

CALAVERAS COUNTY BOARD OF SUPERVISORS
PRELIMINARY AGENDA, DECEMBER 16, 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 November 25, 2008 - Board action:
2. CORRESPONDENCE: December 1 - 5, 2008 (see attached) - Board action:
3. RESOLUTION authorizing a property tax transfer with the Foothill Fire Protection District; Auditor-Controller - Board action:
4. RESOLUTION approving the Copperopolis Fire Protection District's participation in the alternate method of property tax apportionment (Teeter Plan); Auditor-Controller - Board action:
5. RESOLUTION authorizing submission to the State Department of Social Services the Calaveras Works and Human Services Agency addendum to the CalWORKs plan establishing the Internal Revenue Service standard mileage rate for CalWORKs Welfare-to-Work transportation supportive services, effective January 1, 2009; CalWORKs - Board action:

6. ORDINANCE revising three zoning amendment ordinances (2940, 2944 and 2945) to correct minor clerical errors; Community Development Agency - Board action:
7. RESOLUTION authorizing Ebbetts Pass Fire Protection District Election to be held on May 5, 2009; County Clerk/Elections Dept. - Board action:
8. RESOLUTION congratulating Grant W. "Randy" Metzger, Jr. on the occasion of his retirement; RESOLUTION honoring Officer Dallas "Jim" Clary upon his retirement from the California Highway Patrol - Board action:

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

9:10 A.M.: PUBLIC COMMENTS/PRESENTATIONS

9. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
10. Presentation: RESOLUTIONS of recognition.

9:30 A.M.: COMMUNITY DEVELOPMENT AGENCY

11. Discussion and possible action re: the introduction of an Ordinance to revise Title 17, Section 17.04.030 of the Calaveras County Municipal Code, addressing legal access requirements; Community Development Agency - Board action:

10:30 A.M.: BOARD MATTERS

12. Review of correspondence, reports and various matters of concern.
13. 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.

12:00 P.M.: NOON RECESS

(1:30 P.M.: BOARD OF EQUALIZATION HEARINGS)

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:

DECEMBER 01, 2008

1. From: Fern Tiger Associates re: December 12, 2008 30 year celebration; Supervisor Callaway & Supervisor Wilensky
2. From: ArCreations re: Art Show and Sale December 6, 2008: Board & Supervisor Elect Tofanelli
3. From: Friends of the Calaveras County Library re: December 03, 2008 Agenda; Board, Supervisor Elect Tofanelli & Post
4. From: Taxpayers for Improving Public Safety Matt Gray & David Warren re: Request for Documentation concerning the County Jail facility; Board, County Counsel, CAO, Planning, Sheriff & Supervisor Elect Tofanelli
5. From: California Counties re: November/December Publication; Supervisor Thomas & Supervisor Tryon
6. From: Kerry L Burke re: Status of Subdivision application 2007-13; Board, Planning, County Counsel, CAO & Supervisor Elect Tofanelli
7. From: United States Department of the Interior, Bureau of Reclamation re: New Melones Lake RMP/EIS Final Public Chapters 1-3 Open House Summary Report, Cover Letter; Board & Supervisor Elect Tofanelli
8. From: 9 Constituents re: 9 Letters regarding Animal Services & Grand Jury Investigation: Board County Counsel, Animal Services, Sheriff & Supervisor Elect Tofanelli
9. U. S. Department of the Interior Bureau of Reclamation re: New Melones Lake Area Resource Management Plan and Environmental Impact Statement, Chapters 1-3 Public Open House Summary Report, (Book); Supervisor Thomas

DECEMBER 02, 2008

10. From: National Association of Counties re: NACo-e-Newsletter; Filed
11. From: First 5 Calaveras re: Agenda December 08, 2008; Supervisor Wilensky, Supervisor Callaway & Post
12. From: Rader Ranch, Leroy and Sandy Rader re: Resolution 07-242 & Crazy Horse Estates; Board, County Counsel, Admin, CDA, Public Works & Supervisor Elect Tofanelli
13. From: Olga Gloria Ayala re: Randall Conley, possible lay off in the Planning Department; Board, CDA, CAO, County Counsel & Supervisor Elect Tofanelli
14. From: Rick Spurgeon re: Resolution implementing a reduction in force in the Building Division of the Community Development Agency reflecting the Deletion of 8.0 positions; Board, CAO, CDA, County Counsel & Supervisor Elect Tofanelli
15. From: Calaveras County Chamber of Commerce re: Chamber Mixer December 11, 2008; Board
16. From: Georgiana Evans & Liane Roberts Constituents re:

17. Animal Services & Grand Jury Investigation; Board, County Counsel, Animal Services, Sheriff & Supervisor Elect Tofanelli

DECEMBER 03, 2008

17. From: Sue Kley & Gerry Todd re: Animal Services & Grand Jury investigation; Board, County Counsel, Animal Services & Supervisor Elect Tofanelli
18. From: Department of Water Resources re: Water Conservation News; Routed to the Board
19. From: Department of Alcoholic Beverage Control re: application for Alcoholic Beverage License; Supervisor Claudino, Supervisor Elect Tofanelli & Planning
20. From: Pearl Gates of Heaven Ministries, Margaret T. Jensen, Overseer re: Documentation requested; Supervisor Wilensky & Supervisor Tyron

DECEMBER 04, 2008

21. From: USDA Forest Service re: Announcement of posting of the 2009 Urban and Community Forestry Challenge Cost Share grant Program; Supervisor Callaway, Supervisor Claudino & Supervisor Elect Tofanelli
22. From: Delta Wetlands Project re: Scoping Meetings; Board, Environmental Health, Planning & Supervisor Elect Tofanelli
23. From: Mariposa County Board of Supervisors re: Invitation to attend December 16, 2008 Presentations/Resolutions honoring Supervisors Dianne Fritz and Bob Pickard; Board & Supervisor elect Tofanelli
24. From: Lorraine Parrington re: Animal Services and Grand Jury Investigation; Board, County Counsel, Animal Services & Supervisor Elect Tofanelli

DECEMBER 05, 2008

25. From: Mountain Ranch Youth Alliance Re: Thank You for the donation; Board & Supervisor Elect Tofanelli
26. From: Department of Forestry and Fire Protection re: Official Notice of Filing of Timber Harvesting Plan; Supervisor Wilensky, Supervisor Callaway & Post
27. From: Clover Country 2008 re: Newsletter for the 4-H Family; Board and Supervisor Elect Tofanelli
28. From: June Barrent re: Animal Services and Grand Jury investigation; Board, County Counsel, Sheriff, Animal Services & Supervisor Elect Tofanelli