

CALAVERAS COUNTY BOARD OF SUPERVISORS
PRELIMINARY AGENDA, JULY 24, 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 26, 2007
- Board action:
2. CORRESPONDENCE: July 6-12, 2007 (see attached) - Board action:
3. Adopt a Minute Order for Authorization to Contract with Remy, Thomas, Moose & Manley, LLP, Attorneys at Law.; County Counsel - Board action:
4. RESOLUTION to approve Second Amendment of the contract for operation of the solid waste transfer system with Gambi Disposal, Inc.; Public Works
- Board Action
5. RESOLUTION accepting construction and executing Notice of Completion for the asphalt rubber seal coating on various roads in Calaveras County; Public Works - Board Action
6. RESOLUTION authorizing Auditor-Controller to sign addendum to State of California Purchase Card Program Master Services Agreement as authorized signer; Auditor-Controller - Board action:

7. RESOLUTION approving temporary working out of classification assignments for Tim Sturm and Jake Verhalen; Human Resources - Board action:
8. MINUTE ORDER approving a Memorandum of Understanding with Calaveras County Water District in regards to the Cosgrove Creek Flood Control Project; Administration - Board action:
9. RESOLUTION honoring Josh Hecoeks upon achieving the rank of Eagle Scout with the Boy Scouts of America, Greater Yosemite Council, Golden Heritage District; Administration - Board action:

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

9:10 A.M.: PUBLIC COMMENTS/COMMUNITY DEVELOPMENT AGENCY

10. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
11. Discussion and possible action re: request for exemption for development moratorium for the Mitchell Ranch project located in the Vallecito community area; Community Development Agency - Board action:
12. Discussion and possible action re: MINUTE ORDER authorizing the approval of a contract for Legal Advertising/Public Notices with the Calaveras Enterprise for a one year period beginning August 1, 2007 through July 31, 2008; Administration - Board action:
13. Discussion and possible action re: request for variance to repair on-site sewage disposal system at APN 024-008-046; Environmental Management Agency - Board action:

9:30 A.M.: PUBLIC HEARINGS/PUBLIC WORKS/COMMUNITY DEVELOPMENT AGENCY

14. PUBLIC HEARING and consideration of a RESOLUTION in conjunction with Assessment Ballot proceedings for County Service Area (CSA) No. 12 for Golden Hills; Public Works - Board action:
15. PUBLIC HEARING and possible Board action re: 2003-114 ZONING AMENDMENT AND TENTATIVE SUBDIVISION TRACT MAP (Wallace Lake Estates, Unit 2) for JOHN D. REYNEN, LLC. (cont'd item from 07/10/07); Community Development Agency - Board action:

10:00 A.M.; COMMUNITY DEVELOPMENT AGENCY

16. Discussion and possible action re: 2006-179 GENERAL PLAN AMENDMENT AND ZONING AMENDMENT FOR EBBETTS PASS FIRE DISTRICT. The applicant is requesting a general plan amendment and zoning amendment to allow the conversion from a public service parcel to a parcel that allows residential uses at 1972 Moran Road in Arnold; Community Development Agency - (cont'd from 7/10/07) Board action:

17. 2005-138 GENERAL PLAN AMENDMENT AND ZONING AMENDMENT, BLA No. 05-86 for GLANVILLE. The applicants are requesting a genral plan amendment and zone change to allow for a lot line adjustment between two parcels in the Murphys-Douglas Flat area; Community Development Agency - (cont'd from 7/10/07) Board action:

18. Discussion and possible action re: 2001-154 GENERAL PLAN AMENDMENT, ZONING AMENDMENT AND TENTATIVE SUBDIVISION TRACT MAP (TSTM) FOR RED MOUNTAIN RESORT, THE TUSCANY HILLS PROJECT. The applicants are requesting a general plan amendment, zoning amendment, and approval of a TSTM to allow the development of 334 single family residential units, a private golf course and marina on 1,113 acres in the Lake Tulloch area; Community Development Agency - (cont'd from 7/10/07) Board action:

10:30 A.M.: BOARD MATTERS

19. Review of correspondence, reports and various matters of concern; Board members and staff

12:00 P.M.: NOON RECESS

1:30 P.M.: NOTE LOCATION: SAN ANDREAS TOWN HALL - 24 CHURCH HILL ROAD, SAN ANDREAS, CA

20. Discussion and possible action relative to timing of the creation and/or updating of the County's community plans for the current general plan update; Community Development Agency - Board action:

JULY 31, 2007, 9:00 A.M. - 12:00 P.M., at the SENIOR CENTER, a majority of the Board may be meeting with Supervisor Rick Gordon of San Mateo County and upcoming CSAC Chair, followed by a tour of Government Center.

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:

July 6, 2007

1. From: Steve Ispas, Falon Dafa Practioners in the Bay Area, re: Invitation to an Anti-Persecution Rally in support of Fakon Gong in San Francisco; Supervisor Claudino as addressed
2. From: Calaveras Visotors Bureau, re: Discover Calaveras; Board as addressed
3. From: Donna Smart, Wallace, re: Code Compliance 3rd report; Supervisor Claudino as addressed
4. From: Edward D. Anderson, Burson, re: endorsement as Foothill Fire Protectors District Director; Supervisors Callaway & Tryon
5. From: East Bay Municipal Utility District, re; Camanche Regional Park Advisory Board; Board
6. From: West Point News, re: July 2007; Board as addressed
7. From: Special District and Local Government Institute, re: Finance; Board

July 9, 2007

8. Copy of letter sent to County Counsel from: Christopher Williams, Atty re: public records act request; individual copies sent to Board
9. Copy of letter sent to Comm. Dev. Agency from Robert & Judie Parker & Kenneth & Rebecca Gray re: Saddleback Hills & Saddleback Estates, Unit 2 subdivision; cc: Board, Council; Surveyor & Public Works
10. From: Area 12 Agency on Aging Advisory Council ; July 16th mtg. notice; referred to Supervisor Callaway
11. From: Prudential CA Realty re: invitation to July 19th Grand Opening, 52 So. Main, Angels Camp; cc: Board
12. From: Manfred R. Kehr re: disturbance of the peace by excessively loud boats on Lake Tulloch; cc: Supervisor Thomas
13. Copy of letter sent to Env. Health Dept., from Cheryl Gladstone re: Blunder Inn Water System; cc: Supervisor Wilensky
14. From: John Benoit, Calaveras LAFCO re: July 16th LAFCO meeting cancelled; cc: Supervisors Tryon, Callaway & Thomas
15. From: Arnold Library re: invitation to 10th Anniv. of Edwin Greer Arnold Library; referred to Supervisor Callaway
16. From: BSA - Troop 355 re: Nicholas Wayne Wise has achieved the rank of Eagle Scout; cc: Supervisor Thomas
17. From: BloodSource, Stockton re: July 31st Valley Springs Community Blood Drive; cc: Supervisors; post
18. From: East Bay MUD re: Mokelumne Watershed Land Use Master Plan.; cc: Supervisors Wilensky & Claudino

July 10, 2007

19. From: CA State Assn Counties re: Paul McIntosh appointed Executive Director; cc: Supervisors
20. From: State of CA, Division of Juvenile Justice re: Use of Force Policy; cc: Probation; Sheriff
21. From: Karen Waldear re: James Barker - wood duck project; cc: Board
22. From: Domestic Animal Advisory Comm. re: July 12 Agenda; cc: Supervisors Wilensky & Callaway
23. From: CA Oak Foundation re: Wallace Oaks Estates; cc: Board, Comm. Dev. Agency; Council
24. From: Area 12 Agency on Aging re: Agenda for July 16th; referred to Supervisor Callaway
25. From: San Joaquin Resource Conservation District re: July 13th Lower Moke River Watershed Steering Committee meeting; cc: Supervisors Wilensky & Claudino
26. From: Ellman burke Hoffman & Johnson re: Tuscany Hills Project; individual copies for Board; cc: Comm. Dev. Agency, Counsel
27. Chamber of Commerce re: July 2007 Chamber News; cc: Board

July 11, 2007

28. From: Senator Dave Cox re: Williamson Act subventions to local governments; cc: Board, Assessor, Ag. Dept.
29. From: Governor's Office of Emergency Services re: Calaveras County granted a Secretarial disaster designation; cc: Board, Admin., Counsel, Ag. Dept.
30. From: Calaveras Council of Governments (CCOG) re: Agenda packet for CCOG July 18th meeting; individual packets to Board
31. From: CALED re: August 16,2007 Retail Development Workshop; individual brochures to Board
32. From: AAA in the Community re: AAA offers free child car seat checks; individual brochures to Board
33. From: Bret Harte Union High School District re: copy of letter to the Honorable John E. Martin, Presiding Judge re: 2006-07 Grand Jury Report; cc: County Counsel
34. From: CA Regional Water Quality Control Board re: public review/San Joaquin River Basin, rotational sub-basin monitoring: Cosumnes, Mokelumne and Calaveras Watersheds/January thru December 2002; cc: Supervisors Claudino, Wilensky & Tryon
35. From: CA Oak Foundation re: COF's objections to Wallace Lakes Estates; cc: Supervisors, Comm. Dev. Agency

July 12, 2007

36. From: Assemblyman Tom Berryhill re: Adult Protective Services budget requests; cc: Board, CalWORKs
37. From: USDA Dept. of Agriculture re: extension of Secure Rural Schools and Community Self-Determination Act of 2000; cc: Board
38. From: Californians for Population Stabilization re: CAPS News; route to Board