

CALAVERAS COUNTY BOARD OF SUPERVISORS  
PRELIMINARY AGENDA, APRIL 1, 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 18, 2008 - Board action:
2. CORRESPONDENCE: March 14-20, 2008 (see attached) - Board action:
3. RESOLUTION amending the 2007/2008 budget for the Department of Agriculture along with a BUDGET TRANSFER in conjunction therewith (requires 4/5 vote); Environmental Management Agency/Department of Agriculture - Board action:
4. RESOLUTION to appoint Bruce R. Child, Jr. as Calaveras County Surveyor retroactive to September 27, 2004; Public Works - Board Action:
5. RESOLUTION authorizing Board Chair to sign Standard Agreement 07-0705 between the County and CDFA/Skeletonweed and approving a BUDGET TRANSFER (requires 4/5 vote) adjusting the fiscal year 2007/2008

budget for the Department of Agriculture; Environmental Management Agency/Department of Agriculture - Board action:

6. MINUTE ORDER to approve 1) a contract with VESTRA to amend existing scope of services by \$7,824 and extend the contract date until June, 2008 for technical development and editing of GIS layers in conjunction with the UPLAN project; 2) a new contract with VESTRA to provide GIS data development in conjunction with UPLAN modeling for the general plan update, in the amount of \$15,600; and 3) a BUDGET TRANSFER, in the amount of \$23,424 (requires 4/5 vote) to increase revenues and expenditures for the project; Community Development Agency - Board action:
7. RESOLUTION approving the purchase of an air conditioner for the data server room located at the Calaveras Works and Human Services Agency, in the amount of \$11,130.00, to be funded by the Calaveras Works and Human Services Agency, along with a BUDGET TRANSFER in conjunction therewith; CalWORKs - Board action:
8. RESOLUTION accepting as complete all road improvements and authorizing release of security for Unit 1, Gold Strike Heights, Amended TSTM 91-524; Public Works - Board Action
9. Resolutions (2) as follows: RESOLUTION authorizing the Chief Information Officer to purchase a replacement network printer for the Assessor's Office with Teeter Funds; along with a BUDGET TRANSFER, in conjunction therewith (requires 4/5 vote); and 2) RESOLUTION authorizing the Chief Information Officer to purchase a replacement network printer for the Tax Collector's Office, out of the Tax Collector's cost designated fund; along with a BUDGET TRANSFER, in conjunction therewith; Technology Services - Board action:

**R E G U L A R     A G E N D A**

9:10 A.M.: PUBLIC COMMENTS/HEALTH SERVICES AGENCY/HUMAN RESOURCES/PROBATION/COMMUNITY DEVELOPMENT AGENCY/CALWORKS/PUBLIC WORKS/ADMINISTRATION

10. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
11. Discussion and possible action re: RESOLUTION proclaiming the month of April "Parkinson's Awareness Month"; Health Services Agency - Board action:
12. Discussion and possible action re: RESOLUTION authorizing changes to the position control list for the Probation Department, for fiscal year 2007/2008; Human Resources - Board action:
13. Discussion and possible action re: RESOLUTION approving the County's Juvenile Justice Development Plan and allow the Chief Probation Officer to sign the Youthful Offender Block Grant (YOBG) application; Probation - Board action:

14. Discussion and possible action re: MINUTE ORDER adding additional priority programs for the County's Federal Advocacy program/agenda for calendar year 2008 and Federal FY 2009; Community Development Agency - Board action:
15. Discussion and possible action re: adoption of an ORDINANCE amending Calaveras County 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:
16. Discussion and possible action re: MINUTE ORDER authorizing Board Chair to sign a letter opposing the proposed 10% reduction in State General Fund Contribution to Multi-County EMS Agencies and requesting increases in current State funding for that purpose; Administration - Board action:

10:30 A.M.: BOARD MATTERS/CLOSED SESSIONS

17. Review of correspondence, reports and various matters of concern.
18. 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.
19. CLOSED SESSION : Public employee discipline/dismissal/release; pursuant to Government Code section 54957; Human Resources - 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 44-011-052; 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.: STUDY SESSION

21. Mosquito Vector Update; Environmental Management Agency

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 14, 2008

1. From: Nancy Holleman Re: Budget Study Session cc: Board
2. From: Calaveras Child Care Council Re: Agenda cc: Board, Post
3. From: The Park & Red Trades Re: Information Source for the Park & Rec Industry cc: Route to Board
4. From: Casey Prunchak Re: Cancelled IRWMP Meeting cc: Board
5. From: Tuolumne County Re: Historic Preservation Conference cc: Board as Addressed

March 17, 2008

6. From: California Regional Water Quality Control Board Re: Notice of Special Meeting cc: Board
7. From: Department of Alcoholic Beverage Control Re: Application for License File Number 465100 cc: Wilensky, Planning
8. From: David Roseborough Re: Workshop Cost Savings From Performance Training Solutions cc: Board
9. From: Ed Lark Re: Coverage for Candidates running for Supervisors cc: Board, CC, Admin
10. From: Bert & Greta Dumesnil Re: Prescription Easements cc: Board, CC, Admin, CDA, PW
11. From: The Wireless Internet Institute Re: Preregister: Florida W21 Digital Cities Joint State Briefing cc: Board

March 18, 2008

12. From: Road Tec Re: Better Roads for the Government/Contractor Program
13. From: Catholic Charities-Diocese of Stockton Re: Elder Abuse Awareness Conference cc: Board
14. From: Catholic Charities Diocese of Stockton Re: Donation Request cc: Board as addressed
15. From: California Regional Water Quality Control Board Re: Sampling of Copperopolis Mining Waste, Calaveras County cc: Thomas, Env. Health
16. From: Teresa Rossi-Clay Re: Blue Lake Springs HOA- Clean Air Program cc: Callaway

March 19, 2008

17. From: California State Association of Counties Re: Journal of Counties cc: Board as Addressed
18. From: HRC Child Care Resources Re: Newsletter cc: Board as addressed
19. From: Calaveras County Mental Health Re: Agenda cc: Wilensky, Thomas, Post

- 20. From: CSAC Re: Bill May Exempt Small Counties from Deferred but Delay Reimbursement cc: Board
- 21. From: Calaveras Child Care Council Re: Agenda cc: Wilensky, Callaway, Post
- 22. From: Lou Magazzu Re: Candidate for NACo 2nd VP cc: Board
- 23. From: Q-STAR Technology Re: FlashCAM-880 cc: Board as Addressed
- 24. From: Department of Alcoholic Beverage Control Re: Application for License cc: Tryon, Callaway, Planning
- 25. From: Kimberly Medina Re: Requesting information on Calaveras County for school cc: Chamber of Commerce

**March 20, 2008**

- 26. From: Special District and Local Government Institute Re: Seminar cc: Board as Addressed
- 27. From: City of Oakland Re: Invitation to Conference "Technology and Innovation in California Government Communication cc: Board as Addressed
- 28. From: Calaveras Unified School District Re: SB 1139 Support Letter cc: Wilensky