

CALAVERAS COUNTY BOARD OF SUPERVISORS
PRELIMINARY AGENDA, JANUARY 13, 2009

GARY TOFANELLI	DIST. 1	ROBERT C. LAWTON	SUPERVISORS CHAMBERS
STEVE WILENSKY	DIST. 2	COUNTY ADMINISTRATIVE OFFICER	COURTS & LEGAL BUILDING
MERITA CALLAWAY, V. Chair	DIST. 3		GOVERNMENT CENTER
THOMAS TRYON	DIST. 4	JAMES JONES	891 MT. RANCH ROAD
RUSSELL THOMAS, 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 December 16, 2008 - Board action:
2. CORRESPONDENCE: December 22-30, 2008 (see attached) - Board action:
3. MINUTE ORDER authorizing a refund, in the amount of \$5674.50, to CRV Enterprises, for the withdrawal of project number 2006-154 GPA, ZA & TSTM (requires a 4/5 vote); Community Development Agency - Board action:
4. MINUTE ORDER authorizing Board Chair to sign a contract with San Joaquin County, in the amount of \$13,446, for participation by the Public Health Department in a regional automated immunization information and reminder system for children, for the period of July 1, 2008 - June 30, 2009; Public Health - Board action:

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

9:10 A.M.: PUBLIC COMMENTS/COUNTY LIBRARY/CODE COMPLIANCE

5. PUBLIC COMMENTS - 5 minutes per person; 15 minutes per topic
6. Discussion and possible action re: RESOLUTION reflecting a reduction to the Library's authorized personnel allocation with the reduction of 1.0 Library Assistant Position Number 65-07, effective February 13, 2009; County Library - Board action:
7. Discussion and possible action re: MINUTE ORDER upholding the findings and recommendations in Code Compliance Case #08-21 regarding Diane Bustos, AKA Diane Lavaysse, for property at 4980, Highway 4, in Supervisorial District III. An administrative fine and costs totaling \$11,723.50 were imposed. If all violations are eliminated within 30 days, the administrative fine is to be reduced to zero, leaving a balance of \$11,723.50 in administrative costs; Code Compliance - Board action:

9:45 A.M.: BOARD MATTERS

8. Discussion and possible action re: the appointment of applicants to various committees and commissions to serve under the jurisdiction of the Board of Supervisors; Board action:
9. Review of correspondence, reports and various matters of concern.
10. CLOSED SESSION: pursuant to Government Code Section 54956.9: conference with legal counsel re: existing litigation (two cases); Oakdale Irrigation District, et al. v. County of Calaveras, et al. Calaveras Superior Court Case No. 35081; Committee to Save Lake Tulloch v. County of Calaveras, et al., Calaveras Superior Court Case No. 35086 - County Counsel - 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 22, 2008

1. From: American Water Works Association re: Water Decisions Maker; Supervisor Thomas
2. From: United States Senator Barbara Boxer re: Thank you and copy of "The Realities of Recession in California; Supervisor Wilensky
3. From: Jim Branham, Sierra Nevada Conservancy re: Propostion 84 Funds Frozen: Board, Supervisor Elect Tofanelli, CAO, County Counsel, & Public Works
4. From: California State Association of Counties (CSAC) re: Budget Action Bulletin: Special Session #3; Board & Supervisor Elect Tofanelli

DECEMBER 23, 2008

5. From: UC Berkeley Labor Center re: Fall 2008 publication for Labor Research and Education; Supervisor Wilensky
6. From: Latoya Graham re: Stewar4dship Council 2009 RFP's Now Available Online; Filed
7. From: NACo, National Association of Counties re: December Publication. Board as addressed.
8. From: Regional Council of Rural Counties re: 2008 Year End Summary Report; Supervisor Callaway, Wilensky & Claudino

DECEMBER 26, 2008

9. From: Blood Source re: Blood Drive in Valley Springs; Supervisor Claudino & Supervisor Elect Tofanelli
10. From: Barbara Kreiss re: Calaveras County Ignoring Easement Law; Board, Supervisor Elect Tofanelli, County Counsel, CAO, Environmental Health, Planning Code Compliance & Public Works.
11. From: Senator Barbara Boxer re: Congratulations on election; Supervisor Tryon & Supervisor Elect Tofanelli
12. From: Utica Power Authority (UPA) re: Calaveras County General Plan Water Element-Request for Response and Action; Board, Supervisor Elect Tofanelli, County Counsel & CAO

DECEMBER 29, 2008

13. From: CCHE re: Residual Fund Distribution Options; Supervisor elect Tofanelli, Supervisor Thomas & CAO
14. From: Peggy Chambers, President Blue Mountain Coalition for Youth and Families re: "Thank You"; Supervisor Wilensky
15. From: Jake & Dana Harper re: The investigation of Animal Services by the Grand Jury; Board, Supervisor Elect Tofanelli, County Counsel, Animal Services & Sheriff
16. From: Alert re: December 19, 2008 publication; Board as addressed.

17. From: Pat Bailey re: 2003-114 Zoning Amendment and Tentative Subdivision Tract Map (Wallace Lake Estates Unit 2) for John D. Reynen; Board, County Counsel, CAO

DECEMBER 30, 2008

18. From: Ralph Svetich, Section Chief, Conjunctive Water Management Branch re: The Department of Water Resources (DWR) is releasing draft Integrated Regional Water Management (IRWM) Region Acceptance Process (RAP) guidelines for Public comment; Board, Supervisor Elect Tofanelli, Environmental Health. CAO, County Counsel & Public Works
19. From: Citizens for San Andreas; Jim Kavanagh re: San Andreas Community Plan Report; Board as addressed.

DECEMBER 31, 2008 - COUNTY HOLIDAY