

Chair to execute an amendment to the Tobacco Prevention Program agreement to provide funding in the amount of \$850,000 for the current fiscal year.

Moved: Taylor

Second: Bailey

Approval: Unanimous

RESOLUTION
NO. 95-310

A RESOLUTION APPROVING THE AMENDMENT TO
TOBACCO PREVENTION PROGRAM CONTRACT NUMBER
89-97894 FOR FY 1995/96

6. MENTAL HEALTH/ADVISORY BOARD (95-42, I, 120)

Dr. Marshall, Health Officer, advised that the County Mental Health Department in conjunction with the Mental Health Advisory Board and the Gold County Alliance for the Mentally Ill (GCAMI) are requesting that the week of October 1-7, 1995 be proclaimed as Mental Illness Awareness Week. Pat Davis, President of GCAMI, distributed packets to the Board containing information regarding services and treatment available for the mentally ill. She stated that the purpose of the week is to increase awareness and decrease the stigma of Mental Illness in our society and then stressed that effective treatments are available which offer hope and help for people afflicted with mental illness. She further advised that the theme for the specially proclaimed week is "Treatment Works!".

Motion was then made approving the following Resolution as submitted by Mental Health Services.

Moved: Tryon

Second: Taylor

Approval: Unanimous

RESOLUTION
NO. 95-311

A RESOLUTION PROCLAIMING THE FIRST FULL WEEK
OF OCTOBER AS MENTAL ILLNESS AWARENESS WEEK,
BEGINNING IN OCTOBER 1995

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

8. PUBLIC COMMENTS/GENERAL PUBLIC (95-42, I, 181)

Edward Anderson, Burson, CA read a letter into the record, dated September 25, 1995, expressing concerns regarding a proposal to increase the Transient Occupancy Tax (TOT) from the current 6% to 8% and asked the Board to consider the long term effects of tax add-ons during budget deliberations.

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9. BLDG. DEPT./LEASE AGREEMENT (95-42, I, 245)

Ray Waller, Building Official, spoke regarding a lease agreement submitted by the Vallecito Unified School District Board to provide space for a County Office.

Motion was made authorizing Board Chair to execute an agreement between the County of Calaveras and the Vallecito Union School District for County office space in Arnold, CA, on a month-to-month basis, commencing September 15, 1995 and ending August 15, 1996, at the rate of \$300 per month.

Moved: Tryon

Second: Bailey

Approval: Unanimous

10. SOCIAL WELFARE/HRC/AGREEMENT (95-42, I, 262)

Terri Beaudreau, Welfare Director, advised that the Social Welfare Department is the local agency responsible for administration of the Child Abuse Prevention, Intervention and Treatment Program (CAPIT). She stated that

Motion was then made to approve the following Resolution authorizing the Director of Public Works to submit an application for grant funding, as above modified, to CIWMB.

Moved: Tryon

Second: Dell'Orto

Approval: Unanimous

RESOLUTION
NO. 95-314

A RESOLUTION APPROVING SUBMITTAL OF AN APPLICATION FOR CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD'S FY 1996/97 HOUSEHOLD HAZARDOUS WASTE DISCRETIONARY GRANT PROGRAM

13. PUBLIC WORKS/ROADS/CSA #4/SUBDIVISION (95-42, I, 350)

Chair announced that a Resolution authorizing execution of Notice of Completions and Acceptance of construction of road improvements within

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County Service Area No. 4, Diamond XX Subdivision, will be continued for 2 weeks, to Tuesday, October 10th, 1995. She then asked the Board Clerk to read into the record, a letter dated September 25, 1995, from Carolyn Lipnick, a member of the Diamond XX Road Committee, asking the Board not to accept the roads as they currently appear. The letter stated that there are many problems concerning ditching and roads sinking that have yet to be addressed with said concerns being voiced to Public Works to no avail. The letter further states the property owners are the people who have to live with the roads, are the people who actually pay for the roads, and they want their moneys worth. As stated above, the matter was continued for 2 weeks.

14. PUBLIC WORKS/ROADS (95-42, I, 375)

Motion was made approving the following Resolution authorizing Notices of Completion regarding contracts with George Reed, Inc. and Valley Slurry Seal Company for road work that has been completed in substantial conformance with said contract documents.

Moved: Dell'Orto

Second: Taylor

Approval: Unanimous

RESOLUTION
NO. 95-315

A RESOLUTION AUTHORIZING EXECUTION OF NOTICES OF COMPLETION AND ACCEPTANCE OF ASPHALT OVERLAY AND SLURRY SEALING OF VARIOUS ROADS IN CONJUNCTION WITH THE 1994/95 WORK PROGRAM

15. PUBLIC WORKS/ROADS/CSA #4/SUBDIVISION (95-42, I, 395)

Ted Pedersen, Director of Public Works, referred to over-runs associated with two contracts that were awarded to George Reed, Inc., on behalf of CSA #4, related to the Diamond XX Subdivision asbestos remediation project. He stated that the over-runs were due to oversights in the amount of work to be done to complete the project. He advised that the first construction contract exceeded the contract amount by \$13,401.17 with George Reed absorbing the difference. The second contract for the double chip seal exceeded the specified amount by \$13,635.40. Pedersen stated that the Road Committee has indicated that they would like the over-run to be paid from their current reserve fund which will reduce the fund to approximately \$18,772 vs carrying said amount over the 5 year payment plan. Pat Souza, President of the Subdivision Road Committee, said that the County made errors which led to the cost over-runs, one road was entirely overlooked during the mapping of the project, while only a part of another road was included and

some private encroachments to the improved roads were not constructed properly which could possibly lead to further road damage. She

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indicated that the CSA's portion of the over-run should be reduced to \$9,000 since \$4,000 went to improvements made to an easement on private property owned by the Kesterson family. Supervisor Bailey stated that the County is currently discussing possible reimbursement by the Kesterons. Supervisor Bailey than asked for the matter be continued for 2 weeks, to Tuesday, October 10th, 1995.

16. GRAND JURY/SUPERVISORS/COUNTY COUNSEL (95-42, I, 520)

Motion was made authorizing Chair to sign the Board's response to the 1994/95 Grand Jury final report.

Moved: Dell'Orto Second: Bailey Approval: Unanimous

17. COUNTY COUNSEL/WEST POINT PARK AND REC.DIST. (95-42, I, 550)

Continued for 2 weeks, to Tuesday, October 10th, 1995 was a discussion and possible action regarding authorization for County Counsel to participate in resolution of ownership re: APN 08-007-29 in conjunction with a proposed project for the West Point Park and Recreation District.

18. CORRESPONDENCE/SUPERVISORS (95-42, II, 1)

Supervisor Dell'Orto referenced his attendance at a CSAC Executive Board meeting in San Luis Obispo; will be attending an LTC meeting this evening; and a Community meeting in West Point tomorrow evening; b) Supervisor Tryon referred to a conflict of meetings tomorrow due to previously scheduled budget hearings and his need to be in Sacramento for the Mountain Lion Legislation; will be attending this evenings LTC meeting; c) Supervisor Taylor praised the West Point Resident Deputy for his quick response to an altercation at the West Point Youth Center Saturday evening; d) Supervisor Bailey will be in attendance at this evenings LTC meeting; will be meeting tomorrow with Jenny Lind Fire and CCWD, providing budget hearings have been completed; and will be in Palm Springs Thursday and Friday at a septage haulers trade show; e) Chair Callaway referred to a meeting this past week in Bear Valley with the law firm for Stockton East; will be attending an Ebbetts Pass Property Owners Council meeting on Wednesday; will be at a Chamber Mixer Friday evening; and will be meeting with constituents throughout the week.

18a. OFF AGENDA ITEM/ASSESSOR/LEGISLATION (95-42, II, 137)

Motion was made declaring an emergency finding that the need to take action on an off-agenda item arose subsequent to posting of the Agenda.

Moved: Dell'Orto Second: Tryon Approval: Unanimous

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- Board of Directors meeting; Action: cc: Board
6. From: Walter C. Brown, Murphys, CA re: letter of resignation from Calaveras County Library Commission; Action: cc: Board, Library
7. From: Gold Country Alliance for the Mentally Ill re: September 1995 issue of "GCAMI Updates"; Action: individual copies to Board
8. From: Concerned Citizens of Glencoe/Rail Road Flat re: citizenry of Glencoe/Rail Road Flat form and adopt charter to become involved in Government and Community; Action: referred to Supervisor Taylor
9. From: Dept. of Toxic Substances Control re: August 1995 edition of "Toxics Update"; Action: cc: Board, Public Works/Solid Waste Division
10. From: California Integrated Waste Management Board re: August 1995 publication of "The County Waste Prevention News"; Action: individual copies to Board; cc: Public Works/Solid Waste Division

SEPTEMBER 11, 1995

11. From: State Board of Corrections re: juvenile detention facilities regulations revision; Action: cc: Board (Probation and Sheriff's Dept. also received this)
12. From: Amador County Air & Waste Management Office re: change of address; Action: cc: Board, Air Pollution, Solid Waste
13. From: Bureau of Land Management re: 1st meeting of BLM Resource Advisory Council scheduled for Sept. 21 & 22 in Bakersfield; Action: cc: Board
14. From: CALFED Bay-Delta Program re: Public Meetings - 1995; Action: cc: Board\
15. From: UC Davis Extension re: Courses on Land Use and Natural Resources - Sept. 1995 thru Feb. 1996; Action: Brochures distributed to Board Members and Planning
16. From: A.J. & E. Fischer re: "Home Rule" Ordinance; Action: cc: Board, Planning
17. From: CSAC Legislative Bulletin for Sept. 11, 1995; Action: Individual copies to Board Members
18. From: CCWD re: Agenda for Sept. 13, 1995 regular meeting; Action: cc: Board
19. From: Angels Economic Committee re: Sept. 13 agenda and summary of Aug. 9th meeting; Action: referred to Tryon

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20. From: NACo re: Sept. 4 issue of County News; Action: Individual copies to Board

SEPTEMBER 12, 1995

21. From: Elizabeth D. Kelker to Robert Williams, P.E., Dept. of Public Works, re: neighbors' use of easement located in front of 2454 Navajo Drive, Big Trees Village; Action: referred to Callaway; cc: County Counsel
22. From: US Dept. of Agriculture, Stanislaus National Forest, re: public meeting on Sept. 20, 1995, 7:00 p.m., Big Trees Park, re: Ebbetts Pass Fire Protection Project; Action: cc: Board, County Fire; posted
23. From: CSAC re: Temporary Internet Address; Action: Individual copies to Board
24. From: University of the Pacific re: invitation to reception introducing Dr. Donald V. DeRosa, 23rd President; Action: Individual invitations to Board Members
25. From: Regional EMS Agency re: Advisory Committee Meeting Sept. 20, 1995, Modesto; Action: referred to Bailey
26. From: US Dept. of Agriculture, Stanislaus National Forest re: decision to implement Alternative 1 of the Calaveras Dome Ecosystem Projects Environmental Assessment which would build a trail through the NF Mokelumne River Canyon that would become part of the Mokelumne Coast-to-Crest Trail - appeal of decision must be filed within 45 days of publication of notice of decision which occurred on Sept. 11; Action: cc: Board, Planning

SEPTEMBER 13, 1995

27. From: Area 12 Agency on Aging re: Conference on strategies for assisting the elderly to remain at home, Sept. 19, Elks Lodge of Sonora; Action: cc: Board, posted
28. From: Diana Fischer, Copperopolis, re: Diamond XX roads; Action: Individual copies to Board Members; cc: Public Works, County Counsel
29. From: CCWD re: sewer service for Subway Food Facility, Meadowmont Shopping

Center; Action: referred to Callaway

30. From: Regional EMS Agency re: Project S.A.F.E. (Student Activities For Emergencies); Action: referred to Callaway

SEPTEMBER 14, 1995

31. From: State Board of Corrections re: \$2 million grant project for community-based punishment plans for FY 1995/96; Action: cc: Board (also went to Sheriff, Probation and Admin.)

32. From: Dept. of Youth Authority re: Survey of Regulations within Title 15, Division 4, Sections 4002-4852 etseq.; Action: cc: Board (also went to Probation and Courts)

33. From: Gary Preeo, Valley Springs, to Supervisor Bailey, re: proposed cuts in Sheriff's budget; Action: cc: Board, Admin., Sheriff

34. From: Susan Haight, Glencoe, to Supervisor Taylor, re: budget cuts for Sheriff's Dept.; Action: cc: Board, Admin., Sheriff

35. From: Ken Hirvonen to Supervisor Taylor re: repairs and cleanup of property in Wilseyville after Ng Investigation; Action: cc: Board - request response from District Attorney and Sheriff

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36. From: Virginia and Ronald Rutherford re: pending timber harvest permit number 04-95-103/Cal 20 on property owned by Clenn Whittle Estate at upper end of Stallion Road beyond Bar XX; Action: referred to Tryon; cc: Planning and Public Works

37. From: Eleanor Smith, Applied Development Economics, to Supervisor Bailey, offering economic development consulting services; Action: referred to Bailey

38. From: 4th grade students of Rocklin Elementary School to Supervisor Dell'Orto requesting information on Calaveras County; Action: referred to Chamber of Commerce for response; cc: Dell'Orto

39. From: RCRC re: AB 997 (Hauser) - Local Agency Housing Bond Allocation; Action: cc: Board, Admin.

40. From: Dept. of Forestry and Fire Protection re: quarterly issue of "California Urban & Community Forestry"; Action: cc: Board