

sublease of County real property under Section 11 of Murphys Community Club's current Lease with the County for the Murphys Community Park; County Counsel

11. RESOLUTION A RESOLUTION AUTHORIZING AUDITOR-CONTROLLER TO PURCHASE NO. 95-234 FIXED ASSETS (3 LATERAL FILE CABINETS) AND ADJUST THE BOOK OF RECORD ACCORDINGLY; and

Approval of a budget transfer in the amount of \$2,100.00 from Account 0100, Permanent Positions, to 3700, Fixed Assets, for the same.

12. MINUTE ORDER approving claims for reimbursement to Supervisor Dell'Orto for certain travel expenses incurred in FY 1994/95, as follows: (a) \$125.32 for Northern Calif. Municipal Electric Assoc. meeting in Shasta; and (b) \$543.04 for Annual CSAC Conference in Long Beach.

13. RESOLUTION A RESOLUTION OF INTENT TO VACATE A PORTION OF PUBLIC UTILITY NO. 95-235 EASEMENT ON LOTS 6 & 7, COPPER COVE UNIT 8-C

7. AGREEMENTS/COURTS

Supervisor Tryon asked why the participants don't pay for Court Mediation Services and Karen Varni, County Clerk, clarified that the Court requests reimbursement but the County must pay for these services up front. Dell'Orto requested that reimbursements be placed in the department's line item rather than in the general fund and Tryon asked that the Board be given a report on these reimbursements. Varni will pursue these matters further with the Auditor.

Motion was made authorizing the Chair to execute agreements with Vivian Jantz/Meridian Mediations, and Larry A. Leatham, Ph.D., at an hourly rate of \$50.00, not to exceed \$300.00 per case, per contractor, for Fiscal Year 1995/96.

Moved: Tryon Second: Dell'Orto Approval: Unanimous

RESOLUTION A RESOLUTION AUTHORIZING EXECUTION OF COURT MEDIATION SERVICES NO. 95-236 AGREEMENTS FOR THE 1995/96 FISCAL YEAR

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

14. PUBLIC COMMENTS/ACTNET/SHERIFF/DISTRICT ATTORNEY

Matt Campoy, Dept. of Justice, Supervisor of ACTNET Office in Angels Camp, requested that Board Members meet with him to discuss their recent position on the ACTNET Program.

15. AGREEMENTS/COURTS/TRIAL COURT FUNDING

Discussion ensued re: new computer system for Superior/Municipal Courts at a total cost of \$173,332.00. It is being proposed that \$69,737.00 come from Trust 5423, Temporary Courthouse Construction, with the remainder to come from Trust 5471, Unallocated Trial Court (TCF) Funds from Prior Years, and Judge Mewhinney is in agreement with this. Supervisors Taylor and Tryon stated concerns re: use of courthouse construction funds. Discussion followed.

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Motion was made approving an agreement for a new Coordinated Case Management System for the courts at a total cost of \$173,332, with \$103,595 to come from Trust Fund 5471, TCF Unallocated from Prior Years, and the remaining \$69,737 from another Trial Court Trust Fund which will require an agreement between the judges and the Board of Supervisors.

Moved: Tryon Second: Taylor Approval: Majority NOES: Callaway

RESOLUTION A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS FOR COORDINATED

NO. 95-237 CASE MANAGEMENT SYSTEM AND MAINTENANCE OF HARDWARE FOR THE
SUPERIOR AND MUNICIPAL COURTS

16. AGREEMENTS/WELFARE

Jeanette O'Brien, GAIN Program Analyst, submitted the GAIN contract for FY 95/96 for the Job Club and presented statistics regarding the program.

Motion was made approving an agreement with Mother Lode Job Training for GAIN services for FY 1995/96, not to exceed \$12,000.

Moved: Dell'Orto

Second: Taylor

Approval: Unanimous

RESOLUTION A RESOLUTION AUTHORIZING DEPARTMENT OF SOCIAL WELFARE TO ENTER
NO. 95-238 INTO AGREEMENT WITH MOTHER LODE JOB TRAINING AGENCY FOR GAIN
SERVICES AND AUTHORIZING CHAIR TO SIGN SAID AGREEMENT

17. AIR POLLUTION CONTROL/AGREEMENTS/WEIGHTS & MEASURES

Chair Callaway adjourned the Board to an Air Pollution Control District Board in order to take action on a Memorandum of Understanding (MOU) between Air Pollution and the Department of Weights and Measures re: inspection of gasoline dispensing facilities.

Callaway then reconvened the Board in their Regular Board of Supervisors Meeting. Jearl Howard, Air Pollution Control Officer, informed the Board that this will eliminate the need for two people to perform inspections which will reduce costs and duplication of services.

Motion was made authorizing Jearl Howard, Director of Weights and Measures, to sign an MOU between the Department of Weights and Measures and the Calaveras County Air Pollution Control District to assist Air Pollution in enforcing its rules on retail gasoline dispensing facilities pertaining to emission compliance.

Moved: Dell'Orto

Second: Tryon

Approval: Majority

NOES: Taylor

18. AGREEMENTS/PUBLIC WORKS/ROADS

Motion was made accepting bids and authorizing award of contracts to George Reed, Inc., for Asphalt Overlay projects at \$563,580.00, and to Valley Slurry Seal for slurry sealing projects at \$46,617.00, for the 1994/95 Road Dept. Work Program.

Moved: Dell'Orto

Second: Bailey

Approval: Unanimous

RESOLUTION A RESOLUTION ACCEPTING BIDS AND AUTHORIZING AWARD OF CONTRACTS
NO. 95-239 FOR ASPHALT OVERLAY AND SLURRY SEAL PROJECTS IN CONJUNCTION
WITH THE 1994/95 WORK PROGRAM

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19. AGREEMENTS/PUBLIC WORKS/SOLID WASTE

Motion was made authorizing the Chair to sign an amendment to the existing contract with MSE Environmental, Inc., to provide various household hazardous waste management services through June 30, 1996.

Moved: Taylor

Second: Bailey

Approval: Unanimous

RESOLUTION A RESOLUTION AUTHORIZING AMENDMENT OF THE EXISTING CONTRACT
NO. 95-240 WITH MSE FOR HOUSEHOLD HAZARDOUS WASTE MANAGEMENT SERVICES
THROUGH FISCAL YEAR 1995/96

20. AGREEMENTS/PUBLIC WORKS/SOLID WASTE

Motion was made authorizing the Chair to execute a Joint Powers Agreement (JPA) with Alpine County for their continued use of Calaveras County's solid waste disposal system through Fiscal Year 1995/96 at a cost of \$58,350.00.

Moved: Tryon

Second: Taylor

Approval: Unanimous

RESOLUTION A RESOLUTION AUTHORIZING A JOINT POWERS AGREEMENT WITH ALPINE NO. 95-241 COUNTY TO ALLOW FOR THEIR CONTINUED USE OF CALAVERAS COUNTY SOLID WASTE DISPOSAL SYSTEMS THROUGH FY 1995/96

21. PUBLIC HEARINGS/ZONING/PLANNING

10:53 A.M.: Chair Callaway announced the public hearings on the following zoning amendments. Susan Larson, Planning Director, submitted staff's report and comments. The hearings were opened for public testimony but no one came forward to speak; therefore, the public hearings were closed and the matter returned to the Board for action.

Motion was made to adopt Zoning Amendment 95-02 for Vicky and Robert Martinez, etal, and to approve a negative declaration on the project, based on the findings and recommendations of staff and the Planning Commission.

Moved: Taylor

Second: Dell'Orto

Approval: Unanimous

ORDINANCE NO. 2432 AN ORDINANCE AMENDING TITLE 17 OF THE CALAVERAS COUNTY CODE CHANGING THE ZONING OF REAL PROPERTY FROM U (UNCLASSIFIED) TO A1 (GENERAL AGRICULTURE) FOR APPROXIMATELY SIXTY TWO (62.32) ACRES PER ZONING AMENDMENT 95-02 FOR ROBERT AND VICKY MARTINEZ; APN's 20-010-18, 20-012-25 and 20-027-150

Motion was made to adopt Zoning Amendment 95-03 for Edwin Peterson and to approve a negative declaration on the project, based on the findings and recommendations of staff and the Planning Commission.

Moved: Tryon

Second: Dell'Orto

Approval: Unanimous

ORDINANCE NO. 2433 AN ORDINANCE AMENDING TITLE 17 OF THE CALAVERAS COUNTY CODE CHANGING THE ZONING OF REAL PROPERTY FROM R1 (SINGLE FAMILY RESIDENTIAL) TO REC-X-EP (RECREATION-EXISTING PARCEL SIZE- ENVIRONMENTAL PROTECTION) FOR THE PROPERTY CORRESPONDING TO LOT 29 OF TSTM 91-511 PER ZONING AMENDMENT 95-03 FOR EDWIN PETERSON; APN 28-024-01)

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22. AGREEMENTS/PUBLIC WORKS/CSA/SUBDIVISIONS

Motion was made approving an agreement with Condor Earth Technologies, Inc., for consulting services for air monitoring, sampling and testing for asbestos in County Service Area (CSA) No. 4, Diamond XX.

Moved: Bailey

Second: Taylor

Approval: Unanimous

RESOLUTION A RESOLUTION OF THE BOARD OF SUPERVISORS, SITTING AS THE BOARD NO. 95-242 OF DIRECTORS FOR THE DIAMOND XX COUNTY SERVICE AREA, APPROVING CONSULTANT SERVICES AGREEMENT WITH CONDOR EARTH TECHNOLOGIES, INC.

23. PUBLIC WORKS

Discussion ensued regarding a request from the developer for Lake Tulloch Plaza for waiver of certain fees required by the Road Ordinance.

Motion was made approving waiver of fees for Lake Tulloch Plaza, as follows:
a) waive the \$150 encroachment fee; b) waive the requirement for a \$6,000 deposit for plan check and construction fees; c) waive construction inspection and plan check fees for up to \$6,000

Moved: Bailey

Second: Tryon

Approval: Unanimous

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

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON THE FOLLOWING ITEMS OF CORRESPONDENCE:

JUNE 9, 1995

1. From: Gold Country Alliance for the Mentally Ill (GCAMI) re: June issue of GCAMI Updates; Action: Individual copies to Board Members
2. From: Drivers for Highway Safety Transportation Forum re: electric vehicle mandate; Action: Individual packets to Board Members; cc: Air Pollution
3. From: Deane Swickard, Area Manager, BLM, to Supervisor Dell'Orto, a copy of speech by Peter D. Coppelman, Deputy Assistant Attorney General, Environment and Natural Resources Division, U.S. Dept. of Justice, which was given at the NACO Conference in Utah on May 13, 1995; Action: referred to Dell'Orto

JUNE 12, 1995

4. From: Lloyd Forrest, Partner, Kentucky House Energy Partnership, stipulating that the replacement of Kentucky House Energy Partnership with Kentucky House Power, L.P. does not incur a liability against the County under the termination language of Section 2 of the existing Letter of Intent; Action: cc: Board, Counsel, Admin., Planning
5. From: East Bay Municipal Utility District (EBMUD) re: Agenda for June 13 and updated calendar; Action: cc: Board
6. From: Senator Tim Leslie thanking Chair Callaway for support of ACA 7 (Pringle/McPherson) re: state-mandated local programs; Action: referred to Chair

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7. From: State Dept. of Fish & Game re: agenda for June 22 & 23 meetings; Action: cc: Board, Fish & Game Commission
8. From: Calaveras County Water District (CCWD) re: cross-connection survey, Ebbetts Pass/Sheep Ranch areas; Action: cc: Board, Health, Environmental Health
9. From: Senator Charles Calderon requesting support of Constitutional Amendment 24 which would allow for less than unanimous jury verdicts in criminal trials; Action: cc: Board, Admin., County Counsel
10. From: William B. Phillips, Esq., re: wolf hybrid registration issue; Action: cc: Board, Admin., County Counsel, Animal Control - referred to 6-12-95 study session
11. From: Calif. State Association of Counties re: June 12 Legislative Bulletin; Action: Individual copies to Board Members
12. From: NACo re: June 5 issue of COUNTY NEWS; Action: Individual copies to Board Members
13. From: Attorney General Lungren inviting Board to attend Violence Prevention Conference, Sept. 27-29, Sacramento; Action: cc: Board, Admin., Sheriff, Probation, Welfare, Health, Alcohol/Drug
14. From: A.G. Edwards & Sons, Inc., Investment Banking, offering services to Calaveras County; Action: Individual packets distributed to Dell'Orto and Tryon, as addressed
15. From: Office of Criminal Justice Planning re: invitation to attend public hearings throughout September and October re: CJA (Children's Justice Act) Task Force's examination of justice system for abused and neglected children; Action: cc: Board, Admin.
16. From: RMI (Resource Management International, Inc.) re: expansion of services; Action: cc: Board, Admin., County Counsel, Planning

JUNE 13, 1995

17. From: State Dept. Alcoholic Beverage Control re: application for license for Union House Deli, Mokelumne Hill, Ca.; Action: referred to Planning
18. From:
19. From: Bureau of Reclamation re: Commissioner Beard's resignation effective

Sept. 1; Action: cc: Board

20. From: University of Calif. re: June 1995 UC Site Selection Update; Action: cc: Board, Admin.

JUNE 14, 1995

21. From: Area 12 Agency on Aging re: June 19 Advisory Council Meeting and Minutes of May 15, 1995; Action: cc: Board, County Counsel, post

22. From: Dave Freeland, Stanislaus National Forest, re: removal of dead and dying trees with Airola Resource Management compartment - comments due July 19, 1995; Action: cc: Board, Planning

23. From: Central Sierra Planning Council & EDD re: CSEDD Newsletter; Action: Individual copies to Board Members; cc: Admin.

24. From: Ed Hastey, State Director, BLM, requesting supervisorial district maps and information; Action: referred to Planning for response

25. From: Calaveras Alliance for Children re: Agenda for June 22; Action: cc: Board Chair and Welfare

26. From: Calif. Manufacturers Association re: Short Circuit #9 re: electric car mandate; Action: Individual packets to Board Members; cc: Air Pollution

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27. From: U.S. Dept. of Housing and Urban Redevelopment re: brochure entitled "HUD - Connecting People and Government"; Action: cc: Board, Admin.

JUNE 15, 1995

28. From: EBMUD re: Notice of Special Board of Director Meeting, June 17th; Action: cc: Board

29. From: Calif. Probation, Parole & Correctional Association (CPPCA) requesting Resolution declaring Sept. 14, 1995 as CPPCA Day in Calaveras County; Action: cc: Board, Admin., Sheriff, Probation

30. From: Mountain Ranch Fire Protection District inviting Board to attend dedication of Station 3 at 10:00 a.m. on Saturday, June 24, 1995; Action: cc: Board, County Fire, Admin.

31. From: Dave Freeland, Stanislaus National Forest, requesting public input re: proposed Viper Mechanical Fuels Reduction Project in North Fork of Stanislaus River drainage; Action: cc: Board, Planning

32. From: Chuck Hovey, Stevenot Winery, re: background information on Fred Stevenot, etc.; Action: referred to Chair Callaway

33. From: Calaveras County Fair and Jumping Frog Jubilee re: Calendar of Events; Action: cc: Board, Admin.