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# 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 21, 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. CORRESPONDENCE: April 3-9, 2009 (see attached) – Board action:
2. Adopt a RESOLUTION proclaiming April 2009 As Employment and Training Worker Appreciation Month In Calaveras County; CalWORKs - Board action:
3. Adopt a RESOLUTION authorizing the Calaveras Works And Human Services Agency Director to sign Amendment #2 of the Memorandum Of Understanding between the California Statewide Automated Welfare System Consortium and the County Of Calaveras; CalWORKs - Board action:
4. Adopt a RESOLUTION approving the Calaveras County Sheriff's Office to transfer a one time augmentation of \$4,090 received from the California Department of Boating and Waterways to be used for additional extra hire hours within the Marine Safety Unit's budget; approve a Budget Transfer receiving and appropriating said funds (4/5 Vote Required); Sheriff - Board action:
5. Adopt a RESOLUTION directing that Public Works pursue available funding from the American Recovery and Reinvestment Act of 2009; Public Works - Board action:

6. Adopt a RESOLUTION authorizing the Sheriff to apply for and receive \$35,659 in funding from the Edward Byrne Memorial Justice Assistance Grant Formula Program to be used for gang enforcement activities within Calaveras County; approve grant application and budget; Sheriff - Board action:
7. Adopt a RESOLUTION approving award of \$174,926 in California Boating Safety and Enforcement Program Revenues for FY2009/10; Sheriff - Board action:
8. Adopt a RESOLUTION authorizing execution of an agreement with the California Department of Transportation under which the County would receive \$256,676 for participation in the Federal Apportionment Exchange Program and State Match Program during FY2008/09; Public Works - Board action:
9. Approve a BUDGET TRANSFER receiving \$1000 from the Calaveras Community Foundation for appropriation to the Juvenile Justice and Delinquency Prevention Commission's *Teenspiration* Project (4/5 vote required):
10. Approve a MINUTE ORDER declaring as surplus and subject to disposal or organizational transfer ten vehicles no longer suitable for continued public use; Administration - Board action:

### REGULAR AGENDA

#### 9:10 A.M.: PUBLIC COMMENTS/PUBLIC WORKS/ADMINISTRATION/CORONER

11. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
12. Consider adoption of a RESOLUTION renewing an Agreement with Traffic Limited in the amount of \$190,992 for the striping of various roads during the period May 1, 2009 through December 31, 2009; Public Works - Board action:
13. Consider approval of a BUDGET TRANSFER reducing Appropriation for Contingencies by \$24,000 and increasing appropriations for Professional and Specialized Services within the Coroner's Office by \$24,000 (4/5 vote required); Coroner - Board action:
14. Consider approval of Scope of Work and Contract, in an amount not to exceed \$61,120, with Jefferies Engineers to provide Topographical Surveying, Due Diligence and Arborist Services for the proposed 240 bed Adult Detention Facility, Sheriff's Administration Building, Dispatch, Office of Emergency Services and Operational Components; Sheriff – Board action:
15. Consider approval of Scope of Work and Contract, in an amount not to exceed \$3,750,000, with PSA/Dewberry, Inc. to provide Architectural Services for the proposed 240 bed Adult Detention Facility, Sheriff's Administration Building, Dispatch, Office of Emergency Services and Operational Components; Sheriff – Board action:

#### 9:30 A.M.: PUBLIC HEARING/PUBLIC WORKS

16. Conduct a PUBLIC HEARING to accept citizen input regarding the adoption of updates and revisions to the Bret Harte Benefit Basin; adopt an interim emergency measure RESOLUTION updating the Bret Harte Traffic Impact Mitigation Fee Program for a period of 30 days (4/5 vote required); Public Works - Board action:

10:30 A.M.: ADMINISTRATION/APPOINTMENTS/BOARD MATTERS

17. Discussion and possible action re: appointment of applicants to the following committees and commission to serve under the jurisdiction of the Board: County Service Area #2; County Service Area #4; First 5 Calaveras; Commission on Aging; Agricultural Advisory Committee; Agricultural Dispute Resolution Committee; Emergency Medical Services Oversight Committee; Mental Health Board; Public Educational & Governmental (PEG) Television Commission; and the Solid Waste Task Force; Board action:
18. Review of correspondence, reports and various matters of concern.
19. 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:
20. CLOSED SESSION: public employee appointment or employment ( Director of Public Works); pursuant to Government Code section 54957 – Board action:
21. CLOSED SESSION: public employee appointment or employment (Planning Director); pursuant to Government Code section 54957 – Board action:
22. CLOSED SESSION: pursuant to Government Code section 54957; public employment – Chief Building Official

## 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:

### APRIL 03, 2009

1. From: Golden Hills Road Committee Service Area #12 re: Meeting Notice & Agenda April 17, 2009; Supervisor Wilensky and Post
2. From: Calaveras County Emergency Medical Services Oversight Committee re: Meeting Notice & Agenda for April 16, 2009 and Minutes for the January 15, 2009 Meeting; Supervisor Tofanelli & Thomas and Post (Agenda only)
3. From: Mountain Valley Emergency Medical Services Agency re: Response Time Reports; Supervisor Tofanelli & Thomas
4. Valley Springs Area Business Association re: Upcoming events; Board
5. Sierra Nevada Adventure Co., Inc, Oliver E. & Annette M. Cyrus, Michelle Plotnik, President MBA & Kim E. Pettinichio re: Resource Reduction Strategies; Board, CAO & County Counsel

### APRIL 06, 2009

6. From: California County News re: News Update; Filed
7. From: Robert Leibold, Velo Promo/Golden Shain Cyclists re: Copperopolis Road Race Problems; Supervisor Thomas, Callaway and Tofanelli & CDA
8. From: East Bay Municipal Utility District re: Proposed Wallace Lake Estates, Unit 2 Development; Board, CAO, County Counsel & CDA
9. From: Take it to Heart Foundation re: Celebrity Celebration Luncheon; Board
10. From: OMNI- MEANS Times re: March 2009 publication; Supervisor Thomas as addressed
11. From: University of California Berkeley, Institute of Transportation Studies, Technology Transfer Program; Routed to the Board
12. From: Michelle Plotnik, President Murphys Business Association; Anne Forrest, Chairman, The Angels Camp Branding Initiative; Dorian Faught, Murphys Historic Hotel; Doreen & Kirk Swanson, Innkeeper/Owner, Arnold Black Bear Inn; Board, CAO & County Counsel
13. From: Calaveras County Water District re: Meeting and Agenda; Board and Post
14. From: California State Association of Counties re: 115th Annual Meeting November 17-20, 2009; Board

### APRIL 07, 2009

15. From: California Chamber of Commerce ALERT re: April 03, 2009 publication: Board
16. From: Nation Urban and Community Forestry Advisory Council re: 2009 Special Focus; Supervisor Callaway & Wilensky
17. Calaveras County Visitors Bureau re: 2009 Discover Calaveras Schedule & Discover Calaveras Agriculture; Board
18. From: National Association of Counties re: County News, Publication 41 April 06, 2009; Board

19. From: Martha Gregory of Valley Springs re: Trintias request to expand.; County Counsel

**APRIL 08, 2009**

20. From: California County News re: News update; Filed
21. From: American Code Service re: Public Programs; Board
22. From: National Forest Counties and Schools Coalition re: Immediate Action needed (During Spring Recess) Public Lands Biomass being Declared OFF LIMITS in Proposed Markey-Waxman House Climate and Energy Bill; Supervisor Wilensky & Callaway
23. From: Ann Coulson Stewardship Council re: Stewardship Council Announces 2009 Watershed Area Field Tours; Board
24. From: Special District and Local Government Institute re: Completely Updated Seminar; Board as addressed
25. From: Sonoma County Card Rights Coalition re: Repeal of AB885 (State Onsite Water Management System) through support for AB268 in this Spring session of the Legislature; Board, County Counsel and CAO
26. From: Law Seminars International re: Natural Resource Damages Claims; Supervisor Callaway

**APRIL 09, 2009**

27. From: Stuart Mast, President, Calaveras County Farm Bureau re: Recognition for Vernice Haddix and Mary Mutz regarding the repair of Gillam Road; Board, CDA, AG, County Counsel & Environmental Health
28. From: CSAC re: Legislative Vulletin; Board
29. From: Joan Truslow Re: Parcels 046-016-076 and 046-016-077; Supervisor Tofanelli
30. From: Roberta Kenyon, Michael Torres, Christopher "CB" Maxwell, Maxwell Media Marketing, Hazel Cain re: Trinitas Golf Course; All correspondence related to this matter is give to County Counsel for distribution