

Fire Protection District (MFPD) and the County of Calaveras Fire Department (CCFD).

Moved: Tryon

Second: Taylor

Approval: Unanimous

ABSENT: Dell'Orto

10. AUDITOR/CONTROLLER (95-13, I, 231)

Linda Carter, Auditor/Controller, informed that a Board resolution is necessary before non-judicial public records, documents, instruments, books and papers may be destroyed and then referred to retention guidelines as listed in the Accounting Standards and Procedures for Counties issued by the California State controller's Office. She advised that said guidelines also include retention policies for various county departments.

Motion was made approving the following Resolution, as recommended by the Auditor/Controller, regarding retention guidelines as listed in the Accounting Standards and Procedures for Counties.

Moved: Bailey

Second: Taylor

Approval: Unanimous

ABSENT: Dell'Orto

RESOLUTION
NO. 95-83

A RESOLUTION ADOPTING A RECORD RETENTION
POLICY

11. FISH & GAME COMMISSION/BUREAU OF RECLAMATION (95-13, I, 299 -
continued to Side II)

Alice Raine, Secretary of the County Fish & Game Commission, initiated a conversation regarding proposed Bureau of Reclamation regulations relative to the New Melones Resource Management Plan which would broaden the no

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March 27, 1995

hunting buffer zones around the recreational areas and restrict all recreational shooting within the study area. She made reference to Fish & Game Commission Resolution 95-102 opposing the establishment of the New Melones Resource Management Plan and Resolution 95-103 recommending rescission of Ordinance 391 providing for the protection of recreation areas, for the safe and sane use of recreation areas, for the protection and safety of the general public using recreation areas, and prescribing the establishing penalties for violation of said ordinance. Other members of the Fish and Game Commission speaking in opposition to the Bureau's Management Plan were Rico Oller, Dorian Faught and Mark Oswald. They voiced concerns stating that the proposed expansion of the no hunting zone to one-half mile is a major move and would virtually eliminate all hunting at Melones and further stated that the new rules oppose the traditional use of the land and will have a great impact on the County. Faught indicated that he was told by a park ranger that some of the regulations have already been enforced and there was nothing the County could do about it. The Fish & Game Commission contends that Ordinance 391 allows New Melones Rangers to adopt regulations at their own discretion. Supervisor Tryon disputed the interpretation by stating that the Ordinance requires approval by the Board of Supervisors of any changes in management of local recreation areas. Supervisor Tryon requested clarification of Sections 101 and 404 of the Ordinance from County Counsel with said clarification being sent to the Bureau and various agencies with a cover letter pointing out that any changes in management of recreational areas within the County requires Board approval. Mike Petrinovich, Resource Planner for the Bureau of Reclamation, and Keith Davis a Resource Park Manager, spoke in support of

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:

MARCH 10, 1995

1. From: The Governors Office re; appointment of David French to position of Rural Affairs Liaison and various persons to the California Rural Development Council; Action: cc: Board, Admin.
2. From: Ebbetts Pass Veterans Memorial District re: distribution of Special District Funds; Action: cc: Board, Admin., Auditor
3. From: Regional Council of Rural Counties (RCRC) re: meeting with Governor Wilson and his staff on Monday, March 20, 1995; Action: referred to Tryon
4. From: Area 12 Agency on Aging re: Notice of Change in Meeting Date and location for March 21, 1995 and backup material; Action: referred to Dell'Orto and Bailey; cc: County Counsel; agenda posted
5. From: Colusa County Board of Supervisors re: Resolution supporting immediate moratorium on the regulatory actions of the U.S. Fish & Wildlife Service; Action: cc: Board, Admin., Planning, Fish & Game Commission
6. From: U.S. Senator Larry E. Craig re: National Conference on Federalism, April 19-20, 1995, Sun Valley, Idaho; Action: Individual copies to Board Members; cc: Admin.
7. From: Congressman Doolittle re: February 1995 issue of "MEMORANDUM"; Action: Individual copies to Board Members; cc: Admin.
8. From: State Dept. of Alcoholic Beverage Control re: amendments and additions to Business & Professions Code relating to alcoholic beverage licensing which affect the local governing bodies of cities and counties; Action: cc: Board, Admin., County Counsel, Planning
9. From: Bureau of Reclamation re: renewal of contract negotiations with the Santa Barbara County Water Agency and the Cachuma Project Authority; Action: file
10. From: Secretary of State, Elections Division, re: update on NVRA Court Action and announcement departments move to the new Secretary of State/Archives Complex at 1500 11th St., Sacramento, Ca.; Action: cc: Board, Admin., County Counsel
11. From: Calif. Environmental Protection Agency re: February issue of CAL/EPA REPORT; Action: Individual copies to Board Members

MARCH 13, 1995

12. From: Creative Computer Solutions to Linda Carter, Auditor-Controller, re: final selection of supplier of County's Financial Software Solution; Action: cc: Chair Callaway, MIS, Admin.
13. From: Senator Teresa P. Hughes re: Kick-Off Rally proclaiming April as Teenage Pregnancy Prevention Month scheduled for April 5, 1995, State Capitol; Action: referred to Chair
14. From: Stuart L. Somach, President, Lake Mont Pines Home Owners Association, re: copy of their letter to Planning Director re: Zoning Amendment 95-03 for Edwin Peterson; Action: cc: Callaway, County Counsel
15. From: Local Interagency Coordination Area (LICA) re: Parent/Professional Early Start Spring Symposium: Putting Philosophy into Practice, May 4, 1995, Modesto, Ca.; Action: cc: Board, Welfare
16. From: East Bay Municipal Utility District re: Agenda for March 14, 1995

of Directors meeting; Action: cc: Board

17. From: Love Creek Property Owners Association re: position on Avery Springs Water Company and their permit to haul bulk water on Love Creek and Moran Roads; Action: cc: Board, County Counsel - Planning also received a copy

18. From: Megan Cuningham, student at Calaveras High School, thanking Supervisor Bailey for visiting her class; Action: referred to Bailey

19. From: Hazel Cain re: Calaveras County General Plan Update; Action: cc: Board, Planning, County Counsel

20. From: Philip Cain re: General Plan Update; Action: cc: Board, Planning, County Counsel

MARCH 14, 1995

21 & 22. From: Jason Currier and Jacob Burns, Calaveras High School Seniors, thanking Supervisor Bailey for visiting their classes; Action: referred to Bailey

23. From: John W. Tanner, Valley Springs, a copy of his letter to King Videocable TV regarding increases in bills and addition of channels without customers' authorization; Action: cc: Board, Admin.

24. From: John Savavese, New York, requesting that the Middle Bar section of the Mokelumne River be open to recreation; Action: referred to Dell'Orto for response; cc: Admin.

25. From: Craig L. Keesler, Environmental Compliance Consultations, re: written public comment for air toxic and vapor recovery fees; Action: cc: Board, Admin., County Counsel, Air Pollution

26. From: Alpine, Mother Lode, San Joaquin Emergency Medical Services Agency re: MCI Drill Planning Meeting, March 23, 1995, Calaveras County Fire conference room; Action: cc: Board

27. From: K-Nugget News re: Listener Guide, Spring '95; Action: Individual copies to Board Members; cc: CAO Harrington

28. From: CSAC re: March 13, 1995 issue of LEGISLATIVE BULLETIN; Action: Individual copies to Board Members

MARCH 15, 1995

29. From: Carroll L. Lang to Supervisor Tryon re: copy of letter to Planning Dept. re: notice of code violation; Action: referred to Tryon; cc: County Counsel

30. From: Central Sierra Planning Council and EDD re: Mark Twain Hospital District's proposal for construction of a new health facility; Action: cc: Board, Admin.

31. From: Calaveras County Water Dist. re: Sewage Spill Report No. 95-03-11, EP which occurred at the Vallecito Wastewater Treat Plant on March 11, 1995; Action: cc: Tryon, Admin.

32. From: Jim Mazza, Sr., re: Notice of March 25, 1995 meeting for all Bar XX lot owners - Section A - to discuss road conditions & anticipated repairs; Action: referred to Tryon

33. From: Craig L. Keesler, Environmental Compliance Consultations, consultant for The Underground Tank Owners of Calaveras County, re: written comments for air toxic and vapor recovery fees; Action: cc: Board, Admin., County Counsel, Air Pollution

34. From: RCRC re: March 20, 1995 meeting with the Governor followed by a regular Board meeting; Action: referred to Tryon

MARCH 16, 1995

35. From: Grace Yu, Fullerton, Ca., requesting information regarding Calaveras County; Action: referred to Chamber of Commerce

36. From: Calif. Dept. of Forestry and Fire Protection re: Public Notice re:

Open Comment Period on Forest Legacy Program; Action: cc: Board, Planning, County Fire

37. From: Alpine, Mother Lode, San Joaquin Emergency Medical Services Agency re: reception for Marty Johnson, March 30, 1995; Action: referred to Callaway & Bailey

38. From: County Waste Prevention News, Local Government Commission, re: March 1995 newsletter; Action: Individual copies to Board Members; cc: Solid Waste

39. From: Calif. Office of Traffic Safety re: Summit '95, May 8-11, 1995; Action: cc: Board, Public Works

40. From: Bureau of Reclamation re: rescheduling of negotiations for Pleasure Cove Resort reorganization plan; Action: cc: Board

41. From: Joyce Techel, Burson, requesting that the March 20, 1995 study session on Kentucky House be taped; Action: cc: Board, Admin., Clerk

42. From: Ming-Hui Cheng, Brea, Ca., requesting information on Calaveras County; Action: referred to Chamber of Commerce

43. From: Sierra Citizen Alliance for Resources & Environment re: February 1995 issue of SIERRA FORESTRY; Action: Individual copies to Board Members

44. From: Calif. Manufacturers Association requesting Board to contact the Calif. Public Utilities Commission and urge them to support "direct access" to electricity suppliers and oppose POOLCO; Action: Individual packets to Board Members; cc: Admin., County Counsel

45. From: State Dept. of Health Services to CSAC Directors re: booklet entitled "CALIFORNIA ACTION PLAN TO PREVENT CARDIOVASCULAR DISEASES"; Action: referred to Dell'Orto

46. From: State Dept. of Water Resources re: booklet entitled "USING GRAYWATER IN YOUR HOME"; Action: route & file

47. From: Joyce Techel, Burson, re: request for notification of ad hoc meetings between PG&E and the Board of Supervisors or its representatives; Action: cc: Board, Admin., County Counsel, Clerk

48. From: Office of Criminal Justice Planning re: OCJP Program Plan and Application Kit; Action: referred to Admin.