

INSPECTIONS AND INVESTIGATIONS OF SMALL
PUBLIC WATER SYSTEMS IN CONJUNCTION WITH
THE LOCAL PRIMACY AGENCY PROGRAM

7. RESOLUTION NO. 97-104 A RESOLUTION PROCLAIMING THURSDAY, MAY 8, 1997 AS THE NATIONAL DAY OF PRAYER
8. MINUTE ORDER approving the following budget transfers allocating funds from Computer Trust #5604 for the Local Area Network (LAN) project:
- a) \$32,954.51 for Dept. 03, Auditor-Controller, from 03-4990, Trust Fund Reimbursement, into accounts 03-1740, Small Equipment; 03-2310, Training; 03-3700, Fixed Assets; and 03-3710, Software
 - b) \$19,203.49 for Dept. 06, Treasurer-Tax Collector, from 06-4990, Trust Fund Reimbursement, into accounts 06-1740, Small Equipment; 06-2310, Training; 06-3700; Fixed Assets; and 06-3710, Software
 - c) \$9,904.00 for Dept. 16, CIP (Capital Improvements), from 16-4990, Trust Fund Reimbursement, into account 16-3660, Computer Cabling/Networking
 - d) \$29,183.27 for Dept. 02, Administrative Office, from 02-4990, Trust Fund Reimbursements, into accounts 02-1740, Small Equipment; 02-2310, Training; 02-3700, Fixed Assets; and 02-3710, Software.
9. RESOLUTION NO. 97-105 A RESOLUTION AUTHORIZING DISTRICT ATTORNEY TO SIGN LEASE AGREEMENT WITH CIVIC CENTER PLAZA TOWERS, SANTA ANA, CA TO PROSECUTE CASE OF PEOPLE V. CHARLES NG
10. RESOLUTION NO. 97-106 A RESOLUTION AUTHORIZING AGREEMENT WITH NEW OWNER OF ZIPPY MART IN VALLEY SPRINGS CONTINUING OPERATION OF EXISTING USED OIL COLLECTION CENTER

(continued to PAGE 3)
FINAL MINUTES
April 21, 1997

11. RESOLUTION NO. 97-107 A RESOLUTION AUTHORIZING APPROVAL OF THE PLANS, SPECIFICATIONS, AND CONTRACT DOCUMENTS FOR CONSTRUCTION OF PHASE II-A AT THE ROCK CREEK SOLID WASTE FACILITY AND SOLICITATION OF BIDS FROM QUALIFIED CONTRACTORS TO COMPLETE WORK IN ACCORDANCE WITH THE CONTRACT DOCUMENTS
12. RESOLUTION NO. 97-108 A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO SOLICIT PROPOSALS FOR ENGINEERING SERVICES DURING THE PHASE II-A CONSTRUCTION PROJECT AT ROCK CREEK
13. RESOLUTION NO. 97-109 A RESOLUTION ACCEPTING CONSTRUCTION AND EXECUTING A NOTICE OF COMPLETION FOR CLOSURE CONSTRUCTION AT THE RED HILL LANDFILL

1. MINUTES/APPROVAL OF/SUPERVISOR (97-17, I, 50)

17. COMMUNITY DEVELOPMENT DEPT. (97-17, I, 287)

Ed Griffin, representing the Mountain Ranch Youth Alliance, a non-profit organization, requested a waiver of fees related to the construction of an activity center for children to be located on Mountain Ranch Road and Whiskey Slide Road. Ray Waller, Building Dept., advised that since this will be the first structure on the property it will be subject to a \$900 in-lieu fire fee in additon to approximately \$800 in building and septic fees. Waller recommended that all fees be waived.

Motion was made to waive all County permit fees for the Mountain Ranch Activity Center sponsored by the Mountain Ranch Youth Alliance.

Moved: Stein Second: Callaway Approval: Unanimous

(continued to PAGE 5)
FINAL MINUTES
April 21, 1997

18. APPOINTMENT/MTN. RANCH FIRE PROTECTION DISTRICT (97-17, I, 357)

Supervisor Stein referenced a letter from Sam Cook, President/Board of Directors of the Mountain Ranch Fire Protection District, advising that the Board of Directors are split 2-2 on filling a Board seat vacated by John Logg. Stein then recommended the appointment of Julie Watts to the position.

Motion was made approving the following Resolution appointing Julie Watts as a Director on the Mountain Ranch Fire Protection District Board for a term ending 12/5/97.

Moved: Stein Second: Tryon Approval: Unanimous

RESOLUTION NO. 97-112 A RESOLUTION APPOINTING JULIE WATTS AS A DIRECTOR OF THE MOUNTAIN RANCH FIRE PROTECTION DISTRICT FOR A TERM ENDING DECEMBER 5, 1997

19. PUBLIC HEARING/PLANNING/ZONING AMENDMENTS (97-17, I, 375)

Chair Bailey announced a noticed public hearing regarding Zoning Amendment 97-07. The subject property is located at 7700 Sage Brush Road, about a quarter mile North of Southworth Road in an unincorporated area of Calaveras County. There were no staff comments. Chair Bailey opened the hearing for public comments but there were no persons wishing to speak; therefore, the hearing was closed and the matter returned to the Board for action.

Motion was made to adopt the following Zoning Amendment, with a Negative Declaration, based on the findings and recommendations of staff and the Planning Commission.

Moved: Thein Second: Tryon Approval: Unanimous

ORDINANCE NO. 2503 AN ORDINANCE AMENDING TITLE 17 OF THE CALAVERAS COUNTY CODE CHANGING THE ZONING DISTRICT OF REAL PROPERTY FROM U (UNCLASSIFIED) TO RA-5 (RESIDENTIAL AGRICULTURE-5 ACRE DENSITY) PER ZONING AMENDMENT 97-07 FOR C. RYAN AND ELIZABETH A. VOORHEES (APN 48-021-81)

20. PUBLIC HEARING/PUBLIC WORKS/CSA #1/CSA #4/CSA #12 (97-17, I, 390)

Chair Bailey announced a noticed public hearing to consider approval of Resolutions relative to proposed benefit assessments generating needed

RETAIN CONDITION (A) - the dedication of additional right-of-way to a minimum of 50 feet from the existing centerline of Route 4. The exact amount will need to be determined and will be based on a 38 foot half-width, a 1 1/2:1 fill or cut slope and 10 foot additional for maintenance purposes.

OMIT CONDITION (B) - widening to the existing pavement to 38 feet from the existing centerline across the frontage on Route 4.

22. ANIMAL CONTROL/COUNTY CODE/AG. DEPT. (97-17, I, 478)

Jearl Howard, Director of Animal Control, presented for Board consideration a proposed amendment to the Animal Control Ordinance establishing a leash law and repealing the existing control law. Howard voiced concerns that without additional Animal Control staff to educate the public and enforce a leash law, the only change will be increased expectations of the Office of Animal Control. He stated that consistent compliance with a leash law is dependent upon adequate staff to perform routine countywide patrols. Howard further advised that the proposal is being submitted without department recommendation since the change would be more perceptual than actual in nature resulting in a higher public expectation of the Department and its ability to enforce a leash law than is realistic with existing staff. In response to Chair Bailey's questions regarding the status of kennel guidelines, Linda Campbell stated that nothing has been done since 1995 then suggested joint meetings of Animal Control and dog fanciers in an attempt to put together a document giving consideration to public concerns. Supervisor Callaway stated that she would not support the leash law asking why should the County be subject to expectations that cannot be filled and a code that cannot be enforced? Supervisor Stein advised that he would not be supportive of a change in the Ordinance as submitted. Supervisor Thein supported the idea of joint meetings to review, guide and direct changes in the ordinance. Chair Bailey voiced support of a leash law and asked Animal Control to work with Kennel Clubs, Dog Fanciers, etc. and bring the matter back to the Board by September 1997. There was no formal action taken.

23. PERSONNEL/SUPERVISORS/COUNTY CODE (97-17, I, 590, cont'd to Side II)
Brent Harrington, County Administrative Officer, submitted for

(continued to PAGE 8)
FINAL MINUTES
April 21, 1997

consideration 2 Ordinances (Options A & B) regarding Board salary and benefits. The first option (A) reflects a 5% COLA for the Board and Chair, which would mean that the Chair would receive a \$149 differential. The second option (B) gives a 5% increase for "regular" Board members, plus an additional \$400 per month for the Chair. Harrington advised, that at the request of Supervisor Tryon, he looked into additional compensation for the Chair since the Chair does have additional duties, both ceremonially and functionally. Supervisors Tryon and Callaway voiced support of Option "B" referencing an increase in the level of commitment that goes with the Board Chair. Supervisors Thein and Stein both stated that they were uncomfortable voting for a pay increase only 90 days after taking office but felt the incumbent members of the Board deserved the increase in compensation. Phil Cain, Burson, CA asked the Board to consider the impact the decision of a pay increase would have on the General Fund. Discussion followed.

Agriculture/Weights and Measures; and Probation) will take place on Friday, April 25th; advised that meeting space, limited to Board and Administrative Staff, will be available; then announced that the forming of a committee to meet with elected officials has been dropped at the request of the elected officials.

25. CLOSED SESSION

A Closed Session with the County Administrative Officer, pursuant to Government Code Section 54957.6 re: negotiations with the Calaveras County Deputy Sheriff's Association was canceled.

26. CLOSED SESSION

A Closed Session was held with the County Administrative Officer, pursuant to Government Code Section 54957.6 re: negotiations with the Calaveras County Employees Association and no action was taken.

(continued to PAGE 10)
FINAL MINUTES
April 21, 1997

28. STUDY SESSION

A Study Session was held with Administration to discuss enforcement of County Regulations - discussion item only, no action taken

29. STUDY SESSION

A Study Session was held with the Air Pollution Control District to discuss burn permit fees - discussion item only, no action taken

30. STUDY SESSION

A Study Session was held regarding the collection of late fee penalties for Environmental Health, Air Pollution Control District, Departments of Agriculture and Animal Control - discussion item only, no action taken

ADJOURNMENT

There being no further business, the meeting was adjourned with the Board to reconvene in a Regular Board of Supervisors meeting at 10:00 a.m., on Monday, April 28, 1997.

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:

APRIL 4, 1997

1. From: Tulare County Board of Supervisors re: request for support of AB 585 (Ashburn) - transportation funding/redistribution of road maintenance funding based on total mileage; Action: cc: Board, Admin., County Counsel, Public Works
2. From: Linda T. & Robert Spear re: expressing appreciation for support of Satellite Sheriff Station in Arnold; Action: cc: Board

(continued to PAGE 11)
FINAL MINUTES
April 21, 1997

3. From: Dept. of Interior, Bureau of Reclamation re: BOR to participate in "The Keep California Beautiful Campaign" to be conducted in April 1997; Action: cc: Board, Admin.
4. From: Dept. of Interior, Bureau of Reclamation re: March 1997 issue of "Title 34 Update"; Action: cc: Board
5. From: Regional Council of Rural Counties re: May 15th Board of Directors meeting; Calif. Rural Technology Seminar to be held in conjunction with Government Technology Conference/May 15th; Action: cc: Supervisors Tryon & Bailey
6. From: California State Association of Counties re: March/April 1997 " California County"; Action: individual copies to Board
7. From: Calaveras County Fire Chief's Association re: minutes of March 10th meeting; Action: cc: Board, County Fire
8. From: State Board of Equalization re: Proposition 90 Ordinances; Computer Valuation Tables for 1997 Lien Date; Action: filed; cc: County Counsel
9. From: Merikay McLeod, Wilseyville, CA re: expressing opposition to being asked for I.D. at refuse stations; Action: cc: Supervisor Stein; Public Works/Solid Waste Division
10. From: California Energy Commission re: Sept. 15-17, 1997 Distributed Energy Resources Conference; Action: cc: Board

APRIL 7, 1997

11. From: ABATE of Calif., Inc., inviting Board to participate in Motorcycle Awareness Month Rally on May 3, 1997, Government Center, and requesting consideration of a resolution proclaiming the month of May as Motorcycle Awareness Month in Calaveras County; Action: Individual letters to Board Members; cc: Admin.
12. From: NACo re: March 31, 1997 issue of "COUNTY NEWS"; Action: Individual copies to Board Members
13. From: Amador County Resource Conservation District re: Notice of April 10, 1997 Board Meeting; Action: cc: Board
14. From: East Bay MUD re: Agenda For April 8, 1997 Board of Directors Meeting; Action: cc: Board, Admin., County Counsel
15. From: Linda and Robert Spear, Mokelumne Hill, to Supervisors Bailey and Tryon, expressing displeasure with their dissenting vote on Arnold Sheriff Sub-Station; Action: Individual letters to Bailey and Tryon, as addressed; cc: Callaway, Admin., Sheriff
16. From: Friends of the Library re: Agenda for April 9, 1997 Board of Directors Meeting at the County Library; Action: cc: Board
17. From: Calaveras 150 Committee re: Agenda for April 9, 1997 meeting at the Apple Tree Restaurant, Angels Camp; Action: cc: Board
18. From: Friends of the Library, Arnold Chapter, re: minutes of April 2, 1997; Action: referred to Callaway
19. From: Calif. Chamber of Commerce re: April 4, 1997 issue of "ALERT"; Action: route & file
20. From: State Dept. of Alcoholic Beverage Control re: Application for License for Copper Cove Country being transferred from Audrey J. Durham to Day & Nite Mini

(continued to PAGE 12)
FINAL MINUTES
April 21, 1997

- Marts, Inc.; Action: referred to Planning; cc: Bailey
21. From: State Dept. of General Services, Telecommunications Division, re Bulletin 97-7 Update; Action: referred to Bailey; cc: MIS
22. From: U.S. Dept. of Commerce, Bureau of the Census, re: preparation of Census 2000; Geographic Programs involving Local Participation for Census 2000; 1997 Boundary and Annexation Survey (BAS); etc.; Action: referred to Planning; cc: Board
23. From: Institute for International Research re: Calif. Public Finance Forum, June 23 & 24, 1997, San Francisco; Action: cc: Individual packets to Board Members; cc: Admin.
24. From: Public Policy Institute of Calif. re: booklet entitled "WHO WILL BE AFFECTED BY WELFARE REFORM IN CALIFORNIA"; Action: referred to Supervisor Stein, as addressed
25. From: Kathleen Connell, State Controller, re: State Mandated Costs Claiming Instructions No. 97-2 for Counties; Action: referred to Auditor & Admin.
26. From: U.S. Dept. of Agriculture, Stanislaus National Forest, Calaveras Ranger Dist., re: Environmental Assessment for Interface Timber Sale; cc: Board, Planning
- APRIL 8, 1997**
27. From: State Board of Equalization re: Yolo County Assessment Sampling Survey; Action: referred to County Counsel
28. From: Dale Slater, Mountain Ranch, re: resignation from Area 12 Commission on Aging Advisory Council; Action: cc: Board, referred to Clerk to post vacancy - sent letter of acknowledgement 4/15/97
29. From: Dale Slater, Mountain Ranch, re: resignation from Calaveras/Mariposa Community Action Agency; Action: cc: Board, Admin. - sent letter of acknowledgement 4/15/97
30. From: Rose Mitchell, Vallecito, to Supervisor Tryon, re: resignation from Vallecito Cemetery District; Action: referred to Tryon; cc: Elections - sent letter of acknowledgement 4/22/97
31. From: State Office of Historic Preservation re: change in meeting date re: consideration of Copperopolis Congregational Church and Copperopolis Armory for nomination to the National Register of Historic Places from May 2 to May 29, 1997 in Pasadena, CA; Action: cc: Board, Admin.
32. From: Calaveras Community Television, Inc., re: April, 1997, CCTV Newsletter; Action: Individual copies to Board Members
33. From: State Board of Equalization re: Assessors' Handbook Section 221, Tax Situs of Property; Action: referred to County Counsel
34. From: Calif. State Association of Counties (CSAC) re: May 1, 1997 Administration of Justice Policy Committee meeting; Action: referred to Callaway
35. From: Calif. State University, Sacramento, re: updated pages for "COUNTY INFORMATION, A GUIDE FOR CALIFORNIA COUNTY SUPERVISORS"; Action: distributed to Tryon, Callaway and Bailey, as addressed
- APRIL 9, 1997**
36. From: La Contenta Homeowners Association to Supervisor Bailey re: Speed Limit along Vista Del Lago in La Contenta; Action: referred to Bailey; cc: Public Works

(continued to PAGE 13)
 FINAL MINUTES
 April 21, 1997

37. From: Janet Wold, Forest Supervisor, Stanislaus National Forest, re: 2nd Annual Cultural Resource Consultation day at the Tuolumne Rancheria Tribal Hall on Saturday, May 3, 1997; Action: cc: Board, Admin.
38. From: Larry Busby, Central Sierra Planning Council & EDD re: review of April 7th Workshop on the Delta Tributary Watershed Program (Proposition 204) and Recommendations for Local (County/City Action); Action: cc: Board, Admin., Planning, CCWD, Fish & Game, County Counsel, Ag & Resources Committee, Chris Williams
39. From: Mother Lode Job Training re: Notice of Meeting, 9:00 a.m. - 3:30 p.m., April 22, 1997, Sacramento, re: One-Stop Career Center System Task Force; Action: referred to Thein
40. From: The ARC of Amador and Calaveras re: March 1997 NEWSLETTER; Action: route

and file

41. From: CSAC re: Economic Development Handbook; Action: referred to Bailey, as addressed

APRIL 10, 1997

42. From: Calaveras County Water Dist., a copy of a letter they received re: Consultation Letters and Comments for Middle Bar Water and Power Project; FERC No. 11524-000; Action: cc: Board, County Counsel

43. From: Amador County Board of Supervisors re: copy of their letter to RCRC informing that they voted to withhold financial support for the upcoming fiscal year of RCRC's consultants working on the CALFED and Bay-Delta proceeding; Action: cc: Board, Admin., County Counsel, CCWD, Fish & Game, Ag & Resources Committee, Planning, Chris Williams

44. From: Regional Council of Rural Counties (RCRC) re: Final Agenda for April 17 meeting; Action: cc: Bailey and Tryon

45. From: Senator Charles M. Calderon requesting support of SB 1339 re: loaded firearms - to ban large-capacity magazines, clips and belt-feeding devices; Action: cc: Board, County Counsel

46. From: CCWD re: announcement of meetings to be held in the Copper Cove/Copperopolis Areas re: project costs for the newly proposed water treatment plant for the area; Action: referred to Bailey

47. From: National Association of Counties (NACo) re: "Community Countdown 2000"; Action: cc: Board

48. From: State Dept. of Alcoholic Beverage Control re: Application for License for PABLITOS, Arnold, CA., for Pablo and Patricia Vasquez, applicants; Action: referred to Planning; cc: Callaway

49. From: East Bay MUD re: Minutes of March 11 & 25, 1997 Board of Directors meetings; Action: cc: Board, Admin., Counsel

50. From: State Board of Equalization re: Reorganization of the Property Taxes Dept.; Action: referred to County Counsel

51. From: John S. Mills re: Comments on the CALFED Bay-Delta Program Draft Water Use Efficiency/Storage & Conveyance Document dated 3/20/97; Action: cc: Board, Planning, CCWD, Counsel, Fish & Game, Ag & Resources Committee, Chris Williams

52. From: Ernesto M. Tapia, P.E., State Dept. of Water Resources, re: draft Negative Declaration on the Skyrocket Dam, No. 1500-4, Calaveras County; Action: Individual packets to Board Members; cc: Planning