

CALAVERAS COUNTY BOARD OF SUPERVISORS
PRELIMINARY AGENDA, JUNE 10, 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 27, 2008
- Board action:
2. CORRESPONDENCE: May 23-29, 2008 (see attached) - Board action:
3. MINUTE ORDER accepting bid and authorizing purchase of a 2008 Ford F150 4x4 pickup from Hillier Ford, in the amount of \$20,168.41; Public Works - Board action:
4. MINUTE ORDER authorizing the Community Development Agency to issue a refund, in the amount of \$10,220, to applicants Randy and Sammye Lacy for outside consulting fees that are no longer needed; Community Development Agency - Board action:

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

9:10 A.M.: PUBLIC COMMENTS/COMMUNITY DEVELOPMENT AGENCY

5. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
6. Discussion and possible action re: RESOLUTION establishing new planning fees for Administrative Use Permits; Community Development Agency - Board action:

9:30 A.M.: COMMUNITY DEVELOPMENT AGENCY

7. Discussion and possible action re: use of residential dwelling units for transient occupancy (short-term rentals); Community Development Agency - Board action:
8. Discussion and possible action re: proposed ordinance to establish regulations for activities on Tulloch Reservoir to ensure the quality of the reservoir as a resource for homeowners, public recreation, fisheries, power generation and drinking supply is maintained. (ordinance to be introduced at a future date); Community Development Agency - Board action:

10:30 A.M.: BOARD MATTERS

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 23, 2008

1. From: CA Dept. of Forestry & Fire Prot., re: Notice of intent to harvest timber for Lili Valley Water Co, McGaughey, Dev-Land, Inc. Cleveland & DeRosia; Supervisors Callaway & Wilensky & post
2. From: Columbia College President, re: groundbreaking ceremony for Columbia College public safety center; Board as addressed
3. From: Sheriff's Office, re: Corrections Standard Authority intent to award conditional AB900 funds; cc: Board
4. From: Howard Burrows, re: proposed amendments to legal access requirements; cc: Board, County Counsel, CDA & Public Works
5. From: Mental Health, re: June 3 meeting agenda; Supervisors Wilensky & Thomas and post
6. From: Calaveras Unified School Dist., re: Grand Opening of the Valley Springs Public/School Library on June 12; Board as addressed
7. From: Governor's OES, re: request to designate Calaveras County a disaster area; cc: Board, Ag. Dept. & Auditor
8. From: National Forest Counties & Schools Coalition, re: action alert for US Senate; cc: Board & Admin
9. From: State Water Resources Control Board, re: Public Hearing July 14th Bear Valley in Alpine County; cc: Board & Environmental Health & post

May 26, 2008 - Holiday

May 27, 2008

10. From: Californians for Population Stabilization, re: newsletter; Supervisor Callaway as addressed
11. From: Cynthia Trade, Murphys, re: R-1 vacation rentals zoning; cc: Board and CDA
12. From: Hazel Crain, re: to Mike Hazelhofer/Greater Valley Springs Adv. Group in response to letter of May 5th re: GP elements for VS Community Plan Visions; cc: Board, CDA & PW
13. From: Nat. Assoc. of Counties, re: newsletter; cc: Board
14. From: CSAC, re: May/June periodical; Board as addressed

May 28, 2008

15. From: Arnold Friends of the Library, re: Executive Council meeting agenda for June 4th; Supervisor Callaway & post
16. From: Kirsten Anderson, re: newsletter; Supervisor Tryon as addressed
17. From: Michele Rugo, President Domestic Animal Advisory Committee, re: lack of progress for the new animal shelter; Board & Sheriff

18. From: Michele Rugo, President, Domestic Animal Advisory Committee,
re: endorsement of workshop; cc: Board & Sheriff Dept.
19. From: COG, re: meeting agenda for June 4th; Supervisors Callaway,
Wilensky & Thomas as addressed & post

May 29, 2008

20. From: Area 12 Agency on Aging, re: contract for funding for senior
services; cc: Board & Admin