

CALAVERAS COUNTY BOARD OF SUPERVISORS
PRELIMINARY AGENDA, NOVEMBER 25, 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 November 4, 2008 - Board action:
2. CORRESPONDENCE: November 7-13, 2008 (see attached) - Board action:
3. MINUTE ORDER: 1) authorizing Board Chair to sign the agreement with the California Department of Public Health for Centers for Disease Control/State General Fund Pandemic Influenza funds for public health emergency preparedness for the period of 8/10/08 thru 8/9/09, in the amount \$193,943; 2) authorizing Board Chair to sign the Non-Supplantation Certification Form; 3) authorizing Board Chair to sign the Certification Regarding Lobbying; and 4) authorizing the Health Services Agency Director to sign any subsequent amendments to the agreement; Public Health - Board action:

4. MINUTE ORDER approving agreement between Calaveras County and Hensley Construction for remodel work at the Mental Health Clinic Modular, in the amount of \$56,275; Administration - Board action:
5. RESOLUTION accepting the canvass of results of votes cast at the general election held on November 4, 2008 and declaring certain persons elected or appointed to their respective offices; County Clerk/Election Division - Board action:
6. RESOLUTION approving the application for grant funds from the State Bicycle Transportation Account for the West Point Bike Path Project; Public Works - Board action:

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

9:10 A.M.: PUBLIC COMMENTS/PUBLIC WORKS/DEPT. AGRICULTURE/COMMUNITY DEVELOPMENT AGENCY

7. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
8. Discussion and possible action re: RESOLUTION accepting Holt of California's Bid and authorizing purchase of two (2) wheel loaders; along with a BUDGET TRANSFER, in the amount of \$221,471.00, (requires a 4/5 vote) - Public Works - Board action:
9. Discussion and possible action re: RESOLUTION authorizing boundary line adjustment 07-08 for Ken and Jeffery Winebrenner; Dept. of Agriculture - Board action:
10. Continued discussion and possible Board action re: report from CDA regarding the scope of work and costs associated with preparation and inclusion of an Economic Development Element to the General Plan Update: Community Development Agency (cont'd from 11/04/2008) - Board action:
11. Discussion and possible action re: approval of a letter in response to November 6, 2008 letter from Utica Power Authority in regards to Water Element of General Plan Update; Community Development Agency - Board action:
12. Discussion and possible action re: RESOLUTION implementing a reduction in force in the Building Division of the Community Development Agency reflecting the deletion of 8.0 positions; Community Development Agency - Board action:
13. Discussion and possible action re: recommendation from the Interim CDA Director regarding organizational structure of the Community Development Agency; Community Development Agency - Board action:

11:00 A.M.: BOARD MATTERS

14. Discussion and possible action re: MINUTE ORDER to cancel the Board meetings of December 2, 2008 and December 23, 2008 - Board action:

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

12:00 P.M.: NOON RECESS

1:30 P.M.: STUDY SESSION

16. Discussion re: Operational Analysis of 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:

November 7, 2008

1. From: Carol & Monica Heller, re: Animal Services & Grand Jury investigation; cc: Board, Admin., County Counsel, Animal Services & Sheriff
2. From: Henriette Rickard, re: Animal Services & Grand Jury investigation; cc: Board, Admin. Counsel, Animal Services & Sheriff
3. From: Rob & Susie Miller, re: Animal Services & Grand Jury investigation; cc: Board, Admin., County Counsel, Animal Services & Sheriff
4. From: John Brophy, Calaveras County Superintendent of Schools, re: dedication & public view of the newest schools in Calaveras County; Board as addressed
5. From: CA Fish & Game Commission, re: notice of proposed emergency regulatory action longfin smelt; cc: Supervisors Callaway & Tryon, Fish & Game Com. & post
6. From: Kirsten Anderson, re: Socialists concerns; Board as addressed

November 10, 2008

7. From: CCWD, November 12, meeting agenda; cc: Board & post
8. From: CA Regional Water Quality Board, re: Copperopolis Sampling results from Spring 2008; cc: Supervisor Thomas, Environmental Health & CDA
9. From: Domestic Animal Advisory Committee, November 13 meeting agenda; cc: Supervisors Callaway & Tryon & post
10. From: Calaveras Chamber of Commerce, re: newsletter; cc: Board
11. From: CA Dept, of Forestry, re: Determination of conformance of Timber Harvest Plan for Fischer Family Living Trust, 160 acres; Supervisors Callaway & Wilensky & post
12. From: Pacific Forest & Watershed Lands Stewardship Council; re: meeting Nov 19th; cc: Board
13. From: EBMUD, re: Notice of Preparation of Draft Environmental Impact Report Comanche Permit Extension; Board, County Counsel, Admin., CDA, Environmental Health & post
14. From: Various community members(103 letters), re: Animal Services & Grand Jury investigation; cc: Board, Admin., County Counsel, Animal Services & Sheriff

holiday no mail

November 12, 2008

11/25/2008 AGENDA

15. From: Various community members(66 letters), re: Animal Services & Grand Jury investigation; cc: Board, Admin., County Counsel, Animal Services & Sheriff
16. From: CSAC, re: deadline for registration for annual meeting; cc: Board
17. From: Camanche Regional Park Advisory Board, re: November 20th meeting agenda; cc: Board & post
18. From; Nami Gold Country, re: November Newsletter; Board as addressed
19. From: California Chamber of Commerce, re: Newsletter; Board as addressed
20. From: Area 12 Agency on Aging, re: Health Insurance Counseling & Advocacy Programs; cc: Supervisors Callaway & Wilensky
21. From: California Cultural & Historical Endowment; November 19th meeting agenda; cc: Board, Admin & post
22. From: Rural Community Assistance Corp. re: Rural development journal; Board as addressed
23. From: California County periodical, re: Nov/Dec issue; Board as addressed

November 13, 2008

24. From: Tuolumne-Stanislaus Integrated Water Management Plan, re: meeting agenda for November 19th; cc; Board, Environmental Health & post
25. From: Central Sierra Resource Conservation & Development; re: Agenda Nov 20th meeting; cc: Supervisor Thomas & post
26. From: Central Sierra Mining Assoc. re: Nov 20th meeting; cc: Board
27. From: Dana Squire & Kevin Squire Valley Springs Home Center LLC, re: letter to Robert Sellman, Planning Director in support of Trinitas Project; cc: Board, Admin., County Counsel, Environmental Health & Public Works
28. From: Various community members(39) letters, re: Animal Services & Grand Jury investigation; cc: Board, Admin., County Counsel & Sheriff