

4 year term

- j) A member at large - appointed John Tiscornia for a 2 year term to expire December 31, 1998

Motion was then made appointing, as staff representatives, Jearl Howard, Agricultural Commissioner, and Ken Churches, Farm Advisor, to assist in an ex-officio capacity on the Hardwood Advisory Committee.

Moved: Callaway

Second: Dell'Orto

Approval: Unanimous

8. CORRESPONDENCE/SUPERVISORS/STAFF (96-53, I, 171)

a) Supervisor Bailey will be attending a Regional EMS meeting in Copperopolis on Wednesday and the Deputy Sheriff's Association Christmas dinner Saturday evening; b) Supervisor Dell'Orto will be attending the Calaveras/Mariposa Community Action Agency meeting on December 11th then announced that he will be unable to attend the LTC meeting this evening due to another commitment; c) Supervisor Callaway announced that she will be attending the CHP/Deputy Sheriff's dinner this weekend; a Meadowmont Homeowners Association meeting; a Calaveras County Wine Association function; the Chamber Mixer; then referred to Planning Commissioner terms recommending said terms be extended from 2 to 4 years running concurrent with Supervisor terms and/or running concurrent with the term of the Supervisor; Tryon voiced support of the 2 year re-application process stating that the composition of the Board can change every 2 years; he prefers to let a term run out as opposed to the removal of a Commissioner;

(continued to PAGE 4)

FINAL MINUTES

December 9, 1996

further stated that Board members are subject to recall and not always completing 4 year terms; Dell'Orto suggested reviewing appointments of all commission positions every 2 years; Bailey supported Callaway's term extension then suggested having a Planning Commissioner Workshop for new Commissioners; Taylor was supportive of the current 2 year term policy. d) Chairman Tryon referenced his attendance at the Ironstone Winery Museum Grand Opening; announced that he will be attending an RCRC meeting on Thursday and spoke of consolidating efforts of RCRC and the Mountain Counties Water Resources Agency regarding water issues; e) County Administrative Officer Brent Harrington announced that it will not be necessary to hold a Closed Session today with the DSA, as scheduled.

9. LIBRARY/COUNTY PROPERTY (96-53, I, 385)

Ray Waller, Building Department Official, initiated a conversation regarding the acceptance and dedication of the Dr. Edwin Greer Library in Arnold by informing that he met with the contractors last week then referred to the following areas that are yet to be completed: installation of the circulation desk, shelving, electrical plugs, installing the flag pole, completion of the landscaping and the parking lot - estimating the cost to complete the project at approximately \$2500.00. Waller stated that the contractor has agreed to post a cash bond assuring completion of the project.

Supervisor Callaway asked that the property, with improvements, be accepted "as is" without the cash bond requirement. Supervisor Bailey stated that we need to be consistent and adhere to the bond posting policy. Darla Gunning emphasized that the asphalt paving is the most critical issue since they

- (ACP); Action: filed at request of Chairman Tryon; cc: County Counsel
7. From: Joyce Techel, Hazel & Philip Cain re: voicing support of Planning Commission recommendations on the General Plan Update; Action: cc: Board, Admin., Planning
 8. From: East Bay Municipal Utility District re: notice/agenda of November 26th Water Supply Management Program Workshop; Action: cc: Board, County Counsel, Planning, CCWD, Chris Williams, Fish & Game Commission, Ag. Resources Committee
 9. From: State Dept. of Fish & Game re: agendas for December 5th and 6th, 1996 meetings; Action: cc: Board, Fish & Game Commission, Ag. Dept.
 10. From: R. Jos. and Mary Gentes re: followup inquiry on disposition of Mahoney property; Action: referred to Supervisor Callaway, as addressed; cc: Building, Admin., County Counsel
 11. From: Bill Lockyer, Senate Rules Committee re: Senate and Joint Committee interim hearings for Nov. 5th thru Nov. 26, 1996; Action: cc: Board, County Counsel, Admin., post
 12. From: Continental Cablevision re: change in late fee charges, field collection fees and TV Guide prices - effective January 1, 1997; Action: individual letters to Board; cc: County Counsel, Admin.
 13. From: Calaveras County Women's Network re: November/December 1996 issue of "Network News"; Action: cc: Board
 14. From: California Chamber of Commerce re: November 22nd issue of "ALERT"; Action: Route to Board
 15. From: U.S. Dept. of Agriculture, Forest Service, Southwest Region re: spotted owl environmental analysis process; nominations requested for Spotted Owl Advisory Committee; Action: cc: Board, Ag. Dept., Planning
 16. From: State Board of Equalization re: updated pages to Assessors' Handbook - Rural Building Costs; Action: cc: Board, County Counsel, Assessor
 17. From: County of San Diego, CAO-Office of Trade & Business Development re: San Diego County's Economic Development Plan/additional information to CSAC Presentation of 11/20/96; Action: referred to Supervisor Bailey, as requested

(continued to PAGE 9)
FINAL MINUTES
December 9, 1996

18. From: Richards, Watson & Gershon re: additional information regarding Proposition 218 as requested at Government Finance and Operations Policy Committee meeting; Action: referred to Supervisor Bailey

NOVEMBER 26, 1996

19. From: State Water Resources Control Board re: cancellation of proposed amendment to Water Quality Control Plan for the Sacramento and San Joaquin River Basins; Action: cc: Board, County Counsel, Planning, CCWD, Chris Williams, Fish & Game Commission, Ag. Resources Committee
20. From: National Association of Counties re: November 25th issue of "County News"; Action: individual copies to Board

NOVEMBER 27, 1996

21. From: California State Association of Counties re: November/December 1996 issue of "California County"; Action: individual copies to Board
22. From: Bret Harte Union High School District re: safety of busses and students in Poker Flat area; request for turn lane; Action: cc: Supervisor Bailey, Public Works
23. From: Alpine, Mother Lode, San Joaquin Emergency Medical Services Agency re: effective January 1, 1997 said Agency will be known as "MOUNTAIN-VALLEY EMERGENCY MEDICAL SERVICES AGENCY"; Action: cc: Board, Admin.
24. From: Area 12 Agency on Aging re: agenda for December 5th Board of Directors meeting; Action: cc: Dell'Orto, Bailey, Admin.
25. From: State Board of Corrections re: Juvenile Crime Enforcement and Accountability Challenge Grant Executive Steering Committee meeting - December 5-6,

1996; Action: cc: Board, Admin., Sheriff, Probation

26. From: Continental Cablevision re: merger with U S West completed; Action:
cc: Board, Admin., County Counsel

27. From: State Dept. of Alcoholic Beverage Control re: application for license
filed by Gotta Luv Pizza, David Howard/President for Arnold Round Table, 2182 Highway
4; Action: cc: Supervisor Callaway; original application to Planning

28. From: California Youth Authority re: January 22, 1997 Public Hearing to
consider proposed regulations re: County payments to Dept. of Youth Authority: Fee
for Housing and Sliding Scale for Less Serious Offenses; Action: cc: Board,
Probation

NOVEMBER 27TH & 28, 1996 - GOVERNMENT CENTER CLOSED IN OBSERVANCE OF THANKSGIVING