

CALAVERAS COUNTY BOARD OF SUPERVISORS
PRELIMINARY AGENDA, JULY 17, 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. CORRESPONDENCE: June 29 through July 5, 2007 (see attached) - Board action:
2. RESOLUTION acknowledging July 16 through July 22, 2007 as Invasive Weed Awareness Week in Calaveras County; Environmental Management Agency/Ag. Division - Board action:
3. RESOLUTION authorizing the Chair to sign the California Department of Veterans Affairs Subvention Certificate of Compliance for FY 2007/2008 for funding of the County Veterans Services Office; CalWORKs - Board action:
4. RESOLUTION to enter into an agreement between Calaveras County and the California Department of Veterans Affairs to participate in the Medi-Cal Cost Avoidance Program for Fiscal Year 2007/2008; CalWORKs - Board action:

5. RESOLUTION amending the Calaveras County General Assistance Policy with a projected County only cost of \$6,000.00, for FY 2007/2008; CalWORKs - Board action:

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

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

6. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
7. Discussion and possible action re: RESOLUTION proclaiming the week of July 16, 2007 as Professional Eligibility Worker Appreciation Week in Calaveras County; CalWORKs - Board action:
8. Discussion and possible action re: MINUTE ORDER awarding a bid for the Calaveras Airport apron rehabilitation, hanger area access taxiways, and drainage improvements - AIP 3-06-0207-04, 05 and 06 to Granite Construction, in the amount of \$1,389,174, subject to FAA approval; Administration (cont'd item from 7/10/2007) - Board action:

9:30 A.M.: BOARD MATTERS/APPOINTMENTS

9. Discussion and possible action re: appointment of District V applicants to the Parks & Recreation Commission (continued item from 07/03/2007) - Board action:
10. Review of correspondence, reports and various matters of concern; Board members and staff
11. CLOSED SESSION: Public Employment - County Administrative Officer; pursuant to Government Code section 54957; County Counsel - Board action:

12:00 P.M.: NOON RECESS

(1:30 P.M.: QUARTERLY BOARD OF EQUALIZATION HEARINGS)

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 29, 2007

1. From: Howard Burrows, re: potential amendments relative to legal access requirements; cc: Board
2. From: Mountain Ranch Community Church, re: Mtn. Ranch Community Park July 7th, Family Fun Day; cc: Board
3. From: Friends of the Library, Arnold, re: agenda meeting July 5th; cc: Supervisor Callaway and post
4. From: Area 12 Agency on Aging, re: Common Ground; cc: Supervisors Callaway and Wilensky
5. From: Area 12 Agency on Aging, re: July 6th meeting agenda; cc: Supervisors Callaway, Wilensky and post
6. From: Meridian Gold, re: Open House Royal King Mine and Diamond XX; Supervisor Thomas as addressed
7. From: Dept. of Forestry and Fire Protection, re: Notice of Correction for proposed rulemaking; cc: Board, County Counsel, Admin., Sheriff, OES and post

July 2, 2007

8. From: Marsha Lang, re: off-road access; cc: Board, Admin, County Counsel, Public Works and Com. Dev. Agency
9. From: State of CA Dept of Alcoholic Bev. Control, re: Application for Beverage License for Foothills Restaurant; cc: Supervisors Tryon and Callaway, Planning and post
10. From: San Francisco Planning Dept. re: Public Not. Draft EIR for the SF PUC Water System Improvement Program; cc: Board, Admin., Com. Dev. Agency, Environmental Health, County Counsel and post
11. From: USDA, re: News Release CHIPS project Grant; cc: Board, Admin, County Counsel and Environmental Health
12. From: CSAC, re: Legislative Bulletin; cc: Board
13. From: CSAC, re: Budget Action Bulleting No. 5; cc: Board
14. From: Petitioners, re: Revocation of Rite of Passage; cc: Board, Admin, County Counsel, Public Works and Com. Dev. Agency
15. From: State Water Resources Control Board, re: Lower Yuba River Accord; cc: Board and Environmental Health
16. San Andreas Movers & Shakers, re: Parkinsons Disease Support group 2007 meeting Schedule; cc: Board
17. From: Great Valley Leadership Institute, re: Oct. 3-7 Class; Supervisor Callaway as addressed
18. From: CalTrans, re: Public Notice of intent to adopt a Mitigated Neg. Dec. cc: Route to Board and copy to Supervisor Callaway

July 3, 2007

19. From: Tim Laddish, re: Sheep Ranch Community for General Plan Update; cc: Board, County Counsel, Admin and Community Development Agency
20. From: Dept. of Forestry and Fire Protection, re: Notice of Corrections for proposed rulemaking; cc: Board, County Counsel, Admin, Sheriff, OES and post
21. From: The Park & Rec News, re: July 15th edition; route to Board
22. From: Special Dist. & Local Govt. Institute, re: Sept 6 & 7 Seminar; cc: Board
23. From: Wallace Citizens Serving Residents, re: Zoning Amendment for Wallace Lake Estates Unit 2; cc: Board, Admin, County Counsel, Com. Dev. Agency, Environmental Health

July 4, 2007 - Holiday

July 5, 2007

24. From: State of CA Dept of Alcoholic Bev. Control, re: Application for Beverage License for Lavender Ridge Vineyard Inc.; cc: Supervisor Thomas and post
25. From: Pedersen Engineering, re: Septic Plan Variance-Zuber; cc: Board, Admin., County Counsel and Community Dev. Agency
26. From: California Chamber of Commerce, re: Alert Newsletter; Board as addressed
27. From: Sierra Business Council, re: Conference 7/11; cc: Board
28. From: Bill Schmielt, re: legal access on specific parcel; cc: Board, Public Works, Bruce Child, Admin. County Counsel and Community Dev. Agency
29. From: Water Education Foundation, re: Western Water May/June newsletter; Board as addressed