

**MINUTES OF A REGULAR MEETING OF THE CALAVERAS COUNCIL OF GOVERNMENTS
COUNTY OF CALAVERAS, STATE OF CALIFORNIA
December 2, 2009**

Council Members Present: Merita Callaway - Chair, Jon Ellis – Vice-Chair, Elaine Morris, Tom Tryon, Rick Downey and Pat Maurer
Council Members Absent: None
Alternates Present: David Wood

Staff Present: Tim McSorley – Executive Director
Tyler Summersett – Transportation Planner
Melissa Eads – Senior Administrative Analyst
Elle Runyan – Clerical Assistant

CLOSED SESSION HELD: 5:30 P.M. - 6:30 P.M.

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

REGULAR MEETING WAS CALLED TO ORDER AT 6:30 P.M. BY CHAIR CALLAWAY

Copies of handouts and meeting videos are available at the CCOG office.

CORRECTIONS AND CLARIFICATIONS TO THE AGENDA:

None

CONSENT AGENDA ITEM NO. 4 PULLED FOR DISCUSSION BY CHAIR CALLAWAY

CONSENT AGENDA

2. Approve Minutes of November 4, 2009 Regular Meeting – **ACTION**
3. Correspondence
 - a. Article from KCRA.com: Forecast: California Faces \$21B Deficit
4. 2010 Meeting Schedule - **ACTION**
5. Resolution Authorizing the Programming of Federal Transit Assistance (FTA) 5311 Funds - **ACTION**
Approval of the Consent Agenda Items Not Including Item No. 4:
Moved: Tryon Second: Wood Approved: 7-0-0

CONSENT AGENDA ITEM NO. 4 DISCUSSION:

Approval of Consent Agenda Item No. 4 - CCOG meetings to be held on the 1st Wednesday of the month:
Moved: Tryon Second: Maurer Approved: 7-0-0

REGULAR AGENDA

6. **REPORT OUT OF CLOSED SESSION**
 - Chair Callaway stated that the performance evaluation of the Executive Director would be delivered by the Administrative Committee.
7. **PUBLIC COMMENTS**
 - Gary Caldwell, member of the public, requested that conflicts between the CCOG and the Public Works Department be worked out someplace other than in a public setting.
8. **PUBLIC MEMBER APPOINTMENT PROCESS**
 - Candidates George Fry, Jr. and David Wood each gave a presentation and answered questions from the Council.
 - Candidate Darryl Rusk withdrew his application, but re-entered the contest to break a tie vote.
Approval of David Wood as a Public Member of CCOG, with the intent of the Council to appoint George Fry, Jr. as an Alternate Member to be reflected on the February 2010 Consent Agenda:
Moved: Morris Second: Downey Approved: 3-1

9. BEAR VALLEY VILLAGE EXPANSION ADOPTION OF FORMAL STATEMENT

- Discussion surrounding mitigation cost estimates, whether to get approval from the County Board of Supervisors (BOS) before the CCOG vote, and whether the Resolution should be sent to Alpine County.

Approval of Resolution No. FY 10-02 (Option #4):

Moved: Wood Second: Maurer Approved: 4-3

10. CALTRANS REPORT

- Dan Brewer, Caltrans District 10, reported:
 - Deadline date of December 14, for the 5311(f) application if CCOG chooses to apply.

11. COUNTY REPORT

- Tom Garcia, Public Works Director, provided Public Works updates:
 - The Board of Supervisors (BOS) adopted a prioritized OWP submittal last week.
 - JPA: Roles and responsibilities will be discussed at the next TAC meeting.

12. STATE HIGHWAY PROJECTS

- Scott Maas reported on the following:
 - a. *SR-4 Angels Camp Bypass*
 - No further comments to written report.
 - b. *TE Projects*
 - Arnold Rim Trail: An MOU is being proposed between the Forest Service, the County and CCOG. The Forest Service would own and maintain the project, the County would secure the encroachment permits for the County segments and the CCOG would administer/fund the project.
 - Chair Callaway remarked on the high cost of this project. Mr. Maas noted the ADA requirements due to TE funding.
 - Mr. Garcia stated that the County has made a request for some TE funds - he's concerned about CCOG's long-term commitments.
 - c. *Tri-Counties STIP Project Report*
 - No further comments to written report.

13. STAFF REPORTS

- a. *McSorley*
 - Distributed two handouts: Letter from Bill Lockyer, State Treasurer - Assembly Bill 798 was signed by the Governor and an article by TRANSFORM: Windfall For All, on climate change relating to development policies in communities..
 - Wagon Trail Realignment Meeting on November 19, in Copperopolis was well attended with excellent community participation.
 - Melissa Eads, Sr. Administrative Analyst, is leaving her position. On behalf of the staff and Council, Director McSorley complimented Melissa on her outstanding service for the past 2 ½ years with CCOG.
- b. *Summersett*
 - No additional comments to written report.

14. CITY REPORT

- Rick Downey reported there is a relinquishment agreement for the south 4/49 bridges - was deemed safe by Caltrans. City will seek an extension for paperwork.

15. COUNCIL REPORT

- Chair Callaway would like to invite interested parties to the January CCOG orientation once the date is finalized. (Date will be January 28, 2010.)

16. MEETING ADJOURNED

Meeting adjourned by Chair Callaway at 9:54 p.m.

Chair

ATTEST: _____
Elle Runyan, Recording Secretary