





11. PUBLIC HEARING/PUBLIC WORKS/CSA/ASSESSMENTS (01-18, I, 2919)

11:08 a.m.: Chair Thein opened the noticed public hearing regarding benefit assessments for certain County Service Areas. Robert Kawasaki, Director of Public Works was present for comment. Chair Thein opened the public hearing but there were no persons wishing to speak; therefore, the hearing was closed and the matter returned to the Board for discussion and action. Supervisor Bailey clarified that there are no changes in the assessments, they are continuing amounts.

Motion was made to adopt the following resolution setting benefit assessments for road construction and/or maintenance in CSA No. 1.

Moved: Bailey Second: Tryon Approval: Unanimous

RESOLUTION A RESOLUTION ESTABLISHING PARCEL CHARGES IN COUNTY  
NO. 01-112 SERVICE AREA NO. 1 (RANCHO CALAVERAS)

Motion was made to adopt the following resolution setting benefit assessments for road construction and/or maintenance in CSA No. 2.

Moved: Bailey Second: Tryon Approval: Unanimous

RESOLUTION A RESOLUTION ESTABLISHING PARCEL CHARGES IN COUNTY  
NO. 01-113 SERVICE AREA NO. 2 (BAR XX - STALLION SIDE)

Motion was made to adopt the following resolution setting benefit assessments for road construction and/or maintenance in CSA No. 4.

Moved: Bailey Second: Tryon Approval: Unanimous

RESOLUTION A RESOLUTION ESTABLISHING PARCEL CHARGES IN COUNTY  
NO. 01-114 SERVICE AREA NO. 4 (DIAMOND XX)

Motion was made to adopt the following resolution setting benefit assessments for road construction and/or maintenance in CSA No. 12.

Moved: Bailey Second: Tryon Approval: Unanimous

RESOLUTION A RESOLUTION ESTABLISHING PARCEL CHARGES IN COUNTY  
NO. 01-115 SERVICE AREA NO. 12 (GOLDEN HILLS)

12. PUBLIC WORKS/AGREEMENTS/BRIDGES (01-18, I, 2990)

Director of Public Works Kawasaki informed the Board that four bids were received for the Calaveritas Creek Bridge project. The engineer's estimate was \$925,000.00 and H. Max Lee, Inc., came in with the lowest bid at \$703,188.00.

Motion was made to accept the bid of \$703,188.00 from H. Max Lee, Inc. for the Calaveritas Creek Bridge project and authorize the Board Chair to execute a contract for the same.

Moved: Tryon Second: Bailey Approval: Unanimous

RESOLUTION A RESOLUTION ACCEPTING A BID AND AUTHORIZING AWARD OF A CONTRACT  
NO. 01-116 FOR CONSTRUCTION OF A NEW BRIDGE OVER CALAVERITAS CREEK (30C-35)  
ON POOL STATION ROAD (CONTRACT NO. 4007), BRLO-5930(001)

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process and indicated that the landfill will be affected by this action. He further stated that the public needs to be aware and involved. Brubaker was in agreement with Cain's statements. Tom Kirkland also offered comments.

The Board clarified that this does not include LAFCO because it is not an annexation process. Brubaker disagreed stating that long-term agreements should go through LAFCO. Clay Hawkins, Acting CAO, offered further clarification and stated that the existing response agreement with the Jenny Lind Fire Protection District is scheduled to expire June 30, 2001. There is a need therefore to develop a new long term agreement. The new agreement will address short-term agreements, the LAFCO process, etc., with the districts.

16a. CORRESPONDENCE/SUPERVISORS (01-18, II, 1740)

a) Supervisor Bailey will be speaking at the Senior Network and will be attending an Area 12 Agency on Aging meeting on Thursday; the annual Snyder Pow Wow Friday and Saturday and working in the booths for the Area Business Association and the Methodist Women's Group pie booth; and will attend the party for Brent Harrington this Saturday; b) Tryon may also be attending Brent's party this Saturday and the EDC dinner Friday evening; c) Stein will be at Calaveras Public Utility District on Wednesday at which time they will be receiving a check in the amount of 1.2 million for the Rail Road Flat Project; will be attending the EDC Annual dinner on Friday, and the private party for Harrington on Saturday; then reported on last week's Mokelumne River Authority meeting indicating that the meetings will probably be reduced to quarterly rather than monthly; d) Callaway reported on a meeting she attended in Blodgett; the Kids Free Fishing Day last Saturday; announced that she will be attending the Amador County Board of Supervisors meeting tomorrow regarding the juvenile facility JPA; will attend a controversial meeting in White Pines tomorrow p.m. regarding a concert in the park; a Juvenile Detention Facility JPA meeting on Wednesday; a Domestic Violence Committee meeting on Thursday; a Greater Arnold Business Association (GABA) meeting this week; the EDC dinner Friday evening; Brent's private party on Saturday; and Arnold History Night in Avery Saturday evening; e) Thein will also be attending the Juvenile Detention Facility JPA on Wednesday and will be hosting the party for Brent Harrington on Saturday; f) Clay Hawkins, Acting CAO and Director of Emergency Services, reported on a pressure leak in the Salt Springs Reservoir.

16b. ADDENDUM/CALTRANS/HWY 49/FROG JUMP (01-18, II, 1380)

Motion was made authorizing the Chair to sign a letter to CalTrans requesting that they reconsider their directive to reroute the Frog Jump Kiddie Parade on Highway 49 in Angels Camp.

Moved: Tryon

Second: Callaway

Approval: Unanimous

ADJOURNMENT

There being no further business requiring action this day, the Board adjourned to the following STUDY SESSION and will reconvene in a Special Board Meeting at 5:30 p.m. on Saturday, May 5, 2001, at Lucy Thein's Courtyard Bed & Breakfast Inn in San Andreas.

17. STUDY SESSION re: Geographical Information System (GIS) projects; Technology Services Dept. - discussion only - no action taken
18. STUDY SESSION re: Future of Tri-County Agreement and County priorities for spending State Road Funds; Council of Governments - cancelled

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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 13, 2001**

1. From: Regional Council of Rural Counties re: Agenda/packet for April 18 & 19<sup>th</sup> RCRC Board of Directors Meeting and Home Mortgage Finance Authority meeting; Action: referred to Supervisors Tryon and Bailey as addressed; Agenda only to Supervisor Stein
2. From: Environmental Services Joint Powers Authority re: Agenda/packet for April 19<sup>th</sup> Board of Directors meeting; Action: referred to Supervisors Tryon & Bailey, as addressed
3. From: James Cutler, West Point, CA re: Acorn Way and Barney Way in the West Point community; Action: cc: Supervisor Stein, Public Works, Surveyor, Planning
4. From: Amador Resource Conservation District re: Agenda for April 19<sup>th</sup> meeting; Action: cc: Board
5. From: Charles Hebrard/CCWD re: requesting support and vote in up coming LAFCO Special District election; Action: cc: Board
6. From: Assembly Committee on Elections, Reapportionment and Constitutional Amendments re: public notice on discussion of Assembly Redistricting Process, April 17th; Action: cc: Board
7. From: NAMI Gold Country re: April 2001 Newsletter; Action: cc: Board
8. From: GTC West re: May 16-18 Government Technology Conference; Action: individual brochures to Board
9. From: Aaron Shutts, Murray Manor Elementary School, LaMesa, CA requesting information about Calaveras County; Action: referred to Chamber for response

**APRIL 16, 2001**

10. From: Calaveras Public Power Agency re: PG&E 2948A Contract Rate Filing & Related Matters; Action: referred to Tryon
11. From: California State Association of Counties re: April 12<sup>th</sup> CSAC Counties' Leadership Letter; Action: cc: Board
12. From: Columbia College Foundation re: invitation to 11<sup>th</sup> Annual Hall of Fame Dinner, May 3<sup>rd</sup>, Ironstone Vineyards; Action: referred to Supervisor Callaway, as addressed
13. From: California State Rural Health Association re: March-April 2001 Rural Health Bulletin; Action: individual copies to Board
14. From: American City & County re: April 2001 issue; Action: Route to Board
15. From: California Regional Water Quality Control Board re: Agenda for April 27, 2001; Action: cc: Board
16. From: California Environmental Protection Agency re: workshops (2) to assist those counties who have not yet received certification as local Certified Unified Program Agencies (CUPA); Action: cc: Board, Env. Health

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17. From: Dept. of Forestry & Fire Protection re: timber harvesting plans/Tuolumne County filed by Sierra Pacific Industries; Action: cc: Supervisor Callaway

18. From: California Department of Child Support Services re: Karen Fraga, new contact for updating county information; Action: cc: Board, Welfare, District Attorney

**APRIL 17, 2001**

19. From: Saul Reynoso, Saddleback Valley Unified School District, Mission Viejo, CA re: request for information on Calaveras County; Action: referred to Chamber of Commerce for response

20. From: Mary Matzek, Executive Director of CCTV, re: request for County to provide for an audit of CCTV records; Action: cc: Board, Admin.

21. From: Pacific Gas & Electric Co. re: Senate Bill 1008 - Upper Mokelumne River Watershed Authority; Action: cc: Board, County Counsel, Admin.

22. From: Pacific Bell re: Telecommunications Update - Calaveras County - April 2001; Action: individual copies to Board

23. From: Senator Wesley Chesbro re: Senate Bill 844 - 2002 School Facilities Bond Act; Action: cc: Board, County Counsel

24. From: Central California Citizens Against Lawsuit Abuse re: proclamation declaring May 13-20, 2001 as "Juror Appreciation Week"; Action: cc: Board, Admin., Courts

**APRIL 18, 2001**

25. From: Habitat for Humanity Calaveras re: requesting waiver of Planning Department fee; Action: cc: Board, Planning Dept.

26. From: Robert M. Tarzia, Arnold re: District Attorney appointment - suggesting Board look at the appointment with a "new" and "fresh" approach when dealing with domestic violence; Action: Board, Admin.

27. From: US Army Corps of Engineers re: permit actions taken by Sacramento District during period March 1 thru 31, 2001; Action: filed

**APRIL 19, 2001**

28. From: Sue Midtun, Arnold re: expressing concerns re: appointment of District Attorney; Action: cc: Board, Admin.

29. From: Vallecito Union School District re: April 2001 Newsletter; Action: cc: Supervisors Tryon & Callaway

30. From: Sierra Pacific Industries re: Sierra Pacific announced 70% reduction in clear-cutting; major shift in policy designed to reduce visual impacts; Action: cc: Supervisor Callaway, Planning

31. From: Sierra Business Council re: SBC NEWS, Spring 2001; Action: individual copies to Board

32. From: Phyllis and Fritz Grupe re: invitation to The Anniversary Celebration Cabaret at Greenhorn Creek Resort; Action: individual invitations to Board

33. From: California High-Speed Rail Authority re: announcing schedule of scoping meetings; Action: individual brochures to Board