

CALAVERAS COUNTY BOARD OF SUPERVISORS
PRELIMINARY AGENDA, MAY 13, 2008

BILL CLAUDINO	DIST. 1	ROBERT C. LAWTON	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

**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 April 22, 2008 - Board action:
2. CORRESPONDENCE: April 25 thru May 1, 2008 (see attached) - Board action:
3. RESOLUTION establishing an interest bearing, designated fund to support the social security number truncation program; County Clerk/Recorder - Board action:
4. RESOLUTION authorizing Board Chair to execute an agreement for the Federal Apportionment Exchange Program and State Match Program; Public Works - Board action:
5. RESOLUTION approving and executing Cooperative Agreement (10-302) with the State of California Department of Transportation (Caltrans) for

State Route 12/26 intersection improvements; Public Works - Board action:

6. RESOLUTION authorizing Board Chair to execute a subdivision agreement to secure the interior monumentation parcel map of Copper Valley Ranch, Planning Project #2007-088; Public Works - Board action:
7. MINUTE ORDER authorizing Board Chair to execute a bus purchase agreement between Calaveras County, Creative Bus Sales, and International Corporation; Public Works - Board action:

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

9:10 A.M.: PUBLIC COMMENTS/BEHAVIORAL HEALTH/SHERIFF/ANIMAL CONTROL

8. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
9. Discussion and possible action re: RESOLUTION proclaiming May 2008 as Mental Health Awareness Month with the theme "Get Connected" to raise awareness of 'mind health'; Behavioral Health - Board action:
10. Discussion and possible action re: the adoption of an ORDINANCE amending Calaveras County Code No. 6.14.010 (Dog License) to include a one, two or three year licensing period and associated fees; Sheriff/Animal Control - Board action:
11. Discussion and possible action re: the adoption of an ORDINANCE amending County Ordinance numbers 6.08.040 (adoption of impounded animals), 6.12.060 (disposition of potentially dangerous dogs), and 6.12.070 (disposition of vicious dogs); Sheriff/Animal Control - Board action:

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

12. PUBLIC HEARING and consideration of the adoption of a RESOLUTION establishing new building and planning fees for the Community Development Agency; CDA - Board action:

9:45 A.M.: BOARD MATTERS

13. Review of correspondence, reports and various matters of concern.

12:00 P.M.: NOON RECESS

1:30 P.M.: STUDY SESSION

14. Discussion re: Sheriff's Operations Staffing Study

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:

April 25, 2008

1. From: Larry Busby, Central Sierra Planning Council, re: possible change in meeting dates; cc: Board
2. From: Judy & Gerald Marquette, re: future potential access to the Murphys Basin Project; cc: BOS, CDA, County Counsel & Public Works
3. From: LAFCO, re:Transmittal of LAFCO proposed FY08-09 budget and opening for public member alternate; cc: Board, County Counsel, Admin., Auditor & post
4. From: Yosemite Pathology Medical Group, Inc., re: Autopsy contract \$725.00 for each autopsy performed in Calaveras County; cc: Board, Admin. Coroner & Auditor

April 28, 2008

5. From: Cal-State Engineering, re: letter to Robert Packinger, Public Works concerning registered civil engineers right to practice all aspects of geotechnical engineering; cc: Board, Admin. PW & County Counsel
6. From: U.S. Senator Barbara Boxer, re: Letter to U.S. Dept. of Agriculture concerning federal firefighters; cc: Board, Admin., County Counsel, Sheriff, OES & Ag
7. From: CCWD, re: rescheduled meetings; cc: Board and post
8. From: Hazel Cain, Valley Springs, re: letter to My Valley Springs.com & The Greater Valley Springs Advisory Group; cc: Board, Admin., County Counsel, CDA & PW
9. From: State of California Dept. of Forestry, re: Notice of Intent to Harvest Timber for Fischer Family Living Trust, White Pines; cc: Supervisors Callaway, Wilensky & post
10. From: Federal Energy Reg. Com., re: Goodwin Dam Hydroelectric Project; cc: Board, post & Environmental Health
11. From: Area 12 Agency on Aging, re: May 1st meeting agenda; cc: Supervisors Callaway, Wilensky & post
12. From: Mental Health, re: May 6th meeting agenda; cc: Supervisors Wilensky, Thomas & post
13. From: Agricultural Advisory Committee, re: May 1st meeting agenda; cc: Board & post

April 29, 2008

14. From: California Construction & Industrial Materials Assoc., re: Sept 17th conference; Board as addressed
15. From: U. S. Dept. of Interior, BLM, re: comment period extended for draft EA/FONSI for Old Camp Nine Bridge removal; cc: Board, PW, Sheriff, post & Environmental Health

April 30, 2008

16. From: Friends of the Library, Arnold Chapter, re: May 7th meeting agenda; cc: Supervisor Callaway & post
17. From: Grace Wilson, re: interview regarding conservation easements; Supervisor Thomas as addressed
18. From: U.S. Dept. of Interior, BLM, re: Cooperating Agency meeting May 16 for New Melones Lake Area RMP/EIS; cc: Board, Admin., Sheriff and Environmental Health
19. From: California Chamber of Commerce, re: April 25 issue of ALERT; Board as addressed
20. From: Adjusters International, re: Disaster recovery newsletter; Supervisor Claudino as addressed
21. From: CCOG, re: May 7th meeting agenda; cc: Supervisors Callaway, Tryon and post

May 1, 2008

22. From: State Board of Equalization, re: County Assessment Appeals filing period for 2008; filed
23. From: Nolte Engineering, re: County jail project; cc: Board, Admin., Sheriff, County Counsel & Auditor
24. From: CSAC, re: May 21-22 Legislative Conference; cc: Board
25. From: U.S. Dept. of the Interior, BLM, re: implementation of Phase I fees at New Melones Lake; cc: Board, Admin., Sheriff & Environmental Health
26. From: Calaveras County Fish & Game Com., re: May 28th agenda; cc: Supervisors Callaway, Tryon & post