

CALAVERAS COUNTY BOARD OF SUPERVISORS
PRELIMINARY AGENDA, SEPTEMBER 23, 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. CORRESPONDENCE: September 5-11, 2008 (see attached) - Board action:
2. RESOLUTION approving agreement between Calaveras County Behavioral Health Services and Tuolumne General Medical Center for Inpatient Psychiatric Services for an amount not to exceed \$125,000, for Fiscal Year 2008/2009; Behavioral Health - Board action:
3. RESOLUTION approving an agreement between Calaveras County and Sequoia Psychiatric Center for Inpatient Psychiatric Hospital Services for a maximum amount of \$150,000, for fiscal year 2008-2009; Behavioral Health - Board action:
4. RESOLUTION authorizing execution of a Professional Services Agreement for Project Management Services associated with Phase I Final Closure at the Rock Creek Landfill; Public Works/Solid Waste - Board action:

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

9:10 A.M.: PUBLIC COMMENTS/CHILD CARE COUNCIL/COUNTY COUNSEL

5. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
6. Discussion and possible action re: MINUTE ORDER approving Certification Statement regarding composition of LPC (Calaveras Child Care Council) membership for 2008; Child Care Council - Board action:
7. Discussion and possible action re: claim for refund of overpaid property taxes by Margaret Jensen, Overseer of Pearl Gates of Heaven Ministries, under Revenue & Taxation Code Section 5906, et seq.; County Counsel (continued item from 08/12/2008) - Board action:

9:30 A.M.: PUBLIC HEARING/APPEAL/COMMUNITY DEVELOPMENT/PLANNING

8. PUBLIC HEARING - APPEAL and possible Board action re: 2007-047 CUP for ROGERS MEDIA. An appeal of the Planning Commission's August 21, 2008 denial of project 2007-047 for a Conditional Use Permit to erect three (3) double faced billboards along Hwy 12, on property located at 1201 Hwy. 12, approximately 1 1/2 miles west of the intersection of Hwy. 12 and Hwy. 26 in Valley Springs. The subject property is currently zoned M2 (General Industrial). A billboard is permitted in the M2 zone with the approval of a Conditional Use Permit. The proposed sign face will measure 16' wide by 8' high for a total of 128 square feet each. The base of the signs will be 14.5 feet above grade, with an overall height of 25 feet to the top of the structure. The sign faces will be supported by a single center column, located 30' from the property boundary line that fronts on Hwy. 12. (APN 046-001-089, is a portion of Section 23, T4N, R10E, MDM; Community Development Agency/Planning Department - Board action:

10:30 A.M.: ADMINISTRATION/AUDITOR-CONTROLLER/2008-09 FINAL BUDGET HEARINGS

9. Discussion and possible Board action re: RESOLUTIONS (3) adopting the 2008/2009 Final Budget as follows: 1) RESOLUTION adopting Fiscal Year 2008-2009 Final Budgets for the County of Calaveras; 2) RESOLUTION adopting Fiscal Year 2008-2009 Final Budgets for Districts Governed by the Board of Supervisors; and (3) a RESOLUTION authorizing the purchase of certain capital assets at for fiscal year 2008/09; Auditor-Controller - Board action:
10. Discussion and possible action re: RESOLUTION adopting Fiscal Year 2008-2009 Final Budget for the Air Pollution Control Board; Auditor-Controller - Board action:
11. Discussion and possible action re: RESOLUTION authorizing changes to the position control list as part of final budget Fiscal Year 2008-2009; Human Resources - Board action:

10:45 A.M.: BOARD MATTERS

12. Review of correspondence, reports and various matters of concern.

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:

September 5, 2008

1. From: Area 12 Agency on Aging, re: meeting agenda for Sept. 15th;
cc: Supervisors Callaway & Wilensky & post
2. From: CCWD, re: meeting agenda for Sept. 10th; cc: Board & post
3. From: American Legion Ambulance Service, re: Annual report; Board
as addressed

September 8, 2008

4. From: Domestic Animal Advisory Committee, re: meeting agenda for
Sept 11th; cc: Board & post
5. From: Central Sierra Partnership Against Weeds, re: meeting reminder
for Oct. 17th; cc: Board & Ag. Dept.
6. From: Central Sierra Resource Conservation & Development; re:
meeting agenda for Sept. 25th; cc: Supervisors Wilensky & Thomas as
addressed and post
7. From: Meridian Gold, re: Royal Mtn. King Mine Reclamation update;
cc: Board, Environmental Health & CDA

September 9, 2008

8. From: Calaveras Visitors Bureau, re: Discover Calaveras Sept. 18th;
Board as addressed
9. From: HRC Child Care Resources, re; periodical; Board as addressed
10. From: Joseph DeLozier, re: Letter to Poker Flat HOA concerning
vacation rentals; cc: Board, CDA, Admin., County Counsel, Public
Works, Environmental Health & Sheriff
11. From: CSAC, re: Annual meeting; cc: Board
12. From: Western Counties Alliance, re: newsletter, special alert;
cc: Board
13. From: NACo, re: e-Newsletter; cc: Board

September 10, 2008

14. From: Calaveras-Amador Mokelumne River Authority, re: meeting
agenda for 9/17; cc: Supervisors Claudino, Wilensky & Callaway & post
15. From: California District Attorney's Assoc., re; Opposition to
Proposition 5; cc: Board, Admin., County Counsel, Courts, DA,
Probation & Sheriff
16. From: California State Sheriff's Assoc., re: Opposition to
Proposition 5; cc: Board, Admin., County Counsel, Courts, DA,
Probation & Sheriff

September 11, 2008

17. From: West Point News, re; September periodical; Board as
addressed

18. From: UOP, re:; Summer periodical; route to Board
19. From: Tuolumne Utility Districts, re: Tuolumne Stanislaus IRWM Program Participants; Board, CDA, Assessor, Public Works, Ag & Environmental Health
20. From: Vip Hale, The Valley Springs News, re: objection to proposed billboards in Valley Springs; cc: Board, CDA Admin., County & Public Works
21. From: Utica Power Authority, re: CCWD's admission as to UPA's rights and CCWD's water rights claims; Board, Environmental Health, CDA, County Counsel & Admin.
22. From: NACo, re: Annual report; route to Board