



4. RESOLUTION UPDATING DESIGNATED POSITIONS TO CALAVERAS COUNTY  
NO. 06-322 CONFLICT OF INTEREST CODE
6. RESOLUTION ACCEPTING CMAS PRICE QUOTE FROM HOLT OF  
NO. 06-323 CALIFORNIA, INC., AND AUTHORIZING PURCHASE  
OF A COMPACT WHELL LOADER(from the Solid Waste  
Parcel Fee)
7. RESOLUTION TO SUMMARILY VACATE A DRAINAGE EASEMENT  
NO. 06-324

5. ADMINISTRATION (06-48, Side I, 24)

Supervisor Tryon expressed concerns for the 24 year length of the agreement. CAO Mitchell referenced the issues relating to the grant applications are addressed by the lease arrangements. County Counsel Jones stated that paragraph 17 gives the County adequate ability to terminate the lease should this become necessary.

Motion made approving a lease agreement with Murphy's Community Club for the operation and maintenance of Murphy's Park effective December 11, 2006.

Moved: Tryon Second: Wilensky Approval: Unanimous

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

8. PUBLIC COMMENTS/GENERAL PUBLIC (06-48, Side I, 59)

a) Lynn Norfolk, Treasurer-Tax Collector, announced as a public service message the deadlines for timely filing property taxes will be today December 11, 2006 since December 10 was a Sunday; Mike Kriletich, Chief Probation Officer, announced that Michael Pritchard, family motivational speaker, will make a presentation on 7:00 P.M., December 14, 2006 at Toyon Middle School.

9. SHERIFF (06-48, Side I, 145)

Clay Hawkins, OES, stated that funding is being requested to construct and reconstruct low band radio repeater which is necessary to improve radio reception and transmit quality of Sheriff's Department's field units.

Motion made to approve the following resolution awarding a contract to Delta Wireless and Network Solutions for Phase II for the Sheriff's Department's low band radio repeating tower system along with a budget transfer.

Moved: Claudino Second: Erickson Approval: Unanimous





Motion was made to adopt the following ordinance, with waiver of reading, approving application 2006-58 zoning amendment based on the findings of staff and the Planning Commission.

Motion: Erickson                      Second: Claudino                      Approval: Unanimous

ORDINANCE                      AMENDING TITLE 17 OF THE CALAVERAS  
NO. 2903                      COUNTY CODE CHANGING THE ZONING  
   DISTRICT OF REAL PROPERTY FROM U(UNCLASSIFIED)  
   TO A1(GENERAL AGRICULTURE), ON ABOUT 2.00+ ACRES.  
   APN's 50-011-05 & 50-012-78

b) Chair announced a noticed public hearing regarding 2006-77 zoning amendment for Patterson-Hyde-Woodworth. The property is located approximately ½ mile east of Hwy 4 in the Avery area at 5600 and 5702 Segale Road. Robert Sellman, Planning Director submitted staff's report for a zone change. The Planning Department and the Planning Commission are recommending approval. This is the minimum boundary line adjustment that can address all the legal technical property issues. Clarification was given regarding access for each of the parcels and that these issues must be resolved prior to recording. Chair opened the hearing to the public. There were no persons wishing to speak and the public portion of the hearing was closed and the discussion returned to the Board.

Motion was made to adopt the following ordinance, with waiver of reading, approving application 2006-77 zoning amendment based on the findings of staff and the Planning Commission.

Motion: Erickson                      Second: Claudino                      Approval: unanimous

ORDINANCE                      AMENDING TITLE 17 OF THE CALAVERAS  
NO. 2904                      COUNTY CODE CHANGING THE ZONING  
   DISTRICT OF REAL PROPERTY FROM RR-10  
   (RURAL RESIDENTIAL-10 ACRE MINIMUM PARCEL  
   SIZE) TO RR-X(RURAL RESIDENTIAL-EXISTING  
   PARCEL SIZE) ABOUT 3.15+ ACRES.  
   APN 30-014-19

14. PLANNING (06-48, Side I, 549 & Side II)  
Chair Callaway announced a noticed public hearing of the continued item from October 16, 2006, regarding 2006-74 a County initiated rezoning amendment. Robert Sellman, Planning Director, posted two maps showing the implementation of the zoning amendment. One map indicates density for the current 97/98 General Plan mapping. The other map, that has previously been reviewed indicates proposed zoning that now has a density change from 40 acres to the what is shown on the agreed upon General Plan map. The proposed zoning descriptions and locations were presented to the Board. The minimum parcel size per zone and the issue of split zoning were discussed. For a parcel to be divided it must have double the minimum size. This procedure is to bring unclassified zones into consistency with the current General Plan with the density remaining unchanged. Staff and the Planning







Supervisor Erickson announced that the Parks and Recreation meeting for tomorrow night has been cancelled with the next meeting to be held on January 2, 2007; f) Supervisor Wilensky tonight, will attend an Ag Dispute Resolution Committee meeting; Tuesday, will attend a CHIPS Board meeting; Thursday will attend a Calaveras/Mariposa Community Action Agency meeting and a West Point Fire District Board dinner; Friday, a Central Sierra Child Support Council meeting and in the evening a BMCRC Board meeting. Supervisor Wilensky reported to the Board on the Calaveras/Mariposa Community Action Agency regarding funding for administration of programs. New funding requests have been requested however funds are not available for current programs. Supervisors Wilensky and Claudino do not support funding new programs when the funds are not available for existing ones. The policy decision is to be made on funding administratively through Calaveras/Mariposa while having no direct Calaveras/Mariposa administrative duties. Supervisor Claudino has concerns for the high administrative fees being paid by this agency to Mariposa to administer the program. The programs are vital and essential to communities. Supervisor Claudino suggested alternating between the counties for the administrative implementation. Chair Callaway asked if CDBG reimbursed the County for managing all of the CDBG grants. CAO Mitchell stated there is the possibility of using General Funds for the administrative activities that are connected with all of these programs. Supervisor Wilensky stated \$20,000 is what is needed for our County's Administrative Office. This will cover the administration for specific programs provided as well as ones for other requests that have been made. The money for disbursement is made in relation to population. Supervisor Wilensky stated that the Community Action Agency may best be used for administrative leverage of funds rather than direct funding of safety net activities as the by-laws now state.

g) Chair Callaway, on Friday, will attend a Central Sierra Child Support meeting and will meet with the Grand Jury in regards to the jail. h) CAO Mitchell reminded the public that this is the last scheduled meeting for 2006 with the Board to return on Tuesday, January 2, 2007, Monday, January 8, 2007, and then to begin meeting on Tuesdays per ordinance. The Board of Equalization meeting for today will be brief due to rescheduling the hearing portion until January 23, 2007. The Board moved the time for agenda item 19 to 2:00 due to the brevity of the Board of Equalization meeting; i) County Counsel James Jones stated that he would not be attending the Board of Equalization meeting; Jones wished the Board happy holidays and conveyed his best to Supervisor Erickson;

j) Chair Callaway, on behalf of the Board stated appreciation for having served with Supervisor Erickson on the Calaveras County Board of Supervisors.

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 for a quarterly meeting of the Board of Equalization, followed by the below referenced study session and finally to reconvene at 9:00 a.m. on Tuesday January 2, 2007 for a regular Board of Supervisors meeting.

19. STUDY SESSION

A study session was held for discussion re: Space Issues for County Departments was informational only.

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CHAIR

ATTEST:

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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:

**NOVEMBER 17, 2006**

1. From: Central Valley Regional Water Quality Control Board re: Agenda for December 8<sup>th</sup> & 9<sup>th</sup> meeting; cc: Supervisors Claudino & Wilensky
2. From: Calaveras County Water District re: agenda for the meeting of November 22, 2006; cc: Board; post
3. From: Stanislaus National Forest re: route designation process; cc: Board

**NOVEMBER 20, 2006**

4. From: Law Corporation of Ellman, Burke, Hoffman & Johnson re: Tuscany Hills project & General Plan amendments; cc: Board, County Counsel, Planning
5. From: California Regional Water Quality Control Board re: Notice of November 30, 2006 public meeting; cc: Supervisors Claudino & Wilensky, post
6. From: CA Legislature Senate Rules Committee re: November 2006 interim hearings; cc: Board, County Counsel, post
7. From: Don Boos, Murphys re: invitation to Don's Annual Cookie Embellishment Party on Monday, December 18<sup>th</sup>; cc: Board
8. From: National Association of Counties re: County News; individual copies to Board

**NOVEMBER 21, 2006**

9. From: Robin Wood, AICP & Biologist re: Noxious weeds of Tulloch Reservoir & draft amendments to Tulloch Shoreline Management Plan; route to Board
10. From: St. Dept. Forestry & Fire Protection re: notice of timber harvesting plan submitted by Sierra Pacific Industries; 214 acres; cc: Supervisors Callaway & Wilensky; post
11. From: Lili Valley Water Company re: unauthorized use of water; cc: Supervisor Wilensky
12. From: The Pacific Forest Trust re: Winter 2006 issue of Forest Life; individual copies to Board

**NOVEMBER 22, 2006**

13. From: Calaveras Humane Society re: Fall 2006 Newsletter; route to Board
14. From: CA Chamber of Commerce re: Nov. 10, 2006 issue of Alert; route to Board
15. From: Ralph Servidio re: lake front building; individual letters to Supervisors Tryon & Claudino
16. From: LaContenta Homeowners Association requesting direction of Board re: traffic on county roads with said subdivision; cc: Supervisor Claudino, Public Works
17. From: East Bay Municipal Utility District re: Mokelumne Watershed Landuse Master Plan; referred to Supervisor Claudino, as addressed

**NOVEMBER 23 THRU 26 - THANKSGIVING HOLIDAYS**

**NOVEMBER 27, 2006**

18. From: Paloma Community Group re: Dec. 4<sup>th</sup> meeting; cc: Supervisor Wilensky
19. From: Fred & Donna Farrell re: neighborhood blight - unused items in front, back & side of home and big-rigs parked by homes; cc: Supervisor Erickson & Supervisor Elect, Russ Thomas
20. From: St. Dept. Corrections & Rehabilitation, Division of Juvenile Justice re: informative digest/policy statement overview; cc: Board, Probation
21. From: Cal State Engineering re: December 8<sup>th</sup> Holiday Open House; cc: Board
22. From: Sierra Pacific Industries re: Nov. 2006 issue of Boardtalk; individual copies to Board
23. From: San Mateo County Board of Supervisors, Housing Endowment & Regional Trust re: Housing Forum, Nov. 30, 2006; individual notices to Board

**NOVEMBER 28, 2006**

24. From: Governor's Office of Emergency Services re: US Dept. Agriculture granted Secretarial disaster designation for various counties; cc: Board; OES
25. From: National Forest Counties and Schools coalition re: reauthorization of Secure Rural Schools and Communities Self Determination Act; cc: Board

**NOVEMBER 29, 2006**

26. From: Richard & Virginia Smith - copy of a letter sent to Public Works re: TPM 2003-132 Vineyard Terrace Parcel C - requesting exception to Road Ordinance; cc: Supervisor Tryon, as indicated
27. From: Tom Cahill, Arnold re: health & environmental issue due burning of needles and yard waste; cc: Chair Callaway, Environmental Health, Air Pollution

**NOVEMBER 30, 2006**

28. From: Mountain Valley Emergency Medical Services Agency re: Agenda for December 13, 2006 meeting; referred to Supervisor Claudino
29. From: State Board of Equalization re: Assessor's Handbook Section 581 - Equipment Index and Percent Good Factors; filed
30. From: St. Dept. Alcoholic Beverage Control re: application for license filed by John Gerard Caracciolo, Jr. for Hello Wines located at 3474 Toyon Circle; cc: Supervisor Claudino; original application to Planning
31. From: Connor Estates re: Resolution 06-200 accepting Connor Estates Drive into the County maintained road system; cc; Supervisor Erickson; Supervisor Elect Russ Thomas; Public Works; County Counsel