

CALAVERAS COUNTY BOARD OF SUPERVISORS
PRELIMINARY AGENDA, NOVEMBER 13, 2007

BILL CLAUDINO, Chair	DIST. 1	BRENT HARRINGTON-INTERIM	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 October 16, 2007 - Board action:
2. CORRESPONDENCE: October 26 thru November 1, 2007 - Board action:
3. RESOLUTION authorizing the Technology Services Department to dispose of surplus computer equipment; Technology Services - Board action:
4. RESOLUTION granting approval to hire an employee, for the position of Correctional Officer, who has a family member employed with the Sheriff's Department, pursuant to Personnel Ordinance, Section 2.64.645; Human Resources - Board action:
5. MINUTE ORDER authorizing \$500.00 from District II Board Project Fund for the Blue Mountain Preparedness Committee: Supervisor Wilensky - Board action:
6. MINUTE ORDER appointing Vanessa Turner to serve a term to 11/30/2011 on the San Andreas Recreation and Park District; William John Ward to

serve an unexpired term to 12/31/2009 as an alternate on the Commission on Aging for District II; Johanna Vermeltfoort to serve as an alternate representative for Mark Twain St. Joseph's Hospital on the Emergency Medical Services Oversight Committee; and Lt. Tim Sturm to serve as an alternate representative of the Office of Emergency Services on the Emergency Medical Services Oversight Committee; Supervisors - Board action:

7. MINUTE ORDER authorizing Public Works to increase fares for Calaveras Transit; Public Works - Board action:

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

9:10 A.M.: PUBLIC COMMENTS/TECHNOLOGY SERVICES

8. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
9. Discussion and possible action re: RESOLUTION authorizing Chief Information Officer to purchase a Server, Citrix Application Licenses, and related services; along with BUDGET TRANSFERS (2) in conjunction therewith, (requires 4/5 vote); Technology Services - Board action:

9:30 A.M.: PUBLIC WORKS/COUNTY CODE

10. Discussion and possible action re: the adoption of ORDINANCES (2) amending the Calaveras County Code as follows: 1) Title 13, Public Services, Chapter 13.01 Storm Water Quality; and 2) Title 15 Buildings and Construction, Chapter 15.05 Grading and Drainage; Public Works - Board action:
11. Discussion and possible action re: RESOLUTION adopting Grading, Drainage, and Erosion Control Manual and Permit Fee Schedule; Public Works - Board action:

9:45 A.M.: SAN ANDREAS CEMETERY DISTRICT BOARD OF TRUSTEES

10:00 A.M.: BOARD MATTERS

12. Review of correspondence, reports and various matters of concern
13. 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:
14. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS; pursuant to Government Code section 54956.8; Property APN's as follows: 44-011-050; 44-011-051; 44-011-049; 44-011-052; Agency negotiator: County Administrative Officer or alternate to be determined; Negotiating parties: Ryan Voorhes, Greg Opinski; Under negotiation: Instruction to negotiator regarding potential purchase, price, financing options; Administration - Board action:

15. CLOSED SESSION: conference with labor negotiator, under Government Code section 54957.6, Assistant CAO/HR Director; Calaveras County Deputy Sheriff's Association (DSA) - 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:

October 26, 2007

1. From: Calaveras County Water District, re: October 30th meeting agenda; Board & post
2. From: First 5 Calaveras, re: November 2 meeting agenda; Supervisor Wilensky & post
3. From: Take it to Heart Foundation, re: November 8th reception; Board
4. From: Senator Dave Cox, re: Community-Based Transportation Planning; Board and Public Works
5. From: American Diabetes Assoc., re: Healthy Family, Health Community publication; route to Board

October 29, 2007

6. From: Sierra Nevada Conservancy, re: State of the Sierra report; Board as addressed
7. From: Open Doors Consulting, LLC, re: CSAC conference; Supervisor Callaway as addressed
8. From: Arnold Friends of the Library, re: November 7th meeting agenda; Supervisor Callaway & post
9. From: Lower Mokelumne River Watershed Stewardship Steering Committee, re: November 2 meeting; Supervisors Claudino, Wilensky, Callaway & Thomas

October 30, 2007

10. From: Federal Energy Regulatory Commission, re: historic properties management plan BLM land; Board and post
11. From: CSAC, re: annual meeting information; Board
12. From: Mike Nemea, on behalf of Trinitas & the Nemea family, re: confirmation of no golfing or construction activity on the Trinitas property; Board, County Counsel, Community Dev. Agency, Public Works and Environmental Health
13. From: Lew & Kathy Mayhew, re: Comments made off the record at 10/9 Board of Supervisors meeting concerning the Quad Knopf contract; Board, County Counsel, Community Development Agency and Admin.
14. From: Yuba County Water Agency, re: Notice of Determination for the proposed Lower Yuba River Accord; route to Board, Environmental Health and post
15. From: Sheldon Bissell, re: Driving under the Influence Reporter's Reward Program; Board, County Counsel, Sheriff & Auditor

October 31, 2007

16. From: The Arc of Amador & Calaveras, re: Fundraising event on November 13th; Board

17. From: Calaveras County Assoc. of Realtors, re: November 20th
installation & awards luncheon; Board as addressed
18. From: Jenny Lind Fire Protection Dist. re: Hwy 26/Burson Rd
realignment; Board, Public Works and Sheriff

November 1, 2007

19. From: Darryl Rusk, Valley Springs, re: Water issues in the
County; Board, Community Development Agency and Environmental Health
20. From: Department of Finance, re: Luca Program; Board and Admin
21. From: Drake Walker, re: Veterans Day dedication; Board
22. From: CSAC, re: Rural Caucus of CSAC Board of Directors; Supervisor
Callaway as addressed