

business and legal negotiations with the County. c) Diane McNown, Alcohol/Drug Administrator, announced a One Day Workshop, on October 12, 1995 at the Metropolitan in San Andreas, for Continuation, Court, Community School and Youth Authority Personnel to discuss current research on methamphetamine and marijuana, identification and background of methamphetamine use, physiological impact of drug use and short/long term intervention strategies; d) Paul Stein, West Point, CA announced a September 26, 1995 seminar sponsored by the West Point Business Association regarding the proposed Municipal Utility District issue, the Kentucky House Project, and related matters. He advised that representatives of Pacific Gas and Electric, the Kentucky House Energy Partnership, Calaveras Citizens for Lower Electric Rates (CCLER) and a member of the Board will be present to answer questions. Mr. Stein then addressed the issue of the current County budget crisis and suggested various avenues to explore in an attempt to resolve the matter.

6. LODGING & VISITORS ASSOCIATION/PRESENTATION (95-39, I, 337)

George Jones, President of the Calaveras Lodging and Visitors Association presented to the County three pieces of artwork for display at Government Center. The artwork consisted of a painting of the Murphys Hotel, a painting regarding the Black Sheep Vintners, Murphys, CA and a painting regarding Kautz Ironstone Vineyards, Winery & Caverns - Magic on the Mountains/Come Discover the Taste.

7. ADMIN./SUPERVISORS (95-39, I, 373)

Chair Callaway asked Susan Foster to explain a Resolution supporting California's Sesquicentennial, how it came about, formation of the CAL-150 Task Force, etc. Ms. Foster stated that Governor Wilson authorized the creation of a planning team, CAL-150 Foundation, which is responsible for overseeing the sanctioning and coordination of commemorative activities and events with local government, chambers of commerce, small business and various organizations. She stated that the State Sesquicentennial will officially begin on January 24, 1998, the 150th anniversary of the discovery of gold and will culminate on September 9, 2000, the anniversary of her statehood. The Resolution supports and encourages the actions of the Celebrate 150 Task Force to insure that Calaveras will be ready and

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able to welcome an increased number of visitors, to initiate a well defined program of regional, national and international promotion for the county, and to encourage participation by all facets of our community. Ms. Foster then referred to local charter members of the Task Force and asked the Board to recognize and support their efforts.

Motion was made approving the following Resolution in commemoration of California's past history and in celebrating the future.

Moved: Dell'Orto Second: Bailey Approval: Unanimous

RESOLUTION A RESOLUTION HONORING THE CALIFORNIA GOLD
NO. 95-305 DISCOVERY TO STATEHOOD SESQUICENTENNIAL

8. PUBLIC WORKS/AGREEMENT/SUBDIVISION (95-39, I, 440)

Ted Pedersen, Director of Public Works, referred to his memo of September 5,

9a. ADDENDUM/BLDG. DEPT./COURTS/AGREEMENT (95-39, II, 27)

With no discussion, motion was made awarding a contract to Electrical Connection in the amount of \$7,900.00 to install electrical wiring for the computer network for the Coordinated Court System.

Moved: Dell'Orto

Second: Tryon

Approval: Unanimous

9b thru 9d. ADJOURNMENT/CLOSED SESSIONS

There being no further business, the meeting was adjourned to the following CLOSED SESSIONS, followed by the noon recess, with the Board to return at 1:30 p.m. to conduct Board of Equalization quarterly hearings, and to reconvene at 2:30 p.m. to conduct FY 1995/96 Final Budget hearings.

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- 9b. CLOSED SESSION with counsel pursuant to Government Code Section 54956.9 to discuss existing litigation; Calaveras County vs Spangler - Superior Court No. 21811 - no action taken
- 9c. ADDENDUM/CLOSED SESSION with counsel pursuant to Government Code Section 54956.9(c) to discuss initiation of litigation in one possible case - no action taken
- 9d. ADDENDUM/CLOSED SESSION with counsel pursuant to Government Code Section 54956.9(b)(1) and (F) to discuss one possible workers compensation case - Board action: continued for 1 week, to September 25, 1995

CHAIR

ATTEST:

CLERK

C O R R E S P O N D E N C E

THE FOLLOWING CORRESPONDENCE HAS BEEN REVIEWED BY THE BOARD OF SUPERVISORS AND APPROVED AS PROCESSED WITH NO FURTHER ACTION:

SEPTEMBER 1, 1995

- 1. From: Dept. of the Interior, Bureau of Reclamation re: Folsom Dam Road to open for the period of Sept. 11-17, 1995; Action: cc: Board
- 2. From: Davis Kelly re: request for ordinance to govern use of home generators; Action: cc: Supervisor Taylor, Planning

3. From: Calif. Constitution Revision Commission re: Sept. 1995 edition of "CCRC News"; Action: individual copies to Board
4. State of Calif., Office of Criminal Justice Planning re: notification of Children's Justice Act (CJA) Task Force Public Hearings; Action: cc: Board, Superior Court, Municipal Court, Welfare/Child Services

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5. From: California State Association of Counties re: updated Constitution Revision Commission summary; Action: cc: Board, Admin., County Counsel
6. From: Judicial Council of California, Administrative Office of the Courts re: California Courts Long-Range Strategic Plan; Action: Route to Board, Admin., Superior Court, Municipal Court

SEPTEMBER 4, 1995 - LABOR DAY HOLIDAY

SEPTEMBER 5, 1995

7. From: California State Association of Counties re: Sept. 4th - CSAC Legislative Bulletin, Vol. 95, No. 31; Action: individual copies to Board
8. From: Dept. of the Interior, Bureau of Reclamation re: environmental assessment on interim water acquisition program available for public review; Action: cc: Board
9. From: California Taxpayers' Association re: Sept. 1st edition of "Cal-Tax News", Vol. 36, No. 16; Action: individual copies to Board, cc: Admin., Auditor/Controller
10. From: Calaveras County Fair & Jumping Frog Jubilee re: Calaveras Fairgrounds NEWS - Fourth Quarter 1995; Action: cc: Board, Admin.
11. From: Calaveras Community Television, Inc. re: "CCT Newsletter", Sept. 1995; Action: individual copies to Board
12. From: Regional Council of Rural Counties re: Annual Fall Conference/October 4-6, 1995; Action: individual copies to Board, cc: Admin.
13. From: Calaveras Citizens for Lower Electric Rates re: Sept. 3rd edition of "CCLER NEWS"; Action: individual copies to Board; cc: Admin., County Counsel, Planning
14. From: Stockton East Water District re: Sept. 13th agenda for Calaveras/Stanslaus River Association meeting; Action: cc: Board
15. From: Area 12 Agency on Aging re: joint meeting of Advisory Board and Joint Powers Authority to be held on Sept. 14, 1995 at Metropolitan, San Andreas; Action: cc: Supervisors Dell'Orto, Bailey
16. From: Calaveras County Water District re: copy of Copper Cove/Lake Tulloch Plaza pre-construction meeting minutes of August 29, 1995; Action: referred to Supervisor Bailey
17. From: Dept. of the Interior, Bureau of Reclamation re: Bureau to negotiate transfer of title of Clear Creek Community Services District's Distribution System; Action: cc: Board
18. From: U.S. Dept. of Housing and Urban Development re: August 1995 publication of "The City Summit - Habitat II News"; Action: cc: Board
19. From: Lisa Tseng, Hacienda Hts., CA re: request for information re: history of Calaveras County; Action: referred to Chamber of Commerce for response
20. From: U.S. Dept. of Justice, National Institute of Corrections re: copy of "NIC Annual Program Plan, Fiscal Year 1996"; Action: Route to Board, Sheriff
21. From: Federal Energy Regulatory Commission re: notice of transfer of licenses filed by P.G.&E., CCWD & Northern Calif. Power Agency re: Utica/Angels project; Action: referred to Supervisors Tryon, Callaway; cc: Planning

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22. From: East Bay Municipal Utility District re: EBMUD's "Water Supply Management Program" (WSMP) - long range plan to secure adequate water supplies for future needs; Action: individual copies to Board, Admin., County Counsel, Planning
SEPTEMBER 6, 1995

23. From: Gordon Marts, State Dept. of Transportation re: concerns re: intersection of State highways 26 and 49 in Mokelumne Hill; Action: cc: Supervisors Dell'Orto, Public Works

24. From: Dept. of Alcoholic Beverage Control re: application for license filed by William F. Miller for business located at 344 Main St., West Point, CA; Action: cc: Supervisor Taylor; original application to Planning Dept.

25. From: State Dept. of Fish & Game re: copy of Fish & Game Strategic Plan, Report No. 95-1 along with request for information re: fine money received by Calaveras County for FY's 1993/94 and 1994/95; list of projects and costs funded with fine money; ideas for future use of fine monies; Action: Route to Board, County Fish & Game Commission; request for Auditor/Controller to provide financial information

26. From: Calif. Manufacturers Association re: "Short Circuit #21" - California's electric car mandate; Action: individual copies to Board

27. From: State Controller, Kathleen Connell re: copy of "Controller's Quarterly" - Calif. Economic Challenges; Action: individual copies to Board

28. From: U.S. Dept. of Agriculture, Forest Service, Calaveras Ranger District re: list of prescribed burns for 1995/96; Action: cc: Board, County Fire

SEPTEMBER 7, 1995

29. From: California Forestry Association re: invitation to Sept. 20th joint meeting of Calif. Forestry Association and Sierra Nevada Alliance; Action: cc: Board, Planning

30. From: Judicial Council of California, Administrative Office of the Courts re: public hearings scheduled to provide basis for recommending policies and programs to improve access and fairness in the courts for persons with disabilities; Action: cc: Board, Superior Court, Municipal Court, Admin.