

Department of Food and Agriculture, Division of Measurement Standards, and the County of Calaveras, in an amount not to exceed \$1,656.00, for reimbursement of certain petroleum related inspections and sampling, Fiscal Year 1997/98.

7. MINUTE ORDER authorizing Jearl D. Howard, Director of Weights and Measures, to execute Agreement W-56905 between California Department of Food and Agriculture, Division of Measurement Standards, and the County of Calaveras, in an amount not to exceed \$315.00, for reimbursement of certain Weighmaster activities conducted by County, for Fiscal Year 1997/98.
8. RESOLUTION NO. 97-206 A RESOLUTION AUTHORIZING BOARD CHAIR TO EXECUTE AGREEMENT FOR CONTRACT SERVICES FOR SEARCHING FOR PARTIES OF INTEREST WITH FIRST AMERICAN TITLE COMPANY
9. MINUTE ORDER authorizing the following BUDGET TRANSFERS (3) from the Computer Trust to respective Departments of Auditor/Controller, Management Information Services, and Capital Improvements to enable encumbrance of funds for approved IBM project costs:
 - a) BUDGET TRANSFER, for Dept. 16/Capital Improvements, in the amount \$119,634.35 from Account No. 3660 (Computer Cabling/Network) to Account No. 4990 (Trust Fund Reimbursements) to set up line items to provide for IBM payment (Cabling for Financial System)
 - b) BUDGET TRANSFER for Dept 03/Auditor-Controller, in the amount of \$1,781.34, from Account No. 4990 (Trust Fund Reimbursements) to Account No.'s 2510 (Transportation) and Account No. 2520 (Travel) to provide for offsite travel expenses for Bi-Tech training in Chico, CA.
 - c) BUDGET TRANSFER, for Dept. 07/MIS, in the amount of \$93,708.00, from Account No. 4990 (Trust Fund Reimbursements) to Account No. 3700 (Fixed Assets) to set up line items to provide for IBM-Financial System payment

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10. RESOLUTION NO. 97-207 A RESOLUTION AUTHORIZING BOARD CHAIR TO EXECUTE AGREEMENT BETWEEN THE COUNTY AND APPLIED DEVELOPMENT ECONOMICS FOR ADMINISTRATION AND IMPLEMENTATION OF COMMUNITY DEVELOPMENT BLOCK GRANT #96-STBG

REGULAR AGENDA

11. PUBLIC COMMENTS

There were no persons wishing to submit comments at this time.

12. ADMIN./AUDITOR/CONTROLLER/BUDGET (97-28, I, 77)

Linda Carter, Auditor/Controller, and Brent Harrington, County Administrator Officer, referred to decisions and highlights of Preliminary Budget hearings announcing that all County funds are balanced, as submitted, then presented for Board consideration the proposed FY 97/98 Preliminary Budget.

Motion was then made approving the following RESOLUTIONS (7) adopting the 1997/98 Fiscal Year Preliminary Budget in the amount of \$43,831,532.00.

Moved: Tryon

Second: Stein

Approval: Unanimous

RESOLUTION NO. 97-208 A RESOLUTION ADOPTING FISCAL YEAR 1997/98 PROPOSED BUDGET

RESOLUTION NO. 97-209 A RESOLUTION ADOPTING FISCAL YEAR 1997-98 PROPOSED BUDGETS FOR DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS

RESOLUTION NO. 97-210 A RESOLUTION ADOPTING FISCAL YEAR 1997/98 PROPOSED BUDGET FOR CSD #8 - SADDLE CREEK

RESOLUTION NO. 97-211 A RESOLUTION ADOPTING FISCAL YEAR 1997/98 PROPOSED BUDGET FOR THE AIR POLLUTION CONTROL DISTRICT

RESOLUTION NO. 97-212 A RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN FIXED ASSETS AT FISCAL YEAR 1997/98 PROPOSED BUDGET

RESOLUTION NO. 97-213 A RESOLUTION APPROVING CERTAIN CHANGES TO THE POSITION CONTROL LIST, PRELIMINARY BUDGET 1997/98 - RECLASSIFICATIONS

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RESOLUTION NO. 97-214 A RESOLUTION APPROVING CERTAIN CHANGES TO THE POSITION CONTROL LIST, PRELIMINARY BUDGET 1997-98 - NEW POSITIONS

13. AUDITOR/CONTROLLER/PURCHASING (97-28, I, 158)

Linda Carter, in response to Supervisor Stein's questions regarding the cost of carpeting the Auditor/Controller's Office, advised that the quoted cost of 25 yards of carpet also included the cost of installation.

Motion was then made approving a BUDGET TRANSFER, in the amount of \$3,000.00, from the Auditor's Account No. 0100, Permanent Positions, to Account No. 3600, Structures & Improvements, to purchase carpeting for the Auditor/Controller's Office.

Moved: Thein

Second: Tryon

Approval: Unanimous

14. COURTS/AGREEMENT (97-28, I, 183)

Motion was made approving the following Resolution regarding the issuance of a joint Request for Proposal, with Amador County, for the position of a Family Law Facilitator, effective through June 30, 1998.

Moved: Tryon

Second: Callaway

Approval: Unanimous

RESOLUTION NO. 97-215 A RESOLUTION APPROVING THE CALAVERAS COUNTY CONSOLIDATED COURTS REQUEST FOR PROPOSAL AND AGREEMENT FOR PROVISION FOR THE POSITION OF FAMILY LAW FACILITATOR

mandated fees. The Board then reconvened as a Board of Supervisors to complete the day's agenda.

21A. ADDENDUM/PROBATION/BUDGET TRANSFER (97-28, II, 20)

Motion was made approving a BUDGET TRANSFER in the amount of \$6,104.00 from Juvenile Hall's salaries and benefits line items to various accounts for the purchase of computer packages for Department 34/Juvenile Hall.

Moved: Thein Second: Tryon Approval: Unanimous

21. AIR POLLUTION (97-28, II, 25)

Jearl Howard, Air Pollution Control Officer, asked for removal from the agenda, a letter to President Clinton and Senator Feinstein urging that the revision of Air Quality Standards, as proposed by the EPA, not be approved. Howard informed that since the letter was drafted said revisions have been approved by the President.

Motion was then made to remove from the agenda, a letter in opposition to proposed changes to Federal Air Quality Standards.

Moved: Stein Second: Thein Approval: Unanimous

22. APPOINTMENT/MENTAL HEALTH ADV. BOARD (97-28, II, 99)

Motion was made appointing the following applicants to the Mental Health Advisory Board: Gail Stark, representing District II, for a term expiring 12/31/98 and Susan Jane Cloud, representing District V, for a term ending 12/31/99.

Moved: Stein Second: Thein Approval: Unanimous

23. SUPERVISOR/BURSON COMMUNITY PLAN (97-28, II, 110)

Supervisor Thein, at the request of Joyce Techel, Burson, CA, initiated a discussion regarding the possible initiation of a Burson Community Plan effort. Techel spoke of the necessity to step forward and design future plans for the Community of Burson; referenced recent town meetings regarding the community; then voiced concern of the industrial corridor being lost to residential development. Burson area residents voicing support of a Community Plan were Kirsten Anderson, Patricia Gordo, Phil Cain, Jim Reed, and John Hibrard. They addressed such issues as establishing a plan that will protect property rights and the future of

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Burson; the impact of an escalated traffic flow; saving the railroad; changes in the western portion of the County; and the need to respect the residents and businesses of the area. Phil Cain referred to a General Plan as a very serious document then advised that our County Library does not have a copy of the plan for public view. Supervisor Tryon indicated that he would not support spending resources on a Community Plan at this time; the process is not simple and can be very costly and takes many years; there are many misconceptions of Community Plans; referred to issues not addressed in Community Plans; then suggested their concerns be addressed under a General Plan. Supervisor Callaway spoke of the Arnold and Avery Community Plans now in process; such a plan will not solve all social ills; a Community Plan can be more restrictive than a General Plan; referred to the need for County Staff involvement in the planning stages; then stated that she cannot support authorizing staff time now due to other plans that are underway. Supervisor

Stein spoke of the General Plan as the document to follow for community development. Chair Bailey voiced support of the concept of a Burson Community Plan but not at this time. Bailey further stated that the topic of Community Plans will be considered and prioritized after the Arnold and Avery plans are approved.

24. CORRESPONDENCE/SUPERVISORS/STAFF (97-28A, 1, 1)

a) Supervisor Stein announced that he will attend a Central Sierra Planning Council & Economic Development meeting this week; and will be out of town on Thursday and Friday; b) Supervisor Callaway will attend a Planning Commission meeting on Thursday; and the 4th of July parade in Arnold on Saturday; c) Supervisor Thein announced that she will be participating in the 4th of July parade in Mokelumne Hill on Saturday; d) Chair Bailey informed that she will not be in her Valley Springs office this Friday, July 4th; will attend this week's Planning Commission meeting; and a RIM meeting; e) County Administrative Officer Brent Harrington referenced a meeting held last week with the City Council and a discussion on restructuring the LTC - will agendize, for Board consideration, a "working paper" re: said restructuring; then spoke of the volume of phone calls he receives on the Ng case and funding for the case.

ADJOURNMENT/CLOSED SESSIONS

There being no further business, the meeting was adjourned to the following CLOSED SESSIONS, then to the noon recess, with the Board returning at 1:30 p.m. to sit as a Board of Equalization to conduct quarterly Board of Equalization Hearings, (agenda item #26) and finally to reconvene in a Regular Board of Supervisors Meeting at 7:00 p.m. on Monday, July 7, 1997.

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25. 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 - no action taken

25A. ADDENDUM/CLOSED SESSION

A CLOSED SESSION was held under Government Code Section 54956.9, CONFERENCE WITH LEGAL COUNSEL AND POSSIBLE ACTION-EXISTING LITIGATION: Valley Springs Citizens for Sensible Development, et al. v County of Calaveras, Case No. 23954, Calaveras County Superior Court - no action taken

25B. ADDENDUM/CLOSED SESSION

A CLOSED SESSION was held with counsel, pursuant to Government Code Section 54956.9, to discuss pending litigation: Larson v. Calaveras County - no action taken

CHAIR

ATTEST:

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:

JUNE 13, 1997

1. From: John A. Barker & Associates re: proposal to provide contract Public Defender Services for Calaveras County; Action: individual packets to Board
2. Copy of a letter of response sent to Public Works Dept. from Murphys Sanitary District re: raised manholes; Action: cc: Tryon
3. From: Calaveras County Bar Association re: award of County's Public Defender Contract; Action: cc: Board (copies were sent to Admin. & County Counsel)
4. From: State Board of Equalization re: Handbook/Assessment of Mining Properties, March 1997; A Report on Budgets, Workloads, and Assessment Appeals Activities in Calif. Assessors' Offices 1995/96; Action: filed
5. From: Leota Collins re: voicing concerns of collapsed culvert at lower Blue Creek - 15 miles east of West (a.k.a. Spur 4 and Spur 5); Action: cc: Supervisor Stein, Public Works

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6. From: State Board of Corrections re: public hearings with BOC re: revising minimum standards for local detention facilities; Action: Route to Board, Probation, Sheriff
7. From: Mountain Counties Water Resources Association re: agenda for June 27th General Membership meeting; Action: cc: Supervisors Stein, Callaway
8. From: U.S. Dept. of Agriculture, Forest Service, Calaveras Ranger District re: Blue Creek Crossing on Forest Road 7N28; Action: cc: Supervisor Stein, Public Works
9. From: Members/California Legislature re: endorsing Lieutenant Governor Gray Davis for Governor; Action: referred to Supervisors Callaway & Thein as addressed
10. From: Calif. Alliance for Distributed Energy Resources re: September 15-17th Conference, San Diego; Action: cc: Board

JUNE 16, 1997

11. From: Calaveras County Water District re: agenda for June 20th Calaveras/Amador Mokelumne River Authority meeting; Action: cc: Board, County Counsel, Planning, Chris Williams, Fish & Game Commission, Ag. Resources Committee
12. From: Area 12 Agency on Aging re: agenda/packet for June 19th meeting; Action: packet referred to Stein; cc: Admin., Supervisor Callaway (agenda)
13. From: Frank Jerauld, Amador County Resource Conservation District re: Bay-Delta Ecosystem projects and programs; Action: referred to Stein as directed
14. From: Mountain-Valley Emergency Medical Services Agency re: introducing Fred Claridge as new field liaison for Stanislaus County and Calaveras County; Action: cc: Supervisors Thein, Callaway; cc: Admin. Health Dept.
15. From: State Dept. of Alcoholic Beverage Control re: application for alcohol beverage license filed by Colleen P. Collum for Tamarack Resort, 18278 Hwy 4; Action: cc: Supervisor Callaway; original application to Planning Dept.
16. From: Pacific Bell re: Public Affairs Office to open in Stockton serving San Joaquin, Calaveras and Amador Counties; Action: cc: Board, Admin.
17. From: Del Albright, Founder, Land Use Network re: MUST Workshop after action report and Citizen Committee formation; Action: cc: Board, Planning
18. From: US Dept. of Interior, Bureau of Reclamation re: Take-A-Kid Fishing and Cast for Kids Day at Lake Berryessa; Action: cc: Board, Fish & Game Commission
19. From: National Association of Counties re: COUNTY NEWS, June 9th issue; Action: individual copies to Board
20. From: Institute of Ecological Health re: Spring `1997 issue of "Linkages"; Action: individual copies to Board

21. From: University of Calif., Oakland, CA re: "From Campus to Community" - explaining broad range of public service programs and their effects; Action: individual copies to Board
22. From: Public Policy Institute of California re: background papers re: Welfare Reform: A Primer in 12 Questions; Action: route to Board
23. From: University of California, Davis, CA re: July 17th - The 13th Annual Political Campaign Management Institute; Action: individual pamphlets to Board
24. From: School of Architecture, University of Southern Calif. re: USC 1997 program of short courses in historic preservation; Action: cc: Board, Planning

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25. From: CALFED Bay Delta Program re: summary of technical team reports/stressors and example restoration actions; Action: route to Board, County Counsel
26. From: Applied Development Economics re: revolving loan fund grant application; Action: cc: Board, Admin., Auditor/Controller, Tax Collector (referred to June 23rd BOS Mtg.)

JUNE 17, 1997

27. From: Calif. Transit Association re: June/July 1997 issue of TRANSIT CALIFORNIA; Action: individual copies to Board
28. From: U.S. Dept. of Interior, Bureau of Land Management re: March/April 1997 issue of NEWSBEAT - including Annual Report for FY 1996; Action: route to Board
29. From: Mountain Valley Emergency Medical Services Agency re: resolution in support of augmentation of Regional EMS Systems; Action: cc: Thein, Admin., Health Dept.
30. Copy of a letter sent to Sheriff Downum from Bob Miller, Copperopolis, CA re: use of Copperopolis Sheriff Sub-Station; Action: cc: Bailey, Admin.
31. From: US Dept. of Interior, Bureau of Reclamation re: public review and comments sought on 3 draft environmental assessments on conveyance of refuge water supply; Action: cc: Board
32. From: US Army Corps of Engineers, Sacramento District re: Army permit actions taken for period May 1-31, 1997; Action: cc: Board
33. From: Calif. Chamber of Commerce re: June 13th issue of ALERT; Action: Route to Board
34. From: Federal Energy Regulatory Commission re: notice establishing deadline for submission of final amendments re: Angels Project No. 2699 and Utica Project No. 2019; Action: cc: Board, County Counsel, Planning, CCWD, Chris Williams, Fish & Game Commission, Ag. Resources Committee
35. From: East Bay Municipal Utility District re: minutes of May 27th EBMUD Board of Directors meeting; Action: cc: Board, County Counsel, Planning, CCWD, Chris Williams, Fish & Game Commission, Ag. Resources Committee
36. From: US Dept. of Agriculture, Natural Resources Conservation Service re: June 25th local work group meeting at County Library re: Environmental Quality Incentives Program (EQIP); Action: cc: Board, Environmental Health
37. From: BVFC Community Hall re: Saturday, June 7th Roast Pig Luau held at old Burson Fire Hall; voicing strong community interest in putting hall to its fullest use; Action: referred to Supervisors Thein & Callaway

JUNE 18,

38. From: Calaveras Public Power Agency re: for review-amended agreement between CPPA and Dennis Dickman & Associates; agenda for June 24th CPPA Board of Directors meeting; Action: cc: Supervisors Tryon, Callaway; County Counsel

JUNE 19, 1997

39. From: Air Quality Standards Coalition re: EPA unfunded Federal mandate deadline; Action: cc: Board; referred to Air Pollution
40. From: The Record re: survey on selected news sources for accuracy, fairness and balance of article in which they appear-article selected/Copperopolis Library; Action: referred to Chair Bailey for completion

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41. Copy of letter CSAC sent to McDonnell Douglas Aerospace supporting expansion of Huntington Beach aerospace production facility; Action: cc: Board
42. From: State Dept. of Alcoholic Beverage Control re: application for alcohol beverage license filed by Kashmir and Parminder Thandi for Gas Mart Service Station/141 W. St. Charles St., San Andreas, CA; Action: cc: Supervisor Thein; original to Planning
43. From: Mark Twain St. Joseph's Hospital re: minutes of June 12th Community Wellness Committee meeting; Action: cc: Board
44. From: State Board of Equalization re: Mendocino County Assessment Practices Survey; Action: filed
45. From: Western Mobilehome Parkowners Association re: June 1997 issue of WMA HOMEFRONT - a parks and communities update; Action: individual copies to Board
46. From: Frank Jerauld, Amador County Resource Conservation District re: CALFED Bay Delta project; stressors and example restoration actions; Action: cc: Board, County Counsel, Planning