

to execute said amended contracts.

Moved: Tryon

Second: Stein

Approval: Unanimous

RESOLUTION A RESOLUTION AMENDING WILLIAMSON ACT CONTRACT NO. 249
NO. 97-409 BY ADDING ADDITIONAL ACREAGE TO SAID CONTRACT

RESOLUTION A RESOLUTION AMENDING WILLIAMSON ACT CONTRACT NO. 8B
NO. 97-410 BY ADDING ADDITIONAL ACREAGE TO SAID CONTRACT

18. FAIRGROUNDS/PLANNING/COMMUNITY DEVELOPMENT/COUNTY CODE (97-52, II, 100, continued to 97-52A)

Supervisor Tryon stepped down due to the fact that he has a conflict of interest regarding the following matter.

Deputy Planning Director, Mary Pitto, informed the Board of letters of support she has received for a proposed "Fairgrounds Ordinance" which would add

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Chapter 12.30, Calaveras County Fairgrounds and Operations, to Title 12, Streets, Sidewalks and Public Places, of the Calaveras County Code. Chair Bailey then invited public comments. Yvonne Martin, Martin Ranch, stated that the public notice on this was defective because it referred to an attachment which was not included. She then presented other concerns including future affect on private lands, etc. William Brown, Angels Camp, spoke of problems with trash, property damage, alcohol and drugs, and stated that the 39th Agricultural Association should be responsible for the finances and safety surrounding fair ground activities. He is concerned with the burden placed on CHP, the police, emergency agencies, etc., and feels that the City, County and other regulatory agencies should be involved in this ordinance. Marcy Hosford, Real Estate Agent, Mokelumne Hill, spoke in opposition stating that this is unfair and discriminatory and feels that it is "government protecting government". Nancy Whittle, Angels Camp, was also opposed and related problems over the years for private property owners. She stated that even though she owns property in the area, she did not receive a copy of the notice or ordinance. Lloyd Griffith, Board of Realtors, spoke regarding disclosure statement requirements and has concerns with consumer protection stating that this ordinance is protecting government from its citizens. He further advised that the Board of Realtors voted to oppose this but that they do support the fair and tourism. Tim Folendorf, Fair Board, responded indicating that he does not feel the 1 1/2 mile radius will affect that many property owners. Mary Pitto, Deputy Planning Director, then responded regarding concerns over the notice indicating that a copy of the ordinance was not attached and that the notice was in error. County Counsel advised that this would not result in anything illegal; however, Chair Bailey feels that the process should probably be redone due to the public's perception. Supervisor Stein spoke in support and feels that the citizens have the ability to pursue their grievances through several public agencies. He also feels there has been proper disclosure and disagrees with the statement that this is "government protecting government". Ms. Whittle then informed the Board of ongoing problems and costs with certain public agencies occurring at this time that are outside of the County's jurisdiction. Folendorf responded to these issues. Ms. Hosford repeated that the disclosure requirement is already law and is not needed. Kathy Zancanella, Fair Board Member, interjected that the County Fair Board is, and always has been, responsible to Calaveras County Citizens. Laurie Giannini, County Fair, stated that they are a state agency

22 thru 29. CLOSED SESSIONS/STUDY SESSION/BOARD OF EQUALIZATION/ADJOURNMENT
There being no further regular business requiring Board action this day, the meeting was adjourned to the following scheduled sessions and the Board will reconvene a Regular Meeting at 7:00 p.m. on January 5, 1998.

22. CLOSED SESSION under Government Code Section 54956.9, pending litigation matters: Spangler vs. County, Superior Court No. 21781, consolidated with County vs. Spangler, Superior Court No. 21811 - Board action: none
23. CLOSED SESSION, with Counsel, pursuant to Government Code Section 54954.5(e), Public Employee Discipline/Dismissal/Release - Board action: gave direction that unpaid leave, with medical benefits, be provided to the employee through 2/19/1998.
24. CLOSED SESSION, pursuant to Government Code Section 54957 to discuss public employee evaluation for: (a) Director of Community Development; (b) Welfare Director; and (c) Director of Management Information Services (NOTE: This matter was continued to Tuesday, after the study sessions, and no Board action was taken).
25. Adjourned to quarterly Board of Equalization Hearings then reconvened in a Regular Board of Supervisors Meeting to complete today's agenda.
26. STUDY SESSION: discussion re: Possible County Sponsored Legislation for 1998; Admin. - discussion item only - no action taken
27. STUDY SESSION re: Joint Meeting with Board of Education Regarding Technology Issues - discussion item only - no action taken.

TUESDAY, DECEMBER 16, 1997

28. STUDY SESSION: Discussion re: "Cal Works" County Plan; Welfare - discussion item only - no action taken.
29. STUDY SESSION: Discussion re: Courts Fine Collection Program; Courts - discussion item only - no action taken.

ATTEST:

CHAIR

CLERK

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C O R R E S P O N D E N C E

THE BOARD REVIEWED THE FOLLOWING CORRESPONDENCE AND TOOK NO FURTHER ACTION:

NOVEMBER 27, 1997 - Thanksgiving Holiday

NOVEMBER 28, 1997 - Government Center Closed

DECEMBER 1, 1997

1. From: Area 12 Agency on Aging re: Agenda and packet for December 4th Board of Directors meeting; Action: packet to Supervisor Stein; Agenda only to Supervisor Bailey and Admin.
2. From: Pacific Gas & Electric Co. re: PG&E to continue weather modification activities (cloud seeding) during 1997/98 winter in Mokelumne River watershed above Salt Spring Reservoir; Action: cc: Board
3. From: State Board of Equalization re: AB-122 - authorizes county boards of supervisors to provide property tax relief to owners of grapevines destroyed by

- Pierce's Disease, effective 10/3/97; Action: cc: Board, County Counsel, Ag. Dept.
4. From: Calaveras County Chamber of Commerce re: December 1997 issue of CHAMBER NEWS; Action: cc: Board, Admin.
 5. From: Governor's Office of Emergency Services re: packet for submitting Hazard Mitigation Grant Program (HMGP) application; Action: referred to Admin., OES
 6. Copy of a letter sent to Utica Power Authority from W. Ronald Coale requesting clarification of UPA's intentions and beliefs as to water flow through Murphy's Park including estimates of cfs in normal, wet and dry years; Action: cc: Supervisors Tryon & Callaway
 7. From: Mountain Counties Water Resources Association re: agenda for December 12 general membership meeting; Action: cc: Supervisors Stein, Callaway
 8. From: Mountain-Valley Emergency Medical Services Agency re: agenda packet for December 11th meeting; Action: referred packet to Thein; cc: Callaway, agenda only
 9. From: D.K. Swickard, Field Manager, U.S. Dept. of the Interior re: list of parcels retained in Federal ownership; Action: cc: Board, Planning
 10. From: State Board of Equalization re: schedule re-establishing the per-acre value of various grades of timberland; Action: cc: County Counsel, file
 11. From: Action Alliance for Children re: Nov./Dec. 1997 issue of CHILDREN'S ADVOCATE; Action: individual copies to Board
 12. From: Bill Lockyer, Chairman, Senate Rules Committee re: interim hearings for the period Dec. 2nd through Dec. 16th, 1997; Action: cc: Board, County Counsel, Admin., Post
 13. From: Ruth A. Denning, Altaville, CA re: arrest of husband Tom Denning - case #23216; Action: cc: Board, County Counsel, Sheriff
 14. From: Bertha Underhill, Camp Connell, CA re: Older Adult Outreach Program Grant; Action: referred to Callaway, as addressed
 15. From: Center for the New West re: Autumn 1997 issue of POINTS WEST CHRONICLE; Action: Route to Board

DECEMBER 2, 1997

16. From: Office of Daniel E. Lungren, Attorney General re: information/resources to enhance community safety (videos (2), pamphlets); Action: referred to Chair
17. From: National Association of Counties re: Nov. 24th issue of COUNTY NEWS; Action: individual copies to Board

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12/15/97 CORRESPONDENCE

18. From: National Association of Counties re: Nov./Dec. 1997 issue of CALIFORNIA COUNTY; Action: individual copies to Board
19. From: Regional Council of Rural Counties re: schedule of meetings to discuss the CALFED Bay-Delta Program - in particular the integration of watershed management and fuels management reduction; Action: referred to Supervisor Tryon; cc: Supervisor Bailey; County Counsel
20. From: Mountain-Valley Emergency Medical Services Agency re: agenda for December 17th meeting; minutes of October 15th; Action: referred to Supervisor Thein; cc: Admin., Health Dept.
21. From: U.S. Dept. of Agriculture, Forest Service, Stanislaus Nation Forest re: invitation to participate in planning process for grazing allotment in head waters of Stanislaus River drainage including the Clark Fork River, Arnot Creek and Disaster Creek areas; Action: cc: Board, County Counsel, Admin., Ag. Dept., Planning
22. From: Calaveras County Fire Chief's Association re: amendments to Constitution and By-Laws; Action: cc: Board, County Counsel, Admin., County Fire
23. From: Orrick, Herrington & Sutcliffe re: Municipal Finance Report Newsletter; Action: cc: Board
24. From: Regional Council of Rural Counties re: Jan. 15th, 1998 RCRC annual dinner for selected officials from Executive Branch of government and selected staff members of the Legislature; Action: individual invitations to Board

DECEMBER 3, 1997

25. From: Mountain-Valley Emergency Medical Services Agency re: amended agenda - note date change to Wednesday, December 10th; Action: cc: Supervisors Thein; Callaway
26. From: U.S. Dept. of Agriculture, Forest Service, Stanislaus National Forest re: comment period re: proposed monitoring and evaluation forest plan amendment; Action: cc: Board, Admin., Planning, Ag. Dept., Fish & Game Commission, County Fire
27. From: Calaveras Community Television re: December 1997 Peg Access NEWSLETTER; Action: individual copies to Board
28. From: Economic Development Digest re: copy of October 1997 monthly report; Action: route to Board

DECEMBER 4, 1997

29. Copy of letter sent to County Building Department from: Valley Springs Sanitary District re: runoff from ABC owned shopping center discharged into District wastewater treatment facilities; cc: Supervisor Bailey
30. From: Friends of the Calaveras County Library re: agenda for December 10 Board of Directors' meeting; minutes of Nov. 12th meeting; Action: cc: Board
31. Copy of a letter sent to W. Ronald Coale from Utica Power Authority (UPA) in response to Nov. 26th letter re: flows through Murphys; Action: cc: Board, County Counsel, Planning, Chris Williams, Fish & Game Commission, Ag. Resources
32. From: Mountain-Valley Emergency Medical Services Agency re: draft of Ambulance Dispatch Policy for Calaveras County; Action: cc: Supervisors Thein, Callaway, Admin. Health Dept.
33. From: Sierra AIDS Council re: invitation to Open House to celebrate opening of new location at 1168 Booster Way, Angels Camp; Action: cc: Board
34. From: Susan Ulrich, West Point expressing opposition to proposed park on Snead Road; Action: cc: Supervisor Stein, Planning
35. From: Don Boos re: invitation to Dec. 19th Annual Cookie "Embellishment" Party; Action: referred to Supervisors Tryon and Thein, as addressed