

then asked the Board to delay action to give the public the opportunity to review said recommendations. Discussion followed.

Motion was then made supporting Staff and Connerly & Associates recommendations and authorizing pursuit of consideration for a grant to study the potential for a revolving loan fund.

Moved: Dell'Orto Second: Taylor Approval: Unanimous

11. BUILDING/COUNTY CODE (96-08, I, 446)

Motion was made adopting an Ordinance amending the Calaveras County Building and Plumbing Code, as introduced on February 12, 1996.

Moved: Dell'Orto Second: Bailey Approval: Unanimous

ORDINANCE AN ORDINANCE AMENDING CALAVERAS COUNTY
NO. 2464 CODE SECTION 15.04.010, ORDINANCE 2252

12. ASSESSOR/PURCHASING/AUDITOR (96-06, I, 456)

William Ratterman, Assessor and MIS Advisory Committee Chairman, responded to Board questions regarding the purchase of electronic equipment to create a workstation to enable the Assessor's Office to electronically access records of the Recorders newly acquired Document Imaging System. He advised that the workstation would enable his office the ability to review and copy only recorded documents needed, eliminating the copying of all recorded documents.

Ratterman further advised that the purchase will be funded by the Computer Trust Fund but the cost of the workstation will be included in a request for AB 818 monies.

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Motion was then made approving the following Resolution authorizing the purchase of a Document Imaging Workstation, in an amount not to exceed \$9000, along with a Budget Transfer in conjunction therewith and authorizing the Auditor/Controller to adjust the books of record accordingly.

Moved: Taylor Second: Bailey Approval: Unanimous

RESOLUTION A RESOLUTION AUTHORIZING THE PURCHASE OF
NO. 96-47 A DOCUMENT IMAGING WORKSTATION FOR THE
ASSESSOR'S OFFICE

13. COUNTY FIRE/AGREEMENT/GLENCOE-RAIL ROAD FLAT FIRE (96-08, I, 560)

Jim Miner, County Fire Warden, referred to a request from the Glencoe/Rail Road Flat Fire Protection District requesting assistance from County Fire consisting of Battalion chief duties and functions associated with the District's vacant Fire Chief position. The Battalion Chief will act as a volunteer and will not be paid by County Fire for services provided to the District. Any compensation associated with said duties shall be negotiated between the District and the Battalion Chief.

Motion was then made authorizing Board Chairman to execute an agreement between County Fire and the Glencoe/Rail Road Flat Fire Protection District for the provision of fire protection assistance for a period not to exceed eight months.

Moved: Taylor Second: Dell'Orto Approval: Unanimous

14. ADULT DAY HEALTH CARE COUNCIL/APPOINTMENTS (96-08, II, 1)

Supervisor Dell'Orto clarified the need for reappointing current members and

met with the San Andreas Park and Recreation District last Tuesday re: a potential loan - advised the matter is agendized for next week; attended a Farm Bureau meeting last week; the LTC meeting; and a CSAC Special Task Force meeting re: Welfare Grants; e)

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Chairman Tryon made reference to Welfare Time Limited Aid; Proposition 197 - the Mountain Lion issue - advising the matter is on next week's agenda; then referred to a reception for Peter Smith, District Attorney, on February 29th;

f) Brent Harrington, County Administrative Officer, announced that the Forest Service Appeal re: the Highland Lakes Allotment Plan has been filed with the U.S. Forestry; then referenced a February 28th informal disposition meeting with the Forest Service re: same; spoke of a CAO meeting he attended in Sacramento last week re: the State Budget; referenced the Governor's proposal re: the CYA sliding fee scale; then informed that he will be in Southern California Friday through Sunday.

ADJOURNMENT

The meeting was adjourned for the lunch recess, followed by CLOSED SESSIONS with the Board reconvening in regular session at 1:30 p.m. to conduct a scheduled public hearing.

17. CLOSED SESSION/COUNTY COUNSEL

A CLOSED SESSION was held with counsel, pursuant to Government Code Section 54956.9(c) to discuss possible litigation, 2 cases - no action taken

17A. ADDENDUM/CLOSED SESSION/COUNTY COUNSEL

A CLOSED SESSION was held with counsel, pursuant to Government Code Section 54956.9(c) to discuss possible initiation of litigation - no action taken

18. PUBLIC HEARING/PUBLIC WORKS/SOLID WASTE (96-08A, I, 1)

Chairman Tryon announced a noticed public hearing to receive comments on the Preliminary Draft Siting Element of the Countywide Integrated Waste Management Plan and on the Preliminary Draft Countywide Integrated Waste Management Summary Plan for Calaveras County and the City of Angels. Jim Hemminger, Solid Waste, referred to State law requirements which state that all jurisdictions within California must prepare and adopt a Countywide Integrated Waste Management Plan in accordance with regulatory procedures developed by the California Integrated Waste Management Board (CIWMB). He advised that three required documents of the plan - a Source Reduction and Recycling Element, a Household Hazardous Waste Element and a Non-Disposal Facility Element have been prepared and previously adopted by the County Board of Supervisors and by the Angels Camp City Council. Hemminger then spoke of a "Siting Element" and a "Summary Plan" necessary for both the County and the City to prepare and adopt for completion of the Waste Management Plan. Tryon opened the Public Hearing to receive comments on

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the Siting Element. Ed Anderson, Burson, CA asked for additional time for public response to the Plan. Supervisor Callaway responded by stating today's hearing and Solid Waste Task Force meetings regarding the matter have been noticed. Gerald Address, representing the Recycling Industry on the Solid Waste Task Force, said one of the main concerns of the committee was to keep the documents simple. Alice Raine, representing the Environmental Group of the Task Force, read a letter into the record, dated February 18, 1996, listing various items for consideration and emphasizing that no outside solid waste should be allowed at the Rock Creek Landfill. The hearing was then closed. Tryon then opened the public hearing to receive comments on the preliminary draft of the Summary Plan. No one came forward to speak; therefore, the hearing was closed and the matter returned to the Board for further discussion. In response to outside waste being imported to Rock Creek, Supervisor Callaway referred to page 5 of the Siting Element which states that it is assumed for the purpose of this capacity analysis the County will continue to accept waste from western Alpine County through 2010 but the County has no plans, at this time, to import waste from other areas.

She referred to the Task Force suggesting adding a policy statement stating the County and City will continue to support and encourage public education programs through schools and organizations in an effort to increase public awareness about the importance of waste reduction, recycling, and other programs designed to minimize the amount of landfilled waste in Calaveras County. Hemminger advised that today's hearing is for the purpose of receiving comments only, no Board action is required. Discussion followed with Supervisor Callaway recommending that staff develop the appropriate documents and bring the matter back to the Board for approval.

ADJOURNMENT

There being no further business, this meeting was adjourned with the Board to reconvene in a Regular Board of Supervisors meeting at 10:00 a.m. on Monday, February 26, 1996.

CHAIRMAN

CLERK

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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:

FEBRUARY 2, 1996

1. From: Kathleen Connell, State Controller re: Trial Court Funding Program - opt-in resolution for 1996/97 due March 1, 1996; Action: cc: Board, Admin., Superior Court, Municipal Court, District Attorney, County Clerk
2. From: Les Cohen & Associates re: "Teeter Plan" extension; Action: referred

to Supervisor Tryon upon request; cc: Auditor/Controller

3. From: Calaveras County Farm Bureau re: request for Board support of resolution in support of Proposition 197 re: management of mountain lion population; Action: cc: Board, Ag. Dept.

4. From: California Forestry Association re: January 1996 issue of "California Forests Today"; Action: cc: Board

5. From: Libby Rader-Kassik, on behalf of Calaveras/Tuolumne Cattleman's Association re: request for support of Proposition 197 re: mountain lion population management; Action; cc: Board, Ag. Dept.

6. From: Water Education Foundation re: January/February 1996 issue of "Western Water; Action: individual copies to Board

FEBRUARY 5, 1996

7. From: Dept. of Interior, Bureau of Reclamation re: release of final environmental impact statement on water conservation rules; Action: cc: Board

8. From: California Environmental Protection Agency re: SB 1299 - reforming California's environmental permitting process; Action: individual copies to Board; cc: Env. Health

9. Invitation from the Duncan's, 741 Blue Heron Ct., LaContenta, to meet Kirk Uhler, Candidate for State Assembly - Sunday, February 18th, 1996; Action: cc: Board

10. From: Dept. of the Interior, Bureau of Reclamation re: Bureau and Sacramento Metropolitan Water Authority release for review joint draft environmental impact report for American River Water Resources Investigation; Action: cc: Board

11. From: California Transit Association re: February 1996 issue of "Transit California"; Action: individual copies to Board

12. From: California State Association of Counties re: February 5th "CSAC Legislative Bulletin"; Action: individual copies to Board

FEBRUARY 6, 1996

13. From: Amador County Board of Supervisors re: water supply for south western portion of County; Action: cc: Supervisors Bailey, Dell'Orto, County Counsel

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14. From: Bill Nelson re: requesting Board support for space in County Museum to display Dr. Virgil Airola's antique radio equipment; Action: individual letters to Board; cc: Admin.

15. From: Calaveras County Commission on Aging re: nominations for senior citizens of the year; Action: individual letters and nomination forms to Board

16. From: Orange County Community College District & Calif. business Environmental Assistance Center re: list of seminar dates re: reporting obligations re: release or find of hazardous materials; Action: cc: Board, Env. Health, Emergency Services

17. From: California Taxpayers' Association re: February 1st issue of "Cal-Tax News"; Action: individual copies to Board; cc: Admin., Auditor/Controller

18. From: District Attorney's Office re: invitation to February 29th reception for Peter H. Smith, at Kautz Ironstone Vineyards; Action: individual invitations to Board

FEBRUARY 7, 1996

19. From: Camp Dresser & McKee Inc., David Auslam Jr. FERC Liaison Officer re: Mokelumne River Water & Power Authority Project No. 11524; Action: cc: Board, County Counsel

20. Copy of a letter sent to Terri Beaudreau, Social Welfare Director, from Mike Thompson, Chair-Budget Fiscal Review Committee re: time limit AFDC recipient may receive benefits without work requirements; Action: cc: Board

21. From: State Dept. of Alcoholic Beverage Control re: application for alcohol beverage license filed by Dan E. Lewis, Sr., for Glory Hole Sports, 2892 Hwy. 49, Sp. 2, Angels Camp, CA; Action: original to Planning; cc: Tryon

- 22. From: Child Development Programs, Advisory Committee re: March 20-21, 1996, Child Care Planning Conference; Action: cc: Board, Health Dept., Welfare/Child Services
- 23. From: Association of California Water Agencies (ACWA) re: March 15th workshop re: Bay-Delta issues, CALFED update, water quality standards; Action: cc: Board
- 24. From: Regional Council of Rural Counties re: request for Resolution of Support re: Prevailing Wage Reform; Action: cc: Supervisor Tryon, CAO

FEBRUARY 8, 1996

- 25. From: Burson Volunteer Fire Company re: proposal for rental agreement between Calaveras County and Burson Volunteer Fire company, Inc.; Action: individual copies to Board; cc: Admin., County Fire, County Counsel
- 26. From: Lassen County Board of Supervisors re: Jean P. Loubet - Lassen County's 1996 Board Chair; Lyle L. Lough, Vice-Chairman; Action: cc: Board
- 27. From: Bureau of Governmental Research and Services, CSU-Long Beach re: Grant Writing Workshops; Action: referred to Admin.
- 28. From: Government Technology Conference re: May 13-17, 1996 GTC Conference; Action: Route to Board