

9. RESOLUTION A RESOLUTION ESTABLISHING TRUST FUND FOR COMMUNITY
NO. 94-347 DEVELOPMENT BLOCK GRANT #03-EDBG-278, PLANNING AND
TECHNICAL ASSISTANCE GRANT FOR ECONOMIC DEVELOPMENT

R E G U L A R A G E N D A

9a. ADDENDUM/AUDITOR/PERSONNEL (94-35, I, 101)

CAO Harrington recommended that the Board appoint Helen Berry as Acting Auditor/Controller to complete Joann Long's term to December 30, 1994. He praised the Auditor's staff for the manner in which they have handled the office over the past several months to keep things running smoothly during Mrs. Long's absence. Discussion followed.

Motion was made to appoint Helen Berry as Acting Auditor/Controller to complete Joann Long's term to December 30, 1994.

Moved: Gordon

Second: Taylor

Approval: Unanimous

RESOLUTION A RESOLUTION APPOINTING AN ACTING AUDITOR/CONTROLLER
NO. 94-348

10. PUBLIC COMMENTS/FIRE DIST./CHAMBER OF COMMERCE (94-35, I, 213)

Jack Horner, Mountain Fire Rescue, thanked the Board for their support then informed them of his recent mission of mercy in Zaier. The used surplus fire truck that Mountain Fire Rescue obtained from the County was transported to Zaier for the purpose of pumping water from a lake at Goma to develop a water system which helped to eradicate cholera, etc. While there, Horner also worked as a medic to help the sick and injured. He described the death and destruction he witnessed and presented photographs for the Board's review.

Phyllis Wright, representing the Chamber of Commerce, presented the Silver Award earned by the County Booth at the State Fair this year.

11. MIS/ASSESSOR (94-35, I, 384)

Motion was made to adopt, as introduced last week, the following ordinance establishing and increasing fees for providing information from the Assessor's property files.

Moved: Gordon

Second: Taylor

Approval: Unanimous

ORDINANCE **ASSESSOR PROPERTY FILE DATABASE ACCESS FEES:**
NO. 2396 AN ORDINANCE REVISING FEES FOR PUBLIC ACCESS TO THE
ASSESSOR'S PROPERTY FILE DATABASE FOR REQUESTS SUBMITTED
TO THE CALAVERAS COUNTY ASSESSOR TO BECOME EFFECTIVE
OCTOBER 5, 1994

12. APPOINTMENTS/BOARDS & COMMISSIONS/SPECIAL DISTRICTS (94-35, I, 401)

Motion was made to appoint Alfred D. D'Andrea to the San Andreas Veterans Memorial District to complete Jack Kennedy's unexpired term to 12/1/95.

Moved: Taylor

Second: Gordon

Approval: Unanimous

RESOLUTION A RESOLUTION APPOINTING ALFRED D. D'ANDREA AS DIRECTOR
NO. 94-349 OF THE SAN ANDREAS VETERANS MEMORIAL DISTRICT TO COM-
PLETE AN UNEXPIRED TERM TO DECEMBER 1, 1995

FROM U (UNCLASSIFIED) TO AP (AGRICULTURE PRESERVE) FOR A TEN ACRE PARCEL WHICH IS BEING ADDED TO THEIR EXISTING WILLIAMSON ACT CONTRACT (APN 54-006-21) PER ZONING AMENDMENT 94-21 FOR ED AND SUSAN RICH

ORDINANCE NO. 2400 AN ORDINANCE AMENDING TITLE 17 OF THE CALAVERAS COUNTY CODE CHANGING THE ZONING DISTRICT OF REAL PROPERTY FROM U (UNCLASSIFIED) TO RR (RURAL RESIDENTIAL) FOR A PARCEL APPROXIMATELY FORTY SIX (46.27) ACRES IN SIZE PER ZONING AMENDMENT 94-23 FOR KEVIN COLBURN; APN 14-010-123

14a. ADDENDUM/PUBLIC WORKS/TRAFFIC ORDER (94-35, I, 560)

Robert Williams, representing Public Works, presented this addendum indicating that due to the opening of classes today for the new Avery Middle School, traffic control devices need to be put into place as soon as possible.

Motion was made to adopt the following resolution establishing STOPS on Moran Road, No. 37, in both directions, at its intersection with Avery Hotel Road, No. 324, per Traffic Order No. 245.

Moved: Callaway Second: Gordon Approval: Unanimous

RESOLUTION NO. 94-351 A RESOLUTION ESTABLISHING STOP SIGNS ON MORAN ROAD AND APPROVING TRAFFIC ORDER NO. 245

15,16,16a & 16b. ADDENDUM/CLOSED SESSIONS/COUNTY CLERK/AUDITOR/ADJOURNMENT

Motion was made to conduct a swearing in ceremony for the newly appointed Acting Auditor, then to adjourn to closed sessions as listed below, with the Board to reconvene in Final Budget Hearings at 9:00 a.m. on Thursday, September 8, 1994.

Moved: Taylor Second: Tryon Approval: Unanimous

15. CLOSED SESSION with CAO Harrington, pursuant to Government Code Section 54957.6 to discuss negotiations for salaries and benefits for Mid-Management and Department Heads (continued from 8/22/94).

16. CLOSED SESSION with CAO Harrington, pursuant to Government Code Section 54956.6 to discuss negotiations with Calaveras County Deputy Sheriff's Association.

16a. ADDENDUM/CLOSED SESSION pursuant to Government Code Section 54957 re: discussion of County Fire Warden candidates; CAO Harrington

16b. ADDENDUM/CLOSED SESSION with counsel re: pending litigation pursuant to Government code 54956.9(a) re: Floyd Norried and Marilyn Norried vs Board of Supervisors.

At this time, the County Clerk administered the Oath of Office to Helen Berry, Acting Auditor/Controller.

16a. ADDENDUM/CLOSED SESSION/COUNTY FIRE/PERSONNEL (90-35, II, 1)

12:35 p.m.: The Board reconvened in Regular Session to announce that action was taken during the previous CLOSED SESSION to appoint James Miner as the new County Fire Warden, effective October 3, 1994. This was approved by a

unanimous vote of the Board (5-0). The meeting was then adjourned and the

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Board will reconvene in Final Budget Hearings on Thursday, Sept. 8, 1994.

CHAIRMAN

ATTEST:

CLERK

THE BOARD OF SUPERVISORS WILL REVIEW THE FOLLOWING CORRESPONDENCE AND MAY TAKE ACTION REGARDING SAME DURING THE MEETING OF SEPTEMBER 6, 1994

AUGUST 19, 1994

1. From: California Taxpayers' Association re: August 15th edition of "Cal-Tax News", Vol. 35, No. 15; Action: individual copies distributed to Board; cc: Admin., Auditor
2. From: Regional Council of Rural Counties re: Preliminary Agenda for August 25th RCRC Board of Directors meeting; Action: cc: Supervisors Tryon & Callaway
3. From: Senator Tim Leslie re: Proposition 112, the "State Officials, Ethics, Salaries" initiative; Action: cc: Board, Admin., County Counsel
4. From: Alice Raine re: minutes of July 27th Fish and Game Commission meeting; Action: cc: Board, Admin., County Counsel
5. From: University of California re: "UC Site Selection Update Newsletter", August 1994, Vol. 5, No. 6; Action: cc: Board, Admin.
6. From: Debra Sanford re: concerns re: sale of lot at Copper Cove; Action: referred to CAO for filing
7. From: High Sierra Resource Conservation & Development Area re: July 13th, 1994 Fuel Reduction Workshop Report; Action: cc: Board, Admin., County Fire

AUGUST 22, 1994

8. From: Calaveras County Water District re: Agenda for August 24, 1994 CCWD meeting; Action: cc: Board, post
9. From: U.S. Dept. of Interior, Bureau of Reclamation re: contract negotiations continue on interim renewal contracts with Feather Water District; Action: cc: Board
10. From: U.S. Environmental Protection Agency, Hazardous Waste Management Division re: update on Diamond XX road paving activities; Action: cc: Supervisor Gordon, Public Works
11. From: Taxpayers Against 187 re: various articles re: Prop 187 - illegal aliens, ineligibility for public services, verification and reporting; Action: individual copies to Board
12. From: Roads & Bridges re: August 1994 publication; Action: referred to Supervisor Gordon
13. From: Edwin H. Adams re: Conflict Public Defender Contract/Bi-Annual Report; Action: cc: Board, County Counsel (copy was sent to County Clerk)
14. From: State of Calif., Dept. of Toxic Substances Control re: 45 day comment period re: proposed regulations: Landfill Disposal Criteria Extension of Requirements - Emergency Regulations effective May 5, 1994; Action: cc: Board, Emergency Services, Public Works, Env. Health

15. From: State of California, Dept. of Aging re: application form to be placed on list for notification of proposed regulations to be adopted by

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said Dept.; Action: individual copies to Supervisors Dell'Orto, Gordon
16. From: Leifer Capital re: Teeter Plan Special Report/dated August 18, 1994; Action: individual copies to Board; cc: Admin., Auditor
17. From: William F. Doherty re: expressing support of Zoning Amendment 94-14 for Donald and Janice Stivers; Action: cc: Board, Planning
18. From: Common Sense Health Care for America re: health care reform; Action: cc: Board, Health Dept.
19. From: State Dept. of Social Services re: Summer 1994 edition of "Network Newsletter", Vol. 2, No. 2; Action: cc: Board, District Attorney, Welfare

AUGUST 23, 1994

20. From: California State Association of Counties re: recommendation of the CSAC Agriculture and Natural Resources Committee concerning Rangeland Reform '94; Action: cc: Dell'Orto, Ag. Dept.
21. From: Sierra C.A.R.E. re: copy of August 17, 1994 Newsletter, Vol. 3, No. 5; Action: individual copies distributed to Board
22. From: County Engineers Association of California re: CEAC develops a "Transportation Funding Policy" to guide future policy decisions; Action: individual copies to Board; cc: Public Works
23. From: Daniel K. Barber re: letter of appreciation re: Calaveras County Air Pollution Control District; Action: cc: Board, Ag. Dept.
24. State of California, Office of Statewide Health Planning and Development re: Medical Service Study Area Boundary Review; Action: cc: Board, Admin. Health Dept.
25. From: Calaveras Lodging & Visitors Association re: minutes of August 17, 1994 CLVA meeting; Action: individual copies to Board
26. From: California Integrated Waste Management Board re: series of technical assistance workshops scheduled to provide training re: use of newly developed Facility Cost Model; Action: cc: Board, Public Works/Solid Waste Division
27. From: Calaveras/Stanslaus Rivers Association re: Agenda for Sept. 14, 1994 meeting; Minutes of June 22, 1994 meeting; Action: cc: Board
28. From: U.S. Representative John T. Doolittle re: August 1994 "Memorandum", Vol. IV., Issue IV; Action: individual copies to Board
29. From: Woodward & McDowell re: why CSAC should oppose Proposition 185 which would increase sales tax on gasoline by 4%; Action: cc: Chairman Dell'Orto

AUGUST 24, 1994

30. From: Bernice Erwin re: civil suit to be filed against County claiming discriminatory action in regards to legalizing land parcel; Action: cc: Board, Admin., County Counsel
31. From: California State Association of Counties re: CSAC Legislative Bulletin, vol. 94, No. 28, August 22, 1994; Action: individual copies to Board
32. From: California Taxpayers' Association re: Cal-Tax Fall Forum - The November Ballot; Action: individual copies to Board; cc: Admin., Auditor
33. From: Doctors Medical Center re: requesting meeting to update progress and status of Air Med Team (AMT); Action: referred to Gordon
34. From: Mountain Counties Water Resources Association re: Agenda for Sept. 9, 1994 meeting; minutes of July 8, 1994 meeting; Action: referred to Supervisor Gordon

AUGUST 25, 1994

35. From: State of California, Office of Land Conservation re: Open Space Subvention Application for Fiscal Year 1994/95; Action: referred to County Assessor

36. From: State of California, Dept. of Rehabilitation re: "Americans with Disabilities Act" Access Guide: Survey Checklist; Action:

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individual copies to Board, Admin.

37. From: East Bay Municipal Utility District re: summary minutes of Camanche Regional Park Advisory Board July 19, 1994 meeting; Action: referred to Chairman Dell'Orto

38. From: California Chamber of Commerce re: "Alert", Vol. 20, No. 26, August 19, 1994; Action: individual copies to Board

39. From: Dept. of Interior, Bureau of Reclamation re: Bureau continues negotiations with City of Shasta Lake, Bella Vista Water District and Clear Creek Community Services District; Action: cc: Board

40. From: Thomas K. White re: expressing interest re: Environmental Health Specialist I Trainee position; Action: cc: Board, Admin., Env. Health

41. From: Local Government Commission re: Pollution Prevention Week 1994; Activity Planning Calendar; Action: cc: Board, Ag. Dept., Air Pollution, Env. Health