

MINUTES OF A REGULAR MEETING OF THE BOARD OF SUPERVISORS,
COUNTY OF CALAVERAS, STATE OF CALIFORNIA,
HELD ON MONDAY, DECEMBER 16, 1996

PRESENT: Thomas Tryon, Chairman; Michael Dell'Orto, Vice-Chairman; Tom Taylor, Merita Callaway and Terri Bailey, Supervisors; Spencer Batchelder, County Counsel; Brent Harrington, County Administrative Officer; and Mary Jane Giuffra, Supervising Board Clerk

ABSENT: None

Meeting recorded on Cassette 96-55, Sides I & II

10:00 A.M.: Chairman Tryon called the meeting to order announcing that no action was taken in CLOSED SESSIONS held last week re: negotiations with the Deputy Sheriffs' Association and Larson vs Calaveras County. He also announced that there would be an addendum to today's meeting (item #23) re: continued Board of Equalization Hearing at 3:30 p.m. at the County Library. Tryon then led everyone in the Pledge of Allegiance to the Flag.

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

Supervisor Callaway pulled item #6 and Health Officer Marshall pulled item #3 for discussion and clarification. Motion was then made approving the balance of the Consent Agenda, as submitted.

Moved: Dell'Orto Second: Taylor Approval: Unanimous

1. Minutes of the December 2, 1996 Regular Board of Supervisors Meeting and the October 29, 1996 Joint Meeting with CCWD - approved as written
2. CORRESPONDENCE: December 2-5, 1996 (see PAGES 8 & 9)
4. MINUTE ORDER authorizing a budget transfer in the amount of \$507.30 from Account No. 4990, Transfers from Trust Fund, to Account No. 1740, Office Expense - Small Equipment, for Dept. 05, Assessor, funded by State-County Property Tax Administration Trust Fund #5602; Assessor
5. RESOLUTION A RESOLUTION AWARDED BID FOR HERBICIDES TO UNITED
NO. 96-395 AGRI PRODUCTS IN THE AMOUNT OF \$37,290.83
7. RESOLUTION A RESOLUTION AWARDED BID FOR LEGAL ADVERTISING TO
NO. 96-396 CALAVERAS PUBLISHING FOR THE PERIOD 1/2/97 TO 12/31/98
8. MINUTE ORDER authorizing County Administrative Officer to amend Contract Agreement with Connerly & Associates, Inc., and to pay said firm proposed fees for loans generated through the County's Program Income Housing Rehabilitation Revolving Loan Fund; Admin.

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3. COMMITTEES/EMC (96-55, I, 45)

Health Officer Marshall indicated that the resolution reorganizing the Emergency Medical Care Committee (EMCC) has been amended to increase the

III, to a Welfare Investigator Position, effective 12/16/96.
Moved: Callaway Second: Taylor Approval: Unanimous

RESOLUTION A RESOLUTION AUTHORIZING CHANGES TO THE POSITION
NO. 96-403 CONTROL LIST

11. ADMIN./HEALTH INSURANCE/PERSONNEL (96-55, I, 380)

CAO Harrington led a discussion re: health insurance programs for active and retired County employees and requested authorization to reactivate the Insurance Committee. Supervisor Callaway requested that someone from the health field be allowed to participate such as Mark Twain Hospital and or the local medical association. She expressed concerns regarding the "cafeteria plan". Dell'Orto spoke of the \$150,000 savings and stated that he feels the County has a responsibility to retired employees. Discussion followed.

Motion was made to (1) reactivate the Health Insurance Committee concept, creating a Task Force to review the current status of employee health insurance, and to appoint employee representatives to the Task Force reflective of the various employee units, etc.; (2) allow the CAO to make appointments to the Health Insurance Task Force; and (3) have the Task Force report back to the Board no later than February 28, 1996.

Moved: Callaway Second: Dell'Orto Approval: Unanimous

12. COUNTY COUNSEL/AUDITOR/PURCHASING (96-55, I, 440)

Supervisor Bailey suggested that the Board consider upgrading requested computer equipment for County Counsel's Office to provide larger hard drives for memory. It was agreed that the amount should be amended to include an additional \$800 for each computer.

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Motion was made authorizing County Counsel to purchase four personal computers, plus ancillary equipment and services, including an upgrade to 1.2 GB hard drive, from RCI Reliable Communications, Inc., at a cost not to exceed \$16,100.00, and approving a budget transfer in said amount, from Trust No. 5604, Computer Purchase Trust, to Account 3700, Fixed Assets.

Moved: Dell'Orto Second: Taylor Approval: Unanimous

RESOLUTION A RESOLUTION AUTHORIZING PURCHASE OF FIXED ASSETS AND
NO. 96-404 DIRECTING AUDITOR/CONTROLLER TO ADJUST BOOKS OF RECORD

13. GOVERNMENT CENTER/ADMIN./PROBATION/AGRICULTURE (96-55, I, 470)

Ray Waller, Community Development Dept. Director, presented information on the remodeling project for Admin., Probation and Agriculture indicating that bids were received as follows: Mid-Sierra Bldrs., San Andreas - \$39,305; STT Const., Murphys - \$44,501; Stevenson Const., Arnold - \$58,410; Mammoth Const., Valley Springs - \$59,580; and Dowdin Const., Mountain Ranch - \$61,197. He recommended that the bid be awarded to Mid-Sierra Bldrs. and that a project budget be set up with a 15% contingency in the amount of \$5,900.

Motion was made to award a construction contract for an addition/remodel project for the Administration, Probation and Agriculture Departments to Mid-Sierra Builders, at \$39,305, with a contingency budget of \$5,900.

Moved: Dell'Orto Second: Taylor Approval: Unanimous

17. PUBLIC HEARING/PLANNING/ZONING (96-55, II, 1)

11:12 a.m.: Chairman Tryon announced the noticed public hearings regarding Zoning Amendments 96-20, 95-19 and 96-21. Mary Pitto, Deputy Planning Director, presented a letter that was received regarding Rowley's project, Zoning Amendment 95-19. Discussion followed. The Chairman then opened the hearings for public comments 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 to adopt the following Zoning Amendments, with Negative Declarations, based on the findings and recommendations of staff and the Planning Commission.

Moved: Dell'Orto

Second: Taylor

Approval: Unanimous

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ORDINANCE NO. 2491 AN ORDINANCE AMENDING TITLE 17 OF THE CALAVERAS COUNTY CODE CHANGING THE ZONING DISTRICT OF REAL PROPERTY FROM C2-PD (GENERAL COMMERCIAL-PLANNED DEVELOPMENT), TO C2-PD-PX (GENERAL COMMERCIAL-PLANNED DEVELOPMENT - OFF-SITE PARKING COMBINING ZONE, PER ZONING AMENDMENT 96-20 FOR "THE COURTYARD"; APN 73-042-108

ORDINANCE NO. 2492 AN ORDINANCE AMENDING TITLE 17 OF THE CALAVERAS COUNTY CODE CHANGING THE ZONING DISTRICT OF REAL PROPERTY FROM U (UNCLASSIFIED), TO GF (GENERAL FOREST), PER ZONING AMENDMENT 95-19 FOR BRIAN AND DONNA ROWLEY; APN 25-019-06

ORDINANCE NO. 2493 AN ORDINANCE AMENDING TITLE 17 OF THE CALAVERAS COUNTY CODE CHANGING THE ZONING DISTRICT OF REAL PROPERTY FROM U (UNCLASSIFIED) TO A1 (GENERAL AGRICULTURE), PER ZONING AMENDMENT 96-21 FOR ROY AND JEAN CHENOWETH; APN 38-005-24

18. PLANNING/GENERAL PLAN

There was no need to take action on this tentative agenda item due to the fact that final action was taken on 12/9/96. The item was withdrawn.

19. CORRESPONDENCE/SUPERVISORS/CALTRANS/RCRC/COUNSEL/ADMIN./BUILDING (96-55, II, 180)

Supervisor Dell'Orto referenced information in the Capitol Enquiry re: funding for Mother Lode Job Training which he accredited to Supervisor Taylor.

Bailey indicated that she would be meeting sometime this week with CalTrans regarding Highway 26.

Callaway announced that she will be attending the Amador County Board of Supervisors meeting tomorrow; will attend a meeting at Cabbage Patch with CalTrans, CHP, and Public Works re: Highway 4; and will be attending the Bar Association dinner Friday evening.

Tryon reported on an RCRC meeting he attended last week re: water issues and the Law Enforcement dinner he attended last Saturday at the Metropolitan; then requested that Counsel prepare a written statement re: possible conflict of

interest on certain matters for Supervisor-Elect Stein due to the fact that his wife is a county employee.

CAO Harrington announced that the following Closed Session would be canceled then reminded the Board of their afternoon sessions at the County Library.

Supervisor Dell'Orto referenced a letter from Don Miranovich commending Building Official Waller and his staff.

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20, 21, 22 & 23. CLOSED SESSION/STUDY SESSION/CSD/ADDENDUM/BOE/ADJOURNMENT
The Board announced that item #20, a CLOSED SESSION with County Administrative Officer, pursuant to Government Code Section 54957.6 re: negotiations with Calaveras County Deputy Sheriff's Association, has been canceled, then adjourned to the noon recess, followed by items #21, a Study Session with Eloise Anderson, Director, California Department of Social Services, regarding various Welfare Reform issues at 2:00 p.m.; #22, a Saddle Creek Community Services District Board of Directors Meeting scheduled for 3:15 p.m.; and #23, the addendum to the agenda which deals with a continued Board of Equalization hearing for California Asbestos Monofill. It was announced that the meetings for December 23 and 30, 1996 have been canceled and that the Board will reconvene at 10:00 a.m. on January 6, 1997.

CHAIR

ATTEST:

CLERK

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

THE BOARD REVIEWED THE FOLLOWING CORRESPONDENCE AND TOOK NO FURTHER ACTION:

DECEMBER 2, 1996

1. From: Alpine, Mother Lode, San Joaquin Emergency Medical Services Agency re: agenda for December 11th, 10:00 a.m., EMS Board of Directors meeting ; Action: agenda & meeting packet to Supervisor Bailey; cc: agenda to Supervisor Callaway
2. From: Mountain Counties Water Resources Association re: agenda for December 13th meeting; Action: cc: Board, County Counsel, Planning, CCWD, Chris Williams, Fish & Game Commission, Ag. Resources Committee
3. From: Alpine, Mother Lode, San Joaquin Emergency Medical Services Agency re: agenda for December 11th, 12:00 p.m., Calaveras County Emergency Medical Care Committee meeting; Action: cc: Supervisors Bailey, Callaway
4. From: Calaveras Head Start & State Preschool re: December 6th Federal

Earned Income Tax Credit and Medi-Cal Workshop; Action: cc: Board, Admin.
5. From: Central Sierra Planning Council & Central Sierra Economic Development District re: agenda/packet for December 4th meeting; Action: referred to Supervisor Callaway

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6. From: Calif. State Board of Equalization re: San Luis Obispo County Assessment Practices Survey; Action: route to Board & Assessor

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7. From: Regional Council of Rural Counties re: invitation to January 16th, 1997 RCRC annual dinner for selected officials from Executive Branch of government and selected staff members of the Legislature; Action: individual invitation to Board

DECEMBER 4, 1996

8. From: Regional Council of Rural Counties re: revised/updated agendas for December 12th meetings; Action: cc: Supervisors Tryon & Dell'Orto

9. From: State Board of Equalization re: revisions to Form AH 305, Application for Changed Assessment; Action: cc: Board, County Counsel, Assessor

10. From: Calaveras/Mariposa Community Action Agency & Joint Powers Authority re: agenda for December 11th meeting; minutes of June 12th; staff report; Action: individual copies to Supervisors Dell'Orto & Taylor

11. From: U.S. Postal Service re: new main Post Office in Wallace, CA; Action: cc: Dell'Orto, Thein, Bldg. Dept., Admin.

DECEMBER 5, 1996

12. From: California Forestry Association re: Holiday Issue, 1996 "California Forests Today"; January 9-10, 1997 Calif. Forestry Assn. Annual Meeting - "Forestry in the 21st Century - A New Environmental Vision; Action: Route to Board

13. From: Dept. of Toxic Substances Control re: Nov./Dec. 1996 issue of "Toxics Update"; Action: cc: Board, Env. Health, Office of Emergency Services

14. From: Calaveras County Office of Education re: invitation to December 19th Holiday Reception; Action: individual invitations to Board

15. From: Friends of the Calaveras County Library re: agenda for December 11th Board of Directors meeting; Action: cc: Board

16. From: Calaveras County Economic Development Company re: voicing appreciation for Board participation in Calaveras Economic Vitality Forum held at Kautz Ironstone Winery; Action: individual letters to Board

17. From: Tim & Paula Shearer re: invitation to December 14th "The Shearer's Christmas Open House; Action: individual invitations to Board

18. From: Calaveras Community Television re: Dec. 12, 1996 "CCT Newsletter" individual copies to Board

19. From: State of Calif., Dept. of General Services, Telecommunications Division re: GTE Intralata Message Toll Service Contract; Action: cc: Board, Admin.

20. From: California Taxpayers' Association re: Dec. 1, 1996 issue of "Cal-Tax News"; Action: individual copies to Board; cc: Admin., Auditor/Controller