

CALAVERAS COUNTY BOARD OF SUPERVISORS
PRELIMINARY AGENDA, JUNE 12, 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 22, 2007 - Board action:
2. CORRESPONDENCE: May 25 - 31, 2007 (see attached) - Board action:
3. MINUTE ORDER appointing Ms. Donna Stevenson to the State of California, Department of Corrections and Rehabilitation, Sierra Conservation Center Citizen's Advisory Committee (CAC); Administration - Board action:
4. RESOLUTION approving execution of agreement for Federal Apportionment Exchange and State Match Program; Public Works - Board Action:
5. RESOLUTION approving potential partnership with California Social Work Education Center (CalSWEC) and New York Academy of Medicine (NYAM) for the submission of a brief proposal to the Robert Wood Johnson Foundation to apply for funding via a grant "Jobs to Careers: Promoting Work-Based Learning for Quality Care", and if awarded the grant

proposal would provide a grant of \$437,750.00 for three years and appoint Calaveras Works and Human Services Agency as the responsible fiscal agent for the proposed grant; CalWORKs - Board action:

6. RESOLUTION awarding a bid, in the amount of \$61,269.08, for the purchase of 2006/2007 herbicides; Environmental Management Agency/Dept. of Agriculture - Board action:
7. RESOLUTION establishing the schedule of fees and land classifications for property-related solid waste parcel fees for FY 2007/08; Public Works - Board Action:
8. RESOLUTION authorizing additions, deletions and changes to County fees, per schedule A, effective July 1, 2007; Administration - Board action:
9. MINUTE ORDER approving second contract amendment with Augustine Planning Associates, Inc. to provide additional professional services to the County as set forth in the original contract dated November 14, 2005 and as set forth in the Scope of Work, extending the contract to December 31, 2007; Community Development Agency - Board action:

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

9:10 A.M.: PUBLIC COMMENTS/ADMINISTRATION/PUBLIC WORKS

10. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per person
11. Discussion and possible action re: RESOLUTION authorizing the County Administrative Officer to acquire by lease one (1) fully equipped 2008 Ford Expedition and two (2) fully equipped 2008 Ford Crown Victoria P71 Police Vehicles through ARCOM/MSG and to outright purchase one (1) fully equipped 2008 Ford Expedition and one (1) fully equipped 2008 Ford Crown Victoria P71 Police Vehicle plus equipment for the Calaveras County Sheriff's Department; Administration - Board action:
12. Discussion and possible action regarding the following: a) the introduction of an Ordinance amending Ordinance No. 2723 to modify the roadway improvements and impact fees for the Copperopolis Benefit Basin, Copperopolis, CA - Board action; and b) a RESOLUTION establishing the updated Copperopolis Road Impact Fee Schedule for the Copperopolis Benefit Basin; Public Works - Board action:

9:30 A.M.: BOARD MATTERS/CLOSED SESSIONS

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:
15. CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS - pursuant to Government Code section 54956.8; Property APN's as follows: 044-012-008; 044-013-021 & 044-013-020; Agency negotiator: County

Administrative Office; Negotiating parties: Mountain Ranch Properties;
Under negotiation: Instruction to negotiator regarding potential
purchase, price, financing options - Board action:

10:30 A.M.: BRIEFING

16. Fire Season Briefing by CAL FIRE

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 25, 2007

1. From: Department of Alcoholic Beverage Licenses, re: Application for Alcoholic Beverage License; Supervisors Callaway & Tryon, original to planning & post
2. From: Department of Forestry and Fire Protection, re: Official Notice of Intent; Board & post
3. From: Sierra Business Council, re: Regional Conference; Supervisor Thomas

May 28, 2007

4. MEMORIAL DAY HOLIDAY

May 29, 2007

5. From: Kenneth & Rebecca Gray and Robert & Judith Parker, Calveritas Road, San Andreas, re: Mitigated Negative Declaration; Supervisor Claudino
6. From: Diane Kriletich, re: Calaveras County at the California State Fair; Board
7. From: Nacht & Lewis Architects, re: Announcing new employees; Board as addressed
8. From: Department of Alcoholic Beverage Control, re: Application for Alcoholic Beverage License; Supervisors Callaway & Tryon, original to planning & post
9. From: CALED, re: Keys to Successful Economic Development; Board
10. From: Cal State Engineering, re: On-site wastewater design; Board
11. From: Governor's Office of Emergency Services, re: Secretarial disaster designation; Supervisor Claudino
12. From: Governor's Office of Emergency Services, re: disaster designation due to agricultural losses; Supervisor Claudino
13. From: Regional Council of Rural Counties, re: 2007 Annual RCRC Conference; Board as addressed
14. From: David & Alice Giuliani, re: Market Growers; Route to Board
15. From: National Association of Counties, re: County News; Board as addressed
16. From: National Association of Counties, re: Annual Conference & Exposition; Supervisors Callaway & Thomas
17. From: East Bay Municipal Utility District; Supervisor Claudino
18. From: Department of Forestry, re: Fire Hazard Severity Zones; Supervisor Claudino
19. From: Fish & Game Commission, re: Upland Game Bird Hunting; Board

May 30, 2007

20. From: National Forest Counties and Schools Coalition, re: Legislative Update and Action Alert; Board & post
21. From: Department of Fish and Game, re: Power point presentation presented to Calaveras County Fish and Game Commission on May 23, 2007; Supervisor Callaway as addressed
22. From: California Chamber of Commerce, re: Alert; Board as addressed
23. From: Department of Alcoholic Beverage Control, re: Application for Alcoholic Beverage License; Supervisors Callaway & Tryon, original to planning & post
24. From: California State Association of Counties, re: California Counties; Board as addressed

May 31, 2007

25. From: Mokelumne Hill Lions Club, re: 4th of July road closure in Mokelumne Hill; cc: Supervisor Wilensky, Planning and Public Works
26. From: Calaveras Community TV, re: Informational report; cc: Board, Admin and County Counsel
27. From: Douglas and Beverly Goldie, re: Tentative Subdivision Tract Map for SaddleBack Hills; cc: Board, Admin. and County Counsel