

CALAVERAS COUNTY BOARD OF SUPERVISORS
PRELIMINARY AGENDA, JANUARY 8, 2008

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
SELECTION OF CHAIR AND VICE-CHAIR FOR 2008
ANNOUNCEMENTS

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 regular Board of Supervisor meetings held on November 27, 2007 and December 4, 2007 - Board action:
2. CORRESPONDENCE: December 7 - 27, 2007 (see attached) - Board action:
3. RESOLUTION approving an agreement between Calaveras County and CA State Department of Mental Health for State Hospital and bed purchase and usage for Fiscal Year 2007/2008; Behavioral Health - Board action:
4. RESOLUTION approving a website links policy, effective January 15, 2008; Technology Services - Board action:
5. RESOLUTION supporting one permanent seat on the Local Agency Formation Commission of Calaveras County for the Calaveras County Water District and one additional seat for a second public member; Administration - Board action:

6. MINUTE ORDER granting initial placement at Step E for Community Services Assistant position for Patricia Ross, effective January 21, 2008; Human Resources - Board action:
7. RESOLUTION authorizing the Sheriff's Department to hire an employee who has a family member employed with the Sheriff's Department; Human Resources - Board action:
8. RESOLUTION authorizing a BUDGET TRANSFER, in the amount of \$102,230.58, from the Sheriff's Local Public Safety Fund (AB443) to purchase five (5) 2008 Sport Utility Vehicles, five sirens and emergency lights, and install radios in the five vehicles for Investigations and Sheriff's Administration use; (requires 4/5 vote); Sheriff - Board action:
9. RESOLUTION approving BUDGET ADJUSTMENTS (2), in the amounts of \$122,500.00 and \$100,000.00, for the Integrated Waste Management Budgets; (requires 4/5 vote) Administration - Board action:

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

9:10 A.M.: PUBLIC COMMENTS/CHILD CARE COUNCIL/COUNTY LIBRARY

10. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
11. Discussion and possible action re: approval of Certification Statement regarding composition of LPC (Calaveras Child Care Council) membership for 2008; Child Care Council - Board action:
12. Discussion and possible action re: approval of a Library Amnesty or Amnesty alternative for the period January 22 - February 2, 2008; County Library - Board action:
13. Discussion and possible action re: MINUTE ORDER approving a change in the the Library fines and fee schedule to reduce video fines to 20 cents per day, from \$1.00, effective January 24, 2008, with the implementation of the new automated circulation system; Library - Board action:

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

14. Discussion and possible action re: the adoption 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:
15. Discussion and possible action re: RESOLUTION adopting a Calaveras County Interim Parks and Recreation Plan; Administration - Board action:
16. Discussion and possible action re: the introduction of an Ordinance repealing and re-enacting Chapter 16.24 of the County of Calaveras Code

establishing standards for dedications of land and/or payment of fees for Park and Recreation Facilities in conjunction with subdivision approval; Community Development Agency - Board action:

17. Discussion and possible action re: RESOLUTION approving the application for grant funds for the Strategic Opportunity Grant Program under the Safe Drinking Water, Water Quality and Supply, Flood Control River and Coast Protection Bond Act of 2006; Community Development Agency - Board action:

10:00 A.M.: HUMAN RESOURCES/ADMINISTRATION/TECHNOLOGY SERVICES

18. Discussion and possible action re: RESOLUTION authorizing changes to the position control list for the Environmental Management Agency for Fiscal Year 2007/2008; Human Resources - Board action:
19. RESOLUTION establishing salary and benefits for Calaveras County Deputy Sheriff's Association (DSA) for July 1, 2007 through December 31, 2008; Human Resources - Board action:
20. Discussion and possible action re: RESOLUTION authorizing the appointment of Robert C. Lawton to the position of County Administrative Officer; Administration - Board action:
21. Discussion and possible action re: RESOLUTION authorizing the Chief Information Officer to purchase a replacement application server for the District Attorney, along with a BUDGET TRANSFER, from contingencies, in the amount of \$2,725.00 in conjunction therewith; (requires 4/5 vote) Technology Services - Board action:

10:30 A.M.: County Counsel

22. Discussion and possible action re: the adoption of a RESOLUTION of Necessity for Acquisition of Certain Properties known as APN's 044-011-049 and 044-011-052.; County Counsel - Board action:
23. Discussion and possible action re: the adoption of a RESOLUTION of Necessity for Acquisition of Certain Properties known as APN's 044-011-050 and 044-011-051; County Counsel - Board action:

11:00 A.M.: BOARD MATTERS

24. Discussion and possible action re: appointment of Board Members as representatives to various agencies for 2008 - Board action:
25. Review of correspondence, reports and various matters of concern.
26. CLOSED SESSION: pursuant to Government Code section 54956.9(b)(1); conference with legal counsel; anticipated litigation - significant exposure to litigation (two cases); County Counsel; Board action.

27. 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:

28. 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:

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:

December 7, 2007

1. From: Calaveras-Mariposa Community Action Agency Re: Joint Powers Authority & Community Action Board Meeting #47 December 12, 2007 cc: Claudino, Wilensky as addressed
2. From: Upper Mokelumne River Watershed Assessment & Planning Project Re: News Letter cc: Board as addressed
3. From: Calaveras County Water District Re: Agenda cc: Board, Post
4. From: National Forest Counties and Schools Coalition Re: Report on Congressional Action on the Secure Rural Schools and Communities Act Reauthorization cc: Board

December 10, 2007

5. From: Shelly Prater/Building Inspector II Re: Cash In Lieu Program cc Board as addressed
6. From: Blood Source Re: Valley Springs Community Blood Drive cc: Board, Post
7. From: California State University, Sacramento Re:Capital Fellows Programs cc: Board
8. From: Calaveras County Water District Re: Agenda cc: Board, Post
9. From: Caps News Re: News Letter ref: Route to Board
10. From Q-Star Technology Re: A unique deterrent system that can help you in the battle against graffiti cc: Board as Addressed
11. From: Conservation Leaders Network Re: Thank you letter for support of sensible hard rock mining reform Ref: Wilensky
12. From: Department of Transportation Re: Copy of letter sent to Public Work cc: Board

December 12, 2007

13. From: Rev. James L. Stout Re: Concerns with the delays in obtaining the needed entitlements for Oak Canyon Ranch (OCR) cc: Board, County Counsel
14. From: Calaveras County Agricultural Advisory Committee Meeting Re: Agenda for December 18, 2007 cc: Board, Post
15. From: Joan Bohl/Pawier Re: Invitation for tour of the Ospital Road "rollercoaster" cc: Board, CDA, County Counsel
16. From: California Farm Bureau Federation Re: U.S. Supreme Court's Kelo vs. New London decision cc: Board, County Counsel
17. From: California State Senate Re: U.S. Census Bureau's Local Update for Census Addresses (LUCA) Program cc: Board, Planning
18. From: Calaveras County Parks and Recreation Task Force Members Julia Costello and Pat McGreevy Re: To correct some factual errors of Task Force findings that appeared in the Draft Calaveras County General Plan Update Baseline Report cc: Board, CDA

- 19. From: Domestic Animal Advisory Committee Re: Agenda for December 13th, Meeting Ref: Callaway, Tryon
- 20. From: Calaveras-Amador Mokelumne River Authority Re: Agenda for December 19th meeting ref: Callaway
- 21. From: National Forest Counties and Schools Coalition Re U.S. Senate conducted its first cloture vote on HR6, the Energy Bill cc: Board
- 22. From: The Park & Rec Trades Newspaper Ref: Route to Board
- 23. From: U. S. Department of the Interior Bureau of Reclamation Re: Final EIR/EIS Released for the Proposed Lower Yuba River Accord cc: Board, Post

December 14, 2007

- 24. From: Calaveras County Airport/Maury Rasmussen Field Re: invitation ref: Board as addressed
- 25. From: Joseph C. Kelly Re: Title 24 adoption cc: Board, Admin, County Counsel, Environmental Health
- 26. From Calaveras County Visitors Bureau Re: The 2008 Calaveras Activities Guide ref: Board as addressed
- 27. From Board of Supervisor/County of Siskiyou Re: Resolution 07-184 demanding action on the part of the US Forest Service cc: Board
- 28. From Ethan/Student Re: Request for Visitors's Guide for school assignment ref: Chambers
- 29. From: Lorraine Piegaia Re: Jesus Maria Road and the repairs/resurfacing project cc: Wilensky, Public Works
- 30. From: United States Senate Re: Subprime mortgage crisis and the related increase RE foreclosures cc: Board
- 31. From: CEWAER Re: Invitation to CEWAER's reception honoring the women candidates for State Legislature ref: Board as addressed

December 17, 2007

- 32. From: The Facility Group: Re: CSAC meeting held in Oakland cc: ref: Board as addressed
- 33. From: National Forest Counties and Schools Coalition Re: Senate Energy Bill Action cc: Board
- 34. From: National Forest Counties and Schools Coalition Re: NFCSC News Release cc: Board

December 18, 2007

- 35. From: State Board of Equalization Re: Enclosed 2008 revision of Assessors' Handbook Section 581
- 36. From: NAMI Gold Country Re: Asking for financial support to expand work in 2008 cc: Board as addressed

December 20, 2007

- 37. From: Department of Community Services and Development Re: Desk Review Report of the Calaveras-Mariposa Community Action Agency
- 38. From: Area 12 Agency on Aging Re: Site Review and a summary of findings cc: Callaway, Thomas

39. From: Department of Health Care Services Re: (CHDP) program plan and administrative budgets approval for fiscal year (FY) 2007-2008 cc: Board

December 21, 2007

40. From: Lisa Reynolds/Calaveras Visitors Bureau Re: First issue of The Go Calaveras Gazette cc: Board as addressed
41. From: State Board Of Equalization Re: E-Filing of Assessment Appeal Applications
42. From: Alpine Natural Gas Re: Alpine's gas facility damage prevention-Public awareness program cc: Board, Public Works, Envi. Health

December 26, 2007

43. From: Calaveras County Water District Re: Reed's Turnpike Fire Hydrant cc: Board, Public Works, Community Development, Environmental Health
44. From: Fish and Game Commission Re: Notice of proposed regulatory action relating to nuisance Canada Geese cc: Board, Environmental Health, Fish and Game Advisory Board
45. From: Ann Coulson Re: Stewardship Council 2008 Grant Program RFP's Available cc: Board, Admin
46. From: State Farm Re: Newsletter cc: Route to Board
47. From: Area 12 Agency on Aging Re: Site Monitoring Report for Arnold Nutrition Site at the Chapel in the Pines cc: Callaway
48. From: Area 12 Agency on Aging Re: Site Review for the Senior Meal Program at the Cozy Cabin cc: Callaway, Wilensky
49. From: Area 12 Agency on Aging Re: Site Review for Senior Meal Program at Rodz Grille cc: Callaway, Tryon
50. From: Blair M. White /Attorney Re: David and Carolyn Redmond, a ruling on "Request For Reconsideration" cc: Wilensky

December 27, 2007

51. From: Regional Council of Rural Counties Re: 2007 Governmental Affairs Year End Report Ref: Thomas
52. From: California Chamber Of Commerce Re: Alert newsletter cc: Board as addressed
53. From: Governor's Office of Emergency Services Re: USDA granted Secretarial disaster designation for county of Alpine cc: Board
54. From: Sacramento State College of Continuing Education Re: Conference Ref: Route to Board