

1993/94 HBRR (Highway Bridge Rehabilitation and Replacement) Program and authorizing the Public Works Department to request proposals for engineering services.

Moved: Taylor

Second: Gordon

Approval: Unanimous

RESOLUTION NO. 94-340 A RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO REQUEST PROPOSALS FOR ENGINEERING SERVICES IN CONJUNCTION WITH BRIDGE REPLACEMENT PROJECT OVER SAN

ANTONIO CREEK ON POOL STATION ROAD, BRIDGE NO. 30C-55

14. HRC/PUBLIC WORKS/TRANSPORTATION/SENIOR SERVICES (94-34A, II, 36)

Motion was made to adopt the following resolution authorizing a revised Angels Camp bus route in order to transport riders to the San Andreas Senior Center as requested by HRC (Human Resources Council) due to the recent loss of the Angels Camp Senior Nutrition Site at Bret Harte High School.

Moved: Tryon

Second: Gordon

Approval: Unanimous

RESOLUTION NO. 94-341 A RESOLUTION AUTHORIZING A REVISED ANGELS CAMP BUS ROUTE

15. PUBLIC WORKS/LTC (94-34A, II, 45)

Director of Public Works Pedersen presented information re: circulation studies for Arnold, Avery and Valley Springs to be funded through the Local Transportation Commission. Hazel Cain spoke regarding the proposed Valley Springs by-pass and stated her concerns re: use of taxpayers money and the "Fair Share Concept". She requested that the public be included in the consultant selection process. Chairman Dell'Orto suggested that she submit a letter to this effect. Supervisor Gordon had concerns with indiscriminately allowing the involvement of the public in this process and suggested that, when appropriate, public hearings be scheduled.

Motion was made to adopt the following resolution, as presented.

Moved: Callaway

Second: Gordon

Approval: Unanimous

RESOLUTION NO. 94-342 A RESOLUTION APPROVING REQUEST FOR PROPOSALS FOR THE ARNOLD, AVERY AND VALLEY SPRINGS CIRCULATION STUDIES AND AUTHORIZING ADVERTISEMENT OF THE SAME

16. PUBLIC HEARING/AIR POLLUTION (94-34A, II, 179)

Motion was made to adjourn to an Air Pollution Control Board to conduct a hearing on amendments to APCD rules & regulations then to reconvene in a Regular Board of Supervisors Meeting.

Moved: Tryon

Second: Gordon

Approval: Unanimous

11. BUILDING/CALTRANS/COUNTY COUNSEL/HWY 26/PUBLIC UTILITIES (94-34A, II, 287, and continued to 94-34B)

Discussion re: Valley Springs Lumber expansion project resumed. Attorney Foley referred to a previous letter from Building Official Waller re: telephone poles. Mr. Waller submitted a copy of the original plan for this project which does not reflect the poles. Mr. Galliano offered further comments. Supervisor Gordon supported CalTrans' position. Chairman Dell'Orto feels that the Development Review Committee's requirements were appropriate and stated that the developer did not appeal those condi-

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tions. Tryon indicated that he can understand why there may have been some misunderstanding and that CalTrans needs to be more explicit re: such items as removal of poles, etc.; however, he is in support of their concerns re: alignment, etc. Callaway spoke re: underground utilities and agreed with Tryon that there may have been some misunderstanding; however, it is standard operation that the developer, or a private or public entity, is financially responsible for removal/relocation of utilities. Taylor questioned the costs for removal of the poles. Chairman Dell'Orto summarized the situation stating that it appears that Norried's most recent proposal has not been accepted by CalTrans.

A motion was made by Supervisor Taylor to reconsider the requirements but this motion died for lack of a second and there were no other motions forthcoming.

Dell'Orto then asked Norried if he will be fulfilling the requirements and Mr. Foley responded. There was some discussion as to whether this involves one or two poles and the Board indicated that it is just one pole. Foley recommended that Norried negotiate and resolve the issues with CalTrans. The Board agreed that Norried must meet their September 1, 1994 deadline to commence work, otherwise staff is to proceed as necessary to seize the bond, etc., and proceed with the improvements and request the developer, Mr. Norried, to pay any balances over and above the amount of the bond.

ADJOURNMENT

Motion was made to recess for lunch and to reconvene in a study session at 2:00 p.m., with the Board to go back into a Regular Meeting after the study sessions to complete today's business.

Moved: Tryon

Second: Gordon

Approval: Unanimous

17. CORRESPONDENCE/SUPERVISORS/RCRC/SOLID WASTE/CSAC/LEGISLATION/ADMIN./
COUNTY COUNSEL (94-34B, II, 100)

Supervisor Gordon announced that he will attend a Recycling Market Development Zone committee meeting tomorrow at 9:00 a.m. and will be working at the County booth at the State Fair on Labor Day.

Tryon reported on an RCRC meeting he attended last week and informed the Board of a discussion he had with a Tuolumne County official re: their plans to haul garbage to Lovelock.

Callaway will be touring the new middle school with Superintendent Bach and will help staff the County booth at the State Fair. She will also attend County Day at the Fair and will be meeting with the Lilac Park Homeowners Association this weekend.

Chairman Dell'Orto reported on the CSAC Board of Directors meeting he attended last Friday indicating that he also participated in a meeting of the Rural Health Alliance. He then reviewed actions taken by counties regarding various ballot measures and informed the Board that Mike Graves, San Benito County, was elected CSAC Vice-President.

CAO Harrington reminded the Board that September 1 is County Day at the State Fair then stated that he will provide them with a memo regarding the

to Supervisor Taylor

7. From: Local Government Commission re: Pollution Prevention Week

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1994/Sept. 19-25; Action: cc: Board (copies were sent to Co. Fire, Public Works, Env. Health & EDC)

8. From: Regional Council of Rural Counties re: meeting to discuss 1994 Legislative Update, Policies, Plans and Strategies - Rural Counties' Self-Governance (Home Rule) for 1994-95 Legislature and Constitutional Revision Commission; Action: cc: Tryon, Callaway
AUGUST 15, 1994

9. From: California State Association of Counties re: CSAC Legislative Bulletin, Vol. 94, No. 27, August 15, 1994; Action: individual copies distributed to Board

10. California Chamber of Commerce re: August 12, 1994 publication of "Alert", Vol. 20, No. 25; Action: individual copies to Board

11. From: State of California, Regional Water Quality Control Board, Central Valley Region re: initial study and negative declaration/waste discharge requirements/administrative civil liability for Royal Mountain King Mine/Mother Lode Gold Mines Consolidated; Action: cc: Supervisor Gordon, Env. Health (copy was sent to Planning Dept.)

12. From: State of California, Dept. of Health Services re: guidelines for preparation of FY 94/95 Description of Proposed Expenditure of Calif. Healthcare for Indigents Program Funds and Rural Health Services Funds; Action: cc: Admin., Health Dept., Welfare Dept.

13. From: State of California, Dept. of Fish & Game re: August 25th meeting Agenda; Action: cc: Board, Fish & Game Commission

14. From: U.S. Dept. of Agriculture Forest Service, Calaveras Ranger District re: Old Gulch Fire Penny Pines Plantation Dedication Ceremony/Sept. 9, 1994/celebrating reforestation of Forest Service lands burned in 1992 fire; Action: cc: Board, Admin., County Fire

15. From: Stockton East Water District re: Agenda for August 16th SEWD meeting; Action: cc: Board

16. From: State of California, Dept. of Toxic Substances Control re: fifth annual Pollution Prevention Conference for Calif. Local Government Agencies; Action: cc: Board, Env. Health, Emergency Services

17. From: Pacific Gas & Electric Company re: Mokelumne River Project FERC No. 137 re: threatened and endangered species in project area; Action: cc: Board (copies were sent to County Counsel & Planning)

18. From: Meadowmont Property Owners Association re: requesting Board reconsider increase in cost of print outs of County residents; Action: cc: Supervisor Callaway, Admin.

19. Regional Council of Rural Counties re: Annual RCRC Fall Conference - Oct. 5-7, 1994 - Theme: "Invisible Rural County Government"; Action: individual copies to Supervisors Tryon, Callaway; cc: Admin.

20. From: U.S. Dept. of the Interior, Bureau of Reclamation re: public input meeting scheduled for August/September 1994 to discuss Central Valley Project Improvement Act Programmatic Environmental Impact Statement; Action: cc: Board, Planning, Fish & Game Commission

21. From: The Nova Group re: generating a clothing retail plastic recycling program in Calaveras County; Action: cc: Board, Public Works/Solid Waste Division

22. From: Elizabeth G. Hill, Legislative Analyst re: Policy Brief - Proposition 172/How Did it Affect Spending for Public Safety; Action: referred to Supervisor Callaway upon request; cc: Admin., County

Counsel

AUGUST 16, 1994

23. From: East Bay Municipal Utility District re: Notice of

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Cancellation for August 23rd, 1994 Regular Closed Session and Regular Business Meeting of EBMUD Board of Directors; Action: cc: Board

24. From: Calaveras Public Power Agency re: Minutes of August 9, 1994 CPPA meeting; Action: cc: Board

AUGUST 17, 1994

25. From: Mountain Ranch Fire District re: requesting \$40,000 be made

available to MRFD, from Water Enhancement Fund, to assist in establishing large volume fire water supply system; Action: cc: Supervisor Taylor; cc: Admin., County Fire

26. From: California State Association of Counties re: Briefing Materials for August 26, 1994 CSAC Board of Directors meeting; Action: referred to Chairman Dell'Orto

27. From: U.S. Dept. of Justice, National Institute of Corrections re:

copy of FY 1995 Annual Program Plan; Action: Route to Board

28. From: California Transit Association re: "Transit California", August 1994; Action: individual copies to Board, Public Works

29. From: California Forestry Association re: video tape - "The Local

Forest: A Solution to the Timber Wars"; Action: Route to Board, County Fire

AUGUST 18, 1994

30. From: Tuolumne County re: copy of a letter from Mark Rappaport, Recycling Coordinator, to Jack Rucker re: Recycling Market Development Zones; Action: cc: Board, Admin., Solid Waste

31. From: University of Calif., Agriculture & Natural Resources, announcing appointment of Steve Mendivil as Statewide Program Coordinator for 4-H Youth Development Program; Action: Individual copies to Board

32. From: U.S. Dept. of the Interior, Bureau of Reclamation, re: workshops to receive public input re: Programmatic Environmental Impact Statement; Action: file

33. From: Calif. State Association of Counties re: Leadership Letter No. 165, dated 8/17/94; Action: Individual copies to Board

34. From: Gray Davis, State Controller, re: July 1994 Highway Users Tax Apportionment; Action: file

35. From: George Middleton, Mayor, City of Angels, requesting Board to rescind action authorizing County Treasurer to deduct costs from City funds held by her office; Action: cc: Board, Admin., Treasurer, County Counsel

36. From: Regional Council of Rural Counties re: agenda for Calif. Rural Home Mortgage Finance Authority JPA meeting, RCRC Board of Directors meeting, and Local Government Finance Authority JPA meeting on 8/25/94; Action: referred to Supervisors Dell'Orto and Tryon and CAO Harrington

37. From: Mountain Counties Air Basin re: Control Council re: Control Council meeting scheduled for 8/25/94; Action: referred to Tryon

