

CALAVERAS COUNTY BOARD OF SUPERVISORS

RUSSELL THOMAS (DISTRICT 5) CHAIR

MERITA CALLAWAY (DISTRICT 3) VICE CHAIR

GARY TOFANELLI (DISTRICT 1)

STEVE WILENSKY (DISTRICT 2)

THOMAS TRYON (DISTRICT 4)



ROBERT C. LAWTON
COUNTY ADMINISTRATIVE OFFICER

JAMES JONES
COUNTY COUNSEL

KAREN VARNI
COUNTY CLERK / CLERK TO THE BOARD
891 MOUNTAIN RANCH RD
SAN ANDREAS, CA 95249
TEL: (209) 754-6370

May 26, 2009
PRELIMINARY AGENDA

THIS MEETING WILL BE HELD IN THE BOARD OF SUPERVISORS CHAMBERS
891 Mountain Ranch Rd
San Andreas, California

IF YOU WISH TO ADDRESS THE BOARD ON AN AGENDA ITEM, PLEASE COME TO THE ROSTRUM AND GIVE YOUR NAME AND YOUR COMMENTS OR QUESTIONS. PLEASE LIMIT YOUR COMMENTS TO THE SPECIFIC SUBJECT UNDER DISCUSSION. TIME LIMITS SHALL BE AT THE DISCRETION OF THE CHAIR.

O P E N I N G

9:00 A.M.: CALL TO ORDER
PLEDGE OF ALLEGIANCE
ANNOUNCEMENTS

C O N S E N T A G E N D A

CONSENT AGENDA ITEMS ARE EXPECTED TO BE ROUTINE AND NON-CONTROVERSIAL. THEY WILL BE ACTED UPON BY THE BOARD AT ONE TIME WITHOUT DISCUSSION. ANY BOARD MEMBER, STAFF MEMBER OR INTERESTED PARTY MAY REQUEST REMOVAL OF AN ITEM FROM THE CONSENT AGENDA FOR LATER DISCUSSION.

1. MINUTES of a regular Board of Supervisors meeting held on May 12, 2009 - Board action:
2. CORRESPONDENCE: May 8-14, 2009 (see attached) - Board action:
3. Adopt a County Resolution Allowing Bret Harte Union High School District to Issue and Sell its "Series A" General Obligation Bonds; County Counsel - Board action:
4. MINUTE ORDER re: approval and execution of a 1-year and 0-month lease agreement between the County and the Murphys Creek Theater (MCT) group for the Black Bart Theater in Murphys; Administration - Board action:
5. RESOLUTION authorizing Copper Cove Rocky Road Community Services District to participate in the alternate method of property tax apportionment (Teeter Plan); Auditor-Controller - Board action:
6. MINUTE ORDER authorizing the Chair to sign a Letter of Intent to enter into an agreement with the United States Department of Agriculture - Wildlife Services for 1.0 Wildlife Specialist; Environmental Management Agency, Department of Agriculture - Board action:
7. RESOLUTION re: approval and execution of an agreement between the County and the Ebbetts Pass Veterans Memorial District permitting the erection of monument on County Property; Administration - Board action:

8. RESOLUTION authorizing Board Chair to sign a one year lease with ABBA FLP for space at 90 Copper Cove Drive, Suite D, in the amount of \$1600 per month, commencing on July 1, 2009 with actual occupancy to begin on June 22, 2009; County Library - Board action:

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

9:10 A.M.: PUBLIC COMMENTS/CALWORKS/IHSS/PUBLIC WORKS

9. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
10. Discussion and possible action re: RESOLUTION appointing George White as Director of Planning; Human Resources - Board action:
11. Discussion and possible action re: RESOLUTION appointing Thomas Garcia as Director of Public Works and Transportation; Human Resources - Board action:
12. Discussion and possible action re: RESOLUTION amending the Countywide Non-Disposal Facility Element; Public Works - Board action:
13. Discussion and possible action authorizing the Calaveras County Board of Supervisors, acting as the Public Authority Governing Board, to approve a RESOLUTION authorizing a wage reduction for providers of In-Home Supportive Services (IHSS), effective July 1, 2009; CalWORKs - Board action:

10:00 A.M.: BOARD MATTERS

14. Review of correspondence, reports and various matters of concern.

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

THE BOARD MAY TAKE ACTION ON THE FOLLOWING ITEMS OF CORRESPONDENCE:

MAY 08, 2009

1. From: Department of Alcoholic Beverage Control re: Application for Alcoholic Beverage License; Supervisor Thomas & Planning
2. From: California Chamber of Commerce ALERT re: May 01, 2009 publication; Board
3. From: National Association of Counties (NACo) re: May 04, 2009 Publication; Supervisor Wilensky, Callaway, Tryon & Thomas
4. From: West Point News re: April 2009 Publication; Board
5. From: Central Sierra Resource conservation and Development council Meeting re: Board of Directors Meeting Agenda; Supervisor Wilensky & Thomas and Post

MAY 11, 2009

6. From: Calaveras County Fish and Game Commission re: May 27, 2009 Meeting and Agenda; Supervisor Callaway, Tryon & Tofanelli and Post
7. From: Local Agency Formation Commission of Calaveras County re: May 18, 2009 Regular Meeting Agenda; Supervisor Thomas, Tryon & Callaway and Post
8. From: California Regional Water Quality Control Board, Lahontan Region; Routed to the Board
9. From: California Counties re: Legislative Bulletin; Filed
10. From: Frank M Smart, fsmart@rocketmail.com re: Veteran-related events happening in the area in the very near future, Mariposa, Tuolumne, Calaveras and Amador Counties; Board & CAO
11. From: California Fish and Game Commission re: Action resulting from the Commission's March 04, 2009 meeting; Supervisor Callaway & Tryon and Post.
12. From: Calaveras County Water District re: Board, CAO & Post
13. National Association of Counties (NACo) re: May 04, 2009 publication; Supervisor Tofanelli & Thomas
14. From: Cooper, White & Cooper LLP re: California RSA No. 3 Limited Partnership (U 3028 C) General Order No. 159-A Notice re: Frogtown File No. 7022-4200.4.18; Board, Filed, and Posted

MAY 12, 2009

15. From: California State Association of Counties re: 2009 Legislative Conference; Board
16. From: California County News re: May Revise Sneak Peek Aimed at Voters; Filed
17. From: Sierra Nevada Conservancy, Jim Branham, Executive Officer; Supervisor Wilensky & Tryon
18. From: Richard D. Matranga, Law Offices re: Road Improvements at Skunk Ranch and Vineyard Terrace; Board, Planning & Public Works.
19. From: Roger Larsen re: Soil Erosion and Road Maintenance issues to the property at 1075 Cheyenne Road, Copperopolis; Supervisor Thomas, Public Works, Planning & Environmental Health
20. From: Charles R. Leitzell, P. E. Pavement Management - Traffic Engineering re: Mountain Ranch Road Improvements; Supervisor Wilensky, Public Works & Planning

MAY 13, 2009

21. From: UCLA Extension, Marketing re: One Day Conference, June 05, 2009, Critical Issues Facing Boomers and Their Parents: Policy and Practice in Housing and Transportation; Board
22. From: California State Association of Counties re: Releases Summer/Fall Course Schedule; Filed
23. From: California State Association of Counties, Finance Corporation re: Scholarships Available From the CSAC Finance Corporation; Filed
24. From: PLATT.COM re: Summer Catalog; Supervisor Tofanelli
25. From: State of California Department of Transportation (Caltrans) re: Burson Rehabilitation, Initial Study with Proposed Mitigated Negative Declaration: Routed to the Board

MAY 14, 2009

26. From: Brandy K Riley re: Database Systems Corp.; Board as addressed
27. From: California Regional Water Quality Control Board, Central Valley Region re: Notice of Public Workshop and CEQA Scoping Meeting; Board, CAO, County Counsel, Environmental Health
28. From: Bud Hoekstra re: Bring a Road Workshop to Calaveras County, Board & CAO
29. From: Mountain Valley Emergency Medical Services Agency re: Letter to Jeanne Boyce dated May 06, 2009; Supervisor Tofanelli
30. From: Department of Alcoholic Beverage Control re: Application for Alcoholic Beverage License; Supervisor Wilensky & Callaway and Planning
31. From: Jim and Yvonne Heryford re: Project, Bret Harte Benefit Basin; Board, Planning, CAO & County Counsel
32. From: Theresa Burgess, Board Liaison/Policy Analyst Sierra Nevada Conservancy re: Public Comment Period for the Proposed 2009-10 Grant Guidelines; Supervisor Wilensky & Tryon