

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

May 12, 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.

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 April 28, 2009 - Board action:
2. CORRESPONDENCE: April 24-30, 2009 (see attached) - Board action:
3. MINUTE ORDER authorizing the transfer of \$250.00 from the District II Board Project Fund to the Calaveras County Chamber of Commerce for Briana Creekmore's enrollment in the 2009 Leadership Calaveras Program; Supervisor Wilensky - Board action:
4. MINUTE ORDER transferring titles for 5 water tenders to 5 fire districts; Administration - Board action:
5. RESOLUTION to approve an expenditure contract between the County of Calaveras and the County of Shasta under which the County of Shasta will provide detention and treatment services for juvenile court wards at Crystal Creek Regional Boys Ranch, at the rate of \$105 per day per placement for the period ending June 30, 2012; Probation - Board action:
6. RESOLUTION to accept gifted park land in Mountain Ranch and a second RESOLUTION to approve a lease of said land to the Mountain Ranch Community Club; Administration - Board action:
7. RESOLUTION recognizing May 9-17, 2009 as National Tourism Week; Administration - Board action:

REGULAR AGENDA9:10 A.M.: PUBLIC COMMENTS/AUDITOR-CONTROLLER/COMMUNITY DEVELOPMENT
AGENCY/PUBLIC WORKS

8. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
9. Discussion and possible action re: RESOLUTION authorizing Calaveras County Water District to participate in the Alternate Method of Property Tax Apportionment (Teeter Plan); Auditor-Controller - Board action:
10. Discussion and possible action re: direction to staff on a number of issues regarding Planning Department fees; Community Development Agency/Planning Department - Board action:
11. Discussion and possible action re: RESOLUTION abolishing the Community Development Agency, restoring the separate Planning and Building Departments, and approving an allocation of positions between the two new departments; Community Development Agency - Board action:
12. Discussion and possible action re: RESOLUTION authorizing a Professional Service Agreement with PSOMAS for continued Professional Engineering Services associated with Mountain Ranch Road Safety Improvement Projects; Public Works - Board action

10:00 A.M.: BOARD MATTERS/ADMINISTRATION/COUNTY COUNSEL

13. Discussion regarding the possible effects of the May 19, 2009 propositions on the activities, operations, or policies of county government; Administration
14. Discussion and possible action re: appointment of applicants to serve on Area 12 Agency on Aging; Mental Health Board; and the Solid Waste Task Force - Board action:
15. Discussion and possible action re: considering FY 2008/09 third quarter financial report; approve budget adjustments as indicated in Attachments B and C (4/5 vote required); Administration - Board action:
16. Review of correspondence, reports and various matters of concern.
17. CLOSED SESSION: pursuant to Government Code Section 54956.9: conference with legal counsel re: existing litigation (two cases) - Oakdale Irrigation District, et al. v. County of Calaveras, et al. Calaveras Superior Court Case No. 35081; Committee to Save Lake Tulloch v. County of Calaveras, et al., Calaveras Superior Court Case No. 35086 - County Counsel - Board action.

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 24, 2009

1. From: Bernice Erwin re: "Continued Indefinitely" Minute Order for easements /right-of -way along March Ranch Road; Board, County Counsel and CDA
2. From: National Association of Counties re: Telephone and web survey of county commissioners for their thoughts and views regarding politics, policies and the state of the county government; Board.
3. From: Department of California Highway Patrol re: illegal discharge or threatened illegal discharge of hazardous waste; Supervisor Tofanelli and Environmental Health
4. From: P. Pereira re: Trinitas; Board, CAO County Counsel & Planning/In Care of Chris
5. From: Justin Copulos, TRI DAM 4-H re: Bids for Norman (Black Angus Steer) Calaveras County Fair Livestock Auction; Board
6. From: Casey Copulos, Tri-Dam 4-H : Calaveras County Fair Livestock Auction, Bids for Bob (six month boar meat goat); Board
7. From: Ann Coulson, Stewardship Council re: Northern and Central California non-profit organization to apply for Grants; Board
8. From: Calaveras County Mental Health Board Agenda re: Agenda May 05, 2009; Supervisor Wilensky & Thomas and Post

APRIL 27, 2009

9. From: California County News re: News Update; Filed
10. From: National Association of Counties re: Bi-weekly electronic update, Appointment process opens for NACo committee chairs; Filed
11. From: Calaveras County Water District re: Agenda April 29, 2009; Board & Post
12. From: State of California Fish and Game Commission re: Pacific Fisher, Supervisor Callaway & Tryon and Post
13. From: Pipeline re: Source Water Protection for Local Officials, Winter 2009 publication; Board
14. From: California Counties Legislative Bulletin re: April 24, 2008 update; Filed
15. From: California State Association of Counties re: Critical Budget Issues Discussed at 2009 CSAC Legislative Conference; Board
16. From: California Department of Mental Health re: Laws and Regulations; Supervisor Wilensky
17. From: William W Abbott, Abbott & Kindermann, LLP re: The Ridge At Trinitas, FEIR Traffic Mitigation Measure; Board, CAO & County Counsel
18. From: John M. Jorgensen, Golf Course Superintendent, GCSAA Class (a) Trinitas Golf Club re: The Ridge at Trinitas, Trinitas Water Usage during grow-in; Board, CAO & County Counsel

APRIL 28, 2009

19. From: National Association of Counties (NACo) re: Western Interstate Region Conference; Filed
20. From: The Vintage: Spring publication; Supervisor Callaway
21. From: Craig A Will re: Economic Development Opportunity for Calaveras & Tuolumne Counties regarding Chinook Salmon; Board as addressed

22. From: Frogtown re: The Calaveras County Fair & Jumping Frog Jubilee; Board as addressed
23. From: Wendell G. Peart, DVM re: Drought Safety Standards and Immigration reform Planning Tools for EBMUD Water Problems; Board, Environmental Health & CAO

APRIL 29, 2009

24. From: Thomas P. Swartz re: Calaveras County Criminal Case #08-04724; Board & County Counsel
25. From: Sierra Hope re: Health Opportunities, Programs and Education; Board as addressed
26. From: Rural Counties re: June Board of Directors Meeting - Sutter County; Board
27. From: California Chamber of Commerce, ALERT re: April 24, 2009 publication; Board as addressed
28. From: Better Roads re: April 2009 publication; Supervisor Thomas & Tofanelli
29. From: California Country re: May/June 2009 publication; Supervisor Callaway, Wilensky, Tofanelli & Thomas
30. From: California County News re: News Update; Filed
31. From: Barco's Outdoor Products re: Buyer's Guide; Supervisor Thomas

APRIL 30, 2009

32. From: Central Sierra Resource Conservation & Development re: May 21, 2009 Agenda; Supervisor Thomas & Wilensky and Post
33. From: State Water Resources Control Board re: Board, Environmental Health, County Counsel & CAO