

8. PUBLIC WORKS/BRIDGES (97-39, I, 55)

Supervisor Thein, at the request of Andy Ballantyne, pulled this item to address the issue of expanding the use of the Middle Bar Bridge to include a pier for fishing, handicap facilities, a small park easily accessible for the elderly, etc. Bob Williams, Public Works Department, responded stating the grant is for rehabilitation purposes only and not for recreational facilities. Andy Ballantyne requested an evaluation of the bridge to see if it is repairable for light traffic and secure enough for a pier then spoke of the inclusion of recreational facilities as a very viable project. CAO will bring the issue back to the Board after completion of the engineers analysis in determining if this would be a feasible project.

Motion was then made authorizing the Department of Public Works to solicit proposals for Design Services for the Middle Bar Bridge Rehabilitation Project in Amador and Calaveras Counties.

Moved: Thein

Second: Callaway

Approval: Unanimous

ABSENT: Tryon

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

9. PUBLIC COMMENTS/GENERAL PUBLIC (97-39, I, 270)

a) Perry Lee Birchar, San Andreas, CA complimented Sheriff Department Staff for the kind and professional manner in which they responded and handled an incident involving an attack on her by an employee of Black Bart Inn (BBI); referenced the deteriorating condition of BBI; then suggested stronger enforcement of public building standards; b) Del Albright announced his promotion to the position of Ranger Unit Chief for Tuolumne/Calaveras Ranger Unit and the reassignment of Dave Ortegale to the position of Operations Chief for said unit.

10. SUPERVISOR/PRESENTATION (97-39, I, 432)

Chair Bailey announced that due to the absence of Eagle Scout Richard Bright the presentation of a Resolution congratulating him on his attainment of the Eagle Scout rank will be made at his Court of Honor.

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FINAL MINUTES

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11. CUSD\AUDITOR (97-39, I, 435)

Jim Frost, CUSD Superintendent, and Michael Dodge, Assistant Superintendent, responded to Supervisor Stein's concern that it has been over 90 days since the last election was held and the general obligation bonds have not been issued. Dodge referred to a time frame regarding the issuing of the bonds; the start of construction; and when CUSD actually starts to use the money. Stein stated that he is uncomfortable in making a decision to start collecting a tax before the bonds are actually issued and for this reason he will not be voting in the affirmative. Stein further emphasized that when you make a payment for any debt service at the beginning of a cycle you end up paying more over the long term of the debt - you should always pay at the end of a debt cycle because then it is to the advantage of the person paying the tax. Ed Anderson, Burson, CA spoke of safeguards for property owners in that the money will be spent in the manner that it was promised. Frost referred to the "72" bond advising that 100% of what was promised was

Ordinance establishing a 45 MPH speed zone on O'Byrnes Ferry Road at Copper Cove Drive and approving Traffic Order No. 260.

Moved: Callaway

Second: Thein

Approval: Unanimous

ABSENT: Tryon

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19. CORRESPONDENCE/SUPERVISORS/STAFF (97-39, II, 270)

a) Supervisor Callaway will be attending a Juvenile Justice Committee meeting this week; for the next 3 days will be attending portions of the RCRC Conference; will address the Masonic Lodge on the U.S. Constitution; and will attend the AAUW Octoberfest on Saturday; b) Supervisor Thein will attend a Burson Fire meeting this week and a Habitat for Humanities dinner on Sunday; c) Chair Bailey will be attending a 10:00 a.m. meeting at the Veteran's Hall in Valley Springs on Saturday to discuss the reorganization of fire districts; and the RCRC Conference on Thursday; referenced her attendance at the Sierra Business Council annual meeting last week; then invited the Board to attend an ABA Luncheon at El Papagallo's on Wednesday; d) Brent Harrington, County Administrative Officer, spoke of a meeting he attended this morning with CCWD, along with Supervisors Stein and Bailey, regarding the proposed LaContenta sewage treatment plant; announced that Closed Sessions, agenda items 20 and 21, re: labor negotiations will be canceled; then advised that he will be attending the RCRC Conference in Sonora on Thursday.

ADJOURNMENT/ADDENDUM/CLOSED SESSIONS

There being no further business, the meeting was adjourned to the following Closed Sessions, followed by the noon recess, with the Board reconvening at 1:30 p.m. into FY 97/98 Final Budget Hearings.

20. CLOSED SESSION with County Administrative Officer, pursuant to Government code Section 54957.6 re: negotiations with the Calaveras County Employees Association - canceled
21. CLOSED SESSION with County Administrative Officer, pursuant to Government Code Section 54957.6 re: negotiations with Sheriff's Management Unit - canceled
22. CLOSED SESSION with counsel, pursuant to Government Code Section 54956.9 to discuss pending litigation re: County of Calaveras vs Spangler - Board action: none
- 22a. ADDENDUM/CLOSED SESSION with legal counsel, pursuant to Government Code Section 54956.9 to discuss existing litigation - two cases - Spangler vs Calaveras County and Calaveras County vs Spangler; Board action - none

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CHAIR

ATTEST:

CLERK

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

C O R R E S P O N D E N C E

AUGUST 29, 1997

1. From: Mountain-Valley Emergency Medical Services Agency re: Zone 5 Ambulance Coverage; Action: cc: Supervisors Thein, Callaway; Admin., Health Dept.
2. From: Central Sierra Planning Council & Economic Development District re: agenda packet for Sept. 3, 1997 meeting; Action: referred to Stein (entire packet); cc: Callaway (agenda only)

SEPTEMBER 1, 1997, LABOR DAY, GOVERNMENT CENTER HOLIDAY

SEPTEMBER 2, 1997

3. From: Area 12 Agency on Aging re: agenda for Sept. 4th, 1997 Board of Directors meeting; Action: cc: Supervisors Stein, Bailey; Admin.
4. From: Del Albright, Mokelumne Hill, CA re: Partners in Recreation (PIR) Group meeting notes of July 29, . 1997; Action: cc: Board
5. Copy of a letter sent to Planning Dept. from Love Creek Property Owners Association re: RR-1, five acre density land use designation proposed for Love Creek area; traffic on Love Creek Road; Action: cc: Supervisor Callaway; Public Works
6. From: Bill Blattner, Railroad Flat re: safety concerns re: Jesus Maria and Baker Riley Road intersection; Action: cc: Supervisor Stein; Public Works
7. From: State Board of Equalization re: assessment of Historical Property and Open-Space Land; Action: cc: County Counsel, file
8. From: California State Association of Counties re: Sept. 2nd issue of CSAC LEGISLATIVE BULLETIN; Action: individual copies to Board
9. From: California Chamber of Commerce re: August 29th issue of ALERT; Action: Route to Board

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10. From: CSAC Excess Insurance Authority re: invitation to Sept. 30th seminar - Workplace Violence and the Public Employee: Skills for Survival; Action: cc: Board, Admin.

SEPTEMBER 3, 1997

11. From: Mark Twain St. Joseph's Hospital Foundation re: quarterly newsletter - FOCUS; Action: route to Board
12. From: Dominic N. Salluce, Columbia, CA re: request for response re: various Area 12 Agency on Aging issues; Action: referred to Supervisor Stein
13. From: State of Calif./Health & Welfare Agency re: notice of Sept. 19th Rural

Health Policy Council "Roundtable" Meeting; copy of August 28th issue of RURAL HEALTH NEWSCAST; Action: cc: Board, Health Dept.

14. From: State Dept. of Transportation re: request of Laurie Jurgens for speed zone survey on State Route 26; Action: cc: Supervisor Stein; Public Works

15. Copy of a letter sent to Rita Austin/CCMHD from Pat Davis/Vallecito commenting on Draft I of Annual Report; Action: cc: Board, Mental Health

16. From: Calif. Biodiversity Council re: agenda for Sept. 18th Eastern Sierra Regional meeting; Action: cc: Board

17. From: State Dept. of Health Services re: availability of funding for Alzheimer's Disease-related research; Action: cc: Board, Admin., Health Dept.

SEPTEMBER 4, 1997

18. From: National Association of Development, Organizations Research Foundation re: July 1997 issue of ECONOMIC DEVELOPMENT DIGEST; Action: Route to Board

19. From: HRC Child Care Resources re: Sept./Nov. 1997 NEWSLETTER; Action: individual copies to Board

20. From: U.S. Dept. of Interior, Bureau of Land Management re: Summer 1997 issue of NEWSBEAT; Action: Route to Board

21. From: Congressman Doolittle re: Forest Service to install temporary replacement structure over Lower Blue Creek (West Point area); Action: referred to Supervisor Stein; cc: Public Works

22. From: State Board of Equalization, Valuation Division re: Listing of State Assesseees; Action: filed