

CALAVERAS COUNTY BOARD OF SUPERVISORS
PRELIMINARY AGENDA, SEPTEMBER 4, 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 special Board of Supervisors meeting held on July 31, 2007 and a regular Board of Supervisors meeting held on August 7, 2007 - Board action:
2. CORRESPONDENCE: August 17-23, 2007 (see attached) - Board action:
3. MINUTE ORDER rejecting Claim No. 07-28 filed on August 16, 2007, by Law Office of Ted M. Cabral, on behalf of Rolleri Landscape Products, re: claim for indemnity; County Counsel - Board action:
4. MINUTE ORDER appointing Dave Seawell to serve an unexpired term to 6/30/10 on the Emergency Medical Services Oversight Committee as a representative of the City of Angels Camp; Supervisor Claudino - Board action:
5. RESOLUTION to correct First Amendment to SEI Solid Waste, Inc. Solid Waste Collection and Hauling Permit Agreement; Public Works - Board Action:

6. RESOLUTION authorizing execution of Subdivision Agreement and approving final map for Gold Creek Estates, Unit 3, Tract No. 417; Public Works/Surveyor - Board action:

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

9:10 A.M.: PUBLIC COMMENTS/COUNTY COUNSEL/ADMINISTRATION

7. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
8. Discussion and possible action regarding Board of Supervisors' Response to 2006-07 Final Grand Jury Report; County Counsel - Board action:
9. Discussion and possible action re: consideration of Calaveras County as a cooperating agency on the New Melones Lake Resource Management Plan/Environmental Impact Statement (RMP/EIS); Administration - Board action:
10. Discussion and possible action re: the formation of a Calaveras County Reentry Planning Team; (cont'd item from 08/28/2007) - Administration - Board action:

9:30 A.M.: ADMINISTRATION

11. Discussion and possible action re: adoption of a RESOLUTION approving the forms of and authorizing the execution and delivery of a Ground Lease, a Facilities Lease, a Trust Agreement, a Certificate Purchase Agreement, and a Continuing Disclosure Certificate; approving and authorizing the distribution of an official statement; authorizing the sale of Certificates of Participation; and authorizing certain additional actions; Administration - Board action:

10:15 A.M.: BOARD MATTERS

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

11:00 A.M.: STUDY SESSION

13. Review of Mission Statement, Goals and Objectives, and Budget Principles for Fiscal Year 07-08

FINAL BUDGET HEARINGS FOR FISCAL YEAR 2007/2008 - WEDNESDAY, SEPTEMBER 5, 2007 AND THURSDAY, SEPTEMBER 6, 2007 TO BE HELD AT THE CALWORKS SEQUOIA ROOM, 509 E. SAINT CHARLES , SAN ANDREAS, CA 95249

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:

August 17, 2007

1. From: California State Association of Counties, re: CSAC's websites new member section; Board
2. From: Allen Matkins, re: New Partnership 2007; Filed
3. From: Calaveras County Water District, re: Meeting Agenda; Board
4. From: Department of Alcoholic Beverage Control, re: Application for Alcoholic Beverage License; Supervisor Tryon, post, & original to Planning
5. From: Harrison Family, Valley Springs, re: Land use project; Supervisors Claudino & Thomas
6. From: California Arts Council, re: California Arts Day; Board
7. From: Rudolph Ortega & Associates, Inc. Architects, re: Building 21 - Condominiums, Copperopolis Town Square; Board
8. From: California Regional Water Quality Control Board, Central Valley Region, re: Copper Mines in Copperopolis; Supervisor Thomas as addressed
9. From: Rite of Passage, re: Silver State Academy, Newsletter; Individual copies of Board
10. From: National Association of Counties, re: County News; Individual copies to Board
11. From: Better Roads, re: August 2007; Individual copies to Board

August 20, 2007

12. From: D.E.L.T.A., re: Delta Studies Curriculum for 2007-08; Supervisor Callaway as addressed
13. From: State of California Department of Forestry and Fire Protection, re: Official Notice of Filing of Timber Harvesting Plan; Supervisors Wilensky and Callaway
14. From: Saddle Creek Community Service District, re: Calaveras County Mosquito Abatement Operations; Supervisor Claudino as addressed
15. From: Department of California Highway Patrol, re: Expiration Notice; Board
16. From: County Service Area I, re: 28 acres of Cane Lane, Rancho Calaveras; Board
17. From: State of California, Department of Insurance, re: Automobile Insurance Program
18. From: Hamilton, Rabinovitz & Associates, Inc., re: National Search for a president of the Great Valley Center at the University of California; Supervisor Callaway as addressed
19. From: Calaveras County Fish and Game Commission, Meeting Agenda; Board
20. From: Pacific Autism Center for Education, re: Pace Setter; Supervisor Callaway

21. From: Judicial Council of California, Administrative Office of the Courts, re: 2007 Youth and Elders Art & Poetry Contest; Individual copies to Board

August 21, 2007

22. From: The Arc, re: The Arc Informer; Supervisor Wilensky as addressed
 23. From: Institute for Local Government, re: Survey of California Local Officials; Individual copies to Board
 24. From: Mountain-Valley Emergency Medical Services Agency, re: Basic Life Support Ambulance Provider Agreement Amendment; Supervisor Claudino as addressed
 25. From: Ernest Costanza, Valley Springs, re: Proposed Trinitas Project; Individual copies to Board

August 22, 2007

26. From: Tri Dam Project, re Tulloch Reservoir Shoreline Management Plan; Board, CDA and Environmental Health
 27. From: CSAC, re: Budget Action Bulletin No. 11; Board
 28. From: Chris Allen, re: Trinitas golf course opposition; Board, CDA and Environmental health
 29. From: Ken Jarrett, re: The Ridge at Trinitas project; Board, CDA and Environmental Health
 30. From: Debbie Cane, re: concern about the Trinitas Golf Project; Board, CDA and Environmental Health
 31. From: David Bentz, re: Trinitas DEIR feedback; Board, CDA and Environmental Health
 32. From: Jackie Neill, Wallace Citizens Serving Residents, re: Trinitas Project Community Well Data; Board, CDA and Environmental Health

August 23, 2007

33. From: Dept. of Forestry and Fire Protection, re: Notice of intent to harvest timber Sierra Pacific Industries 18 miles east of West Point; Supervisors Wilensky, Callaway and post
 34. From: Governor's Office of Emergency Services, re: USDA secretarial disaster designation; Board and Ag. Dept.
 35. From: Jim Fletcher, re: Copperopolis; Board
 36. From: SEIU, re: concern of unresolved grievances and appeals; Board, Admin and County Counsel
 37. From: SEIU, re: commencement of formal negotiations; Board, Admin and County Counsel
 38. From: Area 12 Agency on Aging, re: Common Ground; Supervisor Callaway as addressed
 39. From: Concerned Citizens in Arnold, re: Proposed Three Oaks Subdivision; Board, CDA and Public Works
 40. From: Alcohol and Beverage Control, re: License for Murphys Square Mini Mart; Supervisor Tryon, Planning and post
 41. From: Office of County Administrator Sonoma County, re: Chief Deputy Clerk of the Board career opportunity; Board