



8. RESOLUTION NO. 98-385 A RESOLUTION APPOINTING GRANT METZGER, JR. AS ACTING COUNTY ASSESSOR EFFECTIVE MONDAY, DECEMBER 21, 1998
9. RESOLUTION NO. 98-386 A RESOLUTION AUTHORIZING TEMPORARY TRANSFERS TO CALAVERAS COUNTY GENERAL FUND IF NEEDED TO MEET FISCAL YEAR 1998/99 OPERATION EXPENSES
10. RESOLUTION NO. 98-387 A RESOLUTION AUTHORIZING BOARD CHAIR TO EXECUTE AN AGREEMENT OF COOPERATION BETWEEN THE COUNTY OF CALAVERAS AND THE COUNTY OF AMADOR TO FACILITATE THE HIRING OF A PEDIATRIC OCCUPATIONAL THERAPIST POSITION FOR THE CALIFORNIA CHILDREN'S SERVICES PROGRAM, EFFECTIVE JANUARY 1, 1998 THROUGH JUNE 30, 1999
11. MINUTE ORDER approving a BUDGET TRANSFER in the amount of \$605.00 from Account No. 4708/Miscellaneous Refunds to Account No. 5182/Automobile Maintenance for Dept. 05/Assessor regarding a used vehicle warranty refund.
12. RESOLUTION NO. 98-388 A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO PURCHASE A CATERPILLAR D6R "WASTE HANDLER" DOZER FROM HOLT BROS., AT A COST OF \$223,812.05, FOR USE AT THE ROCK CREEK SOLID WASTE FACILITY
13. RESOLUTION NO. 98-389 A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO USE AVAILABLE GRANT FUNDING TO PURCHASE A USED OIL COLLECTION CENTER FROM FIBREX, AT A COST OF \$3,087.00, AND DIRECTING THE AUDITOR TO ADJUST THE FIXED ASSET INVENTORY LIST ACCORDINGLY
- (continued to PAGE 3)  
FINAL MINUTES  
December 14, 1998
14. RESOLUTION NO. 98-390 A RESOLUTION AUTHORIZING EXECUTION OF A NOTICE OF COMPLETION AND ACCEPTANCE OF CONSTRUCTION OF ROADS IN COUNTY SERVICE AREA #4 (DIAMOND XX), CONTRACT NO. CSA 4-98
15. RESOLUTION NO. 98-391 A RESOLUTION APPROVING AN INCREASE TO MENTAL HEALTH'S LINE ITEM 5701/FIXED ASSETS, IN THE AMOUNT OF \$11,220.92, FOR THE PURCHASE OF 4 COMPUTERS, 1 LAPTOP, AND A ROUTER/PRINTER, DUE TO INCREASE IN STAFF AND STATE DEMANDS

**R E G U L A R      A G E N D A**

16. PUBLIC COMMENTS/CAL WORKS/SIERRA RIDGE/GPA (98-53, I, 40)  
a) Terri Beaudreau, Director of CalWorks and Human Services, introduced two new Department Program Managers, Lisa Walker and Sue Dotson; b) Tim Wilkinson, Executive Director/Environmental Alternatives, gave an update on the status of the Sierra Ridge Facility stating that this morning Community Care

Licensing signed a license for said facility after 614 days of closure; a former employee of the facility, Robin Cox Henry has relocated to her home in Chico to work with foster children; referred to a shortfall of funds; informed that they are currently looking at other avenues to come up with approximately \$150,000 to reopen/re-establish the facility; in the meantime the property will be placed on the market; he then thanked the Board and the Community for their support; c) Yvonne Purcella, a resident of Blue Lake Springs, objected to a proposed zone change regarding land that borders her property; then asked the Board to continue the matter indefinitely so adjacent property owners have the opportunity to review such documents and exercise their right to comment on property zone changes that directly affects and borders their property.

17. PRESENTATIONS (98-53, I, 219)

Chair Callaway and Vice-Chair Stein presented resolutions of appreciation to Joann Inks, Treasurer/Tax Collector, and William Ratterman, Assessor, for their many years of service to the County of Calaveras.

Assessor Elect, Grant (Randy) Metzger, Jr. was sworn into office by County Clerk/Recorder Karen Varni as the Acting Assessor, effective December 21, 1998, to fill the upcoming vacancy that will be created by the retirement of William Ratterman on December 18, 1998.

(continued to PAGE 4)  
FINAL MINUTES  
December 14, 1998

18. SHERIFF/GRANTS/PERSONNEL (98-53, I, 350)

Randy Grasmuck, Undersheriff, and Brent Harrington, County Administrative Officer, initiated a discussion regarding the acceptance of a United States Department of Justice, COPS More Grant, in the amount of \$32,632.00, which would allow the Sheriff's Department to hire a department mechanic and redeploy a sergeant, currently assigned to the San Andreas office, to a field position. CAO referred to the in-house maintenance of vehicles as a pilot program worthwhile pursuing.

Motion was then made approving the following two (2) Resolutions regarding the acceptance of a grant and approving a Sheriff Mechanic Position.

Moved: Stein Second: Thein Approval: Unanimous

RESOLUTION NO. 98-392 A RESOLUTION ACCEPTING A FEDERAL GRANT GIVING THE SHERIFF AUTHORIZATION TO HIRE A SHERIFF'S MECHANIC AND THE PURCHASE OF NECESSARY EQUIPMENT

RESOLUTION NO. 98-393 A RESOLUTION APPROVING A LIMITED TERM POSITION FOR THE SHERIFF'S DEPARTMENT

19. ENVIRONMENTAL HEALTH/BUDGET TRANSFER (98-53, I, 372)

Motion was made approving the following Resolution and Budget Transfer as submitted by Environmental Health.

Moved: Tryon Second: Bailey Approval: Unanimous

RESOLUTION NO. 98-394 A RESOLUTION AUTHORIZING A CHANGE IN ALLOCATION AMOUNT FOR PREVIOUSLY APPROVED VEHICLE PURCHASE; along with a

BUDGET TRANSFER for Department 57/Environmental Health in the amount of \$708.99 from Account No 4721/Transfer from Trust Fund to Account

No. 5701/Fixed Assets to reflect actual funds received from grant award for purchase of a vehicle.

20. PURCHASING/WELFARE/DISTRICT ATTORNEY/ENV. HEALTH (98-53, I, 377)

Tess Johnson, County Fire, responded to Board questions regarding the awarding of vehicles for the Welfare Department, the District Attorney's Office and Environmental Health. Supervisor Stein suggested purchasing a less expensive model Rodeo for the District Attorney's Office since the only exception was the lack of power windows and door locks. This was acceptable with the D.A.'s Office.

(continued to PAGE 5)  
FINAL MINUTES  
December 14, 1998

Motion was then made approving the following 3 Resolution (a and c as submitted and b as amended) awarding bids for County vehicles.

Moved: Stein Second: Tryon Approval: Unanimous

- a) RESOLUTION NO. 98-395 A RESOLUTION AWARDED A BID FOR TWO (2) FOUR-DOOR SEDANS TO JACKSON FORD, IN THE AMOUNT OF \$15,334.60 EACH, FOR THE WELFARE DEPARTMENT
- b) RESOLUTION NO. 98-396 A RESOLUTION AWARDED THE BID FOR ONE (1) FOUR WHEEL DRIVE, UTILITY VEHICLE TO 49ER ISUZU/SUBARU, IN THE AMOUNT OF \$24,587.01, FOR THE DISTRICT ATTORNEY'S OFFICE
- c) RESOLUTION NO. 98-397 A RESOLUTION AWARDED THE BID FOR ONE (1) FOUR WHEEL DRIVE PICKUP TO JACKSON FORD, IN THE AMOUNT OF \$ 19,008.99, FOR ENVIRONMENTAL HEALTH

21. CALAVERAS WORKS/HUMAN SERVICES/BUDGET TRANSFERS (98-53, I, 423)

Motion was made approving the two (2) following Budget Transfers, as submitted, for Department 0980/Calaveras Works and Human Services.

Moved: Thein Second: Bailey Approval: Unanimous

a) BUDGET TRANSFER in the amount of \$16,571 from Account No. 4512/Federal Revenue Administration to Account No. 5411/Special Department Expense and the transfer of \$86,015 to Emergency Relief from State EWR (\$50,749) and Federal EWR (\$35,266)(account #'s to be assigned) - to increase expenditure revenue lines to reflect adjustments made after final 98/99 allocations received and augmentation funds received; and Workload and State

b) BUDGET TRANSFER in the amount of \$100,000 from Account No. 4415/ State Welfare Administration to Account No. 5411/Special Interest Expense and in the amount of \$7,829 from Account No. 4415/State Welfare Administration to Account No. 5411/Special Department Expense (Special Circumstance) - to increase expenditure and revenue lines to reflect adjustments made after final 98/99 State allocations received.



NO. 98-406 PRESERVE WITHIN CALAVERAS COUNTY

RESOLUTION NO. 98-407 A RESOLUTION APPROVING WILLIAMSON LAND CONSERVATION ACT CONTRACT NO. 258 FOR CAROLYN HOGAN KENFIELD AND LYNDIA BERNASCONI

RESOLUTION NO. 98-408 A RESOLUTION TO AMEND WILLIAMSON ACT CONTRACT 56 FOR MARY JANE GARAMENDI BY ADDING ADDITIONAL ACREAGE TO SAID CONTRACT

RESOLUTION NO. 98-409 A RESOLUTION FOR RESCISSION OF AGRICULTURAL PRESERVE CONTRACT NO. 174, FOR JOHN WILLIAM AND FRANCES ELIZABETH AIROLA UPON SIMULTANEOUS ENTRY OF A NEW AGRICULTURAL PRESERVE CONTRACT

RESOLUTION NO. 98-410 A RESOLUTION TO ESTABLISH AN AGRICULTURAL PRESERVE WITHIN CALAVERAS COUNTY

RESOLUTION NO. 98-411 A RESOLUTION APPROVING WILLIAMSON LAND CONSERVATION ACT CONTRACT NO. 256 FOR JOHN WILLIAM AND FRANCES ELIZABETH AIROLA

RESOLUTION NO. 98-412 A RESOLUTION TO AMEND THE BOUNDARIES OF WILLIAMSON ACT CONTRACT NO. 228 FOR EDWARD AND SUSAN RICH

23. AG. PRESERVE/AG. DEPT. (98-53, I, 506)

Motion was made approving the following Resolution regarding the non-renewal of Ag Preserve No. 79 for Dennis Lee.

Moved: Tryon Second: Stein Approval: Unanimous

RESOLUTION NO. 98-413 A RESOLUTION AUTHORIZING NON-RENEWAL OF A PORTION OF AGRICULTURAL PRESERVE 79

(continued to PAGE 8)  
FINAL MINUTES  
December 14, 1998

24. PUBLIC HEARING/GPA'S/Z-A'S/PLANNING (98-53, I, 525 cont'd to Side II and Side I of 98-53A)

Chair Callaway announced a noticed 11:00 a.m. public hearing to consider General Plan Amendments 97-98/Arnold Community Plan Update; 98-66/Feeney Park; and 98-96/91 Ebbetts Pass Highway Special Plan; along with Zoning Amendments and Negative Declarations. Mary Pitto, Deputy Planning Director, referenced an additional item of correspondence from Brian Nelson voicing opposition to GPA 98-96 for Big Trees Village Property Owners Association then stated that there has been some opposition to areas being re-zoned. The Big Trees Property Owners Association are now wanting to sell their parcel which is zoned "REC" and want to have it rezoned to "R1". Chair Callaway asked that those who wish to testify stand and be sworn in. She then opened the public hearing on the GPA and Zoning Amendment for Big Trees Village Property Owners Association and Ebbetts Pass Fire District. Joan Lark, President of the Home Owners Association, endorsed the R1 Designation stating that this would make



ORDINANCE AN ORDINANCE AMENDING TITLE 17 OF THE  
NO. 2563 CALAVERAS COUNTY CODE CHANGING THE  
ZONING DISTRICT OF REAL PROPERTY FOR  
PARCELS WITHIN THE ARNOLD COMMUNITY PLAN

Motion was made approving the following Ordinance and Negative Declaration regarding application 98-66 for the Feeney Park Foundation based on the findings and recommendations of staff and the Planning Commission.

Moved: Tryon Second: Stein Approval: Unanimous

(continued to PAGE 10)  
FINAL MINUTES  
December 14, 1998

ORDINANCE AN ORDINANCE AMENDING TITLE 17 OF THE  
NO. 2564 CALAVERAS COUNTY CODE CHANGING THE  
ZONING DISTRICT OF REAL PROPERTY FROM  
RR-10,000 (RURAL RESIDENTIAL - 10,000 SQ.  
FT. DENSITY), C1 (LOCAL COMMERCIAL) AND  
RR-5 (RURAL RESIDENTIAL - 5 ACRE DENSITY)  
TO PS (PUBLIC SERVICE), REC (RECREATION)  
AND RR-5 (RURAL RESIDENTIAL - 5 ACRE  
DENSITY) FOR APN'S 68-003-01, 25, 26, 28,  
32, AND 68-049-01, 02 & 03

Motion was made approving the following Ordinance and Negative Declaration regarding application 98-96 for Big Trees Village Property Owners Association and Ebbetts Pass Fire District based on the findings of staff and the Planning Commission

Moved: Bailey Second: Tryon Approval: Unanimous

ORDINANCE AN ORDINANCE AMENDING TITLE 17 OF THE  
NO. 2565 CALAVERAS COUNTY CODE CHANGING THE  
ZONING DISTRICT OF REAL PROPERTY FROM  
U (UNCLASSIFIED) AND HS (HIGHWAY)  
DISTRICT TO RR-5 (RURAL RESIDENTIAL -5  
ACRE DENSITY)

Mike Hathaway thanked the Board for their support then offered a Resolution for approval in appreciation of Joseph Babel's participation in the development of the Arnold Community Plan and dedicating the 1998 Arnold Community Plan in memory of his time, effort and community involvement.

Motion was made approving the following Resolution recognizing Joseph Babel for his participation in the community effort of updating the Arnold Community Plan.

Moved: Bailey Second: Thein Approval: Unanimous

RESOLUTION A RESOLUTION OF APPRECIATION OF  
NO. 98-415 JOSEPH BABEL

25. AUDITOR/TECHNOLOGY/SERVICE (98-53A, I, 353)  
Howard Stohlman, Director of Technology Services, spoke of significant progress made regarding the BiTech system due to staff and an on-site Program Manager; advised that they are currently on line to go live with





Motion was made approving the following Resolution regarding a townhouse subdivision in Connor Estates, creating 7 townhouse lots, located near Copperopolis.

Moved: Bailey

Second: Tryon

Approval: Unanimous

RESOLUTION  
NO. 98-419

A RESOLUTION APPROVING THE FINAL MAP  
OF CONNOR SHORES, PHASE II, TRACT NO.  
91-509

30B. ADDENDUM/ADMIN./DEFERRED COMPENSATION PLAN (98-53A, II, 429)

Francine Osborn, Director of Human Resources, referred to the addition of Sections 3.1 through 3.10 of the current Deferred Compensation Plan providing for assets of the plan to be held in a trust for the exclusive benefit of plan participants and beneficiaries.

Motion was made approving the following Resolution regarding the County's participation in a Deferred Compensation Plan.

Moved: Stein

Second: Tryon

Approval: Unanimous

RESOLUTION  
NO. 98-420

A RESOLUTION ADOPTING AMENDMENT  
TO DEFERRED COMPENSATION PLAN

31. CORRESPONDENCE/SUPERVISORS/STAFF (98-53A, II, 475)

Supervisor Stein referenced his attendance at a meeting last week in Sacramento, sponsored by Assemblyman Oller, re: a discussion on star thistle; informed that Senator Leslie is asking for support on the

(continued to PAGE 14)  
FINAL MINUTES  
December 14, 1998

banning of MTBE; announced that he will attend the Farm Bureau dinner Tuesday evening; will be out of town the remainder of the week but will have office hours on Thursday; b) Supervisor Bailey asked when the subject of extra money for LAFCO will appear on an Agenda; then announced that she will be at the Realtor's Luncheon tomorrow; c) Chair Callaway will attend the Realtor's Luncheon on Tuesday and a Fish & Game Meeting Wednesday evening; presented to the County a Bronze Award Plaque for their booth at the State Fair; then presented to Supervisor Thein a "Got Cookies T-Shirt" in recognition of her ability, when things get tough, to bring a sense of humor and comic relief to what is going on; d) CAO Harrington informed that he will be attending an Excess Insurance Authority meeting this week then spoke of today's meeting as the last Board meeting of 1998; e) Spencer Batchelder, County Counsel, referred to a law suit against the County over a solid waste Joint Powers Authority advising that on December 4th a demurrer was granted by the ElDorado County Superior Court.

ADJOURNMENT/BOE/CLOSED SESSION/STUDY SESSIONS

There being no further business requiring Board action this day, the meeting was adjourned for the noon recess with the Board returning at 1:30 to sit as a Board of Equalization, then to conduct the following Closed Session and Study Sessions (agenda items 32, 34 & 35) and finally to reconvene in a Regular Board of Supervisors Meeting at 10:00 a.m., on Monday, January 1, 1999.

32. A CLOSED SESSION was held with counsel, pursuant to

Government Code Section 54956.9, pending litigation  
- one case, Larson vs Calaveras County; no action  
taken

34. A STUDY SESSION was held to discuss the use of additional funding for the Adult & Children Protective Services Programs; Director of CalWorks and Human Services - this was a discussion item only with no action taken
35. A STUDY SESSION was held to discuss training regarding the use of county purchasing cards; Admin. - this was a discussion item only with no action taken

(continued to PAGE 15)

FINAL MINUTES  
December 14, 1998

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CHAIR

ATTEST:

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CLERK

12/14/98

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:

NOVEMBER 27, 1998 NO MAIL - COUNTY HOLIDAY  
NOVEMBER 30, 1998

1. From: Regional Council of Rural Counties re: Agenda for Environmental Services Joint Powers Authority meeting at 1:00 p.m., December 9, 1998, Sacramento; Action: referred to Tryon
2. From: Area 12 Agency on Aging re: Agenda for December 3, 1998 Board of Directors Meeting; Action: referred to Stein; cc: Admin.
3. From: Central Sierra Planning Council and Economic Development District re: Agenda for December 2, 1998 Board Meeting; Action: packet referred to Stein; cc: Admin.
4. From: Mountain-Valley EMS Agency re: Agenda packet for December 9, 1998 Board of Directors Meeting; Action: referred to Thein; cc: Admin. & Health
5. From: CALFED Bay-Delta Program re: Advisory Council Meeting on December 10th in Sacramento; Action: cc: Board, County Counsel
6. From: U.S. Dept. of Agriculture re: Notice of Intent and Design Paper on the Sierra Nevada Forest Plan Amendment Project EIS; Action: Route & File to Board and Planning
7. From: East Bay MUD re: Ad Hoc Committee meeting at Pardee Center on December

- 11, 1998; Action: cc: Board
8. From: CALFED Bay-Delta Program re: Notice of Ecosystem Roundtable Informal Workshop on December 7, 1998 in Sacramento; Action: cc: Board, County Counsel
9. From: Public Policy Institute of California re: September 1998 issue of "RESEARCH BRIEF"; Action: Individual copies to Board Members
10. From: Californians for Telecommunications Choice re: questionnaire on 1998 California Phone Competition; Action: referred to Chair

(continued to PAGE 16)  
FINAL MINUTES  
December 14, 1998

11. From: Joe Wylie, Project Manager, Sierra Ridge, requesting that his agenda item re: certain requirements by County Fire be withdrawn; Action: referred to 11/30/98 Board Meeting
12. From: U.C. Davis Extension re: announcement of one-day seminar on January 14, 1998 re: Implementation of Proposition 1A; Action: Individual brochures to Board Members
13. From: Calif. State University, Sacramento re: information on the 1999-2000 California Senate Associates Program; Action: Individual packets to Board Members
14. From: NACo re: November 23, 1998 issue of "COUNTY NEWS"; Action: Individual copies to Board Members

**DECEMBER 1, 1998**

15. From: Calaveras County Water Dist. re: Sewage Spill Report No. 98-11-28.CC, Connor Estates Main Lift Station, Copper Cove; Action: referred to Bailey; cc: OES
16. From: Antonio R. Villaraigosa, State Assembly Speaker, re: Assembly and Joint Committee Interim Hearings for November and December; Action: cc: Board, Admin., County Counsel, post
17. From: California Trade and Commerce Agency re: Calif. Mill Reuse Pilot Program; Action: cc: Board, Admin.
18. From: Coordinated Resource Management and Planning re: Fall 1998 issue of "CRMP CONNECTION"; Action: cc: Board, Counsel
19. From: East Bay MUD re: Board of Directors Minutes for November 10, 1998; Action: cc: Board, Admin., Counsel
20. From: National Flood Insurance Program re: Spring/Summer 1998 issue of "WATERMARK"; Action: route to Board and Building Dept.
21. From: State Department of Water Resources re: "CALIFORNIA WATER PLAN UPDATE", Bulletin 160-98; Action: route & file

**DECEMBER 2, 1998**

22. From: Calaveras County Chamber of Commerce re: "CHAMBER NEWS"; Action: Individual copies mailed to Board Members; cc: Admin.
23. From: CSAC re: counties' obligation prior to January 1, 1999, for implementation of Proposition 10; Action: cc: Board, Admin., County Counsel
24. From: Mountain-Valley EMS re: announcement of December 16, 1998 EMCC meeting at Perkos Restaurant in Angels Camp; Action: referred to Thein
25. From: Peggy Lee, Area 12 Agency on Aging, re: December JPA meeting in Sonora and correspondence re: Senior Meals programs; Action: referred to Stein; cc: Admin.
26. From: State Board of Equalization re: Computer Valuation Tables for the 1999 Lien Date; Action: cc: Counsel, file
27. From: Bureau of Reclamation re: continued contract amendment negotiations with Placer County Water Agency for delivery of Central Valley Project Water; Action: cc: Board, County Counsel
28. From: State Dept. of Transportation re: potential for terrorist threats against the United States; Action: cc: Board, Admin., COG, Sheriff

(continued to PAGE 17)  
FINAL MINUTES  
December 14, 1998

29. From: Bureau of Reclamation re: continued contract negotiations with Solano County Water Agency for delivery of Solano Project water; Action: cc: Board
30. From: U.S. Stanislaus National Forest re: Central Stanislaus Watershed Analysis project; Action: cc: Board, Admin., Planning, County Counsel
31. From: CALFED Bay-Delta Program re: meeting package for December 10, 1998 BDAC Meeting at the Sacramento Convention Center; Action: referred to Stein; cc: cover letter and agenda to County Counsel
32. From: Kutak Rock re: California Rural Home Mortgage Finance Authority Single Family Mortgage Revenue Bonds for consideration at the December 10, 1998, RCRC meeting; Action: referred to Tryon

**DECEMBER 3, 1998**

33. From: NACo re: news conference on the Y2K survey; Action: cc: Board
34. From: RCRC re: position on water - support storage north of the Sacramento; Action: cc: Board, County Counsel
35. From: Fire & Resource Assessment Program, State Dept. of Forestry, re: packet of information on biodiversity; Action: referred to Stein as addressed