

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 / CLERK-RECORDER

891 MOUNTAIN RANCH RD

SAN ANDREAS, CA 95249

TEL: (209) 754-6370

DECEMBER 14, 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.

8:30 A.M.: RECEPTION HONORING RETIRING COUNTY OFFICIALS

9:30 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 November 9, 2010 – Board action:

2. CORRESPONDENCE: November 19 thru December 2, 2010 (see attached) – Board action:

3. RESOLUTION authorizing the rescission of California Land Conservation Contract No. 255 and a portion of Contract No. 144 while simultaneously entering into a new California Land Conservation Contract No. 317 with Richard and Donna Stephens; Environmental Management Agency/Agriculture – Board action:

4. MINUTE ORDER approving a contract amendment with Mintier Harnish, LP for the General Plan Update extending the term to December 31, 2011; Planning – Board action:

5. RESOLUTIONS (5) recognizing years of service for five County Employees; Board action:

6. MINUTE ORDER approving the execution of a three (3) year Lease Agreement between the County and the West Point Lions Club for the use of the West Point Community Hall; Administration – Board action:

7. MINUTE ORDER approving an amendment between Calaveras County and PSOMAS, Inc. for Professional Service Agreement for Planning/Environmental, Design Services and Construction Support Associated with Mountain Ranch Road Turnouts and Safety Improvements, for an amount not to exceed \$74,299; Public Works – Board action:

8. RESOLUTION approving the formation of a Joint Powers Authority (JPA) Agreement to participate in the Calaveras and Alpine Counties, California, Public Safety Interoperability Partnership; Sheriff – Board action:

REGULAR AGENDA

9:40 A.M.: PUBLIC COMMENTS/PUBLIC HEARINGS/PLANNING/PUBLIC WORKS/COUNTY CLERK/ADMINISTRATION

9. 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).

10. PRESENTATION re: The Comprehensive Annual Financial Report (CAFR) Award and the State Controller's Award for Achieving Excellence in Financial Reporting; Auditor/Controller

11. PUBLIC HEARING and possible Board action re: Project 2008-086 as follows: 1) approve a RESOLUTION for a County-Initiated General Plan Amendment to the San Andreas Community Plan Land Use Designations; and 2) approve an ORDINANCE for a County-Initiated Zoning Amendment; and 3) approve a RESOLUTION for a County-Initiated Conditional Use Permit for the Calaveras County Criminal Justice Center; Planning – Board action:

12. PUBLIC HEARING and possible Board action re: RESOLUTIONS (4) accepting reports and approving Benefit Assessments for County Service Areas 1, 2, 4 and 12; Public Works – Board action:

13. Discussion and possible action re: MINUTE ORDER directing Public Works to proceed with environmental documentation for improvements to Mountain Ranch Road associated with the roadway mitigation items identified for the new Criminal Justice Center Project; Public Works – Board action:

14. 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; (continued item from 11/16/2010) County Clerk/Clerk to the Board – Board action:

15. Discussion and possible action re: MINUTE ORDER approving a Water Service Facilities Agreement between Calaveras County and Calaveras Public Utility District for water service to the Calaveras Adult Detention Facility, the Sheriff's Administration Building and Court Project; Administration – Board action:

16. Discussion and possible action re: MINUTE ORDER authorizing (1) the withdrawal of the Jenny Lind Veterans Memorial District Proposition 40 Per Capita Grant Soccer Field Project. (2) the submission of a new Per Capita Grant Project Application, in the amount of \$269,195, to construct a playground at the Jenny Lind Elementary School; and (3) approve a Joint Use Agreement between Calaveras County and the Calaveras Unified School District; Administration – Board action:

17. MINUTE ORDER upholding Code Compliance Administrative Citation #10-24, regarding Ronald and Nancy Milliken, authorizing abatement of all remaining code violations, and the assessment of a lien on the subject property for the recovery of Administrative Costs, Administrative Fines, and Abatement Costs; (continued item from 12/07/2010) Building Department/Code Compliance – Board action:

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

19. CLOSED SESSION: pursuant to Government Code section 54956.9: conference with legal counsel re: existing litigation; Todd Garcia v. Rojelio Espejel, County of Calaveras et al; Calaveras Superior Court Case No. CV36054; County Counsel – Board action:

20. CLOSED SESSION: pursuant to Government Code section 54956.9: conference with legal counsel re: existing litigation – (three cases) Michael Nemea and Michelle Nemea County of Calaveras, Calaveras Superior Court Case No. CV35775; Michael Nemea and Michelle Nemea v. County of Calaveras, Calaveras Superior Court Case No. CV35721; Michael Nemea and Michelle Nemea v. County of Calaveras, Calaveras Superior Court Case No. CV36297; County Counsel – Board action:

CORRESPONDENCE

DECEMBER 14, 2010

THE BOARD MAY TAKE ACTION ON THE FOLLOWING ITEMS OF CORRESPONDENCE

NOVEMBER 19, 2010

1. From: John McCoy, John Tars Company; re: Reduction in property price; Supervisor Tofanelli, County Counsel & Administration
2. From: Calaveras County Mental Health Board; re: Meeting agenda for December 7th; Supervisors Wilensky and Thomas & post
3. From: CA Dept. of Fish & Game; re: Proposed regulatory action relating to Stewarts Point State Marine Reserve & Conservation area; Supervisors Callaway and Tryon & post

NOVEMBER 22 – NOVEMBER 24, 2010

Furlough Days – No Mail

NOVEMBER 25 – NOVEMBER 26 2010

Holidays – No Mail

NOVEMBER 29, 2010

4. From: Jim Branham; re: SNFCI Council meeting of November 30th; Supervisors Wilensky & Tryon
5. From: Tuolumne-Stanislaus IRWM; re: Proposition 84 Planning Grant; Board
6. From: CSAC; re: Winter/Spring 2011 course schedule; Board
7. From: CSAC; re: December 9th seminar; Board
8. From: Central Sierra Economic Development District; re: Meeting agenda for 12/1 Supervisors Thomas and Callaway & post
9. From: CA Fish & Game; re: South coast marine protected areas; route to Supervisors Callaway and Tryon & post
10. From: Chamber of Commerce; re: Mixer December 2nd, Delta Blood Bank; Board
11. From: MyValleySprings.com; re: Valley Springs Community Plan Submittals for General Plan Update; Board and Planning
12. From: CSAC; re: Bulletin; Board
13. From: Amador-Tuolumne Community Action Agency; re; Reference documents; Supervisors Tofanelli and Wilensky
14. From: Area 12 Agency on Aging; re: December 2nd meeting agenda; Supervisors Callaway and Wilensky & post
15. From: CALGreen; re: Understanding new green building code; Board
16. From: Green California Schools Summit; re: Advance registration; Board
17. From: CSAC; re: Winter/Spring 2011 courses; Board
18. From: Central Valley Regional Water Quality Board; re: December 9th & 10th public meeting agenda; Board & post
19. From: Dept. of Social Services; re: Funding plan for fraud investigations; Board, County Counsel, Auditor & Cal Works

20. From: Arnold Friends of the Library; re: 12/1 meeting agenda; Supervisor Callaway & post
21. From: Alex Padilla, CA State Senate; re: SB 1237; Board
22. From: Bob Reeve; re: Code Compliance Case located 215 Chestnut Street; Supervisor Tofanelli and Code Compliance

NOVEMBER 30, 2010

23. From: National Association of Counties re: Nov. 29, 2010 issue of County News; individual copies to Board
24. From: CCWD re: November 23rd Meeting Agenda; Board & post
25. From: Baker Family & Vierra-Pennington Family re: copy of letter sent to Cattlemen's Assn.; request for retraction of Court Findings; Board, Counsel, Ag. Dept.
26. From: Baker Family & Vierra-Pennington Family re: status of representative on Ag Dispute Committee; Board, Counsel, Ag. Dept.
27. From: P. Pereira, Campo Seco, re: letter from COG to George White re: Valley Springs Community Plan/CCOG final version draft; Board, Counsel, Admin. Planning & Public Works
28. From: National Association of Counties re: 2011 Legislative Conference, March 5-9, 2011; Board

DECEMBER 1, 2010

29. From: Joyce Techel/MyValleySprings.com re: Valley Springs Community Plan submittals for County General Plan Update; Board, County Counsel, Planning

DECEMBER 2, 2010

30. From: Department of Forestry and Fire Protection re: intent to harvest timber; 436 acres; filed by Sierra Pacific Industries; Wilensky, Callaway, post