

COUNTY BOARD OF SUPERVISORS  
PRELIMINARY AGENDA, JANUARY 8, 2007

BILL CLAUDINO	DIST. 1	TOM MITCHELL	SUPERVISORS CHAMBERS
STEVE WILENSKY	DIST. 2	COUNTY ADMINISTRATIVE OFFICER	COURTS & LEGAL BUILDING
MERITA CALLAWAY	DIST. 3		GOVERNMENT CENTER
THOMAS TRYON	DIST. 4	JAMES JONES	891 MT. RANCH ROAD
RUSS THOMAS	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**

**Swearing in of County Clerk Recorder**

**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 regular Board of Supervisor meetings held on December 4<sup>th</sup> and 11<sup>th</sup>, 2006 - Board action:
2. CORRESPONDENCE: December 21-28, 2006 (see attached) - Board action:

**R E G U L A R     A G E N D A**

**9:10 A.M.: GENERAL PUBLIC/ADMINISTRATION/COUNTY COUNSEL**

3. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
4. Approval/presentation of a **RESOLUTION** recognizing Linda S. Churches, CPA, Auditor-Controller and the Auditor-Controller's staff for excellence in financial reporting; Admin. - Board action:
5. Discussion and possible action re: MINUTE ORDER authorizing the Board Chair to sign amendments to the current contracts between the County of Calaveras and the Managers of the County Airport and the Public Access Television Studio to include a four percent cost of living adjustment, effective January 1, 2007; Admin. - Board action:

6. Discussion and possible action re: the introduction of an ordinance allowing reasonable charges necessary to recover costs of providing copies under the Public Records Act beyond direct costs of duplication; County Counsel - Board action:

9:30 A.M.: COMMUNITY DEVELOPMENT AGENCY/PLANNING

7. Discussion and possible action re: MINUTE ORDER approving a contract with Mintier and Associates, Inc., in the amount of \$230,000, to do the Phase 1 and 2 of the General Plan Update and the approval of a sole source award to Mintier based on previous work, anticipated budgetary savings and the need to expedite the General Plan Update; Planning - (cont'd from 01/02/2007) Board action:

9:45 A.M.: RECESS

(Air Pollution Control District)

(In Home Supportive Services (IHSS) Public Authority)

10:00 A.M.: BOARD MATTERS

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

12:00 P.M.: NOON RECESS

1:30 P.M.: BOARD MATTERS/APPOINTMENTS/CLOSED SESSIONS

9. Selection of Chair and Vice-Chair for 2007 - Board action:
10. Discussion and possible action re: **RESOLUTION** honoring Wes Hodgson for his years of service as District 5 Planning Commissioner: Planning (cont'd from 01/02/2007) - Board action:
11. Discussion and possible action re: appointment of Planning Commissioners for Districts 3 & 5; Supervisors Callaway and Thomas - Board action:
12. Discussion and possible action re: appointment of applicants to various committees and commissions to serve under the jurisdiction of the Board of Supervisors - Board action:
13. Discussion and possible action re: appointment of Board Members as representative to various agencies for the year 2007 (cont'd from 01/02/2007) - Board action:
14. CLOSED SESSION under Government Code section 54956.9(b)(1), conference with legal counsel - anticipated litigation, (1 case); (cont'd from 01/02/2007) County Counsel - Board action:
15. CLOSED SESSION with legal counsel - initiation of litigation; Government Code section 54956.9 (c) - one case; (cont'd from 01/02/2007) County Counsel - Board action:

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:

December 21, 2006

1. From: Tommy Viggiano, Palisades Elementary, Lake Oswego, OR re: Requesting information on Mark Twain; cc: Board; Copy to chamber of Commerce for response

December 22 & 25, 2006

County Holiday

December 26, 2006

2. From: William F. Doherty, re: Abandoned wells cc: Supervisor Wilensky, County Counsel, Assessor, Code Compliance
3. From: California Farm Bureau Fund to Protect the Family Farm, re: Thanks for supporting farm bureau; Supervisor Claudino
4. From: Duper Tong, Traffic Safety Branch, Department of Transportation, re: Regarding safety concern at base of Robinsons Grade on State Route 26; Supervisor Wilensky
5. From: Barbara Boxer, United States Senate, re: Congratulations on election; Supervisor Thomas as addressed
6. From: Stewardship Council, re: Winter 2006 update; Board as addressed
7. From: Seeds, re: Newsletter; Board as addressed
8. From: County News, re: Newsletter; Board as addressed
9. From: Western Water, re: Protecting California's Drinking Water; Board as addressed
10. From: Environment Now, re: Thank you for support; Supervisor Wilensky as addressed
11. From: California Shock / Trauma Air Rescue; Board as addressed
12. From: The Forest Foundation, re: Protecting Communities and Saving Forest; Board as addressed
13. From: Rural Leadership, re: Conference registration brochure; Board as addressed

DECEMBER 27, 2006

14. From: Mental Health Board, re: meeting agenda January 2, 2007; cc: Board and post
15. From: California Budget Project, re: annual conference March 15, 2007; cc: Board
16. Theodore M. Cook, re: concerns Cosgrove Creek; cc: Board, Admin, County Counsel, Public Works and Planning
17. Calaveras Grown, re: January Newsletter; Board as addressed

DECEMBER 28, 2006

18. From: Tri-Dam Project, re: Vegetation & Wildlife Plans for Tulloch; cc: Board, County Counsel, Admin and Planning
19. From: Rural Community Assistance Corp., re: December Newsletter; Board as addressed
20. From: Special Dist. & Local Gov. Institute, re: Feb. 15-16, 2007 Seminar; cc: Board
21. From: Privatization Watch, re: Focus on Trends newsletter; Board as addressed
22. From: Privatization Watch, re: Focus on Mobility newsletter; Board

