

THE BOARD OF SUPERVISORS
OF CALIFORNIA

MINUTES OF A REGULAR MEETING OF
OF THE COUNTY OF CALAVERAS, STATE
HELD ON AUGUST 23, 1993

PRESENT: Thomas M. Tryon, Chairman; Michael McRay, Vice-Chairman; Michael Dell'Orto, Tom Taylor and Richard Gordon, Supervisors; Jeffrey Tuttle, County Counsel; Brent Harrington, County Administrative Officer; and Carol Gates, Board Clerk

ABSENT: None

Meeting recorded on Cassette 93-34, Side A

10:00 a.m.: Chairman Tryon called the meeting to order announcing that no action was taken during last week's CLOSED SESSIONS on Labor Negotiations or Pending Litigation. He then led everyone in the Pledge of Allegiance to the Flag.

C O N S E N T A G E N D A

Motion was made to approve the following Consent Agenda, as submitted.
Moved: Gordon Second: McRay Approval: Unanimous

1. Minutes of August 9, 1993, as written
2. CORRESPONDENCE: August 6-12, 1993 (See PAGE's 4, 5, 6 & 7)

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

3. PUBLIC COMMENTS (93-34, I, 45)
There were no persons wishing to submit comments at this time.

4. WELFARE/GRANTS (93-34, I, 51)
Terri Beaudreau, Welfare Director, referred to her memo of August 10, 1993, stating that, pursuant to SB 35, the State Budget authorizes a 2.7% reduction in the AFDC Maximum Aid Payment. She then advised she would like to proceed with a similar reduction on the General Assistance Grant level, effective September 1, 1993. Supervisor McRay expressed concerns with the last paragraph of page 1 of the Resolution stating that the General Assistance payment levels shall be adjusted in an amount equal to any adjustment made by the State Legislature to Chapter 2 of Part 3 of the Welfare and Institutions Code, without need of further action by the Board. McRay asked that the Resolution be amended by deleting said paragraph.

Motion was made to approve the following Resolution adjusting the GA Grant level, as amended.

Moved: McRay Second: Dell'Orto Approval: Unanimous

RESOLUTION A RESOLUTION ADJUSTING GENERAL ASSISTANCE
NO. 93-304 GRANT LEVEL

5. WELFARE/MENTAL HEALTH (93-34, I, 117)
Terri Beaudreau, Welfare Director, explained the need for transferring the County's four LPS conservatorships from Welfare to the Mental Health Department with the initial step for the transfer being for the Board to pass a resolution designating the Mental Health Department to serve as conservator in LPS cases. She reminded the Board that this was discussed during preliminary budget hearings.

matter returned to the Board for possible action.

-3-

Continued to PAGE 4

FINAL MINUTES
August 23, 1993

Motion was made to approve the following Resolutions (2) regarding the above referenced vacation and negative declaration as recommended by the Department of Public Works.

Moved: Gordon Second: Dell'Orto Approval: Unanimous

RESOLUTION A RESOLUTION APPROVING A NEGATIVE DECLARATION
NO. 93-307 FOR THE VACATION OF RIGHT-OF-WAY ALONG BLAGEN
ROAD

RESOLUTION A RESOLUTION SUMMARILY VACATING PORTIONS OF THE
NO. 93-308 RIGHT-OF-WAY OF BLAGEN ROAD, NO. 36

ADJOURNMENT

There being no further business, motion was made to adjourn to the above referenced CLOSED SESSIONS, followed by the Noon Recess, with the Board to return at 1:30 p.m. for a scheduled STUDY SESSION re: Environmental Health/Air Pollution Control District/Agriculture - Reorganization, and to reconvene in Final Budget Hearings for the Fiscal Year 1993/94 on Tuesday, August 24, 1993 at 9:30 a.m.

Moved: Gordon Second: Dell'Orto Approval: Unanimous

THE BOARD OF SUPERVISORS WILL REVIEW THE FOLLOWING CORRESPONDENCE AND MAY TAKE ACTION REGARDING SAME DURING THE MEETING OF AUGUST 23, 1993

AUGUST 6, 1993

1. From: Calaveras County Seniors' Center, Inc. re: proposal for the

Calaveras Senior Center Inc. to assume responsibilities of running Veterans Programs for Calaveras County; Action: cc: Board, Admin., County Counsel

2. Copy of a letter sent to Planning Dept. from Central Sierra Bank re: support of Calaveras River Bluffs Project; Action: individual copies to Board, referred to 8/9/93 Public Hearing

3. From: Stockton East Water District re: Calaveras River Bluffs Development proposed wastewater system; Action: referred to 8/9/93 Hearing

4. From: State of California, Department of Health Services re: response to public notice re: Calaveras River Bluffs and Frank Mello; Action: referred to 8/9/93 Hearing

5. From: Office of the Governor re: Governor Pete Wilson to announce a major proposal re: Federal Immigration Policy Monday, August 9, 1993;

Action: cc: Board, Admin., County Counsel

6. From: Gold Strike High School re: invitation to Grand Opening of Project B.R.I.T.E.'S New Recycling Center; Action: cc: Board, Public Works/Solid Waste Division

7. From: Calaveras Lodging & Visitors Association re: raising 93/94 budget allocation for Lodging Association from \$ 41,700 to \$45,000;

Action: cc: Board, Admin., Auditor

8. From: East Bay Municipal Utility District re: Camanche Regional Park Advisory Board Minutes for June 22, 1993; Action: referred to Supervisor Dell'Orto

9. From: U.S. Dept. of Agriculture, Stanislaus National Forest re: Emigrant Wilderness Management Plan; Action: cc: Board, Planning
10. Copy of a letter sent to D.K. Swickard, Folsom Resource Area from Jack Rucker, Chairman, Central Sierra Planning Council and Economic

-4-

Continued to PAGE 5

CORRESPONDENCE
8/23/93

Development District re: Exchange of Public Lands in Calaveras County;
Action: cc: Board, Admin., County Counsel, Planning

11. From: Jim Mazza, Sr. re: Bar XX Road Maintenance Update;
Action: cc: Board, Public Works
12. From: California Department of Aging re: "Changing News", Volume 1, No. 1, Summer 1993; Action: cc: Board
13. From: State of California, Department of Toxic Substance Control re: 45 Day Public Notice and Comment Period re: proposed amendments to Calif. Code of Regulations as it pertains to molybdenum disulfide;
Action: cc: Board, Env. Health, Public Works
14. From: Avery/Hathaway Pines Community Planning Committee re: preferred alternative selected for traffic circulation within Avery Community Center; Action: cc: Supervisor McRay, Public Works, County Counsel

AUGUST 9, 1993

15. From: Alpine County Board of Supervisors re: Meiss Grazing Allotment Environmental Assessment; Action: referred to 8/9/93 Board Meeting
16. From: California Cattlemen's Association re: letter supporting Joses/Cuneo appeal of Lake Tahoe Basin Management Unit decision to terminate cattle grazing on Meiss Allotment; Action: referred to 8/9/93 Meeting
17. From: California State Association of Counties re: additional or supplemental Half-Cent Sales Tax Measure; Action: cc: Board, Admin., Auditor
18. From: Bob Kelso re: conflict re: Forest Service use of Candy Rock Road; Action: referred to McRay, cc: Public Works, County Counsel
19. Copy of a letter sent to Building Dept. from: JRW Construction re: withdrawal of application for building permit #57-3-61; Action: Board
20. From: National Association of Counties re: "County News", Vol. 25, No. 15; Action: individual copies to Board
21. From: Calaveras County Office of Education re: 1992/93 Annual Report; Action: individual copies to Board
22. From: California State Association of Counties re: ACR 30 - declaring October Multicultural Awareness Month; Action: cc: Board, Admin.
23. From: East Bay Municipal Utility District re: August 10, 1993 Board Meeting Agenda; Action: cc: Board
24. From: Calaveras County Water District re: The Surface Water Treatment Rule; Action: referred to Supervisor Taylor
25. From: Calaveras County Water District re: CCWD Agenda for 8/12/93
26. From: State of California, Department of Conservation re: SB 683 & AB 582 - bills affecting the California Land Conservation (Williamson Act) Program; Action: cc: Board, Admin., County Counsel (copy was sent to Assessor)
27. From: State of California, Department of Toxic Substances Control re: CVHMMC - August 1993 Update; Action: cc: Board, Env. Health,

Public Works

28. From: Jill Seale re: Ridgecrest Estates Project - response to recent letter read into the record at 8/2/93 Board Meeting written by Bruce Board on behalf of Jeff & Marny Voorhees; Action: cc: Board, Admin., County Counsel, Planning

29. From: Leifer Capital re: Teeter Plan Analysis & Financing Options; Action: cc: Board, Admin., County Counsel

-5-

(continued to PAGE 6)

Correspondence

8/23/93

30. California State Association of Counties re: packet received from County of Glenn, Office of County Counsel re: The Public Services Protection Act of 1994 - Transmittal of Draft Constitutional Amendments Regarding Mandate Relief and Revenue Retention; Action: cc: Board, Admin., County Counsel

AUGUST 10, 1993

31. From: Mokelumne River Trail Council re: invitation to Board to attend ceremony, in front of the Hotel Leger on Sept. 13th, in regards to a publicity event scheduled by the Trail Council for Sept. 11th through 18th, 1993; Action: cc: Board, Admin.

32. From: Department of the Interior, Bureau of Reclamation re: Public Meetings scheduled on Sacramento Basin Fish Habitat Improvement Study; Action: cc: Board

33. From: California Chamber of Commerce re: "Alert", Vol. 19, No. 25, August 6, 1993; Action: cc: Board

34. From: Speaker's Office of Majority Services re: Workers' Compensation Reform Package; Action: cc: Board, Admin., County Counsel

35. From: Midwest Industrial Supply, Inc. re: Soil-Sement - a dust abatement or erosion control product for roadways, parking areas, evacuation sites, etc.; Action: referred to Public Works

36. From: Dept. of the Interior, Bureau of Land Management re: "News-

beat", July 1993; Action: individual copies to Board

37. From: California Council on Partnerships re: "Partners Forum", Summer Issue; Action: referred to Dell'Orto, McRay

38. From: Office of the Governor re: Wilson proposes measures to curb massive illegal immigration; Action: cc: Board, Admin., County Counsel

39. From: University of California re: UCSB Extension Fall Quarter/Sept./Oct. schedule; Action: individual copies to Board

40. From: Doctors Medical Center (DMC) re: multiple air ambulance service in EMS Region; Action: referred to Supervisor Gordon; cc: CAO

AUGUST 11, 1993

41. From: Memorial Hospitals Association re: air ambulance services; Action: referred to Supervisor Gordon; cc: CAO

42. From: California Exposition & State Fair re: California Counties Day, Friday, August 27, 1993; Action: individual invitations to Board

43. From: First Continental Capital Corporation re: expansion of County Jail as highlighted in Correctional Project Report; Action: cc: Board, Admin., Sheriff

44. From: Mountain Counties Water Resources Association re: Meeting Notice and Agenda for August 20, 1993, Nevada County; Action: referred to Supervisor McRay

45. From: The Office of Governor Pete Wilson re: various matters of legislation, appointments, etc.; Action: Route to Board, cc: Admin., County Counsel

46. From: Northern California Water Association re: Hearing on AB 97 set for August 18, 1993; Action: cc: Board
47. From: Friends of the Human Relations Commission of Santa Clara County re: August 26, 1993 - Women's Equality Day Breakfast; Action: cc: Board
48. From: Sonora Community Hospital re: The Oak Society presents Jimmy Weldon and his sidekick Webster Webfoot in a half-day workshop title "The Leader in You" - August 26, 1993; Action: cc: Board
- AUGUST 12, 1993
49. From: U.S. Department of the Interior re: Administration

-6-

(continued to PAGE 7)

Correspondence
8/23/93

- Announces Sweeping Range Reforms: Grazing Fees Will Move Closer to Market Rates; Action: individual copies to Board, cc: Ag. Dept.
50. From: Norman K. Swope re: resurfacing of Shoshone Drive in Big Trees Village; Action: cc: McRay, Public Works
51. From: Kenneth & Lana Bone re: support of Ruth Brandreth's septic variance; Action: cc: Bldg. Dept./Onsite Sewage Division, referred to 8/16/93 Public Hearing
52. From: The Claremont Institute re: July 1993 Briefing - Trends Point to Chaos: California's Budget and California's Future; Action: individual copies to Board, cc: Admin.
53. From: Department of Toxic Substances Control re: Toxics Update - August 1993; Action: cc: Board, Public Works/Solid Waste Division, Env. Health
54. From: Elaine Morris re: response to Supervisor Gordon's letter dated August 7, 1993; Action: referred to Gordon, cc: Board (copies were sent to County Counsel, Planning Dept. & Admin.)

-7-