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CALAVERAS COUNTY BOARD OF SUPERVISORS

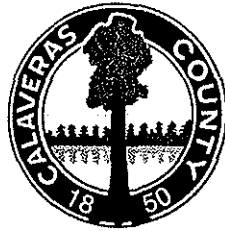
GARY TOFANELLI (DISTRICT 1)

STEVE WILENSKY (DISTRICT 2)

MERITA CALLAWAY (DISTRICT 3) CHAIR

THOMAS TRYON (DIST. 4) VICE-CHAIR

RUSSELL THOMAS (DISTRICT 5)



JEANNE BOYCE
COUNTY ADMINISTRATIVE OFFICER
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MARCH 16, 2010
PRELIMINARY AGENDA

CALAVERAS COUNTY BOARD OF SUPERVISORS
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY
CALAVERAS COUNTY AIR POLLUTION CONTROL DISTRICT

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.

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 February 23, 2010 – Board
action:

2. CORRESPONDENCE: February 26 thru March 4, 2010 (see attached) – Board action:

3. RESOLUTION accepting Interstate Truck Center's bid and authorizing the purchase of
one (1) new 35,000 GVW dump truck with snow plow and sand spreader box, in the amount of
\$147,813.35; Public Works – Board action:

4. RESOLUTION accepting Interstate Truck Center's bid and authorizing the purchase of one (1) new 4,600 gallon water truck, in the amount of \$121,739.61; Public Works – Board action:

5. RESOLUTION accepting Interstate Truck Center's bid and authorizing the purchase of two (2) new 26,000 GVW dump trucks with snow plows, in the amount of \$218,223.20; Public Works – Board action:

REGULAR AGENDA

9:10 A.M.: PUBLIC COMMENTS/BOARD MATTERS

6. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic

7. Discussion and possible action re: MINUTE ORDER appointing applicants to serve on the County Service Area (CSA) #1 (Rancho Calaveras) Road Committee: Supervisor Thomas – Board action:

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

10:00 A.M.: STUDY SESSION/CLOSED SESSION

9.. Discussion re: New Melones Lake Area: Final Resource Management Plan and Environmental Impact Statement; Administration

10. CLOSED SESSION; pursuant to Government Code section 54957.6; Conference with Labor Negotiators: SEIU, DSA, CCPSEA – Director Human Resources & Risk Management – Board action:

**. CORRESPONDENCE
MARCH 16, 2010**

THE BOARD MAY TAKE ACTION ON THE FOLLOWING ITEMS OF CORRESPONDENCE

FEBRUARY 26, 2010

1. From: Al Duncan, 741 Blue Herron Court, Valley Springs re: Skinny Dip Lake, La Contenta Golf Course and heavy rains; Board
2. From: California State Association of Counties re: Budge Action Bulletin #2; Board
3. From: Area 12 Agency on Aging Board of Directors re: Meeting and agenda for March 4, 2010; Board and Post
4. From: State of California Secretary of State re: Notice of Modifications to Text of Proposed Regulation; Board
5. From: Department of Veterans Affairs re: Chele Beretz; Board
6. From: State of California Fish and Game Commission re: Notice of Receipt of Petition to List the Mountain Yellow Legged Frog; Board and Post

MARCH 01, 2010

7. From: Friends of the Calaveras County Library re: Meeting and agenda for March 03, 2010; Supervisor Callaway and Post
8. From: United States Department of Commerce, U. S. Census Bureau; routed to the Board.
9. From: California County News re: News Update; Filed
10. From: FoCUS Sustainable Living re: Cooking with Stored Emergency Foods; Board
11. From: California Counties re: Legislative Bulletin; Filed

MARCH 02, 2010

12. From: John and Mary Orr re: Copy of letter to C. Minehart, County Code Compliance regarding alleged code violations at APN: 038-003-026; Supervisor Wilensky and Code Compliance
13. From: Department of Alcoholic Beverage Control re: Application for Alcoholic Beverage License; Supervisor Tryon
14. From: Green California re: Free Pass to Green California Summit; Filed

MARCH 03, 2010

15. From: California County News Re: News update; Filed
16. From: Stanislaus National Forest re: Preliminary 2010 Grant Application for Consideration by the California State Parks Off-Highway Motor Vehicle Recreation; Supervisor Callaway & Wilensky
17. From: Calaveras-Amador Mokelumne River Authority re: Meeting and agenda for March 17, 2010; Supervisor Wilensky & Callaway and Post

MARCH 04, 2010

18. From: Mark Orr, Chief Traffic Engineering Branch Department of Transportation re: Copy of letter to Richard Hungerfor regarding larger guide signing for Main Street and Lawrence Street on State Route 4 (SR-4) near Murphys; Board
19. From: State of California – Department of Corrections and Rehabilitation re: Corrections Standards Authority Biennial Inspection – Penal Code 6031 Calaveras County Adult Detention Facility; Board, CAO and County Counsel
20. From: Granicus re: Achieve Transparency and Open Government; Filed

21. From: Assembly Member Van Tran re: Van Tran Meets with Local Businesses to Discuss Job Creation; Filed
22. From: California State Association of Counties re: Upcoming Institute Courses Focus on Assisting California County Officials Lead During Difficult Times; Filed