

**MINUTES OF A REGULAR MEETING OF THE BOARD OF SUPERVISORS,
COUNTY OF CALAVERAS, STATE OF CALIFORNIA,
HELD ON MONDAY, MAY 7, 2001**

PRESENT: Lucy Thein, Chair; Terri Bailey, Vice-Chair; Paul Stein, Merita Callaway and Thomas Tryon, Supervisors; Spencer Batchelder, County Counsel; Clay Hawkins, Acting County Administrative Officer; and Mary Jane Giuffra, Supervising Board Clerk

ABSENT: None

Meeting recorded on Cassette 01-19, Side I only

7:30 p.m.: Chair Thein called the meeting to order leading everyone in the Pledge of Allegiance to the Flag. She then announced that there were no CLOSED SESSIONS to report on from last week, April 30, 2001 but there is an addendum to tonight's agenda, that being items #11a, a Resolution re: agreements for the Calaveritas Bridge Project; and #11b, a Resolution proclaiming the week of May 13-20 as Jury

Appreciation Week.

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

Robert Kawasaki, Director of Public Works, requested that Item #11 be withdrawn from the Regular Agenda and Supervisor Stein pulled item #1, approval of the minutes. Motion was then made approving the balance of the Consent Agenda, as submitted.

Moved: Stein

Second: Callaway

Approval: Unanimous

2. CORRESPONDENCE: April 20-26, 2001 (see PAGES 4, 5 & 6)
3. MINUTE ORDER authorizing Board Chair to execute the Addendum to the State's Master Services Agreement for continued participation in the State's CAL-Card Program; Auditor/Controller
4. MINUTE ORDER approving a budget transfer in the amount of \$9,500 for the Planning Dept. from Trust Account #5467, to Special Departmental Expense Account #5413, for payment of costs associated with the Design of the Murphys Parking Lot, pursuant to a contract approved by Resolution #00-299, approved on 10/30/00; Planning Dept.
5. MINUTE ORDER authorizing the Director of the Health Services Agency to sign an agreement with Human Resources Council (HRC), Inc., for inclusion in HRC's Healthy Families/Medi-Cal Community Based Outreach Grant Application; Health Services Agency
6. RESOLUTION A RESOLUTION ESTABLISHING GEOGRAPHIC INFORMATION
NO. 01-119 SYSTEMS (GIS) TRUST FUND

1. MINUTES, APPROVAL OF

Supervisor Stein pulled the minutes of 4/16/01 in order to abstain due to the fact that he was absent from said meeting.

Motion was made approving the minutes of April 16, 2001, as written.

Moved: Tryon

Second: Bailey

Approval: Majority

Abstained: Stein

RESOLUTION NO. 01-122 A RESOLUTION APPROVING EXCHANGE OF EASEMENTS AGREEMENT AND TEMPORARY CONSTRUCTION EASEMENT AGREEMENT, CALAVERITAS CREEK BRIDGE (30C-35) REPLACEMENT PROJECT

11b. ADDENDUM/COURTS/PROCLAMATION (01-19, I, 971)

As requested by Supervisor Callaway, and due to the timeliness, this matter was brought to the Board as an addendum item.

Motion was made to proclaim the week of May 13-20 as "Juror Appreciation Week".
Moved: Bailey Second: Callaway Approval: Unanimous

RESOLUTION NO. 01-123 A RESOLUTION PROCLAIMING THE WEEK OF MAY 13-20, 2001 AS JUROR APPRECIATION WEEK

7:23 TO 7:30 P.M.: BOARD RECESS

12. DISTRICT ATTORNEY/PERSONNEL (01-19, I, 1046)

Francine Osborn, Director of Human Resources, presented copies of applications submitted by five candidates for the vacant position of District Attorney. She suggested that the Board may need more time to review the applications and that they might want to move this to formal interviews this Wednesday, May 9th. The options before the Board were: a) review the applications for appointment; b) appoint a District Attorney this evening; or, c) select candidates for interviews to be held at a continued meeting of the Board on May 9, 2001.

Motion was made to interview the five candidates on Wednesday, May 9, 2001.
Moved: Callaway Second: Bailey Approval: Unanimous

It was decided that Ms. Osborn should set up 45 minute interviews for each candidate with a 15 minute break between, and prepare a series of questions to be asked of each one. It was announced that the public can attend and observe but will have no input. Ben Kirby stated his displeasure with the process and cautioned the Board to be very careful when making a decision.

13. CORRESPONDENCE/SUPERVISORS (01-19, I, 1550)

a) Callaway will be attending the Amador County Board of Supervisors Meeting tomorrow regarding the proposed juvenile facility; will be in interviews on Wednesday for the District Attorney position; a Hunger Conference hosted by HRC on Thursday and the Solid Waste Task Force meeting that evening; b) Stein will be in the D.A. interviews on Wednesday; will conduct district office hours on Thursday; requested Clay Hawkins, Acting CAO, to contact an individual with Rural Utilities USDA re: possible grants for rural utilities or infrastructure projects for Calaveras County; informed the Board of problems resulting in the possible closure of Schaads Reservoir which would limit public access to the area; announced a meeting at 9:30 a.m. on Friday at the West Point Library to discuss this further; will also attend the COG meeting on Wednesday night; c) Callaway announced that she will be participating in a Domestic Violence Program on Wednesday; d) Bailey will be meeting with representatives of the Oak Canyon Ranch tomorrow; will be meeting with County Counsel and Foothill Fire people tomorrow; will be with the Board on Wednesday for District Attorney interviews and the COG meeting on Wednesday; will be speaker for the Corps of Engineers leadership class on Friday; and will attend the Good Samaritan Church's dinner Saturday; e) Thein will also be in the interviews on Wednesday; the Hunger

Conference in Angels Camp on Thursday and Friday; the "Hop of Fame" festivities

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in Angels Camp on Saturday followed by a Burson Fire fund raiser that evening; f) Acting CAO Hawkins stated that staff is working on the budget packets; g) County Counsel informed the Board that he will be bringing a matter to them next week re: possibility of Calaveras County joining with other counties in obtaining a law firm regarding the PG&E Bankruptcy Case.

ADJOURNMENT

There being no further business requiring action this evening, the meeting was adjourned and the Board will reconvene in a Continued Board of Supervisors Meeting at 9:30 a.m. on Wednesday, May 9, 2001, in the Old County Courthouse Complex.

ATTEST:

CHAIR

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:

APRIL 20, 2001

1. From: Senator Wesley Chesbro re: SB 381 re: Human Relations Commissions; Action: cc: Board; Admin.
- 2 thru 5. From: Marie Wild, San Andreas; Mark Wisdom, West Point; Jeaniene Wisdom, West Point; and Gayle Ludlow, Hathaway Pines; re: District Attorney position; Action: cc: Board, Admin., District Attorney
6. From: Upper Mokelumne River Watershed Authority re: agenda for April 27th Governing Board Meeting; Action: cc: Stein and Callaway
7. From: Tom Swartz, Valley Springs, re: position of Administrative Coordinator; Action: cc: Board, Admin.
8. From: CCTV re: April 2001 Newsletter; Action: cc: Board
9. From: Los Angeles County Arts Commission re: Ford Amphitheatre Opening on May 26th; Action: route & file
10. From: State Board of Equalization re: San Luis Obispo County Assessment Practices Survey; Action: route & file
11. From: Arnold Chapter Friends of the Library re: Agenda for May 2, 2001 and minutes of April 4; Action: referred to Callaway
12. From: Jackson Valley Irrigation District re: copy of their letter to Assemblyman Leslie re: Sierra Nevada Conservancy - AB 1663; Action: cc: Board; Admin.
13. From: Rupert and Daisy Jones, Valley Springs, re: concerns over impact of proposed multi-family development on certain parcels in La Contenta, corner of Hwy 26-Vista del Lago and Hartvickson; Action: cc: Board, Planning, County Counsel
14. From: State Air Resources Board re: workshops to discuss potential strategies and emission reduction approaches for ARB's 2001 Clean Air Plan, May 21 thru 24, 2001, in the Coastal Valley Hearing Room, 2nd floor of the Cal/EPA Offices, 1001 "I" Street, Sacramento; Action: cc: Board, Air Pollution

15. From: Calif. State Association of Counties (CSAC) re: Evaluation of CSAC Spring Legislative Conference; Action: referred to Bailey and Callaway

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16. From: California Air Resources Board re: May 10-11, 2001 Statewide Air Quality Conference for Local Elected Officials, Holiday Capitol Plaza, Sacramento; Action: Individual copies to Board Members
17. From: Mother Lode Ombudsman Program, Catholic Charities Senior Services, Sonora, re: request for agenda time to make a presentation on the Ombudsman Program and request for funding; Action: cc: Board, Admin., Auditor; referred to Clerk for scheduling
18. From: State Dept. of Forestry & Fire Protection re: Notice of Timber Harvesting Plans or amendments thereto for Brent Fox, El Dorado County; Action: cc: Callaway
19. From: Wendy Sandifer, West Point, re: concerns over appointment of new District Attorney; Action: cc: Board, Admin., District Attorney
20. From: DeAnn Baker, Legislative Representative, CSAC re: AB640 (Jackson) - Local Coastal Plans; Action: referred to Bailey
21. From: Supervisor Todd Spitzer and Responsible Justice for Communities re: Candlelight Vigil at Cal State Fullerton, Wednesday, April 25, 2001, from 6:45 p.m. to 8:00 p.m., at the Cal State Fullerton Memorial Grove, to support the continued institutionalization of mass-murderer, Edward Allaway; Action: Individual copies to Board Members
22. From: Calif. Dept. of Health Services re: registration brochure for 2001 Maternal & Child Health Conference at the Hyatt Regency San Francisco Airport May 30-31, 2001; Individual brochures to Board Members
23. From: Mountain-Valley Emergency Medical Services re: Spring 2001 EMS News; Action: Individual copies to Board Members; cc: Admin, Health
24. From: Community Health Councils, Inc., re: conference on "Bridging the Divide: Health Coverage for a Diverse California", on May 17-18, 2001, Renaissance Los Angeles Hotel, 9620 Airport Blvd., Los Angeles; Action: cc: Board
25. From: Regional Council of Rural Counties re: news article on Klamath Water War - U.S. Decision to cut off irrigation ignites dispute over farming, wildlife; Action: cc: Board
26. From: National Association of Counties (NACo) re: April 9, 2001 issue of "COUNTY NEWS"; Action: Individual copies to Board members

APRIL 24, 2001

27. From: Valley Springs Public Utility District thanking Supervisor Bailey for her support and assistance; Action: referred to Bailey
28. From: Regional Council of Rural Counties (RCRC) re: copy of their letter to Governor Davis that he declare a "State of Emergency" for Siskiyou and Modoc Counties due to drought conditions; Action: cc: Board, Admin.
29. From: Microsoft, Sacramento, re: new CMAS/Microsoft Select contract with the State; Action: cc: Individual copies to Board, Admin., TSD
30. From: Calaveras Big Trees Association inviting Board to attend a June 1, 2002 celebration commemorating the 150th anniversary of the discovery of the Big Trees; Action: Individual copies to Board; cc: Admin.
31. From: Paul Kemper, President, Friends of the Ranch, clarifying the purpose of their group; Action: Individual copies to Board Members; cc: Admin., County Counsel, Planning, Building
32. From: Stacey Miner, Grants Administrator, RCRC Environmental Services JPA, re: Solid Waste Management Grants; Action: cc: Tryon and Bailey
33. From: California State Association of Counties re: April 19, 2001 CSAC Legislative Bulletin; Action: Individual copies to Board Members

APRIL 25, 2001

34. Copy of letter/petition sent to Planning Dept. opposing July 14th music

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festival at Emerson-Courtright Ball Park in White Pines; Action: cc: Supervisor Callaway

35. From: Community Emergency Service Programs re: May 5th Concert for Hunger featuring "Home Grown"; Action: cc: Board

36. From: Stephen Mayo, White Pines re: growing number of summer activities in White Pines - asking County Government and CCWD when is enough - enough?; Action: cc: Supervisor Callaway, Planning Dept.

37. From: California Environmental Protection Agency re: extension of temporary authority for implementing certain elements of the Unified Hazardous Waste and Hazardous Material Management Regulatory Program; Action: cc: Board, Env. Health

38. From: Tuolumne County Administrator's Office re: Minutes of March 7th April 11th Mother Lode Regional Juvenile Facility Joint Powers Authority meeting; Action: individual copies to Supervisors Callaway & Thein; cc: Admin.

39. From: Foundation Consortium re: survey re: "Policy Briefs"; Action: referred to Chair Thein

APRIL 26, 2001

40. From: Sierra Health Foundation re: April 2001 issue of SPOTLIGHT; Action: individual copies to Board

41. From: National Urban and Community Forestry Advisory Council re: requesting nominations to fill positions (5); Action: cc: Board, Ag. Dept., Planning

42. From: Regional Council of Rural Counties re: October 9-12, 2001 RCRC Annual Meeting; Action: individual reminders to Board

43. From: Frogtown re: invitation to May 12th "Frog Hop of Fame"; Action: cc: Board

44. From: National Flood Insurance Program re: Fall 2000/Winter 2001 issue of WATERMARK; Action: Route to Board

45. From: West Point Veterans Memorial District requesting lot in center of West Point (referred to as Powder House) owned by County be transferred to District; Action: cc: Supervisor Stein, Admin., County Counsel

46. From: Central Sierra Planning Council, Economic Development District, and Resource Conservation and Development Area Council re: cancellation of May 2nd Governing Board meeting; next meeting June 6th; Action: cc: Supervisors Bailey & Callaway