

CALAVERAS COUNTY BOARD OF SUPERVISORS  
PRELIMINARY AGENDA, JULY 10, 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 19, 2007 - Board action:
2. CORRESPONDENCE: June 22 - 28, 2007 (see attached) - Board action:
3. RESOLUTION to summarily vacate an unused portion of Tewa Court, Copper Cove Subdivision, Lots 2011 and 2012; Public Works - Board Action:
4. RESOLUTION accepting Canvass and Certified Statement of Results of the Special All-Mail Ballot Election held on June 26, 2007, called by the Murphys Fire Protection District for a Special Tax and Change in Appropriation Limitations; County Clerk - Board action:
5. RESOLUTION authorizing temporary working out of class assignment for Linda Winn; Human Resources - Board action:
6. MINUTE ORDER authorizing Board Chair to sign an agreement between the Mountain-Valley Emergency Medical Services Agency and Calaveras County

for FY 07/08, in an amount not to exceed \$18,871; Health Services Agency - Board action:

7. MINUTE ORDER authorizing Board Chair to sign the "Declaration of Intent Not to Apply for Rural Health Services Funding" form and request that the California Department of Health Services administer program funds for Calaveras County, for FY 2007/08
8. MINUTE ORDER authorizing Board Chair to sign the certification statements attendant to submission of the FY 2007-08 plan and budgets for the Children's Medical Services programs; Public Health Department - Board action:
9. MINUTE ORDER to: 1) authorize Board Chair to sign all documents attendant to the agreement with the California Department of Health Services for HIV/AIDS services, for the period July 1, 2007 - June 30, 2010, in the amount of \$57,864; and 2) authorize the Director of the Health Services Agency to sign any subsequent amendments; Public Health Department - Board action:
10. RESOLUTION authorizing discharge of accountability to clear cash shortage in accounts receivable; Probation - Board action:

### R E G U L A R     A G E N D A

#### 9:10 A.M.: PUBLIC COMMENTS/HUMAN RESOURCES

11. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
12. Discussion and possible action re: RESOLUTION approving a retention bonus of \$1,000 per employee to Deputy Sheriff Association (DSA) members for July 1, 2007 through September 30, 2007; Human Resources - Board action:

#### 9:30 A.M.: PUBLIC HEARING (ITEMS 13 - 16 ) COMMUNITY DEVELOPMENT AGENCY

13. 2003-114 ZONING AMENDMENT and TENTATIVE SUBDIVISION TRACT MAP (Wallace Lake Estates, Unit 2) for JOHN D. REYNEN, LLC. The applicant is requesting a Zoning Amendment 155.42 ± acres from - R1 (Single Family Residential), PS (Public Service), A1 (General Agriculture), and REC-X-EP (Recreation - existing parcel size - Environmental Protection), Ordinance 1905 adopted June 29, 1987 for Wallace Lake Estates - to - R1 (Single Family Residential) for 72.5 ± acres, to REC-X-EP (Recreation - existing parcel size - Environmental Protection) for 69.73 ± acres of land for the lake parcel, and to PS (Public Service) for 13.19 acres of land for roads, wells and water tank parcels. Concurrently requested is approval to divide 61.45 ± acres into one hundred twenty-four (124) single family lots, a remainder of 11.05 ± acres of R1 zoning, four (4) common area lots (Lots A, B, D, & E) that includes the lake, and four (4) Public Service lots that include roads, well parcels and a water treatment and tank lot (Lot C). The property is southeast of Wallace Lake Estates, Unit 1, is located east of Wallace Lake Drive South and south of Wallace Lake Drive North in the

Wallace area. (APN's 48-061-018 and 019 are a portion of Section 15, T4N, R9E, MDM). - Board action:

14. 2006-179 GENERAL PLAN AMENDMENT and ZONING AMENDMENT for EBBETTS PASS FIRE DISTRICT: The applicant is requesting a General Plan Amendment from PS (Public Service) to SFR (Single Family Residential) within the Arnold Community Plan and a Zoning Amendment from PS (Public Service) zone to R1 (Single Family Residential) zone for a 0.64 acre-subject parcel so as to be consistent with the General Plan. The project site is located at 1972 Moran Road in Arnold (APN: 24-023-019 being a portion of the Southwest quarter of the Southeast quarter of Section 32, T5N, R15E, MDM). - Board action:
  
15. 2005-138 GENERAL PLAN AMENDMENT & ZONING AMENDMENT , BLA No. 05-86 for GLANVILLE. The applicants are requesting a General Plan Amendment to (a) remove 6.37± acres (a portion of APN 68-010-090) from the Murphys-Douglas Flat Community Plan; (b) change the land use designation from Resource Production, per the Murphys-Douglas Flat Community Plan, to Mineral Resource Area-2B, per the Calaveras County General Plan, for the same 6.37± acres; and (c) retain the land use designation of Mineral Resource Area- 2B of the County General Plan for 29.48± acres (APN 34-003-018 and a portion of APN 34-003-100), shown as proposed Parcel "A". The easterly portion of (APN 34-003-100) about 4.94± acres to remain Future Single Family Residential per the County General Plan designation. Concurrently requested is a Zoning Amendment from U (Unclassified) to A1-40 (General Agriculture-40-acre minimum parcel size) for 34.42± acres (APNs 34-003-018 and 34 003-100), along with a zone change, shown as proposed Parcel "B", from RA-10 (Residential Agriculture-10 acre minimum parcel size) for about 6.37± acres, in the Murphys-Douglas Flat Community Plan (a portion of APN 68-010-090) for a total area re-zoned to A1-40 of about 40.79± acres. All requested amendments are to accommodate BLA No. 05-86. The property is located at the west end of Apple Blossom Drive, off State Highway 4, in Murphys. APN 68-010-089 & 090 are portions of the Northwest ¼ of Section 5, T3N, R14E, MDM. APNs 34-003-018 and 100 are portions of the Southwest ¼ of Section 32 and the Southeast ¼ of Section 31, T4N, R14E, MDM. - Board action:
  
16. 2001-154 GPA, ZA, TSTM RED MOUNTAIN RESORT, THE TUSCANY HILLS PROJECT ("project") proposes: Approval of General Plan amendments from Mineral Resource Area 2A (MRA-2A) to Future Single Family Residential (FSFR) to correct a mapping error on the County General Plan Map and from FSFR to SP to implement the proposed density transfer on 561 acres of a portion of the remaining Rancheria del Rio Estanislao lands of the current property owner, to Red Mountain Resort (Tuscany Hills). Zoning Amendments from General Agriculture (A1) to Single Family Residential (R-1), Recreation-Existing Parcel Size-Environmental Protection (REC-X-EP), Recreation (REC) and Recreation, existing parcel size (REC-X) and Specific Plan (SP) (for the Density Transfer parcel). A Vesting Tentative Subdivision Tract Map for 335

single family residential units, 28 lots zoned Recreation-Existing Parcel Size-Environmental Protection (REC-X-EP) with a proposed use as non-development open space, nine recreation lots zoned Recreation-Existing Parcel Size (REC-X) with proposed uses as an 18-hole private, membership only golf course and marina and other lakefront recreational uses on 1,113 acres in Calaveras County. The project also includes a modification request from the standards of the County Road Ordinance, Acceptance of "Grant of Restrictive Easement" to implement the Density Transfer. The project is located in the southwestern portion of Calaveras County near the community of Copperopolis. The project site is located along the north shore of Lake Tulloch off of the southern terminus of Little John Road. Lake Tulloch and the Stanislaus River Canyon bound the area on the east and south. APN's 53-020-008 and 53-020-009. The property is located on unsurveyed portions of the Rancharia del Rio Estanislao generally south of Sections 28, 27, 26 and 25; T1N, R12E, MDM. - Board action:

10:30 A.M.: BOARD MATTERS

17. 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:

June 22, 2007

1. From: Calaveras Council of Governments, re: RTP; Board
2. From: California State Association of Counties, re: Legislative Bulletin; Board
3. From: Boy Scouts of America, re: Eagle Court of Honor; Supervisors Callaway & Tryon
4. From: Black Jack Bluffs Estates, re: Lake Tulloch Noise Ordinance; Board as addressed
5. From: CMSP Governing Board, re: California's health care system; Supervisor Claudino
6. From: State Council on Developmental Disabilities/Area Board 6, re: Area Connection, June 2007; Board as addressed
7. From: Department of Transportation, re: CTC Relinquishment Resolution R3663; Board
8. From: Western Counties Alliance, re: Udall RS 2477 Rights Amendment; Board
9. From: Calaveras County Fish and Game Commission, re: May 23, 2007 Meeting Summary; Supervisors Callaway & Tryon

June 25, 2007

10. From: Calaveras County Water District, re: Agenda; Board
11. From: National Forest Counties and Schools Coalition, re: NFCSC Update; Board
12. From: Calaveras Farm Bureau Federation, re: California Country; Board as addressed
13. From: National Association of Counties, re: County News; Board as addressed
14. From: California Chamber of Commerce, re: Alert; Board as addressed
15. From: Comcast, re: Comcast Connection; Supervisor Tryon as addressed

June 26, 2007

16. From: Myers, Dann L., Valley Springs, re: Valley springs Post Master Installation; Board

June 27, 2007

17. From: Don & Roselle Boos, Murphys, re: Opera on the Vine; Supervisor aTryon as addressed

June 28, 2007

18. From: Valley Springs Post Office, re: Dann Myers, Valley Springs Postmaster installation, June 29th; cc: Board
19. From: Mental Health Advisory Board, re: meeting agenda for 7/3; cc: Supervisors Wilensky, Thomas and post

20. From: U. S. Dept. of the Interior, Bur of Reclamation, re: News Release Yuba River EIR/EIS; cc: Board, Environmental Health and County Counsel
21. From: California Dept. of Public Health and Social Services, re: conference Feb 24-26; cc: Board
22. From: Area 12 Agency on Aging, re: 2006-07 Corrective Action Plan answers; Supervisor Callaway and Supervisor Wilensky
23. From: Rural Community Assistance Corp., re: Newsletter; Board as addressed
24. From: California Chamber of Commerce, Alert newsletter; Board as addressed
25. From: Western Counties Alliance, re: Washington Update; cc: Board, Admin and County Counsel
26. From: Stewardship Council, re: 2006 annual report; cc: Board
27. From: Joel Pitto, re: Gwin Mine Road improvements; cc: Board, Admin and County Counsel