

**MINUTES OF A REGULAR MEETING OF THE BOARD OF SUPERVISORS,
COUNTY OF CALAVERAS, STATE OF CALIFORNIA,
HELD ON MONDAY, MARCH 20, 1995**

PRESENT: Merita Callaway, Chair; Michael Dell'Orto, Tom Taylor and Terri Bailey, Supervisors; Spencer Batchelder, County Counsel; Brent Harrington, County Administrative Officer; and Mary Jane Giuffra, Supervising Board Clerk

ABSENT: Thomas Tryon, Vice-Chairman

Meeting recorded on Cassettes 95-12, Sides A & B

10:00 a.m.: Chair Callaway convened the meeting on the front steps of Government Center so that everyone could enjoy a presentation by members of the Calaveras High School Redskins Marching Band who were here to receive a resolution from the Board acknowledging their achievements and recognizing them as ambassadors of the County.

NOTE: THE FOLLOWING RESOLUTIONS ARE NOT IN NUMERICAL ORDER DUE TO THE FACT THAT NUMBERS WERE PRE-ASSIGNED IN ORDER TO MAKE PRESENTATIONS TO THE RECIPIENTS

8. SCHOOLS/SUPERVISORS

Motion was made adopting the following resolution after which Supervisor Dell'Orto presented the same to Zeke Shearer, drum major.

Moved: Dell'Orto Second: Bailey Approval: Unanimous Absent: Tryon

RESOLUTION A RESOLUTION HONORING THE CALAVERAS HIGH SCHOOL REDSKINS MARCHING NO. 95-72 BAND FOR ITS ACCOMPLISHMENTS AND RECOGNIZING IT AS ONE OF THE AMBASSADORS OF CALAVERAS COUNTY REPRESENTING YOUTH AND MUSIC PROGRAMS

At this time, everyone assembled in the Board of Supervisors Chambers to continue the Board Meeting. Chair Callaway led everyone in the Pledge of Allegiance then announced that no actions were taken during CLOSED SESSIONS held last week. She then stated that she would be taking up items #6 and #7 prior to the Consent Agenda so that the individuals could be presented with their resolutions.

6. SCHOOLS/SUPERVISORS

Motion was made adopting the following resolution after which Supervisor Bailey presented the same to Rick Lopes II, a 13 year old student at Mark Twain Elementary.

Moved: Bailey Second: Dell'Orto Approval: Unanimous Absent: Tryon

RESOLUTION A RESOLUTION RECOGNIZING RICK LOPES II AS RECIPIENT OF THE NO. 95-69 ALL AMERICAN STUDENT AWARD

7. SUPERVISORS

Motion was made adopting the following resolutions after which Supervisor Taylor presented the same to Lorene Landreth and Joyce Ballard, Calaveras Gold Dust.

Moved: Taylor Second: Bailey Approval: Unanimous Absent: Tryon

RESOLUTION A RESOLUTION HONORING AND RECOGNIZING THE CALAVERAS GOLD
NO. 95-70 DUST EQUESTRIAN TEAM AS REPRESENTATIVES OF CALAVERAS COUNTY'S
EQUESTRIAN HERITAGE

RESOLUTION A RESOLUTION RECOMMENDING THE CALAVERAS GOLD DUST EQUESTRIAN
NO. 95-71 TEAM TO THE ROSE PARADE COMMITTEE

C O N S E N T A G E N D A

Motion was made approving the following Consent Agenda, as submitted.

Moved: Taylor Second: Bailey Approval: Unanimous Absent: Tryon

- 1. Minutes of the March 6, 1995 Regular Board Meeting, as written
- 2. CORRESPONDENCE: March 3-9, 1995 (see PAGES 6, 7 & 8)
- 3. RESOLUTION A RESOLUTION DISCHARGING TAX COLLECTOR JOANN INKS FROM
NO. 95-68 FURTHER ACCOUNTABILITY FOR THE COLLECTION OF AMOUNTS ON
THE 1976-77, 1977-78, 1978-79 AND 1993-94 UNSECURED TAX
ROLL WHERE THE AMOUNTS ARE SUCH AS NOT TO JUSTIFY THE
COST OF COLLECTION OR ENFORCEMENT IS IMPRACTICAL

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

4. PUBLIC COMMENTS

There were no persons wishing to submit comments at this time.

5. PERSONNEL/LIBRARY (95-12, I, 155)

Motion was made authorizing the filling of Position 65-25, Branch Library Assis-
tant (40%), due to the promotion of the incumbent, Debra Cuneo.

Moved: Dell'Orto Second: Taylor Approval: Unanimous Absent: Tryon

9. PUBLIC WORKS/PARCEL MAPS/ROADS (95-12, I, 175)

Director of Public Works Pedersen led the discussion regarding a Parcel Map for
Mrs. Pipes and Mrs. Darnell for property off Gwin Mine Road indicating that they
are trying to minimize traffic at this time. Public Works is recommending that
the Board approve the following: (1) Reduced requirement for access easement to
12 feet; and (2) Recording of a restriction against each new parcel for
accessory dwellings or further development until such time as standard road
improvements can be made. Supervisor Dell'Orto offered additional historical
information regarding Gwin Mine.

Motion was made approving the following resolution, as recommended by Public
Works.

Moved: Dell'Orto Second: Taylor Approval: Unanimous Absent: Taylor

RESOLUTION A RESOLUTION MODIFYING ROAD IMPROVEMENT REQUIREMENTS OFF GWIN
NO. 95-73 MINE ROAD IN CONJUNCTION WITH PIPES/DARNELL PARCEL MAP

10. PUBLIC WORKS/ROADS/CSA/TRAFFIC ORDER (95-12, I, 247)

With very little discussion, motion was made to adopt the following resolution
establishing two STOPS on Driver Road, CSA Road No. 8687, at its intersection

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with Hagen Court, CSA Road No. 8688.

Moved: Bailey Second: Taylor Approval: Unanimous Absent: Tryon

RESOLUTION A RESOLUTION ESTABLISHING STOP SIGNS ON DRIVER ROAD AND
NO. 95-74 APPROVING TRAFFIC ORDER NO. 246

11. PUBLIC WORKS/SOLID WASTE (95-12, I, 270)

Jim Hemminger, Solid Waste Dept., informed the Board that the following resolution has been amended to add the Paloma and Wilseyville sites so that all seven sites can be included in this project. In response to questions from Board members, Hemminger clarified that the funds will be coming from the \$140 solid waste fee and that the inclusion of the additional two sites will not increase the cost of this project.

Motion was made approving the following resolution, as amended.

Moved: Taylor Second: Bailey Approval: Unanimous Absent: Tryon

RESOLUTION A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO ISSUE
NO. 95-75 A REQUEST FOR PROPOSALS FOR HYDROGEOLOGIC SERVICES ASSOCIATED
WITH WATER QUALITY ASSESSMENTS AT THE SEVEN INACTIVE BURN SITES

12. PUBLIC WORKS/SOLID WASTE (95-12, I, 325)

Hemminger then presented the following resolution indicating that the funding for this project will also come out of the \$140 solid waste fee.

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

Moved: Dell'Orto Second: Taylor Approval: Unanimous Absent: Tryon

RESOLUTION A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO ISSUE
NO. 95-76 A REQUEST FOR PROPOSALS TO PROVIDE DESIGN AND CONSTRUCTION
RELATED SERVICES FOR A LEACHATE IMPOUNDMENT AT THE ROCK CREEK
SOLID WASTE FACILITY

13. PUBLIC WORKS/SOLID WASTE (95-12, I, 350)

Bob Grunigen, Calaveras Disposal, informed the Board of the situation with Molinelli, ACES, re: garbage pickup in Area C which covers the Wilseyville, West Point, Rail Road Flat and Glencoe areas. Supervisor Taylor was in support of Calaveras Disposal taking over ACES service area.

Motion was made to adopt the following resolution combining Solid Waste Hauling Permit Area B (Mokelumne Hill, Mountain Ranch and Sheep Ranch areas) with Permit Area C (Wilseyville, West Point, Rail Road Flat and Glencoe areas).

Moved: Taylor Second: Dell'Orto Approval: Unanimous Absent: Tryon

RESOLUTION A RESOLUTION AUTHORIZING CONSOLIDATION OF SOLID WASTE HAULING
NO. 95-77 PERMIT AREAS B AND C

14. PUBLIC WORKS/SOLID WASTE (95-12, I, 400)

Discussion ensued re: renewal of Calaveras Disposal's existing solid waste hauling permit for Areas A and B (which now includes those areas of the County formerly designated as Area C, per above action). Recommendations #1, #2, and #3

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on page 3 of Public Works' memo of February 8, 1995 re: proposed curbside recycling services were reviewed. Bob Grunigen, Calaveras Disposal, supported #3 which would impose no requirement for curbside recycling services at this time but would authorize the Board to require this at some time in the future.

A motion was made by Supervisor Dell'Orto, and seconded by Supervisor Taylor, to adopt the resolution, as submitted, which imposes no requirements for curbside recycling services (option #1), but this motion did not receive a majority vote.

meetings this week and an Ebbetts Pass Property Owners Council meeting. On Wednesday she will be accompanying CAO Harrington at a public forum show in Sonora; will attend Airport Day on Saturday; will be judging a 4-H contest on Saturday; and will be meeting with the Forest Service re: overland vehicle program in May.

CAO Harrington announced that he will be in Sonora with Chair Callaway on Wednesday then reminded Board members that their lists of county goals should be submitted to him today for the April 3rd study session. He announced that he will be absent from next week's Board meeting, as will Supervisor Dell'Orto, then informed the Board that the "Home Rule" issue has been delegated to Planning Director Larson and will be scheduled for a study session sometime in April. Harrington then reported that he met with Orange County officials last week regarding the Ng Case and has been called to a meeting in Sacramento this afternoon regarding the same.

18. SUPERVISORS/KENTUCKY HOUSE/RAIL ROAD

Supervisor Dell'Orto indicated that he had nothing to report at this time regarding the Kentucky House Project then announced that there will be a study session at 3:30 p.m. today re: Letter of Intent for the same.

19 thru 23. CLOSED SESSIONS/STUDY SESSIONS/ADJOURNMENT

There being no further business at this time, the meeting was adjourned to the following CLOSED SESSIONS and STUDY SESSIONS with the Board to reconvene in a Regular Board of Supervisors Meeting at 10:00 a.m. on Monday, March 27, 1995.

19. CLOSED SESSION with counsel pursuant to Government Code Section 54956.9(c) re: four (4) potential cases - no action taken.
20. CLOSED SESSION with County Administrative Officer pursuant to Government Code Section 54957.6 re: negotiations with Calaveras County Employees Association - no action taken.
21. STUDY SESSION re: long range solid waste planning and financing; Public Works - discussion only - no action
22. STUDY SESSION re: Coordinated Automated Court Case Management System Project; Superior and Municipal Courts - discussion only - no action
23. STUDY SESSION re: possible amendment and definition of Letter of Intent for Kentucky House Project; Supervisor Dell'Orto - discussion only - no action

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CHAIR

ATTEST:

CLERK

C O R R E S P O N D E N C E

THE FOLLOWING CORRESPONDENCE HAS BEEN REVIEWED BY THE BOARD OF SUPERVISORS AND APPROVED AS PROCESSED WITH NO FURTHER ACTION:

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1. From: Calaveras County Farm Bureau requesting study session on "HOME RULE";
Action: cc: Board; referred to CAO for response

2. From: Memorial Hospitals Association re: February 1995 issue of "TRAUMALINE"; Action: cc: Board
3. From: Association of California Water Agencies re: 1995 DAY IN THE CAPITOL - March 23, 1995, Hyatt Hotel, Sacramento; Action: cc: Board, Admin.
4. From: Eleanor Lunn, retired County employee, thanking Board for Certificate of Appreciation; Action: cc: Board, Admin., County Counsel
5. From: U.S. Dept. of the Interior re: News Release announcing that 41 Central Valley Project contracts were renewed by the deadline; Action: file
6. From: Assemblyman Curt Pringle requesting support of AB 15, an Act to amend Section 31000 of the Government Code relating to county contracts; Action: cc: Board, Admin., County Counsel
7. From: U.S. Dept. of the Interior re: News Release re: negotiations for Pleasure Cove Resort (Lake Berryessa) reorganization plan; Action: file
8. From: California Constitution Revision Commission re: March 1995 "CCRC NEWS"; Action: Individual Packets to Board Members; cc: Admin.
9. From: Alumni Office, University of the Pacific, re: invitation to pre-game buffet and evening of basketball re: Kings vs Clippers at Arco Arena on April 8, 1995 at 6:30 p.m.; Action: Individual Invitations to Board Members; cc: CAO Harrington, County Counsel
10. From: Calif. Taxpayers' Association re: March 1, 1995 issue of "CAL-TAX NEWS"; Action: Individual issues to Board Members; cc: Auditor's Office
11. From: Calif. Elected Women's Association for Education & Research (CEWAER) inviting elected women to become members of their organization; Action: referred to Callaway and Bailey
12. From: Medi-Flight of Northern Calif. re: air ambulance services; Action: referred to Bailey; cc: Admin., County Counsel

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13. From: Calaveras County Water District re: agenda for March 9, 1995 meeting; Action: cc: Board
14. From: Stockton East Water District re: Meeting Notice and Agenda for March 7, 1995; Action: cc: Board

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15. From: Karen Hopkins, Sacramento, encouraging access to Middle Bar section of the Mokelumne River for boaters and fishermen; Action: referred to Dell'Orto for response; Action: cc: CAO Harrington
16. From: Calif. State Association of Counties (CSAC) re: Briefing Materials for March 16, 1995 Board of Directors Meeting; Action: referred to Dell'Orto
17. From: Calif. Council on Partnerships re: 1995 program and information on meetings for March 22 & 23 in San Diego and April 20 & 21 in Sacramento; Action: referred to Bailey, Callaway and Dell'Orto
18. From: CSAC re: March 6, 1995 Legislative Bulletin; Action: Individual copies to Board Members
19. From: State Water Resources Control Board, Division of Water Rights, re: Notice of Petition and Public Hearing re: changes in Water Rights of Calif. Dept. of Water Resources and U.S. Bureau of Reclamation to divert and use waters in the watershed of the Sacramento-San Joaquin Delta - scheduled for April 18, 1995 at 9:00 a.m., Sacramento, Ca.; Action: cc: Board
20. From: EBMUD re: minutes of February 14, 1995; Action: cc: Board
21. From: California's Child Support Enforcement Program re: Winter 1995 CSE Network Newsletter; Action: referred to Chair
22. From: NACo re: packet of material containing guide for planning and carrying out 1995 National County Government Week activities set for April 2-8, 1995; Action: route & file

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23. From: Calaveras Community Television re: March 1995 CCT Newsletter; Action: Individual copies to Board Members; cc: County Counsel and CAO
24. From: Condor Earth Technologies, Inc., announcing 4th Annual Natural

Resources GIS/GPS (Graphic Information System/Global Position System) training, conference and exhibition at Columbia College June 5, 6 & 7; 1995; Action: cc: Board, Planning, County Surveyor

25. From: Mark Twain St. Joseph's Hospital re: invitation to Finance Division and Silver Service Department's Open House on Tuesday, March 14, 1995; Action: cc: Board, Admin.

26. From: California Forestry Association re: change in date for Western States Coalition and Alliance for America in a FLY-IN FOR FREEDOM program to be held in Washington D.C. - rescheduled for June 10-14, 1995; Action: cc: Board, Admin., Planning

27. From: CSAC re: Counties and Telecommunications; Action: cc: Individual copies to Board Members; cc: cover letter to Admin.

28. From: State Resources Agency, Dept. of Forestry and Fire Protection, re: Calif. Urban & Community Forestry - Quarterly News on Funding, Resources, Legislation, Planning and Education; Action: cc: Board, Planning, Ag Commissioner, County Fire, Admin.

29. From: CSAC re: brochure on Government Technology Conference scheduled for May 15-19, 1995 at Sacramento Convention Center; Action: Individual packets to Board Members; cc: cover letter to CAO

30. From: Capitol Weekly Corporation re: sample issues of Capitol Weekly Newspaper and subscription form for the same plus Bill Digest; Action: Individual packets to Board Members; cc: Admin.

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31 & 32. From: Tony Garcia and Jason Knick, Calaveras High School students, thanking Supervisor Bailey for her visit and informational meeting with students;

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Action: referred to Bailey

33. From: Gold Country Alliance for the Mentally Ill re: March-April 1995 GCAMI newsletter; Action: Individual copies to Board Members

34. From: Calif. Association of Resource Conservation Districts re: Newsletter entitled "Conservation Advocate"; Action: route & file

35. From: Local Government Commission re: Western United States Conference for Better Land Use Planning, May 4-5, 1995, Los Angeles, Ca.; Action: Individual packets to Board Members and Planning

36. From: Sierra County re: Resolution supporting GC Section 14504 requiring a "geographically balanced representation on the Calif. Transportation Commission; Action: cc: Board, Admin.

37. From: Governor Pete Wilson acknowledging receipt of Board's letter supporting Michael Dell'Orto for appointment to the Calif. Transportation Commission; Action: cc: Board, Admin.

38. From: Columbia College Foundation re: annual scholarship fundraiser, the preview performance of "Me and My Girl", Thursday, March 23, 1995; Action: referred to Chair

39. From: NACo re: February 27, 1995 issue of COUNTY NEWS; Action: Individual copies to Board Members

MARCH 9, 1995

40. From: Samantha Wilson, Senior at Calaveras High School, thanking Supervisor Bailey for visiting their government class; Action: referred to Bailey

41. From: State Dept. of Alcoholic Beverage Control re: transfer of license for Pizza Plus, West Point, to Joseph Dale Berghorst; Action: referred to Planning

42. From: Alpine, Mother Lode, San Joaquin Emergency Medical Services Agency re: March/April 1995 issue of EMS NEWS; Action: referred to Bailey

43. From: CSAC re: Cooperative Purchasing Program; Action: cc: Board; Admin. received packet also

44. From: State Dept. of Alcoholic Beverage Control re: Application for License for Rocco J. Malvini for Malvadino Vineyards; Action: referred to Planning

45. From: CSAC re: background materials for March 15 Executive Committee Meeting

re: Litigation Coordination Program Dues; Budget and Disability Retirement Reform Legislation; Action: referred to Dell'Orto

46. From: CSAC re: packet on Disability Retirement Reform Legislation; Action: Individual packets to Board Members; cc: Admin.

47. From: University of Calif., VP-Health Affairs, re: supplements to 1993 WELLNESS NOTEBOOK binder; Action: file