



Clay Hawkins, Acting Administrative Officer, then gave a status report on the Leonard Fire stating that it is now 100% contained. Approximately 5,167 acres were burned resulting in a cost of 5.8 million dollars. 10,000 feet of electrical lines were damaged. He then thanked Supervisors Stein and Thein; all the MAC people; CDF; the Sheriff; CHP; Animal Control; CalWORKS; Buildings & Grounds staff; the Auditor; Public Works; Building Dept.; Environmental Health; Technology Services; Public Information Officers Pitto and Boyce; the Red Cross; all the Fire Districts; the Humane Society; State OES; Paul Moeller, and countless volunteers. An incident critique will be conducted next week. With respect to impact on the County Budget, there will be additional costs of \$50,000 to \$100,000. Chair Thein then commended Hawkins and Stein also extended his appreciation to everyone. Paul Moeller responded and stated how impressed he was with how quickly everything was done. Terri Beaudreau, CalWORKS, indicated how overwhelmed she was with the support from the community and Lyn Norfolk, Tax Collector, was especially thankful because her home was saved.

7. ASSESSOR/PUBLIC WORKS (01-35, I, 1420)

Grant "Randy" Metzger, Assessor, explained that when the Surveyor's Office relocated to the annex, copy equipment moved with them and they agreed to handle distribution of Assessor's Parcel Maps. Now, with the updated equipment in the Assessor's Office, they no longer need to have their maps reproduced and distributed offsite. The Director of Public Works agreed that the Assessor's Office should take back the responsibility.

Motion was made approving the transfer of reproduction and distribution of Assessor's Parcel Maps from the Surveyor's Office, Department of Public Works, to the Assessor's Office.

Moved: Stein

Second: Tryon

Approval: Unanimous

8. ENVIRONMENTAL HEALTH/CUPA (01-35, I, 1645)

Brian Moss, Environmental Health Director, submitted the County's Certified Unified Program Agency (CUPA) Application. The County is eligible to receive up to 75% of CUPA program costs but not more than \$60,000.00. The application will be submitted to Cal/EPA for review.

Motion was made authorizing the Board Chair to sign Section 20 of the application packet entitled Certifications enabling the County to apply for certification under the Unified Program.

Moved: Tryon

Second: Stein

Approval: Unanimous

9. PUBLIC HEARINGS/ZONINGS/PLANNING (01-35, I, 1970, and continued to Side II)

10:40 a.m.: Chair Thein announced the noticed public hearings regarding the following General Plan Amendment and Zoning Amendments. Kim Hansen, Planning Director, was present for questions and comments.

a) Planning Director Hansen stated that this project involves a General Plan Amendment. Chair Thein opened the hearing for General Plan Amendment and Zoning Amendment 2001-41 for Gary Anderson. There were no persons wishing to speak; therefore the hearing was closed and the matter returned to the Board for consideration and action.

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Gerald Osmer responded regarding the wording in his letter and stated that he did not want to renegotiate the contract. He indicated that he needs more help and explained his reasons for resigning. Osmer is willing to remain and urged the Board to approve an additional attorney. He indicated that he changed his mind after speaking with County Counsel. Mary Beth Todd, Court Executor, clarified various court functions and the affect of Public Defender services. She indicated that there are administrative problems with the current contractor. Grant Barrett, Court staff, also submitted comments. Chair Thein then brought this matter back to Board level and Supervisor Stein requested that the Courts participate in the budget process and let the Board know what they need. Callaway stated that she will support working with the Public Defender but is concerned with the elimination of W&I Code 300 Cases. Bailey supports the Courts' RFP process and feels the contractor should have come to the Board with his concerns instead of just submitting his resignation. Tryon indicated that he stated his position earlier and had nothing to add. Thein supports the open RFP process.

A motion was made by Tryon, and seconded by Callaway, to sign an amended contract with Osmer, but this failed with Supervisors Stein, Bailey and Thein voting in the negative.

Judge Mewinney indicated that staff would like to meet and confer with the Board and he will schedule an item on the agenda for September 10, 2001.

10. PROBATION/JUVENILE FACILITY/SUPERVISORS (01-35A, I, 1113)

James Moffett, Chief Probation Officer, reported that that the Proposed Tri-County Mother Lode Juvenile Facility JPA disbanded last Friday and the problems were the proposed changes to the JPA and financial issues.

11. CORRESPONDENCE/SUPERVISORS (01-35A, I, 1490)

a) Supervisor Tryon made suggested changes to Acting CAO Hawkins' draft letter to the Fire Chiefs Association regarding water tenders; b) Supervisor Stein led a discussion re: Board of Equalization training session in Stockton on September 13th - the Board indicated that they would like to participate and will take that day out of the budget hearing schedule in order to do so; Stein then questioned County Counsel re: Board's support regarding the SPI Forest Watch lawsuit and Counsel indicated that he has not had an opportunity to look into that but will make it a priority; Stein followed with a report on the California Transportation Commission hearing and a City Council meeting he attended last week regarding the Hwy 4 bypass project; then announced that he will be working the county booth at the State Fair on Tuesday and will be out of County Friday through Sunday; c) Chair Thein announced that she will be out of town Wednesday through Thursday and will be attending an Underground Utility District meeting in Administration on Friday.

OFF AGENDA ITEM/SUPERVISORS

The Clerk informed the Board that there were no items to schedule for next week's agenda, September 4th, and County Counsel advised them of the action needed in order to cancel the meeting.

A finding was made that the need to take action on this urgency matter arose subsequent to the time required for the posting of the agenda.

Moved: Callaway

Second: Tryon

Approval: Unanimous

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Motion was then made to cancel the meeting of September 4, 2001.

Moved: Tryon

Second: Stein

Approval: Unanimous

12. CLOSED SESSION/ADJOURNMENT

There being no further business requiring action this day, the meeting was adjourned to the following CLOSED SESSION and the Board will reconvene in a Regular Board of Supervisors at 10:00 a.m. on Monday, September 10, 2001.

- 12. CLOSED SESSION under Government Code Section 54956.9 re: conference with Legal Counsel 1-- Anticipated Litigation; Significant Exposure to Litigation -- (1 case) - (continued item from 8/20/01) - Board action: none

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:

AUGUST 10, 2001

- 1. From: California Center for Community-School Partnerships re: One-Day Workshop - "Safe from the Start: Reducing Children's Exposure to Violence; Sept. 28, 2001, South Lake Tahoe; Action: referred to Tryon, Bailey, & Thein
- 2. From: National Mentor Summit 2001, c/o Governor's Mentoring Partnership, re: Summit on "Generations Connecting for a Brighter Tomorrow"; Oct. 15-18 at Disneyland Resort, Anaheim; Action: Individual Brochures to Board Members
- 3. From: San Joaquin Delta College re: Energy Survival Seminar, August 29th at Ironstone Winery; Action: cc: Board, Admin.
- 4. From: Calaveras-Amador Mokelumne River Authority re: agenda for Aug. 15th Meeting in Ione; Action: referred to Stein and Callaway
- 5. From: State Dept. of Water Resources re: FY 2000/2001 Application Status - Local Groundwater Management Assistance Act of 2000 - Assembly Bill 303; indicating that Calaveras County's proposal was not funded; Action: cc: Board, Admin., Environmental Health
- 6. From: Regional Council of Rural Counties re: Final Agenda Packet for August 16th Environmental Services JPA Technical Advisory Group Meeting; Action: referred to Tryon and Bailey

AUGUST 13, 2001

- 7. From: Sierra Historical Consortium, Ione, re: new juvenile detention facility; Action: cc: Board, Admin., Probation
- 8. From: Carol M. Parks, Joyce Techel, Melissa Anderson, Ronald E. Parks, and Robert C. Bain re: request for support of Supervisor Bailey's position to direct County Counsel to petition the Courts for an extension of time on the redistricting issue; Action: cc: Board, Admin., County Counsel, Planning, Elections

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9. From: Louis & Mary Boehm, Copperopolis, re: problems with loose dogs roaming in their neighborhood and request for enactment/enforcement of Leash Law; Action: cc: Board, Admin., Animal Control
10. From: Kathi Whitson, RN, introducing herself as Medical QI Coordinator/Calaveras County Liaison for the Mountain-Valley EMS Agency; Action: cc: Board, Admin., Health Dept.
11. From: State Dept. of Forestry & Fire Protection re: Notice of Submission of Timber Harvesting Plans, or amendments thereto, for Janine Oneto for 34 acres in El Dorado County; James J. Kral for 170 ac. in original plan plus 73 acres in this amendment on property in Amador County; Dennis Seastrom for 50 acres in Mariposa County; Scott Pipkin for 6 acres in Fresno County; Larry Farthing for 20 acres in El Dorado County; and Arens Bros. Enterprises for 10 acres in El Dorado County; Action: referred to Callaway
12. From: U.S. Senator Barbara Boxer re: her opposition to the Pentagon's recent proposal to close more military bases in the United States; Action: Individual letters to Board Members
13. From: Choices for Youth, San Francisco, requesting completion and return of response card re: Public Education Campaign to Prevent Violence Against Youth; Action: Individual brochures to Board Members
14. From: Mead & Hunt re: August 2001 issue of H2Overview - Water Resources Today; Action: cc: Board
15. From: Steve Andriese, Mountain-Valley EMS Agency, re: Salary Information; Action: referred to Thein; cc: Admin., Health Dept.
16. From: State Board of Corrections re: Information Bulletin #2 - County Juvenile Facility and Adult Jail Construction Grants; Draft Elements of Request for Proposals; Written and Oral Testimony - August 23, 2001, 10:00 a.m. in Sacramento; Action: referred to Callaway
17. From: State Water Resources Control Board, Division of Water Rights, re: Notice of Application to Appropriate Water by Permit filed by Six Mile Land Company on May 9, 2001; and by the Thomson Family Trust on June 6, 2001, for diversion of water from two unnamed streams tributary to Six Mile Creek and Six Mile Creek, both tributary to Angels Creek, thence Melones Reservoir; Action: cc: Tryon
18. From: Institute for Paralegal Education re: seminar entitled "Advanced Civil Discovery for the Litigation Paralegal in California" being held on November 14th in Sacramento; Action: referred to County Counsel

**AUGUST 14, 2001**

19. From: State Dept. of Forestry and Fire Protection re: Notice of Intent to Harvest Timber filed by Kurt Ault, on timberland owned by Rick and Gail De Garmo, for 20 acres located approximately 4 miles NE of Sheep Ranch near O'Neil Creek; Action: cc: Callaway & Stein; and posted
20. From: State Resources Agency re: Notice of Public Comment Period and Public Meetings for the Sierra Nevada Cascade Grant Program Proposition 12, 2000 Parks Bond and Draft Procedural Guide; meetings as follows: Independence: August 24th; Truckee: August 27th; Dunsmuir: August 29th; Oakhurst: Sept. 6th; Action: cc: Board, Admin, Planning
21. From: Conservation Leaders Network re: Roadless Area Conservation Rule; Action: cc: Board, Planning, Admin., Ag Commissioner
22. From: State Dept. of Forestry and Fire Protection re: Notice of Intent to Harvest Timber filed by Sierra Pacific Industries for 169 acres approximately 13 miles east of West Point near the Middle Fork Mokelumne River; Action: cc: Callaway, Stein; posted
23. From: Senate Environmental Quality Committee re: amendments to SB 540 dealing with filing of appeals re: timber plans; Action: cc: Board, Admin., Planning

24. From: State Environmental Protection Agency re: CUPA Rural Reimbursement Account; Action: cc: Board, Environmental Health
25. From: State Dept. of Forestry and Fire Protection re: Notice of Filing of Timber Harvesting Plan or Amendments Thereto filed by Brian Smith re: 16 acres in Calaveras County near Licking Fork; Action: cc: Callaway, Stein; posted
26. From: Area 12 Agency on Aging Advisory Council re: notice for meeting on August 20, 2001 in Markleeville; Action: cc: Bailey, Admin., posted
27. From: Congressman John Doolittle re: receipt of complaints from District I constituents re: structure on Sunset and Mariposa Streets in San Andreas; Action: cc: Board, Admin., Building, County Counsel

**AUGUST 15, 2001**

28. From: Friends of the Library-Arnold Chapter re: Agenda for Sept. 5, 2001 and minutes of August 1, 2001; Action: referred to Callaway
29. From: State Board of Corrections re: copy of their letter to Pat Blacklock, Amador County Administrative Officer, re: Construction Grants Project #076-97, Tri-County Mother Lode Juvenile Facility; Action: cc: Callaway and Thein (Probation and Admin. received this also)
30. From: Regional Council of Rural Counties re: request for Legislative Proposals, 2001/2002 Legislative Session, due by September 14, 2001; Action: cc: Board, Admin., County Counsel
31. From: Terrance N. Clapham, President, BlackJack Bluffs Owners Association, re: proposed Calypso Beach development which has a new marina with an 81-slip boat dock on the north shore of Lake Tulloch; Action: cc: Board
32. From: California State Association of Counties re: Notice of Special Board of Directors meeting on September 21, 2001; Action: cc: Callaway and Stein
33. From: Gerald M. Osmer, Attorney at Law, re: copy of his letter to County Counsel terminating his Public Defender Contract with the County; Action: cc: Board, Admin.
34. From: Roland J. Bailey, Co-Chair, Foothill Fire Protection District, re: Board meeting proceedings of August 13 regarding discussion of use of Water Enhancement Funds for purchasing a water tender for Foothill; Action: cc: Board, Admin.
35. From: State Board of Corrections re: Testimony on Draft Request for Proposals, August 23, 2001, at 10:00 a.m. in Sacramento; Action: referred to Callaway
36. From: Sierra Business Council re: 7th Annual Conference in Sutter Creek on Friday and Saturday, October 5 & 6, 2001; Action: Individual brochures given to Board Members
37. From: State Board of Equalization re: Report on Budgets, Workloads and Assessment Appeals Activities in California Assessors' Offices 1999-2000; Action: route to Board and County Counsel and file

**AUGUST 16, 2001**

38. From: US Army Corps of Engineers, Sacramento District, re: Nationwide Permit Reissuance Request for Comments and Public Hearing; Action: cc: Board
39. From: Calaveras Child Care Council re: agenda for August 21, 2001 and minutes of July 17, 2001; Action: cc: Board
40. From: Calaveras County Probation Dept. re: Report on Crime Prevention Act of 2000 (CPA 2000); cc: Board
41. From: State Board of Equalization re: Orange County Assessment Practices Survey; Action: route to Board and County Counsel and file
42. From: US Army Corps of Engineers, Sacramento District, re: Permit Actions for the period July 1 through July 31, 2001; Action: cc: Board