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CALAVERAS COUNTY BOARD OF SUPERVISORS

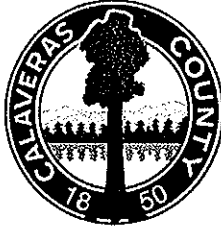
RUSSELL THOMAS (DIST. 5) CHAIR

MERITA CALLAWAY (DIST. 3) VICE CHAIR

GARY TOFANELLI (DISTRICT 1)

STEVE WILENSKY (DISTRICT 2)

THOMAS TRYON (DISTRICT 4)



ROBERT C. LAWTON
COUNTY ADMINISTRATIVE OFFICER

JAMES JONES
COUNTY COUNSEL

KAREN VARNI
COUNTY CLERK / BOARD CLERK

891 MOUNTAIN RANCH RD
SAN ANDREAS, CA 95249

TEL: (209) 754-6370

November 3, 2009
PRELIMINARY AGENDA

CALAVERAS COUNTY BOARD OF SUPERVISORS
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY
CALAVERAS COUNTY AIR POLLUTION CONTROL DISTRICT

THIS MEETING WILL BE HELD IN THE BOARD OF SUPERVISORS CHAMBERS
891 Mountain Ranch Rd
San Andreas, California

IF YOU WISH 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.

9:00 A.M.: Call to Order
Pledge of Allegiance
Announcements

CONSENT AGENDA

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 October 20, 2009 – Board action:
2. CORRESPONDENCE: October 16 – 22, 2009 (see attached) – Board action:
3. MINUTE ORDER authorizing the County Auditor/Controller to release by warrant the Presley Funds to the Resource Connection Intervention and Prevention Services; CalWorks – Board action:
4. RESOLUTION authorizing the purchase of two Type III Transit Vehicles through the California Department of Transportation State Vehicle Contract and a prepayment deposit of 11.47% or \$13,764 in an escrow account; Public Works – Board action:

REGULAR AGENDA

9:10 A.M.: PUBLIC COMMENTS/COUNTY COUNSEL

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

9:30 A.M.: SHERIFF/TECHNOLOGY SERVICES/PUBLIC WORKS/BUILDING

6. Discussion and possible action re: RESOLUTION approving the purchase of the RIMS/CAD Software and Coplogic Online Reporting System Software for the Calaveras County Sheriff's Office; Sheriff – Board action:

7. Discussion and possible action re: RESOLUTION authorizing the award to construct a Microwave/Mobile Data Terminal (MDT) System for the Calaveras County Sheriff's Office to Delta Wireless & Surveillance Solutions; Sheriff – Board action:

8. Discussion and possible action re: RESOLUTION authorizing the Chief Information Officer to enter into a three-year agreement with ESRI for expanded use of GIS software; Technology Services – Board action:

9. Discussion and possible action re: RESOLUTION re: California Product Stewardship Council and consideration of extended producer responsibility framework approach; Public Works (con't item from 09/20/2009) – Board action:

10. Review and discussion regarding the final draft housing element prior to submittal to the Department of Housing and Community Development; Building Department – Board action:

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

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:

OCTOBER 16, 2009

1. From: Ebbetts Pass Forest Watch re: Support for Calaveras County Brownfields Assessment Proposal; Supervisor Wilensky
2. From: Calaveras-Amador Mokelumne River Authority re: Meeting and agenda for October 21, 2009; Supervisor Wilensky & Callaway and Post

OCTOBER 19, 2009

3. From: California State Association of Counties re: Legislative Bulletin; Filed
4. From: California County News re: News update; Filed

OCTOBER 20, 2009

5. From: California State Association of Counties re: Continuing Education Program; Filed
6. From: Green California Schools re: Bringing Sustainability to a New Generation; Filed
7. From: Hazel Cain re: Valley Springs Community Plan; Board, Planning, CAO & County Counsel
8. From: Local Government Commission re: February 4-6, 2010 Seattle, Washington Conference; Board
9. From: Sky High Ranch Homeowners Association re: Letter of Appreciation; Supervisor Callaway

OCTOBER 21, 2009

10. From: California County News re: News update; Filed
11. From: Steppin' Out re: Employee recognition; Board, and HR
12. From: California State Association of Counties re: CSAC 115th Annual Meeting; Filed

OCTOBER 22, 2009

13. From: East Bay Municipal Utility District re: Water Supply Management Program 2040 approval to supply water; Board; Board
14. From: Calaveras County Water District re: Letter of Support for CCWD's New Hogan Raw Water Infrastructure and Environmental Restoration Project; Board, CAO, County Counsel. Planning