

CALAVERAS COUNTY BOARD OF SUPERVISORS  
PRELIMINARY AGENDA, OCTOBER 23, 2006

BILL CLAUDINO, V-Chair	DIST. 1	TOM MITCHELL	SUPERVISORS CHAMBERS
STEVE WILENSKY	DIST. 2	COUNTY ADMINISTRATIVE OFFICER	COURTS & LEGAL BUILDING
MERITA CALLAWAY, CHAIR	DIST. 3		GOVERNMENT CENTER
THOMAS TRYON	DIST. 4	JAMES JONES	891 MT. RANCH ROAD
VICTORIA ERICKSON	DIST. 5	COUNTY COUNSEL	SAN ANDREAS, CA 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 IN BOARD CHAMBERS \* \* \*

**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 October 10, 2006 - Board action:
2. CORRESPONDENCE: October 6-12, 2006 (see attached) - Board action:
3. **RESOLUTION** authorizing the submittal of an application, acceptance of an allocation of funds and execution of a grant agreement with the California Department of Transportation, for an Acquisition & Development Grant, in the amount of \$45,000, to update the County's Airport Land Use Compatibility Plan and certifying the availability of the County's share of matching funds; Administration - Board action:
4. **RESOLUTION** proclaiming October 22-28, 2006 "Friends of the Libraries Week" to recognize the efforts of the Friends of the Calaveras County Libraries; County Library - Board action:
5. **RESOLUTION** authorizing quinquennial audit of Copperopolis Cemetery District; Auditor-Controller - Board action:
6. **RESOLUTION** approving a method to allocate interest earned by designated funds; Auditor-Controller - Board action:
7. **RESOLUTION** authorizing approval limit for refunds; Auditor-Controller - Board action:
8. MINUTE ORDER approving Fiscal Year 2005-06 designated fund activity; Auditor-Controller - Board action:

9. **RESOLUTION** officially naming County Bridge No. 30C0083 as the Jess E. Mechling Bridge; Public Works - Board action:
10. **RESOLUTION** amending Resolution 06-247 accepting corrected CMAS contract price and authorizing purchase of a self-propelled asphalt paver; Public Works - Board action:
11. **RESOLUTION** authorizing Board Chair to execute a deed to convey portions of Little John Road and Reeds Turnpike to Castle & Cooke California, Inc. as part of the Copper Mill Development; Public Works/Surveyor - Board action:
12. **RESOLUTION** to summarily vacate the public interest in an alleyway in the Sheep Ranch Townsite; Public Works/Surveyor - Board action:
13. **RESOLUTION** authorizing the Calaveras County Board of Supervisors to accept the State of California Funding for the Child Welfare Services Outcome Improvement Project, in the amount of \$30,643.00, for Fiscal Year 2006/2007; CalWORKs - Board action:
14. **RESOLUTION** approving submission of the Calaveras County Children's Outreach, Enrollment, Retention, and Utilization (OERU) plan and budget for FY 2006-2007; FY 2007-2008; and FY 2008-2009, for a total amount of \$612,510.00, and to appoint Calaveras Works and Human Services Agency as the responsible County agency for the Children's OERU three year plan and budget; CalWORKs - Board action:

**R E G U L A R     A G E N D A**

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

15. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
16. Discussion and possible action re: the introduction of an Ordinance correcting Ordinance #2875, for Sandra A. Osborn and Shana R. Shawkey, by revising an incorrectly referenced project number in the body of the Ordinance; Planning - Board action:
17. Discussion and possible action re: MINUTE ORDER approving a special meeting of the Board of Supervisors on October 30, 2006 and canceling the November 27, 2006 meeting due to conflicts with the annual CSAC Conference in Anaheim, CA; Administration - Board action:
18. Review of correspondence, reports and various matters of concern; Board Members and Staff

9:30 A.M.: PUBLIC HEARINGS/PLANNING/DEPT. AGRICULTURE

19. Public Hearing and possible Board action re: the following zoning amendments, tentative parcel map and tentative subdivision tract map; Planning:
  - a. 2005-134 ZONING AMENDMENT & TENTATIVE PARCEL MAP for MIKE & JUDITH ENGELS-SPADONI The applicant's are requesting a Zoning Amendment from U (Unclassified) to RA (Residential Agriculture), approximately 16.25± acres of land. Concurrently requested, is approval to divide 16.25±

acres into two (2) parcels, of approximately 5.21 and 11.04± acres. The property is located at 1902 and 1905 Garner Road, on the south side of Ridge Road, about 1½± miles west of Railroad Flat. (APN 14-012-18 is a portion of the Northeast ¼ of Section 33, T6N., R13E., MDM). - Board action:

b. 2005-15 ZONING AMENDMENT & TENTATIVE SUBDIVISION TRACT MAP for ROGER CANEPA, et-al change of ownership, to KOA VENTURES, an LLC, for (Valley Creek Estates Subdivision). The applicant is requesting a Zoning Amendment from M1-PD (Light Industrial-Planned Development) on about 1.75± acres and from RR-5 (Rural Residential-5 acre minimum parcel size) on 62.52± acres to RA (Residential Agriculture) for a total of 64.27± acres. Concurrently with the zone change is a subdivision application to create 12 Lot's, ranging in size from 5.0 to 8.5± acres, in the proposed Valley Creek Estates subdivision. The property is located on the north side of State Route, Hwy 12 / 26, about 1½ miles northeast of the intersection of Hwy's 12 / 26 in Valley Springs. APN's 46-017-06, 98 & 99 are a portion of the Northeast ¼ of Section 18 and the Northwest ¼ of Section 17, T4N, R11E, MDM. - Board action:

20. Public Hearing and possible Board action re: the following Agricultural Preserves Contracts:

**(a) AG PRESERVE NO. 300**

APPLICANT: Dennis Baskin and Susan Baskin

APN: 052-001-014	76.16 acres	052-001-018	40.80 acres
052-001-019	41.33 acres	052-001-021	44.38 acres
052-001-022	34.71 acres	052-001-023	8.60 acres
052-001-024	14.55 acres	044-008-047	278.16 acres
044-008-048	40.14 acres	044-008-049	40.03 acres
044-008-050	42.27 acres	044-008-051	44.21 acres
044-008-052	42.78 acres	044-008-053	7.47 acres
044-008-054	31.52 acres		
(Total acres	816.35 acres)		

DESCRIPTION: The subject land is located off of Pool Station Road, south of the Cement Plant property.

ACTION: To establish an Agricultural Preserve on the above land totaling 816.35 acres.

**(b) AG PRESERVE NO. 299**

APPLICANT: Richard L. Bakke and Suzanne R. Bakke

APN'S: 050-022-015 (48.77± acres)

DESCRIPTION: The subject land is located at 11811 Hogan Dam Road, Copperopolis

ACTION: To establish an Agricultural Preserve on the above land totaling 48.77 acres. - Board action:

10:15 A.M.: AG. DEPT./AGRICULTURAL PRESERVES

21. Discussion and possible action re: **RESOLUTIONS** (4) for non-renewal of agricultural preserves, as follows:
- (a) non-renew a portion of California Land Conservation Contract No. 99 for Ian Jack, Irene LaBerge, Lesley Jack - Board action:
  - (b) non-renew a portion of California Land Conservation Contract No. 144 for Cole and Gretel Tiscornia - Board action:
  - (c) non-renew a portion of California Land Conservation Contract No. 28 for Jon Giottonini, Steve West, Jacqueline West - Board action:
  - (d) non-renew a portion of California Land Conservation Contract No. 59A for Stanford C. and Robin C. Dell'Orto - Board action:

12:00 P.M.: NOON RECESS

1:30 P.M.: STUDY SESSION

22. Presentation by Community Development Director regarding General Plan Update

2:30 P.M.: STUDY SESSION

23. Discussion re: Review of Rule 20A Funds - Underground Utilities

**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:

**OCTOBER 6, 2006**

1. From: California State Association of Counties re: October 5<sup>th</sup> CSAC Legislative Bulletin; cc: Board
2. From: Calaveras County Water District re: October 11, 2006 meeting agenda; cc: Board, post
3. From: State Board of Equalization re: summons to meeting; cc: Board, Assessor
4. From: Mother Lode Job Training re: 2005-2006 success stories and accomplishments; request for continued support for CDBG funding; individual letters to Board
5. From: Floria Libres re: SEIU; cc: Supervisor Wilensky
6. From: East Bay Municipal Utility District re: appointment of Supervisor Claudino as a member of the Community Liaison Committee in support of Mokelumne Watershed Master Plan; cc: Supervisor Claudino
7. From: Calaveras Community Foundation re: quarterly report; referred to Supervisor Wilensky, as addressed
8. From: West Point News re: October 2006 publication; individual copies to Board
9. From: CA Chamber of Commerce re: Sept. 29<sup>th</sup> issue of Alert; route to Board
10. From: American Legion Ambulance re: Annual Report 2005-2006; individual copies to Board

**OCTOBER 9, 2006 - Columbus Day**

**OCTOBER 10, 2006**

11. From: California State Association of Counties re: Nov. 28<sup>th</sup> Board of Directors Dinner; referred to Supervisor Callaway
12. From: U.S. Dept. of Agriculture/Forest Service re: Highway 4 project/Sourgrass Fuels and Vegetation Management; cc: Supervisor Callaway
13. From: Senate Rules Committee re: Senate & Joint Committee interim hearings; cc: Board, County Counsel, Admin., post
14. From: Congress of US/House of Representatives re: invitation to Congressman Lungren symposium on October 23<sup>rd</sup> at Rancho Cordova City Hall; individual invitations to Board

**OCTOBER 11, 2006**

15. From: National Association of Counties re: October 2<sup>nd</sup> issue of County News; individual copies to Board
16. From: William Norris, Mountain Ranch re: copy of letter sent to Public Works re: speed restrictions/Michel Rd. & Dot Bots; cc: Supervisor Wilensky
17. From: CA Highway Patrol re: response to letter recognizing Officer Jenkins; cc: Board
18. From: Government Technology re: achieving agility & performance in government; cc: Board
19. From: Domestic Animal Advisory Committee re: agenda for meeting of October 12, 2006; cc: Board

**OCTOBER 12, 2006**

20. From: AAA in the Community re: AAA Road Rally - Showcases Alternative Fuels; individual copies to Board
21. From: St Dept. Alcoholic Beverage Control re: application for license filed by Renner Ian Graham re: Canterbury Vineyards located at 8055 Airola Rd. Vallecito; original application to Planning; cc: Supervisor Tryon
22. From: William F. Doherty, West Point re: Blue Mountain Residential Center (2 letters); referred to BOS meeting of 10/16/06; cc: Planning
23. From: California State Association of Counties re: Agenda for Nov. 27<sup>th</sup> & 28<sup>th</sup> New Supervisors Institute; cc: Board