

CALAVERAS COUNTY BOARD OF SUPERVISORS
PRELIMINARY AGENDA, SEPTEMBER 2, 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 Board of Supervisors meetings held on August 12, 2008 and a meeting held on August 19, 2008 - Board action:
2. CORRESPONDENCE: August 15-21, 2008 - (see attached) Board action:
3. MINUTE ORDER authorizing Board Chair to sign a letter of support for a Sierra Nevada Conservancy grant proposal that will study the viability of an ecosystems services market to support the economy of Calaveras County; Supervisors Wilensky & Callaway - Board action:
4. RESOLUTION to acknowledge September 2008 as prostate cancer awareness month in Calaveras County; Supervisor Wilensky - Board action:
5. RESOLUTION authorizing additions, deletions and changes to County Fees, effective October 1, 2008; Administration - Board action:

6. RESOLUTION accepting as complete all road improvements and authorizing release of security for Fairway Village Subdivision, TSTM 02-07; Public Works-Board Action
7. RESOLUTION approving final map for Big Trees Estates Subdivision, Tract 2003-148; Public Works-Board Action

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

9:10 A.M.: PUBLIC COMMENTS

8. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic

9:30 A.M.: BOARD MATTERS/CLOSED SESSION

9. Review of correspondence, reports and various matters of concern.
10. CLOSED SESSION: pursuant to Government Code Section 54956.9: conference with legal counsel re: existing litigation; Hartsock v. County, Case No. CV33932; County Counsel; Board action.

10:30 STUDY SESSION

11. Discussion re: Parks and Recreation Commission - Proposition 40 Per Capita Grant Projects

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:

August 15, 2008

1. From: James Irvine Foundation, re: annual report; cc: Board
2. From: CA Chamber of Commerce, re: August 8th edition of the ALERT Newsletter; Board as addressed
3. From: CA Energy Commission, re: Notice of completion of Draft EIR regarding Lighting Efficiency Standards; cc: Board, Environmental Health & post
4. From: Western Counties Alliance; re: Newsletter; cc: Board
5. From: CSAC, re: Legislative bulletin; cc: Board
6. From: Park & Rec Trades, re: periodical; route to Board

August 18, 2008

7. From: CSAC, re: Annual conference; cc: Board
8. From: Darcy Zimmerman, re: Flood ordinance concerns; cc: Board, Admin., County Counsel, CDA, Sheriff & Environmental Health
9. From: David Davis, re: library concerns; cc: Board, Admin. & County Counsel
10. From: CA Hispanic Commission, re: report on substance abuse; cc: Supervisor Wilensky as addressed
11. From: Tuolumne Utility Dist., re: Integrated Regional Water Mgmt. Plan Aug 20th meeting agenda; cc: Board, Environmental Health, CDA & post
12. From: California Oaks Foundation; re: Oak resources & climate change; cc: Board, Admin., County Counsel, CDA, & Environmental Health
13. From: CA Chamber of Commerce, re: August 15th edition of the ALERT newsletter; Board as addressed
14. From: Mark Twain St. Joseph Hospital, re: 2008 Community Report; Board as addressed

August 19, 2008 No Mail

August 20, 2008

15. From: Royal Mtn. King Mine Reclamation, re: Sept. 13 open house; Board as addressed
16. From: Soluri Emrick & Meserve Law Corp., re: August 26th Board agenda item 12 for California Asbestos Monofill; cc: Board, Admin., County Counsel, Public Works, Environmental Health & CDA
17. From: Leslie & Jean Martin, Valley Springs; re: Billboards; cc: Board, Admin., County Counsel & CDA
18. From: Jim Branham, Sierra Nevada Conservancy, re: reducing fire risks; cc: Board

19. From: Karen Anderson, Copperopolis, re: approval of Lake Tulloch project; cc: Board, Admin., County Counsel, CDA, Public Works, Environmental Health & Sheriff
20. From: CA Dept. of Forestry, re: Notice of Intent to Harvest Timber for Sierra Pacific Industries at Hermit Springs; cc: Supervisors Wilensky & Callaway & Post
21. From: State Farm Ins., re: Community Connections newsletter; cc: Board
22. From: Better Roads, re: August periodical; route to Board
23. From: American City & County, re: August periodical; route to Board

August 21, 2008

24. From: CA Administrative Office of the Courts, re: youth & elders poetry in the court system; Board as addressed
25. From: Bernadette Abramson, re: Villa Del Lago revised TVSTM 30 docks & public access; cc: Board, Admin., County Counsel, CDA, Public Works, Environmental Health & Sheriff
26. From: CSAC, Budget Action Bulletin NO. 8; cc: Board