

CALAVERAS COUNTY BOARD OF SUPERVISORS
PRELIMINARY AGENDA, MARCH 25, 2008

BILL CLAUDINO	DIST. 1	ROBERT C. LAWTON	SUPERVISORS CHAMBERS
STEVE WILENSKY, 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, V-Chair	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
ANNOUNCEMENTS**

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 March 11, 2008 - Board action:
2. CORRESPONDENCE: March 7 - 13, 2008 (see attached) - Board action:
3. RESOLUTION authorizing the execution of a notice of completion and acceptance of the County Airport Improvements Project (AIP) No.'s 03-06-0207-04,05 and 06 with Granite Construction Company as the obligated contractor as complete; Administration - Board action:
4. RESOLUTION to summarily vacate public utility and drainage easements in Lot 101, Lake Tulloch Shores Subdivision; Public Works/Surveyor - Board action:
5. RESOLUTION transferring the management and fiscal administration of the Prevent Child Abuse Council Calaveras from the Calaveras Works and Human Services Agency to the First 5 Calaveras, effective April 1,

2008, and for the Auditor to adjust the books of record accordingly;
CalWORKs - Board action:

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

9:10 A.M.: PUBLIC COMMENTS/CALWORKS

6. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
7. Discussion and possible action re: RESOLUTION proclaiming April 6-12, 2008 as National County Government Week in Calaveras County; CalWORKS - Board action:

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

8. PUBLIC HEARING and consideration of an application for funding from the General Allocation of the State Community Development Block Grant Program; Administration - Board action:
9. PUBLIC HEARING and possible Board action re: RESOLUTION adopting the amendments for the County's Program Income Reuse Plan under the State Community Development Block Grant Program (CDBG); Administration - Board action:
10. PUBLIC HEARING and possible action re: the following zoning amendment, tentative parcel map and subdivision tract map for Oak Canyon Ranch, LLC; Community Development Agency
 - a) 2007-25 ZONING AMENDMENT and TENTATIVE PARCEL MAP for Oak Canyon Ranch, LLC. Request for zoning amendment and large lot tentative parcel map (24 lots) in preparation for the previously approved development of the Oak Canyon Ranch Specific Plan in the Copperopolis area; Board action:
 - b) 2007-49 TENTATIVE SUBDIVISION TRACT MAP for Oak Canyon Ranch, LLC. Request for approval of a Tentative Subdivision Tract Map creating six hundred seventy (670) single family lots, six (6) Resort/Commercial lots and three (3) Public Service lots, in phases. Also requested is a road modification to allow the road serving Phase One to exceed eight hundred (800') foot length requirements. The property is located on both sides of Little John Road about 1 mile south of State Highway 4 in the Copperopolis area; Community Development Agency - Board action:

10:30 A.M.: CODE COMPLIANCE

11. Discussion and possible action re: MINUTE ORDER to uphold the findings and recommendations of the Administrative Hearing Board in Case #08-01 regarding property of Katherine Livezey; Code Compliance - Board action:

12. Discussion and possible action re: MINUTE ORDER to uphold the findings and recommendations of the Administrative Board in Case #08-03 regarding Gilbert E. Love; Code Compliance - Board action:
13. Discussion and possible action re: MINUTE ORDER to uphold the findings and recommendations of the Administrative Hearing board in Case #08-02 regarding property of David J. and Tammy Worth; Code Compliance - Board action:

11:00 A.M.: PUBLIC WORKS/HUMAN RESOURCES

14. Discussion and possible action re: the introduction of an ordinance amending Calaveras Country Code section 2.36, Department of Public Works, abolishing the Office of the County Road Commissioner and assigning those functions to the Director of Transportation and Public Works; Public Works - Board action:
15. Discussion and possible action re: the adoption of an ORDINANCE rescinding County of Calaveras Code, Chapter 2.10 and replacing it with a new Chapter 2.10; Human Resources - Board action:
16. Discussion and possible action re: the adopting of an ORDINANCE establishing the Calaveras County Human Resources & Risk Management Department - Human Resources - Board action:

11:30 A.M.: SHERIFF/BOARD MATTERS/CLOSED SESSIONS

17. Discussion and possible action re: RESOLUTION authorizing application for a Local Adult Detention Facility Assembly Bill 900 Construction grant; appointing the Sheriff as the person authorized to sign the grant application; appointing the County construction manager; the project financial officer; and the project contact person; Sheriff/Administration - Board action:
18. Review of correspondence, reports and various matters of concern.
19. 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.
20. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS: PURSUANT TO GOVERNMENT CODE SECTION 54956.8; Property APN's as follows: 44-011-049 and 44-011-52; Agency negotiator; Brent Harrington or alternate to be determined; Negotiation Party: Ryan Voorhees; Under negotiation: instruction to negotiator regarding potential purchase, price, financing options; County Counsel/Administration - Board action:

12:00 P.M.: NOON RECESS

1:30 P.M.: COMMUNITY DEVELOPMENT AGENCY

21. Review and possible action to implement recommendations regarding legal access requirements for building permits, including adoption of a resolution of intention to amend Title 17 (Zoning) of the Calaveras County Code; Community Development Agency - 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:

March 7, 2008

1. From: University of California Re: Annual 4-H Home Arts Expo cc: Thomas
2. From: Central Sierra Resource Conservation & Development Re: Agenda cc: Board, Post

March 10, 2008

3. From: HRC Re" Request for loan with USDA: cc: Board. PW
4. From: CSAC Re: CSAC Legislative Bulletin cc: Board
5. From: Calaveras County Water District Re: Agenda cc: Board, Post
6. From: Calaveras Community Foundation Re: 2008 Fund Raising Campaign cc: Board as addressed
7. From: Water Education Foundation Re: January/February News Letter cc: Board as addressed

March 11, 2008

8. From: California Housing Finance Agency Re: HELP Program (Housing Enabled by Local Partnerships) cc: Board, Admin
9. From: California Chamber Of Commerce Re: Alert/Newsletter cc: Board as Addressed
10. From: Nami Gold Country Newsletter cc: Board as addressed

March 12, 2008

11. From: Area 12 Agency on Aging: Re: Closeout Reconciliation Report FY 2006/2007 cc: Callaway
12. From Domestic Animal Advisory Committee Re: Agenda for the meeting 3/13/2008; cc: Callaway, Tryon, Post
13. From: Department of Alcoholic Beverage Control Re: Application for license filed by Marlene Teresa Garcia and Matthew Curtis Stapleton for the Valley Inn, Valley Springs, CA; cc Supervisors Thomas and Claudino; original application to Planning
14. From: Department of Alcoholic Beverage Control Re: Application for License filed by Harlow Newsome Winery LLC for Newsome Harlow Winery in Murphys; cc: Tryon; original application to Planning
15. From: Department of Forestry and Fire Protection Re: Notice of Intent to harvest timber cc: Wilensky, Callaway, Post
16. From: National Forest Counties and Schools Coalition Re: Legislative Update-Action Alert cc: Board
17. From: Dennis Brown Re: Calaveras County Sheriff's Department Counter Report cc: Thomas, CC, Sheriff

March 13, 2008

3/25/2008 AGENDA

18. From: Jim and Leslie Prunetti Re: Questions on investing in Mokelumne Hill cc: Wilensky
19. From: Calaveras-Amador Mokelumne River Authority Re: Agenda cc: Board, Post
20. From: Central Calaveras Fire & Rescue Re: 4671 Mountain Ranch Road cc: Board, CDA, CC, PW