

CALAVERAS COUNTY BOARD OF SUPERVISORS
PRELIMINARY AGENDA, SEPTEMBER 25, 2007

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|-------------------------|---------|-------------------------------|-------------------------|
| 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 August 28, 2007 - Board action:
2. CORRESPONDENCE: September 7-13, 2007 (see attached) - Board action:
3. MINUTE ORDER authorizing Board Chair to sign letter in support of the Stanislaus National Forest application for a Recreational Trails Grant for the interface area near Arnold, CA; Supervisor Callaway - Board action:
4. MINUTE ORDER waiving potential conflict of interest for Anita Paque to represent Sheriff's Office in acquisition of public safety software; County Counsel - Board action:
5. RESOLUTION accepting the canvass of the August 28, 2007 Election: County Clerk/Elections - Board action:
6. RESOLUTION congratulating Dale Hofstetter on the occasion of his retirement: Assessor - Board action:

7. RESOLUTION authorizing a change in the deduction to the Deputy Sheriff's Association Medical Trust from a percentage to a flat rate; Human Resources - Board action:
8. RESOLUTION approving agreement between SCI Consulting Group and the County of Calaveras - Benefit Assessment Services for Mosquito and Vector Control; Environmental Management Agency - Board action:
9. RESOLUTION to authorize collection of a benefit assessment by the Auditor-Controller and Treasurer-Tax Collector on behalf of the West Point Fire Protection District and to deduct 1% of the benefit assessment billed to cover administrative costs; Auditor-Controller - Board action:
10. RESOLUTION to adopt bond and interest tax rates for fiscal year 2007-2008; Auditor-Controller - Board action:

REGULAR AGENDA

9:10 A.M.: PUBLIC COMMENTS/AUDITOR CONTROLLER

11. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
12. Discussion and possible action re: MINUTE ORDER to select Final Budget Cover for Fiscal Year 2007-2008; Auditor-Controller - Board action:

9:30 A.M.: PUBLIC HEARING/AUDITOR-CONTROLLER

13. PUBLIC HEARING to discuss the Fiscal Year 2007-2008 Proposition 4 Appropriations Limits for the County of Calaveras along with a RESOLUTION to establish the Fiscal Year 2007-2008 Gann Limits for the County of Calaveras; Auditor-Controller - Board action:

9:45 A.M.: AUDITOR-CONTROLLER/HUMAN RESOURCES

14. Discussion and possible action re: resolutions (3) to adopt the Fiscal Year 2007-2008 final budget, as follows: 1) RESOLUTION adopting Fiscal Year 2007-2008 Final Budget for the County of Calaveras; 2) RESOLUTION adopting Fiscal Year 2007-2008 Final Budgets for Districts Governed by the Board of Supervisors; and 3) RESOLUTION authorizing the purchase of certain capital assets at Fiscal Year 2007-2008 Final Budget; Auditor-Controller - Board action:
15. Discussion and possible action re: RESOLUTION authorizing changes to the position control list as part of final budget FY 2007/2008; Human Resources - Board action:

9:55 A.M.: AIR POLLUTION CONTROL DISTRICT

10:00 A.M.: COMMUNITY DEVELOPMENT AGENCY

16. Discussion and possible action re: joint progress report on Building Department operations by the Community Development Agency and Vali Cooper & Associates; Community Development Agency - Board action:
17. Discussion and possible action re: MINUTE ORDER to correct contract with Minitier & Associates for phase 1 & 2 adding in inadvertently omitted assumptions from the body of the contract; Community Development Agency - Board action:
18. Discussion and possible action re: MINUTE ORDER approving contract with Mintier & Associates to complete the final phases, 3 through 9, of the General Plan Update in the amount of \$739,960.00 (\$369,980.00 to be paid in fiscal year 07/08 and the remaining \$369,980.00 to be paid in fiscal year 08/09) and authorize the Board Chair to execute the contract on behalf of the County; Community Development Agency - Board action:

10:30 A.M.: BOARD MATTERS

19. Review of correspondence, reports and various matter of concern
20. CLOSED SESSION: pursuant to Government Code Section 54956.9(b)(2); conference with legal counsel; deciding whether or not basis exists for anticipated litigation; (one case); County Counsel - Board action.
21. CLOSED SESSION: pursuant to Government Code section 54956.9(b)(1); conference with legal counsel; anticipated litigation; significant exposure to litigation (one case); County Counsel - Board action:

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:

September 7, 2007

1. From: Vanessa Turner, re: Trinitas Golf Course; Board, Community Dev. Agency, County Counsel, Public Works and Environmental Health
2. From: CA Fish & Game Commission, re: proposed regulation re: feeding of big game mammals; Board, Calaveras Fish and Game Commission and post
3. From Abbott & Kinsderman, re: Counsel to San Andreas Sanitary Dist. re: Tent. Map approval for Saddleback; Board, County Counsel, Community Dev. Agency and Environmental Health
4. From: Calaveras County Water Dist. re: agenda for meeting of 9/12; Board and post
5. From: Univ. of Berkeley, re: Central Valley Leadership School; Supervisor Wilensky as addressed
6. From: CCRWF, re: Discovery Day; Board as addressed
7. From: Calaveras Visitors Bureau, re; Discover Calaveras, Sept. 19th event at Millerosa; Board

September 10, 2007

8. From: Area 12 Agency on Aging, re: Sept 17th meeting agenda; Supervisors Callaway and Wilensky and post
9. From: Central Sierra Resource Conservation & Dev., re: Sept. 20 meeting agenda; Supervisors Thomas and Wilensky and post
10. San Joaquin County Resource & Conservation Dist., re: Sept. 14 meeting agenda; Supervisors Claudino, Wilensky and Callaway and post
11. From: Richard Matteoli, re; Second assessment for Saddle back Hills Subdivision; Board, County Counsel, Community Dev. Agency, Environmental Health and Public Works
12. From: Hamilton, Rabinovitz & Assoc., re: search for a Provost of the Nat. Hispanic Univ.; Supervisor Callaway as addressed
13. From: Area 12 Agency on Aging, re: Procdures for unexcused absences; Supervisor Callaway and Wilensky
14. From: Caltrans, re: Groundbreaking Ceremony Angels Camp Bypass on Sept. 21st; Board
15. From: UCLA Center for Health Policy Research, re: August newsletter; Board as addressed
16. National Flood Ins. Program, re: Newsletter; Board
17. From: National Urban & Com. Forestry Adv. Council, re: Requests for Proposals format; Board

September 11, 2007

18. From: Calaveras Child Care Council, re: Sept. 18th meeting agenda; Supervisor Wilensky and post

19. From: Gary Sylvester, re: 9/20 Planning Commission hearing for 2006-37 Zoning Tentative Tract Map; Board, Community Dev. Agency, Environmental Health and Public Works
20. From: Ken Jones, re: Ebbetts Pass The Movie project; Supervisors Callaway and Thomas as addressed

September 12, 2007

21. From: Area 12 Agency on Aging, re: Common Ground Senior Services; Supervisors Callaway and Wilensky
22. From: California Water Assoc., re: Summer newsletter; Supervisor Callaway as addressed
23. From: Calaveras Chamber of Commerce, re: Sept. Newsletter; Board

September 13, 2007

24. From: NAMI Gold Country, re: Sept. Newsletter; Board
25. From: U. S. Dept of Interior, BLM, re: newsletter on planning future of New Melones Lake area; Board, Community Dev. Agency and Environmental Health
26. From: Domestic Animal Adv. Com. re: Sept 13th meeting agenda; Board and post
27. From: Calaveras County Parks & Rec. Com., re: Sept 12 meeting agenda; Board and post
28. From: Calaveras County Water Dist., re: Urban Water Manag. Plan 2005 Update; Board
29. From: LAFCO, re: Sept 17 meeting agenda; Board and post