

CALAVERAS COUNTY BOARD OF SUPERVISORS

RUSSELL THOMAS (DISTRICT 5) CHAIR

MERITA CALLAWAY (DISTRICT 3) VICE CHAIR

GARY TOFANELLI (DISTRICT 1)

STEVE WILENSKY (DISTRICT 2)

THOMAS TRYON (DISTRICT 4)



ROBERT C. LAWTON
COUNTY ADMINISTRATIVE OFFICER

JAMES JONES
COUNTY COUNSEL

KAREN VARNI
COUNTY CLERK / CLERK TO THE BOARD

891 MOUNTAIN RANCH RD
SAN ANDREAS, CA 95249
TEL: (209) 754-6370

March 3, 2009
PRELIMINARY AGENDA

THIS MEETING WILL BE HELD IN THE BOARD OF SUPERVISORS CHAMBERS
891 Mountain Ranch Rd
San Andreas, California

IF YOU WISH 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.

OPENING

9:00 A.M.: CALL TO ORDER
LEDGE OF ALLEGIANCE
ANNOUNCEMENTS

CONSENT AGENDA

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 February 17, 2009 - Board action:
2. CORRESPONDENCE: February 13-19, 2009 (see attached) - Board action:
3. RESOLUTION authorizing the purchase of a First Defender (Raman) for the Calaveras County Sheriff's Office Bomb Squad and Hazardous Materials Team; Sheriff/OES - Board action:

REGULAR AGENDA

9:10 A.M.: PUBLIC COMMENTS/ADMIN./SIERRA NEVADA CONSERVANCY/BOARD MATTERS/CLOSED SESSIONS

4. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
5. Discussion and possible action re: approval of Memorandum of Understanding (MOU) regarding the acquisition of property for the Calaveras Courthouse; Administration (continued item from 02/10/2009 & 02/17/2009) - Board action:

Receive a presentation from the Sierra Nevada Conservancy, including the Conservancy's Annual Report and a discussion of projects in the County's subregion; Sierra Nevada Conservancy/Administration - Board action:

7. Review of correspondence, reports and various matters of concern.
8. 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.
9. CLOSED SESSION: pursuant to Government Code Section 54956.9: conference with legal counsel re: existing litigation; SEIU v. County of Calaveras, Public Employment Relations Board Charge No. SA-CE-552-M - County Counsel, Human Resources-Board action.

CORRESPONDENCE

THE BOARD MAY TAKE ACTION ON THE FOLLOWING ITEMS OF CORRESPONDENCE:

FEBRUARY 13, 2009

1. From: Alice Raine re: Ridge of Trinitas; Board, Planning & County Counsel
2. From: California State Association of Counties, Paul McIntosh re: Budget action Bulletin #1; Board

FEBRUARY 17, 2009

3. From: Tuolumne-Stanislaus Integrated Regional Water Management Plan re: February 18, 2009 meeting agenda; Board
4. From: National Association of Counties re: President Obama taps county officials to serve; Filed
5. From: California Chamber of Commerce re: February 13, 2009 publication; Board as addressed
6. From: Nation association of Counties re: 2009 Western Interstate Region Conference; Board as addressed
7. From: California Counties re: January/February 2009 publication; Board as addressed
8. From: Oaks, California Oak Foundation re: The Ridge at Trinitas RDEIR; Board, County Counsel, Planning, CAO
9. From: Central Sierra Environmental Resource Center re: Water and waste water; Board, Planning, County Counsel, CAO & Environmental Health
10. From: National Association of Counties re: Confirming nomination as a member of the Public Lands Steering Committee; Supervisor Wilensky
11. From: National Association of Counties, The Voice of America's Counties re: National County Government Week; Supervisor Wilensky as addressed
12. From: Green California, Cindy Dangberg re: Summit and Exposition March 2009; filed
13. From: Roger Putty, MWH Americas, Inc re: Submittal of Final Draft Water Element By Water Element Group; Board, CAO & Admin

FEBRUARY 18, 2009

14. From: Local Agency Formation Commission of Calaveras County re: Regular Meeting Agenda; Supervisors Callaway, Tryon, Thomas & Post
15. From: Michael H Miller, Interim Director Public Works re: TPM 2008-60, Mosby Project on Pool Station Road; (Referred to the meeting of 02/24/2009); Board
16. From: Dick McCleery, CSRC&D Project Coordinator re: SNC Proposals from CSRC& D and Watershed Councils; Supervisors Thomas & Wilensky
17. From: Calaveras County Arts Council re: Invitation to the Art Spirit @009 12th Annual High School Juried Exhibition; Board as addressed
18. From: Silvia Burley, Chairperson, California Valley Miwok Tribe re: Chadd Everone, Velma Whitebear, Brianna Creekmore and/or Yakima Dixie are Committing Fraud and identity theft by representing themselves as elected officials of the California valley Miwok Tribe: Board, County Counsel, CAO

FEBRUARY 19, 2009

19. From: Better Roads re: February 2009 publication; Supervisor Thomas & Tofanelli
20. From: California Special District re: January - February 2009 publication; Board as addressed
21. From: Jon K. Fischer, Fish and Game Commission re: Notice of Date and Location Change for Public Hearing On Proposed Regulatory Action; Board, Planning & Environmental Health
22. From: Sherrie Fonbuena, Fish and Game Commission re: Copy of proposed regulatory action relative to subsection (b)(178) of Section 7.50 Title 14; Board
23. From: Sherrie Fonbuena, Fish and Game Commission re: Notice of Final Consideration on the petition to list the longfin smelt; Board, Environmental Health & Planning
24. From: Sherrie Fonbuena, Fish and Game Commission re: Notice of proposed regulatory action relative to Section 124, Title 14, California Code of Regulations; Board, Planning, Environmental Health
25. From: Sherrie Fonbuena, Fish and Game Commission re: Copy of the notice of candidacy status for the California tiger salamander; Board, Planning & Environmental Health

26. From: Calaveras County Chamber of Commerce re: Chamber Mixer; Board
27. From: ECO; Logic Engineers Consultants re: The Shocking Cost of Wastewater Treatment: Board, Planning, Environmental Health & CAO
28. From: Sheri Tiemann, Fish and Game Commission re: Notice of Reconsideration of Petition to list the Pacific Fisher (*Martes Pennanti*); Board, Environmental Health & Planning