

CALAVERAS COUNTY BOARD OF SUPERVISORS
PRELIMINARY AGENDA, MAY 8, 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 April 24, 2007 - Board action:
2. CORRESPONDENCE: April 20 - 26th, 2007 (see attached) - Board action:
3. RESOLUTIONS (2) honoring senior citizens of the year - Board action:
4. MINUTE ORDER rejecting Claim No. 07-12 filed on April 5, 2007 by Julia Vera, Attorney, on behalf of Mark J. Martin, re: personal injury; County Counsel - Board action
5. RESOLUTION accepting assignment of agreement for Household Hazardous Waste Collection Services from MSE Environmental to Clean Harbors Environmental Services; Public Works - Board Action:
6. RESOLUTION approving Juvenile Justice Crime Prevention Act Continuation Funding for FY 07/08; Probation Dept. - Board action:

7. RESOLUTION proclaiming May 2007 as Mental Health Awareness Month with the theme of MIND YOUR HEALTH; Behavioral Health Services - Board action:
8. RESOLUTION authorizing TSD to dispose of surplus personal computers and related peripheral equipment; Tech Services - Board action:
9. RESOLUTION authorizing a draw on contingencies for reimbursement of expenses associated with the purchase of the Reverse 911 system, 4/5ths vote required; Tech Services - Board action:
10. RESOLUTION authorizing the purchasing of furnishings and floor coverings for the Sheriff's Civil/Records Center. In addition approving budget adjustment in the amount of \$56,000 by a 4/5ths vote; Sheriff - Board action:
11. Minute Order Authorizing County Clerk to sign Memorandum under Government Code Section 53853(b) declaring that County will not authorize issuance of TRANS on behalf of School Districts, and stating that School Districts can act on their own; County Counsel - Board action:

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

9:10 A.M.: PUBLIC COMMENTS/BOARD MATTERS/CLOSED SESSION

12. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
13. Review of correspondence, reports and various matters of concern: Board members and staff
14. CLOSED SESSION; conference with labor negotiator, under Government Code Section 54957.6, Assistant CAO/HR Director; Calaveras County Sheriff's Association (DSA) - Board action:

11:00 A.M. STUDY SESSION

15. Review request for distribution of Federal Forest Reserve Funds for Title III County Projects and make funding recommendations; Administration

11:30 A.M.: NOON RECESS - ANNUAL SENIOR CITIZEN LUNCHEON to be held at the Metropolitan, Main Street, San Andreas, CA

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:

April 20, 2007

1. From: Calaveras County Water District, re: Meeting Agenda; Board & post
2. From: California State Association of Counties, re: Legislative Bulletin; Board
3. From: Lorman Education Services, re; Landlord and Tenant Law in California; Supervisor Thomas
4. From: Department of Alcoholic Beverage Control, re: Application for Alcoholic Beverage Licenses; Supervisor Tryon, post & original to planning
5. From: Area 12 Agency on Aging, re: Calaveras Home-Delivered Meals Program; Supervisor Callaway
6. From: Murphys Renewal & Relief, re: Membership Meeting; Supervisor Tryon
7. From: California Chamber of Commerce, re: Alert; Board as addressed
8. From: Rural Community Assistance Corporation, re; Seeds; Board as addressed

April 23, 2007

9. From: Calaveras County Mental Health Board, re: Meeting Agenda; Board & post
10. From: UC Davis Extension, re: Land Use and Natural Resources; Board as addressed
11. From: Special District and Local Government Institute, re: Administration; Supervisor Thomas
12. From: California Chamber of Commerce, re: Alert; Board as addressed
13. From: Governor's Office of Emergency Services, re: Designate Calaveras as a disaster area; Board
14. From: Central Valley Regional Water Quality Control Board, re: Public Meeting; Board & post

April 24, 2007

15. From: Calaveras County Fish and Game Committee, re: Meeting Agenda; Board & post
16. From: The Arc, re: Calaveras Open House; Board
17. From: BloodSource, re: Valley Springs Community Blood Drive; Board

April 25, 2007

18. From: Western Water, re: Water Policy 2007; Board as addressed
19. From: Society for West Calaveras History, re: Crestview Estates Subdivision 2004-162; Board
20. From: Paloma Community, re: Meeting Agenda; Supervisor Wilensky

21. From: Department of Alcoholic Beverage Control, re: Application for Alcoholic Beverage License; Supervisor Tryon, post & original to planning

April 26, 2007

22. From: Ray Waller, Building Department, re: Response to JAS Assessment Report; Board, County Counsel, Admin & Community Development
23. From: Golden Hills Property Owner's Association, re: Meeting Notice and Agenda; Supervisor Wilensky
24. From: National Forest Counties and Schools Coalition, re: April 2007 Update; Board & post
25. From: Andrea Gallardo, Loma Verde School, Chula Vista, re: Requesting information about Calaveras County; Chamber of Commerce
26. From: Central Sierra Planning Council, re: Agenda; Supervisor Callaway & Thomas
27. From: United States Department of Agriculture, re: Stanislaus National Forest allotment maps; Board
28. From: Calaveras County Office of Education, re: School Construction and Mitigation of Naturally occurring asbestos at proposed Mountain Oaks Charter School and Mountain Ranch Community School located on Pool Station Road, San Andreas, California; Board
29. From: Central Sierra Planning Council, re: Agenda; Supervisor Callaway & Thomas
30. From: The Riverside-Corona Resource Conservation District; Supervisor Wilensky
31. From: California State Association of Counties, re: Legislative Alert; Board