

3. ADMINISTRATION/AREA 12/AGREEMENT (03-37, I, 247)

Supervisor Callaway asked if \$30,000, that possibly may be owed, for the Senior Meal Program is in the budget? CAO Mitchell advised that it is not in the budget at this time; although, the audit amount is in the budget. Mitchell further advised that CDBG funds have been earmarked to pay whatever excess share may be due.

Motion made to approve an Administrative Match Agreement with Area 12 Agency on Aging, in the amount of \$29,299.00, for Fiscal Year 2003/2004.
Moved: Callaway Second: Thein Approval: Unanimous

6. BLDG. DEPT./CONTRACT (03-37, I, 389)

Chair Stein was uncomfortable with the wording in the contract with Precision Inspection stating that their contract be extended until inspection requests decrease. Stein suggested that the contract be extended for 60 days. Ray Waller, Building Official, was agreeable to the 60 day extension.

Motion made to extend a contract, as amended, with Precision Inspection Company to provide a Building Inspector for an additional eight weeks until Administration and Building Department have resolved whether or not to create a new Inspector position.
Moved: Callaway Second: Thein Approval: Unanimous

7. TREASURER/TAX COLLECTOR (03-37, I, 454)

Supervisor Tryon questioned why there is a request before the Board to borrow money at this time. Linda Churches, Auditor/Controller, advised that this is a preventative measure to ensure against red balances that could occur as a result of cash flow deficiencies prior to receipt of taxes. Churches advised of a negative report, as of this morning, of \$339,000 then explained the reason why the cash flow changed this year as compared to last year.

Motion made to approve the following Resolution authorizing a temporary transfer of general fund money if needed to meet mandatory expenditures.
Moved: Tryon Second: Callaway Approval: Unanimous

RESOLUTION NO. 03-274	AUTHORIZING TEMPORARY TRANSFER TO CALAVERAS COUNTY GENERAL FUND IF NEEDED TO MEET FY 2003-04 OPERATING EXPENSES
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9. PUBLIC WORKS/AGREEMENT/BRIDGE (03-37, I, 613)

Public Works Director Kawasaki responded to Supervisor Erickson's concerns regarding O'Byrnes Ferry Bridge repair. She questioned if this is for planning or for actual work. Kawasaki advised this is a maintenance item for repair work on the north end of the bridge and for joint repairs across the bridge.

Motion made to approve the following Resolution for maintenance repairs on O'Byrnes Ferry Bridge.
Moved: Erickson Second: Thein Approval: Unanimous

RESOLUTION ADOPTING FISCAL YEAR 2003-04
NO. 03-277 FINAL BUDGET, IN THE AMOUNT
OF \$72,877,018.00, FOR THE
COUNTY OF CALAVERAS

RESOLUTION ADOPTING FISCAL YEAR 2003-04
NO. 03-278 BUDGETS FOR DISTRICTS GOVERNED
BY THE BOARD OF SUPERVISORS

RESOLUTION ADOPTING FISCAL YEAR 2003-04
NO. 03-279 BUDGET FOR AIR POLLUTION
CONTROL DISTRICT

RESOLUTION AUTHORIZING THE PURCHASE OF
NO. 03-280 FIXED ASSETS AT FISCAL YEAR
2003-04 FINAL BUDGET

RESOLUTION FIXING FISCAL YEAR 2003-04
NO. 03-281 TAX RATES FOR BOND AND
INTEREST REDEMPTION

13. AUDITOR/CONTROLLER/TREASURER/TAX COLLECTOR (03-37, I, 1885)

Linda Churches, Auditor/Controller, submitted a Resolution to authorize the collection of a special tax on behalf of the Circle XX Community Services District (CSD).

Motion made to approve the following Resolution regarding a Special Tax for Circle XX CSD.

Moved: Tryon Second: Callaway Approval: Unanimous

RESOLUTION AUTHORIZING CALAVERAS COUNTY
NO. 03-282 AUDITOR-CONTROLLER AND TREASURER-
TAX COLLECTOR TO COLLECT A SPECIAL
TAX FOR THE CIRCLE XX COMMUNITY
SERVICES DISTRICT

14. AUDITOR/CONTROLLER (03-37, I, 1920)

Motion made to approve the following Resolution regarding the collection of a special tax on behalf of the Copperopolis Fire Protection District.

Moved: Erickson Second: Thein Approval: Unanimous

RESOLUTION AUTHORIZING CALAVERAS COUNTY AUDITOR-
NO. 03-283 CONTROLLER AND TREASURER-TAX COLLECTOR
TO COLLECT A SPECIAL TAX FOR THE
COPPEROPOLIS FIRE PROTECTION DISTRICT

15. BUILDING DEPT./FIRE DISTRICT (03-37, I, 1947)

Ray Waller, Building Official, spoke regarding a request of the Ebbetts Pass Fire Protection District for the Board to ratify their newly revised fire protection ordinance. Waller referred to the revised ordinance as more stringent than the minimum standards as set forth by the California Building Standards Code.

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attendance at the Special Land use study Session; e) Tom Mitchell, County Administrative Officer, announced that tomorrow interviews will be held for the Chief Probation Officer position.

ADJOURNMENT

There being no further business requiring action this day, the meeting was adjourned for the noon recess with the Board to return at 1:30 p.m. and convene as a Board of Equalization to conduct quarterly hearings and finally to reconvene at 7:00 p.m. on Monday, October 6, 2003 for a Regular Board of Supervisors meeting.

/s/ Paul Stein

CHAIR

ATTEST:

/s/ Karen Varni
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:

SEPTEMBER 5, 2003

- 1. From: Calaveras Child Care Council re: Meeting of 9/16; Action: Board
- 2. From: RCRC re: water and natural resources; Action: Supervisor Tryon and Erickson
- 3. From: RCRC re: The Barbed Wire; Action: Supervisor Tryon and Erickson
- 4. From: CSAC re: 2003 public info booklet; Action: Supervisors Callaway and Tryon
- 5. From: Poker Flat Homeowners re: Tulloch re-licensing; Action: Supervisor Erickson
- 6. From: Assoc. Valuation Svc. Re: accounting standards; Action: Individual copies to the Board
- 7. From: CSAC re: Leadership letter; Action: Board
- 8. From: State Board of Equal. re: revenue and tax code; Action: Filed
- 9. From: State of California re: 2002 Resources Bond Act; Action: Supervisor Stein
- 10. From: Forfam re: shute shutter; Action: Supervisor Callaway
- 11. From: ALERT re: August 29 Issue; Action: Route to the Board
- 12. From: Patriot Corps Newsletter re: San Andreas Community Park Fund; Action: Supervisor Thein
- 13. From: Calaveras-Amador Mokelumne River Authority re: Schedule; Action: Supervisor Stein and Callaway

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- 14. From: CSAC re: Meeting September 19; Action: Supervisor Stein
- 15. From: DLT re: promotions; Action: Board

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16. From: CalaverasGrown re: Chamber Mixer; Action: Individual copies to the Board
17. From: Natl. Onsite Wastewater Recycling re: 2003 conference; Action: Board
18. From: Calaveras County Water Dist. re: meeting of September 10; Action: Board
19. From: Area 12 Agency on Aging re: meeting of September 11; Action: Supervisors Callaway and Stein
20. From: Dept. of Forestry re: Timber Harvesting of plan 4-03-57/cal-13; Action: Supervisors Stein, Callaway and post
21. From: Residents of Salt Springs Valley re: payment for road improvements; Action: Individual copies to the Board
22. From: Ronda McCarty Atkinson re: Rezoning costs; Action: Individual copies to the Board
23. From: Bruce Spaulding re: rezoning article in the Calaveras Enterprise; Action: Individual copies to the Board
24. From: CSAC re: Legislative Bulletin for September 4; Action: Individual copies to the Board
25. From: ALERT re: September 5 Issue; Action: Route to the Board
- SEPTEMBER 9, 2003**
26. From: Humane Society of Calaveras County re: September Newsletter; Action: Individual copies to the Board
27. From: Fish and Game re: Agenda for September 18; Action: Supervisors Callaway and Tryon
28. From: Area 12 Agency on Aging re: Meeting on September 15; Action: Supervisors Callaway and Stein
29. From: Partnership re: community based public health; Action: Supervisors Stein and Thein
30. From: Federal Energy Reg. Comm. re: Utica Power; Action: Individual copies to the Board
31. From: CSAC re: WIR Board of Directors; Action: Supervisor Stein
- SEPTEMBER 10, 2003**
32. From: Calaveras County Chamber of Commerce re: Quarterly Business Luncheon on Sept. 25; Action: Board
33. From: San Joaquin Delta College re: Vision of the Future; Action: Individual copies to the Board
34. From: Center for Collaborative Policy re: Agenda for Mok. River Basin Asses.; Action: Supervisor Stein
35. From: Dept. of Forestry re: Timber Harvesting plan 4-03-45/cal-10; Action: Supervisors Stein, Callaway and post
36. From: COWA re: Newsletter for August 15; Action: Route to the Board
37. From: RCRC re: Board of Directors meeting on Sept. 17; Action: Supervisors Tryon and Erickson
- SEPTEMBER 11, 2003**
38. From: RCRC re: Meeting on Sept. 17; Action: Supervisor Tryon and Erickson
39. From: Fresno State re: Benefits; Action: Supervisor Tryon

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40. From: Dept. of Alcoholic Beverage re: Hatcher Winery; Action: Supervisor Tryon and planning
41. From: First American Title re: 10th Annual Golf Tourn; Action: Board
42. From: Congressmen Doug Ose re: Thank you; Action: Supervisor Stein
43. From: County News re: Sept. 1 Issue; Action: Individual copies to the Board
44. From: CSAC re: Briefing Materials; Action: Supervisor Stein

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