

CALAVERAS COUNTY BOARD OF SUPERVISORS
PRELIMINARY AGENDA, **TUESDAY**, JANUARY 16, 2007

BILL CLAUDINO, CHAIR	DIST. 1	TOM MITCHELL	SUPERVISORS CHAMBERS
STEVE WILENSKY, V-CHAIR	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

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 January 2, 2007 - Board action:
2. CORRESPONDENCE: January 2 thru 4, 2007 (see attached) - Board action:
3. MINUTE ORDER authorizing execution of an addendum to the professional services agreement with MV Transportation for management and operation of Calaveras Transit; Public Works - Board action:
4. **RESOLUTION** acknowledging January as "National Glaucoma Awareness Month", to bring public awareness to an important public health issue; Alpine County Board of Supervisors/Supervisor Callaway - Board action:

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

9:10 A.M.: GENERAL PUBLIC/CHILD CARE COUNCIL/AUDITOR CONTROLLER
COUNTY COUNSEL

5. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
6. Discussion and possible action re: approval of Certification Statement regarding composition of LPC (Calaveras Child Care Council) membership for 2007; Calaveras Child Care Council - Board action:

7. Presentation of Fiscal Year 2005-2006 Comprehensive Annual Financial Report (CAFR); Auditor/Controller
8. Discussion and possible action re: the adoption 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.: PUBLIC HEARING/PLANNING/CLOSED SESSION

9. PUBLIC HEARING and possible Board action regarding the following; Planning
2006-83 Zoning Amendment for Samuel Hernandez. The applicant is requesting a Zoning Amendment from RR-X (Rural Residential - Existing Parcel Size) to RA-X (Residential Agriculture - Existing Parcel Size) for 7.53± acres. The property is located at 383 Bald Mountain Road (Parcel 4 of PM Book 5, Page 123, 1981), off Winton Road in West Point. (APN 008-028-034 is a portion of Section 2, Township 6 North, Range 13 East, MDM) The subject property is a 7.53± acre parcel, located in rural northern Calaveras County, near the community of West Point. - Board action:
10. CLOSED SESSION with legal counsel - initiation of litigation; Government Code section 54956.9(c) - one case; County Counsel - Board action:
(meet in County Counsel's Office)
11. PUBLIC HEARING re: extension of Urgency Ordinance; County Counsel, Community Development Agency
Discussion and possible Board action re: the adoption of an urgency interim ordinance, pursuant to California Government Code section 65858, extending prohibiting applications for certain uses that may conflict with a contemplated general plan update; - Board action:

10:15 A.M.: COMMUNITY DEVELOPMENT AGENCY/PLANNING

12. 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; (cont'd from 01/02/2007 and 01/08/2007); Planning - Board action:

10:30 A.M.: BOARD MATTERS

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

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:

January 1, 2007

Holiday

January 2, 2007

No Mail

January 3, 2007

1. From: Paul M`oeller, re: Produce updated tape about the departments in the Government center; Board, Admin
2. From: Meridian Gold, re: Project Update December 2006; Board, Environmental Health, Public Works
3. From: State Board of Equalization, re: Assessors' Handbook; Board
4. From: Bloodsource, re: Valley Springs Community blood drive; Board

January 4, 2007

5. From: American City & County, re: America's Crown Cities; Route to Supervisor Callaway
6. From: The Park and Rec, re: Spring 2007 Directory; Route to Board
7. From: Area 12 Agency on Aging, re: Governing Board & Advisory Council meeting Agenda; Supervisor Callaway as addressed
8. From: Central Sierra Planning Council, re: State Community Block Grant funds; Supervisor Wilensky
9. From: Davis, re: CarChip; Supervisor Callaway as addressed
10. From: Liberty Magazine, re: January/February 2007; Board as addressed
11. From: Pacific Mountain Review, re: A Rural Development Journal; Board as addressed