









10. COUNTY COUNSEL/AUDITOR/CONTINGENCIES (96-27, II, 199)  
Motion was made approving a BUDGET TRANSFER from contingencies, in the amount of \$1600, for Dept. 08, County Counsel, to Account No. 1800,

(continued to PAGE 6)

FINAL MINUTES  
June 17, 1996

Professional & Special Services, to cover costs incurred in unanticipated litigation.

Moved: Bailey Second: Dell'Orto Approval: Unanimous

11. COUNTY COUNSEL/AGREEMENT (96-27, II, 207)  
Motion was made authorizing County Counsel to sign settlement agreement in the California Counties' settlement of GTE Sprint Communications Corp. v County of Alameda, et al., by agreeing to payment of \$10,919 by County of Calaveras.

Moved: Dell'Orto Second: Callaway Approval: Unanimous

12. ADMIN./COURTS (96-27, II, 240)  
Motion was made approving the following Resolution requesting advance payment, in the amount of \$3,001,247, for Charles Chitat Ng homicide trial related expenses.

Moved: Taylor Second: Bailey Approval: Unanimous

RESOLUTION NO. 96-194 A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN APPLICATION FOR ADVANCE PAYMENTS FOR NG HOMICIDE TRIAL FUNDING FOR FISCAL YEAR 1996/1997

13. ADMIN./AGREEMENTS (96-27, II, 240)  
Motion was made approving the following Resolution authorizing Board Chairman to sign the "Application and Assurances" form approving the County's Community-Based Family Resource Program Funding and Distribution Plan and authorizing the County Administrative Officer to execute grant agreements with the State and community organization.

Moved: Dell'Orto Second: Bailey Approval: Unanimous

RESOLUTION NO. 96-195 A RESOLUTION APPROVING COMMUNITY-BASED FAMILY RESOURCE PROGRAM GRANT: APPLICATION AND ASSURANCE PACKAGE

14. APPOINTMENT/COMMITTEES & COMMISSIONS/AREA 12 (96-27, II, 247)  
Motion was made appointing Bobbie Lance to the Area 12 Agency on Aging Advisory Council for a 3 year term to expire 6/17/1999.

Moved: Bailey Second: Taylor Approval: Unanimous

(continued to PAGE 7)

FINAL MINUTES  
June 17, 1996

15. CORRESPONDENCE/SUPERVISORS/STAFF (96-27, II, 265)

a) Supervisor Dell'Orto reported on last week's Calaveras/Mariposa CAA Board of Directors meeting; a tour of the new bank and supermarket in Copperopolis; the Saddle Creek facility; a CSAC Board of Directors meeting in Sacramento last Friday re: Trial Court Funding; his attendance last weekend at the John Garamendi, Deputy Secretary of the U.S. Dept. of Interior, Basque Barbecue; b) Supervisor Taylor referenced his attendance, with Dell'Orto, of the Copperopolis facilities and spoke of the Wilson grading problem; c) Supervisor Bailey voiced concerns of how the Department of Public Works is functioning then asked staff to determine the appropriate form in handling the situation and to schedule accordingly; d) Supervisor Callaway announced her attendance last week at the new Arnold Library ground breaking ceremony; will tour a Lodi Recycling Center with the Solid Waste Task Force tomorrow; and will attend the Jefferson Day dinner in Murphys this weekend; e) Chairman Tryon will be attending an RCRC meeting in Alturas on June 20th and the Gold Country Libertarians 2nd annual Jefferson Day dinner on June 22nd; f) Brent Harrington, County Administrative Officer, advised that June 24th is the last Board meeting of the current Fiscal Year; gave an update on issues relative to the City of Angels; announced a July 1st study session with the City to discuss the Sales Tax Agreement then referred to an application to LAFCO from the City re: the annexation of property along Highway 4.

16. ADDENDUM/PUBLIC WORKS/LTC (96-27, II, 507 - cont'd to 96-27A, sides I & II)

Chairman Tryon announced that a discussion regarding the Local Transportation Commission (LTC) was agendized at his request as a result of last week's LTC meeting regarding the Overall Work Program. Tryon asked the Board to take a look at what is being proposed in the OWP and to make recommendations to Public Works and staff. He advised that basically district road projects come out of funds that are left over after OWP funds are allocated then expressed concerns that should the program be approved as presented there will be no funds available for the district programs. This will result in a sharp reduction in the overall maintenance program since there is no allowance for road maintenance. Tryon then referred to the LTC Executive Director position advising that a 2 year commitment period that was given to the position will be up June 30th of this year. The contract is now back before the LTC for consideration and possible renewal. He questioned the County being able to afford filling the position with an outside appointment and suggested an inhouse level appointment. Ted Pedersen, Director of Public Works, gave a brief history

(continued to PAGE 8)  
FINAL MINUTES  
June 17, 1996

of LTC funding, referenced revenue anticipation and the affect this will have on routine daily maintenance efforts. Pedersen stated that approximately \$262,948 is needed to fund the 1996/97 proposed work program. Tryon stated that he would like to keep planning at a level where we can see concrete results for having spent planning money and for projects that can happen within a reasonable period of time. He indicated that our first obligation is to maintain our road system at the current level and then to plan for future projects. Supervisor Callaway stated that she supports planning when it has a positive impact on landuse decisions. Pedersen clarified various aspects of carry-over projects and identified new projects then referenced

proposed cuts as discussed at the LTC meeting last week; including cutting the Angels Bypass project from \$80,000 to \$30,000; eliminating the Wallace Bypass project in the amount of \$20,000; reduce the historic route in Calaveras County to \$1,000; and cutting the Circulation Study on the Highway 12/26 corridor in half to approximately \$27,500. Discussion then focused on the cost of an in-house appointment re: the Executive Director position as compared to an outside appointment. Tryon stated that the County does not have the financial resources at this time to justify contracting outside for the position. Supervisor Dell'Orto suggested the LTC chairman fill the position. Discussion followed. No formal action was taken.

17. ADDENDUM/CLOSED SESSION/COUNTY COUNSEL

A CLOSED SESSION was held with counsel, pursuant to Government Code Section 54957, to consider possible discipline of an employee - no action taken.

ADJOURNMENT

There being no further business, the meeting adjourned with the Board to reconvene in a Regular Board of Supervisors meeting at 10:00 a.m., on Monday, June 24, 1996.

---

CHAIRMAN

ATTEST:

CLERK

(continued to PAGE 9)

CORRESPONDENCE

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

MAY 31, 1996

1. From: California State Association of Counties re: League of California Cities' Electricity Restructuring Workshop; Action: cc: Tryon & Dell'Orto
2. From: Yuba County Board of Supervisors re: soliciting support on passage of SB 2579; Action: cc: Board,
3. From: U.S. Dept. of the Interior, Bureau of Land Management re: BLM changes Ward Valley SEIS workshops; Action: cc: Board
4. From: Central Sierra Planning Council & Economic Development District re: agenda for June 5, 1996 meeting; Action: cc: Callaway
5. From: Charles Leitzell re: Golden Hills Property Owner's Association May 29th meeting notice and agenda; Action: cc: Dell'Orto, Public Works
6. From: Stanislaus National Forest, Land Management Planning re: request for comments re: proposal by USDA Forest Service to enter into Programmatic Agreement with State Historic Preservation Officer and Advisory Council on Historic Preservation; Action: Board, Planning
7. From: Central Sierra Planning Council & Economic Development District re: Calif. Biodiversity Council dinner/meeting to discuss "Fire": a force shaping Natural Resource Management and Human Development in the North-Central Sierra; Action: referred to Callaway; cc: County Fire
8. From: National Association of Counties re: May 27th edition of "County News"; Action: individual copies to Board

JUNE 3, 1996

9. From: California State Association of Counties re: June 3, 1996, "CSAC Legislative Bulletin"; Action: individual copies to Board
10. From: California Forestry Association re: May 1996 edition of "California Forests Today"; Action: cc: Board
11. From: Napa County Board of Supervisors requesting County discontinue effort to secure passage of AB 2167 and work toward solution benefiting all counties; Action: cc: Board, County Counsel, Admin.
12. From: U.S. Postal Service re: Business Customer Satisfaction Survey; Action: referred to Board Chairman for completion
13. From: Mountain Counties Water Resources Association re: June 14, 1996 meeting notice/agenda; Action: cc: Board, County Counsel, Planning, CCWD, Fish & Game Commission, Ag. Resources Committee
14. From: Calaveras County Fire Chiefs Association re: minutes of 5/13/96 meeting; Action: cc: Board, County Fire
15. From: U.S. Dept. of Interior, Bureau of Reclamation re: Bureau to prepare draft administrative proposals on issues identified as significant areas of concern by stakeholders during "Garamendi Process" on CVPIA implementation; Action: cc: Board, County Counsel, Planning, CCWD, Fish & Game Commission, Ag. Resources Committee
16. From: Los Angeles County Board of Supervisors re: registration fee for defendants represented by Public Defender and Court-Appointed Counsel; Action: cc: Board, County Counsel, Clerk
17. From: Alpine, Mother Lode, San Joaquin Emergency Medical Services Agency re:

(continued to PAGE 10)  
6/17/96 FINAL MINUTES

- notice/agenda re: June 12th meeting; Action: packet referred to Supervisor Bailey; cc: agenda to Supervisor Callaway
18. From: Dept. of the Army, Corps of Engineers re: invitation to: Stockton Metropolitan Area, Calif. Reconnaissance Investigation; Action: cc: Board
  19. From: Corporate Development, Inc. re: brochure illustrating the Flower Ranch; Action: referred to Supervisor Bailey

**JUNE 4, 1996**

20. From: John P. Carty re: terminating Public Defender Contract; Action: cc: Municipal Court, County Clerk, Admin./Personnel
21. Copy of a letter sent to Planning Dept. from Robert E. Miller requesting delay of approval of CUP 96-15 for Calaveras Asbestos Monofill; Action: cc: Board
22. From: Cooper, White & Cooper re: Bailey v. Calaveras Telephone Co. & Pacific Bell/Jenny Lind to San Andreas Monthly Revenue impacts; Action: referred to Bailey

**JUNE 5, 1996**

23. From: California State Association of Counties re: briefing materials for June 14th CSAC Board of Directors meeting; Action: referred to Dell'Orto
24. From: Calaveras-Mariposa Community Action Agency re: Agenda for June 12th meeting; Action: referred to Dell'Orto
25. From: Senator Tim Leslie re: Assembly Bill 638 - relating to concealed firearm licenses; Action: cc: Board, County Counsel, Sheriff
26. From: Julius Zagon, Mountain Ranch, CA supporting Dr. Styskel's services with Calaveras County Mental Health Dept.; Action: cc: Board, Mental Health
27. From: Harry Brewster, Mountain Ranch, CA endorsing renewal of contract of Dr. Styskel as psychiatrist for Calaveras County; Action: cc: Board, Mental Health
28. From: Crime Victims Bureau re: Thien M. Ly, victim of a violent crime; Action: individual copies to Board
29. From: Marshal Atkinson, San Andreas, CA expressing concerns should additional budget cuts be made in Cooperative Extension Office; Action: cc: Board, Admin., Farm Advisor
30. From: US Army Corps of Engineers re: Army permit actions taken by Sacramento District during the period 4/1/96 thr 4/30/96; Action: cc: Board
31. From: California Taxpayers' Association re: June 1st edition of "Cal-Tax News"; Action: individual copies to Board; cc: Admin., Auditor
32. Copy of a letter sent to Planning Dept. from John Viglienzoni, Sanguinetti

Company, voicing opposition to further modifications of Calaveras Asbestos Monofill's CUP 87-33; Action: cc: Board

**JUNE 6, 1996**

33. From: Kate Reynolds, Calaveras County Economic Development Company re: Executive Director position terminated by CCEDC Board of Directors due to lack of funding; Action: cc: Board, Admin.

34. From: Calaveras County Republican Central Committee re: meeting notice/agenda for June 10, 1996; Action: referred to Supervisor Bailey  
35. From: Dept. of Toxic Substances Control re: April 1996 edition of "Toxics Update"; Action: cc: Board

36. From: Calaveras Lodging & Visitors Association re: invitation to June 20th installation dinner at Robin's Nest B&B; Action: individual invitations to Board