

7. MINUTE ORDER entering into a Joinder Agreement with the Superior Court to continue to utilize Hartford Life as a Deferred Compensation Provider and authorizing the Chair to sign said agreement.

8. RESOLUTION NO. 01-341 A RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT, IN THE AMOUNT OF \$143,200.00, TO WAYNE VINCIGUERRA, GENERAL CONTRACTOR, FOR CONSTRUCTION OF A WATER TANK AND PUMP STATION AT THE ROCK CREEK SOLID WASTE FACILITY

9. RESOLUTION NO. 01-342 A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT FOR HAZARDOUS WASTE TRAINING WITH NETWORK ENVIRONMENTAL SYSTEMS, INC., IN AN AMOUNT NOT TO EXCEED \$5,500.00

10. RESOLUTION NO. 01-343 A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO ACCEPT A BID AND EXECUTE A PURCHASE ORDER TO HARRIS WASTE MANAGEMENT GROUP, INC., IN THE AMOUNT OF \$50,642.40, FOR A SELCO HL-60EB HORIZONTAL BALER

11. RESOLUTION NO. 01-344 A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE A LEASE AGREEMENT THROUGH SEPTEMBER, 2002, WITH WALTER VALENTE FOR APN 50-027-007, AND A PORTION OF APN 50-029-015, LYING WITHIN THE ROCK CREEK BUFFER ZONE

1. MINUTES/APPROVAL OF (01-47, I, 157)

Motion was made approving the Minutes of December 10, 2001, as written.

Moved: Stein

Second: Tryon

Approval: Majority

ABSTAINED: Callaway

R E G U L A R A G E N D A

12. PUBLIC COMMENTS/GENERAL PUBLIC

There were no persons wishing to speak at this time.

13. COUNTY COUNSEL/LAW LIBRARY (01-47, I, 227)

David Sirias, Assistant County Counsel, recommended reducing the number of Law Library Trustees to below six members due to the fact the Trustees have been short a quorum and serious fiscal issues have been left unaddressed and unresolved. Sirias referenced the Business and Professions Code 6301.5 as recently revised allowing small counties, such as Calaveras, to reduce the number of trustees. The Court's attorney, Grant Barrett, has indicated that the Court would be willing to accept a 6 to 5 reduction.

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addressed the CalFed process - water rights/water plan - then referred to water as the issue in California; then responded to a question from the audience re: CCWD banking water underground; d) Supervisor Callaway asked Jearl Howard, Ag Commissioner, to describe an incident that happened in her district last weekend regarding a pit bull attack which caused severe injuries - Howard advised that the dogs are now in quarantine at the County Animal Shelter; e) Chair Thein referenced a memo from Kim Hansen, Planning Director, regarding a personnel shortage in her office - Thein suggested extra hire or contract employee be considered - staff will look into the situation; f) Clay Hawkins, Acting County Administrative Officer, announced a study session on January 14, 2002, to review work load and staffing for the Planning Department; g) Spencer Batchelder, County Counsel, addressed the issue of County Tax bills containing solicitation for charitable donations - Supervisors Tryon, Stein and Thein felt this should not be done.

16. STUDY SESSION/AG COMMISSIONER/AG PRESERVES (01-47, I, 2230 cont'd to Side II and 01-47A, Side I)

A STUDY SESSION was held with County Counsel, the Agricultural Commissioner and the Director of Planning to discuss proposed changes re: an Ordinance authorizing subdivision of Agricultural Preserve Lands at a minimum of 20 acres for the purpose of intensive agricultural improvements - (Supervisor Tryon stepped down from his position on the Board due to a conflict of interest). This was a discussion/informational item only with no action taken.

17. AG PRESERVES/AGREEMENTS/AG. DEPT./PUBLIC HEARING (01-47A, I 202)

12:30 p.m.: Chair Thein announced the noticed public hearings regarding the following Agricultural Preserves. Jearl Howard, Agricultural Commissioner, advised that all of these projects were reviewed by LAFCO and Planning and the Ag. Advisory Committee has recommended approval of all the requests. Howard had no additional comments regarding Ag. Preserves 265 and 266 then referenced a letter from an adjacent property owner regarding Ag. Preserve 267. He then made reference to issues regarding acknowledgement on Preserves 268, 269 and 270. He indicated that the acknowledgements should be received in the next day or two and in time for recording before the end of the year. Thein then opened the public hearing for public comments but there were no persons wishing to speak; therefore the hearings were closed and the matters returned to the Board for action.

Motion was made approving the following Resolutions as submitted regarding Agricultural Preserves 265 through 267 and Resolutions regarding Preserves 268 through 270 contingent upon receipt of appropriate acknowledgements.

Moved: Stein Second: Callaway Approval: Unanimous

a) Ag. Preserve No. 265 for Steven L. and Carol A. Watson re: APN's 050-016-008 and 050-016-146. The subject land is located at 10760 and 10382 Highway 26, Wallace, respectively, approximately 7.5 miles south of Wallace on the Calaveras/San Joaquin County Line; as follows:

RESOLUTION NO. 01-346	A RESOLUTION FOR RESCISSION OF A PORTION OF AGRICULTURAL PRESERVE NO. 27, UPON SIMULTANEOUS ENTRY OF A NEW AGRICULTURAL PRESERVE CONTRACT
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RESOLUTION A RESOLUTION TO ESTABLISH AN AGRICULTURAL
NO. 01-347 PRESERVE WITHIN CALAVERAS COUNTY

RESOLUTION A RESOLUTION APPROVING A CALIFORNIA
NO. 01-348 LAND CONSERVATION CONTRACT

b) Ag. Preserve No. 266 for Earl E. Miller and Karen L. Miller re: APN 016-004-008. The subject land is located at 5369 Paloma Road approximately 1 mile west of Paloma; as follows:

RESOLUTION A RESOLUTION TO ESTABLISH AN AGRICULTURAL
NO. 01-349 PRESERVE WITHIN CALAVERAS COUNTY

RESOLUTION A RESOLUTION APPROVING A CALIFORNIA
NO. 01-350 LAND CONSERVATION CONTRACT

c) Ag. Preserve 267 for James D. Dalton re: APN's 038-012-034, 038-012-035 and 038-013-002. The subject land is located at 7085 Dogtown Road, approximately 3 ½ miles southeast of Calaveritas; as follows:

RESOLUTION A RESOLUTION TO ESTABLISH AN AGRICULTURAL
NO. 01-351 PRESERVE WITHIN CALAVERAS COUNTY

RESOLUTION A RESOLUTION APPROVING A CALIFORNIA
NO. 01-352 LAND CONSERVATION CONTRACT

d) Ag. Preserve No. 268 for Gottfried P. and Janet F. Tittiger and Ray A. and Cynthia R. Reinertson re: APN 053-007-019. The subject land is located on the south side of State Highway 4, approximately 3 miles east of Copperopolis; as follows:

RESOLUTION A RESOLUTION FOR RESCISSION OF A PORTION
NO. 01-353 OF AGRICULTURAL PRESERVE NO. 117 UPON
SIMULTANEOUS ENTRY OF A NEW AGRICULTURAL
PRESERVE CONTRACT

RESOLUTION A RESOLUTION TO ESTABLISH AN AGRICULTURAL
NO. 01-354 PRESERVE WITHIN CALAVERAS COUNTY

RESOLUTION A RESOLUTION APPROVING A CALIFORNIA LAND
NO. 01-355 CONSERVATION CONTRACT

e) Ag. Preserve No. 269 for Gottfried P. and Janet F. Tittiger and Ray A. and Cynthia R. Reinertson re: APN's 053-007-021 and 053-013-063. The subject land is located on the south side of State Highway 4, approximately 3 miles east of Copperopolis; as follows:

RESOLUTION A RESOLUTION FOR RESCISSION OF A PORTION
NO. 01-356 OF AGRICULTURAL PRESERVE NO. 117 UPON
SIMULTANEOUS ENTRY OF A NEW AGRICULTURAL
PRESERVE CONTRACT

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RESOLUTION A RESOLUTION TO ESTABLISH AN AGRICULTURAL
NO. 01-357 PRESERVE WITHIN CALAVERAS COUNTY

RESOLUTION A RESOLUTION APPROVING A CALIFORNIA LAND
NO. 01-358 CONSERVATION CONTRACT

f) Ag. Preserve No. 270 for Gottfried P. and Janet F. Tittiger and Ray A. and Cynthia R. Reinertson re: APN 053-007-020. The subject land is located on the south side of State Highway 4, approximately 3 miles east of Copperopolis; as follows:

RESOLUTION A RESOLUTION FOR RESCISSION OF A PORTION
NO. 01-359 OF AGRICULTURAL PRESERVE NO. 117 UPON
SIMULTANEOUS ENTRY OF A NEW AGRICULTURAL
PRESERVE CONTRACT

RESOLUTION A RESOLUTION TO ESTABLISH AN AGRICULTURAL
NO. 01-360 PRESERVE WITHIN CALAVERAS COUNTY

RESOLUTION A RESOLUTION APPROVING A CALIFORNIA LAND
NO. 01-361 CONSERVATION CONTRACT

18. AGRICULTURAL DEPT./AG. PRESERVES/NON-RENEWALS (01-47A, Side I, 854)

Chair Thein read into the record notices of non-renewals on Ag. Preserve Contracts No. 102 for David B. Peters; Contract No. 154 for Stanley a Evans; and Contract No. 255 for Richard T. and Donna S. Stephens. Jearl Howard Agricultural Commissioner, recommended non-renewal re: Contract No.'s 102 and 154, as submitted.

Motion was then made approving the non-renewal of the following Ag. Preserve contracts, as submitted.

Moved: Stein Second: Callaway Approval: Unanimous

RESOLUTION A RESOLUTION AUTHORIZING A NOTICE OF NON-
NO. 01-362 RENEWAL FOR ALL THAT PORTION OF AGRICULTURAL
PRESERVE CONTRACT NO. 103 THAT IS OWNED BY
DAVID B. PETERS, MORE SPECIFICALLY DESCRIBED
AS APN 048-025-162, EFFECTIVE JANUARY 1, 2002

RESOLUTION A RESOLUTION AUTHORIZING A NOTICE OF NON-
NO. 01-363 RENEWAL FOR ALL THAT PORTION OF AGRICULTURAL
PRESERVE CONTRACT NO. 154 THAT IS OWNED BY
STANLEY A. EVANS, MORE SPECIFICALLY DESCRIBED
AS ASSESSOR PARCELS 40-001-027 AND 40-001-028,
EFFECTIVE JANUARY 1, 2002.

Jearl Howard, Ag. Commissioner, referenced Staff and committee reports regarding Mr. Stephen's request for non-renewal of 82.16+ acres which would leave a remainder of 1001.75 + acres subject to his current contract. Mr. Stevens addressed the Board indicating that his request for non-renewal is motivated by the fact that he has never received any tax benefit on the subject parcel because

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5. From: California State Association of Counties re: Calaveras County Supervisor Stein Elected CSAC Second Vice President; Action: cc: Board, Admin., County Counsel
6. From: National Association of Counties re: NACo Legislative Alert; Action: cc: Board

DECEMBER 3, 2001

7. From: California State Association of Counties re: January 24-25, 2002 - Employee Relations Institute; Action: individual program/agenda and registration forms to Board
8. From: Mountain-Valley Emergency Medical Services Agency re: Agenda for December 12th EMS Board of Directors meeting; Action: cc: Supervisor Thein
9. From: Calaveras County Chamber of Commerce re: December 2001 CHAMBER NEWS; Action: cc: Board
10. From: California State Association of Counties re: Summary of Actions/November 29th CSAC Board of Directors meeting; Action: referred to Supervisor Callaway
11. From: Regional Council of Rural Counties re: editorial on water; ongoing supervisorial vacancies in Alpine and Siskiyou Counties; Action: cc: Supervisor Tryon
12. From: State Dept. of Forestry & Fire Protection re; timber harvesting plans for Counties of ElDorado, Tuolumne filed by Siller Brothers, Inc. and Sierra Pacific Industries; Action: cc: Supervisors Stein & Callaway
13. From: California State Library re: Public Library Construction and Renovation Board meeting; Action: cc: Board, County Library
14. From: Pam Slater, Supervisor/San Diego County re: proclaiming week of November 24, 2002 through November 30, 2002 as "God Bless America Week"; Action: cc: Board, Admin.
15. From: California State University, Sacramento re: 2002-2003 California Senate Fellows program/application deadline, February 27, 2002; Action: cc: Board
16. From: East Bay Municipal Utility District re: Status Report on Middle Bar Takeout Facility; Action: cc: Board, Planning
17. From: State Department of Transportation re: Notice of Availability of Initial Study/Environmental Assessment and Announcement of Public Hearing for the Angels Camp Bypass Project; Action: individual packets to Supervisors
18. From: Children Now re: California Report Card 2001 and California County Data Book 2001; Action: referred to Supervisor Callaway, as addressed
19. From: Capitol Enquiry re: Available/March 2002 - 2002 Pocket Directory of the California Legislature; Action: cc: Board
20. From: Gordon Walker, Valley Springs re: second request for information re: Grant Barrett's job title and yearly salary; Action: referred to Counsel for response; cc: Supervisor Bailey

DECEMBER 4, 2001

21. From: California State Association of Counties re: continuing participation on the CSAC Administration of Justice Policy Committee; Action: referred to Supervisor Callaway to complete
22. From: Assemblymember Tim Leslie re: California's State fiscal situation moving into troubled waters-Legislative Analyst's Office issues projection signaling \$12.4 billion budget deficit for FY 2002-2003; Action: cc: Board, Admin., County Counsel

23. From: California Budget Project re: State faces most severe budget crisis in a decade; recent accomplishments of Calif. Budget Project; Action: cc: Board, Admin.
24. From: Sierra Business Council re: the Sierra Leadership Seminar; four 2 day sessions - Feb. 22 and 23, 2002 session to be held at Kautz Ironstone Vineyard; application included; Action: cc: Board; Planning
25. From: California Tourism re: INSIGHTS - tourism news from State of California; Action: individual copies to Board
26. From: Water Education Foundation re: Nov./Dec. 2001 issue of WESTERN WATER; Action: individual copies to Board
27. From: California Oak Foundation re: Winter 2001 issue of "OAKS"; referred to Supervisor Stein

DECEMBER 5, 2001

28. From: Madera County Board of Supervisors congratulating Supervisor Stein on his election as Second Vice President to CSAC; Action: referred to Stein
29. From: Mountain-Valley Emergency Medical Services Agency re: Agenda for December 19th meeting; Action: cc: Supervisor Thein
30. From: Mountain Ranch Realty re: invitation to December 14th Holiday Reception; Action: individual invitations to Supervisors Stein & Thein
31. From: John L. Burton, Senate Rules Committee re: Senate & Joint Committee Interim Hearings for period of December 3, 2001 through December 12, 2001; Action: cc: Board, County Counsel, post
32. From: California State Association of Counties re: evaluation of CSAC Annual Meeting; Action: referred to Callaway to complete
33. From: State Dept. of Child Support Services re: Credit Reporting Contract - EQUIFAX, Calaveras Allocation for period 10/1/01 thru 9/30/02 is \$250.00; Action: cc: Board, CalWORKS, Auditor
34. From: California State Department of Forestry & Fire Protection re: Notice of Intent to Harvest Timber filed by Sierra Pacific Industries; approximately 169 acres; 13 miles east of the town of West Point; Action: cc: Supervisors Callaway & Stein; Planning, post
35. From: ESRI re: Free Seminar - delivering government services online; Action: individual brochures to Board
36. From: Crime and Violence Prevention Center, California Attorney General's Office re: March 12, 2002 Expo - Reducing Children's Exposure to Violence; Action: cc: Board; Sheriff, District Attorney
37. From: National Association of Counties re: Homeland Security Policy Agenda to Secure the People of America's Counties; Action: cc: Board; Admin./OES; Sheriff, Health Dept.
38. From: California State Association of Counties re: continuing participation on the CSAC Government Finance & Operations Policy Committee; Action: referred to Supervisor Stein

DECEMBER 6, 2001

39. From: The White House Coalition Information Center re: On December 11th, the three month anniversary of the September 11th attacks, President George W. Bush is asking counties across the world to hold remembrance events and to play their national anthems or other appropriate music at the exact moment the first airplane struck the World Trade Center in New York (8:46 EST); Action: cc: Board, All Government Center Departments
40. From: Calaveras Women's Crisis Center re: reminder of December 6th CWCC meeting; Action: referred to Supervisor Callaway

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41. From: Regional Council of Rural Counties re: Agenda packet for 12/12/01 RCRC Board of Directors Meeting and 12/13/02 JPA Meeting; Action: individual packets for Supervisors Tryon & Bailey
42. From: Richard Arrow, Auditor/Controller, Marin County re: copy of Marin County's Strategic Plan; Action: referred to Supervisor Callaway, as addressed
43. From: California State Association of Counties re: Dec. 6th CSAC COUNTIES' LEADERSHIP LETTER; Action: individual copies to Board
44. From: State Dept. of Forestry and Fire Protection re: FORESTLAND INCENTIVES report; Action: Route to Board
45. From: Oak Canyon Ranch re: Fall 2001 - OAK CANYON RANCH REVIEW; Action: individual copies to Board
46. From: Mountain-Valley EMS Agency re: EMS Courses in Spring 2002 in Calaveras County; Action: cc: Board, OES
47. From: CSAC Excess Insurance Authority re: 2001 Annual Report; Action: Route to Board
48. From: State Dept. of Transportation re: Assembly Bill 1012 Cycle Three "Use It or Lose It" notification; Action: cc: Board, County Counsel, Public Works