

MINUTES OF A MEETING OF THE BOARD OF SUPERVISORS, COUNTY OF CALAVERAS,
STATE OF CALIFORNIA, SITTING AS THE CALAVERAS COUNTY
BOARD OF EQUALIZATION, ON TUESDAY, OCTOBER 14, 1997

PRESENT: Terri Bailey, Chair; Merita Callaway, Vice-Chair; Lucy Thein,
Paul Stein and Tom Tryon, Board Members; David Sirias, Deputy
County Counsel; and Mary Jane Giuffra, Supervising Board Clerk

ABSENT: Spencer Batchelder, County Counsel

Meeting recorded on Cassette 97-44, II, 150

2:30 P.M.: Chair Bailey convened the Board as a Board of Equalization
to consider a continued hearing for Jon Ellis.

APPLICATION 97/98-1; APN 32-024-14; JON ELLIS (continued from 7/28/97 and
9/29/97)

Motion was made to continue this matter for an additional two weeks to October
27, 1997.

Moved: Tryon

Second: Thein

Approval: Unanimous

ADJOURNMENT

There being no further business, this meeting was adjourned to October 27,
1997.

CHAIR

ATTEST:

CLERK