

CALAVERAS COUNTY BOARD OF SUPERVISORS
PRELIMINARY AGENDA, APRIL 10, 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 27, 2007 - Board action:
2. CORRESPONDENCE: March 23 - 29, 2007 (see attached) - Board action:
3. RESOLUTION appointing Rex Whittle as a Trustee on the Altaville Cemetery District; County Clerk/Election Dept. - Board action:
4. MINUTE ORDER authorizing Board Chair to sign Standard Agreement 07-0004C between Calaveras County and the California Department of Pesticide Regulation to provide electronic submittal of pesticide use reports for Fiscal Year 2007/08, in an amount not to exceed \$2,012.00; Department of Agriculture - Board action:
5. MINUTE ORDER authorizing bid proposals for Calaveras Airport Apron Rehabilitation, Hangar Access Taxiways, and Drainage Improvements; Administration - Board action:

6. RESOLUTION to enter into 2007 operating and financial plan between the Calaveras County Sheriff's Department and the Forest Service for suppression of controlled substances; Sheriff - Board action:
7. RESOLUTION to enter into 2007 operating and financial plan between the Calaveras County Sheriff's Department and the Forest Service for law enforcement services; Sheriff - Board action:

REGULAR AGENDA

9:10 A.M.: PUBLIC COMMENTS/HUMAN RESOURCES/BOARD MATTERS

8. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
9. Discussion and possible action re: RESOLUTION authorizing changes to the position control list for Environmental Management Agency; Human Resource - Board action:
10. Review of correspondence, reports and various matters of concern: Board members and staff
11. CLOSED SESSION; conference with legal counsel; anticipated litigation - significant exposure to litigation (one case), pursuant to Government Code section 54956.9(b)(1); County Counsel - Board action:

10:00 A.M.: STUDY SESSION

12. Discussion re: proposed reorganization of the Auditor's Office

10:30 A.M.: STUDY SESSION

13. Update on Megabyte Tax System changes presented by the Assessor's Office

11:00 A.M.: STUDY SESSION

14. Discussion re: Jail Update

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 23, 2007

1. From: Diane Kriletich, re: agenda Paloma Community meeting April 9;
cc: Supervisor Wilensky and post
2. From: San Andreas Fire Dist. re: Inspection report for Calaveras
County Jail; cc: Board, Sheriff, Admin and County Counsel
3. From: John Wade, re: BLM letter; Supervisor Callaway as
addressed

March 26, 2007

4. From: California Chamber of Commerce, re: Alert; Board as addressed
5. From: Office of Homeland Security, re: Notice of Grant Completion; cc:
Supervisor Claudino
6. From: Department of Alcoholic Beverage Control, re: Chiarella Wines
LLC; Supervisor Tryon, original to Planning

March 27, 2007

7. From: Ebbetts Pass National Scenic Byway, re: Annual membership
application; Board as addressed
8. From: Water Education Foundation, re: 2007 subscription renewal;
Supervisors Claudino, Wilensky & Tryon
9. From: Calaveras Humane Society, re: Annual Volunteer Appreciation
Dinner; Board
10. From: National Notary Association, re: Notary Public; Supervisor
Callaway as addressed
11. From: Choices Institute, re: Conference Schedule; Board as addressed
12. From: Department of Forestry and Fire Protection, re: Official Notice
of Filing; Supervisors Wilensky & Callaway, & post
13. From: www.MyValleySprings.com, re: Request for extension of public
review period; Board
14. From: Physicians fro Social Responsibility, re: Third annual
PSR/Sacramento High School Essay Contest; Supervisor Wilensky

March 28, 2007

15. From: Erick Ruiz, Lama Verd School, Chula Vista, re: request for
information about Calaveras County; referred to Chamber of Commerce
16. From: Aspen Abbott, Junction School, Palo Cedro, re: Requesting
information about Calaveras County; Referred to Chamber of Commerce
17. From: California Chamber of Commerce, re: Alert; Board as addressed
18. From: LexisNexis, re: California Law; Route to Board
19. From: UCLA, re: Health Policy Research Brief; Board as addressed
20. From: National Forest Counties and Schools Coalition, re: Immediate
action alert; Board

March 29, 2007

21. From: Area 12 Agency on Aging, re: 2006-2007 Program/Fiscal Site Monitoring and Corrective Action Plan; Supervisor Callaway as addressed
22. From: Calaveras County Water District, re: Highway 4 Corridor; Supervisor Tryon as addressed
23. From: California Special Districts Association, re: Special Districts Legislative Days; Board as addressed
24. From: Calaveras County Mental Health Board, re: Agenda; Board & post
25. From: Stewardship Council, re: Public Board meeting; Board & post
26. From: National Forest Counties and Schools Coalition, re: reauthorization for secure rural schools; Board
27. From: Murphys Volunteer Library, Inc, re: annual business meeting and recognition of volunteers; Supervisors Callaway & Tryon as addressed
28. From: East Bay Municipal Utility District, re: Water Conservation and Water Recycling Fiscal Year 2006 Report; Board as addressed