

CALAVERAS COUNTY BOARD OF SUPERVISORS
PRELIMINARY AGENDA, DECEMBER 18, 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 November 20, 2007 - Board action:
2. CORRESPONDENCE: November 30, 2007 thru December 6, 2007 (see attached) - Board action:
3. RESOLUTION to summarily vacate public utility easement in Connor Estates, Phase I, Lot 14; Public Works-Board Action
4. RESOLUTION approving the purchase of a new patrol boat for the Calaveras County Sheriff's Marine Safety Unit with funds awarded from the California Department of Boating and Waterways; along with a BUDGET TRANSFER, in the amount of \$80,000, in conjunction therewith; (requires 4/5 vote) Sheriff - Board action:

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

9:10 A.M.: PUBLIC COMMENTS/ENVIRONMENTAL MANAGEMENT AGENCY

5. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
6. Discussion and possible action re: RESOLUTION establishing new fees for Onsite Sewage Department #55; Environmental Management Agency - Board action:
7. Discussion and possible action re: RESOLUTION authorizing a draw from contingencies for unanticipated expense in repair of the County weight truck; along with a BUDGET TRANSFER, in the amount of \$8,623.00 , in conjunction therewith; (requires 4/5 vote) Environmental Management Agency - Board action:

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

8. PUBLIC HEARING and possible Board action re: approval of a RESOLUTION allocating funds from the Housing Rehabilitation Revolving Loan Account to the Rental Security Deposit Revolving Loan Account in the amount of \$25,000; Administration - Board action:
9. PUBLIC HEARING and the introduction of a County Ordinance repealing and re-enacting Chapter 15.04 of the Calaveras County Code and adopting by reference the California Code of Regulations Title 24, 2007 Edition of the California Building Standards Code; along with a RESOLUTION establishing fees for building permits; Community Development Agency - Board action:

10:15 A.M.: ADMINISTRATION/ HUMAN RESOURCES

10. Discussion and possible action re: approval of County's Federal Advocacy program/agenda for calendar year 2008 and Federal FY 2009; Administration and the The Ferguson Group, LLC - Board action:
11. Discussion and possible action re: RESOLUTION and BUDGET TRANSFER approving payment of \$7,540 as the County's annual financial participation in the Central Sierra Economic Development District to be funded with a draw on contingencies. This requires a 4/5 vote.; Administration - Board action:
12. Discussion and possible action re: RESOLUTION authorizing changes to the position control list - FY 2007-2008; Human Resources - Board action:

11:00 A.M.: BOARD MATTERS

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.

15. CLOSED SESSION: pursuant to Government Code section 54957.6, conference with labor negotiators: County representatives - CAO and Assistant CAO/Director of Human Resources and Risk Management; SEIU re: Miscellaneous Employees; Human Resources - Board action:
16. CLOSED SESSION: conference with labor negotiator; under Government Code section 54957.6, Assistant CAO/HR Director; Calaveras County Deputy Sheriff's Association (DSA) - Board action:
17. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS: pursuant to Government Code section 54956.8; Property APN's as follows: 44-011-050, 44-011-051, 44-011-049; 44-011-052; Agency negotiator: County Administrative Officer or alternate to be determined; Negotiating parties: Ryan Voorhes, Greg Opinski; Under negotiation: Instruction to negotiator regarding potential purchase, price, financing options; Administration - Board action:

12:00 P.M.: NOON RECESS

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

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:

NOVEMBER 30, 2007

1. FROM: Tom Duncan with Granicus Re: Thank you for joining Granicus at CSAC Conference;; Callaway
2. FROM: NAMI Re: Holiday Party at the Union Congregational Church cc: Board
3. FROM: Concerned Neighbor Re: Middle Fork of the Mokelumne River located on Charles Street, Wilseyville cc: Steve Wilensky
4. FROM: United States Board On Geographic Names RE: A proposal to apply the new name Kaye Creek to an unnamed stream in Calaveras County, cc: Board, County Counsel, Planning, Public Works
5. FROM: Calaveras Visitors Bureau Re: Holiday Open House cc: Board as addressed
6. FROM: National Forest Counties and Schools Coalition re: Secure Rural Schools and Communities Act; Board

DECEMBER 3, 2007

7. FROM: Rev. James L. Stout Re: Continued delays in obtaining the needed entitlements for Oak Canyon Ranch (OCR). cc: Sup. Thomas, Com Dev., Public Works
8. FROM : Stanislaus National Forest Service Re: Public Workshop on the Motorized Travel Management Proposed Action cc: Sup. Wilensky, Public Works, Com Dev. Agency
9. FROM: Scott Oneto with Central Sierra Partnership Against Weeds Re: Memorandum of Understanding expires December 31st. cc: Board, Dept Ag.
10. FROM: HRC Child Care Resources Re: Relocating Office. Moving December 17, 2007 To Board as addressed

December 4, 2007

11. FROM: John Brodie/Mokelumne River Watershed Re; Meeting for December 10, 2007 cc: Supervisor Claudino, Wilensky
12. FROM: Mokelumne Watershed Master Plan Re: Notice of Availability Mokelumne Watershed Master Plan Draft Program Environmental Impact Report Ref Route to Board, Post

December 5, 2007

13. FROM: Casey Re: NWRI E-newsletter-Nov. 2007 cc: Board, Env. Health
14. FROM: Nancy Furtado Re: Thank you letter for going out to the harper St. project in Valley Springs ref: Thomas
15. FROM: Jeffrey W. Morris, Trinity County Board Of Supervisors Re: Reimbursement from the State for Mental Health Services cc: Board, Health Dept. Behavioral Health

16. FROM: Michael J Bacca/Dept of Forestry and Fire Protection Re: Official Notice of the Director's Determination of Conformance, 214 Acres Blue Creek cc: Wilensky, Callaway, Post
17. FROM: Carolyn Mendoza/Central Sierra RC&D Re: Meeting Agenda for December 20, 2007 cc: Thomas, Callaway
18. FROM: CALSTAR Re: Newsletter cc: Board as addressed
19. FROM: Blair M. White/Attorney Re: Copy of (REQUEST FOR RECONSIDERATION) People of the State of California vs. Roberta Redmond cc: Wilensky, County Counsel, Com Dev
20. FROM: California State Association of Counties Re: A Ballot initiative campaign related to eminent domain cc: Board as Addressed
21. FROM: East Bay Municipal Utility District Re: Notice of Availability Mokelumne Watershed Master Plan Draft Program Environmental Impact Report cc: Board, Post
22. FROM: Blair M. White, Attorney Re: Case of Redmond, Concern of precedent being set, request for rehearing cc: Wilensky, County Counsel and Com Dev.

December 6, 2007

23. FROM: Mark Twain St. Joseph's Hospital Foundation Re: Newsletter Ref: Forward to Board
24. FROM: Best Best & Krieger, Attorneys Re: Seminar (Statements of Economic Interests) cc: Board, County Counsel
25. FROM: Reverend Stephen E. Blaire, Bishop Re: Catholic Charities Diocese of Stockton ref: Board as addressed