

CALAVERAS COUNTY BOARD OF SUPERVISORS  
PRELIMINARY AGENDA, DECEMBER 11, 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 November 20, 2006 - Board action:
2. CORRESPONDENCE: November 17-30, 2006 (see attached) - Board action:
3. **RESOLUTION** approving plan of cooperation between the Calaveras County District Attorney's Office and the Central Sierra Child Support Agency and authorizing Board Chair to sign; District Attorney - Board action:
4. **RESOLUTION** updating designated positions to Calaveras County Conflict of Interest Code; County Counsel - Board action:
5. MINUTE ORDER approving the lease agreement with Murphy's Community Club for the operation and maintenance of Murphy's Park, effective December 11, 2006; Administration - Board action:
6. **RESOLUTION** accepting CMAS quote from Holt of California, Inc. and authorizing purchase of a compact wheel loader, for a total cost of \$77,195.29; Public Works - Board action:
7. **RESOLUTION** to summarily vacate a drainage easement in Lot 124 Unit 9, Big Trees Village Subdivision; Public Works/Surveyor - Board action:

R E G U L A R     A G E N D A

9:10 A.M.: GENERAL PUBLIC/SHERIFF/ADMIN./AUDITOR/HUMAN RESOURCES

8. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
9. Discussion and possible action re: **RESOLUTION** approving the award of a contract to Delta Wireless & Network Solutions to complete Phase II construction of the Calaveras County Sheriff's Department low band radio repeating tower system, along with a BUDGET TRANSFER, in the amount of \$147,444.00, in conjunction therewith; (required 4/5 vote) Sheriff - Board action:
10. Discussion and possible action re: MINUTE ORDER seeking Board direction regarding contract with ECIVIS for online grant services, in the amount of \$5,000.00.; Administration - Board action:
11. Discussion and possible action re: **RESOLUTION** approving a method to allocate interest earned by designated funds; Auditor-Controller - (continued from 10/23/2006) Board action:
12. Discussion and possible action re: **RESOLUTION** authorizing a temporary working out of class assignment for Jeff White, to Deputy Director of Building, effective December 4, 2006; Human Resources - Board action:

9:30 A.M.: PUBLIC HEARING/COMMUNITY DEVELOPMENT/PLANNING

13. PUBLIC HEARING and possible Board action re: the following: Planning
  - a) 2006-58 ZONING AMENDMENT for BILLIE BRISKI. The applicant is requesting a Zoning Amendment from U (Unclassified) to A1 (General Agriculture) on 2.00± acres to accommodate Boundary Line Adjustment No. 06-24. The newly adjusted Parcel 2 will be 20 acres and Parcel 1A about 99.52± acres. The property is located at 7777 State Highway 26, on the south side, about 1½± miles north of Jenny Lind. (APN's 50-011-05 and 50-012-78, are portions of the Northwest ¼ of Section 16, T3N., R10E., MDM. - Board action:
  - b) 2006-77 ZONING AMENDMENT & VARIANCE for GERALD & DEBORAH PATTERSON, SHARON HYDE & SCOTT WOODWORTH. The applicants are requesting a Zoning Amendment from RR-10 (Rural Residential-10 acre minimum parcel size) to RR-X (Rural Residential-existing parcel size) about 3.15± to accommodate an equal area exchange Boundary Line Adjustment, No. 05-87 and variance regarding building setbacks. The project is located approximately ½ mile east of Hwy 4 in the Avery area, at 5600 and 5702 Segale Road. (APN's 30-014-05 & 19 are portions of the Southeast ¼ of Section 18 T4N., R15E., MDM.) - Board action:

14. CONTINUED PUBLIC HEARING from the meeting of October 16, 2006;  
Planning  
2006-74 ZA BLUE MOUNTAIN RESIDENTIAL CENTER, A COUNTY INITIATED GENERAL PLAN CONFORMANCE REZONING AMENDMENT. This proposed amendment is to rezone lands concurrent with the general plan density designations. Zoning Districts currently existing with 40+ acre minimum parcel size limitations are listed for information purposed as they exist within the designated area, but will not actually be changed from their current classification. All U (Unclassified) zoning districts are recommended for rezoning to RA (Residential Agriculture) with a 5, 10, 20 or 40 acre minimum parcel size (ie.RA-40) upon division designation, depending upon the current general plan density designation. All other existing zoning districts will be amended to include a 5, 10, 20 or 40 acre minimum parcel size upon division designation, depending upon the current general plan density designation. Parcels that are less than the minimum will not be capable of being divided, but all other zoning land uses will remain unchanged. - Board action:
15. PUBLIC HEARING and possible Board action re: County Service Area (CSA) No. 2, Bar XX, as follows:
- 1). **RESOLUTION** authorizing a \$1,200,000 loan to CSA No. 2 for road improvements contingent upon passage of a special tax to repay the loan; Public Works - Board action:
  - 2) **RESOLUTION** calling for a special election to be held on March 6, 2007, on behalf of the Bar XX County Service Area No. 2 to obtain funding for road improvements; Public Works - Board action:
- 15a. Discussion and possible action re: notice of intention to implement uniform building code requirements at Lake Tulloch; Supervisor Erickson - Board action:

10:30 A.M.: COUNTY COUNSEL/HUMAN RESOURCES

16. Discussion and possible action re: the adoption of an **ORDINANCE** amending Calaveras County Code Section 2.04.010 - changing Board meetings from Mondays to Tuesdays; County Counsel - Board action:
17. Discussion and possible action re: Ordinances for Elected Officials and Board of Supervisors, as follows: Human Resources
- a) the adoption of an **ORDINANCE** establishing the compensation of certain Elected Officials - Board action:
  - b) the adoption of an **ORDINANCE** establishing the compensation of the Board of Supervisors - Board action:

11:00 A.M.: BOARD MATTERS

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

12:00 P.M.: NOON RECESS

(1:30 P.M.: BOARD OF EQUALIZATION)

3:00 P.M.: STUDY SESSION

19. Discussion re: Space Issues for County Departments; Administration

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 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**

Correspondence

**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