

CALAVERAS COUNTY BOARD OF SUPERVISORS
PRELIMINARY AGENDA, AUGUST 5, 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 July 15, 2008
- Board action:
2. CORRESPONDENCE: July 11 - 21, 2008 (see attached) - Board action:
3. MINUTE ORDER authorizing Board Chair to sign Standard Agreement 08-C0004 with California Department of Pesticide Regulation for electronic submittal of pesticide use reports; Department of Agriculture - Board action:
4. MINUTE ORDER authorizing Board Chair to sign Standard Agreement 08-0222 between the County and CDFA, Organic Inspections for Fiscal Year 2008/2009; Department of Agriculture - Board action:
5. RESOLUTION approving a Memorandum of Understanding between the California Department of Social Services and the County of Calaveras, Calaveras Works and Human Services Agency for adoption services,

effective August 1, 2008 through June 30, 2013; CalWORKs - Board action:

- 6. RESOLUTION accepting results of ballot proceedings and establishing parcel charges in County Service Area No. 2(Bar XX); Public Works - Board action:
- 7. RESOLUTION accepting results of ballot proceedings and establishing parcel charges in County Service Area No. 4 (Diamond XX); Public Works - Board action:
- 8. RESOLUTION adopting agreement with Pacific-Ultrapower Chinese Station for sale of wood chips for biofuel; Public Works - Board action:
- 9. RESOLUTION consolidating Angels Camp Veterans Memorial District election with the November 4, 2008 General Election; County Clerk/Elections - Board action:
- 10. MINUTE ORDER appointing Dena M. McAfee, as a District V representative, on the Calaveras County Parks & Recreation Commission, Supervisor Thomas - Board action:

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

9:10 A.M.: PUBLIC COMMENTS/IN HOME SUPPORT SERVICES (IHSS)/COMMUNITY DEVELOPMENT AGENCY

- 11. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
- 12. Discussion and possible action re: appointing two (2) consumers to the In-Home Supportive Services Advisory Committee, and extend the appointment of three (3) current Advisory Committee members for another term; Calaveras County IHSS Public Authority - Board action:
- 13. Consideration and possible action regarding a resolution waiving Community Development Agency fees for permits issued to districts for fire protection projects; - Community Development Agency - Board action:

10:00 A.M.: BOARD MATTERS

- 14. Review of correspondence, reports and various matters of concern.
- 15. CLOSED SESSION: Public employee discipline/dismissal/release; pursuant to Government Code section 54957; Human Resources - Board action:

12:00 P.M.: NOON RECESS

1:30 P.M.: THE REMAINDER OF THE AGENDA (ITEMS 16 & 17) WILL BE HELD AT THE CALAVERAS HIGH SCHOOL, MIKE FLOCK GYMNASIUM, 350 HIGH SCHOOL STREET, SAN ANDREAS, CA 95249

- 16. Discussion and possible action re: a joint meeting of the Calaveras County Board of Supervisors and the Calaveras County Water District (CCWD) to discuss: a) including a Water Plan Element to the County

General Plan; and b) Integrated Regional Water Management Planning (IRWMP) efforts in Calaveras County (Mokelumne/Amador/Calaveras IRWMP and the Tuolumne - Stanislaus Rivers IRWMP) - Board action:

2:30 P.M.: COMMUNITY DEVELOPMENT AGENCY

17. Discussion and possible action re: the General Plan Update: accept public input and provide direction to staff regarding the draft Issues and Opportunities Report and the draft Working Vision Statement and Guiding Principles document; 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:

July 11, 2008

1. From: James Cutler, re: Grand Jury Report concerning e-coli contamination of the Middle Fork Mokelumne River; cc: Board, Admin., County Counsel and Environmental Health
2. From: Gary Caldwell, re: Overton Hearing-Notice requirements; cc: Board, Admin., County Counsel, CDA & Code Compliance
3. From: CA State Fair, re: Parade requests; cc: Board
4. From: Joyce Techel, MyValleySprings.com; re: letter to CDA requesting copies of legal notices concerning environmental review in the greater Valley Springs area; cc: Board, Admin. and County Counsel
5. From: CA Fish & Game Com. re: notice of proposed regulatory action re: commercial herring regulations; cc: Supervisors Callaway and Tryon & post
6. From: US Fish & Wildlife Service, re: Notice to consider uplisting Delta Smelt; cc: Supervisors Callaway and Tryon & post
7. From: Copperopolis Prks & Rec., re: appreciation for monetary assistance; cc: Board
8. From: RCRC, re: annual meeting; Board as addressed

July 14, 2008

9. From: Area Business Assoc., re: Valley Springs ABA upcoming events; cc: Board
10. From: Eloise Fischer, Stanislaus Forest Grazing Permittes", re: Range Ride 2008 August 12-14th; cc: Board
11. From: CCWD, re: meeting agenda for July 16th; cc: Board & post
12. From: Tuolumne-Stanislaus Integrated Regional Water Mgmt. Plan, re: July 16th meeting agenda; cc: Board & post
13. From: Prevent Child Abuse Calaveras Council; re: July 17th meeting agenda; cc: Supervisors Wilensky & Callaway & post
14. From: Area 12 Agency on Aging Advisory Council, re: July 21st meeting agenda; cc: Supervisors Callaway & Wilensky
15. From: Air Resources Board, re: training sessions for the in-use-off-road Diesel Vehicle Regulation; Board as addressed
16. From: Special Dist. & Local Gov. Institute, re: notice of seminar; Board as addressed
17. From: UCLA Center for Health Policy Research, re: newsletter; Board as addressed

July 15, 2008

18. From: EBMUD, re: Camanche Regional Park Advisory Board July 17th meeting agenda; cc: Supervisors Claudino & Thomas & post
19. From: Calaveras Adult Tutoring, re: an afternoon of cowboy poetry on August 24th; cc: Board

- 20. From: Mark V. Connolly, Attorney at Law, re: Letter to Robert Sellman re: The Ridge at Trinitas; cc: Board, Admin. County Counsel & Environmental Health
- 21. From: CA Dept. of Alcoholic Beverage Control, re: application for Dalton Vineyard; cc: Supervisor Tryon and Planning
- 22. From: California Cultural & Historical Endowment, re: agenda for July 24th meeting; cc: Board, Planning & post
- 23. From: Columbia College, re: groundbreaking ceremony August 12th; Board as addressed
- 24. From: National Assoc. of Counties, re: newsletter; Board as addressed
- 25. From: CA Oak Foundation, re: implementation of AB 32; Supervisor Callaway as addressed

July 16, 2008

- 26. From: CA Dept. of Alcoholic Beverage Control, re: application for Dodasa Ranch Winery; cc: Supervisors Claudino, Thomas & Planning
- 27. From: Tuolumne Stanislaus Integrated Regional Water Management Program, re: Upper Merced Regional Watershed Mgmt. meeting on August 6th; cc: Board & Environmental Health

July 17, 2008

- 28. From: The Record, re: Disclosure of closed session voting records; cc: Board & Admin.
- 29. From: CA Dept. of Alcoholic Beverage Control, re: application for Nugget Bar; cc: Supervisor Tryon and Planning
- 30. From: National Forest Counties & Schools Coalition, re: Legislative update & action request; cc: Board
- 31. From: Western Counties Alliance News, re: action needed on PILT & SRS, cc: Board & Admin.
- 32. From: Pedersen Engineering, re: Mountain Ranch Road Safety Project; cc: Board, Admin & County Counsel

July 18, 2008

- 33. From: Stantec Consulting Inc. re: O'Byrnes Ferry Road Bridge over the Stanislaus River; Supervisor Thomas as addressed
- 34. From: Habitat for Humanity, re: newsletter; cc: Board
- 35. From: Attorney General Edmund Brown Jr., re: State Crime Laboratory Fees; cc: Board, Admin., Probation, DA, Courts, Sheriff & Auditor
- 36. From: EBMUD, re: Oct. 3 Pardee BBQ, Board as addressed
- 37. From: CA Chamber of Commerce, re: ALERT Newsletter; Board as addressed
- 38. From: Dept. of Water Resources, Div. of Flood Mgmt., re: Advance notice of intent to file Emergency Regulations; cc: Board, Environmental Health, CDA, Public Works, Admin. & post
- 39. From: The Park & Rec Trades, re: Newsletter; route to Board

July 21, 2008

- 40. From: Wallace CSD, re: public comment from the 7/15 Board of Supervisors meeting; cc: Board, Admin & County Counsel

41. From: Central Valley Regional Water Quality Control Board, re: agenda for July 31st & August 1 meetings; cc: Board, Environmental Health & post
42. From: Pacific Autism Center for Education , re: November 9th Annual Gala & Auction; Supervisor Callaway as addressed
43. From: Sierra Pacific Industries, re: seasonal road closure for Lily Gap-Folsom Rd; cc: Supervisor Wilensky & Public Works
44. From: CSAC, re: California Counties publication; Board as addressed
45. From: National Forest Counties & Schools Coalition; re: Action alert Tax Extender/AMT Bill; cc: Board, Admin & County Counsel