

CALAVERAS COUNTY BOARD OF SUPERVISORS  
PRELIMINARY AGENDA, MAY 15, 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.

**O P E N I N G**

**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 regular Board of Supervisor meetings held on April 24, 2007 and May 1, 2007 - Board action:
2. CORRESPONDENCE: April 27, 2007 thru May 3, 2007 (see attached) - Board action:
3. MINUTE ORDER adopting a wireless policy for the Calaveras County Library System; Calaveras County Library - Board action:
4. MINUTE ORDER authorizing the Chair of the Board to sign Annual Work Plan/Financial Plan Agreement No. 08-73-06-0249-RA between USDA/APHIS Wildlife Services and the County for Fiscal Year 2007/2008; Department of Agriculture - Board action:
5. RESOLUTION approving a new lease agreement with John and Mattie Vierra for space at 426 North Main Street, Angels Camp for the Angels Camp Branch Library, effective July 1, 2007, for a rent of \$850 per month; County Library - Board action:

R E G U L A R   A G E N D A

9:10 A.M.: PUBLIC COMMENTS/PRESENTATIONS

6. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
7. Awards to parents nominated for their leadership skills and outstanding work with children in our County; Prevent Child Abuse - Calaveras Council - Board action:

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

8. Discussion and possible action re: MINUTE ORDER revising the funding projects under Proposition 12 and Proposition 40 Per Capita Grants to transfer the Mark Twain Union Elementary School District Joint-Use Gymnasium Project from Proposition 40 to Proposition 12 Per Capita Grant; Administration - Board action:
9. Discussion and possible action re: MINUTE ORDER supporting a County-Wide Joint Water Committee and establishment of low-income programs to offset all or a portion of water and wastewater service charges; Admin. - Board action:
10. Discussion and possible action re: MINUTE ORDER authorizing the County Administrative Officer to enter into a sole source contract with Vali Cooper & Associates to provide Building Department support services, for an amount not to exceed \$212,000.00; Community Development Agency - Board action:

9:45 A.M.: AIR POLLUTION CONTROL DISTRICT

10:00 A.M.: ADMINISTRATION/PARKS & RECREATION TASK FORCE

11. Discussion of final report of the Parks and Recreation Task Force. Direct County Administrative Officer to include budget recommendations as part of the proposed budget for Fiscal Year 07/08 for further discussion and action: Administration - Board action:

10:30 A.M.: BOARD MATTERS

12. Review of correspondence, reports and various matters of concern; Board members and staff
13. CLOSED SESSION; conference with labor negotiator, under Government Code section 54957.6, Assistant CAO/HR Director; Calaveras County Sheriff's Association (DSA) - Board action:

12:00 P.M.: NOON RECESS

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

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:

April 27, 2007

1. From: California State Association of Counties, re: 2007 Challenge Awards; Board as addressed
2. From: The James Irvine Foundation, re: Expanding opportunities for the people of California; Supervisor Tryon

April 30, 2007

3. From: Department of Forestry and Fire Protection, re: Official Notice of Filing; Supervisors Wilensky & Callaway & post
4. From: UC Davis Extension, re: Summer 2007; Supervisor Thomas
5. From: California Farm Bureau Federation, re; California Counties; Board as addressed
6. From: Area 12 Agency on Aging, re: Meeting Agenda; Supervisors Wilensky & Callaway & post
7. From: GTC West, re: Training Workshop; Board
8. From: West Point Fire Protection District, re: investigating concerns; cc: Supervisor Wilensky
9. From: California State Association of Counties, re: CSAC Legislative Bulletin; Board
10. From: First 5 Calaveras, re: Calaveras County Children and Families Commission Meeting; Supervisor Wilensky & post

May 1, 2007

11. From: California State Association of Counties, re: California Communities Joint Power Association; Board as addressed
12. From: U.S. Department of Commerce, re: 2007 Census; Supervisor Claudino

May 2, 2007

13. From: Calaveras Grown, re: News May 2007; Board as addressed
14. From: West Point News, re: May 2007, Volume 15, No.5; Board as addressed
15. From: California Chamber of Commerce, re: Alert; Board as addressed
16. From: Reclamation, re: Managing Water in the West; Supervisors Tryon & Thomas

May 3, 2007

17. From: Department of Transportation, re: First Statewide Caltrans/CHP Litter Removal and Enforcement Day; Board
18. From: National Association of Counties, re: County News; Board as addressed