

CALAVERAS COUNTY BOARD OF SUPERVISORS  
PRELIMINARY AGENDA, FEBRUARY 13, 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
RUSSELL 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 TUESDAY.  
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. CORRESPONDENCE: January 26 thru February 1, 2007 (see attached) - Board action:
2. RESOLUTION establishing Budget Unit 10100410 for Calaveras County Multi-Agency Methamphetamine Enforcement Team along with a BUDGET TRANSFER, in the amount of \$389,984.00 in conjunction therewith; Sheriff (4/5 vote required) - Board action:
3. MINUTE ORDER authorizing a BUDGET TRANSFER, in the amount of \$12,500.00, in order to pay Napa County for the Base Year Tracking Enhancement to the Megabyte Property Tax System, per amendment 1 to Napa County Agreement No. 4645-4; Administration (requires 4/5 vote) - Board action:
4. RESOLUTION approving an agreement between Calaveras County's Behavioral Health Services' Mental Health Program and California State Department of Mental Health for state hospital bed purchase and usage for FY 06/07; Behavioral Health - Board action:

5. MINUTE ORDER approving the destruction of surplus portable and vehicle radios that have been identified as surplus and or unserviceable; Sheriff - Board action:
6. MINUTE ORDER authorizing the Director of Public Works to execute a cooperative agreement with California Department of Transportation for construction of a left turn pocket on State Route 26 at Warren Road; Public Works - Board action:
7. RESOLUTION authorizing the Director of Public Works to execute various agreements with the California Department of Transportation to receive funds for certain transportation projects; Public Works - Board action:

R E G U L A R     A G E N D A

9:10 A.M. PUBLIC COMMENTS/HUMANE SOCIETY/ADMIN./AG. DEPT.

8. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
9. Discussion and possible action re: RESOLUTION designating February 27, 2007 as "Spay Day USA" in Calaveras County; Humane Society/Supervisor Callaway - Board action:
10. Discussion and possible action requesting Board direction regarding the placement of a Historical Plaque by the Matuca Chapter of E Clampus Vitus commemorating the Hospital Cemetery as a point of historical interest; Administration - Board action:
11. Discussion and possible action re: RESOLUTION adopting the Calaveras County Voluntary Oak Management Plan; Agricultural Commissioner - Board action:

9:30 A.M.: PUBLIC HEARING/ZONING AMENDMENTS/PLANNING

12. 2005-161 ZONING AMENDMENT for Carella. The applicants are requesting a Zoning Amendment for a 5.21 acre-subject parcel from U (Unclassified) to RA-5 (Residential Agriculture - five (5) acre minimum parcel size to allow a small winery in a new 640 square foot accessory structure onsite. The site also contains a manufactured home, two other existing accessory structures (for storage), a well, and a septic system. (APN 052-015-045 is a portion of Section 24, Township 3 North, Range 12 East, Mount Diablo Meridian.) - Board action :
13. 2006-118 ZONING AMENDMENT for Evans. The applicant is requesting a General Plan Amendment to the Calaveras Country Club Specific Plan (Saddle Creek) to change the land use designation from Open Space/Recreation to Residential Land Use (Exhibit 1, Proposed Land Use), and a Zoning Amendment from RLU (Recreation Land Use) to TSR (Traditional Single Family Residential) for 0.10+acre of land, a portion of golf course near the 17th tee, to accommodate Boundary Line Adjustment 06 - Board action:

10:00 A.M.: BOARD MATTERS/SUPERVISORS/STAFF

14. Review of correspondence, reports and various matters of concern; Board members and staff

10:15 A.M.: STUDY SESSION

15. Discussion of CalWORKs reorganization

12:00 P.M.: NOON RECESS

1:30 P.M.: STUDY SESSION

16. Megabyte tax system changes presented by Assessor's Office

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 26, 2007

1. From: Department of Corrections and Rehabilitation, re: Change in policy regarding mental health services for parolees; Board & Behavioral Health
2. From: County News, re: Newspaper; Board

January 29, 2007

3. From: Area 12 Agency on Aging, re: Meeting Agenda; Supervisor Wilensky and Callaway as addressed
4. From: Stewardship Council, re: Meeting schedule; Board as addressed
5. From: Lower Mokelumne River Watershed Stewardship Steering Committee, re: Meeting Agenda; Supervisor Wilensky as addressed
6. From: Calaveras Visitors Bureau, re: Customer Service Workshop; Board
7. From: The Sacramento Bee, re: Capitol Alert; Board as addressed
8. From: Friends of the Calaveras County Library, re: Arnold Chapter Meeting; Referred to Supervisor Callaway
9. From: Governor Arnold Schwarzenegger, re: California County Agriculture Commissioner Disaster Report; Board
10. From: Bud Hoekstra, re: Bird Flu; Supervisor Thomas & Health Department
11. From: California State Association of Counties, re: Legislative Conference; Board

January 30, 2007

12. From: California State Association of Counties, re: 2007 Corporate Golf Tournament; Board
13. From: Calaveras Band of Mi-Wuk Indians, re: Frank Fisher Indian Trust Land; Board as addressed, County Counsel
14. From: Secretary of States Office, re: Certified List of Software Source Code Escrow Companies & Approval Facilities; Supervisor Claudino

January 31, 2007

15. From: Calaveras Arts Council, re: Art Spirit 2007; Board as addressed
16. From: Tom Morgan of Glencoe, re: Letter of complaint regarding surveyor's map; Supervisor Wilensky
17. From: Area 12 Agency on Aging, re: Senior Meal Program; Supervisor Callaway

February 2, 2007

18. From: Calaveras Grown, re: Calaveras Grown News; Board as addressed
19. From: DC Flying Service, re: Commercial Hanger Lease at the Calaveras County Airport; Board

20. From: United States Department of Agriculture, re: Route Designation;  
Board
21. From: United States Department of Agriculture, re: Sourgrass Fuels  
and Vegetation Management Project; Referred to Supervisor Callaway

A D D E N D U M

[TIME]: CLOSED SESSION