

CALAVERAS COUNTY BOARD OF SUPERVISORS
PRELIMINARY AGENDA, SEPTEMBER 18, 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 August 21, 2007 - Board action:
2. CORRESPONDENCE: August 31 thru September 6, 2007 (see attached) - Board action:
3. MINUTE ORDER authorizing Board Chair to sign Standard Agreement 06-0662 with the California Department of Food and Agriculture (CDFA) for noxious weed management 2007/2008; Environmental Management Agency/Department of Agriculture - Board action:
4. MINUTE ORDER authorizing Board Chair to sign a letter of support for the Stanislaus National Forest grant for a recreational trails grant; Supervisor Callaway - Board action:
5. RESOLUTION approving the purchase of a LOGOS X-Ray Imager, in the amount of \$27,028.00, with funds from the FY 07/08 Emergency Management Planning Grant Program (EMPG); Sheriff - Board action:

6. RESOLUTION authorizing the purchase of a "Ground Control" Mobile Satellite System, in the amount of \$18,440.00, with funds provided by the FY 07/08 Emergency Management Performance Grant Program (EMPG); Sheriff - Board action:

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

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

7. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
8. Presentation and possible Board action re: mid-year report from Ferguson Group regarding the status of current Federal earmarks and review and discussion of project priorities for the next fiscal year; Administration - Board action:

9:30 A.M.: BOARD MATTERS

9. Review of correspondence, reports and various matters of concern.
10. CLOSED SESSION: pursuant to Government code section 54956.9(b)(1); conference with legal counsel; anticipated litigation - significant exposure to litigation (one case); County Counsel - Board action:

12:00 P.M.: NOON RECESS

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

August 31, 2007

1. From: California Manufactured Housing Inst., re: quarterly newsletter; Board
2. From: Bishop's Awards, re: Oct. 20th Awards event; Supervisors Callaway and Tryon as addressed
3. From: HRC Child Care Resources, re: Sept/Oct. Newsletter; Board as addressed

September 4, 2007

4. From: Area 12 Agency on Aging , re: Annual Regional Holiday Luncheon; Supervisor Callaway as addressed
5. From: Friends of the Calaveras County Library Exec. Council, re: meeting agenda for 9/5/07; Supervisor Callaway as addressed
6. From: Central Valley Regional Water Quality Control Board, re: meeting agenda for 9/13 & 9/14; Board and Environmental Health
7. From: Dept. of Forestry and Fire Protection, re: Not. of Determination of Timber Harvest Plans for Sierra Pacific Industries, 1768 acres; Supervisors Callaway and Wilensky and post
8. From; Dept. of Forestry and Fire Protection, re: Notice of filing ot timber harvest plan, Sierra Pacific Industries for 184 acres; Supervisors Callaway and Wilensky and post
9. From: EBMUD, re: BBQ 10/12; Board

September 5, 2007

10. From: Doug & Patti McKee, re: support for Tinitas Golf Course Project; Board, Environmental Health, Public Works and Community Development Agency
11. From: Calaveras-Amador Mokelumne River Assoc., re: meeting agenda for Sept 19; Supervisors Callaway, Wilensky and Claudino and post
12. From: Central Sierra Econ. Dev. Dist., re: Board and Admin.
13. From: Gagen McCoy for Jay Lange, re: Payment and protest of Benefit Basin Fee for Bldg Permit; Board, Public Works, Community Development Agency and County Counsel

September 6, 2007

14. From: CSAC, re:; invitaion honoring CSAC president Frank Bigelow on November 13th; Supervisor Callaway as addressed
15. From: Performing Animal Welfare Society, re: Passport for An Afternoon in TUSKany; Board
16. From: State Fish & Game Com. re: notice of proposed regulatory action hearings; Board, Calaveras Fish & Game Com. and post
17. From: Fawn McLaughlin, re: concern re-roofing project 8317 Main St. Mokelumne Hill; Supervisor Wilensky and Building dept.