

CALAVERAS COUNTY BOARD OF SUPERVISORS
PRELIMINARY AGENDA, MAY 20, 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 May 6, 2008 - Board action:
2. CORRESPONDENCE: May 2-8, 2008 (see attached) - Board action:
3. MINUTE ORDER authorizing Board Chair to sign Annual Work Plan/Financial Plan Agreement No. 09-73-06-0249-RA between the USDA/APHIS Wildlife Services and the County of Calaveras, for Fiscal Year 2008/2009; Department of Agriculture - Board action:
4. RESOLUTION authorizing execution of subdivision improvement agreement and approving the final map for Forest Meadows, Unit 4A (Tract 90-491) and Unit 5 (TSTM 92-528); Public Works - Board Action
5. RESOLUTION accepting Engineer's Report and declaring intent to conduct assessment ballot proceedings for County Service Area No. 4 (Diamond XX); Public Works - Board Action:

6. RESOLUTION accepting Engineer's Report and declaring intent to conduct assessment ballot proceedings for County Service Area No. 2 (Bar XX); Public Works - Board Action

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

9:10 A.M.: PUBLIC COMMENTS/PUBLIC HEARING/BOARD MATTERS/CLOSED SESSION

7. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
8. CONTINUED PUBLIC HEARING and possible Board action re: the adoption of a RESOLUTION establishing new planning fees for Administrative Use Permits and General Plan Amendments; Community Development Agency - Board action:
9. Review of correspondence, reports and various matters of concern.
10. 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:

May 2, 2008

1. From: Calaveras County Visitors Bureau, re: vacancy CVB Board; Board as addressed
2. From: CA Dept. of Alcoholic Beverage Control, re: Application for Hoveywine; cc: Supervisor Tryon, Planning and post
3. From: Calaveras County Water Dist., re: Copperopolis Town Square; cc: Board, CDA & Environmental Health

May 5, 2008

4. From: CA Chamber of Commerce, re: May 2, Alert; Board as addressed
5. From: Conservation Leaders Network, re: invitation to join network; Supervisor Wilensky as addressed
6. From: CA Dept. of Fish & Game, re: proposed regulations; cc: Board, post, Environmental Health & Calaveras County Fish & Game Commission
7. From: Senator Dave Cox, re: Postponing release of committee recommendation for jail construction funds; cc: Board, Admin., County Counsel, Sheriff & Auditor

May 6, 2008

8. From: Central Sierra Planning Council, re: Possible change in meeting dates; Supervisor Callaway as addressed
9. From: Calaveras County Water Dist., re: Joint Water Meeting agenda for May 14; cc: Board & post

May 7, 2008

10. From: Central Sierra Resource conservation & Development, re: May 14 meeting agenda; cc: Supervisors Thomas & Wilensky & post
11. From: Colton Smith, re: Westpoint 4H Pig buyer; cc: Board
12. From: Tuolumne County Community Dev. Dept., re: Historic preservation conference; Board as addressed
13. From: NAMI Gold Country, re: May newsletter; Board as addressed
14. From: Weinberg, Roger & Rosenfeld, re: petition for Unit Modification/severance; Board, Admin. and County Counsel
15. From: Calaveras County Water Dist., re: White Pines Park lease; cc: Board and County Counsel
16. From: CA Dept of Forestry, re: Determination of Conformance of Timber Harvest Plans or Amendments; cc: Supervisors Callaway & Wilensky & post

May 8, 2008

17. From: CA Dept. of Forestry, re: Determination of Conformance of Timber Harvest Plans fro Michael Albrecht; cc: Supervisors Callaway & Wilensky & Post

18. From: Sierra Engineering Assoc., re: 2005-85 TSTM Bettencourt; cc: Board, County Counsel, CDA, Public Works & Environmental Health
19. From: David Self, Murphys Homeowners Protection Alliance, re:submittal of scoping letter for proposed development Murphys Rocky Hill ; Board as addressed