

NOTE: CHANGE IN DAY AND PLACE OF MEETING

CALAVERAS COUNTY BOARD OF SUPERVISORS
PRELIMINARY AGENDA, **FRIDAY, SEPTEMBER 8, 2006**

BILL CLAUDINO, V-Chair	DIST. 1	TOM MITCHELL	CALWORKS BLDG.
STEVE WILENSKY	DIST. 2	COUNTY ADMINISTRATIVE OFFICER	SEQUOIA ROOM
MERITA CALLAWAY, CHAIR	DIST. 3		509 E. ST. CHARLES
THOMAS TRYON	DIST. 4		SAN ANDREAS, CA
VICTORIA ERICKSON	DIST. 5	JAMES JONES COUNTY COUNSEL	95249

KAREN VARNI, COUNTY CLERK AND EX-OFFICIO CLERK TO THE BOARD
(209)754-6370 FAX (209)754-6733

"CALAVERAS COUNTY GOVERNMENT'S MISSION STATEMENT"

The Mission of Calaveras County Government is to provide service, infrastructure, leadership, and vision necessary to advance a safe community, maintain a high quality of life, while preserving local history and culture, and to protect personal liberties for all of its citizens.

THE BOARD OF SUPERVISORS WELCOMES YOU TO THEIR MEETINGS WHICH ARE SCHEDULED EACH MONDAY. YOUR INTEREST AND PARTICIPATION IS ENCOURAGED AND APPRECIATED.

* * * PLEASE TURN OFF CELL PHONES * * *

IF ANY MEMBER OF THE AUDIENCE WISHES TO ADDRESS THE BOARD ON AN AGENDA ITEM, PLEASE COME TO THE ROSTRUM AND GIVE YOUR NAME AND YOUR COMMENTS OR QUESTIONS. PLEASE LIMIT YOUR COMMENTS TO THE SPECIFIC SUBJECT UNDER DISCUSSION. TIME LIMITS SHALL BE AT THE DISCRETION OF THE CHAIR.

9:00 A.M.: CALL TO ORDER
PLEDGE OF ALLEGIANCE

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

CONSENT AGENDA ITEMS ARE EXPECTED TO BE ROUTINE AND NON-CONTROVERSIAL. THEY WILL BE ACTED UPON BY THE BOARD AT ONE TIME WITHOUT DISCUSSION. ANY BOARD MEMBER, STAFF MEMBER OR INTERESTED PARTY MAY REQUEST REMOVAL OF AN ITEM FROM THE CONSENT AGENDA FOR LATER DISCUSSION.

1. Minutes of a regular meeting of the Board of Supervisors held on August 21, 2006 - Board action:
2. CORRESPONDENCE: August 18-24, 2006 (see attached) - Board action:
3. **RESOLUTION** authorizing a temporary working out of class assignment for Kathy Houle, CalWORKs; Human Resources - Board action:
4. **RESOLUTION** authorizing changes to the position control list, for fiscal year 2006/07, to restructure/reclassify a CalWORKs position; Human Resources - Board action:
5. **RESOLUTION** authorizing Public Works, Integrated Waste Management, to hire Lars Camenzind for the position of Extra Hire Road (Landfill) Maintenance Worker I; Human Resources - Board action:
6. MINUTE ORDER granting placement at Step C for a Deputy Probation Officer II position for Ann Wathen, effective September 6, 2006; Human Resources - Board action:
7. **RESOLUTION** authorizing temporary transfers to the General Fund if needed to meet Fiscal Year 2006-07 operating expenses; Treasurer/Tax Collector - Board action:

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

9:10 A.M.: GENERAL PUBLIC/BOARD MATTERS

8. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
9. Review of correspondence, reports and various matters of concern; Board Members and staff

NOTICE

2006/2007 FINAL BUDGET HEARINGS
FRIDAY, SEPTEMBER 8, 2006, 9:00 A.M.
CALWORKS BUILDING, SEQUOIA ROOM
509 E. ST. CHARLES, SAN ANDREAS, CA 95249

C O R R E S P O N D E N C E

THE BOARD MAY TAKE ACTION ON THE FOLLOWING ITEMS OF CORRESPONDENCE:

AUGUST 18, 2006

1. From: Bud Hoekstra, San Andreas, CA re: Central Valley Regional Water Quality Control Board influenced by agri-biz interests of Fresno County; referred to Supervisor Wilensky, as addressed
2. From: Amador County Board of Supervisors re: invitation to August 29th Grand Opening and Open House of newly completed County Administration Center; individual invitations to Board
3. From: Regional County of Rural Counties re: request for gift basket for RCRC Regional Conference; cc: Board
4. From: St. Dept. Forestry & Fire Protection re: timber harvesting plans or amendments for Leon Manich; less than 1 acre, stream/Jesus Maria; cc: Supervisors Wilensky & Callaway
5. From: Summit on Continuity of Government re: effort to create awareness of importance of providing services during and after a catastrophic events; individual letters to Board
6. From: Calaveras County Fish & Game Commission re: agenda for August 23 meeting/minutes of July 26th meeting; referred to Supervisor Callaway; post
7. From: Calaveras County Water District re: agenda for August 23, 2006 meeting; cc: Board, post

AUGUST 21, 2006

8. From: California State Association of Counties re: August 18th Legislative Bulletin; cc: Board
9. From: East Bay Municipal Utility District re: Camanche Regional Park Advisory Board meeting notice for the meeting of August 24, 2006; cc: Supervisor Claudino
10. From: St. Dept. Alcoholic Beverage Control re: application for license filed by Joe Herrera Salazar for Valley Inn Saloon, Valley Springs; original application to Planning Dept.; cc: Supervisor Claudino
11. St. Dept./Resources Agency re: participation in Delta Stakeholder Assessment; referred to Chair Callaway, as addressed
12. From: Durston for Congress re: invitation to attend September 10th event - "Dance for a Change"; referred to Supervisor Wilensky, as addressed
13. From: Randy Gibson, President, County Building Officials Association of CA re: thanking County for support re: April 30-May 5, 2006 Annual Business meeting; cc: Board, Building Dept.
14. From: Allen Matkins, Irvine, CA re: New Partners/Class of 2006; route to Board
15. From: Privatization Watch re: 2006 issue; individual copies to Board
16. From: National Urban and Community Forestry Advisory Council re: seeking nominations to fill four positions; route to Board

AUGUST 22, 2006

17. From: Area 12 Agency on Aging re: Arnold Nutrition site at Chapel in the Pines monitored; cc: Supervisor Callaway

AUGUST 23, 2006

18. From: Habitat for Humanity/Calaveras re: thank you letter re: waiver of County fees for Habitat homes; cc: Board

19. From: Columbia College re: invitation to legislators' luncheon at Columbia College on Sept. 7th; cc: Board

20. From: CA State Assn of Counties re: register online for Nov. 28th to Dec. 1st Annual meeting; cc: Board

21. From: CA State Assn of Counties re: 112th annual meeting; individual brochures to Board

22. From: Yosemite Community College District re: copies of 2005-2006 Citizens Oversight Committee Annual Report; individual copies to Board

AUGUST 24, 2006

23. From: Lake Tulloch Alliance re: copy of letter sent to Planning Dept. re: 2006-94 Conditional Use Permit for Calypso Bay Property Owners Association; referred to Supervisor Erickson

24. From: CA Attorney General's Office/Native American Affairs re: Nov. 12-15, 2006 Tribal and State Justice Summit 2006; cc: Board

25. From: CA Chamber of Commerce re: August 18th issue of Alert; route to Board

26. From: WasteExpo re: August 2006 issue of Waste Age; route to Board

27. From: Rural Community Assistance Corp. re: August 2006 issue of Pacific Mountain Review; individual copies to Board

28. From: Yes on 86 re: analysis of fiscal benefits of Prop 86 for CA Counties; individual packets to Board

29. From: CA State Association of Counties re: Board of Directors Special Meeting packet for meeting of August 31, 2006; referred to Supervisor Callaway