



Perry Birchard, San Andreas, presented information she received from American Government Financial Services re: CCWD bond default regarding an assessment district. Rosemary Faulkner, supervisorial candidate for District 2, informed the Board of a donation she received from the Peace Officers' Research Association indicating that she does not accept financial contributions. She stated that she will be turning this over to the Deputy Sheriff's Association and urged her opponent, Paul Stein, to do the same.

9. PERSONNEL/VARIOUS DEPARTMENTS/ADMIN. (96-43-I, 160)

The following personnel actions, which are a result of the final budget process, were presented to the Board for consideration. Supervisor Dell'Orto questioned items 9, 10 & 11 dealing with land use employees. Linda Stowe, representing Public Works, responded. Dell'Orto indicated that he would like to see these functions under the Building Dept. Supervisor Taylor then indicated that he would like to have some involvement in selecting a replacement for Ray Hughes (item 12). Discussion followed.

Motion was made approving items 1 thru 17 as presented, with the exception of 9, 10, and 11.

Moved: Dell'Orto

Second: Bailey

Approval: Unanimous

- 1) Refill Position 05-06, Appraiser II/III, County Assessor's Office, due to resignation of the incumbent, effective 9/30/96.
- 2) Refill Position 05-09, Appraiser II/III, County Assessor's Office, due to retirement of Clee Scott, effective 9/30/96.
- 3) Refill Position 32-15, Deputy Sheriff I/II Sheriff's Department, due to resignation of the incumbent, effective 9/30/96.
- 4) Refill Position 32-29, Deputy Sheriff I/II, Sheriff's Department, due to resignation of the incumbent, effective 9/30/96.
- 5) Refill Position 32-47, Clerical Assistant III, Sheriff's Department, due to retirement of Kay Wilcox, effective 10/26/96.
- 6) Refill Position 38-12, Correctional Officer, Jail, due to retirement of Don Trotter, effective 10/12/96.
- 7) Refill Position 38-14, Correctional Officer, Jail, due to resignation of the incumbent, effective 9/30/96.
- 8) Refill Position 43-08, Planner I/II, Planning Department, due to resignation of the incumbent, effective 9/30/96.
- 12) Refill Position 81-17, Road Maintenance Supervisor, Public Works Department, due to retirement of Ray Hughes, effective 10/12/96.
- 13) Refill Position 81-59, Road Maintenance Worker II, Public Works Department, due to resignation of the incumbent, effective 9/30/96.
- 14) Refill Position 83-09, Eligibility Worker II, Social Welfare, due to resignation of the incumbent, effective 9/30/96.

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- 15) Refill Position 83-11, Eligibility Worker I/II, Social Welfare, due to resignation of the incumbent, effective 9/30/96.
- 16) Refill Position 83-20, Clerical Assistant II, Social Welfare, due to resignation of the incumbent, effective 9/30/96.
- 17) Approve advanced step appointment for Donald Trotter, retiree, to be rehired on an extra-hire basis at the "C" Step; Sheriff's Office

Motion was then made to continue the following items for three weeks.

Moved: Dell'Orto

Second: Bailey

Approval: Majority











re: hazardous materials and explosives.

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ADJOURNMENT

There being no further business, this meeting was adjourned to a Board of Equalization Hearing beginning at 1:30 p.m., with the Board to reconvene in a Regular Board of Supervisors Meeting at 7:00 p.m. on Monday, October 7th.

CHAIRMAN

ATTEST:

CLERK

C O R R

E S P O N D E N C E

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

SEPTEMBER 13, 1996

1. From: Robert Becker, Mother Lode District Manager, PG&E, confirming Sept. 20, 1996 meeting re: Calaveras County Economic Vitality; Action: Individual copies to Board Members; cc: Admin.
2. From: California State Association of Counties (CSAC) re: Sept. 11, 1996 Leadership Letter; Action: Individual copies to Board Members
3. From: Kathleen Connell, State Controller, re: October 16, 1996 Performance Audits Conference for California Local Governments, Fresno, CA; Action: Individual copies to Board Members; cc: Admin., Auditor
4. From: Sequoia Woods Country Club re: copy of letter from Dept. of California Highway Patrol, San Andreas, re: operation of golf carts on county roads; Action: referred to Supervisor Callaway
5. From: Joceline Stickney, RN, Mark Twain St. Joseph's Hospital, re: resignation from Regional Advisory Committee of the Emergency Medical Services Agency; Action: cc: Board, EMS; referred to Board Clerk to notice vacancy - letter of acknowledgement mailed 9/23/96
6. From: Bureau of Reclamation, Fish & Wildlife Service, re: September 18 meeting on Anadromous Fish Screen Program; Action: cc: Board, Fish & Game, Counsel
7. From: Law Offices of Spiegel & McDiarmi re: Northern California Power Agency's Motion to Intervene re: Calaveras County Water District and Utica Power Authority's application for transfer of licenses for Utica Project No. 2019 and Angels Project No. 2699; Action: cc: Board, Planning, County Counsel, Chris Williams
8. From: David M. Griffith & Associates re: recruitment for new Clerk of the Board for Alameda County; Action: referred to County Clerk

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9. From: CSAC re: Sept. 5, 1996 LEGISLATIVE BULLETIN; Action: Individual copies to Board Members
10. From: Cal Fed Bay-Delta Program re: Phase I Final Report September 1996; Action: route to Board and County Counsel

**SEPTEMBER 16, 1996**

11. From: Calaveras Lodging & Visitors Association re: minutes of Sept. 10, 1996; Action: Individual copies to Board Members
12. From: Dept. of Toxics Substances Control re: September-October "TOXICS UPDATE"; Action: route & file
13. From: Bureau of Reclamation re: revised schedule for Programmatic EIS on Central Valley Project Improvement Act; Action: cc: Board, County Counsel, Fish and Game
14. From: Ronn & Lynne Jackson to Superior Court Judge Martin re: request for hearing for foster child; Action: cc: Board, Admin., County Counsel
15. From: Senate Rules Committee re: Senate & Joint Committee Interim Hearings throughout September, October and November; Action: cc: Board, Admin., post
16. From: HRC Child Care Resources re: October 4, 1996 Calaveras Children's Summit; Action: Individual copies to Board Members
17. From: State Board of Equalization re: County Assessors' List; Action: cc: Board, Assessor, County Counsel
18. From: Regional Council of Rural Counties re: Plumas County's urgent request for support of a proposed House of Representatives Bill instructing the Forest Service to implement the natural resource concepts promulgated by the Quincy Library Group in order to improve forest health; Action: cc: Board, Admin.

**SEPTEMBER 17, 1996**

19. From: County Fish & Game Commission re: minutes of August 28, 1996; Action: cc: Board
20. From: Stanley D. Hunter, 10797 Shelton Rd., Linden, CA, US Postal Delivery Service for residents on and off Shelton Rd., Calaveras County; Action: referred to Supervisor Bailey
21. From: State Dept. of Mental Health re: Annual Rose Jenkins Conference, Oct. 21-22, 1996, Hyatt Regency, Sacramento; Action: cc: Bailey, Mental Health
22. From: Copperopolis Fire Protection District re: Ambulance Survey Report; Action: referred to Bailey
23. From: Calif. Chamber of Commerce re: Sept. 13, 1996 issue of "ALERT"; Action: route & file

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24. From: Morris Hillstead, Pleasant Hill, CA, owner of APN 70-020-19 in Rancho Calaveras requesting reduction in taxes due to fact that lot is unbuildable; Action: referred to Assessor for response
25. From: Sheldon Toso, Poker Flat Property Owners' Association, to Ted Pedersen, Director of Public Works, re: status of intersection at O'Byrnes Ferry Road and their entry/exit gate #2; Action: referred to Bailey
26. From: Bureau of Reclamation re: September 24 information briefing on Grassland Bypass Channel Project; Action: cc: Board
27. From: US Bureau of Reclamation and Fish & Wildlife Service re: September 1996 "OUTFLOW", a Newsletter of the Central Valley Project Improvement Act-Programmatic Environmental Impact Statement; Action: cc: Board, Planning, County Counsel, CCWD, Fish & Game, Ag & Resources Committee, Chris Williams

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28. From: Senator Bill Costa, Chairman, Californians for Safe, Clean, Reliable Water, requesting a resolution in support of Prop 204; Action: Individual copies to Board Members; cc: Admin., County Counsel
29. From: John Viglienzoni, Sanguinetti Company, re: copy of his letter to County

Counsel re: existing situation at Connor's Estates dealing with public's right of eminent domain; Action: cc: Board

30. From: Calif. Taxpayers' Association re: September 15, 1996 issue of "CAL-TAX NEWS"; Action: Individual copies to Board Members; cc: Admin., Auditor

31. From: Bureau of Reclamation re: public meeting on Hamilton City Pumping Plant Fish Screen Improvement Project on Monday, Sept. 23, 1996, in Williams; Action: cc: Board, Fish & Game

32. From: The ARC of Amador and Calaveras Counties re: September 1996 Newsletter; Action: route & file

33. From: Calif. Board of Corrections re: request for input concerning Juvenile Crime Enforcement and Accountability Challenge Implementation Grant Request for Proposals (RFP); Action: cc: Board, Admin.

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34. From: Copperopolis Fire Protection Dist. to County Counsel re: proposed banking changes; Action: cc: Board, Admin., Auditor

35. From: Reznik & Reznik, A Law Corporation re: September 1996 issue of "THE LAW LETTER" - Zoning, Land Use, Environmental Law; Action: cc: Board, Planning, Counsel

36. From: Calaveras Head Start & State Preschool re: agenda for Sept. 26 meeting of Calaveras Alliance for Children; Action: referred to Callaway

37. From: CSAC re: positions on Propositions 217 and 218; Action: Individual copies to Board Members; cc: Admin.

38. From: Gold Country Alliance for the Mentally Ill re: September 1996 issue of "GCAMI UPDATES"; Action: Individual copies to Board Members

39. From: East Bay MUD re: minutes of August 13, 1996 Board of Directors meeting; Action: cc: Board, Admin., County Counsel

40. From: Alpine, Mother Lode, San Joaquin EMS re: Press Release for Board Members' review re: automatic defibrillators; Action: referred to Bailey