



TO COLLECT A SPECIAL TAX FOR THE MOKELUMNE  
HILL FIRE PROTECTION DISTRICT

8. RESOLUTION AMENDING RESOLUTION NO. 04-003 AUTHORIZING  
NO. 04-253 CHANGES TO THE POSITION CONTROL LIST; FY  
2003/04 RECLASSIFICATIONS

3. PUBLIC WORKS/SURVEYOR (04-33, I, 28)

Bruce Childs, County Surveyor would like to have this Agenda item continued until after ADDENDUM Item 13a. since this item needs to be acted on prior to considering this Agenda item.

Motion made to continue Consent Agenda item number 3 to be heard after Regular Agenda item 13a.

Moved: Stein Second: Callaway Approval: Unanimous

6. PUBLIC WORKS (04-33, I, 36)

Supervisor Erickson pulled this item to convey to Tim McSorley, Deputy director Public Works the concerns she has received from residents about construction debris on the public access area for Calypso Beach Villas. McSorley, has continued to make calls to the contractor. Supervisor Erickson would like a meeting with County Counsel this week to seek a remedy for this situation.

Motion made to approve the following Resolution concerning a subdivision agreement with Marina Ridge.

Moved: Erickson Second: Thein Approval: Unanimous

RESOLUTION AUTHORIZING A SUBDIVISION AGREEMENT WITH  
NO. 04-251 MARINA RIDGE, L.L.C. FOR CALYPSO BEACH  
VILLAS, UNITS 2,4, AND 5 (A PORTION OF  
TRACT MAP 479, CONNOR ESTATES)

9. BUILDING/PLANNING (04-33, I, 52)

a)Supervisor Erickson pulled this Agenda item to clarify that the request for three additional work stations for Building and Planning were to provide one for current staff and the other two for anticipated future staff members. Suggestion was made to only fund for existing vacancies.

b)Ray Waller, Building Official stated the cost for added workstations is approximately \$6000.00.

c)CAO Mitchell responded that this matter could be deferred until Final Budget meetings and after the Board has approved the positions. There is no price benefit to ordering at this time or waiting until approval for Staff recruitment.

d)Supervisor Thein feels the stations should be in place before hiring to enable the placement of new personnel.

e)Supervisor Callaway supports Supervisor Erickson in ordering for the existing position as well as the current one that is needed but not for an anticipated one in the future.

Motion was made to approve a MINUTE ORDER as amended to change the number of  
(PAGE 2 of 10)



- e) James Jones, County Counsel, advised once again, that the taxes have to be paid to avoid any other fees and an appeal may be made to the Board of Equalization. This is not a situation of multiple taxes as the total taxes do not exceed the total taxes due;
- f) Sandy Tinney, South Shore Comanche Park Mobile Homeowner, also expressed concerns about the fee and calls she has made to different offices to obtain information;
- g) Grant "Randy" Metzger, County Assessor, Dudley Meyer, Assessor's Office and Lynn Norfolk, Treasurer/Tax Collector, responded to the homeowners concerns. Clarified the Possessory Interest assessments, noticing of the fee, all tax bills have been sent for unsecured on July 18, 2004, Escape bills will be sent, there is no payment plan for fees under \$500.00. Board of Equalization meeting for September has been scheduled and public notices have been sent. The required time is 45 days and this fee could not be heard at this time. Appeals may be submitted to be scheduled for the December 2004 Board of Equalization Meeting.
- h) Rod Weathers, building contractor, expressed concerns about delays that are being experienced with the building department for inspections and other aspects of the building permit stages. He would like consideration given for current openings in the department and for anticipated openings in the near future;
- i) Supervisor Callaway explained that the guidelines for all departments are the same regardless of the source of department revenue;
- j) CAO Mitchell stated that there is a modified hiring freeze. Department heads can make requests and will be approved on an as needed basis. The process includes evaluations by the department head, reassigning workloads, recruitment, a mandatory hiring delay before filling positions since the financial crisis is severe. Realizes this is a concern for contractors with delays occurring. The entire process will be addressed during final Budget Hearings on September 14-September 15, 2004, for this and many other financial issues the County is experiencing. Mitchell stressed that many other departments are also funded independently but must follow the same guidelines as all other County departments.
- k) Chair Tryon confirmed the Boards awareness of the situation in Building and Planning Departments;
- l) Ed Anderson, Burson, expressed concerns that he has for local ambulance companies having difficulties at this time being able to operate financially and in the future with outside County companies being able to operate in this area. He feels local businesses and jobs should be supported by the Board.

12. BEHAVIORAL HEALTH SERVICES ( 04-33, I, 834)

Jeanne Boyce, Director County Behavioral Health Services, introduced substance abuse program staff members and referred to Deni Keiser, Rob Fulgham, Carol Alexander and Bryant Wilson, Substance Abuse Counselor who took the lead in working with partners in the State on "Recovery Happens Month" and will lead the Charge on Sacramento in September. Bryant Wilson spoke stating this is the 10th year this program has been in progress. It is a known fact that when treatment works, recovery happens. On September 1, 2004 the Calaveras program and recovering clients will be going to Sacramento to a rally on the west steps of the State Capitol to let the Governor and Legislature know that their support saves lives.

Three clients spoke in praise of the programs and giving testimony of how their lives have improved and they are becoming valuable citizens to their community. Chair Tryon thanked those who spoke and admired their courage to be in this program.

Supervisor Stein thanked all of those who stepped forward to speak. Boyce encouraged any residents and family members to join with this group in Sacramento for this event.

Motion made to approve the following Resolution for Recovery Happens Month.  
Moved: Their Second: Callaway Approval: Unanimous

RESOLUTION PROCLAIMING SEPTEMBER 2004 " AS  
NO. 04-254 JOIN THE VOICES OF RECOVERY-NOW"  
IN CELEBRATION OF RECOVERY HAPPENS  
MONTH

13. PUBLIC WORKS (04-33, I, 944)

Motion made to approve the following Ordinance based on findings of staff and Public Works.

Moved: Stein Second: Callaway Approval: Unanimous

ORDINANCE AMENDING CHAPTER 10.08 OF THE COUNTY  
NO. 2804 OF THE COUNTY CODE AND ESTABLISHING  
REDUCED SPEED LIMITS ON LOMBARDI DRIVE  
IN GOLDEN HILLS SUBDIVISION

13a. ADDENDUM PUBLIC WORKS (04-33, I, 969)

Motion made to approve the following Resolution authorizing execution of subdivision agreement with Fairway Village LLC.

Moved: Callaway Second: Their Approval: Unanimous

RESOLUTION AUTHORIZING EXECUTION OF SUBDIVISION  
NO. 04-255 AGREEMENT WITH FAIRWAY VILLAGE LLC.,  
FOR FAIRWAY VILLAGE AT FOREST MEADOWS  
TSTM 2002-07

3. PUBLIC WORKS/SURVEYOR (04-33, I, 985)

This item was continued from the Consent Agenda as was necessary for this to follow the approval of the subdivision agreement with Fairway Village LLC.

Motion was made to approve the following Resolution approving the Final Map for Fairway Village Subdivision.

Moved: Callaway Second: Their Approval: Unanimous

RESOLUTION APPROVING THE FINAL MAP  
NO. 04-256 FOR FAIRWAY VILLAGE SUBDIVISION.  
TRACT 02-07

13b. SUPERVISOR STEIN (04-33, I, 991)

Supervisor Stein stated this Measure was part of the government package for the counties to pay 1.3 billion dollars over the next years in exchange for never needing to contribute property taxes again. A synopsis was given for Measure 1A

(PAGE 5 of 10)

for protection of Local Government Revenues to be on this November 2, 2004, Election Ballot for approval as follows: Ensures local property tax and sales tax revenues remain with local government thereby safeguarding funding for public safety, health libraries, parks, and other local services. Provisions can only be suspended if the Governor declares a fiscal necessity and two-thirds of the Legislature concur. Fiscal Impact: Higher local government revenues that otherwise would have been the case, possibly in the billions of dollars annually over time. Any such local revenue impacts would not result in decreased resources to the state of similar amounts.

Stein encourage the Board to support this measure and campaign for its passage. In this mornings CSAC Officers Call the polling is running over 60% in favor at this time. This ballot measure has the support of Governor Schwarzenegger. Supervisor Callaway asked County Counsel for clarification concerning speaking to a group for support in this measure regarding a conflict during what could be considered County work hours. Supervisor Stein and County Counsel concur the Board can make public appearances during personal time advocating the ballot measure. Supervisors may set their own hours for a time to express an opinion however County money can not be spent to advocate this measure nor can County business office equipment be utilized.

Motion was made to approve the following Resolution supporting passage of Proposition 1A

Moved: Stein Second: Callaway Approval: Unanimous

RESOLUTION APPROVING SUPPORT FOR PASSAGE  
NO. 04-257 OF PROPOSITION 1A

14. ADMINISTRATION/CENTRAL SIERRA CHILD SUPPORT (04-33, I, 1073)

Motion was made to approve the following Resolution to approve plan of cooperation between Calaveras County and the Central Sierra Child Support Agency.

Moved: Thein Second: Stein Approval: Unanimous

RESOLUTION APPROVING PLAN OF COOPERATION BETWEEN  
NO. 04-258 CALAVERAS COUNTY AND THE CENTRAL SIERRA  
CHILD SUPPORT AGENCY FOR EMPLOYEE SERVICES  
AND AUTHORIZING THE CHAIR TO SIGN

15. ADMIN/CENTRAL SIERRA CHILD SUPPORT/DISTRICT ATTORNEY (04-33, I, 1086)

Motion was made to approve the following Resolution to approve plan of cooperation between the Calaveras County District Attorney's Office and the Central Sierra Child Support Agency.

Moved: Thein Second: Callaway Approval: Unanimous

RESOLUTION APPROVING PLAN OF COOPERATION  
NO. 04-259 BETWEEN THE CALAVERAS COUNTY  
DISTRICT ATTORNEY'S OFFICE AND  
THE CENTRAL SIERRA CHILD SUPPORT  
AGENCY AND AUTHORIZING THE CHAIR  
TO SIGN

(PAGE 6 of 10 )

16. ADMINISTRATION (04-33, I & II, 1097)

CAO Mitchell stated that the approval of this Resolution will allow design documents to be in place for new roof, renovation of the floor areas, drainage problems and new cages. Maintenance Staff is having difficulties maintaining the building in its current condition. There are concerns for the spread of diseases at this time. In response to Supervisor Callaway's question for the amount of the construction cost will be \$180,000 and support for some of the items of construction may come from the Humane Society. The Resolution today is for architectural services for a set of construction drawings to take out to bid, an engineering firm will do the mechanical and the air conditioning requirements, will participate in pre-construction meetings and as built drawings after the project has been completed. The firm has experience in this type of structure.

Moved: Thein Second: Callaway Approval: Unanimous

RESOLUTION NO. 04-260 APPROVING THE AGREEMENT BETWEEN THE COUNTY OF CALAVERAS AND KEITH & ASSOCIATES FOR ARCHITECTURAL SERVICES FOR THE ANIMAL SHELTER IMPROVEMENT PROJECT IN THE AMOUNT OF \$27,800

17. CORRESPONDENCE/SUPERVISORS/STAFF (04-33, I, 156)

- a) Supervisor Thein had nothing to report. She will be out of the area the remainder of the week.
b) Supervisor Erickson, on Tuesday will attend a Lake Tulloch Task Force meeting in the morning, office hours in Copperopolis and a Copperopolis Community Plan in the afternoon, Wednesday will attend the Calaveras Visitors Bureau dinner, Friday will be in Sacramento all day.
c) Supervisor Callaway, Wednesday will be in Sacramento for the Great Valley Rural Telecommunications Summit and will attend the Calaveras Visitors Bureau dinner in the evening, Thursday a JPA meeting for Family Support and a Chamber Mixer at the Murphys Hotel in the evening.
d) Supervisor Stein, reminded the Board to return the endorsement forms completed for Proposition 1A, Wednesday evening will attend the Calaveras Visitors Bureau dinner, Saturday Mountain Ranch Day in the Park.
e) Chair Tryon, Wednesday will attend the Calaveras Visitors Bureau dinner, Thursday will attend a Chamber Mixer at the Murphys Hotel.
f) CAO Mitchell, called the Boards attention to the front of the Agenda a section has been added stating the re-broadcast time of the Board of Supervisors meetings on Calaveras Community Channel 7, submitted a memo from Francine Osborn, Human Resources concerning the mandatory furlough day of September 3, 2004. Mitchell at Supervisor Callaway's request will inform the date for elected officials to submit payment for that date
g) County Counsel, James Jones will be working at the Calaveras County booth at the State Fair on September 3, 2004 as will Supervisor Thein.

ADJOURNMENT

There being no further business requiring action this day, the meeting was adjourned to the following Closed Sessions with the Board to reconvene on Tuesday September 7, 2004, at 10:00 a.m., for a Regular Board of Supervisors

(PAGE 7 of 10)

FINAL MINUTES August 23, 2004

Meeting.

18. COUNTY COUNSEL

A CLOSED SESSION was held with legal counsel, under Government Code Section 54956.9, pending litigation - Arkin V. County; Board Action: Nothing to report

19. STUDY SESSION/PUBLIC WORKS

A study session was held with Public Works/Solid Waste Division for solid waste issues. This was a discussion/informational item only with no action taken.

/s/ Thomas M. Tryon  
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:

AUGUST 6, 2004

1. From: State of California Council on Development Disabilities re: Newsletter; Action: Individual copies to the Board as addressed
2. From: A. J. Thean re: San Andreas Community Park Area; Action: cc: Board
3. From: RCRC re: Letter to Supervisor Conway, County of Tulare concerning CSAC New Supervisors Institute; Action: cc: Board
4. From: Golden Hills Property Owners to Robert Sellman, Planning re: status of zoning amendment for hunting and fishing clubs in open space zoning districts; Action: cc: Board
5. From: Columbia College re: Community presentation 8/26/04; Action: Individual copies to the Board as addressed
6. From: CPS Executive Search re: CSAC Executive Director brochure; Action: Supervisor Callaway as addressed
7. From: National Onsite Wastewater Recycling Assoc. re: Early conference announcement for Nov. 7, 2004; Action: cc: Board
8. From: NACO re: County Government Survey; Action: Supervisor Stein
9. From: RCRC re: The Barbed Wire; Action: cc: Board

(PAGE 8 of 10)

FINAL MINUTES  
August 23, 2004

**AUGUST 9, 2004**

10. From: Schantz & Assoc. re: Calaveras County Wine Grape Assoc. & Calaveras Wine Assoc. vineyard tour and dinner August 20, 2004; Action: cc: Board
11. From: Area 12 Agency on Aging Advisory Council re: meeting agenda for August 16, 2004; Action: cc: Board
12. From: Area 12 Agency on Aging re: request for reimbursement of funds; Action: cc: Board, County Counsel and Admin.
13. From: State of California Dept. of Forestry and Fire re: Submission of Timber Harvest Plans or Amendments to Timber Harvest Plan for El Dorado County; Action: cc: Supervisors Stein, Callaway and post
14. From: California Regional Water Quality Control Board re: meeting August 19, 2004 change in time of day to 11:30 a.m.; Action: Supervisors Stein and Callaway
15. From: State Water Resources Control Board re: Temporary transfer of water to the environmental water account; Action: cc: Supervisors Stein and Callaway
16. From: CSAC re: information on Gigabit or Bust Program; Action: cc: Board, Admin and TS
17. From: CSAC re: Counties' Leadership Letter; Action: cc: Board
18. From: PARS Trust Administrator re: Newsletter; Action: Board and Admin.
19. From: California Chamber of Commerce re: Alert newsletter; Action: cc: Board
20. From: Sierra Pacific Industries re: Newsletter; Action: Individual copies to the Board as addressed
21. From: CPS Executive Search re: CSAC Executive Director Recruitment; Action: cc: Board and Admin

**AUGUST 10, 2004**

22. From: BIA of the Delta re: Salute to Policy Makers Sept. 27, 2004; Action: cc: Individual copies to the Board as addressed
23. From: Bruce Castle re: Approval of Scenic Byway Recommendation; Action: cc: Board, Admin, Public Works and COG
24. From: Shirley Shelley re: CRV Enterprises, Inc.; Action: cc: Board, Building, Code Compliance and County Counsel
25. From: Friends of Modesto Junior college & Columbia College re: Yes on Measure E; Action: Individual copies to the Board as addressed
26. From: CSAC Re: 110th Annual Meeting November 16-19 2004; Action: Individual copies to the Board as addressed

**AUGUST 11, 2004**

27. From: Rural Community Assistance Corp. re: Notice of funding availability's; Action: Individual copies to the Board as addressed
28. From: Blair White re: Common Ground Senior Services, Inc.; Action: cc: Board, County Counsel, and Admin.
29. From: CSAC re: Legislative Bulletin; Action: Individual copies to the Board as addressed
30. From: RCRC re: August 18 & 19, 2004 meetings; Action: Chair Tryon and Supervisor Erickson as addressed
31. From: Calaveras County Chamber of Commerce re: August Newsletter; Action: cc: Board

(PAGE 9 of 10)

FINAL MINUTES  
August 23, 2004

**August 12, 2004**

32. From: Amy Jones, Child Care Council re: Agenda for August 17, 2004 meeting; Action: cc: Supervisors Thein, Callaway and Erickson
33. From: Council of Governments re: letter of thanks for affirmative vote in support of the Scenic Byway project; Action: cc: Board
34. From: Calaveras Grown re: Newsletter; Action: Board as addressed
35. From: Bob and Paula Leitzell re: thank you letter for vote on National Scenic Byway; Action: Individual copies to the Board as addressed

(PAGE 10 of 10)