



6. MINUTE ORDER rejecting Claim No. 96-011, in the amount of \$2,350,000, plus, filed by Mary Elizabeth Whorton and James Whorton, a minor, wife and son of Steven Matthew Whorton, who committed suicide while incarcerated in Calaveras County Jail; County Counsel

7. MINUTE ORDER rejecting Claim No. 96-012, in an undetermined amount, filed by David R. Jeffords, alleging false arrest; County Counsel

5. PUBLIC WORKS/AGREEMENTS (96-38, I, 50)

Motion was made to continue a resolution re: award of a bid and contract for the Williams Street drainage system for one week to September 9, 1996.

Moved: Taylor

Second: Dell'Orto

Approval: Unanimous

R E G U L A R            A G E N D A

8. SUPERVISORS/SCOUTS

Supervisor Taylor presented resolutions of recognition to Eagle Scouts Nicholas Hinkell, Brian Kirkpatrick, Brian Willard, Kevin Willard, Jay Wilhite and Milo Wilhite. Eagle Scout Jeff Neelans was not present.

9. PUBLIC COMMENTS/PLANNING/ENV. HEALTH (96-38, I, 88)

Harry Brewster, 10340 Sun Rd., Mountain Ranch, CA, spoke of problems with a neighbor re: zoning violations, health hazards and firing of a canon and automatic weapons. He indicated that he appeared before the Board regarding these concerns on May 28, 1996 and had received no response from Planning. Supervisor Taylor stated that Environmental Health looked into this and there were no health problems and informed Brewster that he will ask the Planning Director to check into possible code violations and submit a written response. Brewster further informed that he has obtained a restraining order against the individuals and the shooting has stopped.

Jerry Jerstad, Sunset St., San Andreas, again informed the Board of concerns regarding a large building at Sunset and Mariposa recently built by Mick and Judy Serra. He indicated that neighboring property owners were not notified because this was permitted through a variance. Their concerns are with the size and appearance of the building. Supervisor Dell'Orto read a memo into the record from Ray Waller, Planning Director, regarding this project.

10. CLERK-RECORDER/FEES (96-38, I, 413, continued to Side II)

Karen Varni, County Clerk-Recorder, presented a resolution providing for the collection of additional recording fees clarifying that if these fees are assessed, certain services must be provided. In response to questions by

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Supervisor Callaway, Varni indicated that either overtime or an extra person will be required to provide these services. Lloyd Griffin, Real Estate Agent, Valley Springs, stressed the importance of Friday afternoon closings and stated that he is willing to pay additional fees to help provide adequate staffing to this end. It was pointed out that it is equally important that people be able to record documents in the afternoon on the last day of the month and the last day of the year and that the Recorder's Office be open for business on a daily basis from 8:00 a.m. to 5:00 p.m., except for legal and judicial holidays.



13. CORRESPONDENCE/SUPERVISORS (96-38, II, 500)

Supervisor Dell'Orto spoke of the RCRC Conference being held in Yreka next week indicating that all supervisors, with the exception of Taylor, are attending.

Callaway will be attending a public meeting in Sonora on Saturday, at the U.S. Forest Service Office, re: Off Road Vehicles.

Bailey will be attending a meeting at the Rancho Calaveras Club House this week re: Special Plan Area and a 4-H meeting at Kautz Winery on Sunday.

Tryon reported on a recent Lions dinner he attended at Murphys Park and indicated that he may also be attending the 4-H meeting this Sunday.

CAO Harrington reminded the Board that Final Budget Hearings for Fiscal Year 1996/97 begin at 9:30 a.m. tomorrow at the County Library.

RECESS: 8:45 P.M. TO 8:55 P.M.: SUPERVISOR CALLAWAY RETURNED AT 9:08 P.M.

13a. ADDENDUM/GRAND JURY/COUNTY COUNSEL (96-38, II, 550, cont'd to 96-38A)  
County Counsel presented a draft response to the 1995/96 Grand Jury Report. Item #5 re: Mental Health Dept. was reviewed and the Board requested that Health Officer Marshall appear next week to discuss this. Item #8 re: Planning Dept. was also discussed and it was stated that incoming correspondence and complaints should be acknowledged. Counsel requested that individual Board Members give him their comments this week so the final response can be approved at next week's Board meeting.

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14. CLOSED SESSION/ADJOURNMENT

There being no further business requiring Board action this day, the meeting was adjourned to the following CLOSED SESSION, and the Board will reconvene in Final Budget Hearings for FY 1996/97 at 9:30 a.m. tomorrow, September 4, 1996, in the Community Room of the Calaveras County Library.

CLOSED SESSION with counsel pursuant to Government Code Section 54956.9(b)(1)(F) to discuss anticipated litigation; one possible case - no action taken.

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CHAIRMAN

ATTEST:

CLERK

THE BOARD OF REVIEWED THE FOLLOWING CORRESPONDENCE AND NO FURTHER ACTION WAS TAKEN:

**AUGUST 16, 1996**

1. From: Calaveras County Public Health, Tobacco Education Program, re: Summer 1996 issue of "Calaveras for a Tobacco Free Future"; Action: Individual copies to Board Members
2. From: Governor's Office of Emergency Services re: audit waiver; Action: cc: Board, Admin., Auditor
3. From: State Dept. of Alcoholic Beverage Control re: Application for License for Round Table Pizza, Arnold; Action: referred to Planning; cc: Callaway
4. From: Robert Becker, Mother Lode District Manager, PG&E, re: development of a county wide economic strategy in cooperation with Calaveras County Economic Development Corp.; Action: Individual copies to Board Members; cc: Admin.
5. From: D.K. Swickard, Area Manager, BLM, re: Exchange Proposal - Calaveras County; Action: cc: Board, Planning, Admin.
6. From: Karen Keene, Legislative Representative, CSAC, re: Forest Service Program, etc.; Action: cc: Board, Farm Bureau, Cattlemens Assoc., Ag Dept., Planning, County Counsel, CCWD, Fish & Game, Ag and Resources Committee, Chris Williams

**AUGUST 19, 1996**

7. From: State Dept. of Forestry and Fire Protection re: staffing for Pilot Peak, Mt. Zion, and Blue Mountain Lookouts during critical fire weather conditions; Action: cc: Board, Admin.
8. From: State Dept. of Fish & Game re: Agenda for August 29, 1996 meeting in South Lake Tahoe; Action: cc: Board, Fish & Game

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9. From: Camanche Regional Park Advisory Board re: letter to Ms. Marilyn Miller, Manager of Engineering and Construction, East Bay MUD, re: water supply projects at Camanche North Shore and minutes of their July 18, 1996 Board minutes; Action: cc: Board
10. From: Californians for Personal Responsibility requesting support of Proposition 213; Action: Individual copies to Board Members; cc: Admin.
11. From: UC Davis, Center for Aging and Health, re: Spring 1996 issue of "G.E.R.I. Notes"; Action: referred to Dell'Orto
12. From: Calif. State Association of Counties re: August 19, 1996 CSAC Legislative Bulletin; Action: Individual copies to Board Members
13. From: State Board of Equalization re: Imperial County Assessment Practices Survey; Action: route & file
14. From: University of Calif., Davis, Centers for Water and Wildland Resources, re: Volumes I and III, and the Executive Summary of the Sierra Nevada Ecosystem Project Final Report - Volume II and Volume II Addendum to follow; Action: route and file
15. From: A Calaveras County Patrol Deputy re: safety issues which concern the Patrol Division, presented to the Board by Paul Goyette, representative for the Deputy Sheriff's Association, during the August 18, 1996 Study Session on the Sheriff's Office; Action: cc: Board, Sheriff, Admin., Counsel
- 15a. From: Jim Stenquist, Deputy Sheriff/DSA Member, presented to Board on August 19, 1996 re: Study Session on Sheriff's Office re: Sheriff's elimination of Crime Prevention Deputy position; Action: cc: Board, Admin., Sheriff, Counsel

**AUGUST 20, 1996**

16. From: Calif. Chamber of Commerce re: August 16, 1996 issue of "ALERT"; Action: route & file
17. From: Calaveras Lodging & Visitors Association re: Minutes of August 12, 1996, etc.; Action: Individual copies to Board Members
18. From: Calif. Taxpayers Association re: August 15, 1996 issue of "CAL-TAX NEWS"; Action: Individual copies to Board Members; cc: Admin., Auditor

19. From: Calaveras County Water District re: Lake Tulloch Plaza Project - Final Inspection; Action: cc: Board, County Counsel, Admin., Building
20. From: U.S. Dept. of Justice, Bureau of Justice Assistance, re: Notice of Fund and Guidance Availability re: State Criminal Alien Assistance Program; Action: cc: Board, Sheriff, Admin.
21. From: East Bay MUD re: Minutes of July 23 and August 7, 1996; Action: cc: Board, Admin., County Counsel
22. From: Calif. Attorney General's Office, Crime and Violence Prevention Center, re: News Journal entitled "ACTION LINE"; Action: route & file

**AUGUST 21, 1996**

23. From: Leland Hall re: claim for refund of taxes on APN 48-080-24; Action: referred to Tax Collector and Assessor for appropriate response
24. From: Calaveras County Fish & Game Commission re: minutes of July 24, 1996; Action: cc: Board, Admin., County Counsel
25. From: Orrick, Herrington & Sutcliffe re: August 1996 issue of "MUNICIPAL FINANCE REPORT"; Action: route & file
26. From: Robert Becker, PG&E, confirming meeting with Board on August 27, 1996; Action: Individual copies to Board Members; cc: Admin.

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27. From: The Governor's Office re: August 1996 edition of "THE CAPITOL CONNECTION"; Action: copies to Board Members, Admin., City Council
28. From: Amador-Tuolumne Community Action Agency to Supervisor Dell'Orto, Chair of A12AA JPA, re: Chore Proposal; Action: referred to Dell'Orto; cc: Admin.
29. From: David Freeland, District Ranger, Calaveras Ranger Dist., re: pre-decision Environmental Assessment (EA) for the Irish-O'Manuel Timber Sales for review and comment; Action: route & file

**AUGUST 22, 1996**

30. From: UC Davis re: courses on Land Use and Natural Resources; Action: Individual copies to Board Members; cc: Planning, Ag Dept., Admin.
31. From: CSAC re: August 21, 1996 Counties' Leadership Letter; Action: Individual copies to Board Members
32. From: Ebbetts Pass Fire District re: copies of their letters to Assemblyman Knowles and Senator Leslie urging their support of AB 2797; Action: cc: Board, Admin.
33. From: US Federal Energy Regulatory Commission re: Transfer of Licenses on Project Numbers P-2019 and P-2699 from CCWD to Utica Power Authority; Action: cc: Board, Counsel
34. From: San Andreas Lions Club requesting that a bathroom be available on Sept. 14, 1996 for participants in the Black Bart Day Parade who will be assembling at Government Center; Action: referred to Admin., cc: Board
35. From: State Board of Equalization re: Chapter 491 (Senate Bill 821), Chapter 497 (Senate Bill 722), and Chapter 527 (Senate Bill 716), Statutes of 1995; Action: cc: Board, Counsel
36. From: CSAC re: AB 2379 (Margett): State-Mandated Local Programs: Killed in Committee; Action: cc: Board, Admin.