

CALAVERAS COUNCIL OF GOVERNMENTS
AGENDA
Wednesday, December 2nd, 2009 at 5:30 p.m.
Board of Supervisors Chambers – Government Center, San Andreas

Call to Order

CLOSED SESSION

1. CLOSED SESSION: Public Employee Performance Evaluation: Executive Director, Pursuant to Government Code 54957

RECONVENE TO OPEN SESSION AT 6:30 PM

Call to Order

Pledge of Allegiance

CONSENT AGENDA

Consent agenda items are expected to be routine and non-controversial, and will be acted upon by the Council at one time without discussion. Any Council Member, staff member, or interested parties, may request that an item be removed from the consent agenda for further discussion.

2. Minutes of November 4th, 2009 Regular Meeting – **ACTION**
3. Correspondence
 - a. KCRA.com article: Forecast: California Faces \$21B Deficit
4. 2010 Meeting Schedule- **ACTION**
5. Resolution Authorizing the Programming of Federal Transit Assistance (FTA) 5311 Funds – **ACTION**

REGULAR AGENDA

If any member of the audience wishes to address the Council on a regular agenda item, please come to the rostrum, state your name, and give your comments or questions. Please limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair.

6. Report Out of Closed Session
7. Public Comment
8. Public Member Appointment Process
 - a. Presentation by Applicants and Questions from Council
 - b. Council Review and Discussion
 - c. Minute Order Approving Nominations and Appointment of Selected Applicant – **ACTION**
9. Bear Valley Village Expansion Adoption of Formal Statement – **ACTION**
10. Caltrans Report - Oral Report, No Supplemental Materials Included
11. County Report - Oral Report, No Supplemental Materials Included
12. State Highway Projects
 - a. SR 4 Angels Camp Bypass
 - b. TE Projects
 - c. Tri-Counties STIP Project Report
13. Staff Reports
 - a. McSorley
 - b. Summersett
14. City Reports – Oral Report, No Supplemental Materials Included
15. Council Reports – Oral Report, No Supplemental Materials Included

ADJOURNMENT: The next scheduled meeting of the CCOG is **February 3, 2010 @ 6:30 p.m.** – Board of Supervisors Chambers, Government Center, San Andreas, CA

PLEASE NOTE: NO MEETING SCHEDULED FOR THE MONTH OF JANUARY