

7. RESOLUTION NO. 97-241 A RESOLUTION RE: OCJP GRANT PROPOSAL JUVENILE HALL REMOVAL PROGRAM
8. RESOLUTION NO. 97-242 A RESOLUTION AUTHORIZING CHAIR TO SIGN DECLARATION OF INTENT NOT TO APPLY FOR RURAL HEALTH SERVICES PROGRAM FUNDING FOR FY 1997/98
9. RESOLUTION NO. 97-243 A RESOLUTION APPROVING THE AGREEMENT BETWEEN SUE HOKANA AND HEALTH DEPARTMENT RE: CONTRACT FOR SPECIAL SERVICES
10. MINUTE ORDER approving "Relief of Liability" and related budget transfer in the amount of \$30.00 from Account 1700, Office Expense, to Account 1601, Cash Shortage, to cover shortage at Central Library.
11. RESOLUTION NO. 97-244 A RESOLUTION ACCEPTING GRANT FROM CALIFORNIA STATE LIBRARY FOR BUILDING COMMUNITY SUPPORT FOR CALIFORNIA PUBLIC LIBRARIES PROGRAM

R E G U L A R A G E N D A

12. PUBLIC COMMENTS/LTC/RAILROAD/GRAND JURY/PROBATION (97-31, I, 52)

Perry Birchard, San Andreas, spoke to the Board re: governance and cautioned them re: problems with new development, etc. She informed them of things that occurred in El Dorado County which she investigated then spoke of county policies, highway corridors, sensible planning, etc.

Joyce Techel, Burson, spoke of a July 14 Local Transportation Commission (LTC) meeting re: Kentucky House Railroad where reference was made to a private meeting involving Michael Dell'Orto, Supervisor Bailey and Supervisor Callaway. Her concern was over the fact that Dell'Orto is personally involved in the project. Bailey clarified that the "Mike" who was mentioned was not Mike Dell'Orto but Mike Hart with the Sierra Railway Co.

Ed Anderson, Burson, stated concerns re: Grand Jury Report on fire protection and their suggestion for consolidation.

Chair Bailey introduced Natalie Williams, a Calaveras High School student who is working with the Board Clerks under the Work Experience Program.

Supervisor Callaway questioned Probation Officer Wade regarding Consent Item #7 and comments re: July 8th meeting to consider a combined facility for

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Amador, Calaveras and Tuolumne. Wade stated that he will continue to pursue this proposal and stated that this is very preliminary and just in the discussion stages at this time. He will keep the Board informed.

13. PERSONNEL/ADMIN./SHERIFF (97-31, I, 321)

Supervisor Stein interjected that during the Preliminary Budget Hearings he questioned one of the Coporal Positions due to the Work Furlough Program but after discussions with the Sheriff, he is now in support of this request.

Motion was made approving the reclassification of Positions 38-05, 38-06, 38-09 and 38-22, from Correctional Officers to Correctional Corporals, effective August 2, 1997, as recommended by Admin.

Moved: Callaway

Second: Stein

Approval: Unanimous

RESOLUTION NO. 97-246 A RESOLUTION CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT (FEIR) HAS BEEN COMPLETED IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) AND CERTIFYING THAT THE FINAL EIR WAS PRESENTED TO THE DECISION MAKING BODY OF THE LEAD AGENCY AND THE DECISION MAKING BODY REVIEWED AND CONSIDERED THE INFORMATION CONTAINED IN THE FINAL EIR PRIOR TO APPROVING THE RED APPLE RANCH PROJECT

ORDINANCE NO. 2512 AN ORDINANCE AMENDING TITLE 17 OF THE CALAVERAS COUNTY CODE CHANGING THE ZONING DISTRICT OF REAL PROPERTY FROM U (UNCLASSIFIED) AND HS (HIGHWAY SERVICE) TO RI (SINGLE FAMILY RESIDENTIAL) WITH THE EXCEPTION OF RR-5 (RURAL RESIDENTIAL-5 ACRE DENSITY) ON LOT 10, PER ZA 91-61; APN's 34-018-10, 11, 22, 23 AND 24; FOR THE RED APPLE RANCH

b) Zoning Amendment 97-35, Mill Woods Unit 5 for Lemke Construction: Staff commented re: PD application. Supervisor Callaway spoke re: request from Ebbetts Pass Fire for a service road via Manuel Road then questioned maintenance and locked gates. It was also stated that Lemke has reduced the

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density. Chair Bailey then opened the hearing for public comments but there were no persons wishing to speak; therefore, the public hearing was closed and the matter returned to the Board for deliberations and action.

Motion was made to adopt an ordinance approving Zoning Amendment 97-35, and to approve a Negative Declaration on the project, based on the findings and recommendations of staff and the Planning Commission.

Moved: Callaway Second: Thein Approval: Unanimous

ORDINANCE NO. 2513 AN ORDINANCE AMENDING TITLE 17 OF THE CALAVERAS COUNTY CODE CHANGING THE ZONING DISTRICT OF REAL PROPERTY FROM R3-12 (MULTIPLE FAMILY RESIDENTIAL-12 ACRE DENSITY) TO R1-PD (SINGLE FAMILY RESIDENTIAL-PLANNED DEVELOPMENT) FOR LOTS 157 TO 173; TO R1 (SINGLE FAMILY RESIDENTIAL) FOR LOTS 139-146, 151-156, AND 174-204; AND TO RR (RURAL RESIDENTIAL) FOR LOTS 147-150; PER ZA 97-35, FOR MILL WOODS, UNIT 5 FOR LEMKE CONSTRUCTION; APN 26-066-16

c) Zoning Amendment 97-23 for CKN: Staff had no comments. Chair Bailey opened the hearing for public comment but there were no persons wishing to speak; therefore, the public hearing was closed and the matter returned to the Board for deliberations and action.

Motion was made to adopt an ordinance approving Zoning Amendment 97-23 and approving a Negative Declaration on the project based on the findings and recommendations of staff and the Planning Commission.

Moved: Callaway Second: Thein Approval: Unanimous

ORDINANCE NO. 2514 AN ORDINANCE AMENDING TITLE 17 OF THE CALAVERAS COUNTY CODE CHANGING THE ZONING DISTRICT OF REAL PROPERTY FROM U (UNCLASSIFIED) AND HS (HIGHWAY SERVICE) TO C2-PD (GENERAL COMMERCIAL-PLANNED DEVELOPMENT); PER ZA 97-23 FOR CKN; APN's 02-028-13 AND 02-027-12

16. PUBLIC WORKS/AGREEMENTS/SOLID WASTE (97-31A, I, 1)
Jim Hemminger, Solid Waste Dept., presented information and responded to questions regarding a bid from Ford Construction Co. for Phase II-A

construction at Rock Creek. Supervisor Stein interjected that he is pleased to see the life of the project increasing from 5 years to 8 years. Alice Raine, member of the Solid Waste Task Force, stated that she feels a study session should be held re: financing, life span, agreements with other counties to bring in their waste, etc. Philip Cain, Burson, spoke re: funding issues and questioned expenditures. He stated that the Task Force needs to be informed and also requested a study session, especially since the county is going to Phase II and it has been stated that the Trust Fund will not cover costs. Joyce Techel agreed that it is important that the Task Force be kept

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informed. Hemminger responded to these issues assuring everyone that the county is only accepting waste from Alpine County under a special agreement. He stated that these projects have been ongoing for almost two years and staff has been before the board regarding same several times. Hemminger further stated that the project cost is higher than projected but that the \$150 Solid Waste Fee should be sufficient to cover the ongoing operation. He also indicated that this work actually doesn't need to be done until next year when the site is up to capacity. Callaway stated that the Site Plan/Environmental Plan was reviewed by the Solid Waste Task Force and the Board of Supervisors and that some the issues raised today were included in that review. The Board agreed that the Task Force should be kept informed since they are no longer meeting on a regular basis. Hemminger indicated that he will prepare quarterly reports and send them to the members.

Motion was made accepting a bid in the amount of \$2,682,384.00 from Ford Construction Co. for Phase II-A construction at the Rock Creek Solid Waste Facility, and awarding a contract for the same; and, further, authorizing a transfer of \$182,384 from the Solid Waste Trust Fund (No. 5465) to Budget Department 53 in conjunction therewith.

Moved: Callaway

Second: Stein

Approval: Unanimous

RESOLUTION NO. 97-247 A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO ACCEPT THE BID AND AWARD A CONTRACT TO FORD CONSTRUCTION COMPANY, INC., FOR CONSTRUCTION OF PHASE II-A AT THE ROCK CREEK SOLID WASTE FACILITY

17. PUBLIC WORKS/SOLID WASTE/AGREEMENTS (97-31A, I, 350)

With no discussion, motion was made approving a contract modification, in the amount of \$38,000, for Bryan A. Stirrat & Associates (BAS) to provide engineering support services during Phase II-A construction at Rock Creek.

Moved: Callaway

Second: Tryon

Approval: Unanimous

RESOLUTION NO. 97-248 A RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT MODIFICATION WITH BRYAN A. STIRRAT & ASSOCIATION FOR ENGINEERING SUPPORT SERVICES DURING CONSTRUCTION OF THE PHASE II-A LANDFILL LINER AND NEW LEACHATE IMPOUNDMENT AT THE ROCK CREEK SOLID WASTE FACILITY

18. PUBLIC WORKS/SOLID WASTE/AGREEMENTS (97-31A, I, 97-249)

With no discussion, motion was made approving an agreement with GeoSyntec Consultants, Inc., for engineering services during construction of Phase II-A at Rock Creek.

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RESOLUTION NO. 97-249 A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE AN AGREEMENT WITH GEOSYNTEC CONSULTANTS FOR ENGINEERING SERVICES DURING PHASE II-A CONSTRUCTION AT THE ROCK CREEK SOLID WASTE FACILITY

19. AIR POLLUTION (97-31A, I, 360, cont'd to Side II)

Chair Bailey adjourned the Board to an Air Pollution Control District Board in order to consider an agreement with the Mountain Counties Air Basin. Upon completion of this matter, the Board reconvened as a Board of Supervisors to complete today's agenda.

20. CORRESPONDENCE/SUPERVISORS/LEGISLATION/CAMRA/SHERIFF/FIRE PROTECTION/COUNTY COUNSEL/ADMIN. (97-31A, II, 90)

Supervisor Stein announced that he will be speaking at the Rites of Passage in West Point tomorrow night; will conduct district office hours on Thursday and will attend the Fire Districts' Association meeting that evening; and will be at Kirkwood Lake on Friday & Saturday for a Blue Mountain Search and Rescue Seminar.

Callaway will be at an Ebbetts Pass Property Owners Council meeting this week; may attend the Historical Society dinner on Thursday; then reported on the CAMRA (Calaveras-Amador Mokelumne River Association) meeting she and Supervisor Stein attended last week indicating that members will only be charged a \$300 membership fee this coming fiscal year.

Tryon referenced a letter from the Taxpayers *Fed Up* With More State Bureaucracy requesting Board's opposition to a measure on the June 1998 ballot being sponsored by professional engineers to limit the private sector competition for design and engineering projects - this will be scheduled on a future agenda.

They will begin conducting hospital tours tomorrow a.m. then will attend an HIV/AIDS meeting at the Library; will be having dinner with Senator Johnston tomorrow evening; is putting on a reception for a new doctor at 5:30 p.m. Thursday; will be meeting Thursday a.m. with the Director of Public Works and Marianne Morgan re: center median on Highway 49 through San Andreas; and may attend the Historical Society installation dinner on Thursday.

Tryon asked CAO Harrington for a copy of the agreement between the Sheriff and the Undersheriff and Harrington advised that the Sheriff said he would be providing that sometime after the July 22 Court Hearing. Bailey informed the Board of requests she had also made of the Sheriff regarding the agreement and her suggestion to him that an investigation regarding the Work Release Program be conducted by an outside party rather than being done as an internal investigation. Tryon then requested copies of the Grand Jury's transcripts and Counsel indicated that he would look into that.

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Bailey announced that she will be installing the new officers of the

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1. From: Kathleen Connell, State Controller, re: quarterly trial court funding apportionment; Action: cc: Board, Auditor, Courts, Admin.
2. From: East Bay MUD re: agenda for July 8, 1997 Board of Directors Meeting; Action: cc: Board, Admin., Counsel
3. From: Calaveras Community TV re: July 97 NEWSLETTER; Action: Individual copies to Board Members; cc: Admin.
4. From: Calaveras Friends of the Library re: agenda for July 9, 1997 Board of Directors' meeting; Action: cc: Board
5. From: Amador County Resource Conservation District re: Notice of July 10, 1997 Board Meeting; Action: cc: Board, Ag Dept.
6. From: San Francisco Bay Girl Scout Council inviting Supervisor Callaway to re-dedication of Camp Sugar Pine in Dorrington, July 12, 1997; Action: referred to Callaway
7. From: Calaveras County Water District re: Agenda for July 8, 1997 Board of Directors meeting; Action: cc: Board
8. From: Mountain-Valley EMS re: Regional Advisory Council meeting agenda for July 16, 1997 at Lake Tulloch Resort; Action: referred to Thein; cc: Callaway, Admin., Health Officer
9. From: Senator Richard G. Polanco requesting support of SB500 re: firearms; Action: Individual copies to Board Members; cc: Admin.

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10. From: California State Association of Counties re: November 18-21, 1997 CSAC 1997 Annual Meeting; Action: individual announcements to Board
11. From: Calif. State Board of Equalization re: Property Tax Rule 371, Significant Assessment Problems, effective May 16, 1997; Action: cc: County Counsel, file
12. From: Mountain-Valley EMS Agency re: Summer 1997 issue of EMS NEWS; Action: individual copies to Board; cc: Admin., Health Dept.
13. From: Taxpayers Fed Up With More State Bureaucracy re: request for resolution opposing initiative eliminating local control over infrastructure projects; Action: cc: Board, Admin., County Counsel
14. From: HRC Child Care Resources re: July/August 1997 NEWSLETTER; Action: individual copies to Board
15. From: Gold Country Alliance for the Mentally Ill re: 3rd Annual GCAMI Flea Market Fundraiser - August 2-3, 1997; Action: individual brochures to Board
16. From: Institute of Transportation Studies re: Summer 1997 issue of TECH TRANSFER; Action: Route to Board, Public Works
17. From: Terry Knittle, Murphys, CA re: liability concerns re: trees on Main

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Street Murphys; dead trees & branches in Murphys Park; exposed rebar in front of Murphys Library; large sign obstructing view of vehicles on Main St; Action: referred to Supervisor Tryon; cc: Public Works, Library, Planning

18. From: Paul & Kathryn Muller re: minutes of July 2nd Executive Council-Arnold Chapter F.O.L. Arnold Branch Library meeting; Action: referred to Callaway
19. From: California Alliance for Distributed Energy Resources re: Sept. 15-17, 1997 CADER Distributed Resources Conference; Action: cc: Board
20. From: Calif. Oak Foundation re: October 21-23, 1997 Second International Oak Conference; Action: cc: Board, Ag. Dept.
21. From: California Association of Resource Conservation Districts re: June/July 1997 issue of CONSERVATION EXPRESS; Action: cc: Board

22. From: Calaveras Unified School District re: Certificate of Election Proceedings for Authorization of School Bonds; Action: cc: Board, County Counsel

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23. From: State Dept. of Alcoholic Beverage Control re: application for alcohol beverage license filed by Colleen Collum, Walter Koenig and Clarence Nice for Tamarack Lodge, 18278 Hwy 4; Action: Original Application to Planning, cc: Supervisor Callaway

24. From: El Dorado County/Environmental Management re: El Dorado County Air Pollution Control Board appoints Walt Schultz/Chairman and Sam Bradley/Alternate Representative to the Mountain Counties Air Basin Control Council; Action: referred to Supervisor Tryon

25. From: Contra Costa County Supervisor, Jim Rogers re: protecting children from cigarette and alcohol billboards near schools; Action: cc: Board, Alcohol/Drug, Health Dept.

26. From: State Dept. of General Services, Telecommunications Division re: July 1997 issue of TELE COMMENTS; Action: route to Board

27. From: California State Association of Counties re: July 7th CSAC LEGISLATIVE BULLETIN; Action: individual copies to Board

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28. From: US Dept. of the Interior, Bureau of Reclamation re: draft environmental impact report/statement for review/comment re: Sacramento Water Agency & San Juan Water District service contracts; Action: cc: Board

29. From: Patricia Sousa re: resignation from Diamond Twenty Road Committee; Action: cc: Supervisor Bailey, Public Works

30. From: International Personnel Management Association re: invitation to Chair Bailey to welcome guests to Seventh Annual IMPA Conference to be held in Murphys on October 9, 1997; Action: cc: Bailey, Tryon

31. From: Mountain-Valley Emergency Medical Services Agency re: schedule of upcoming training classes EMS, in conjunction with Delta College, will be offering in Amador and Calaveras Counties - Fall 1997 semester; Action: cc: Supervisors Thein, Callaway; Admin., Health Dept.

32. From: East Bay Municipal Utility District re: minutes of June 9th EBMUD Board of Directors meeting

33. From: California Biodiversity Council re: Summer 1997 issue of BIODIVERSITY NEWS; Action: Route to Board