

CALAVERAS COUNTY BOARD OF SUPERVISORS
PRELIMINARY AGENDA, JUNE 3, 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 20, 2008
- Board action:
2. CORRESPONDENCE: May 16-22, 2008 (see attached) - Board action:
3. RESOLUTIONS honoring Senior Citizens of the year - Board action:
4. RESOLUTION authorizing Calaveras Unified School District to Issue and Sell its "Series 2008 Bonds"; County Counsel - Board action:
5. MINUTE ORDER authorizing Board Chair to sign Standard Agreement 07-0750- with CDFA on behalf of Calaveras County - Pest Exclusion: High-Risk Inspection and Enforcement (air freight and nursery); Dept. of Agriculture - Board action:
6. RESOLUTION authorizing the lease/purchase of a 2008 Chevrolet Silverado 1500 4WD truck funded through the Solid Waste Local Enforcement Agency;

along with a BUDGET TRANSFER in conjunction therewith (requires 4/5 vote); Environmental Management Agency - Board action:

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

9:10 A.M.: PUBLIC COMMENTS/DEPT. OF AGRICULTURE

7. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
8. Discussion and possible action re: the adoption of an ORDINANCE amending Calaveras County Code, Chapter 14.02, Section 14.02.010 (Definitions) and 14.02.100 (Dispute Resolution); Department of Agriculture - Board action:
9. 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; (continued item from 05/20/2008); Department of Agriculture - Board action:

9:30 A.M.: PUBLIC HEARING/COMMUNITY DEVELOPMENT AGENCY/ZONING AMENDMENT

10. PUBLIC HEARING and possible Board action re: 2006-182 ZONING AMENDMENT FOR LAWRENCE SMITH - The applicant is requesting a Zoning Amendment to accommodate a Boundary Line Adjustment application involving 2 contiguous parcels (BLA No. 06-101) The Zoning Amendment is to rezone from RR-5 (Rural Residential - minimum 5 acres), and from RR (Rural Residential) to RA-5, the entire 3.56 acre adjusted Parcel 1 . The remaining portion of Parcel 2 would remain unchanged with the RR-5 zoning. The subject property is located on the north side of French Gulch Road, just west of the intersection with Murphys Grade Road in the Murphy/Douglas Flat Community Plan area. (APN's 68-011-029 & 68-011-028 are a portion of SE ¼ of Sec 6 T03N, R14E, MDM); Community Development Agency - Board action:

9:45 A.M.: EBBETTS PASS FIRE DISTRICT/COUNTY COUNSEL

11. Discussion and possible action re: MINUTE ORDER supporting modification of EMS transport services billing rates for the Ebbetts Pass Fire District; Supervisor Callaway; Ebbetts Pass Fire District - Board action:
12. Discussion and possible action re: MINUTE ORDER approving a contract with Cyril R. Ash for Conflict Public Defender Services from August 1, 2008 through July 31, 2009; County Counsel - Board action:

10:00 A.M.: CODE COMPLIANCE

13. Discussion and possible action re: MINUTE ORDER upholding the findings and recommendations of the Administrative Hearing Board, dated April

24, 2008, in Code Compliance Case #08-06 regarding Allen W. Nordstrom, 11730 Main Street, Valley Springs, CA 95252; APN 070-042-015; Code Compliance - Board action:

14. Discussion and possible action re: MINUTER ORDER upholding the findings and recommendations of the Administrative Hearing Board, dated April 24, 2008, in Code Compliance Case #08-07 regarding Mark Freeborn, 12209 Pattison Road, Valley Springs, CA 95252; APN 048-033-008; Code Compliance - Board action:
15. Discussion and possible action re: MINUTE ORDER upholding the findings and recommendation of the Administrative Hearing Board in Code Compliance Case #08-09 regarding John B. Overton Jr., 2695 Vista Del Lago Dr., Valley Springs, CA APN 074-012-010; Code Compliance - Board action:

10:15 A.M.: COMMUNITY DEVELOPMENT AGENCY/BOARD MATTERS

16. Discussion and possible action re: the adoption/second reading of an ORDINANCE re: 2008-15 County Initiated Text Change, to consider revisions to the current County Zoning Code General Access Requirements to provide the interim measures while the County considers permanent solutions to the legal access issue; Community Development Agency - Board action:
17. Review of correspondence, reports and various matters of concern.

12:00 P.M.: NOON RECESS - THE BOARD WILL BE ATTENDING THE SENIOR CITIZEN LUNCHEON AT THE METROPOLITAN, MAIN STREET, SAN ANDREAS, CA

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 16, 2008

1. From: State of CA Dept. of Corrections Authority, re: intent to award conditional funding; cc: Board, Admin., County Counsel, Auditor and Sheriff
2. From: County of Nevada, re: Firefighter staffing on U.S. Forest Service Lands; cc: Board, Admin., County Counsel, Sheriff, OES & Environmental Health
3. From: State of CA Office of Emer. Services, re: County disaster designation, extreme cold agriculture loss; cc: Board, Admin., Ag and Auditor
4. From: CCWD, re: Special meeting agenda 5/21; Board & post
5. From: Agricultural Advisory Committee, re: May 22 meeting agenda; cc: Board and post
6. From: California Home Economics Education Foundation, re: request to fill vacancy; cc: Board
7. From: U.S. Dept of the Interior, re: 2008 California Public Lands 2008 brochure; Board as addressed
8. From: Office of the Governor, California Volunteers, re: web site information; cc: Board & Tech Services

May 19, 2008

9. From: Tuolumne-Stanislaus Integrated Regional Water Mgmt Plan, re: May 21 meeting agenda; cc: Board & post
10. From: Bear Valley Estate, re: short term rentals in residential areas; Board, Tax Collector, Sheriff Planning & Assessor
11. From: Robert Garamendi, re: letter to Public Works; Supervisors Claudino & Wilensky
12. From: Rite of Passage, re: Newsletter; cc: Board
13. From: CA Chamber of Commerce, re: Newsletter; Board as addressed

May 20, 2008

14. From: Deborah Dowling, re: funding for background checks for Humane Society Volunteers; cc: Board & Sheriff
15. From: Linda O'Keefe, re: funding for live scans for prospective volunteers for the animal shelter; Board as addressed & Sheriff
16. From: Evelyn McCleskey, Copperopolis, re: Diamond XX dirt bike concerns; cc: Board, Sheriff & Public Works
17. From: Darcy Zimmerman, Vallecito, re: background security funding for Human Society volunteers; cc: Board and Sheriff

May 21, 2008

18. From: Don Fry Realty, re: lot on Patricia in Arnold drive way slope; cc: Board and CDA

19. From: Comcast, re: invitation to be local edition guest; Supervisor Tryon as addressed
20. From: SPI, re: newsletter; Board as addressed

MAY 22, 2008

21. From: Rural Community Assistance Corporation re: SEEDS - Spring 2008; individual copies to Board
22. From: Bret Harte Union High School District re: distribution plan for the school bus replacement grant funds; cc: Board, Admin.
23. From: Senator Barbara Boxer re: illegal drugs and drug related crimes; individual letters to Board; cc: Behavioral Health; Probation; Sheriff
24. From: CA Dept. Forestry & Fire Protection re: notice of preparation, Fischer Family Living Trust, 2.0 miles west of town of White Pines on Forest road 5N56; cc: Supervisors Wilensky & Callaway; post