

CALAVERAS COUNTY BOARD OF SUPERVISORS
PRELIMINARY AGENDA, JUNE 26, 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 a regular Board of Supervisors meeting held on June 12, 2007 - Board action:
2. CORRESPONDENCE: June 8 - 14, 2007 (see attached) - Board action:
3. RESOLUTION adopting Calaveras County Gift Donation Policy; County Counsel - Board action:
4. MINUTE ORDER authorizing Board Chair to sign Standard Agreement 07-0008 between the County and CDFA, Pierce's Disease Control Program, for fiscal years 2007/2008, 2008-2009, and 2009-2010; Environmental Management Agency/Department of Agriculture - Board action:
5. MINUTE ORDER authorizing Board Chair to sign Standard Agreement 07-0233 between the County and CDFA, Organic Food Program, for Fiscal Year 2007/2008; Environmental Management Agency/Department of Agriculture - Board action:

6. MINUTE ORDER authorizing Board Chair to sign a letter to Governor Schwarzenegger opposing the proposal set forth in the Governor's May budget revision to eliminate the Williamson Act subvention to the counties; Assessor - Board action:
7. RESOLUTIONS (2) as follows: 1) rescind and terminate the JPA for the 49-99 Cooperative Library System; and 2) approve participation of the Calaveras County Library in a newly formed 49-99 Cooperative Library System formed by joint resolution; County Library - Board action:
8. MINUTE ORDER authorizing the CIO/Director of Technology Services to enter into a \$224,400 contract with Megabyte systems, Inc. for development of a Net upgrade to the Megabyte Property Tax System and to make payments totaling \$56,100 a year to Megabyte Systems, Inc. from 7/1/2007 through 6/30/2011; Technology Services - Board action:
9. RESOLUTION approving contract extension with California forensic Medical Group, Inc. for medical services for Calaveras County jail inmates; Sheriff - Board action:
10. RESOLUTION authorizing purchase from AB443 funds for contract with Kirchoff & Associates to prepare a comprehensive study of Sheriff staffing, equipment and capital needs; along with a BUDGET TRANSFER in the amount of \$34,800.00, in conjunction therewith Sheriff - Board action:
11. RESOLUTION authorizing a contract for law enforcement services between Calaveras County Sheriff's Office and Kautz Ironstone Vineyards; Sheriff - Board action:
12. MINUTE ORDER and BUDGET TRANSFER to adjust revenue and expense object codes to reflect increase in Transient Occupany Tax and Vehicle License Fee adjustment; Auditor/Controller (requires 4/5 vote) - Board action:
13. RESOLUTION approving agreement between the CA Department of Mental Health and Calaveras County Behavioral Health for FY 06/07 and 07/08, in the amount of \$1,052,554, for the Community Services and Supports component of the Mental Health Services Act three year program and expenditure plan; Behavioral Health - Board action:
14. MINUTE ORDER appointing applicants to the following committees to serve under the jurisdiction of the Board: Emergency Medical Services Regional Advisory Committee; Emergency Medical Services Oversight Committee (EMSOC); Sierra Conservation Center Citizen's Advisory Committee (CAC); County Clerk - Board action:
15. RESOLUTION transferring the management responsibilities for on-site sewage to the Environmental Management Agency; Human Resources - Board action:
16. MINUTE ORDER approving a transfer of funds from the Murphy's In Lieu Parking Fund to Buildings & Grounds budget to provide funding for the slurry seal of the existing parking lot adjacent to the Black Bart Theater, by 4/5's vote; Administration - Board action:
17. MINUTE ORDER approving the County Administrative Officer recommendations for a Veteran's Memorial to be constructed on the plaza of the Government Center as a Eagle Scout Project; Administration - Board action:

18. MINUTE ORDER authorizing the County Administrative Officer to purchase 11,799 yds of fill material stored at the Calaveras County Airport for use on the Hanger/Taxiway project, in the amount of \$81,767, subject to FAA approval; Administration - Board action:

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

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

19. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
20. Discussion and possible action re: recommendations by the County Administrative Office and Public Works regarding allocation of Vehicle License Fee Revenues for proposed budget; Administration - Board action:

10:00 A.M.: AUDITOR-CONTROLLER

21. Discussion and possible action re: RESOLUTIONS (3) adopting the Fiscal Year 2007/2007 proposed budget as follows: 1) RESOLUTION adopting Fiscal Year 2007/2008 proposed budget for the County of Calaveras; 2) RESOLUTION adopting Fiscal Year 2007/2008 proposed budget for districts governed by the Board of Supervisors; and 3) RESOLUTION authorizing the purchase of certain Capital Assets at Fiscal Year 2007-2008 proposed budget; Auditor-Controller - Board action:

10:15 A.M.: RECESS (AIR POLLUTION CONTROL DISTRICT)

10:30 A.M.: ADMINISTRATION

22. Discussion and possible action re: recommendations by the County Administrative Office for consideration of hiring freeze for Fiscal Year 07/08; Administration - Board action:
23. Discussion and possible action re: RESOLUTION rescinding the Greenhorn Creek Annexation agreement and directing the County Administrative Officer and Auditor-Controller to make necessary corrections to current sales tax distributions with the California State Board of Equalization; Administration - Board action:
24. Discussion and possible action re: RESOLUTION authorizing execution of subdivision agreement and approving final map for Olive Orchard Estates, Tract No. 2003-157; Public Works/Surveyor - (continued item from 06/19/2007) - Board action:

11:00 A.M.: BOARD MATTERS

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

26. CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS - pursuant to Government Code section 54956.8; Property APN as follows: Portion of 012-011-011, approximately 30 acres; Agency negotiator: County Administrative Officer; Negotiating parties: Calaveras County Water District; Under negotiation: Instruction to negotiator regarding potential purchase, price, financing options - Board action:

12:00 P.M.: NOON RECESS - MASTER GARDENER LUNCHEON

1:15 P.M.: STUDY SESSION/TOUR

27. Board tour of Demonstration Garden (across from Red Barn)

1:30 P.M.: STUDY SESSION

28. Changes to the county general assistance policy presented by CalWORKs

2:30 P.M.: STUDY SESSION

29. Homeless survey results presented by CalWORKs and Health Agency

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:

June 8, 2007

1. From: CSAC, re: Legislative Bulletin, cc: Board
2. From: Park & Rec Trades, re: June 15 edition; Route to Board
3. From: BLM, re: Sierra Proposed Resource Management Plan and Final EIR Statement; Route to Board

June 11, 2007

1. From: UC Davis, re: National Child Abuse & Neglect Conference Sept 17-19; cc: Board
2. From: Rite of Passage, Newsletter: cc: Board
3. From: Stewardship Council, re: Draft Land Conservation Plan; Board as addressed
4. From: Castle & Cooke, re: Copperopolis Benefit Basin, Roadway Impact Fee Nexus Analysis; cc: Board, Admin County Counsel and Com. Dev. Agency
5. From: Domestic Animal Advisory Committee, re: June 14 meeting agenda; cc: Board and post
6. From: Government Technology, re: GTC training classes; cc: Board
7. From: CCWD, re: June 13 meeting agenda; cc: Board and post
8. From: Clarke Broadcasting Corp. re: news notification; cc: Board, Admin, County Counsel and County Clerk
9. From: Christopher Williams, re: Public Records Act request; cc: Board, County Counsel, Admin and Auditor
10. From: Central Valley Regional Water Board, re: June 21 meeting agenda; cc: Board, Environmental Health and post
11. From: Dept. of Alcoholic Beverage License, re: Valley Inn; cc: Supervisor Claudino, Planning and post
12. From: Calaveras Child Care Council, June 19 meeting agenda; cc: Board and post
13. From: LAFCO, re: June 18 meeting agenda; Board and post

June 12, 2007

14. From: Nacht & Lewis Architects, re: promotions; Board as addressed
15. From: Calaveras-Amador River Assoc.; re: June 20th meeting agenda; Supervisors Claudino, Wilensky, Callaway and post
16. From: Alan Hagedorn, re: Airola Road gate issues; Supervisor Tryon as addressed

June 13, 2007

17. From: Area 12 Agency on Aging, re: June 18th meeting agenda; cc: Supervisors Callaway and Wilensky and post
18. From: Rex Barnes, CCSO Disptach re: CLETS Training; cc: Board

June 14, 2007

19. From: Bud Hoekstra, re: State Water Issues; cc: Board, Admin., County Counsel, Environmental Health and Agriculture Dept.
20. From: Dorian Faught, Murphys Hotel, re: replication of original Murphys Hotel Historic sign; cc: Board and Public Works
21. From: Central Sierra Resource Conservation & Development, re: June 21st meeting agenda; cc: Board and post
22. From: Nat. Forest Counties and Schools Coalition, re: letter to send re: Secure Rural Schools & Communities Act; cc: Board