

**MINUTES OF A REGULAR MEETING OF THE CALAVERAS COUNCIL OF GOVERNMENTS
COUNTY OF CALAVERAS, STATE OF CALIFORNIA
December 8, 2010**

Council Members Present: Jon Ellis - Chair, Merita Callaway, Tom Tryon, Elaine Morris, David Wood, and Rick Downey

Council Members Absent:

Alternates Present: George Fry

Staff Present: Tim McSorley – Executive Director
Tyler Summersett – Transportation Planner
Melissa Raggio – Sr. Administrative Analyst
Elle Runyan – Clerical Assistant

1. CLOSED SESSION HELD: CALLED TO ORDER AT 5:30 P.M. BY CHAIR ELLIS

- o Public Employee Performance Evaluation: Executive Director, Pursuant to Government Code 54957

REGULAR MEETING WAS CALLED TO ORDER AT 6:53 P.M. BY CHAIR ELLIS

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

CORRECTIONS AND CLARIFICATIONS TO THE AGENDA:

None

CONSENT AGENDA ITEM NO. 3a. PULLED FOR DISCUSSION BY COUNCIL MEMBER FRY

CONSENT AGENDA ITEM NO. 3b. PULLED FOR DISCUSSION BY COUNCIL MEMBER TRYON

CONSENT AGENDA

2. Minutes of November 10, 2010 Regular Meeting

3. Correspondence:

- a. Resignation Letter from Pat Maurer
- b. Letter from Director McSorley to Darin Grossi, re: Tuolumne County Transportation Council Application for FY 2010/11 Blueprint Planning Grant Program
- c. Letter from Calaveras Public Power Agency re: Rate Reduction
- d. Caltrans Office of the Federal Liaison: Election 2010 - 112th Congress Outlook November 5, 2010
- e. Article From Local Government Commission's Newsletter: Energy Retrofit Financing Program Back on Track - It Should Do wonders for the Economy

Approval of the Consent Agenda Items not including Item Nos. 3a. & 3b.:

Moved: Callaway Second: Fry Approved: 7-0-0-0

CONSENT AGENDA ITEM NO. 3a. DISCUSSION:

Approval of Consent Agenda Item No. 3a.:

Moved: Fry Second: Wood Approved: 7-0-0-0

CONSENT AGENDA ITEM NO. 3b. DISCUSSION:

Approval of Consent Agenda Item No. 3b.:

Moved: Tryon Second: Callaway Approved: 7-0-0-0

REGULAR AGENDA

4. REPORT OUT OF CLOSED SESSION

- Chair Ellis stated that the Closed Session would be continued after the adjournment of this Open Session.

5. PUBLIC COMMENTS

- None.

6. ADOPT MINUTE ORDER AUTHORIZING CHANGES TO THE PUBLIC MEMBER POLICY - ACTION

- Chairman Jon Ellis stated that the Council will not take action on this item.

7. PUBLIC MEMBER APPOINTMENT PROCESS

- Presentations were made by the following public member applicants: Marti Crane, George Fry, Diane Gray, Joseph Kelly, Chris Kramer, Paul Stein, Carol Ann McDaniel, and Russ Thomas.
- New Member Orientation will be held on January 13, 2011 from 9 am - 12 pm at the CalWorks building.

Approval of Minute Order Appointing Carol Ann McDaniel as the Alternate Public Member (1 year term):

Moved: Downey Second: Callaway Approved: 4-0-0-0

Ayes: Downey, Callaway, Morris, Tryon

Approval of Minute Order Appointing Paul Stein as a Public Member-at-large (1 year term):

Moved: Downey Second: Callaway Approved: 4-0-0-0

Ayes: Downey, Callaway, Morris, Tryon

Approval of Minute Order Appointing Diane Gray as a Public Member-at-large (3 year term):

Moved: Downey Second: Callaway Approved: 4-0-0-0

Ayes: Downey, Callaway, Morris, Tryon

8. CALTRANS REPORT

- John Gedney, Caltrans District 10, gave the following updates:
 - Carrie Bowen has been named the new District 10 Director.
 - Caltrans met with the Tri-Counties today, Director McSorley will discuss.
 - A Project Initiation Document (PID) that was excised from the budget does affect one project - can't do the oversight on the (Vallecito Road) 4/49 intersection.
 - Tri-Counties meeting on SB45 projects to be held the end of November.
 - Working to get Scenic Byway Signage in place.
 - CBTP grant cycle is coming up, project applications due March 31.
 - Regarding the Access Management Plan: Syncro tool - a new program to study local improvements and look at different policy strategies. Suggests staff get trained so Consultant won't be necessary or asking District 10 for assistance.

9. COUNTY REPORT

- Jamie Azarvand, Public Works, gave a Transit update:
 - MV Transportation's four year contract will expire in June. A new RFP will be sent out 12/9/10.

10. RESOLUTION IN SUPPORT OF CALEMA PROP. 1B SAFETY PROJECT APPLICATION - ACTION

Approval of Resolution No. FY 11-14:

Moved: Callaway Second: Fry Approved: 7-0-0-0

11. RESOLUTION APPROVING A CHANGE IN EMPLOYEE HEALTH PLAN - ACTION

Approval of Resolution No. FY 11-13:

Moved: Wood Second: Downey Approved: 7-0-0-0

12. FEASIBILITY OF TRANSFERRING OWP PROJECTS - ACTION

Approval of Resolution No. FY 11-15 amended to include the following paragraph: "Now be it further resolved, CCOG hereby expresses the intent not to transfer the Wagon Trail project until the completion of the PA & ED phase of the project, which constitutes a logical "break point".:

Moved: Wood Second: Fry Approved: 4-3-0-0

Ayes: Wood, Ellis, Downey, Fry Noes: Callaway, Tryon, Morris

13. STATE HIGHWAY PROJECTS

- Scott Maas, Transportation Program Manager, gave the following information:
 - A kick-off meeting for the Arnold Rim Trail Cedar Center Bikeway Connection project will be held on December 9, 2010, at 1:00 pm at the CCOG.
 - This will be followed with a kick-off meeting at 2:30 pm for the Cosgrove Creek Bikeway project.
 - Mokelumne Hill project - environmental health document to be sent to Caltrans.
 - Shay Locomotive project - signed agreement with Friends of the Logging Museum but Caltrans is working on a different agreement.
 - City of Angels Sidewalk project - ready to start engineering phase.

14. STAFF REPORTS

a. McSorley

- The CCOG Orientation will be held on January 13, 2011 at 8:30 am at the CalWorks' Sequoia Room.
- CCOG's Open House will be held on December 17, 2010 from 9 am to 3 pm.
- Garrett Gritz of RBF Consulting presented the Quantm results for our Wagon Trail project to a group in Las Vegas to promote the use of this software.
- 2010 California Regional Progress Report - Director McSorley was asked to be a Project Advising Team Member, and thus CCOG is identified as a sponsoring rural agency.

b. Summersett

- Nothing to add to written report.

15. CITY REPORT

- Council Member Downey was thanked for serving on the CCOG as this is his last meeting.

16. COUNCIL REPORT

- Council Member Fry thanked the CCOG for the opportunity to serve as an Alternate for the past year.
- Chair Ellis felt it was an honor and privilege to serve on the CCOG and wishes the Council the best.

17. MEETING ADJOURNED

- Chair Ellis stated the Council would go back into Closed Session after the regular meeting.
- Meeting adjourned by Chair Ellis at 9:09 pm.

18. REPORT OUT OF CLOSED SESSION

- The performance evaluation of the Executive Director was conducted. The Executive Director accepted his performance evaluation for 2010. This Closed Session adjourned at 9:45 pm.

Chair

ATTEST: _____
Elle Runyan, Recording Secretary