

a) Supervisor Taylor referred to repairs needed on a road leading to Schaad's Reservoir then suggested scheduling a study session to discuss road issues and the potential of using road funds, or other funds, and Public Works equipment as a public service for non-county road purposes; advised that State funding may become available to help finance the operation of various look-out stations; b) Supervisor Bailey referenced her attendance at a meeting last Wednesday with the new owners of the Flowers Ranch property to discuss an extension road from Little John to State Highway 4; met last Thursday with SMS Partners and Jim Wilson in an attempt to resolve an outstanding Copperopolis shopping center grading issue; will be attending budget hearings Wednesday through Friday; and a Fire Master Plan meeting Wednesday evening; c) Supervisor Callaway will also be attending the budget hearings, along with fellow Board members; the Fire Master Plan meeting; announced a U.S. Forest Service timber sale tour

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this Saturday at 10:00 a.m.; will be attending a Friends of the Library fund raiser on Saturday afternoon; and the County Office of Education open house this afternoon.

17. AIR POLLUTION (96-23, I, 542- cont's to side II)

Chairman Tryon adjourned the Supervisors to an Air Pollution Control Board in order to consider a Resolution requesting changes to the U.S. Environmental Protection Agency Policy associated with pollutant transport and related violations of the National Ambient Air Quality Standards. The Board then reconvened as the Board of Supervisors to complete today's meeting.

18. SHERIFF/SUPERVISOR (96-23, II, 107)

Chairman Tryon read a letter into the record received from the Copperopolis Area Business Association, CABA, dated May 28, 1996, and signed by Dick Gordon, President of the Association, regarding office space for a Resident Deputy at the Lake Tulloch Plaza. The letter stated that CABA and the Sheriff negotiated terms which permitted the coordination with other departments in his office space, as necessary, but not to provide permanent office space for other departments. The letter further stated that since the District 5 Supervisor has not contacted CABA in an attempt to resolve the issue, they can only assume that the Supervisor has decided not to deal with CABA and they now have no choice but to withdraw their offer. Bailey responded to the letter and accusations voiced by Gordon. The Board then acknowledged and discussed a letter, dated May 23, 1996, from SMS Partners. The letter stated that the offer of SMS is now, as it always has been, an offer to the Sheriff's Department for use as part of the Resident Deputy Program and for no other purpose. Sheriff Downum advised that they have opened a temporary substation at the Copperopolis firehouse. He voiced concerns of the County putting conditions on a gift but stated he has no problem with sharing an office with other County departments if adequate space is provided. Supervisor Bailey then asked that the proposed Resolution be amended by deleting the words "Sheriff's Department" from the title; replacing the words "Copperopolis Area Business Association (CABA) from line 9 with "SMS Partners"; deleting the words "Sheriff's Dept." from line 11 so it will read "Calaveras County will not occupy the office until the appropriate permanent occupancy permit(s) have been issued" and to delete reference to CABA on lines 15 and 16. Tryon voiced support of the satellite office concept. Supervisor Taylor referred to #2 of the SMS letter which

APPROVED AS PROCESSED WITH NO FURTHER ACTION:

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1. From: Lester A. Snow, Executive Director, CALFED Bay-Delta Program, re: extension of deadline for Scoping Comments to May 20, 1996; Action: cc: Board, Planning, County Counsel, CCWD, Fish & Game, Ag & Resources Committee
2. From: US Army Corps of Engineers re: May 10, 1996 Quarterly Public Notice re: permit actions taken by the Sacramento District during the period Jan 1-March 31, 1996; Action: cc: Board, Planning
3. From: Kyra Norried stating concerns re: proposed reductions in funds for Mental Health; Action: cc: Board, Admin., Mental Health
4. From: Calif. Public Utilities Commission - News Release re: streamlining of Cellular Siting Rule; Action: cc: Board
5. From: Gold Country Alliance for the Mentally Ill re: May 1996 issue of GCAMI Updates; Action: Individual copies to Board Members

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6. From: Central Sierra Planning Council to Supervisor Callaway re: draft letter to CALFED concerning their non-response to a request for a speaker to address the council re: possible impacts of the proposed program on watersheds in the four County area; Action: cc: Board, Planning, CCWD, Chris Williams, County Counsel, Fish & Game, Ag & Resources Committee
7. From: Calif. State Association of Counties (CSAC) re: May 13 Legislative Bulletin; Action: Individual copies to Board Members
8. From: Calaveras County Water Dist. (CCWD) re: agenda for May 15, 1996; Action: cc: Board
9. From: Judy Mawhorter, Pine Grove, to Brent Harrington, CAO, re: Calaveras County Archives; Action: cc: Board, Archives
10. From: Calif. Dept. of Alcoholic Beverage Control re: application for license for Lisa K. and Richard A. Faccinto re: business located at 373 W St. Charles, San Andreas; Action: referred to Planning; cc: Dell'Orto
11. From: CSAC re: membership on NACo Steering Committees for 1996-97; Action: Individual copies to Board Members
12. From: Amador County Public Works Agency re: copy of letter from PG&E to Ms. Lois D. Cashell, Secretary, Federal Energy Regulatory Commission, re: Answer in Opposition to Mokelumne River Authority's Motion to Intervene in FERC Project No. 137-002; Action: cc: Board, Planning, CCWD, County Counsel, Fish & Game Commission, Ag and Resources Committee
13. From: East Bay MUD re: Agenda for May 14, 1996; Action: cc: Board, Admin., County Counsel
14. From: Valerie Young, Calaveras County Master Gardener Program Coordinator, thanking Board and CAO for donation to Master Gardener Program; Action: cc: Board, Admin.
15. From: State Dept. of General Services, Telecommunications Division, re: AT&T State Calling Cellular Service; Action: cc: Board, Admin., MIS

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16. From: Los Angeles County Board of Supervisors re: Legislation Status Report; Action: cc: Board Clerk, County Counsel
17. From: CSAC re: brochure entitled "Conflict of Consensus: A Look at the City Annexation Process"; Action: route to Board, Admin. and Planning

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18. From: Sara Audette stating concerns re: proposed opening of bar in Arnold Shopping Center; Action: referred to Callaway; cc: Planning
19. From: County Fish & Game Commission re: Minutes of March 27, 1996; Action: cc: Board, Admin., County Counsel

20. From: Bill & Susan Nuffer, Burson, to Calaveras County Animal Control, thanking Joyce for responses to problems in Valley Hills Estates; Action: cc: Board, Admin.
21. From: David Shultz, Chairman of Fish & Game Commission, requesting a six month leave of absence from the Commission; Action: cc: Board
22. From: Public Technology, Inc., re: availability of 16 new research reports; Action: cc: Board, Environmental Health, Admin., Building, Planning
23. From; Calif. Chamber of Commerce re: May 10 issue of "ALERT"; Action: route to Board
24. From: Leifer Capital re: Pension Obligation Bond issues, Forward Refunding Certificates of Participation, debt capacity reviews year-end TRANS, TEETER financing, etc.; Action: cc: Board, Admin., Auditor, County Counsel
25. From: NACo re: Annual Conference, July 12-16, Houston, Texas; Action: cc: Board, Admin.
26. From: Democratic Victory Fund 1996 re: invitation to 23rd Annual Basque Barbecue at the Garamendi Ranch on June 15, 1996; Action: referred to Dell'Orto
27. From: Midwest Industrial Supply, Inc., re: Soil Sement brochure; Action: route to Board and Public Works

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28. From: Russell Hobbs protesting proposed opening of bar in Meadowmont Shopping Center; Action: referred to Callaway; cc: Planning
29. From: Pamela Hobbs Zastrow protesting proposed opening of bar in Meadowmont Shopping Center; Action: referred to Callaway; cc: Planning
30. From: Ralph R. Oltman to Jearl Howard, Ag Commissioner, re: use of Biocide 2,4-D for the starthistle project; Action: cc: Board, County Counsel
31. From: AT&T re: copy of letter to William Schulte, Safety & Enforcement Division, PUC, re: Alpine CA-3 Limited Partnership's San Andreas Cell Site, located at the end of Andreas Vista off West Murray Creek Road, San Andreas, and construction of a 60' tower; Action: cc: Board (copies also went to Planning and Admin.
32. From: Calif. Council on Partnerships re: final working session on June 6th re: Restructuring Local Government; Action: referred to Callaway

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33. From: L. Dubesky, Meadow Vista, CA re: opposition to proposed Middle Bar Dam; Action: cc: Board, Planning, CCWD, Fish & Game, County Counsel, Ag & Resources Com.
34. From: Regional Council of Rural Counties re: copy of letter to Tam Doduc, Special Assist. to the Secretary, Cal/EPA, thanking him for accepting invitation to visit Calaveras County to discuss CUPA program; Action: cc: Board, Admin. (copy also went to Environmental Health)
35. From: State Dept. of Transportation, copy of letter from Dinal Bortner, District Division Chief, Maintenance & Operations, Stockton, to Mr. & Mrs. Philip Cain and Ms. Joyce Techel re: Route 26 Precise Plan; Action: referred to Bailey; cc: Planning (Public Works also received a copy of this)
36. From: Senator K. Maurice Johannessen, a copy of his letter to Diane Watson, Chair, Senate Health & Human Services Committee, re: hearings on the issue of devastating impacts to counties resulting from state and federal welfare reform efforts and his bill (SB 1465) to prevent the "dumping" of indigents onto counties; Action: cc: Board, Admin., Welfare
37. From: State Board of Equalization re: training course for members of assessment appeals boards and staff; Action: cc: Board, Assessor, County Counsel; County Clerk
38. From: Calif. Chamber of Commerce re: 1996 International Trade Resources Guide; Action: route to Board

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39. From: Calif. Resources Agency re: Ocean Resources Management Program;
Action: route to Board
40. From: Sutter County Board of Supervisors requesting support of HR 3401 re:
optional 33-cent stamp to help raise funds for breast cancer research; Action:
cc: Board, Admin.
41. From: Frank Crawford to Supervisor Bailey - a copy of his letter to Copper
Meadows Maintenance Assoc. requesting that attention be given to specific
problems on certain property within the subdivision; Action: referred to Bailey
42. From: Crime Victims Bureau re: Clinton Douglas Heilemann, a 15 year old
victim of a violent crime; Action: Individual copies to Board Members
43. From: Blue Lake Springs Mutual Water Co. re: County Fire Ordinance and the
\$900 in-lieu fee applicable to new building permits; Action: cc: Callaway;
referred to County Fire for response