

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

JAMES JONES

COUNTY COUNSEL

KAREN VARNI

COUNTY CLERK / BOARD CLERK

891 MOUNTAIN RANCH RD

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**NOVEMBER 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 October 26, 2010 – Board action:
2. CORRESPONDENCE: October 29 thru November 4, 2010 (see attached) - Board action:
3. RESOLUTION establishing the FY 2010/11 schedule of fees for land classification for property related Solid Waste Parcel Fees; Public Works – Board action:

4. RESOLUTION vacating a public road easement known as Tad Way; Public Works – Board action:

REGULAR AGENDA

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

5. PUBLIC COMMENTS: 5 minutes per person. Comments shall be limited to items of interest to the public that are within the subject matter jurisdiction of the Board. Government Code section 54954.3(a).

6. Discussion and possible re: the introduction of ordinances (2) adopting the California Code of Regulations Title 24, 2010 edition and amending Title 15 and the California Building Code relating to the repair and reconstruction of damaged buildings and the placarding used to denote conditions relating to continued occupancy of buildings; Building; - Board Action:

7. Discussion and possible action re: a MINUTE ORDER approving contract amendment for PSA Dewberry in the amount \$84,944 for Architectural Additional Services Off-Site Improvements Bidding Package for Adult Detention Facility and Sheriff's Administration Building; Administration – Board Action:

8. Discussion and possible action: re: a MINUTE ORDER approving contract amendment with Kitchell CEM in the amount \$55,110 for Project Management Additional Services Off-site Improvements Construction Package; Administration – Board Action:

9. Discussion and possible action re: RESOLUTION approving the submittal of the Adult Detention Facility Project Staffing Plan and Operation Cost Statement and Supplemental Report to the State Corrections Standards Authority; Administration – Board action:

10. Discussion and possible action re: appointment of member to the Assessment Appeals Board to fill the Member 3 position under the authority of R&T Code 1622.1 & 1622.2, Calaveras County Ordinance 2966 and Resolution No. 09-135; County Clerk/Clerk to the Board; Board action:

11. Discussion and possible action re: the appointment of applicants to serve on the Commission on Aging; Supervisors Tofanelli, Wilensky & Thomas – Board action:

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

13. CLOSED SESSION: pursuant to Government Code section 54956.9 (c); conference with legal counsel; anticipated litigation – initiation of litigation; (one case); County Counsel – Board action:

CORRESPONDENCE

NOVEMBER 16 2010

THE BOARD MAY TAKE ACTION ON THE FOLLOWING ITEMS OF CORRESPONDENCE

OCTOBER 29, 2010

1. From: Conservation Leaders Network; re: Accomplishments in the past 12 months; Supervisor Wilensky
2. From: CSAC; re: Bulletin; Board
3. From: Green Technology; re: Global Climate Summit 3; Board
4. From: California Regional Water Quality Control Board, Central Valley; re: Transmittal of resolution sent to County Treasurer-Tax Collector objecting to tax sale of Penn Mine property, Calaveras County; Board, Administration, County Counsel Assessor, Auditor and Environmental Health
5. From: East Bay Municipal Utility District; re: Letter to County Treasurer-Tax Collector objecting to tax sale of Penn Mine property; Board, Administration, County Counsel, Assessor, Auditor and Environmental Health

NOVEMBER 1, 2010

6. From: P. Pereira, Campo Seco; re: Valley Springs Consensus Plan (CCOG); Board, Admin., County Counsel, Planning CCOG and Public Works
7. From: Joyce Techel, MyValleySprings.com; re: Letter and comments from October 19, 2010 Board of Supervisors meeting for the GPU/VSCP record; Board, Admin., County Counsel, Planning, CCOG and Public Works
8. From: CA Dept. of Forestry and Fire Protection; re: Notice of Timber Harvest Plan for Sierra Pacific Industries 4-10-016/CAL , 948 acres near the South Fork of the Mokelumne River; Supervisors Wilensky and Callaway and post
9. From: CALGreen Training; re: Green Building Code Seminar; Board
10. From: Terry Baker; re: Exchange of information regarding Ag Dispute Committee complaint; Board, Admin., County Counsel and Ag Dept.
11. From: Matthew Lorentzen, Lodi; re: Concerns for incorrectly placed San Joaquin County line regarding Bollea Road; Supervisor Tofanelli, Public Works and Planning
12. From: Arnold Friends of the Library; Executive meeting agenda for November 3rd; Supervisor Callaway and post
13. From: CalChamber; re: ALERT Newsletter; Board

NOVEMBER 2, 2010

14. From: CA Fish and Game Commission; re: Notice of date of discussion Hearing re: Alameda Creek; Supervisors Callaway & Tryon & post
15. From: Terry and Sandra Baker and Beverly and Leal Vierra-Pennington; Rail Road Flat; re: Re-clarification and re-explanation of Baker Ranch "Consent" to Ag Dispute Committee; Board, Admin., County Counsel and Ag Dept.
16. From: Bob Reeve; re: Code Compliance appeal on behalf of Tony Glenn; Supervisor Tofanelli and Code Compliance
17. From: NACo; re: County News; Board
18. From: CSAC; re: Deadline for advance registration for annual meeting; Board

NOVEMBER 3, 2010

No mail

NOVEMBER 4, 2010

19. From: California Country; re: November/December periodical; Board
20. From: North State Resources; re: Revised Notice of Preparation and Notice of Intent for PG&E Multi-region Operations and Maintenance Habitat Conservation Plan; Board, Environmental Health and Fish & Game Commission
21. From: Central Sierra Resource Conservation & Development; re: November 18th meeting agenda; Supervisors Thomas and Wilensky and post