

- 8. MINUTE ORDER authorizing Director of Public Works to provide recycled paint to Environmental Alternatives for use at their Sierra Ridge Youth Center at Fricot City as requested by the Economic Development Company; Public Works
- 9. RESOLUTION NO. 96-87 A RESOLUTION AUTHORIZING SOLICITATION OF PROPOSALS FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION SERVICES
- 11. RESOLUTION NO. 96-88 A RESOLUTION REAUTHORIZING ASSESSMENT OF DOCUMENTARY HANDLING FEE RE: FISH & GAME ENVIRONMENTAL DOCUMENT FILING FEES

6. PUBLIC WORKS/LEGISLATION (96-13, I, 43)

Bob Williams, Public Works, responded to Supervisor Callaway's questions regarding funding for the construction of bicycle lanes along Blagen Road from State Route 4 in Arnold to the Hazel Fischer School in White Pines. The project will be funded with Proposition 116 bond monies (the Clean Air & Transportation Act of 1990) and further supplemented with Local Transportation Fund monies.

Motion was made authorizing the Department of Public Works to request proposals to provide design services in conjunction with Proposition 116 project for bicycle lanes along Blagen Road in Arnold.
 Moved: Callaway Second: Bailey Approval: Unanimous

10. PUBLIC WORKS/SOLID WASTE/AGREEMENTS (96-13, I, 80)

Jim Hemminger, Solid Waste, advised that due to a conflict in scheduling the Good Samaritan Community Covenant Church in Valley Springs will not be used as a May 4th Household Hazardous Waste Collection Day site.

Motion was made approving the following Resolution, as modified, and recommended by Public Works/Solid Waste Division.
 Moved: Bailey Second: Taylor Approval: Unanimous

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RESOLUTION NO. 96-89 A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE AGREEMENTS WITH VARIOUS PROPERTY OWNERS TO USE THEIR SITES FOR A HOUSEHOLD HAZARDOUS WASTE COLLECTION DAY TO BE HELD ON MAY 4, 1996

REGULAR AGENDA

12. PUBLIC COMMENTS/CCEA (96-13, I, 95)

Lakhmir Grewal, President, Calaveras County Employees Association, read a letter into the record, dated March 22, 1996, in response to a letter the CCEA received from Operating Engineers Union Local 3 (OE3) regarding political endorsements.

13. PUBLIC WORKS/COUNTY CODE (96-13, I, 133)

Motion was made approving the following Ordinance and Traffic Order, as

introduced on March 18, 1996, establishing a speed limit of 35 MPH on French Gulch Road, No. 312, from the upper, east end of Murphys Grade Road, No. 31, to Falcon Mine Road and at 45 MPH on French Gulch Road, No. 312, from the lower, west end of Murphys Grade road, No. 31, to Falcon Mine Road.

Moved: Taylor Second: Callaway Approval: Unanimous

ORDINANCE AN ORDINANCE ESTABLISHING SPEED LIMITS ON
NO. 2466 FRENCH GULCH ROAD AND APPROVING TRAFFIC
ORDER NO. 247

14. SUPERVISORS/PUC/CONTINGENCIES (96-13, I, 145)

Spencer Batchelder, County Counsel, clarified a Budget Transfer request for payment of a Public Utilities Commission (PUC) bill the County received for hearing transcript costs in the Shields, et al. vs. Volcano Telephone Company case consolidated with a complaint filed on behalf of Calaveras County telephone customers with 786 prefixes to include calls to 754 prefixes in their toll free calling area.

Motion was made approving a BUDGET TRANSFER in the amount of \$600, from Contingencies, to Account No. 2300, Special Departmental Expense, Dept. 01, Board of Supervisors, to cover payment of PUC invoice #R-39465

Moved: Bailey Second: Callaway Approval: Unanimous

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15. ASSESSOR/PERSONNEL/LEGISLATION/AGREEMENT (96-13, I, 170)

At the request of Board Chairman Tryon, William Ratterman, County Assessor, highlighted issues of AB 818, a State-County Property Tax Administration Program initiated for the purpose of providing State funding to assessor offices to update various aspects of assessment/appraisal work. He referred to relevant aspects of the agreement stating that this is a three year program and the County can qualify for up to \$109,897 yearly. The funds are considered a "loan" which does not have to be repaid if certain criteria is met. The loan will be considered repaid when the Assessor's Office has successfully reduced the backlog as provided in the agreement. Supervisor Callaway was assured that the agreement does not require additional County expenditures for personnel and individuals applying for said positions will be clearly informed that they are limited term positions.

Motion was then made authorizing Board Chairman to execute an Agreement between the County of Calaveras and the State Department of Finance for participation in the State/County Property Tax Administration Program and approving the 2 following Resolutions pertinent to the program.

Moved: Callaway Second: Taylor Approval: Unanimous

RESOLUTION A RESOLUTION APPROVING CHANGES TO THE POSITION
NO. 96-90 CONTROL LIST TO IMPLEMENT THE STATE/COUNTY
PROPERTY TAX ADMINISTRATION PROGRAM

RESOLUTION A RESOLUTION ESTABLISHING STATE-COUNTY PROPERTY
NO. 96-91 ADMINISTRATION TRUST FUND FOR ASSESSORS DEPT.

1996 and in subsequent years. She advised that the law states that funds not expended within 90 days of the close of the fiscal year in

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which the funds were received, shall be returned to the State Controller for deposit in the Motor Vehicle Account in the State Transportation Fund. She indicated that staff questions the ability of the State taking money accumulated prior to the effective date of the law, January 1, 1996. Staff is proposing a strategy which would be feasible even if it is determined that we cannot keep said funds. To staff the program, Planning proposes the re-filling of a currently vacant position on an extra-hire basis, for the purpose of providing field reviews, processing paperwork and coordination with the public, law enforcement agencies and vehicle haulers.

To ensure the extra-hire position can function at maximum efficiency, staff is recommending the purchase of a 4WD Utility Vehicle and a 486 Pentium Laptop Computer. Supervisor Dell'Orto voiced his support in implementing the program as soon as possible to keep from losing the funds. Chairman Tryon questioned the fixed assets qualifying as a valid expense of the program. Supervisor Callaway stated that she would rather fight the plight then expressed opposition stating that, due to what the State is proposing, we are buying into the same changes that other Counties did that brought on said law changes in the first place. Callaway further stated that she has no problem funding the administrative cost of the program but has a real problem with the purchasing of the vehicle and laptop. Discussion followed.

Motion was then made authorizing staff to proceed with filling the extra-hire position and the purchase of proposed capital equipment as appropriate for implementation of the Abandoned Vehicle Abatement and the Waste Tire Grant Programs.

Moved: Dell'Orto

Second: Bailey

Approval: Majority
NOES: Callaway

18. SUPERVISORS/CCWD/RCRC (96-13, II, 395 cont'd to 96-13A, Side I)

Chairman Tryon initiated a conversation regarding a request from the Regional Council of Rural Counties (RCRC) for a financial contribution of \$4,000 through June 30, 1996 to help finance strategy on water related issues. RCRC states that a multi county approach is necessary for the protection of our water resources. Tryon questioned the degree of Board involvement and the interpretation of various issues. Chris Williams, speaking in the capacity as Director of the Mountain Counties Water Resources Association (MCWA), an organization dedicated to protecting its area of origin water rights to meet a growing population, referenced their letter of January 24, 1996 sent to the Honorable Jim Costa, California State Senate re: SB 900. Williams stated the MCWA has been in the business of helping counties with their water rights for a number of years, whereas

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RCRC is somewhat a newcomer to the field. He addressed various issues including the areas of origin concept; protection of water rights for future growth; water shed protection concept; creating a funding mechanism that can be used by rural counties regarding water rights; CALFED Bay Delta Program; Bay Delta issues; etc. Supervisor Dell'Orto advised of a joint meeting to be held April 1st with CCWD and CPUD to discuss common topics dealing with water related issues then announced that a similar meeting will be held in Amador County in the near future. Supervisor Callaway stressed the importance of the County's involvement in legislation related to water issues. The Board was not receptive to RCRC's request for a financial contribution at this time and asked Tryon to report back to the Board after the next RCRC meeting with a more defined analysis of RCRC's strategy and their future direction regarding water related issues.

19. CORRESPONDENCE/SUPERVISORS/STAFF/CDF (96-13A , I, 266, cont'd to Side II)

a) Supervisor Dell'Orto referenced his attendance last week at a Mokelumne river Authority meeting; referred to a joint meeting with CCWD and CPUD next week; b) Supervisor Callaway reminded everyone to vote tomorrow, March 26th; will be attending an Ebbetts Pass Property Owners Council meeting on Wednesday; will be speaking at an Angels/Murphys Rotary Club meeting; attending a Board of Realtors function Friday evening; commented on the Air Fair at the Airport last weekend; spoke of a memorandum from RCRC re: pending PUC decision to deaverage telephone rates which would have an impact on rural areas then requested staff to draft a letter expressing Board concerns of the impact it would have on residents and businesses in Calaveras County and asking that said implementation of deaveraging be postponed; c) Supervisor Taylor referred to correspondence item #38, a letter from Sacramento County Supervisor, Muriel Johnson re: proclaiming May 2nd as the National Day of Prayer - staff will contact Robert LaCasse, Valley Springs re: coordinating said event in Calaveras County; d) Supervisor Bailey announced her attendance at a meeting last Saturday with SMS Partners re: a problem in obtaining a temporary occupancy permit for Servidio's Market - asked that a special Board meeting be scheduled for March 28th at 4:00 p.m. to discuss the matter; suggested the County sponsor a booth at the County Fair, to be staffed by County Departments - Board was not supportive of the suggestion; referenced correspondence item #21, a letter from Tamas Jakab re: an internship in the field of business and environmental law; announced that she will be working at the election poll in Burson tomorrow; e) County Administrative Officer, Brent Harrington, addressed the issue of a County Flag advising that an inside flag would

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cost approximately \$175, an outside flag approximately \$200 along with a \$150 setup charge; f) Chairman Tryon asked Susan Larson, Planning Director, to read into the record a letter dated March 19, 1996, addressed to James A. Lawrence, Appeal Deciding Officer, Regional Office, San Francisco from Janet Wold, Stanislaus National Forest Service Deciding Officer re: informal disposition meeting of February 28th on appeal of Highland Lakes Term Permit and Allotment Management Plan - Board directed staff to draft a letter, to be considered at the March 28th Special Board Meeting, to U.S. Forest Officials in San Francisco advising them that our Board is dissatisfied with response from local forest officials re: said appeal then

asked County Counsel to see if Stanislaus National Forest has followed the hearing process as required by law.

ADJOURNMENT/BOE

There being no further business, the meeting was adjourned for the noon recess, with the Board returning at 1:30 p.m. to conduct quarterly Board of Equalization hearings and finally reconvening in a Special Board of Supervisors meeting at 4:00 p.m. on Thursday, March 28, 1996.

CHAIR

ATTEST:

CLERK

3/25/96

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

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON THE FOLLOWING ITEMS OF CORRESPONDENCE:

MARCH 8, 1996

1. From: Vallecito Union School District re: copy of VUSD's Resolution increasing School Facilities Fees; Action: cc: Board, County Counsel, Auditor, Tax Collector (original letter sent to Bldg. Dept.)
2. Copy of a letter sent to John Pulver, Water Resources Coordinator, San Joaquin County Dept. of Public Works from Juan Byron, Redwood City, voicing opposition to Middle Bar Dam on Mokelumne River; Action: cc: Board, Planning, County Counsel
3. From: Shasta County Board of Supervisors re: Supervisor Molly Wilson elected Chairman for 1996 and Richard Dickerson, Vice-Chairman; Action: cc: Board
4. From: State Dept. of Health Services, Children's Medical Services Branch re: impact of State Local Program Realignment Initiative on Calif. Children Services (CCS) Program; Action: cc: Board, Health Dept., Welfare
5. Copy of a letter sent to John Pulver, San Joaquin County Water Resources Coordinator from Patricia Gannon, Alameda, expressing opposition to proposed Middle Bard Dam on Mokelumne River; Action: cc: Board, County Counsel, Planning
6. From: USDA Forest Service re: Executive Summary of Stanislaus National Forest Emigrant Wilderness Draft Environmental Impact Statement; Action: cc: Board, Admin., County Counsel, Ag. Dept., Planning

MARCH 11, 1996

7. From: County Clerk's Association re: request for "oppose Unless Amended" position on AB 2178 (Miller) Taxation; Action: cc: Board, Assessor, County Counsel
8. From: Calaveras County Water District (CCWD) re: agenda for March 13; Action:

cc: Board

9. From: Neumiller & Beardslee re: copy of letter to Steve Andriese, Emergency Medical Services Agency, re: Regional EMS Board's request for rate justification; Action: cc: Bailey and Callaway
10. From: East Bay MUD re: Agenda for March 12; Action: cc: Board, Admin., County Counsel
11. From: BLM re: series of public meetings sponsored by U.S. Fish & Wildlife Service re: environmental studies on Trinity River activities; Action: cc: Board
12. From: Calif. State Association of Counties (CSAC) re: March 11 Legislative Bulletin; Action: Individual copies to Board Members
13. From: Federal Communications Commission re: Amendment to Social Contract for Continental Cablevision, Inc.; Action: route & file (Admin. received this also)
14. From: State Board of Equalization re: Assessors' Handbook Section 587, Aircraft Valuation Data; Action: referred to Assessor and County Counsel
15. From: NACo (National Association of Counties) re: "NATIONAL COUNTY GOVERNMENT WEEK - APRIL 21-27"; Action: packet referred to Chairman
16. From: U.S. Forest Service, Stanislaus National Forest, re: Draft Environmental Impact Statement (DEIS) for the Emigrant Wilderness Management Direction; Action: routed to Board and Planning Dept. for review and comment

MARCH 12, 1996

17. From: CSAC re: March 11, 1996 Leadership Letter and February issue of County Waste Prevention News; Action: Individual copies to Board Members

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18. From: Bureau of Reclamation re: Workshops on American River Water Resources Investigation; Action: cc: Board, County Counsel
19. From: NACo re: March 4th issue of "COUNTY NEWS"; Action: Individual copies to Board Members
20. From: Continental Cablevision re: "Social Contract Amendment", proposed merge with US WEST; low cost "life-line" basic service, etc; Action: cc: Board, Admin.
21. From: Surface Transportation Board, Washington, D.C. re: March 4, 1996 decision re: Docket No. AB-12, Southern Pacific Transportation Company--Abandonment Exemption--San Joaquin and Calaveras Counties; Action: cc: Board, County Counsel, Planning, file
22. From: RCRC re: pending PUC decision to deaverage telephone rates - rural areas; Action: cc: Board, Admin.
23. From: State Health & Welfare Agency re: new statewide Rural Health Policy Council; Action: cc: Board, Health, Alcohol-Drug, Mental Health, Admin.

MARCH 13, 1996

24. From: Central Sierra Planning Council and EDD re: dues for 1995/96; Action: referred to Supervisor Callaway and Board Clerk
25. From: RCRC re: Strategy for Water Issues - Rural Counties Request for Comments/Financial Commitment of \$4,000 through June 30, 1996 by March 25; Action: cc: Board, County Counsel, Admin.
26. From: Area 12 Agency on Aging re: Advisory Council's agenda for Monday, March 18, 1996; Action: cc: Dell'Orto, County Counsel, post
27. From: Doris J. Mitchell to Supervisor Bailey re: invitation to meet Kirk Uhler, candidate for State Assembly; Action: referred to Bailey
28. From: Diana Fischer, Road Committee Member, re: copy of her letter to Dept. of Public Works re: trouble spots on Diamond XX roads; Action: referred to Bailey
29. From: Laurie Blazich, Somerset, CA, to Supervisor Dell'Orto, re: information on social welfare programs and the need to maintain a "safety net" for fiscal and humanitarian reasons; Action: referred to Dell'Orto
30. From: Calif. Dept. of Social Services re: winter 1995 issue of "NETWORK NEWSLETTER", a publication of California's Child Support Enforcement Program; Action:

route & file

- 31. From: CSAC re: agenda packet for upcoming Agriculture and Natural Resources Policy Committee meeting on March 28th; Action: referred to Dell'Orto
- 32. From: Dialogic Communications Corporation re: "The Communicator", An Automated Emergency Callout System; Action: referred to Emergency Services
- 33. From: Sheryl Carter, Natural Resources Defense Council, to Perry Lee Birchard, c/o Mike Dell'Orto, re: electric restructuring, etc.; Action: referred to Dell'Orto, cc: file

MARCH 14, 1996

- 34. From: American Red Cross re: administrative change involving the American Red Cross in the Mother Lode; Action: Individual copies to Board Members; cc: Admin.

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- 35. From: Lee Cunningham, Arnold, re: cable services; Action: referred to Callaway; cc: Admin.
- 36. From: CSAC re: GF&O (Government Finance & Operations) Policy Committee meeting on March 27th; Action: Individual copies to Board Members; cc: Admin.
- 37. From: East Bay MUD re: Camanche Regional Park Advisory Board Agenda for March 21st; Action: cc: Board
- 38. From: UC Davis re: one day course on Home Rule: Practical and Legal Aspects for Local Government and Public Agencies; Action: cc: Board, Admin., County Counsel, Planning
- 39. From: NACo re: Winter 1996 issue of "County Environmental Quarterly"; Action: route & file
- 40. From: Calif. Constitution Revision Commission (CCRC) re: agenda for March 25th; Action: Individual copies to Board Members; cc: Admin.
- 41. From: Laurie Balzich, Somerset, to Supervisor Dell'Orto, re: additional information on welfare programs; Action: referred to Dell'Orto
- 42. From: State Board of Equalization re: representative periods for the 1996 tax year for the assessment of aircraft operated by certificated air carriers and scheduled air taxi operators; Action: referred to Assessor and County Counsel