

8. RESOLUTION A RESOLUTION ESTABLISHING THE SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUND
NO. 96-299
9. RESOLUTION A RESOLUTION FIXING TAX RATES FOR BOND AND INTEREST REDEMPTION
NO. 96-300

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

10. PUBLIC COMMENTS (96-40, I, 45)

Bob Miller, a resident of the Poker Flat Subdivision, addressed the Board expressing concerns of water craft safety on our County lakes and waterways then asked the Board to consider drafting a resolution regulating water craft in Calaveras County.

11. CITY OF ANGELS/AGREEMENT (96-40, I, 159)

County Administrative Officer Brent Harrington referenced previous discussions with the City of Angels regarding a revised updated version of a 1993 agreement with the City reflecting new concerns relative to the topic of City Redevelopment District Plans and a revision to the schedule of sales tax changes. Harrington advised that the last "Whereas" on page 1 is a new addition to the agreement; page 3, items 4 & 5 have been changed reflecting a 10 year contract period from the date of approval; referred to item 2 - Sales Tax and item 6 - Redevelopment; then advised that the agreement has been approved by the City.

Motion was made approving a revised annexation agreement for revenue redistribution between the City of Angels and the County of Calaveras.

Moved: Callaway Second: Dell'Orto Approval: Unanimous

12. CITY OF ANGELS/LAFCO (96-40, I, 307)

County Administrative Officer Brent Harrington displayed a district map illustrating LAFCO application 96-01 re: two pieces of property being proposed for annexation to the City of Angels. He explained that since the annexation would remove land from the Altaville-Melones Fire District the County has the responsibility of representing the Fire District's interests. Harrington referenced a letter received from the Fire District

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stating that they have met with the City and an agreement has been reached for payment of loss of revenue.

Motion was then made taking a position of no County opposition to LAFCO 96-01 re: Crespi annexation to the City of Angels.

Moved: Dell'Orto Second: Callaway Approval: Unanimous

13. COUNTY COUNSEL/GRAND JURY (96-40, I, 357 - cont's to side II)

Spencer Batchelder, County Counsel, asked for comments regarding a preliminary draft of the Board of Supervisors' response to the 1995/96 Grand Jury final report. Discussion followed regarding the Grand Jury's recommendation that the Mental Health Department institute a bid process for hiring a State board certified psychiatrist. Health Officer Marshall referred to favorable responses received from a patient/client survey of the current

requirement for manufactured homes.

Moved: Taylor

Second: Bailey

Approval: Majority

NOES: Bailey

15. PUBLIC HEARING/PLANNING/ZONING/COUNTY CODE (96-40, II, 290)

Chairman Tryon announced the noticed public hearing on the following zoning requests. Mary Pitto, Deputy Planning Director, had no additional comments.

The hearing was opened for public comments but there were no persons wishing to speak; therefore, the public hearing was closed and the matters returned to the Board for action.

Motion was made approving the following zoning amendments, with Negative Declarations, based on the findings and recommendations of staff and the Planning Commission.

Moved: Callaway

Second: Dell'Orto

Approval: Unanimous

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ORDINANCE
NO. 2484

AN ORDINANCE AMENDING TITLE 17 OF THE CALAVERAS COUNTY CODE CHANGING THE ZONING DISTRICT OF REAL PROPERTY FROM RA(RESIDENTIAL AGRICULTURE) TO RR-X (RURAL RESIDENTIAL-EXISTING PARCEL SIZE AND FROM RR-X (RURAL RESIDENTIAL-EXISTING PARCEL SIZE) TO RA (RESIDENTIAL AGRICULTURE) PER ZONING AMENDMENT 96-12 FOR MARY WEIGHTMAN AND MACY HUSAR; APN'S 57-012-18 AND 57-015-18

ORDINANCE
NO. 2485

AN ORDINANCE AMENDING TITLE 17 OF THE CALAVERAS COUNTY CODE CHANGING THE CLASSIFICATION OF PROPERTY FROM U (UNCLASSIFIED) TO AP (AGRICULTURE PRESERVE) FOR BEATRICE J. PEEK; FROM A1 (GENERAL AGRICULTURE) TO AP (AGRICULTURE PRESERVE) FOR RICHARD H. BARGER AND DORIS MURPHY BARGER; FROM A1 (GENERAL AGRICULTURE) TO AP (AGRICULTURE PRESERVE) FOR RICHARD H. BARGER, DORIS MURPHY BARGER AND ESTER LIVERSEDGE; FROM A1 (GENERAL AGRICULTURE) TO AP (AGRICULTURE PRESERVE) FOR DARRELL R. LADD; FROM U (UNCLASSIFIED) TO AP (AGRICULTURE PRESERVE) FOR CECILE CANEPA MARTIN; FROM A1 (GENERAL AGRICULTURE) AND U (UNCLASSIFIED) TO AP (AGRICULTURE PRESERVE) FOR THE WOOSTER FAMILY; FROM A1 (GENERAL AGRICULTURE) TO AP (AGRICULTURE PRESERVE) FOR GLENN AND JACQUELINE DELL'ORTO; FROM A1 (GENERAL AGRICULTURE) TO AP (AGRICULTURE PRESERVE) FOR JOSEPH AND SHARON BOYAJIAN; FROM U (UNCLASSIFIED) TO AP (AGRICULTURE PRESERVE) FOR CARLTON MILLS; AND FROM AP (AGRICULTURE PRESERVE) TO A1 (GENERAL AGRICULTURE) FOR SIX MILE LAND COMPANY; PER ZONING AMENDMENT 96-11

ORDINANCE
NO. 2486

AN ORDINANCE AMENDING TITLE 17 OF THE CALAVERAS COUNTY CODE CHANGING THE ZONING DISTRICT OF REAL PROPERTY FROM RR-X (RURAL RESIDENTIAL-EXISTING PARCEL SIZE) TO RR-1 (RURAL RESIDENTIAL-ONE ACRE DENSITY FOR DAVID GROPE PER ZONING AMENDMENT 96-08; APN 26-001-09

ADJOURNMENT

There being no further business, the meeting was adjourned for the noon recess with the Board reconvening at 1:30 p.m. to conduct continued final budget hearings for fiscal year 1996/97.

CHAIR

ATTEST:

CLERK

9/9/96

C O R R

E S P O N D E N C E

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

AUGUST 23, 1996

1. From: James Moody, Sacramento, CA, re: Vietnam Veterans memorial signs on Elkhorn Bridge; Action: cc: Board
2. From: Senator Leslie re: AB 638 relating to concealed firearm licenses; Action: cc: Board, Admin.
3. From: Area 12 Agency on Aging re: copy of letter from Hefner, Stark & Marois, LLP, to Dixon Arnett, Director, Calif. Dept. of Aging, re: Appeal by Amador-Tuolumne Community Action Agency ("ATCAA") from Adverse Determination of Area 12 Agency on Aging; Request for Hearing; Action: referred to Dell'Orto; cc: Admin.
4. From: US Dept. of Interior, Bureau of Reclamation, re: "Title 34 Update", a news bulletin about the Central Valley Project Improvement Act; Action: cc: Board, Planning, County Counsel, CCWD, Fish & Game, Ag & Resources Committee, Chris Williams
5. From: Adam Wickert re: copy of Calaveras County Concerned Citizens for Preserving Angels Creek's letter to Lois D. Cashell, Secretary, Federal Energy Regulatory Commission, re: Motion to Intervene and Protest - FERC Project No. 11477-000 - Utica Hydroelectric Project; Action: cc: Board, County Counsel
6. From: Daniel K. Macon, California Cattlemen's Association, thanking Board members for participating in recent range ride; Action: cc: Board
7. From: Dave Freeland, District Ranger, re: proposal to implement a permanent commercial outfitter-guided rafting program on the North Fork and extension of time for comments; Action: cc: Board, Planning, Admin.

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8. From: Joseph Evans, Managing Editor, Ledger Dispatch, re: response to Supervisor Callaway's August 6 letter re: Bryce Hoffman's July 23 opinion column concerning LTC meeting; Action: cc: Board, Admin., Planning, County Counsel
9. From: PG&E re: Motion to Intervene: CCWD and Utica Power Authority - Project Nos. 2019 and 2699; Action: cc: Board, County Counsel
10. From: Ebbetts Pass Fire District re: copy of letter to Mary Cheek re: Preliminary Notice of Violation - vacant structure at 1620 Pine Drive, Arnold; Action: referred to Callaway

AUGUST 26, 1996

11. From: Calif. Central Valley Flood Control Association re: Sept. 1996 edition "Flood Control News"; Action: cc: Board
12. From: East Bay Municipal Utility District re: invitation to EBMUD Sept. 20th annual Pardee Barbecue; Action: individual invitations to Board
13. From: Dept. of the Army, Corps of Engineers re: Sacramento District/Dept. of Army actions taken during period 7/1/96 thru 7/31/96; Action: cc: Board
14. From: National Association of Counties re: August 12th edition of "County News"; Action: individual copies to Board
15. From: Chris Williams to Federal Energy Regulatory Commission - copy of Motion to Intervene and Protest of CCWD in FERC Project No. 11477; Action: cc: Board, Counsel, Planning, Fish & Game Commission, Ag. Resources Committee
16. From: David M. Freeland, Forest Service/District Ranger re: requesting information/ideas on Castle Timber Sale Project; Action: cc: Board, Planning
17. From: The Resources Agency of Calif. re: Sept. 19th agenda for Calif. Biodiversity Council meeting; Action: cc: Board
18. From: U.S. Dept. of the Interior, Bureau of Land Management re: Interior Secretary announces Resource Advisory Council selections; Action: cc: Board
19. From: The Calif. Wellness Foundation re: notice of availability for 5 years of funding to implement 10 community computing centers for Computers in our Future project; Action: cc: Board, Admin., MIS

AUGUST 27, 1996

20. From: State Dept. of Alcoholic Beverage Control re: application of Sherry Clark and James Schaad for beverage license re: Schaad's Resort/Blue Mountain Rd. at Middle Fork; Action: cc: Supervisor Taylor; original to Planning
21. From: Calaveras Alliance for Children re: notice of August 29th community meeting at Veteran's Hall in Valley Springs; Action: cc: Board
22. From: Calif. State Association of Counties re: August 26th edition of CSAC Legislative Bulletin; Action: individual copies to Board
23. From: Continental Cablevision re: Federal Communications Commission unanimously adopts amendment to Continental Social Contract; Action: route to Counsel, Board

AUGUST 28, 1996

24. From: U.S. Dept. of Interior, Bureau of Reclamation re: schedule dates for negotiations with Fresno County Waterworks District #18; Action: cc: Board, Counsel, Planning, CCWD, Chris Williams, Fish & Game Commission, Ag. Resources Committee

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25. From: Al & Bette De Santi, Dogtown Rd., Altaville re: proposed split of property; Action: cc: Supervisor Tryon, Planning
26. From: Kathleen Connell, State Controller re: 1994-95 audit report certification and audit finding resolution; Action: cc: Board, Admin., Counsel, Auditor/Controller
27. From: State Dept. of General Services, Telecommunications Division re: AT&T Audio-Teleconference Service; request for telecommunications service form attached; Action: cc: Board, Admin.
28. From: David Freeland, Forest Service/District Ranger re: request for information/ideas re: Interface Timber Sale thinning project; Action: cc: Board, Planning
29. From: Airola & Airola re: Union Public Utility District motion to intervene in Northern Calif. Power Agency license application for Project No. 11477; Action: cc: Board, Counsel, Planning, CCWD, Chris Williams, Fish & Game Commission, Ag. Resources Committee

AUGUST 29, 1996

30. From: Calaveras County Republican Central Committee re: September 14th "Bar Be Que"; Action: referred to Supervisor Bailey as addressed
31. From: Central Sierra Planning Council & Central Sierra Economic Development District re: agenda for September 4th meeting at Bear Valley Community Center;

Action: referred to Supervisor Callaway

32. From: Area 12 Agency on Aging re: request for assistance in filling Area 12 vacancies; Action: cc: Board, Admin. 33.

Copy of letter sent to Amador/Tuolumne Community Action Agency from Area 12 Agency on Aging re: confirmation of notices sent re: August meetings; Action: referred to Supervisor Dell'Orto; cc: Admin.

34. From: Calif. Debt Advisory Commission re: Mechanics of a Bond Sale Seminar; and CDAC'S '96 Fall Seminar Schedule; Action: individual copies to Board

35. From: Institute for Local Self Government re: August 1996 C2H2O Newsletter; Action: cc: Board, Counsel, Planning, CCWD, Chris Williams, Fish & Game Commission, Ag. Resources Committee

36. From: Calaveras Community Television re: "CCT Newsletter", Sept. 1996; Action: individual copies to Board

37. From: Regional Council of Rural Counties re: update re: Sept. 11-13th RCRC Conference; Action: individual letters to Board

38. From: Californians for Patient Rights re: request for Board to endorse Proposition 214, the HMO Patient Rights Act; Action: cc: Board, Admin., County Counsel