

CALAVERAS COUNTY BOARD OF SUPERVISORS  
PRELIMINARY AGENDA, JULY 3, 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 19, 2007  
- Board action:
2. CORRESPONDENCE: June 15 - 21, 2007 (see attached) - Board action:
3. RESOLUTION approving Memorandum of Understanding between County of Calaveras (County) and Calaveras Healthy Impact Product Solutions (CHIPS); Public Works - Board Action:
4. MINUTE ORDER authorizing the appointment of Sergeant David Seawell to represent the Calaveras Sheriff's Office on the Calaveras County Emergency Medical Oversight Committee, effective July 3, 2007; Sheriff  
- Board action:
5. MINUTE ORDER authorizing the allocation and disbursement of Federal Forest Reserve Title III funds for 2006; Administration - Board action:

6. RESOLUTION authorizing the Calaveras Works and Human Services Agency Director to enter into an agreement with Human Resource Council, Inc. to provide Child Care Services for CalWORKs Welfare-to-Work recipients and authorizing the Chair to sign such agreement for the period of July 1, 2007 through June 30, 2008 with funding from TANF/CalWORKs Single Allocation, for a total cost of \$275,000.00; CalWORKs - Board action:

R E G U L A R     A G E N D A

9:10 A.M. PUBLIC COMMENTS/PRESENTATION/APPOINTMENTS

7. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
8. PRESENTATION by Calaveras County Mental Health Board (MHB) of 2006 Annual Report
9. Discussion and possible action regarding appointments to the following Commissions: a) appointment of a representative for the Office of Education to the PEG Commission and b) appointment of applicants from supervisorial districts to the Parks and Recreation Commission: Board action:

9:30 A.M.: COMMUNITY DEVELOPMENT AGENCY

10. 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 - (continued item from 06/19/2007); Community Development Department - Board action:

10:30 A.M.: BOARD MATTERS

11. Review of correspondence, reports and various matters of concern; Board members and staff
12. CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS - pursuant to Government Code section 54956.8; Property APN's as follows: 44-011-050, 44-011-051, 44-011-049, 44-011-052, 44-001-024, 44-001-011, 44-001-012, 44-008-031, 44-008-064, 44-008-059, 44-008-063, 44-001-058, 44-001-056, 44-001-057, 44-006-031 & 44-001-044; Agency negotiator: County Administrative Officer; Negotiating parties: unknown at this time; 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 15, 2007

1. From: Calaveras County Chamber of Commerce, re: Chamber News; Board
2. From: U.S. Department of Commerce, re: 2007 Census; Supervisor Claudino as addressed
3. From: Corrections Standards Authority, re: Adult Standards Regulation Review and Revision Process 2008; Board, Administration, County Counsel & Sheriff

June 18, 2007

4. From: Holl Investigations, re: Reeds Turnpike Condition; Supervisor Thomas & Public Works
5. From: Area 12 Agency on Aging, re: Common Ground Senior Services; Supervisor Callaway as addressed
6. From: Department of Alcoholic Beverage Control, re: Application for Alcoholic Beverage License; Supervisor Callaway , original to planning & post
7. From: Murphys Renewal & Relief, re: Fabulous Fun 4th at Fran's; Supervisor Tryon as addressed
8. From: California Chamber of Commerce, re: Alert; Board as addressed
9. From: Mark Twain Joseph's Hospital Foundation, re: FOCUS; Route to Board
10. From: California State Association of Counties, re; Proposition 42/Spillover Proposal; Board
11. From: Calaveras-Mariposa Community Action Agency, re: Meeting Agenda; Supervisor Claudino & Wilensky as addressed
12. From: Department of Transportation, re: Relinquishment of Highway Right of Way; Board & County Road Commissioner
13. From: East Bay Municipal Utility District, re: Mokelumne Watershed Land Use Master Plan; Supervisor Claudino as addressed

June 19, 2007

14. From: Blair White, Attorney at Law; Letter from Mr. Schock dated June 12, 2007; cc: Supervisor Wilensky
15. From: NAMI Gold Country, re: Updates; Board as addressed
16. From: Calaveras Visitor's Bureau, re: Annual Dinner; Board as addressed

June 20, 2007

17. From: West Point News, re: June 2007; Board as addressed
18. From: National Association of Counties, re: County News; Board as addressed
19. From: Jackie Neill, Wallace Citizens Serving Residents, re: 2005-114 Zoning Amendment and Tentative Subdivision Tract Map; Board

- 20. From: University of California Berkeley, re: Newsletter; Supervisor Callaway as addressed
- 21. From: Western Counties Alliance, re: Proposed Udall Amendment; Board

**June 21, 2007**

- 22. From: Western Counties Alliance, re: Action Update Udall Amendment; Board
- 23. From: Sierra Business Council, re: SBC's Regional Conference; Board
- 24. From: Transportation Commission, re: Resolution No. A865; Board, County Counsel, Admin, Public Works, Surveyor & Community Development
- 25. From: National Forest Counties and Schools Coalition, re: Update and Request for Action; Board
- 26. From: California State Association of Counties, re: Budget Action Bulletin No. 4; Board
- 27. From: New Urban Research, re: Mapping California Communities Workshop; Board
- 28. From: Area 12 Agency on Aging, re: Copperopolis Senior Meal Program; cc: Supervisor Callaway
- 29. From: Area 12 Agency on Aging, re: Provider Fiscal training; cc: Supervisor Callaway
- 30. From: UC Berkeley Labor Center, re: On the Move publication; Supervisor Wilensky as addressed
- 31. From: Fish and Game Commission, re: Proposed changes in regulations; Supervisors Callaway & Tryon