

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 19, 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 May 5, 2009 - Board action:
2. CORRESPONDENCE: May 1-7, 2009 (see attached) - Board action:
3. MINUTE ORDER authorizing the Planning Department to issue a refund of \$11,476.50 to the applicant for Project 2006-10 The Cove for services no longer needed; Community Development Agency - Board action:
4. MINUTE ORDER authorizing Board Chair to sign a contract with Environmental Alternatives, for a maximum of \$84,000, for the term May 19, 2009 through June 30, 2010, to help implement the Transitional Housing Placement-Plus (THP-Plus) program for former foster/probation youth in Calaveras County.; CalWORKs - Board action:

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

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

5. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
6. Discussion and possible action re: changes to the Assessment Appeal Process; Assessor - Board action:

9:30 PUBLIC HEARING/PUBLIC WORKS

7. PUBLIC HEARING to accept citizen input and possible Board action re: extension of interim authority for the Bret Harte Benefit Basin Update - urgency measure; Public Works - Board action:

10:00 A.M.: ADMINISTRATION/BOARD MATTERS/CLOSED SESSION

8. Presentation on a FY 2009/10 Tax and Revenue Anticipation Note; Administration
9. Review of correspondence, reports and various matters of concern.
10. CLOSED SESSION: pursuant to Government Code Section 54956.9: conference with legal counsel re: existing litigation; Alan W. Claudino v. County of Calaveras, et al; Calaveras Superior Court Case No.: CV 35667 - 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:

MAY 01, 2009

1. From: Area 12 Agency on Aging Board of Directors re: Meeting Notice May 07, 2009; Supervisor Callaway & Wilensky and Post

MAY 04, 2009

2. From: U.S. Fish and Wildlife Service re: Re-Opens Public Comment Period to May 28, 2009 For Proposed California Red-Legged Frog Critical Habitat; Board, Ag, Planning, CAO, & County Counsel
3. From: Fred Kelly Grant re: Energy Transmission lines through the county and Travel Management Plans designed to shut down access in the Forests; Board as addressed.
4. From: TANC Transmission Project re: TANC Transmission Project (TTP) EIR/EIS Scoping Period Extended; Board
5. From: Robert M. Weygandt, Placer County Supervisor, Chairman, Friends of the Sierra re: Request for involvement and support of the Sierra Nevada Conservancy's newly created coalition, Friends of the Sierra; Board
6. From: State of California Fish and Game Commission re: Notice of proposed regulatory action relative to Section 632, Title 14, California Code of Regulations, Relating to Marine protected areas, which will be published in the California Regulatory Notice Register on May 01, 2009; Supervisor Callaway, Tryon & Tofanelli and Post
7. From: Thomas P Infusion, Facilitator of the Calaveras Planning Coalition re: Individuals who want a healthy and sustainable future for Calaveras County regarding road infrastructure; Referred to the Board Meeting 05/05/2009, Public Works, Planning & County Counsel
8. From: Clover Country 2009 re: News Letter for the 4-H Family; Board
9. From: California County News re: News update; Filed
10. California Counties Legislative Bulletin re: Options to meet Short-Term Cash Flow Needs; Filed
11. From: Calaveras County Transit re: 2009 Short Range Transit Plan Update; Supervisor Wilensky & Tofanelli
12. From: Kiss Anderson re: Trinitas; Board, County Counsel, Planning & CAO
13. From: Pauline Kramer re: Easements and Property Lines property; Supervisor Callaway, Planning, Code Compliance & County Counsel
14. From: Karen Sue Rojas, Admin. Secretary, Utica Power Authority re: Water right issues for the Eastern portion of Calaveras County; Supervisor Tryon & Callaway.

MAY 05, 2009

15. From: Dave Cox, Senator, California State Senate re: Thank you for Contacting his office & perspective on the Budget; Board & CAO
16. From State Water Resources Control Board re: Notice of Petition for Temporary Change involving the transfer of up to 120,000 acre feet of water from the South Sutter Water District to the 2009 Drought
17. Water Bank administered by the Department of Water Resources under License 11118 (Application 14804); Board, Environmental Health, County Counsel, CAO and Post
17. From: Hazel Cain re: Formal complaint regarding the April 30, 2009 meeting; Board

18. From: Mike K Nemea, on behalf of Trinitas and the Nemea Family re: Trinitas Property; Board, CAO, County Counsel and Planning
19. From: California State Association of Counties re: 2009 Challenge Awards; Board
20. From: Lewis Clark re: Invitation to Eagle Scout Court of Honor; Board

MAY 06, 2009

21. From: Thomas P. Swartz re: Calaveras County Criminal Case #08-04724; Board, County Counsel & CAO
22. From: Stanislaus National Forest re: Extension of the public comment period; Supervisor Wilensky, & Callaway
23. From: State Water Resources Control Board re: Notice of Petitions for Temporary Change Involving The Transfer Of Up To A Total O 39,018 ACRE- FEET of Water From Twelve Sacramento Valley Water Right Holders To The 2009 Drought Water Bank; Board, Environmental Health, CAO, County Counsel & Ag
24. From: The Federal Technology Center re: GovLink Review May/June 2009 publication; Supervisor Callaway, Tryon, Tofanelli, Wilensky & Thomas
25. From: Community Development Department, Tulumne County re: Keeping Time II June 19, 2009; Supervisor Thomas, Callaway, Wilensky, Tryon and Tofanelli

MAY 07, 2009

26. From: San Andreas Sanitary District re: Second Notice of Violation and Cease and Desist Order regarding illegal discharges of Total Petroleum Hydrocarbons; Board, CAO & County Counsel
27. From: Nancy Roberts re: Property 038-013-001 5411 Old Gulch Road, San Andreas, CA 95249; Supervisor Wilensky, Assessor, Tax Collector & County Counsel
28. From: NAMI Gold Country re: May 2009 publication; Board as addressed