

CALAVERAS COUNTY BOARD OF SUPERVISORS  
PRELIMINARY AGENDA, OCTOBER 16, 2007

BILL CLAUDINO, Chair	DIST. 1	BRENT HARRINGTON-INTERIM	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 September 18, 2007 - Board action:
2. CORRESPONDENCE: September 28 thru October 4, 2007 (see attached) - Board action:
3. MINUTE ORDER authorizing Board Chair to sign the Declaration of Intent specifying the County's authorization for the California Department of Public Health to administer \$15,531.00 appropriated for FY 2007-08 by the State to reimburse physicians and hospitals for costs of uncompensated emergency medical services; Public Health Department - Board action:
4. MINUTE ORDER authorizing Board Chair to sign Standard Agreement 07-0484 between the County and the California Department of Food and Agriculture, Nursery, Seed and Cotton Program, in the amount of \$500.00, for the FY 2007-2008; Department of Agriculture - Board action:
5. RESOLUTION authorizing the Calaveras County Sheriff's Department to enter into a contract with the East Bay Municipal Utility District to

provide contract law enforcement services from FY 2008 through FY 2010;  
Sheriff - Board action:

6. MINUTE ORDER approving Amendment #3 to the agreement between the County of Calaveras and The Ferguson Group, L.L.C., for the period of October 1, 2007 through September 30, 2008, for federal legislative services, in an amount not to exceed \$128,000.00; Administration - Board action:
7. MINUTE ORDER authorizing Board Chair to sign letter in support of Calaveras County Arts Council grant application for a State/Local Partnership Program Grant; Calaveras County Arts Council & Supervisor Callaway - Board action:
8. RESOLUTION granting notice of non-renewal on a portion of California Land Conservation Contract No. 56 for the Garamendi Family Trust; Dept. of Agriculture - Board action:

**R E G U L A R     A G E N D A**

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

9. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
10. Discussion and possible action re: MINUTE ORDER appointing a member of the Board of Supervisors to serve as a Director on the California State Association of Counties (CSAC) Board, along with an alternate appointee, for the 2008 Association year, beginning November 15, 2007; Administration - Board action:

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

11. PUBLIC HEARING and possible Board action re: 2005-143 Saddleback Hills (Martin-Rodriquez, LLC): Request for zoning amendment and tentative subdivision tract map to allow the development of 133 single family residential lots on 62.1(+ or -) acres in the San Andreas Community Plan area; Community Development Agency - Board action:
12. PUBLIC HEARING and possible Board action re: introduction of an Ordinance re: 2007-73 County Initiated Zoning Code (Title 17) Text Amendment - Zoning Building and Septic Permits. Proposed revisions to the current County Zoning Code relative to setback requirements for building and septic permits for all zone districts; Community Development Agency - Board action:

10:30 A.M.: BOARD MATTERS/CLOSED SESSION

13. Review of correspondence, reports and various matters of concern.
14. 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.: STUDY SESSION

15. Discussion re: Annual Operations Report/Calaveras Transit; Public Works

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:

September 28, 2007

1. From: National Forest Counties & Schools Coalition, re: House action on HR 3058; Board
2. From: Sierra Business Council, re: Awards Dinner; Board
3. From : Area 12 Agency on Aging, re: October 4 meeting agenda; Supervisor Callaway & post
4. First Five Calaveras, re: October 5 meeting agenda; Supervisor Wilensky & post
5. From: Preliminary Official Stmt Bond for Calaveras Unified School Dist., Board and file

October 1, 2007

6. From: Dept. of Forestry & Fire Protection, re: Orrin & Helen Airola, 6 miles West of Bear Valley; Supervisors Callaway and Wilensky & post
7. From: CAL Fire, re: 15 day notice modifications to proposed legislation; Board and post
8. From: California Water Assoc. re: Conference Nov. 5 - 7th Board
9. From: University of California, re: Workshop invitation; Board

October 2, 2007

10. From Condor Earth Tech. re: letter to Public Works; Board
11. From: State Water Resources, re: Changes of Notice to Public Hearing; Board & post

October 3, 2007

12. From: USDA natural Resources Conservation Serv. re: membership information & job descriptions for members & directors; Board
13. From: EMSOC, re: Oct 18 meeting location change; Board & post
14. From: Frogtown, 39th Dist. Ag. Assoc., re: 2008 Calaveras County Fair & Frog Jump Jubilee; Board
15. From: CA Fish & Game Commiission, re: proposed Reg. Changes; Board, Fish & Game Com & post

October 4, 2007

16. From: CA Fish & Game Commission, re: Regulatory action; Board & post
17. From: William Norried, re: Valley Springs road concerns; Board, Public Works & Com. Dev. Agency
18. From: Stewards of the Range, re: Conference Oct. 26-27; Board as addressed
19. From: Pipeline Awareness, re: Fall Newsletter; route to Board