

CALAVERAS COUNTY BOARD OF SUPERVISORS
PRELIMINARY AGENDA, MARCH 27, 2007

BILL CLAUDINO, Chair	DIST. 1	TOM MITCHELL	SUPERVISORS CHAMBERS
STEVE WILENSKY, V-Chair	DIST. 2	COUNTY ADMINISTRATIVE OFFICER	COURTS & LEGAL BUILDING
MERITA CALLAWAY	DIST. 3		GOVERNMENT CENTER
THOMAS TRYON	DIST. 4	JAMES JONES	891 MT. RANCH ROAD
RUSSELL THOMAS	DIST. 5	COUNTY COUNSEL	SAN ANDREAS, CA 95249

KAREN VARNI, COUNTY CLERK AND EX-OFFICIO CLERK TO THE BOARD
(209)754-6370 FAX (209)754-6733

"CALAVERAS COUNTY GOVERNMENT'S MISSION STATEMENT"

The Mission of Calaveras County Government is to provide service, infrastructure, leadership, and vision necessary to advance a safe community, maintain a high quality of life, while preserving local history and culture, and to protect personal liberties for all of its citizens.

THE BOARD OF SUPERVISORS WELCOMES YOU TO THEIR MEETINGS WHICH ARE SCHEDULED EACH TUESDAY.
YOUR INTEREST AND PARTICIPATION IS ENCOURAGED AND APPRECIATED.

* * * PLEASE TURN OFF CELL PHONES IN BOARD CHAMBERS * * *

IF ANY MEMBER OF THE AUDIENCE WISHES TO ADDRESS THE BOARD ON AN AGENDA ITEM, PLEASE COME TO THE ROSTRUM AND GIVE YOUR NAME AND YOUR COMMENTS OR QUESTIONS. PLEASE LIMIT YOUR COMMENTS TO THE SPECIFIC SUBJECT UNDER DISCUSSION. TIME LIMITS SHALL BE AT THE DISCRETION OF THE CHAIR.

O P E N I N G

**9:00 A.M.: CALL TO ORDER
PLEDGE OF ALLEGIANCE**

C O N S E N T A G E N D A

CONSENT AGENDA ITEMS ARE EXPECTED TO BE ROUTINE AND NON-CONTROVERSIAL. THEY WILL BE ACTED UPON BY THE BOARD AT ONE TIME WITHOUT DISCUSSION. ANY BOARD MEMBER, STAFF MEMBER OR INTERESTED PARTY MAY REQUEST REMOVAL OF AN ITEM FROM THE CONSENT AGENDA FOR LATER DISCUSSION.

1. Minutes of a regular Board of Supervisors meeting held on March 13, 2007 - Board action:
2. CORRESPONDENCE: March 9 - 15, 2007 (see attached) - Board action:
3. MINUTE ORDER rejecting Claim No. 07-07 filed on March 8, 2007, by Paul D. Van Der Walde, Esq. on behalf of Edwin & Bernadette Krauth, Guardians for minor re: claim for wrongful death damages; County Counsel - Board action:
4. RESOLUTION to summarily vacate the public interest in an alleyway westerly from Main Street, lying between Lots 8 and 9, Block 2, Vallecito Townsite; Public Works - Board Action:
5. RESOLUTION accepting canvass and certified statement of results of the special all-mail ballot election held on March 6, 2007, on behalf of the Bar XX County Service Area No. 2, to obtain funding for road improvements; Public Works - Board Action:

6. RESOLUTION accepting the 2007 CSBG funding through the Calaveras-Mariposa Community Action Agency (CMCAA), in the amount of \$20,000, and authorizing the County Administrative Officer to sign the contract and subsequent documents pertaining to this grant; Administration - Board action:
7. MINUTE ORDER authorizing Board Chair to sign an amendment to the license agreement with Maxime Management Systems, Inc. for financial management system software; Public Health - Board action:
8. RESOLUTION authorizing the Chief Information Officer to purchase a new server and additional licenses from the Magic Help Desk Application, along with a BUDGET TRANSFER, in the amount of \$36,175.00, in conjunction therewith; Technology Services (requires 4/5 vote) - Board action:
9. RESOLUTION authorizing Calaveras Works and Human Services Agency to purchase two new vehicles, for a total cost of \$36,430.00, along with a BUDGET TRANSFER, in the amount of \$29,647.00, in conjunction therewith; CalWORKS - Board action:

R E G U L A R A G E N D A

9:10 A.M.: PUBLIC COMMENTS/ADMINISTRATION/HUMAN RESOURCES

10. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
11. Discussion and possible action re: the adoption of an ORDINANCE amending Personnel Ordinance, Section 19, Certification and Appointment, Section 2.64.370, Appointment at Entry Step and Section 2.64.276, Appointment at a Higher Step than First Step; Administration/Human Resources - Board action:
12. Discussion and possible action re: RESOLUTION adopting a revised County Travel and Reimbursement Policy; Administration - Board action:
13. Discussion and possible action re: RESOLUTION authorizing changes to the position control list for Technology Services for Fiscal Year 2006/2007; Human Resources - Board action:

9:30 A.M.: PUBLIC HEARING/ZONING/GPA/PLANNING

14. PUBLIC HEARING and possible Board action re: 2006-118 GENERAL PLAN AMENDMENT and ZONING AMENDMENT for Castle & Cooke Saddle Creek Inc. (Evans). The applicant is requesting a General Plan Amendment to the Calaveras Country Club Specific Plan (Saddle Creek) to change the land use designation from Open Space/Recreation to Residential Land Use (Exhibit 1, Proposed Land Use), and a Zoning Amendment from RLU (Recreation Land Use) to TSR (Traditional Single Family Residential) for 0.10±acre of land, a portion of golf course near the 17th tee, to accommodate Boundary Line Adjustment 06-54 (Exhibit 2, Proposed Lot Line Adjustment). The property is to be adjusted into proposed Lot 204 of Saddle Creek Subdivision, Unit 4A. The property is located at

Falling Leaf Lane off Oak Creek Drive in Saddle Creek subdivision, Unit 4. (the portion of APN 55-051-056 for re-zoning is a portion of the Southwest ¼ of Section 22, T1N, R12E, MDM). - Board action:

15. Public Hearing and possible Board action re: 2004-09 GENERAL PLAN AMENDMENT and ZONING AMENDMENT within the VALLEY SPRINGS COMMUNITY PLAN. The County of Calaveras is requesting and has initiated a General Plan Amendment to the Valley Springs Community Plan to change the land use designation from Agricultural Rural to Commercial for six (6) parcels, totaling approximately 5.79 acres. Concurrent request is a Zoning Amendment from U (Unclassified) to C1 (Local Commercial). The property is located on the south side of State Highway 12 at the intersection with State Highway 26 in Valley Springs (APN's 46-015-054, 056, 057, 058, 059, and 061 are portions of Sections 13 and 24, Township 4 North, Range 10E, Mount Diablo Meridian). - Board action:

10:00 A.M.: BOARD MATTERS

16. Review of correspondence, reports and various matters of concern: Board members and staff
17. CLOSED SESSION; conference with labor negotiator, under Government Code section 54957.6, Assistant CAO/Human Resource Director; Calaveras County Deputy Sheriff's Association (DSA); Human Resource - Board action:
18. CLOSED SESSION; conference with labor negotiator, under Government Code section 54957.6, Assistant CAO/Human Resource Director; In Home support Services (IHSS); Human Resource - Board action:

C O R R E S P O N D E N C E

THE BOARD MAY TAKE ACTION ON THE FOLLOWING ITEMS OF CORRESPONDENCE:

March 9, 2007

1. From: CSAC, re: Legislative Bulletin; cc: Board
2. From: Budd Hoekstra, re: letter to Dr. Kelaita; cc: Board, Environmental Health and Public Health
3. From: BloodSource, re: Valley Springs Blood Drive; cc: Board
4. From: California Farm Bureau Federation; re: California Country newsletter; Board as addressed
5. From: County News, re: Newsletter; Board as addressed
6. From: HRC Child Care Resources, re: Newsletter; Board as addressed
7. From: CCWD, re: meeting agenda for March 14, 2007; cc: Board and post
8. From: CA Env. Protection Agency, re: Air Resources Board; cc: Board and Environmental Health

March 12, 2007

9. From: Peter and Carol Hill, re: letter to Community Development Agency; cc: Board, County Counsel and Admin
10. From: Area 12 Agency on Aging; re: meeting agenda for March 19; cc: Supervisors Callaway, Wilensky and post
11. From: LAFCO, re: meeting agenda for march 19; cc: Supervisors Tryon, Thomas and post
12. From: Public Health Dept. re: HIV/AIDS Advisory meeting Board as addressed
13. From: West Point News, re: March newspaper; Board as addressed
14. From: Board of Forestry and Fire Protection, re: Guidance on the Practice of Forestry as it relates to other professions; cc: Board, Admin and County Counsel
15. From California Regional Water Quality Board, re: meeting agenda March 21; cc: Board, Env. Health and post

March 13, 2007

16. From: Nat. Forest Counties & Schools Coalition, re: Update and action alert; cc: Board, County Counsel and Admin.
17. From: Calaveras County Assoc. of Realtors, re: General Membership luncheon March 21; Board as addressed

March 14, 2007

18. From: Chris Williams, re: follow-up to Public Records Act Request; cc: Board, County Counsel, Admin and Community Dev. Agency
19. From: Calaveras County Visitors Bureau, re: Discover Calaveras; Board as addressed

20. From: EBMUD, re: Camanche Reg. Park Adv. Bd revised minutes for meeting of 3/15; cc: Board
21. From: Clean Air Performance Specialists; re: SB 23; cc: Board and Env. Health
22. From: Univ. of CA Cooperative Ext., re: 4-H Home Arts Expo April 14; Supervisor Thomas as addressed
23. From: CA Dept of Forestry, re: Notice of intent to harvest timber for Sierra Pacific Industries in Calaveras and Amador Counties 4 Miles E. of West Point; cc: Supervisors Wilensky, Callaway and post
24. From: CA Dept. of Forestry, re: Notice of intent to harvest timber for Suzanne & Jamie Ronzani Approx 1 Mile NW of West Point; cc: Supervisors Wilensky, Callaway and post
25. From: First 5 Claveras, re: Workshop Apr. 25; cc: Board

March 15, 2007

26. From: United States Dept. of Interior, re: request for purchase of BLM land for Mr. Wade; Supervisor Wilensky as addressed
27. From: CALTRANS, re: application draft document for public review; cc: file and post
28. From: CA Chamber of Commerce, re: ALERT newsletter; Board as addressed
29. From: Special Dist. & Local Gov. Inst., re: Seminar May 24-25; cc: Board