

EXTRA

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

April 7, 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
PLEDGE 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 March 17, 2009 - Board action:
2. CORRESPONDENCE: March 16 - 26, 2009 (see attached) - Board action:
3. MINUTE ORDER approving an agreement between Calaveras County Behavioral Health Services and Calaveras County Office of Education, in an amount not to exceed \$18,006, in fiscal year 2008-09, for adolescent substance abuse education and counseling services; Behavioral Health Services - Board action:
4. RESOLUTION proclaiming April 2009 as "Alcohol Awareness Month"; Behavioral Health - Board action:
5. RESOLUTION authorizing a budget transfer from Nuisance Abatement Revenue 4735 to Nuisance Abatement Expense 5316, in the amount of \$35,000; Community Development Agency - Board action:
6. RESOLUTION declaring April 2009 as Child Abuse Prevention Month in Calaveras County; First 5 Calaveras - Board action:
7. RESOLUTION declaring certain computer equipment surplus and authorizing the disposal of the equipment; Technology Services - Board action:
8. MINUTE ORDER authorizing a grant application to the Federal Aviation Administration for Federal funding in the amount of \$53,308; Administration - Board action:

REGULAR AGENDA

9:10 A.M.: PUBLIC COMMENTS/AUDITOR-CONTROLLER/TECHNOLOGY SERVICES

9. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
10. Review and possible action re: Fiscal Year Ended 6/30/08 Comprehensive Annual Financial Report (CAFR), Single Audit Report, Management Report, and Appropriations Limit Independent Accountant's Report; Auditor-Controller - Board action:
11. Discussion and possible action re: approval of a RESOLUTION for the purchase and installation of a backup generator for the County's Data Center; Technology Services - Board action:
12. Receive an update on the Amador-Tuolumne Community Action Agency's Central Sierra Connect Broadband Project; Administration, A-TCAA

9:30 A.M.: PUBLIC HEARINGS/CALWORKS/PLANNING/DEPARTMENT OF AGRICULTURE

13. PUBLIC HEARING and possible Board action to approve the submission of the Final Grantee Performance Report for Community Development Block Grant (CDBG) Program No. 05-STBG-1523; CalWORKs - Board action:
14. PUBLIC HEARING and possible Board action re: 2007-102 ZONING AMENDMENT AND NEGATIVE DECLARATION for Laura Sternick. The applicant is requesting a Zoning Amendment from U (unclassified) to C2 (general commercial) on a .65 acre parcel for the purpose of operating a landscaping and nursery business with on site retail plant sales. The property is located at 318 Main Street, about 1/3 mile southeast of Highway 4 in Copperopolis. (APN 054-012-017 is a portion of Section 34,T2N,R12E,MDM) - Planning Department - Board action:
15. PUBLIC HEARING and possible Board action re: establishing an Agricultural Preserve and subsequent California Land Conservation Contract for Gary E. Arentz and Kathy S. Arentz, as Co-Trustees under the Gary and Kathy Arentz Family Trust Agreement. The property lies north of Cement Plant Road (Flintkote Hill). Calaveritas Road transects the property; Department of Agriculture - Board action:

10:15 A.M.: DEPARTMENT OF AGRICULTURE/CODE COMPLIANCE/COMMUNITY DEVELOPMENT AGENCY

16. Discussion and possible action re: the rescission of portions of Calaveras County Agricultural Preserve Contract No. 44 and 154 while simultaneously entering into a new California Land Conservation Contract No. 309 for the Schabram Family Trust; Department of Agriculture - Board action:
17. Discussion and possible action re: MINUTE ORDER upholding the findings and recommendations of the Administrative Hearing Board in Code Compliance Case #09-02 regarding Rose Miller for property located at 4980 Highway 4; Code Compliance/Community Development Agency - Board action:

11:00 A.M.: BOARD MATTERS

18. Review of correspondence, reports and various matters of concern.
19. 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.
20. CLOSED SESSION: pursuant to Government Code Section 54956.9: conference with legal counsel re: existing litigation (one case); Steven Ware v. State of California, et al. Calaveras Superior Court Action No. CV34435 - County Counsel - Board action.
21. CLOSED SESSION: pursuant to Government Code section 54957; Public Employment - Chief Building Official - Board action:

22. Discussion and possible action re: MINUTE ORDER adjourning regularly scheduled April 7, 2009 Board of Supervisors meeting to the San Andreas Town Hall on April 14, 2009 at 9:00 a.m.; County Counsel - Board action:

CORRESPONDENCE

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

MARCH 16, 2009

1. From: California County News re: News update; Filed
2. From: Barbara Boxer re: office hours at the Calaveras County Library on March 20th 2009; Board, CAO, Public works.
3. From: Fisher re: Environmentally friendly plumbing; Routed to the Board
4. From: Columbia College Public Safety Center re: Ribbon Cutting April 10, 2009; Board,
5. Renewable Funding re: Cities and Counties can join statewide clean energy financing program; Board, & Planning
6. From: State of California Office of the Attorney General re: Shaping Local Land Use Patterns to Meet the Requirements of AB 32; Board, County Counsel & CAO
7. From: California Counties re: CSAC Legislative Bulletin: Filed

MARCH 17, 2009

8. From: NACo E-News re: Legislative Conference; Filed`
9. From: LAFCO re: Notice of Public Hearing; Board and Post
10. From: Standing Ground re: March 2009 Publication; Board as addressed
11. From: Rick Seitz, Attorney at Law re: Calaveras County Criminal Case #08-04724; Board, CAO, & County Counsel
12. From: California Biodiversity News re: Spring/Summer 2009 Publication; Supervisor Callaway as addressed

MARCH 18, 2009

13. From: California County News re: News Update; Filed
14. From: department of Forestry and Fire Protection re: Official Notice of Preparation; Supervisor Wilensky and Callaway & Post
15. From: Kris Morris re: Tentative Parcel Map (2002-23); Merita Callaway as addressed
16. From: Cal Chamber of Commerce re: ALERT March 13, 2009 publication; Board as addressed
17. From: West Point News re: March 2009 Publication; Board
18. From: Area 12 Agency on Aging re: Area 12 Pilot Project: Lunch & Learn for Caregivers; Board

MARCH 19, 2009

19. From: USDA- NRCS re: Working Landscapes; Board as addressed
20. From: California State Association of Counties re: Agenda for 2009 Legislative Conference; Board as addressed.
21. From: Calaveras County Chamber of Commerce re: Chamber News March 2009; Filed, Copies mailed directly to Board Members
22. From: Rite of Passage re: Sierra Ridge Academy; Supervisor Tyron as addressed
23. From: Park & Rec Trades re: March 15, 2009 Publication; Routed to the Board
24. From: Barbara Boxer re: Federal Land Assistance, Management and enhancement; Board
25. From: California State Association of Counties re: Online registration for the 2009 Legislative Conference; Board

MARCH 20, 2009

26. From: United States Department of Agriculture re: 2008 Annual Report; Routed to the Board

MARCH 23, 2009

27. From: California County News re: CalPERS' Unemployment; Board
28. From: California Legislative Bulletin re: Meeting with V. P. on Stimulus Package, Treasurer and Finance Director Public meeting; Board

29. From: Department of Alcoholic Beverage Control re: Application for Alcoholic Beverage License; Supervisor Tryon
30. From: Seeds, The Agricultural Worker Health Initiative Program Quarterly re: Spring 2009 publication; Board
1. From: Calaveras County Chamber of Commerce re: March Madness Mixer; Board

MARCH 24, 2009

32. From: HRC Child Care Resources Re: Children's Fair April 4, 2009; Board, CAO
33. From: Calaveras County Law Library re: April 03, 2009 Agenda and Minutes of February 06, 2009; Supervisor Thomas & Tofanelli and Post
34. From: National Association of Counties re: March 23, 2009 publication; Board
35. From: Human Resources Council (HRC) re: HRC Child Care Resources Newsletter; Board
36. From: California Counties re: March/April 2009 publication; Board

MARCH 25, 2009

37. From: Calaveras County Water District re: Wallace Lake Estates, Unit 2 Development; Board, CAO, County Counsel, Planning & Environmental Health
38. From: Department of Transportation to Bernice J. Jackson re: deicing sand dust on State Highway 4 in Arnold; Board & Public Works
39. From: California County News re: State Bond Sale and Financial News; Filed
40. From: California Chamber of Commerce ALERT re: March 20, 2009 Publication; Board as addressed

MARCH 26, 2009

41. From: Calaveras County Library Staff and Friends of the Library re: Volunteer Appreciation Luncheon; Board as addressed
42. From: Stanislaus National Forest re: updated meeting schedule; Supervisor Wilensky & Callaway
43. From Fish and Game Commission re: Continuation of California Notice Register 2009, No. 8-Z, and Meetings of February 5 and March 5, 2009; Board; Board & AG
4. From: Joan Truslow re: letter to Dan Rios with regards to parcel numbers; Supervisor Tofanelli, Planning, CAO & County Counsel
45. From: Tuolumne County Community Development Department re: Historic Preservation Conference; Board as addressed
46. From: Oaks, California Oak Foundation re: The Ridge at Trinitas FEIR; Board, Planning, CAO & County Counsel
47. From: Joint Power Authority re: Area 12 Agency on Aging Cancellation of April 02, 2009; Supervisor Callaway & Wilensky