

CALAVERAS COUNTY BOARD OF SUPERVISORS
PRELIMINARY AGENDA, AUGUST 14, 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 July 10, 2007 - Board action:
2. CORRESPONDENCE: July 27 thru August 2, 2007 (see attached) - Board action:
3. MINUTE ORDER authorizing the Director of the Health Services Agency to sign 1) the Acceptance of Allocation Agreement from the Tobacco Control Section, California Department of Health Services, for tobacco use prevention education funds, in the amount of \$150,000, for the period July 1, 2007 - June 30, 2008; and 2) the Prospective Payment Invoices for the tobacco education allocation in the amount of \$37,500 each quarter for the period July 1, 2007 through June 30, 2008; Public Health Dept. - Board action:
4. MINUTE ORDER authorizing the Health Services Agency Director to sign the Policy Compliance and Certification Form for the FY 2007-08 Annual

Funding Application for the Maternal Child and Adolescent Health Program, in an amount not to exceed \$140,463; Public Health Dept. - Board action:

5. RESOLUTION to summarily vacate public utility and drainage easements in Lake Tulloch Shores Subdivision, Unit 2, Lots 424 and 425; Public Works - Board Action:
6. RESOLUTION accepting as complete all road improvements and authorizing release of security for Unit 1, Cedar Ridge Subdivision, Tract Map 2003-32; Public Works - Board Action:
7. RESOLUTION to support the expansion of the low cost automobile insurance program to the residents of Calaveras County by the California Department of Insurance and authorize the Director of Calaveras Works and Human Services Agency to sign letter of support; CalWORKS - Board action:
8. RESOLUTION recognizing Dan Johnson for his "28" years of service with the Calaveras County Sheriff's Office; Sheriff - Board action:
9. RESOLUTION recognizing Keith Andersen for his "25" years of service with the Calaveras County Sheriff's Office; Sheriff - Board action:

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

9:10 A.M.: PUBLIC COMMENTS/PUBLIC WORKS/HUMAN RESOURCES/ENV. MANAGEMENT AGENCY

10. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
11. Discussion and possible action re: RESOLUTION modifying the fee schedule for tires accepted at County facilities; Public Works - Board Action:
12. Discussion and possible action re: RESOLUTION authorizing changes to the position control list for Public Works Department for Fiscal Year 2007/08; Human Resources - Board action:
13. Discussion and possible action re: RESOLUTION authorizing the Director of Human Resources to utilize Recruitment Relocation, and Retention Incentives for certain specialized positions; Human Resources - Board action:
14. Discussion and possible action re: the adoption of an Urgency Ordinance revising Chapter 13.12 of the Calaveras County Code (Sewage Disposal), continued item from 08/07/2007; Environmental Management Agency - Board action:

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

15. PUBLIC HEARING to discuss the accomplishments and status of the County's open CDBG Grant 05-STBG-1523 and approval of the Annual Grantee Performance Report; Administration - Board action:

16. PUBLIC HEARING and possible Board action re: 2003-114 ZONING AMENDMENT and TENTATIVE SUBDIVISION TRACT MAP (Wallace Lake Estates, Unit 2) for John D. Reynen, LLC (cont'd from 07/10/2007 and 07/24/2007); Community Development Agency - Board action:

10:30 A.M.: BOARD MATTERS

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

AUGUST 17, 2007 - A MAJORITY OF THE BOARD MAY BE ATTENDING THE STATE FAIR, ALONG WITH THE COUNTY CHAMBER OF COMMERCE, FOR AWARD PRESENTATIONS

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:

July 27, 2007 - No Mail

July 30, 2007

1. From: JMc Construction, re: Community Development Agency: Board as addressed
2. From: Pacific Autism Center for Education, re: Save the Date; Supervisor Callaway
3. From: Robert Woods, San Andreas, re: Update on Safety improvements on Mountain Ranch Road; Supervisor Wilensky
4. From: San Francisco Planning Department, re: Habitat Reserve Program; Individual copies to Board
5. From: Department of Alcoholic Beverage Control, re: Application for Alcoholic Beverage Licenses; Supervisor Wilensky, file, post & original to Planning
6. From: Department of Alcoholic Beverage Control, re: Application for Alcoholic Beverage Licenses; Supervisor Tryon, file, post & original to Planning
7. From: Calaveras County Mental Health Board, re: Agenda; Board & post
8. From: Calaveras Unified School District, re: County Growth; Supervisor Claudino as addressed
9. From: CSAC Staff, re: Medi-Cal payments; Board
10. From: Lexis Nexis, re: California Penal and Vehicle Law Resources; Board
11. From: County of Mendocino, Michael Delbar, Supervisor re: California State Association of Counties; Supervisor Callaway as addressed

July 31, 2007

12. From: Habitat for Humanity, re: Newsletter; Supervisor Thomas as addressed
13. From: National Association of Counties, re: County News; Individual copies to Board
14. From: California State Association of Counties, re: 113th CSAC Annual Meeting; Individual copies to Board
15. From: UCLA, re: Health Policy Research Brief; Individual copies to Board

August 1, 2007

16. From: Regional Council of Rural Counties, re: 2007 Annual Conference; Individual copies to Board
17. From: Kenneth & Therese Jarrett, Valley Springs, re: The Ridge at Trinitas; Board of Supervisors
18. From: California Chamber of Commerce, re: Alert; Individual copies to Board

19. From: California Department of Mental Health, re: Calaveras Report FY 05-06; Supervisor Claudino as addressed

August 2, 2007

20. From: The Park & Rec, re: Trades; Route to Board
21. From: South Delta Water Agency, re: Notice of Petition for long term transfer; Board as addressed
22. From: State of California Fish and Game Commission, re: continuation notice of proposed regulatory action regarding sections 502 & 509, Title 14, California Code of Regulations; Board as addressed
23. From: United State Department of the Interior, re: Consideration of Calaveras County as a Cooperating Agency on the New Melones Lake Resource Management Plan/Environmental Impact Statement; Supervisor Claudino as addressed
24. From: Joe Jellison, Mobile Home Owner at Camanche Lake, re: Deletion of Camanche Mobile Home Parks; Individual copies to Board
25. From: Calstar, re: Rotor Wash; Individual copies to Board