

CALAVERAS COUNTY BOARD OF SUPERVISORS  
PRELIMINARY AGENDA, JUNE 19, 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 June 5, 2007 - Board action:
2. CORRESPONDENCE: June 1 - 7, 2007 (see attached) - Board action:
3. RESOLUTION to summarily vacate a public utility easement and drainage easement in Lot 530, Unit 3, LaContenta Subdivision; Public Works/Surveyor - Board action:
4. RESOLUTION authorizing execution of subdivision agreement and approving final map for Olive Orchard Estates, Tract No. 2003-157; Public Works/Surveyor - Board action:
5. RESOLUTION authorizing and directing the Calaveras County Election Official to render specified services to the Central Calaveras Fire and Rescue Protection District in conjunction with the special all mail ballot election to be held on September 25, 2007, and consolidating

said election with any other elections to be held on this date; County Clerk/Elections - Board action:

6. RESOLUTION approving the agreement between Dr. Michael W. Maddox and Calaveras County Behavioral Health Services for provision of Specialty Mental Health Services, in an amount not to exceed \$120,000.00, for fiscal year 2007/08; Behavioral Health - Board action:
7. MINUTE ORDER authorizing the amendment to the lease agreement for the West Point Hall between Calaveras County and the West Point Lions Club to be extended for a three year period up to and including June 2, 2009; Administration - Board action:
8. MINUTE ORDER authorizing an agreement for law enforcement services with the Calaveras County Sheriff's Office and the U.S. Army Corps of Engineers, (New Hogan Lake) in an amount not to exceed \$39,627.00, effective June 1, 2007 through September 30, 2007; Sheriff - Board action:
9. RESOLUTION to authorize establishment of a designated interest bearing trust entitled "Public Health HRSA/Pandemic Flu Trust Fund"; Public Health - Board action:
10. RESOLUTION granting initial placement at Step E and establishing compensation for the Program Supervisor (General Plan Coordinator); Human Resources - Board action:
11. RESOLUTION approving a first amendment to SEI Solid Waste, Inc.'s Solid Waste Collection and Hauling Permit agreement; Public Works/Solid Waste - Board action:
12. RESOLUTION modifying the boundaries of Solid Waste Collection Permit Area E; Public Works/Solid Waste - Board action:

**REGULAR AGENDA**

9:10 A.M.: PUBLIC COMMENTS/PROBATION/TREASURER/PUBLIC WORKS/ADMIN.

13. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
14. PRESENTATION/ RESOLUTION to commend and thank Richard Manders upon his retirement for service as the Assistant Chief Probation Officer for the County of Calaveras; Probation - Board action:
15. Discussion and possible action re: MINUTE ORDER approving the Calaveras County Investment Policy and Guidelines for Fiscal Year 2007-2008 with minor incorporated changes in language; Treasurer-Tax Collector - Board action:
16. Discussion and possible action re: RESOLUTION authorizing execution of a Professional Services Agreement with MV Transportation for management and operation of Calaveras Transit, from July 1, 2007 through June 30, 2011; Public Works - Board action:
17. Discussion and possible action re: RESOLUTION approving a Cooperative Agreement between the California Department of Forestry and Fire

Prevention for dispatch services for the period of July 1, 2006 to June 30, 2007, in the amount of \$188,843.00; Administration - Board action:

18. Discussion and possible action re: the adoption of an ORDINANCE amending Ordinance No. 2723 to modify the roadway improvements and impact fees for the Cooperopolis 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:

9:45 A.M.: COMMUNITY DEVELOPMENT AGENCY

19. Discussion and possible action re: MINUTE ORDER to initiate an amendment to the Calaveras County Zoning Code (Title 17) relative to legal access requirements for building entitlements: Community Development Agency - Board action:

10:30 A.M. BOARD MATTERS

20. Review of correspondence, reports and various matters of concern; Board members and staff
21. 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:
22. 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 Officer; Negotiating parties: Peter Boysen Realty; Under negotiation: Instruction to negotiator regarding potential purchase, price, financing options - 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:

June 1, 2007

1. From: Calaveras Visitors Bureau, re: Discover Calaveras; Board as addressed
2. From: Lorman Education Services, re: Law of Easements; Board as addressed
3. From: CityGate Associates, LLC, re: The Cornerstone; Board as addressed
4. From: Meridian Gold, re: Royal Mountain King Mine Open House; Board as addressed
5. From: Anita Boyston, Avery, re: Building repairs and improvements; Supervisor Callaway
6. From: California State Association of Counties, re: Board of Directors Meeting; Supervisor Callaway as addressed
7. From: Foothill Collaboration for Sustainability, re: Calaveras County General Plan update; cc: Board, County Counsel & CAO

June 4, 2007

8. From: Area 12 Agency on Aging, re: Agenda for meeting of June 7th; Supervisors Callaway and Wilensky and post
9. From: State of California Dept. of Forestry, re: Determination of conformance of timber harvesting plans or amendments for Suzanne & Jamie Ronzani, 14 acres 4-07-07CAL-1 cc: Supervisors Callaway and Wilensky and post
10. From: NAMI California, re: Partner; Supervisor Wilensky as addressed
11. From: Environment Now, re: Awards Luncheon 6/22; Supervisor Wilensky as addressed
12. From: Morgan Miller Blair, re: Wallace Lake Estates; Board as addressed
13. From: Megan Lane, SEIU UHW West, re: Budget additional funds to improve IHSS workers' wages and benefits in 2007; Board as addressed

June 5, 2007

14. From: Government Technology, re: Training classes; cc: Board
15. From: CSAC, re: New Executive Director; cc: Board
16. From: California Dept. of Health Services, re: Health Services reorganization; cc: Board, County Counsel, Admin and Health Services
17. From; First 5 Calaveras, re: Meeting agenda June 8th; cc: Board and post
18. From: Thomas Infusino, Calaveras Planning Coalition, re: input for the General Plan Background report; cc: Board, Admin, County Counsel and Director Community Development Agency

- 19. From: Upper Mokelumne River Watershed, re: Workshop June 21st; cc: Board
- 20. From: California OES, re: disaster declaration; cc: Board, Admin., County Counsel and Ag. Dept.
- 21. From: CSAC, re: Budget Action Bulletin No. 2; cc: Board
- 22. From: CSAC, re: Legislative Bulletin; cc: Board

**June 6, 2007 - No mail received**

**June 7, 2007**

- 23. From: Emergency Medical Services, re: EMSOC meeting June 21st.; cc: Board, Admin. and post
- 24. From: U. S. Fish & Wildlife Service, re: Court-directed clarification of 2005 final rule that designated critical habitat for 15 vernal pool species; cc: Board, County Counsel, Admin., Ag Dept and E.H.
- 25. From: Pacific Forest and Watershed Lands Stewardship, re: Meeting June 20th; cc: Board, EH , Ag Dept. and post
- 26. From Danny Duchene, Brian Cecil and Daniel Carson, re: Sierra Conservation Center concerns; cc: Board, County Counsel, Admin and Sheriff
- 27. From: Jon Dick & Mark Whitehouse, re: Petition for traffic concerns on Hartvickson; Supervisor Thomas as addressed
- 28. From: Vintage Realty, re: legal access issues; cc: Supervisor Claudino as addressed
- 29. From: Government Technology, re: seminar June 19th; cc: Board
- 30. From: Bob & Mary Wetzal, re: traffic speeds on French Gulch Road; cc: Supervisor Tryon and Public Works
- 31. From: Judith and Gerald Marquette, re: Petition for Williams Street in Murphys; cc: Board, Public Works, Admin., County Counsel, and Com. Dev. Agency
- 32. From: Lower Mokelumne River Watershed Stewardship Steering Committee, re: meeting June 8th; cc: Board and post
- 33. From: California Dept of Corrections, re: prison reform agreement; cc: Board, Admin, Probation and Sheriff
- 34. From: Peter & Carol Hill, re: environmental health concerns; cc: Board, Admin, County Counsel, Com. Dev. Agency, Environmental Health and Public Works
- 35. From: American Red Cross, re: evaluation system; cc: Board