

CALAVERAS COUNTY BOARD OF SUPERVISORS

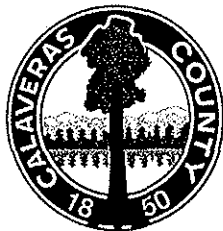
RUSSELL THOMAS (DISTRICT 5) CHAIR

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

June 9, 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

7:00 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 26, 2009 - Board action:
2. CORRESPONDENCE: May 22-28, 2009 (see attached) - Board action:
3. RESOLUTIONS (3) honoring Senior Citizens for the year 2009 - Board action:
4. MINUTE ORDER authorizing Board Chair to sign Fee-Retainer Agreement with the law firm of Remy, Thomas, Moose and Manley, LLP for representation in 2 lawsuits regarding the Villa Del Lago project; County Counsel - Board action:
5. Approval of Memorandum of Understanding with Tuolumne County for the guaranteed use of eight (8) beds and a starting daily bed rate of \$174 per day in the Mother Lode Juvenile Detention Facility (planned opening in 2012); Probation - Board action:
6. Approval of 2009-2010 Child Care Priorities for General Child Care and Development Funds and State Preschool prior to submission to the California Department of Education, Child Development Division; Child Care Council - Board action:
 - . RESOLUTION honoring Grant Norman upon earning the rank of eagle scout; Supervisor Wilensky - Board action:
8. RESOLUTION honoring Michael O'Meara upon earning the rank of eagle scout; Supervisor Wilensky - Board action:

REGULAR AGENDA

9:10 A.M.: PUBLIC COMMENTS/DEPT. OF AGRICULTURE/PUBLIC
HEALTH/ADMINISTRATION/HUMAN RESOURCES

9. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
10. Discussion and possible action re: RESOLUTION authorizing the non-renewal of a portion of California Land Conservation Contract No. 97 for Anna Mc Gillivray; Environmental Management Agency/Department of Agriculture - Board action:
11. Discussion and possible action re: MINUTE ORDER approving an agreement between the CA Dept. of Health Care Services and Calaveras County for Medi-Cal Administrative Activities for the period July 1, 2009 - June 30, 2012 in the amount of \$550,000; Public Health - Board action:
12. RESOLUTION approving Cooperative Agreements between the State of California Department of Forestry and Fire Prevention and the County of Calaveras for Dispatch Services for FY 2007/08, in the amount of \$187,776, and for FY 2008/09, in the amount of \$186,467; Administration - Board action:
13. Discussion and possible action re: RESOLUTION formally recognizing Calaveras County Public Safety Employees Association (CCPSEA) as the exclusive recognized employee organization for public safety employees - bargaining unit 10; Human Resources - Board action:

9:45 A.M.: CODE COMPLIANCE/SHERIFF/ADMINISTRATION

14. Discussion and possible action re: MINUTE ORDER upholding the findings and recommendations of the Administrative Hearing Board in Code Compliance Case #09-04 regarding David & Carolyn Redmond; Code Compliance - Board action:
15. Discussion and possible action re: MINUTE ORDER upholding the Findings and Recommendations of the Administrative Hearing Board in Code Compliance Case #09-06 regarding Joseph Shortal; Code Compliance - Board action:
16. Discussion and possible action re: RESOLUTION approving contract extension with California Forensic Medical Group, Inc. for Medical Services for Calaveras County Jail inmates from July 1, 2008 through June 30, 2010; Sheriff - Board action:
17. Discussion and possible action re: RESOLUTION authorizing and approving the borrowing of funds for FY 2009/10; the issuance and sale of FY 2009/10 Tax and Revenue Anticipation Notes; Administration - Board action:

10:30 A.M.: BOARD MATTERS

18. Review of correspondence, reports and various matters of concern.

12:00 P.M.: NOON RECESS - SENIOR CITIZEN LUNCHEON

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 22, 2009

1. From: Brandy K Riley re: CARE, Call Reassurance; Board as addressed
2. From: The James Irvine Foundation re: Leadership Awards Luncheon; Board
3. From: Department of Forestry and Fire Protection re: Notice of filing of timber harvesting plan or amendments to timber harvesting plan; Supervisor Wilensky & Callaway and Post
4. From: Rite of Passage re: News Letter Spring 2009; Supervisor Tryon & Callaway
5. From: California State Association of Counties re: 2009 Challenge Awards; Filed
6. From: Calaveras County Mental Health Board re: June 02, 2009 Agenda; Supervisor Wilensky & Thomas and Post

MAY 26, 2009

7. From: Ann Coulson, Stewardship Council re: June 10, 2009 Public Board Meeting; Board
8. From: Calaveras County Law Library re: June 5, 2009 Trustee Meeting; Supervisor Thomas & Tofanelli and Post
9. From: National Association of Counties (NACo) re: 74th Annual Conference, July 24-28, 2009; Supervisor Thomas
10. From: The Wireless Internet Institute re: Lessons Learned from Operation Green Light in Lenexa (KS); Filed
11. From: National Association of Counties' Bi-weekly electronic update re: e-News; Filed
12. From: California State Association of Counties (CSAC) re: Legislative Conference; Board

MAY 27, 2009

13. From: Department of Alcoholic Beverage Control re: Application for Alcoholic Beverage License(s); Supervisor Tryon & Planning
14. From: West Point News re: May 2009 Publication; Board
15. From: California Chamber of Commerce, ALERT re: May 22, 2009 Publication; Board

MAY 28, 2009

16. From: California County News re: News update; Filed
17. From: Donna Broglio re: Black Bart Players (BBP) : Board
18. From: Friends of the Calaveras County Library Executive Council-Arnold Chapter re: Agenda and Meeting June 3, 2009; Supervisor Callaway and Post
19. From: Theresa Burgess, Sierra Nevada Conservancy re: Board Meeting September 23 & 24 2009; Supervisor Wilensky & Tryon
20. From: Department of Forestry and Fire Protection re: Official Notice of Intent to Harvest Timber; Supervisor Wilensky & Callaway and Post