

amended Resolution of Intent setting the date and time for a public hearing prior to considering a proposed reduction in the width of a public utility easement within the Copper Cove Subdivision. The hearing was set for 10:30 a.m. on July 3rd, 1995. (The time of the hearing was later amended to 7:30 p.m. due to the fact that July 3rd will be an evening meeting. - see agenda item #14)

Motion was made approving the following Resolution, as amended and recommended by the Department of Public Works.

Moved: Bailey Second: Taylor Approval: Unanimous

RESOLUTION A RESOLUTION OF INTENT TO VACATE A PORTION OF
NO. 95-166 OF PUBLIC UTILITY EASEMENT ON LOT 6, COPPER COVE
UNIT 8-C, ADJACENT TO O'BYRNES FERRY ROAD

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

8. GENERAL PUBLIC/BLDG. DEPT. (95-22, II, 77)

Evelyn Henley, San Andreas, CA voiced a complaint regarding property adjacent to her High School Street residence by stating that it is in deplorable condition, a fire hazard, and a habitat for rodents. She was advised by Supervisor Dell'Orto to file a written complaint with the County Building Department.

9. ADMIN./PERSONNEL/MUNICIPAL COURT (95-22, I, 137)

Motion was made approving the following personnel action as recommended by Administration:

Moved: Dell'Orto Second: Tryon Approval: Unanimous

- (a) Refilling of position 24-03, Court Clerk I/II, effective 5/30/95, due to the resignation of the incumbent; Municipal Court

10. AUDITOR/CONTROLLER/COUNTY CODE (95-22, I, 149)

Motion was made adopting the following Ordinance increasing the minimum value of inventoried fixed asset items to \$500, as introduced last week.

Moved: Tryon Second: Bailey Approval: Unanimous

FINAL MINUTES
May 30, 1995

ORDINANCE AN ORDINANCE AMENDING CALAVERAS COUNTY CODE
No. 2431 SECTION 2.60.005 INCREASING THE MINIMUM
VALUE FOR ASSET RECORDATION

11, 12, & 13: PUBLIC WORKS/SOLID WASTE/RED HILL (95-22, I, 180)

Supervisor Tryon suggested that agenda items 11 through 13 be addressed at the same time since they are all relative to the closure of the Red Hill Landfill. Jim Hemminger, Public Works/Solid Waste Division, referenced various engineering services that will be required during the upcoming final closure of the landfill and then reminded the Board that some of these construction-related services were originally included in the work scope of an agreement with EBA Wastechologies (EBA) that was approved by the Board in April 1991. At that time insufficient funds were available to

Chair Callaway announced that at the written request of Dick Gordon, President of Copper Cove at Lake Tulloch Owner's Association, an appeal filed by said association re: Tentative Parcel Map 95-02 for Butch and Helen Schultz will be continued for 2 weeks, to June 12, 1995 at 11:00 a.m.

16. COUNTY COUNSEL/ACTNET/GRANT (95-22, I, 385)

Chair Callaway announced that consideration of a Resolution approving an ACTNET grant application for Fiscal Year 1995/96, with an MOU amendment permitting indemnity costs to be shared under rights of contribution, will be continued for 2 weeks, to June 12, 1995.

17. COMMITTEES & COMMISSIONS/EMC (95-22, I, 395)

Supervisor Tryon referred to an application received from Alan Lennox, Sutter Creek, CA for an appointment to serve as a District II representative on the Emergency Medical Care Committee by asking if there would be a conflict of interest since Mr. Lennox also serves on the Amador EMCC and is an out of county resident.

FINAL MINUTES
May 30, 1995

Motion was made to continue for 2 weeks, to June 12, 1995, consideration of the appointment of Alan Lennox to serve on the EMCC to complete an unexpired term to 12/31/96.

Moved: Taylor Second: Bailey Approval: Unanimous

18. KENTUCKY HOUSE/PLANNING/RAIL ROAD/SUPERVISORS (95-22, I, 410)

Supervisor Dell'Orto stated that there was nothing new to report at this time.

19. SUPERVISORS/PLANNING/KENTUCKY HOUSE RAIL LINE (95-22, II, 433)

Supervisor Dell'Orto read a draft of a letter addressed to the Interstate Commerce Commission (ICC) in response to comments made in Joyce Techel's letter of February 27, 1995 regarding the preservation of the right-of-way of the Kentucky House Rail Line. Following discussion by Board and staff, the letter was amended by replacing the word "primary", in the second paragraph-first line, to "purpose" and replacing the word "putting", in the last sentence of the 2nd paragraph, to "placing".

Joyce Techel stated that the Board had previously requested that the abandonment be postponed because of immediate use and she felt that the issue is still in question. Techel then referred to the conception of the term public use. She advised that the ICC is the public agency that is administering legislation which includes hiking and equestrian use when referring to the public use designation. Techel voiced further concerns regarding a potential financial and liability burden that could be placed on adjacent property owners regarding the proposed use of the Kentucky House Rail Line.

Motion was then made authorizing Board Chair to sign the above referenced letter, as amended, to the Interstate Commerce Commission in response to objections addressed by Joyce Techel in her letter of February 27, 1995.

Moved: Dell'Orto Second: Tryon Approval: Unanimous

20. CORRESPONDENCE/SUPERVISORS/STAFF (95-22, I, 500 cont'd to Side II)

a) Supervisor Taylor referenced his attendance at a ceremony for the re-

dedication of a plaque in Sandy Gulch; b) Supervisor Bailey announced that she will be attending a Sheriff Posse Meeting on Thursday; Long's Drug Store Grand Opening Ceremonies on June 1st; and a Health Fair, sponsored by the Copperopolis Area Business Association, at Copper Cove on Sunday; c) Supervisor Tryon referenced his attendance at a Princess Parlor No. 84 Native Daughters of the Golden West event celebrating their 100 years in the Community; and a Municipal Association of Northern California meeting;

d) Supervisor Dell'Orto also referenced his attendance at the Municipal

FINAL MINUTES
May 30, 1995

Association meeting; and then referred to a Rural Economic and Community Development Services (RECDs) Rural Issues Forum on June 7th, in Plymouth, CA re: economic development in the foothills, the impact of growth, the impact of timber loss, etc; e) Chair Callaway advised that she was at the Fair Grounds this past weekend to welcome the Gold Wing Touring Association, a motorcycle touring group, to Calaveras County; and will be attending a Friends of the Library fundraiser at the Robins Nest in San Andreas this Saturday, June 3, 1995; f) CAO Harrington reminded the Board that next Monday, June 5th, 1995 will be the first night meeting of the Board with a Study Session scheduled at 4:00 p.m., followed by the dinner recess, with the regular meeting to commence at 7:00 p.m.; announced that preliminary budget hearings start tomorrow, May 31st, at 9:00 a.m. in Board Chambers; g) Spencer Batchelder, County Counsel, advised that he anticipates delivery of the revised RMI Report this week, at which time copies will be made available to the public.

21. CLOSED SESSION/CAO

A CLOSED SESSION was held with CAO pursuant to Government Code Section 54957.6 re: negotiations with Calaveras County Employees Association - no action was taken

22. ADDENDUM/CLOSED SESSION

A CLOSED SESSION with counsel to discuss pending litigation pursuant to Government Code 54956.9; disclosure would jeopardize settlement negotiations - canceled at the request of Spencer Batchelder, County Counsel

ADJOURNMENT

There being no further business, the meeting was adjourned to Preliminary Budget Hearings, for Fiscal Year 1995/96, at 9:00 a.m. on May 31, 1995.

CHAIR

ATTEST:

CLERK

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

C E

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

MAY 12, 1995

1. From: Craig Ehlenberger, Mgr., Fixed Income Division, Advanced Financial Management, Inc., offering services re: investment policies; Action: cc: Board, Admin., Treasurer, Auditor, County Counsel
2. From: Ronald D. Echeguren, owner of a cabin at 2195 Shoshone, Camp Connell, re: letter to Ebbetts Pass Fire District re: Sierra Parkway Green Belt; Action: referred to Callaway; cc: Big Trees Village Property Owners Association
3. From: Gold Country Alliance for the Mentally Ill re: issue of May 1995 GCAMI Updates; Action: Individual copies to Board Members
4. From: Bureau of Reclamation re: lowering of Red Bluff diversion dam gates for irrigation and recreation seasons; Action: cc: Board, Fish and Game Commission
5. From: Pam Slater, San Diego County Supervisor, re: computer bulletin board system; Action: cc: Board, Admin., County Clerk, MIS
6. From: Dept. of Toxic Substances Control, Region 3, re: May 1995 issue of Toxics Update; Action: cc: Board, Air Pollution
7. From: Calif. State Association of Counties (CSAC) re: miscellaneous information; Action: referred to Dell'Orto
8. From: SMUD (Sacramento Municipal Utility Dist.) re: news articles and brochures on Amtrak routes, BART, Calif. Rail News, etc.; Action: referred to Dell'Orto
9. From: Maureen Carver, Ashland, re: Sierra Parkway Green Belt; Action: referred to Callaway; cc: Big Trees Village Property Owners Association

MAY 15, 1995

10. From: CSAC re: Leadership Letter No. 180, May 10, 1995; Action: Individual copies to Board Members
11. From: Tawny Tesconi, Calaveras County Fair, thanking Supervisor Taylor for his support and inviting him to attend the Fair, May 18-21; Action: referred to Taylor
12. From: Fran Lillard, West Point, re: resignation from Area 12 Agency on Aging; Action: cc: Taylor and Dell'Orto and referred to Board Clerk to post notice of vacancy (acknowledgement of resignation sent 5/22/95)
13. From: Calif. Manufacturers Association re: warning that electric car lead-acid batteries may "pose serious threats to public health;" Action: Individual packets to Board Members; cc: Air Pollution
14. From: CSAC re: briefing materials for May 17, 1995 Executive Committee meeting; Action: referred to Dell'Orto
15. From: EBMUD re: Notice of Special Board of Directors Meeting on Tuesday, May 16, 1995 and minutes of April 11 & 25, 1995; Action: cc: Board

MAY 16, 1995

16. From: Jennifer Mitchell, 4-H Program Coordinator, thanking Board Members for their support and inviting them to their 4-H Buyers Dinner on May 31; Action: Individual invitations to Board Members
17. From: Richard & Nancy Marty, Palo Alto, re: Sierra Parkway Green Belt; Action: referred to Callaway; cc: Big Trees Village Property Owners Assn.

(continued to PAGE 8)

FINAL MINUTES

May 30, 1995

18. From: Central Sierra Planning Council & EDD re: 4th Annual Economic Development Institute, June 15-16, 1995; Action: Individual copies to Board Members
19. From: Amador-Tuolumne Community Action Agency re: letter to Nancy Dolton, Area 12 Agency on Aging Advisory Council, re: proposal for pilot program for frozen meals- Tuolumne Home delivered meals; Action: referred to Dell'Orto; cc:

County Counsel

20. From: Steven A. Herum, Attorney, Neumiller & Beardslee, re: letter to Steve Andriese, Acting Director of EMS, re: requirement for Doctor's Medical Center to file an application for a second helicopter service; Action: referred to Bailey
21. From: Regional Council of Rural Counties re: Agenda for May 25, 1995 Board of Directors Meeting; Action: referred to Tryon
22. From: Board of County Commissioners, Escambia County, Florida, re: S.240 (the Dodd-Domenici bill) which could seriously affect any of the investment or retirement funds the county oversees; Action: cc: Board, Admin., Auditor, Treasurer, County Counsel
23. From: Calif. Manufacturers Association re: Santa Barbara news article which states that "Government is mandating the sale of electric cars before their time;" Action: Individual copies to Board Members; cc: Air Pollution
24. From: CSAC re: additional information for May 17, 1995 Executive Committee Meeting; Action: referred to Dell'Orto
- MAY 17, 1995
25. From: EBMUD re: copy of letter to Jim Overton re: Mokelumne River issues; Action: cc: Dell'Orto
26. From: Ron Lewis, County Office of Education, thanking Board for supporting the "Peer Court" program; Action: cc: Board
27. From: Bureau of Reclamation re: initiation of contract renewal negotiations with Cross Valley Canal Project water users; Action: file
28. From: Mrs. Charles Seim re: Sierra Parkway Green Belt; Action: referred to Callaway; cc: Big Trees Village Property Owners Association
29. From: Jim Evans, Executive Director of Calaveras-Mariposa Community Action Agency re: public meetings in Calaveras and Mariposa Counties re: 1996 Community Service Block Grant Local Plan, May 30 & 31; 1995; Action: referred to Taylor and Dell'Orto; cc: Admin.
30. From: Calaveras Lodging and Visitors Association re: Minutes of May 8, 1995; Action: Individual copies to Board Members; cc: Admin.
31. From: Calaveras Health Link Project re: Calaveras Alliance for Children Agenda for May 25, 1995; Action: referred to Callaway
32. From: Robert Anderson, District Director, USDA Rural Economic & Community Development Services, re: Rural Issues Forum in Plymouth, 8:30 a.m., June 7, 1995; Action: cc: Board, Admin.
33. From: Tierra del Sol Girl Scout Council re: Summer 1995 issue of "Insights"; Action: referred to Chair
34. From: CSAC re: Pine Pitch Canker Disease - A Threat to Native Pines; Action: cc: Board

Continued to Page 9
FINAL MINUTES
May 30, 1995

35. From: Calif. Integrated Waste Management Board re: Part II of the Countywide Integrated Waste Management Plan Enforcement Report: Failure to Implement a SRRE and HHWE; Action: cc: Board, Solid Waste, Planning
36. From: University of Calif. re: May 1995 issue of "UC Site Selection Update"; Action: referred to Chair; cc: Admin.
37. From: Senator Tim Leslie re: complimentary copies of 1995 California Government Directory; Action: Individual copies to Board Members and Board Clerk
38. From: Tom Aceituno, Attorney at Law, offering services re: mediation and/or arbitration; Action: Individual copies to Board Members; cc: Admin., Counsel
- MAY 18, 1995

39. From: Scott Arme, Denton County Commissioner, Texas, re: voluntary prayer in schools; Action: cc: Board, Admin.
40. From: Area 12 Agency on Aging re: agenda for May 24 Board of Directors meeting and minutes of March 1, 1995; Action: referred to Dell'Orto and Bailey; cc: County Counsel - posted
41. From: California Against Utility Company Abuse May 1995 issue of "Consumer Countdown and form for elected officials to sign opposing the \$335 million hidden Consumer and Business Tax; Action: Individual copies to Board Members

42. From: California Cattlemen's Association re: Calif. Spotted Owl Draft EIS;
Action: Individual copies to Board Members; cc: Planning, Ag Dept.