

15. BUILDING DEPARTMENT

Ray Waller, Building Official, addressed the Board on this matter.

Motion was made to approve Minute Order awarding contract to Keith and Associates to prepare architectural plans for and office remodel for Building and Planning Departments in the amount of \$22,270.

Moved: Thein Second: Tryon Approval: unanimous

16. BUILDING DEPARTMENT

Ray Waller, Building Official, addressed the Board on the following matters.

- a) RESOLUTION establishing a revised in-lieu fee for static water storage requirements, Fire Service Water Enhancement Program

Motion was made to continue this matter to August 26, 2002.

Moved: Bailey Second: Stein Approval: unanimous

- b) Introduction of an Ordinance adopting a revised Fire and Life Safety Ordinance

Drew Utterback, Captain of Foothill Fire, addressed the Board in opposition to proposed ordinance.

Motion was made to waive reading and approve introduction of an Ordinance adopting a revised Fire and Life Safety Ordinance, as amended.

Moved: Tryon Second: Stein Approval: 3-2
NO: Bailey , Thein

17. PUBLIC HEARING/PUBLIC WORKS

Robert Kawasaki, Public Works Director, addressed the Board on this matter. Public hearing was opened. Alice Raine, District 5, complimented Public Works staff, and there being no other public comments, public hearing was closed.

Motion was made approving the following resolutions.

Moved: Bailey Second: Tryon Approval: unanimous

RESOLUTION ESTABLISHING PARCEL CHARGES IN COUNTY SERVICE AREA
NO. 02-204 NO. 1 (RANCHO CALAVERAS)

RESOLUTION ESTABLISHING PARCEL CHARGES IN COUNTY SERVICE AREA
NO. 02-205 NO. 2 (STALLION SIDE)

RESOLUTION ESTABLISHING PARCEL CHARGES IN COUNTY SERVICE AREA
NO. 02-206 NO. 4 (DIAMOND XX)

RESOLUTION ESTABLISHING PARCEL CHARGES IN COUNTY SERVICE AREA
NO. 02-207 NO. 12 (GOLDEN HILLS)

18. CONTINUED PUBLIC HEARING/PUBLIC WORKS

Robert Kawasaki, Public Works Director, requested public hearing be continued to August 26, 2002. Continued public hearing was opened for public comment. Monte Crigler, of Copperopolis, addressed the Board. Board discussion ensues. Sharon Henry, property owner, addressed the Board.

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FINAL MINUTES

August 5, 2002

Fest in Sheep Ranch; requests final budget hearing date be moved, as he will be attending his father's 85th birthday in Albuquerque, New Mexico. d) Supervisor Thein: Wednesday, Mental Health; Wednesday, Music in the Parks at Turner Park; Thursday, EMS Meeting at Bear Valley; Saturday, Cajun Fest. e) Callaway: Thursday, Bear Valley Chamber Music; Friday, Russian National Orchestra; Saturday, meeting with Simon Granville and homeowners; Law Library will be asking for \$3.00 fee increase to fund the library. f) Spencer Batchelder, County Counsel, announced that closed session scheduled for tonight will be continued to next week.

Meeting adjourned at 9:45 p.m.

CHAIR

ATTEST:

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:

JULY 12, 2002

1. From: California Rural Home Mortgage Finance Authority re: increasing homebuyer purchasing power in a diverse California - Housing Program exceed \$5 million; Action: cc: Supervisor Tryon
2. From: Assemblyman Dave Cogdill re: invitation to August 16th Natural Resources Summit 2002; Action: individual copies to Board
3. From: California State Association of Counties re: copy of letter sent to Assembly Republican Leader Dave Cox requesting support of Senate version of the budget and associated trailer bills; Action: cc: Supervisor Stein
4. From: Council on Education re: sexual harassment - October 28th "How to Conduct an Internal Investigation, Sacramento; Action: cc: Board, County Counsel
5. From: Regional Council of Rural Counties re: PG&E Franchise Fees; Action: cc: Supervisor Tryon
6. From: NAMI Gold Country re: July 2002 Update/Newsletter; Action: individual copies to Board

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FINAL MINUTES

August 5, 2002

7. From: Mountain Valley Emergency Medical Services Agency re: solicitation of comments on Ambulance Ordinance Drafts and Potential Future ambulance Service Models; Action: cc: Board, County Counsel

JULY 15, 2002

8. From: Assemblyman Dave Cogdill re: natural resource issues - August 16th, Mother Lode Fairgrounds, Sonora, Second Annual Natural Resources Summit; Action: individual copies to Board
9. From: Regional Council of Rural Counties re: "Bioterrorism Demystified for rural Health" Workshop - July 16, 2002; Action: referred to Supervisor Tryon, as addressed
10. From Calif. Alliance for Advanced Transportation Systems (CAATS) and Rural Advanced Technology and Transportation Systems (RATTS) re: Sept. 10-13th, 2002, CAATS/RATTS Joint conference; Action: individual brochures to Board
11. From: California Nurses Association, Planned Parenthood re: Assembly Bill 2356 proposed by Keith Olberg/Candidate for Secretary of State re: abortion; Action: individual letters to Board; cc: County Counsel, Public Health Dept.
12. From: Pacific Gas & Electric Company re: June 30th issue of SAN JOAQUIN CURRENTS; Action: individual copies to Board
13. From: State Board of Equalization re: proposed adoption of Sales and Use Tax Regulation 1807, process for reviewing local tax reallocation inquiries, approved changes for 15-day file; Action: filed
14. From: State Board of Equalization re: Disabled Veterans' Exemption Income Level for 2003; Legislative Changes Regarding Property Tax Appeals; Action: filed
15. From: Mountain-Valley EMS Agency re: Summer 2002 Issue of EMS NEWS; Action: individual copies to Supervisors Thein & Callaway
16. From: Calif. Political Week re: July 15th issue of CALPEEK; Action: cc: Board, County Counsel
17. From: Charles and Vicki Robinson, Copperopolis re: copy of letter sent to Public Works Dept. re: Little John Road Extension; Action: cc: Board
18. From: Chris Jette and Michael McGrady re: copy of letter sent to Public Works re: delays in completion and opening of Little John Road extension; Action: cc: Board
19. From: Bill VanPeeren re: copy of letter sent to Public Works re: delays in completion and opening of Little John Road extension; Action: cc: Board
20. From: Calaveras County Water District re: Agenda for July 17th CCWD Meeting; Action: cc: Board
21. From: State Dept. of Forestry & Fire Protection re: timber harvesting plans for El Dorado County; Action: cc: Supervisors Stein & Callaway

JULY 16, 2002

22. From: Assemblyman Dick Dickerson re: amended AB 1130 - to create a Sierra Nevada Conservancy; Action: cc: Board, Ag. Dept., County Counsel, Planning
23. Copy of letter from CCWD to James and Fatima Priestley, West Point re: grease interceptor requirements for West Point Hobby Shop/Ice Cream Parlor; Action: cc: Supervisor Stein
24. From: Johnnie Wilson, Jenny Lind Veterans Memorial District re: request for funding for Park Pavilion; Action: cc: Board, Admin.

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FINAL MINUTES

August 5, 2002

25. From: Andrew Ballantyne, Jenny Lind Veterans Memorial District re: requesting funds in the amount of \$120,000 to build Pavilion in Valley Springs Veterans' Park; Action: cc: Board, Admin.
26. From: Mountain Counties Water Resources Association re: Agenda for August 9th General Membership meeting; Action: cc: Supervisors Stein & Callaway
27. From: Mountain Valley EMS Agency re: Summer 2002 issue of EMS NEWS; Action: individual copies to Supervisors Thein & Callaway
28. From: Central Calif. Teacher recruitment Center, Delta Sierra Sattelite re: invitation to August 7th Advisory Committee Meeting; Action: cc: Board
29. From: California State Association of Counties re: July/August 2002 issue of CA COUNTY; Action: individual copies to Board
30. From: Fess Reynolds, Buckeye, Arizona re: animal compound of Pat Derby - formation of P.A.W.S.; Action: individual copies to Board, cc: Ag. Dept./Animal Control
31. From: Local Government Commission re: Sept. 13-15, 2002 - 23rd Annual LGC Conference at Asilomar; Action: cc: individual copies to Board
32. From: Office of Alumni & Parent Programs, University of the Pacific re: August 17th Modesto A's vs. San Bernardino Stampede along with a "Home Run BBQ"; Action: cc: Board

JULY 17, 2002

33. From: Larry & Sally Herbert re: Little John Road extension to Hwy. 4; Action: cc: Board, Public Works
34. From: East Bay Municipal Utility District re: July 18th Agenda re: Camanche Regional Park Advisory Board meeting; Action: cc: Supervisor Thein
35. From: American Red Cross/Sacramento Sierra Chapter re: call for nominations, Sept. 11, 2002 Heroes Awards; Action: individual brochures to Board
36. From: National Association of Counties re: July 15th issue of COUNTY NEWS; Action: individual copies to Board
37. Copy of letter sent to Calaveras County Water District from Thomas P. Swartz re: allocation of capital to CCWD Service Areas and qualified opinions on financial statements; Action: cc: Board, County Counsel
38. From: Law Offices of Kenneth M. Foley re: sign at 111 E. St. Charles (Mountain Ranch Realty) San Andreas; Action: cc: Board, County Counsel, Planning Dept.
39. From: National Onsite Wastewater Recycling Association re: 2002 Onsite/Insight Conference Program Announcement; Action: Route to Board

JULY 18, 2002

40. From: Central Sierra Child Support Agency re: copy of proposed Conflict of Interest Code; Action: individual copies to Supervisors Thein, Bailey & Callaway
41. From: Public Technology, Inc. re: invitation to April 9-11, Big Expo 2003 - "Crossing Boundaries Through Technology Leadership"; Action: individual invitations to Board
42. From: Construction Materials Association of California re: Summer 2002 issue of THE TRANSFER POINT; Action: Route to Board
43. From: Public Policy Institute of California re: June 2002 issue of RESEARCH BRIEF; Action: Route to Board