

File

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 / RECORDER
- 891 MOUNTAIN RANCH RD
SAN ANDREAS, CA 95249
TEL: (209) 754-6370

NOVEMBER 9, 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 19, 2010 – Board action:
2. CORRESPONDENCE: October 22 – 28, 2010 (see attached) – Board action:
3. RESOLUTION accepting construction and notice of completion for multiple bus shelters in Calaveras County, authorizing balancing change order, and approving release of remaining funds; Public Works – Board action:
4. RESOLUTION adopting Traffic Order No. 307 establishing “No Parking” zones at various bus stops; Public Works – Board action:

5. RESOLUTION authorizing the disability retirement of Phil Ross; Human Resources/Risk Management – Board action:

6. 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:

7. MINUTE ORDER appointing an applicant to the Calaveras County Mental Health Board; Supervisor Wilensky – Board action:

REGULAR AGENDA

9:10 A.M.: PUBLIC COMMENTS/PUBLIC WORKS/PLANNING/ADMIN./BOARD MATTERS

8. 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).

9. Discussion and possible action re: RESOLUTION appointing Roger R. Pitto, PLS, as Calaveras County Surveyor and authorizing execution of a Professional Services Agreement between Calaveras County and Roger R. Pitto, PLS, for County Surveyor services, for an amount not to exceed \$74,800 annually; Public Works – Board action:

10. Discussion and possible action re: RESOLUTION accepting the California Department of Conservation, Abandoned Mine Lands Program, proposal to reimburse the County \$4,999 towards the cost of the mine shaft closure at the San Andreas Ball Field; Administration – Board action:

11. Discussion and possible action re: the introduction of an Ordinance to amend Chapter 17.91 of the Calaveras County Code: Medical Cannabis Dispensaries; Planning – Board action:

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

12:00 P.M.: NOON RECESS

1:30 P.M.: STUDY SESSION

13. Discussion re: General Plan Update/Progress Report; Planning

14. 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

THE BOARD MAY TAKE ACTION ON THE FOLLOWING ITEMS OF CORRESPONDENCE

OCTOBER 22, 2010

1. From: CA Dept. of Forestry; re: Notice of filing of Timber Harvesting Plan, near Forest Creek, 385 Acres Sierra Pacific Industries; Supervisors Callaway, Wilensky and post
2. From: CA Dept. of Forestry, re: Determination of Conformance of Timber Harvest Plans, near Bear Creek, 992 Acres Sierra Pacific Industries; Supervisors Callaway Wilensky and post
3. From: CSAC; re: Bulletin; Board
4. From: Municipal Code Corporation Innovations; re: Webinar series; Board

OCTOBER 25, 2010

5. From: The Sierra Fund; re: Community summit on mining impacts; Board
6. From: Agricultural Dispute Resolution Committee; re: Agenda for October 29, 2010; Board & post
7. From: CCWD; re: Special meeting agenda for October 27th; Board & post
8. From: CALGreen; re: Training for new green building code; Board
9. From: CSAC; re: Advance registration for CSAC Annual meeting has been extended; Board
10. From: Sierra Nevada Conservancy; re: October 27 conference call information; Supervisors Wilensky & Tryon
11. From: Calaveras County Mental Health Board; re: meeting agenda for 11/2; Supervisors Wilensky & Thomas
12. From: Habitat for Humanity; re: Newsletter; Board
13. From: Bob Reeve; re: Code Compliance issue for Tony Glenn; Supervisor Tofanelli
14. From: Mountain Counties Water Resources Assoc.; re: Adoption of new bylaws for MCWRA ; Supervisors Thomas & Callaway
15. From: Calaveras-Mariposa Community Action Agency; re: Meeting agenda for October 29th; Supervisor Tofanelli
16. From: CA Dept. of Forestry, re: Notice of Filing of Non-industrial Timber Management; Supervisors Callaway, Wilensky & post
17. From: CA Dept. of Forestry, re: Official notice of filing of Timber Harvesting Plan; Supervisors Callaway, Wilensky & post

OCTOBER 26, 2010

18. From: Terry and Sandra Baker; re: request for clarification/explanation regarding Supervisor Wilensky's letter in the Calaveras Enterprise; Board, Admin., County Counsel, and Ag Dept.
19. From: Green Schools; re: Green California Summit News; Board

20. From: Wildlife Conservation Board; re: Swiss Ranch Expansion 3 and meeting agenda for November 18th; Board, Planning, County Counsel, Ag Dept., Environmental Health , Assessor and Fish & Game Commission
21. From: Central Sierra Planning Council; re: Letter of appreciation for interim financing; Board, Admin and County Counsel

OCTOBER 27, 2010

22. From: John McCoy, John Tars Co.; re: Price reduction on industrial property; Board & Admin.
23. From: CSAC Board of Directors , re: CSAC Achievements Report 2010; Supervisor Callaway
24. From: Sierra Nevada Conservancy; re: Roster of all SNFCI Coordinating Council Members; Supervisors Wilensky & Tryon
25. From: California County News; re: Newsletter; Board

OCTOBER 28, 2010

26. From: CA Dept. of Fish & Game; re: Notice of Receipt of Petition to list Black-backed Woodpecker as threatened or endangered; Supervisors Callaway, Tryon and post
27. From: CA Dept. of Fish & Game; re; Notice of proposed regulatory actions re: Alameda Creek and catch and release; Supervisors Callaway, Tryon and post
28. From: CA Chamber of Commerce; re: ALERT newsletter; Board
29. From: Area 12 Agency on Aging; re: Board of Directors meeting agenda of November 4th ; Board & post