

CALAVERAS COUNTY BOARD OF SUPERVISORS  
PRELIMINARY AGENDA, MAY 22, 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 May 8, 2007 - Board action:
2. CORRESPONDENCE: May 4 - 10, 2007 (see attached) - Board action:
3. RESOLUTION summarily vacating a public utility and drainage easement between Lots 219 and 220, Bar XX Subdivision; Public Works/Surveyor - Board action:
4. RESOLUTION accepting bid and authorizing purchase of five 2008 international commercial cutaway buses from West Coach Corporation, in the amount of \$722,070.45, along with a BUDGET TRANSFER in conjunction therewith; (requires 4/5 vote); Public Works - Board action:
5. MINUTE ORDER authorizing Chair to execute Standard Agreement 07-0028 between Calaveras County and the CA Dept. of Food and Agriculture, Petroleum Products Compliance and Weighmaster Enforcement Program for Fiscal Year 2007/08; Dept. of Agriculture - Board action:

R E G U L A R    A G E N D A9:10 A.M.: PUBLIC COMMENTS/1st 5 CALAVERAS/HUMAN RESOURCES/COUNTY COUNSEL

6. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
7. Discussion and possible action re: MINUTE ORDER accepting Annual Report of First 5 Calaveras Outcomes, Strategic Plan, Update and State Report as required by California Health & Safety Code 103100-103155; 1st 5 Calaveras - Board action:
8. Discussion and possible action re: RESOLUTION authorizing a temporary working out of class assignment for Louis Bokariza, to Lead Mechanic position, Public Works Department, effective April 30, 2007; Admin./Human Resource - Board action:
9. Discussion and possible action re: Board of Supervisors' response to Grand Jury Report; County Counsel - Board action:

9:30 A.M.: PUBLIC HEARING/ADMINISTRATION

10. PUBLIC HEARING and possible Board action re: RESOLUTION and consideration of public comments for the allocation of excess funds from the Housing New Construction Revolving Loan Fund and from the Rental Security Deposit Revolving Fund to the ADA portion of the County's 05 CDBG grant; Administration - Board action:

9:45 A.M.: ADMINISTRATION/ BOARD MATTERS/CLOSED SESSIONS

11. Discussion and possible action re: RESOLUTION regarding final report of the Parks and Recreation Task Force. Direct County Administrative Officer to include budget recommendations as part of the proposed budget for Fiscal Year 07/08 for further discussion and action. (continued item from 05/15/2007); Administration - Board action:
12. Review of correspondence, reports and various matters of concern; Board members and staff
13. CLOSED SESSION: conference with legal counsel; deciding whether or not basis exists for anticipated litigation (one case), pursuant to Government Code Section 54956.9(b)(2); County Counsel - Board action:
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:

10:00 A.M.: (Recess to IHSS Governing Board - see separate agenda)10:30 A.M.: STUDY SESSION/ADMINISTRATION

15. Discussion re: County Fees

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:

May 4, 2007

1. From: Calaveras County Chamber of Commerce, re: General Plan Coordinator; Supervisor Claudino as addressed
2. From: Alan Karlin, re: 202 Full Moon Way Glencoe; Board & Code Compliance

May 7, 2007

3. From: Central Sierra Resource Conservation & Development, re: Meeting Agenda; Board & post
4. From: Christopher D. Williams, re: Public Records Act Request pursuant to Gov Code Section 6521 et. seq; Board
5. From: Calaveras Mariposa Community Action Agency, re: Meeting Agenda; Supervisor Claudino & Wilensky as addressed
6. From: Trades, re: The Park & Rec; Route to Board

May 8, 2007

7. From: Habitat for Humanity, re: Update; Board as addressed
8. From: Mountain Valley EMS Agency, re: EMS News; Board as addressed
9. From: Calaveras Child Care Council, re: Agenda; Board & post

May 9, 2007

10. From: California State Highway Patrol, re: hazardous waste; Supervisor Wilensky & Environmental Health
11. From: Charles E. Tooth, re: burning; Supervisor Callaway as addressed
12. From: Calaveras Visitors Bureau & Film Commission, re: Discover Calaveras; Board as addressed
13. From: HRC Child Care Resources, re: Newsletter; Board as addressed
14. From: Domestic Animal Advisory Committee, re: Meeting Agenda; Supervisors Wilensky & Callaway & post
15. From: Murphys Cemetery District, re: Availability of burial plots, Buena Vista Cemetery, Murphys; Board & post

May 10, 2007

16. From: California Environmental Protection Agency, re: Notice of Public Workshop and CEQA Scoping Meeting; Board
17. From: State of California - Department of Corrections and Rehabilitation; Board