

CALAVERAS COUNTY BOARD OF SUPERVISORS
PRELIMINARY AGENDA, NOVEMBER 20, 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 Monday, November 6, 2006 - Board action:
2. CORRESPONDENCE: November 3-8, 2006 (see attached) - Board action:
3. **RESOLUTION** authorizing the purchase of one copier/printer, from IKON Office Solutions, in the amount of \$18,454.27, funded by Sheriff's AB443 Designated Fund; along with a BUDGET TRANSFER for said amount, in conjunction therewith; (requires 4/5 vote); Sheriff - Board action:
4. MINUTE ORDER authorizing the following; Public Health Department
 - 1) Board Chair to sign the Public Health Emergency Preparedness Comprehensive Agreement with the California Department of Health Services for the period July 1, 2006 - August 31, 2007, in the amount of \$448,864;
 - 2) Board Chair to sign the Non-Supplantation Certification Form;
 - 3) Health Services Agency Director to sign subsequent reports and certification forms related to said agreement; and
 - 4) Auditor-Controller to establish a designated interest bearing trust fund entitled "Public Health HRSA/Pandemic Flu Trust Fund"Board action:
5. MINUTE ORDER accepting First 5 Calaveras Commission 2005-06 Fiscal Audit; Calaveras First 5 Calaveras - Board action:

6. Discussion and possible action re: **RESOLUTION** authorizing the purchase of three (3) Canon IR6870 Digital Color Copier/Printers and one (1) IR5070 Digital Black and White Copier/Printer from IKON Office Solutions, in the amount of \$63,583.53. (\$45,129.26 funded from the Duplication Designated Fund and \$18,454.27 funded from the Behavioral Health-Mental Health fund 10620010-5701); Administration - Board action:

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

9:10 A.M.: GENERAL PUBLIC/ANIMAL CONTROL/ADMINISTRATION

7. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
8. Discussion and possible action re: the introduction of an Ordinance amending Title 6 (Animals), Chapter 6.20 of the Calaveras County Code, prohibiting the sale or giving away of domestic animals in public places; Sheriff/Animal Control - Board action:
9. Discussion and possible action re: **RESOLUTION** allocating funds from Calaveras County's Program Income Fund to the 2005 Open Grant as follows:
- (1) \$90,000 to Motherlode Job Training and \$108,748 to Human Resource Council;
 - (2) \$50,000 to the Housing New Construction Revolving Loan Fund for Habitat for Humanity; Administration - Board action:
10. Discussion and possible action re: MINUTE ORDER authorizing the purchase of a 2006 24'x60' modular building from Pacific Modular Structures, Inc., in an amount not to exceed \$100,909.64, to be used as office space for Animal Services and to be funded from the Capital Project budget, line item 5665; Administration - Board action:
11. Discussion and possible action re: **RESOLUTION** to approve the establishment of a new Capital Project, the Huberty Building remodel, to be funded with a transfer from AB443 Designated Fund 55270000, and approve the a BUDGET ADJUSTMENT increasing the appropriate revenue and expenditure; (requires 4/5 vote); Administration - Board action:

9:30 A.M.: PUBLIC HEARINGS/PLANNING/COUNTY COUNSEL

12. PUBLIC HEARING and possible Board action re: the following; Planning
- a. 2006-84 ZONING AMENDMENT and TENTATIVE PARCEL MAP for Scott B. and Patrica D. Moulton. The applicants are requesting approval of a Zoning Amendment from RA-10 (Residential Agriculture - 10 acre minimum) to RA (Residential Agriculture - 5 Acre minimum parcel size). Concurrently requested is approval to divide 10.05 ± acres into two parcels of 5.02 ± and 5.03 ± acres respectively. The property is located on the south side of Cabernet Street, off Burson Road in the Jenny Lind area. (APN 50-016-166 is a portion of the Northeast ¼ of Section 18, T3N, R10E, MDM). - Board action:

b. 2006-08 ZONING AMENDMENT and TENTATIVE PARCEL MAP for BRADLY M. and JEANNENE K. WHITE

The applicant(s) are requesting a Zoning Amendment from U (Unclassified) to RA (Residential Agriculture) for 10 ± acres of land. Concurrently requested is approval to divide the site into two (2) parcels of five acres each. Current land use designation is Future Single Family Residential. The property is located on the south side of Olive Orchard Road about one-half mile east of Burson Road in the Burson/Rancho Calaveras subdivision area. (APN 50-002-086 is a portion of the Southeast ¼ of Section 5, T3N, R10E, MDM). - Board action:

- 13. PUBLIC HEARING: receipt of comments regarding potential Board governance of the Board of Trustees of the San Andreas Cemetery District and discussion and possible action consistent with the Notice of Intention adopted on October 2, 2006 (Resolution No. 06-254); County Counsel - Board action:

(ADJOURN AS A BOARD OF SUPERVISORS & RECONVENE AS SAN ANDREAS CEMETERY DISTRICT BOARD OF TRUSTEES)

9:45 A.M.: SAN ANDREAS CEMETERY BOARD TRUSTEES

- 14. Discussion and possible action re: **RESOLUTION** approving the final budget for the San Andreas Cemetery District for Fiscal Year 2006-07 - Board action:

ADJOURN AS SAN ANDREAS CEMETERY DISTRICT BOARD OF TRUSTEES AND RECONVENE AS A BOARD OF SUPERVISORS

10:00 A.M.: PLANNING/SUPERVISOR/ADMINISTRATION/HUMAN RESOURCES

- 15. Discussion and possible action to determine policy regarding interpretation of general plan density of land under the 515 foot elevation of Lake Tulloch; Supervisor Erickson, Planning - Board action:

- 16. Discussion and possible action re: compensation options for elected officials; Administration/Human Resources - Board action:

10:15 A.M.: BOARD MATTERS/CLOSED SESSION

- 17. Review of correspondence, reports and various matters of concern; Board Members and staff

- 18. CLOSED SESSION: conference with legal counsel, anticipated litigation (significant exposure to litigation-one case), pursuant to Government Code section 54956.9(b)(1); County Counsel - Board action:

12:00 P.M.: NOON RECESS

1:30 A.M.: STUDY SESSION

- 19. Discussion re: Calaveras County and the City of Angels, areas of common interest.

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:

NOVEMBER 3, 2006

1. FROM: Clayton Hensley, re: Postcard request; cc: Board and Chamber of Commerce
2. FROM: Take it to Heart Foundation, re: Seminar November 16, 2006; cc: Board
3. FROM: Area 12 Agency on Aging, re: Senior Meal Program monitoring; Supervisor Callaway as addressed
4. FROM: Bud Hoekstra, re: plumbing for new barn; cc: Supervisor Wilensky, Building and Environmental Health
5. FROM: Central Sierra Resource Conservation & Dev.; re: Agenda November 16, 2006 meeting; cc: Board

NOVEMBER 6, 2006

6. FROM: Federal Energy Regulatory Com., re: Hazardous Materials Plan; cc: Board, Environmental Health and post
7. FROM: United Way, re: presentation by UPS; cc: Board
8. FROM: Domestic Animal Advisory Committee, November 9, 2006 meeting agenda; cc: Supervisors Callaway, Wilensky and post
9. FROM: CCWD, re: November 8, 2006 meeting agenda; cc: Board and post
10. FROM: Al Armstrong, re: Time lines for TPm'S; cc: Supervisor Tryon and Planning
11. FROM: CSAC, re: CEWAER reception November 27, 2006; cc: Supervisors Callaway and Erickson
12. FROM: NACO, re: County Newsletter; Board as addressed
13. FROM: UCLA Center for Health Policy Research, re: Newsletter; Board as addressed
14. FROM: Robin Wood, AICP & Biologist, re: Biological Resources Mgmt. Plans & Draft Amendments to the Tulloch Shoreline Mgmt Plan; route to Board

NOVEMBER 7, 2006

15. FROM: American Water works Assoc., re: membership; Supervisors as addressed
16. FROM: Park & Rec. Trades, Newsletter; route to Board
17. FROM: HIV/AIDS Advisory Committee, re: November 14, 2006 meeting; cc: Board
18. FROM: United Way of Stanislaus and the Mother Lode, re: organizational information; Board, Admin, Public Health, CalWORK's and HR

NOVEMBER 8, 2006

19. FROM: Bill & Joanne Brooke, Palo Cedro, Ca. re: meeting of Oct. 24, 2006, concerning property split; Supervisor Wilensky as addressed and cc: Planning
20. FROM: Toni Jackson, Murphys, re: Comcast Cable Service; Supervisor Tryon as addressed; cc: Admin.
21. FROM: PGE, re: Electric panel and gas houseline inspections; cc: Board, Admin and Planning
22. FROM: HRC, re; Newsletter for Nov./Dec.; Board as addressed