

**MINUTES OF A REGULAR MEETING OF THE BOARD OF SUPERVISORS,
COUNTY OF CALAVERAS, STATE OF CALIFORNIA,
HELD ON MONDAY, DECEMBER 19, 1994**

PRESENT: Michael R. Dell'Orto, Chairman; Richard Gordon, Vice-Chairman; Merita Callaway and Thomas Tryon, Supervisors; Spencer Batchelder, County Counsel; Brent Harrington, County Administrative Officer; and Mary Jane Giuffra, Supervising Board Clerk

ABSENT: Tom Taylor, District II Supervisor

Meeting recorded on Cassettes 94-50, 94-50A and 94-50B

10:00 a.m.: Chairman Dell'Orto called the meeting to order leading everyone in the Pledge of Allegiance to the Flag. He announced that the CLOSED SESSION last week was cancelled then informed that there would be an addendum to today's agenda (item #17A) re: abolishment of the Traffic Mitigation Committee.

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

Supervisor Gordon pulled items #4 & #11 and Callaway pulled items #8 & #12 for discussion. Motion was then made approving the balance of the Consent Agenda, as submitted.

Moved: Gordon Second: Tryon Approval: Unanimous Absent: Taylor

1. Minutes of December 5, 1994, as written
2. CORRESPONDENCE: December 2-8, 1994 (see PAGES
3. RESOLUTION A RESOLUTION AUTHORIZING BORROWING OF GENERAL FUND NO. 94-484 RESERVES AND SCHEDULE FOR REPAYMENT OF FUNDS
5. RESOLUTION A RESOLUTION SUMMARILY VACATING A PUBLIC UTILITY NO. 94-485 EASEMENT, LOTS 5 & 6, UNIT 1, BIG VALLEY SUBDIVISION
6. RESOLUTION A RESOLUTION SUMMARILY VACATING A PUBLIC UTILITY NO. 94-486 EASEMENT, LOTS 183 & 184, UNIT 2, PINEBROOK SUBDIVISION
7. RESOLUTION A RESOLUTION AUTHORIZING COUNTY HEALTH OFFICER TO ORDER NO. 94-487 AIDS TESTS IN CERTAIN CIRCUMSTANCES
9. RESOLUTION A RESOLUTION APPROVING AGREEMENT BETWEEN ERNESTINE McGUIRE NO. 94-488 AND THE HEALTH DEPARTMENT FOR THE POSITION OF COMMUNITY AND YOUTH TOBACCO EDUCATION/PREVENTION CONTROL WORKER
10. RESOLUTION A RESOLUTION APPROVING AGREEMENT BETWEEN YOLANDA MARTIN NO. 94-489 AND THE HEALTH DEPARTMENT FOR THE POSITION OF HEALTH EDUCATION ASSISTANT

4. AUDITOR/PUBLIC UTILITIES/ADMIN. (94-50, I, 23)

Supervisor Gordon had questions regarding payment of a claim to certain individuals re: costs involved in conversion to Valley Springs Underground Utility
12/19/94 FINAL MINUTES - PAGE 2

District. His main concern was that when Guy Meyers came before the Board with certain complaints he indicated that he had paid his fees toward the conversion

yet his name is not included as one of the individuals requesting reimbursement.

Jeanne Boyce, Sr. Administrative Analyst, stated that Mr. Meyers obtained his permit in the first part of November but has not complied with the requirements.

CAO Harrington interjected that Meyers is the only person in the Valley Springs Underground Utility District who has not completed the requirements and stated that he has been given notice. Staff will continue to pursue this.

Motion was made authorizing the Auditor/Controller to pay claims in the amounts of \$326 to Louise Merryfield and \$1,951.09 to Billie Briskie from Trust Fund 5611 for costs incurred during the conversion to the Valley Springs Underground Utility District and authorizing the Auditor/Controller to send the remainder of the funds held in Trust Fund 5611 to the Valley Springs Area Business Association prior to closing Trust Fund 5611.

Moved: Gordon Second: Tryon Approval: Unanimous Absent: Taylor

8. ALCOHOL-DRUG/AUDITOR (94-50, I, 200)

Supervisor Callaway congratulated Alcohol/Drug Program Administrator McNown regarding her increases in revenues then questioned the computer equipment that she is purchasing asking if it can be used for other purposes within her office or if it can only be used in conjunction with specific programs since federal funds are involved. McNown indicated that the equipment can be used for other purposes then asked if purchase of the same was approved during the budget process. The Board indicated that they would include authorization to purchase in their motion.

Motion was made approving a budget transfer for Dept. 64, Alcohol/Drug Program, in the amount of \$15,500.00, from and to various line items due to the allocation of additional Federal Funds, and approving a resolution authorizing purchase of certain equipment and modification to the fixed asset list for said department.

Moved: Callaway Second: Tryon Approval: Unanimous Absent: Taylor

RESOLUTION A RESOLUTION AUTHORIZING THE AUDITOR/CONTROLLER TO ADJUST THE NO. 94-490 FINAL BOOKS OF RECORD TO INCLUDE A COMPUTER, PRINTER, MODEM, SOFTWARE, COMPUTER DESK AND CHAIR FOR THE DEPARTMENT OF ALCOHOL/DRUG PROGRAMS

11. PROBATION/ADMIN. (94-50, I, 250)

Supervisor Gordon questioned the fee increase from \$5,000 to \$10,000 for the Title IV-A Emergency Assistance Program and CAO Harrington explained the program and recommended approval of the increase in fees. He stated that Probation has already received substantial funds through this federal program and indicated that he will come back to the Board during budget time and suggest placing these monies in a special Trust Fund. Supervisor Callaway requested that, in the future, the Department Head or his representative be in attendance to discuss these matters, especially with respect to anything that could be controversial.

Motion was made to approve the following resolution authorizing an additional \$5,000 to be paid to Los Angeles County for the California Department of Social
12/19/94 FINAL MINUTES - PAGE 3

Services and the California Consortium of Probation Departments for the Title IV-A Emergency Assistance Program for Fiscal Year 1994/95.

Moved: Gordon Second: Tryon Approval: Unanimous Absent: Taylor

RESOLUTION A RESOLUTION AMENDING RESOLUTION NO. 93-380

12. AUDITOR/PLANNING (94-50, I, 330)

Supervisor Callaway questioned why Mitigation Monitoring Fees are being placed into a Trust Fund rather than going into the General Fund and Planning Director Larson clarified that this is a followup to the Calaveras Country Club project. The developer has paid a deposit which is to be reimbursed to County staff for monitoring services. A Trust Fund will provide for better tracking of the funds.

Motion was made approving a resolution establishing Trust Fund #5515, as revised.

Moved: Callaway Second: Gordon Approval: Unanimous Absent: Taylor

RESOLUTION A RESOLUTION ESTABLISHING A MITIGATION MONITORING TRUST
NO. 94-492 FUND FOR THE PLANNING DEPARTMENT

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

13. PUBLIC COMMENTS/PLANNING/TREASURER-TAX COLLECTOR (94-50, I, 360)

Frank Eckblom, Editor & Publisher of Eckblom Publishing, again spoke re: require-ments for handicapped parking places and the Board indicated that this will be pursued with staff. Eckblom then presented a copy of a survey he is conducting and Supervisor Gordon responded re: recent newspaper articles then explained the purpose of the DRC (Development Review Committee). Gordon stated that he would like to see Eckblom's problems resolved before he leaves office.

In lieu of financial problems facing Orange County, Joann Inks, Treasurer/Tax Collector, reported on Calaveras County's investments indicating that we are in good shape. She stated that \$41 million is under her investment control at this time and this includes all county entities, special districts, etc. Callaway suggested that a study session be held to discuss these matters further.

14. ADMIN./GRANTS/AGREEMENTS (94-50, I, 14)

Jeanne Boyce, Sr. Administrative Analyst, described the functions that will be performed by Connerly & Associates with regard to implementation of the Housing Rehabilitation CDBG (Community Development Block Grant) program. She indicated that they will begin doing things that Administrative staff is now doing.

Motion was made authorizing the Chairman to execute a three year contract with Connerly and Associates, not to exceed \$99,000, for implementation of the CDBG Housing Rehabilitation Program and to provide other CDBG advisory services.

Moved: Callaway Second: Gordon Approval: Unanimous Absent: Taylor

12/19/94 FINAL MINUTES - PAGE 4

RESOLUTION A RESOLUTION APPROVING CONTRACT AGREEMENT WITH CONNERLY AND
NO. 94-493 ASSOCIATES, INC., TO IMPLEMENT THE 1994 HOUSING REHABILITATION
COMMUNITY DEVELOPMENT BLOCK GRANT AND OTHER ADVISORY SERVICES
FOR A PERIOD OF THREE YEARS

15. PERSONNEL/SHERIFF (94-50, I, 520)

Motion was made approving the Memorandum of Understanding (MOU) with the Calaveras County Deputy Sheriffs' Association, for the period November 1, 1993 through December 31, 1996, and authorizing the Chairman of the Board to execute the same.

Moved: Gordon Second: Callaway Approval: Unanimous Absent: Taylor

At this time, Supervisor Tryon related his concerns regarding the 2% at 50 PERS retirement and the disparity between this contract and that offered to other County personnel.

16. AUDITOR/COUNTY FIRE (94-50, I, 565)

As requested by Supervisor Tryon, CAO Harrington informed the Board of the status of the MOE (Maintenance of Effort). The request from County Fire for a FAX machine was then considered.

Motion was made authorizing the purchase of a FAX Machine for Department 41, County Fire, at a cost of \$750, and approving a budget transfer for said amount from line item 2305 to 3700 for the same.

Moved: Tryon Second: Callaway Approval: Unanimous Absent: Taylor

RESOLUTION A RESOLUTION AUTHORIZING THE PURCHASE OF A FAX MACHINE AND NO. 94-494 AUTHORIZING THE AUDITOR/CONTROLLER TO ADJUST THE BOOKS OF RECORD TO REFLECT THE CHANGE

17. WELFARE (94-50, II, 1)

Supervisor Callaway asked Welfare Director Beaudreau from which fund the 25% match toward the Family Preservation and Support Program (FPSP) will be coming and Beaudreau indicated that this is State monies, not County.

Motion was made to approve the following resolution as presented.

Moved: Callaway Second: Tryon Approval: Unanimous Absent: Taylor

RESOLUTION A RESOLUTION APPROVING THE ONE-YEAR PLAN FOR THE FAMILY NO. 94-495 PRESERVATION AND SUPPORT PROGRAM (FPSP) AND AUTHORIZING THE SOCIAL WELFARE DEPARTMENT TO SUBMIT THE PLAN TO THE STATE

17a. ADDENDUM/PUBLIC WORKS/PLANNING/COMMITTEES

Motion was made to continue a resolution abolishing the Traffic Mitigation Committee to January 9, 1995.

Moved: Callaway Second: Tryon Approval: Unanimous Absent: Taylor

18. PUBLIC HEARING/GENERAL PLAN/PLANNING/ZONING (94-50, II, 100)

11:10 a.m.: Chairman Dell'Orto announced the noticed public hearings regarding the following Zoning Amendments and General Plan Amendment. Planning Director
12/19/94 FINAL MINUTES - PAGE 5

Larson had nothing to add to the staff reports on these matters. The hearings were then opened for public comment but there were no persons wishing to speak; therefore the public hearings were closed and the matters returned to the Board for action.

Motion was made approving Zoning Amendments 94-34, 94-36 and 94-35, with Negative Declarations, and General Plan Amendment 94-06, based on the findings and recommendations of staff and the Planning Commission.

Moved: Tryon Second: Gordon Approval: Unanimous Absent: Taylor

ORDINANCE AN ORDINANCE AMENDING TITLE 17 OF THE CALAVERAS COUNTY CODE
NO. 2421 CHANGING THE ZONING DISTRICT OF REAL PROPERTY FROM M2 (GENERAL INDUSTRIAL) TO M4 (BUSINESS PARK) AND R3-MHP (MULTIPLE FAMILY RESIDENTIAL - MOBILEHOME COMBINING ZONE) FOR A 39.8 ACRE PARCEL PER ZONING AMENDMENT 94-34 FOR WALLACE DEVELOPMENT; APN 48-018-145, 48-019-57 AND 48-020-12

ORDINANCE AN ORDINANCE AMENDING TITLE 17 OF THE CALAVERAS COUNTY CODE
NO. 2422 CHANGING THE ZONING DISTRICT OF REAL PROPERTY FROM U (UNCLASSIFIED) TO RA (RURAL AGRICULTURE) AN APPROXIMATELY THIRTY-SIX (36.26) ACRE PARCEL PER ZONING AMENDMENT 94-36 FOR LANDRETH LOGGING; APN 04-027-11

RESOLUTION A RESOLUTION APPROVING GENERAL PLAN AMENDMENT 94-06 FOR VALLECITO NO. 94-496 UNION SCHOOL DISTRICT TO AMEND THE ARNOLD COMMUNITY PLAN DESIGNATION FROM PUBLIC SERVICE TO RURAL RESIDENTIAL FOR APN 26-001-09

ORDINANCE AN ORDINANCE AMENDING TITLE 17 OF THE CALAVERAS COUNTY CODE
NO. 2423 CHANGING THE ZONING DISTRICT OF REAL PROPERTY FROM PS (PUBLIC SERVICE) TO RR-X (RURAL RESIDENTIAL - EXISTING PARCEL SIZE) FOR A 7.8 ACRE PARCEL PER ZONING AMENDMENT 94-35 FOR VALLECITO UNION SCHOOL DISTRICT; APN 26-001-09

19. APPEAL/PLANNING/MOBILEHOMES/ZONING (94-50, II, 199)

Chairman Dell'Orto clarified that the public hearing on the appeal by Tom and Barbara Morgan regarding the age of a mobilehome was closed on 12/5/94 and was rescheduled for Board action only on today's agenda. The hearing will not be reopened. Supervisor Tryon indicated that this unit will be replacing another which is currently on the property. The existing unit is well over 20 years old and the applicants wish to replace it with one that is 16 years old and have indicated that they will make modifications as required by the County. Planning Director Larson recommended that the Board uphold the zoning code which requires that the mobilehome be no older than 10 years; but if the Board grants this appeal, she would like to be conditioned as follows: 1) require wood siding with colors compatible with the surrounding area; 2) require a pitch roof with 1 ft. eaves and gable overhangs; and 3) the applicant must obtain an encroachment permit.

Motion was made to grant the appeal filed by Tom and Barbara Morgan for a waiver from Section 17.55.020 of the Zoning Code to allow a manufactured home over 10 years old to be placed on their property, due to an economic hardship, subject to the above mentioned conditions.
12/19/94 FINAL MINUTES - PAGE 6

Moved: Tryon Second: Callaway Approval: Majority
Noes: Gordon Absent: Taylor

RESOLUTION A RESOLUTION APPROVING A WAIVER OF THE MOBILEHOME STANDARDS NO. 94-497 OF THE ZONING CODE FOR TOM MORGAN

20. AGRICULTURE/CATTLEMENS ASSOC./FARM BUREAU (94-50, II, 294)

Eloise Fischer, representing the Calaveras/Tuolumne Cattlemen's Association and the Calaveras County Farm Bureau, presented a draft resolution endorsing the Sierra Communities Council's efforts. Callaway had concerns with line 18 in the resolution and asked that it be deleted and Gordon agreed; however Tryon preferred to leave it in. A motion was made by Tryon to adopt the resolution as presented but his motion died for lack of a second.

Motion was then made to approve the following resolution as amended to delete lines 18, 19 and 20.

Moved: Gordon Second: Callaway Approval: Unanimous Absent: Taylor

RESOLUTION A RESOLUTION SUPPORTING THE EFFORTS OF THE SIERRA NO. 94-498 COMMUNITIES COUNCIL

13. PUBLIC COMMENTS/SHERIFF (94-50, II, 445)

Sheriff Nuttall informed the Board of an agreement for federal funds through the President's Crime Bill which would provide up to 75% funding for a new position for three years. The application is due December 31, 1994, and the Sheriff wanted to get the Board's concurrence before he submitted the paperwork. Board action is not necessary and the CAO and Sheriff are authorized to submit the application. The Board was in support of this proposal.

21. AIR POLLUTION CONTROL BOARD

The Board adjourned to an Air Pollution Control Board to conduct a public hearing re: amendments to the Rules and Regulations of the County Air Pollution Control District.

22. AUDITOR/PROBATION/PURCHASING (94-50, II, 284)

CAO Harrington stated that this matter was continued from 12/5/94 to allow staff to review the availability of a vehicle for Probation and it has been determined that the State's bid is the best.

Motion was made authorizing the purchase of a seven passenger van from the State Department of General Services, at a cost of \$15,300.00, and approving a budget transfer in the amount of \$300 from Account 4990, Quasi-External Transaction, to 3700, Fixed Assets, in conjunction therewith.

Moved: Tryon Second: Gordon Approval: Unanimous Absent: Taylor

RESOLUTION A RESOLUTION AUTHORIZING THE PURCHASE OF A VAN FOR THE
NO. 94-499 PROBATION DEPARTMENT THROUGH THE STATE OF CALIFORNIA,
DEPARTMENT OF GENERAL SERVICES

12/19/94 FINAL MINUTES - PAGE 7

23. PUBLIC WORKS/AGREEMENTS/SOLID WASTE (94-50, II, 300)

Motion was made approving a one year's extension to the agreement with EMCON Associates for monitoring services at the Red Hill and Rock Creek Solid Waste Facilities at an additional cost of \$101,750.00 through calendar year 1995.

Moved: Gordon Second: Tryon Approval: Unanimous Absent: Taylor

RESOLUTION A RESOLUTION AUTHORIZING EXTENSION OF THE EXISTING AGREEMENT WITH NO.
94-500 EMCON ASSOCIATES FOR PROFESSIONAL SERVICES ASSOCIATED WITH
ENVIRONMENTAL MONITORING AND REPORTING AT THE ROCK CREEK AND RED
HILL SOLID WASTE FACILITIES

24. PUBLIC WORKS/AGREEMENTS (94-50, II, 330)

Motion was made authorizing the Chairman to execute an agreement with INCA Engineers, Inc., in an amount not to exceed \$23,208.00 to provide engineering services in conjunction with the design of the metal beam guard rail near the South Fork of the Mokelumne River on Rail Road Flat Road.

Moved: Tryon Second: Gordon Approval: Unanimous Absent: Taylor

RESOLUTION A RESOLUTION APPROVING THE ENGAGEMENT OF INCA ENGINEERS, INC.
NO. 94-501 TO PROVIDE ENGINEERING SERVICES IN CONJUNCTION WITH THE DESIGN OF
THE METAL BEAM GUARD RAIL NEAR THE SOUTH FORK OF THE MOKELUMNE
RIVER ON RAIL ROAD FLAT ROAD

25. PUBLIC WORKS/CSA/CSD/SUBDIVISION (94-50A, I, 338 and Side II)

Chairman Dell'Orto opened the public meeting re: possible conversion of County Service Area (CSA) #2, Bar XX (Appaloosa side), into a Community Services District (CSD). Supervisor Tryon indicated that this was brought to the Board by a petition from people on the Appaloosa side. Marlene Coey submitted 3

letters of opposition to this proposal indicating that many of the property owners had no say in this matter and that they were told that only registered votes would have a voice. She is also opposed to the use of CSA funds for this conversion. County Counsel offered clarification. Ms. Coey then stated that the majority of the property owners would like this to remain as a CSA and would like to see a survey to all property owners conducted. Carl Lutz and Betty Lutz also spoke in opposition. Another individual residing on Sorrel Way spoke of needed improve-ments and was concerned that a CSD would not be able to do this if the County hasn't been able to. Ray Solomon presented a copy of the letter that went out to property owners regarding this conversion. Tryon questioned staff re: costs for a post card survey, etc. He then stated that he would prefer that Public Works conduct a survey and notify all property owners, not just registered voters, of this proposal then offered suggested wording to put in the cover letter. No action was taken; the matter was withdrawn indefinitely with a direction to staff to conduct the survey then return to the Board with a report and recommendations.

26. PUBLIC WORKS/COMMITTEES/CSA/SUBDIVISIONS (94-50A, II, 220)

Motion was made to adopt a resolution amending resolution 94-365 to establish two separate road committees for CSA #2 (Bar XX) to provide representation for both the Appaloosa and the Stallion Way Sides.

Moved: Tryon Second: Gordon Approval: Unanimous Absent: Taylor

12/19/94 FINAL MINUTES - PAGE 8

RESOLUTION A RESOLUTION AMENDING RESOLUTION 94-365 TO ESTABLISH TWO NO. 94-502 SEPARATE ROAD COMMITTEES FOR COUNTY SERVICE AREA #2, BAR XX

Motion was then made appointing Gary M. Stoller and Roy L. Poole to the CSA #2 Road Committee for the Appaloosa Side for two year terms for the period January 1, 1995 to December 31, 1996, with Victor Robello, Edmund Mercado and Jack Castro to be appointed to represent the Stallion Way Side for four year terms beginning January 1, 1995 and ending December 31, 1998. (These appointments are in addition to those made on 12/5/94).

Moved: Tryon Second: Gordon Approval: Unanimous Absent: Taylor

27. ASSESSOR/TAX COLLECTOR

Motion was made to continue to January 9, 1995, a request from the Douglas Flat School group for a refund of their taxes.

Moved: Tryon Second: Gordon Approval: Unanimous Absent: Taylor

28. COMMITTEES/EMS (94-50A, II, 425)

Motion was made appointing Joceline Stickney to the Administrative Sub-Committee for the EMS Regional Advisory Committee for a 3 year term to 12/19/97. (There were no applications received for an alternate member).

Moved: Gordon Second: Callaway Approval: Unanimous Absent: Taylor

29. CORRESPONDENCE/SUPERVISORS/KENTUCKY HOUSE/COUNTY COUNSEL/ADMIN./COUNTY CLERK

(94-50A, II, 448, continued to 94-50B)

Supervisor Callaway announced that she will attend the City Council meeting tomorrow p.m. She then asked that committees and commissions be reviewed again sometime in January or February. Callaway also referenced a recent letter from CSAC re: Policy Committee Membership and requested that an item be placed on the agenda re: method of filling vacancies on the Central Sierra Planning Council and Economic Development District.

Gordon presented a news release regarding a new shopping center in Copperopolis.

Dell'Orto announced that the matter scheduled for this afternoon regarding the Kentucky House project has been cancelled. Also the study session for Alcohol/Drug.

CAO Harrington informed the Board of closure of County offices during the holidays and the County Clerk's plans for handling recordings on the last business day of the year.

County Counsel announced that the courts ruled in favor of the Board of Supervisors on all counts with regard to the Norried Case.

ADJOURNMENT

There being no further business, motion was made to adjourn to a Board of Equalization with the Board to reconvene in a Regular Board of Supervisors Meeting at 10:00 a.m. on Tuesday, January 3, 1995. (The meeting of December 17, 1994 was previously cancelled).

Moved: Tryon Second: Gordon Approval: Unanimous Absent: Taylor

CHAIRMAN

ATTEST:

CLERK

THE BOARD OF SUPERVISORS WILL REVIEW THE FOLLOWING CORRESPONDENCE AND MAY TAKE ACTION REGARDING SAME DURING THE MEETING OF DECEMBER 19, 1994

DECEMBER 1, 1994

1. From: Burson Firefighters Association re: letter of appreciation for Board support and consideration in recognizing the Firefighters Association of the Burson, Wallace, Campo Seco response area; Action: cc: Board, Admin., County Fire
2. From: State of California, Department of Conservation re: Public Hearings scheduled to receive testimony on draft study of Effectiveness of the Surface Mining and Reclamation Act (SMARA); Action: cc: Board, Planning
3. From: Calif. Dept. of Justice, Law Enforcement Information Center re: copy of "California Criminal Justice - Profile 1993" a supplement to "Crime and Delinquency in California"; Action: Route to Board, Sheriff
4. From: Dept. of Forestry & Fire Protection, Forestry Assistance\SBA re: Grant Application - National Small Business Administration Tree Planting Program 1995; Action: individual copies to Board, cc: Admin., County Fire
5. From: East Bay Municipal Utility District re: minutes of Nov. 1st and Nov. 8th, 1994 EBMUD Board meetings; Action: cc: Board

DECEMBER 5, 1994

6. From: Dept. of the Interior, Bureau of Reclamation re: negotiations to begin with Santa Barbara County Water Agency; Action: cc: Board
7. From: Calaveras County Water District re: Agenda for December 8th, 1994 EBMUD regular meeting; Action: cc: Board, post
8. From: Stockton East Water District re: Agenda for December 6th, 1994 SEWD Board of Directors meeting; Action: cc: Board
9. From: California Taxpayers' Association re: "Cal-Tax News", Vol. 35, No. 22, December 1, 1994; Action: individual copies to Board; cc: Admin., Auditor
10. From: California Environmental Protection Agency re: November 1994

- "Cal/EPA Report", Vol. 3/No. 11; Action: individual copies to Board
11. From: National Association of Counties re: "County News", Vol.26, No. 22, Nov. 21, 1994; Action: individual copies to Board
12. From: Vallecito Union School District re: Notice of Sale to Government Agencies - 40 acres on Moran Road, near Arnold, CA; Action: cc: Board, Admin., County Counsel
13. Copy of a letter sent to Federal Energy Regulatory Commission from Pacific Gas and Electric Company and Northern Calif. Power Agency re: Angels and Utica Hydroelectric Projects - Request for Suspension of Application; Action: cc: Supervisors Tryon, Callaway; cc: Planning
14. From: Calif. Environmental Protection Agency re: Public Hearings scheduled to discuss Senate Bill 1082 - Hazardous Waste Facility Regulation and Permitting

12/19/94 FINAL MINUTES - PAGE 10

- Consolidation Program; Action: cc: Board, Public Works/Solid Waste Division, Environmental Health, Ag. Dept.
15. From: Thomas F. Hiebert, Mountain Ranch, CA re: copy of newspaper article re: Library Funding - Another Calaveras County Success Story; Action: cc: Board, Admin. Library
16. From: Mariposa County Housing & Community Development Agency re: Agenda for December 14th meeting; Action: individual packets to Supervisors Dell'Orto & Callaway

DECEMBER 6, 1994

17. From: Central Sierra Planning Council/Central Sierra Economic Development District re: proposed changes to the joint powers agreement for the Central Sierra Economic Development District; Action: referred to Supervisor Callaway

DECEMBER 7, 1994

18. From: California State Association of Counties re: copy of CSAC Services brochure; Action: individual copies to Board
19. Copy of a letter sent to Planning Dept. from Frank R. Eckblom requesting Dec. 13, 1994 meeting with DRC be rescheduled; Action: individual copies to Board
20. From: State of Calif., Dept. of Transportation re: final draft of CTP available for 30 day public review; Action: cc: Board, Public Works
21. From: Stockton East Water District re: Agenda for 12/14/94 Calaveras/Stanislaus River Association meeting and minutes of 10/14/94 meeting; Action: cc: Board

22. From: Calif. Association of Four Wheel Drive Clubs re: comment period extended to January 15, 1994 re: affects of a proposed Federal Rule change concerning Rights-of-Ways, R.S. 2477; Western States Coalition Summit III scheduled for January 6-7, 1995; Action: cc: Board

23. From: Leifer Capital re: Teeter Plan Tax-Exempt Notes; Action: cc: Board, Admin., Auditor/Controller

DECEMBER 8, 1994

24. Copy of a letter sent to Susan Larson, Planning Director, from Frank R. Eckblom requesting guidelines for determining where disabled parking places must be installed; Action: cc: Board
25. From: State of Calif., Dept. of Fish and Game re: Winter 1994 edition of "Field Notes", Vol. 1, No. 4; Action: cc: Board, Ag. Dept., Fish & Game Commission
26. From: Calif. Central Valley Flood Control Association re: December 1994 publication of "Flood Control News", Bulletin No. 260; Action: cc: Board
27. From: California State Association of Counties re: CSAC Policy committee Membership; Action: individual copies to Board, cc: Admin., Supervisor Elect Bailey

