

8. RESOLUTION A RESOLUTION AWARDING THE BID FOR
NO. 00-111 A ¾ TON, 4X4 PICKUP FOR THE SOLID
WASTE DEPARTMENT

6. SHERIFF/ASSET SEIZURE TRUST FUNDS (00-19, I, 38)

Chair Tryon stated that he will not be supporting this issue, regarding the purchase of vehicles for use by the School Resource Officers and Narcotics Deputies. He spoke of voting against the placing of officers on campus; he is not for asset forfeiture; and he is not for the drug wars.

Motion was then made approving the following Resolution and Budget Transfer authorizing the purchase of 5 vehicles, for a total amount of \$135,491.00, and further giving the Sheriff's Department authorization to equip the vehicles with necessary radio and emergency equipment.

Moved: Stein Second: Thein Approval: Majority
NOES: Tryon

RESOLUTION A RESOLUTION AUTHORIZING THE
NO. 00-112 PURCHASE OF FIVE VEHICLES AND
EMERGENCY EQUIPMENT FOR THE
SHERIFF'S DEPARTMENT; along
with a

BUDGET TRANSFER in the amount of \$135,491.00 from Account No. 101003205726/Transfer to Trust Fund to Account No. 101003205701/Fixed Assets, funded through Narcotics Asset Seizure Trust.

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

9. PUBLIC COMMENTS

a) Dave Landers, President, Copper Cove/Lake Tulloch Home Owners Association, stated concerns re: the cutting of trees over 12 inches in diameter in Bridlewood Estates; asked the Board to consider the fact that the trees are a signature for where we live and the cutting of the trees was in direct opposition to the submitted plans; b) Dan Hendrycks, Planner II and Moderator for the Calaveras County Complete Count committee, distributed informational material re: Census 2000 Initial Response Rates - Calaveras County came in 56%; then submitted for review, Volume I of the US Partnership Report 2000.

10. SHERIFF/DRUG ABUSE GRANT (00-19, I, 135)

Dennis Downum, Sheriff, advised that this grant funding is the same source of funding used to operate the Calaveras Narcotics Enforcement Unit in past years then explained that the Office of Criminal Justice Planning (OCJP) requires Board approval of the application. Downum responded to Supervisor Callaway's questions regarding the use of the grant money.

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Motion was then made approving the following Resolution supporting the

Sheriff's application for OCJP funding, in the amount of \$165,994.00 for the period of July 1, 2000 through June 30, 2001.

Moved: Stein

Second: Bailey

Approval: Majority

NOES: Tryon

RESOLUTION
NO. 00-113

A RESOLUTION AUTHORIZING THE SHERIFF
TO SUBMIT THE 2000/2001 FEDERAL ANTI-
DRUG ABUSE GRANT APPLICATION

11. PROBATION DEPT./GROUP HOMES (00-19, I, 165)

Jim Moffett, County Probation Officer, submitted for Board consideration guidelines and procedures concerning applications for Group Home "Host County Letters". He spoke of the issue of Host County Letters becoming an item of considerable interest in Calaveras County. Currently, there are no policies or guidelines to assist applicants or County agencies in handling such requests. The submitted guidelines establish a committee to assist the Probation Department (in programs directed at delinquent minors) and Calaveras Works and Human Services (in programs directed to 300 Welfare and Institutions dependent children) to appropriately analyze Group Home applications. The primary focus of the Group Home Committee will be; 1) the need for the Group Home in our county; 2) the ability of the applicant to provide the proposed services; and 3) the potential impact of the Group Home clients on County agencies, school districts and County residents. Moffett further stated that today's issue is not directed at any 1 provider. He then indicated that some small changes may be needed to the proposed guidelines. Spencer Batchelder, County Counsel, recommended the item be continued to allow time for further review. Chris Brodell, a Circle XX resident, voiced his opposition to a group home in the vicinity of Circle XX, questioned the exact location of the Sheila George application, then expressed fire protection concerns. Jeanie Trapp also voiced opposition to a youth offender home in the area then stressed the importance of notifying residents should an application be submitted. Sheila George, a Riata Way homeowner, asked that the matter be continued. Henry Hitchcock, a Director for the Sheila George application, spoke of working with adolescents for the past 20 years then voiced confusion regarding the Sheila George application. Patricia Bourasso, Riata Way, voiced concerns of such a home and advised that when the issue comes before the Board these problems will be discussed. Bonnie Grandstaff spoke of liability insurance concerns and access for emergency purposes. Chair Tryon again reminded everyone that today's issue is not about a pending application - the purpose of today's discussion is to establish a methodology to address such requests. Supervisor Callaway referenced Item 1-Need of the Guidelines, asking if Calaveras County placing agencies expect to use at least 50% of the available group home beds? She questioned if this was a realistic figure. Callaway then addressed the issue of mailing labels - Item #5 and reapplying for a host recommendation letter on the same parcel and/or for the same program within a one year period from the date of final decision on a previous application

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- Item #7. Supervisor Stein spoke of the Application Process and recommended the deletion of the reference to County Fire then questioned the justification of the \$1,000 fee to defray costs related to the investigation and review of the application by the County. Chair Tryon asked Moffett to do an analysis

PLANNED DEVELOPMENT) TO CP-PD-PX
(PROFESSIONAL OFFICES-PLANNED DEVELOP-
MENT-OFFSITE PARKING) FOR APN 42-007-26
FOR SUSAN SMITH PER ZONING AMENDMENT
00-09

13. PUBLIC HEARING/ZONINGS/PLANNING/AG. PRESERVES (00-19, I, 548)

10:45 a.m.: Chair Tryon announced a noticed public hearing regarding Agricultural Preserve Contract amendments for the Year 1999 and Non-Renewal Rezoning for the Years 2000, 1983 and 1989. Dan Hendrycks, Planner II, was present to answer questions. Chair Tryon opened the hearing to the public but there were no persons wishing to comment; therefore, the hearing was closed and the matter returned to the Board for consideration.

Motion was then made to adopt the following Ordinance approving application for the zoning amendment ZA 2000-11 based upon the findings of staff and the Planning Commission.

Moved: Bailey

Second: Stein

Approval: Unanimous

ORDINANCE NO. 2623	AN ORDINANCE AMENDING TITLE 17 OF THE CALAVERAS COUNTY CODE CHANGING THE ZONING OF REAL PROPERTY FOR PARCELS WITHIN THE COUNTY EITHER ENTERING OR EXITING FROM THE WILLIAMSON ACT AGRICULTURAL PRESERVE PROGRAM, PER ZONING AMENDMENT 2000-11
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14. CORRESPONDENCE/SUPERVISORS/STAFF (00-19, II, 1)

a) Supervisor Thein will attend a Mental Health Board meeting tomorrow; Wednesday a dedication of the Archives Building on Main Street; Thursday in Valley Springs for the Travel Bunch Open House; and on Friday will attend a Habitat for Humanity meeting; b) Supervisor Stein will be in attendance at a Technology Services Meeting tomorrow; Wednesday a COG meeting; and will have office hours on Thursday; c) Supervisor Bailey will also be attending the Tech meeting tomorrow; the COG meeting and a Valley Springs Chamber Luncheon on Wednesday; Thursday the Travel Bunch Ribbon Cutting Ceremony; referenced the Pow Wow at the Snyder Ranch last weekend; then reminded the Board of the County Fair toddler Games; d) Supervisor Callaway will be at Calaveras Big Trees tomorrow for a nature restoration project created by a partnership with PG&E and the National Fish and Wildlife foundation; will attend a Greater

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Arnold Business Association meeting; the Fishing Clinic this Saturday; e) Chair Tryon will attend a Murphys Community Meeting this evening re; the Drammer Project; Friday will attend the inauguration of the New Melones House Boats; f) Clay Hawkins, Deputy County Administrative Officer, announced that item #15, a closed Session with labor negotiators has been cancelled.

15. CLOSED SESSION

A CLOSED SESSION re: conference with labor negotiators, pursuant to government code section 54954.5 and 54957.6 with (1) Brent Harrington; and (2) Deputy Sheriff's Association - was cancelled.

16. CLOSED SESSION

A CLOSED SESSION was held re: conference with legal counsel - anticipated litigation: significant exposure to litigation pursuant to Government Code Section 54956.9(b) re: one (1) case - there was no action taken.

ADJOURNMENT

There being no further business requiring action this day, the meeting was adjourned for the noon recess with the Board returning at 1:30 p.m. for the below referenced Closed Session, and finally reconvening at 10:00 a.m. on Monday, May 15, 2000, for a Regular Board of Supervisors Meeting.

17. STUDY SESSION

A STUDY SESSION/discussion was held regarding the status of areas to retain the 209 Telephone Area Code; Admin. - this was a discussion/informational item only with no action taken.

ATTEST:

CHAIR

CLERK

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

THE BOARD REVIEWED THE FOLLOWING CORRESPONDENCE AND TOOK NO FURTHER ACTION:

APRIL 21, 2000

1. From: Gerry Mascaro, Vice-President, Golden Hills Property Owners Association, re: Zoning Amendment 99-108ZA; Action: cc: Board, Planning; referred to May 1, 2000 Board Meeting

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2. From: California State Association of Counties (CSAC) re: "COUNTIES' LEADERSHIP LETTER", April 20, 2000; Action: Individual copies to Board Members

3. From: Margot Pratt re: concerns about proposed parking lot behind Lion's Club building in Murphys; Action: cc: Board, Planning, County Counsel; referred to 4/24/00 Board Meeting

4. From: Calaveras County Office of Education re: Foundation II: Summer Camp 2000- June 19 and 20, Holiday Inn-Northeast, Sacramento; Action: referred to Callaway, as addressed

5. From: Abbott & Kindermann, LLP, re: Saddle Creek Community Development; Action: cc: Board, Planning, Public Works (CAO and County Counsel received this also)

6. From: Calaveras County Mental Health Board re: agenda for May 9th meeting; Action: referred to Thein - posted

7. From: Ron Klass, President, Murphys Business Association, re: proposed parking lot planned for Murphys; Action: cc: Board, Planning, County Counsel;

referred to 4/24/00 Board Meeting

APRIL 24, 2000

8. From: State Fish & Game re: Notice of Proposed Changes in Regulations of the Commission; Action: cc: Board, Fish & Game Commission
9. From: Bureau of Reclamation re: continued negotiation sessions for the renewal of Central Valley Project Long-Term Water Service Contracts on May 2 & 3 and May 4, in Sacramento; Action: cc: Board, County Counsel
10. From: Area 12 Agency on Aging re: agenda for April 27 Board of Directors Meeting; Action: referred to Stein
11. From: Vivian Greer re: concerns over proposed parking lot, Murphys School area; Action: cc: Board, Planning, County Counsel
12. From: Ward Redman re: dental and vision insurance for Calaveras County retirees; Action: cc: Board, Admin.
13. From: William Miller, Arnold, a copy of his letter to the Assessor's Office re: problems with billings, etc., for Supplemental Property Taxes; Action: cc: Board (Tax Collector also received a copy of this)
14. From: Dortha Boner, Copperopolis, a copy of her letter to J.O. Vernon, Auburn, CA re: plans for Marina Ridge LLC Lake Tulloch; Action: cc: Bailey (Planning also received a copy of this)
15. From: State Fish & Game Commission re: Notice of Joint Meeting with the Board of Forestry on May 2 & 3, 2000, at the Pines Resort & Conference Center, Bass Lake; cc: Board, Fish & Game

April 25, 2000

16. From: Mary Lyons re: Government Technology Conference (GTC) West 2000, May 15-19, Sacramento Convention Center; Action: cc: Board
17. From: Calaveras County Children's System of Care re: agenda for Policy Council Committee meeting on 4/26/00; Action: referred to Thein
18. From: Josey Sinclair, Regional Council of Rural Counties, re: RCRC Natural Resources Program Development and Member recommendations; Action: referred to Tryon
19. From: USDA Forest Service, Stanislaus National Forest, re: Prescribed Burn of 2312 acres between Love Creek and the North Fork of the Stanislaus River approximately 2 miles east of Arnold scheduled for the week of May 1, depending on conditions; Action: referred to Callaway

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20. From: Calaveras Telephone Company regarding recent service outages; Action: referred to Bailey
21. From: Keith Sweet, City Council Member, City of Jackson, re: Resolution supporting public access to Mokelumne Bar Reach of the Mokelumne River from Hwy 49 west to Pardee Reservoir and requesting that Calaveras County adopt a similar resolution; Action: cc: Board, Admin.
22. From: Carole Richard, Columbia College Foundation, requesting Chair Tryon to attend their 10th Annual Hall of Fame Dinner on Thursday, May 4, 2000, and present Calaveras County's resolution to Mearl Lucken; Action: referred to Tryon
23. From: Mark Twain St. Joseph's Hospital, a copy of their letter to Lester Lee Alford, Jr., M.A.C.T. Health Board, re: tour of West Point Community Clinic; Action: cc: Stein
24. From: NACo re: April 17, 2000 issue of "COUNTY NEWS"; Action: Individual copies to Board Members
25. From: University of California, Los Angeles, re: binder of information on a project entitled "Building Community Systems for Young Children"; Action: referred to Thein
26. From: FYI from Governor Gray Davis Communications re: Readapalooza tour at Ramona Elementary School in Hollywood on April 24; affordable prescription drugs for seniors; drug court budget; Action: cc: Board, Admin.

27. From: Assembly Republican Caucus re: Assembly Transportation Committee's passage of AB2148, a bill that would skim 10% off the top of all road construction funding in order to pay for storm water runoff reduction; Action: cc: Board, Admin., COG

April 26, 2000

28. From: Calaveras County Economic Development Co. re: Community Report 2000; Action: Individual copies to Board Members; cc: Admin.

29. From: Central Sierra Planning Council & EDD re: Cancellation of May 3, 2000 Governing Board Meeting; Action: cc: Bailey and Callaway

30. From: David Lander, President, Copper Cove at Lake Tulloch Owner's Association re: membership of Copperopolis Community Plan Committee; Action: referred to Bailey; cc: Admin., County Counsel (Planning received this also)

31. From: New Melones Lake Marina re: invitation to Board Members to be their guests for the inaugural cruise of their two new houseboats, the "Greenhorn" and the "Ironstone"; Action: Individual invitations to Board Members

32. From: Regional Council of Rural Counties re: RCRC Update; Action: Individual copies to Board Members

33. From: Arnold Chapter Friends of the Library re: Agenda for May 3rd meeting; Action: referred to Callaway

34. From: California State Association of Counties re: April 13th CSAC Legislative Bulletin; Action: Individual copies to Board Members

35. From: RCRC re: material from April 19, 2000 Water Committee Meeting; Action: referred to Tryon

36. From: State Board of Equalization re: Report on 1999 State Assessee Appeal Decisions; Action: route & file to Board and County Counsel

37. From: Bill Carpenter, Jr., President & CEO, Biocycle Systems West, Auburn, re: copy of his letter to Steve Buckley, Calaveras County Onsite Sewage Dept., requesting approval of their system for use in Calaveras County; Action: referred to Bailey

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April 27, 2000

38. From: State Industrial Welfare Commission re: Notice of Public Hearing re: amendments to Interim Wage Order 2000, as well as Wage Orders 1 through 14, to be held on May 26, 2000, in Sacramento; Action: cc: Board, Admin.

39. From: Tom Kirkland, Milton, re: EIR and well testing at Rock Creek Landfill; Action: cc: Board, Solid Waste, Public Works

40. From: Government Technology Conference re: GTC West 2000, Computer Expo, May 17-19, 2000, Sacramento Convention Center; Action: Individual brochures to Board Members; cc: Technology Services