









Teichert Construction for road improvements to Valley Hills Estates Assessment District 90-1 which will provide for acceleration of the work at a maximum additional cost of \$38,000.25.

Moved: Dell'Orto

Second: Gordon

Approval: Unanimous

9/27/93 FINAL MINUTES - PAGE 5

RESOLUTION  
NO. 93-365

A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1  
FOR THE VALLEY HILLS ESTATES ASSESSMENT DISTRICT  
90-1 ROAD IMPROVEMENTS

17. SOLID WASTE/APPOINTMENTS/BOARDS & COMMITTEES (93-40A, I, 30)

Motion was made appointing George H. Berger, Valley Springs, to the Solid Waste Task Force to complete an unexpired term to 12/31/94.

Moved: Gordon

Second: Dell'Orto

Approval: Unanimous

18. and 19. CORRESPONDENCE, ETC./CLOSED SESSIONS

It was announced that item #18 would be continued until sometime later this afternoon and that a CLOSED SESSION will be held on pending litigation re: Cain, etal, vs Calaveras County, and Voorhees vs Calaveras County, pursuant to Government Code 54956.9a, and a CLOSED SESSION on labor negotiations.

20. BOARD OF EQUALIZATION

Motion was made to adjourn to a Board of Equalization Hearing.

Moved: Gordon

Second: Dell'Orto

Approval: Unanimous

Motion was made to reconvene in a Regular Board of Supervisors Meeting.

Moved: Taylor

Second: Gordon

Approval: Unanimous

21. PLANNING/KENTUCKY HOUSE RAIL ROAD (93-40A, I, 164)

Mary Pitto, Planning Dept., reviewed the study session held on September 21, 1993 re: Kentucky House Rail Line referring to letters and petitions submitted which clearly opposed the preservation of the corridor for trail use. She then read into the record a revised resolution for Board consideration. In response to a question by Joyce Techel, County Counsel stated that if public monies are used it is not mandated that the property would have to be open for public use. Curly Lombardi submitted copies of agreements between Southern Pacific and private property owners then spoke of hazardous waste (creosote) which the County needs to investigate. Mrs. Techel indicated that she has written a letter to Senator Johnston but has received no response as yet. She then requested notification of any potential funding and copies of documentation re: funding mechanism, etc., as the County receives said information, then submitted her letter for the record.

Motion was made to adopt the following resolution with a direction that copies of the same be forwarded to the San Joaquin County Board of Super-Counties.

Moved: Dell'Orto

Second: Gordon

Approval: Unanimous

RESOLUTION  
NO. 93-366

A RESOLUTION IN SUPPORT OF THE PRESERVATION OF  
KENTUCKY HOUSE RAILROAD CORRIDOR

18. CORRESPONDENCE/SUPERVISORS/ADMIN./AG/HEALTH (93-40A, II, 396)

Supervisor Gordon complimented Admin. staff on the letter they sent to the State re: reorganization of the Health and Agriculture Departments then reported on the Friends of the Library reception he attended on Saturday and the Camel and Ostrich races at Frogtown yesterday.

Supervisor Callaway reported on a meeting with the District 3 Planning Commissioner on Saturday and a special picnic she attended on Sunday. She will attend the LTC meeting tonight, a CCWD meeting tomorrow evening re: Angels/Utica project, meetings with Planning and the Assessor tomorrow;

9/27/93 FINAL MINUTES - PAGE 6

Ebbetts Pass Fire on Wednesday; Pinebrook Homeowners Association on Saturday; will attend Gold Rush Days in Murphys on Saturday; and will assist in the County Wine Association booth at the Oktoberfest in Bear Valley on Sunday.

Tryon also reported on the camel and ostrich races.

ADJOURNMENT/CLOSED SESSIONS

There being no further business, motion was made to adjourn to CLOSED SESSIONS on pending litigation and labor negotiations as previously announced, with the Board to reconvene in a Regular Board of Supervisors Meeting at 10:00 a.m. on Monday, October 4, 1993.

Moved: Callaway

Second: Taylor

Approval: Unanimous

CHAIRMAN

ATTEST:

CLERK

THE BOARD OF SUPERVISORS WILL REVIEW THE FOLLOWING CORRESPONDENCE AND MAY TAKE ACTION REGARDING SAME DURING THE MEETING OF SEPTEMBER 27, 1993

SEPTEMBER 10, 1993

1. Copy of a letter sent to James Koch from: State of California, Dept. of Transportation re: response to inquiry into future plans for State Route 12 and 26; Action: cc: Board, Planning, Public Works
2. From: Northern California Water Association re: Richard K. Golb selected to become executive director of NCWA; Action: cc: Board
3. From: Friday Night Live re: invitation to Fundraising Dinner on September 19, 1993, Utica Park, Angels Camp, CA; Action: cc: Board

SEPTEMBER 13, 1993

4. From: The Gaspari Family re: petition in opposition to Nichols Road change of spelling; various documents showing present spelling; Action: cc: Board, Building Dept.
5. From: Universal Entech of Arizona re: invitation to tour Huachuca City Recycling Center; Action: cc: Board, Public Works/Solid Waste Div.
6. East Bay Municipal Utility District re: Agenda for September 14, 1993 meeting; Action: cc: Board
7. From: Regional Council of Rural Counties re: Preliminary Agenda for September 23, 1993 meeting; Action: cc: McRay, Dell'Orto
8. From: California State Association of Counties re: restructuring the the state's relationship with local governments; Action: individual

copies to Board

9. Copy of a letter sent to Senator Patrick Johnston from:  
California State Association of Counties re: California's Workers'  
Compensation System; Action: cc: Board

10. From: State of California, The Resources Agency, Department of  
Forestry and Fire Protection re: Notice of September 23, 1993, Executive  
Council on Biological Diversity - Public Hearing; Action: cc: Board,  
FINAL MINUTES 9/27/93 - PAGE

7

Planning, Environmental Health

11. From: Mountain Ranch Fire District re: Juanita Worden Newell  
chosen to fill vacant Board Seat of Jim Ramsey; Action: cc: Board  
(copies were sent to Auditor/Controller & Elections)

12. From: Joyce Techel re: requesting representatives from Calaveras  
Cement Plant be present at September 21, 1993 Hearing re: Kentucky House  
Rail Line; Action: cc: Board, Planning

13. Copy of a letter sent to Dept. of Public Works from Elaine Morris  
re: dissolution of County Service Area #6 - La Contenta; Action: cc:  
Board

14. From: University of the Pacific re: "University Bulletin - this  
week at UOP]", Vol. 36, No. 3; Action: individual copies to Board

15. From: California Journal Seminars re: October 28, 1993 Seminar  
re: review of the law-making process; Action: cc: individual copies  
to Board

16. From: CALSTART re: Electric Transportation Infrastructure  
Update;  
Action: cc: Board, Public Works

17. From: Federal Energy Regulatory Commission re: order amending  
license and approving functional design drawings re: Bucks Creek  
Project No. 619-026; Action: cc: Board, Admin.

18. From: U.S. Dept. of the Interior, Bureau of Land Management re:  
"Newsbeat", September 1993; Action: individual copies to Board

19. From: CON SPAN Bridge Systems re: "Building Bridges", Vol. III,  
Issue I; Action: referred to Supervisor Gordon upon request

20. From: California State Association of Counties re: questionnaire  
re: Federal Endangered Species Act; cc: Board, referred to Planning,  
Ag. Dept., Farm Advisor & Public Works for response

SEPTEMBER 14, 1993

21. From: University of the Pacific re: "Pacific Review", Vol. 81,  
No. 1, Fall 1993; Action: individual copies to Board

22. From: Stanislaus National Forest re: Sierra Nevada Logging  
Museum, Sept. 1993; Action: cc: Board, Planning

23. From: Volcano Telephone Company re: invitation to Open House in  
celebration of "Small Independent Telephone Company Week"; Action:  
individual invitations to Board

24. From: Area 12 Agency on Aging re: Agenda for Advisory Council  
Meeting of September 20, 1993; Action: cc: Dell'Orto, Gordon, County  
Counsel

25. From: National Association of Counties re: County Quarterly  
Radon, Vol. 2, July 1993; Action: cc: Board, Planning

SEPTEMBER 15, 1993

26. From: California Cattlemen's Association re: CCA's position on  
various matters of legislation relative to livestock producers; Action:  
individual letters to Board, cc: Ag. Dept.

27. From: Del Oro Caregiver Resource Center re: Alzheimer's  
Caregiver

28. From: Federal Energy Regulatory Commission re: Errata Notice -  
order amending license and approving functional design drawings re:  
Bucks Creek Project; Action: cc: Board, Admin.

29. From: UC Davis University Extension re: Infill Housing Development: Design and Regulation; Action: cc: Board, Planning  
30. From: Public Officials for Water and Environmental Reform re: Oct. 21-22, 1993 Conference re: California Water Policy-Beyond Consensus; Action: cc: Board  
SEPTEMBER 16, 1993

31. From: Area 12 Agency on Aging re: Agenda for 9/20/93 Area 12 Advisory Council meeting; Action: cc: Dell'Orto, Gordon, County Counsel

32. From: California Optometric Association re: AB 2020 - which would

FINAL MINUTES 9/27/93 - PAGE 8

allow optometrists to utilize TPA's, some prescription and other over-the-counter medicines; Action: Board, County Counsel, Health Dept.

33. From: Loyola Marymount University - Institute for Government Executive Management re: Sept. 30, 1993 Seminary on Debt Financing Essentials for Elected Officials; Action: individual copies to Board

34. From: Loren D. McKelroy re: expressing opposition to Calaveras River Bluffs proposed subdivision; Action: cc: Board, County Counsel, Planning, Public Works

35. From: The Center for the California Taxpayer re: Sept. 10th issue of "Taxpayer's Briefing"; Action: individual copies to Board

36. From: Morton Lichtman re: Sequoia Recreation Properties' appeal to revise conditional use permit re: billboards to be erected near Canyon View Drive in Hathaway Pines; Action: cc: Board, County Counsel, Planning

37. From: Hank Freeman, Wallace, CA re: opposed to idea of Kentucky House Railroad Corridor becoming a horse trail; Action: cc: Board, Planning

38. From: Al Beltrami, Deputy Director of Intergovernmental Affairs re: copy of a letter sent to California Assembly from Governor Pete Wilson re: AB 1827 (Sher) imposes requirements on landfills, both public and private; Action: cc: Board, Admin., County Counsel, Public Works/Solid Waste Division