

CALAVERAS COUNTY BOARD OF SUPERVISORS  
PRELIMINARY AGENDA, AUGUST 28, 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 24, 2007 - Board action:
2. CORRESPONDENCE: August 10-16, 2007 (see attached) - Board action:
3. MINUTE ORDER authorizing \$2,000 from District III Board Project Fund for the Sierra Nevada Logging Museum; Supervisor Callaway - Board action:
4. MINUTE ORDER authorizing letter of support for a grant application from the Calaveras Amateur Radio Society to the Calaveras Community Foundation for funding to replace repeater equipment at Fowler Peak; Supervisor Callaway - Board action:
5. RESOLUTION proclaiming September 2007 as Recovery Happens Month - Saving Lives, Saving Dollars; Behavioral Health - Board action:

6. MINUTE ORDER appointing applicant Briana Creekmore to the Calaveras County Mental Health Board for an unexpired term to 12/31/07; Supervisor Wilensky - Board action:
7. RESOLUTION accepting bid and authorizing contract with Traffic Limited, Inc., for striping various public roads; Public Works-Board Action:
8. RESOLUTION authorizing execution of subdivision agreement and approving final map for New Hogan Lake Estates North, Phase E, Tract No. 2003-05; Public Works - Board Action
9. RESOLUTION authorizing execution of subdivision agreement and approving final map for Copper Town Square Condos, Tract No. 2006-200; Public Works - Board Action
10. RESOLUTION allocating Teeter funding for installation of network wiring and other related equipment in the Data Center and allowing the purchasing agent to enter into a contract with Synectic Technologies to perform the work. Technology Services - Board action:
11. MINUTE ORDER authorizing the Chair to sign Standard Agreement 07-0357, Fiscal Year 2007/2008, Weed Management Area; along with a RESOLUTION re-establishing the Yellow Starthistle Designated Fund Object Code 5726; Dept. of Agriculture - Board action:

R E G U L A R   A G E N D A

9:10 A.M.: PUBLIC COMMENTS/COUNTY COUNSEL

12. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
13. Discussion and possible action re: RESOLUTION authorizing Issuance of Sale of Bonds (not to exceed \$11,500,000) of the Calaveras Unified School District; County Counsel - Board action:

9:30 A.M.: COMMUNITY DEVELOPMENT AGENCY

14. Discussion and possible Board action re: authorization for the Director of Community Development to initiate discussions with the US Fish and Wildlife Services to prepare a Habitat Conservation Plan (HCP) for Calaveras County and to adopt interim development measures for western Calaveras County, as needed; Community Development Agency - Board action:

10:30 A.M.: BOARD MATTERS/ADMINISTRATION

15. Discussion and possible action re: the formation of a Calaveras County Reentry Planning Team; Administration - Board action:
16. Discussion and possible action re: RESOLUTION supporting the conversion of the Northern California Women's Facility in Stockton to a State of California Reentry facility; Administration - Board action:
17. Discussion and possible action re: RESOLUTION authorizing the Assistant CAO, Director Human Resources & Risk Management to utilize

special recruitment, relocation and retention incentives for certain specialized positions and approve an emergency salary adjustment for the Planner III job classification; Administration - Board action:

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

12:00 P.M. : NOON RECESS

1:30 P.M.: STUDY SESSION

19. Consideration of RFP for Calaveras County Mosquito and Vector Control Program; Environmental Management Agency

2:00 P.M.: STUDY SESSION

20. Provide guidance for staff to initiate non-renewals for non-compliant California Land Conservation Contract holders; Dept. of Agriculture

2:30 P.M.: STUDY SESSION

21. Discussion re: Air Pollution Control new fee schedule proposal

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:

August 10, 2007

1. From: State Water Resource Control Board, re: Merced Irrigation District request a temporary change under Water Code section 1725, et seq; Board
2. From: United States Department of Commerce, re: technical training regarding the Local Update of Census Addresses;; Supervisor Callaway as addressed
3. From: re: Marilyn Seaton, Library Commissioner, re: Letter of Resignation; Supervisor Tryon as addressed
4. From: Rader Ranch, re: Calaveras County Airport Aerobatics; Board
5. From: Area 12 Agency on Aging Advisory Council, re: Meeting Notice; Supervisors Wilensky and Callaway
6. From: Department of Forestry and Fire Protection, re: Official Notice of Intent to Harvest timber; Supervisor Wilensky and post
7. From: Central Sierra Conservation & Development, re: Meeting Agenda; Board and post
8. From: National Forest Counties and Schools Coalition, re: 2007 NFCSC Fly-In; Board
9. From: Calaveras County Water District, re: CCWD's Initial Study and Mitigated Negative Declaration for the West Point Service Area Water Systems Improvement; Supervisor Wilensky as addressed

August 13, 2007

10. From: Local Agency Formation Commission of Calaveras County, re: Regular Meeting Agenda; Board
11. From: California State Association of Counties, re: California Counties 2007 Directory; Individual copies to Board
12. From: East Bay Municipal Utility District, re: Mokelumne Watershed Land Use Master plan; Supervisor Claudino as addressed
13. From: Area 12 Agency on Aging, re: Meeting Minutes; Supervisor Callaway
14. From: Paul & Marie Caprusso, Stockton, re: Planning Department application in limbo; Supervisor Claudino as addressed
15. From: Harold Hanhy, re: County Building Department reorganization; Board
16. From: United State Department of Commerce, re: Invitation to participate in the 2010Decennial Census Local Update of Census Addresses Program; Supervisor Callaway as addressed

August 14, 2007

17. From: Comcast, re: College Scholarships; Supervisor Tryon as addressed

18. From: UC Davis Extension, re: Land Use and Natural Resources;  
Individual copies to Board

**August 15, 2007**

19. From: Brenda & James McCown, Copperopolis, re: Tax bill; cc: Board  
20. From: Area 12 Agency on Aging, re: Amendment to Title 22, California  
Code of Regulations and Area Plan Allocation; Supervisor Callaway as  
addressed  
21. From: Stanislaus National Forest, re: Grant application; Board as  
addressed  
22. From: California Chamber of Commerce, re: Alert; Individual copies  
to Board

**August 16, 2007**

23. From: Stewardship Council, re: PG&E Watershed Lands; Board  
24. From: Calaveras County Child Care Council, re: Meeting Agenda; Board  
25. From: Conservation Leaders Network, re: National Forest; Board  
26. From: State of California, California Department of Social Services,  
re: early observations; Board