

CALAVERAS COUNTY BOARD OF SUPERVISORS
PRELIMINARY AGENDA, JANUARY 22, 2008

BILL CLAUDINO	DIST. 1	BRENT HARRINGTON-INTERIM	SUPERVISORS CHAMBERS
STEVE WILENSKY, 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, V-Chair	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

8:15 A.M.: CAO RECEPTION
9:00 A.M.: CALL TO ORDER
PLEDGE OF ALLEGIANCE
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 a regular Board of Supervisors meeting held on January 8, 2008 - Board action:
2. CORRESPONDENCE: January 4 - 10, 2008 (see attached) - Board action:
3. MINUTE ORDER 1) Authorizing the Chair of the Board of Supervisors to sign the Hospital Preparedness Program Agreement with the California Department of Public Health for the period September 1, 2007 - August 8, 2008 in the amount of one hundred seventy-seven thousand, five hundred fifty-four dollars (\$177,554). 2) Authorizing the Chair of the Board of Supervisors to sign the "Certification Regarding Lobbying" and the "Non-Supplantation Certification"; and 3) Authorizing the Health Services Agency Director to sign subsequent reports and forms related to this Agreement; Public Health Department - Board action:

4. RESOLUTION authorizing an additional one dollar recording fee for implementation and ongoing operation of a Social Security Truncation Program; County Clerk/Recorder - Board action:
5. MINUTE ORDER appointing Earl Rowe to complete an unexpired term to December 2011 on the Lynn Park Acres Community Services District; County Clerk - Board action:
6. MINUTE ORDER appointing the Calaveras County Chamber of Commerce as the official representative for the County Exhibits for the 2008 California State Fair and authorizing the Board Chair to sign the California State Fair 2008 Exhibits Entry Form; Administration - Board action:
7. RESOLUTION for the Calaveras County Board of Supervisors to approve an addendum to the CalWORKs Plan and authorizing the Calaveras Works and Human Services Agency to increase the transportation reimbursement rate for Welfare-to-Work participants from .35 cents per mile to 50.5 cents per mile, effective retroactive to January 1, 2008 through June 30, 2008; CalWORKs - Board action:
8. RESOLUTION authorizing the non-renewal of a portion of California Land Conservation Contract No. 184 for Patricia Madden, Robert and Sharon Todeschini; Environmental Management Agency/Agricultural Commissioner - Board action:
9. RESOLUTION to summarily vacate a public utility and drainage easement in Lake Tulloch Shores Subdivision, Lot 286, Unit 2; Public Works/Surveyor- Board Action
10. RESOLUTION authorizing the Interim Director of Public Works to Execute a Professional Service Agreement with Stantec Consulting, Inc. to develop a Bridge Preventative Maintenance Plan (BPMP); Public Works - Board action:

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

9:10 A.M.: PUBLIC COMMENTS (IN HOME SUPPORT SERVICES (IHSS))

11. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic

(IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY)

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

12. PUBLIC HEARING and possible Board action re: the following: 2005-190 Zoning Amendment, Tentative Subdivision Tract Map and Planned Development Permit for Floyd and Marilyn Norried and The Mark Pringle Company, LLC (North Vista Plaza). The applicants are requesting approval of a Zoning Amendment and Tentative Subdivision Tract Map (TSTM), including road modification, the Valley springs area to divide 34.5 (+or-) total acres into 171 lots, including 162 residential lots, 2 detention basins, 6 landscaped areas, recreation area and private streets. (APN's 73-056-001, 002, 003 and 009); Community Development Agency - Board action:

10:30 A.M.: COMMUNITY DEVELOPMENT AGENCY

13. 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 (continued item from the meeting of 1/8/2008) - Board action:

11:15 A.M.: COMMUNITY DEVELOPMENT /BOARD MATTERS

14. Discussion and possible action re: MINUTE ORDER: first contract amendments - 1) approve a Professional Services Contract with Quad Knopf, Inc. for completion of 2004-114 ZA, TSTM The Ridge at Trinitas, EIR; and 2) approve the contract with applicants Mike and Michelle Nemeo to reimburse the County for the costs of the Quad Knopf contract; and 3) approve a budget transfer, in the amount of \$245,673.00, in conjunction therewith; (requires 4/5 vote) Community Development Agency - Board action:
15. Review of correspondence, reports and various matters of concern.
16. 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.
17. 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:
18. 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:

12:00 P.M.: NOON RECESS

1:30 P.M.: COUNTY COUNSEL/ADMINISTRATION

19. 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 (continued from meeting of 1/8/2008) - Board action:
20. 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 (continued from the meeting of 1/8/2008) - Board action:

2:00 P.M.: STUDY SESSION

21. Discussion re: Jail Bond with Government Financial Strategies

2:30 P.M.: CLOSED SESSION

22. CLOSED SESSION: pursuant to Government Code section 54957; public employee appointment or employment; Interim CAO/Human Resources - 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:

January 4, 2008

1. From: Children Now Re: New 2008 California Report Card/The State of the State's Children Ref: Route to Board
2. From: Jenny Lind Fire Protection District Re: Invitation to award dinner ref: Thomas
3. From: East Bay Municipal Utility District Re: Meeting of the Community Liason Committee cc: Claudino, Public Works

January 7, 2008

4. From: ASCE Re: Report Card For California's Infrastructure cc: Board

January 8, 2008

5. From: Domestic Animal Advisory Committee: Re: January 10, 2008 Meeting cc: Callaway, Tryon, Post
6. From: Law Offices of Belzer & Carr Re: Request to appear and present evidence cc: Board, Admin, County Counsel Ref: to January 8th Board Meeting
7. From: Federal Emergency Management Agency Re: Preliminary Flood Insurance Study cc: Board, CDA, OES, CC, Sheriff, Admin
8. From: Sue A. Schuller Fire Prevention Specialist Re: letter regarding future of County cc: Board, OES, CC, Sheriff, Admin
9. From: LOMCs Re: Maintaining Flood Insurance Rate Map cc: Board, PW, Community Development
10. From: Law Offices of Belzer & Carr Re: Letter to Board of Supervisors regarding OP Development, Inc. cc: Board Ref: To Board for meeting of January 8, 2008
11. From: Calaveras County Children and Families Commission Re: Meeting Agenda for January 11, 2008 & Minutes for January 7, 2008 cc: Wilensky, Post

January 9, 2008

12. From: Secure the Call Foundation Re: Collect and redistribute used cell phones cc: Board, Sheriff
13. From: Mike & Linda Davisson Re: Building boom in 2006 cc: Assessor
14. From: Jackie Neill, Wallace Citizens Serving Residents Re: Community Plan for Wallace cc: Claudino
15. From: Lew Mayhew, Co-Coordinator, Keep It Rural Calaveras, Re: Additions to the Project Description and EIR for the Ridge at Trinitas proposal cc: Board, CC, CDA, Admin
16. From: Calaveras Child Care Council Re: Agenda for January 15th meeting cc: Wilensky, Post

January 10, 2008

17. From: Chairman Greg Cox, San Diego County Board of Supervisors, Re: State of the County Address Invitation cc: Board
18. From: Ann Coulson Re: Stewardship Council 2008 Grant Workshop Schedule cc: Board
19. From: St. of CA. Depart. of Forestry & Fire Protection Fresno, Re Official Notice of the Director's Determination of Conformance of Timber Harvesting cc: Wilensky, Callaway, Post