











- RESOLUTION NO. 02-338 AUTHORIZING NON-RENEWAL OF A PORTION OF AGRICULTURAL PRESERVE CONTRACT NO. 79 FOR DENNIS LEE
- RESOLUTION NO. 02-339 AUTHORIZING NON-RENEWAL OF A PORTION OF AGRICULTURAL PRESERVE CONTRACT NO. 93 FOR JOYCE L. SCHOTT, TRUSTEE OF THE DANIEL F. SCHOTT, SR. AND JOYCE L. SCHOTT TRUST
- RESOLUTION NO. 02-340 AUTHORIZING NON-RENEWAL OF A PORTION OF AGRICULTURAL PRESERVE CONTRACT NO. 104 FOR THOMAS M. AND DENISE E. TRYON, TRUSTEES OF THE THOMAS M. TRYON AND DENISE E. TRYON FAMILY TRUST AND JOHN C. TRYON AND MARY E. TRYON
- RESOLUTION NO. 02-341 AUTHORIZING NON-RENEWAL OF A PORTION OF AGRICULTURAL PRESERVE CONTRACT NO. 177 FOR THOMAS M. TRYON AND DENISE E. TRYON TRUSTEES OF THE THOMAS M. AND DENISE E. TRYON FAMILY TRUST AND JOHN C. TRYON AND MARY E. TRYON
- RESOLUTION NO. 02-342 AUTHORIZING NON-RENEWAL OF A PORTION OF AGRICULTURAL PRESERVE CONTRACT NO. 219 FOR ROGER L. AND JUNE E. JONES

18a. AGRICULTURAL DEPT./AG. PRESERVES

Jearl Howard, Ag. Commissioner, submitted the following for non-renewal of complete agricultural preserve contracts as reviewed by staff and the Agricultural Advisory Committee. They are recommending approval.

Motion was made approving the following Resolutions (2) authorizing the non-renewal of complete Agricultural Preserve Contracts, effective January 1, 2003.  
Moved: Stein Second: Thein Approval: Unanimous

- RESOLUTION NO. 02-343 AUTHORIZING NON-RENEWAL OF AGRICULTURAL PRESERVE CONTRACT NO. 25C FOR JOHN AND DEBORAH OSPITAL
- RESOLUTION NO. 02-344 AUTHORIZING NON-RENEWAL OF AGRICULTURAL PRESERVE CONTRACT NO. 54 FOR DENNIS J. SANFILIPPO

19. AGRICULTURAL DEPT./AG. PRESERVES

Chair Callaway announced the noticed public hearings regarding the following agricultural Preserves. Jearl Howard, Agricultural Commissioner, advised that all of the projects have been reviewed by LAFCO and Planning and the Agricultural Preserve Advisory Committee. They have recommended approval. Chair opened the

(Cont'd to PAGE 7)



e) Ag. Preserve No. 275 for Dale A. and Delores R. Buller, Trustees of the Buller Family Trust re: APN's 014-010-039, 014-010-115, 014-016-021, 014-017-007, 014-017-011, 014-017-023 and 014-017-024. The subject land is located in and around the town of Railroad Flat.

RESOLUTION TO ESTABLISH AND AGRICULTURAL PRESERVE  
NO. 02-353 WITHIN CALAVERAS COUNTY

RESOLUTION APPROVING A CALIFORNIA LAND  
NO. 02-354 CONSERVATION CONTRACT

f) Ag. Preserve No. 276 for Dale A. and Delores R. Buller, Trustees of the Buller Family Trust re: APN's 014-009-008 and 014-010-084. The subject land is located approximately 1 mile south east of Glencoe at 2446 Ridge road.

RESOLUTION TO ESTABLISH AN AGRICULTURAL PRESERVE  
NO. 02-355 WITHIN CALAVERAS COUNTY

RESOLUTION APPROVING A CALIFORNIA LAND  
NO. 02-356 CONSERVATION CONTRACT

20. CORRESPONDENCE/SUPERVISORS/STAFF

a) Supervisor Thein will attend a meeting with Assemblyman Dave Cogdill at the Calworks Building on Wednesday; Friday a Children & Families First meeting and Friday evening a Christmas Play at Frog Town; Saturday will host a Habitat for Humanity Christmas Party and will attend a Burson/Wallace Community Association meeting to wrap presents for needy families; referenced complaints of rudeness from Animal Control personnel - CAO Mitchell will discuss this with Jearl Howard, Agricultural Commissioner; b) Supervisor Stein will attend the Farm Bureau Christmas Dinner Tuesday evening; the Cogdill meeting Wednesday a.m. and a p.m. COG meeting; will have regular office hours in West Point and Mountain Ranch on Thursday; will attend the Mountain Ranch Xmas Party; then referenced his attendance at a CAA meeting last week; c) Supervisor Tryon informed of a discussion at last week's RCRC meeting re: the State Budget, term elections, Calfed, water and electricity issues, P.G.&E. bankruptcy, the PUC petition, natural resources and the Sierra Nevada Framework; d) Chair Callaway will attend the Assemblyman Cogdill meeting and COG on Wednesday; reminded everyone of Tess Johnson's retirement party on Wednesday the 18<sup>th</sup> and the Swearing in Ceremony for Clay Hawkins into the Sheriff's Department as "Captain Clay Hawkins" on Thursday the 19<sup>th</sup>; then presented Supervisor Bailey with a box of "Nestle Chocolate Turtles" - this being her last Board meeting; e) Tom Mitchell, County Administrative Officer, spoke of reorganization in Administration. The meeting was adjourned at 1:35 p.m.

ADJOURNMENT

There being no further business requiring action this day, the Board adjourned as a Board of Supervisors, and convened as a Board of Equalization for the purpose of conducting quarterly hearings on Assessment Appeal; then convened as a Board of Supervisors to conduct the below referenced Closed Session and will finally reconvene at 7:00 p.m. on Monday, January 6, 2003 for a Regular Board of Supervisors Meeting.

(Cont'd to PAGE 9)

22. CLOSED SESSION/COUNTY COUNSEL

A CLOSED SESSION was held with counsel, pursuant to Government Code Section 54957, to discuss Public Defender - there was no action taken.

.....  
ATTEST:

CHAIR

CLERK

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:

DECEMBER 2, 2002

1. From: CMDP/TCE Wellness & Prevention Program; re: Fall Issue 2002; Action: route to the Board
2. From: The VSABA Newsletter; re: Treasurer's report; Action: Terri Bailey
3. From: RRM Design Group; re: Fall 2002 issue of RESOURCE; Action: Individual copies to the Board
4. From: Humane Society of Calaveras County; re: Thanks to faithful members; Action: Individual copies to the Board
5. From: County Administrator, County of Solano; re: Chief Probation Officer Selection process; Action: Supervisor Callaway; Admin., Probation
6. From: Area 12 Agency on Aging; re: Agenda for December 5, 2002; Action: Supervisors Bailey and Stein
7. From: AT&T Broadband; re: 2003 video cable price increases; Action: Board, Tom Mitchell/CAO
8. From: Central Sierra Planning Council; re: Agenda of December 4, 2002; Action: Supervisors Bailey and Callaway
9. From: Century 21/Tri Dam; re: The Cantree Stacking Contest/December 5th; Action: Individual copies to the Board
10. From: Skillpath Seminars; re: Dealing effectively with unacceptable employee behavior; Action: Individual copies to the Board
11. From: Dell; re: December 2002 catalog; Action: Individual copies to the Board
12. From: Hewlett-Packard Co; re: Winter 2002 catalog; Action: route to the Board
13. From: California Earthquake Authority; re: Annual Report; Action: Individual copies to the Board
14. From: Mountain Valley EMS; re: Meeting of December 11, 2002; Action: Supervisors Thein and Callaway

(Cont'd to PAGE 10)

15. From: Dept Alcohol Beverage Control; re: Application of Valley Springs Mini Mart; Action: Supervisors Thein and Erickson (original to Planning)
16. From: Calaveras-Mariposa Community Action Agency; re: Meeting of December 11, 2002; Action: Supervisors Stein and Thein
17. From: NACO; re: Presenting Local Greenprinting for Growth; Action: Supervisor Thein

**DECEMBER 3, 2002**

18. From: National Association of Counties re: Nov. 25<sup>th</sup> issue of COUNTY NEWS; Action: individual copies to Board
19. From: Lower Mokelumne River Watershed Stewardship Plan Steering Committee re: Agenda for December 6<sup>th</sup> meeting; Action: referred to Supervisor Stein
20. From: Common Ground Senior Services re: copy of letter sent to Peggy Lee, Area 12 Agency on Aging re: Elizabeth Thompson, Executive Director/Common Ground Senior Services; Action: cc: Supervisors Bailey & Stein
21. From: California State Association of Counties re: evaluation of recent CSAC annual meeting; Action: copies to Supervisors Callaway & Stein
22. From: City of Stockton, Mayor's Office re: invitation to March 14, 2003 Central California Mayors Conference; Action: cc: Board
23. From: California State Association of Counties re: participation on CSAC Administration of Justice Policy Committee; Action: cc: Supervisor Callaway
24. From: California State Association of Counties re: participation on CSAC Government Finance & Operations Policy Committee; Action: copies to Supervisors Thein, Stein & Tryon

**DECEMBER 4, 2002**

25. From: Regional Council of Rural Counties re: December 13<sup>th</sup> meeting to express social and economic concerns to Forest Service as part of Sierra Nevada Framework Review; Action: cc: Board, Planning, post
26. From: Teri Callahan, San Andreas Family Practice re: stay of execution for "Dixie" the dog; Action: cc: Board, Admin., Ag. Dept.
27. From: Tuolumne County Board of Supervisors re: copy of anonymous letter sent to State Dept. of Aging; Action: cc: Supervisor Stein, as addressed
28. From: Regional Council of Rural Counties re: Agenda for December 13<sup>th</sup> meeting in Nevada City re: Sierra Nevada Framework Amendment; Action: cc: Board, Planning
29. From: Department of Managed Health Care re: Self Insured Health Plans; Action: cc: Board, Admin.
30. From: State Board of Equalization re: Guidelines for the Assessment of Billboard Properties; Action: filed
31. From: West Point News re: December 2002 issue; Action: individual copies to Board

**DECEMBER 5, 2002**

32. From: California State Association of Counties re: CSAC Draft Indian Gaming Policy; Action: individual copies to Supervisors Callaway, Stein, Bailey
33. From: Sierra Pacific Industries re: November 2002 issue of BOARDTALK; Action: individual copies to Board
34. From: Mark Twain St. Joseph's Hospital Foundation re: December 2002 issue of FOCUS; Action: cc: Board

(Cont'd to PAGE 11)

35. From: NAMI Gold Country re: invitation to December 11<sup>th</sup> Gala Holiday Dinner; Action: cc: Board
36. From: Pacific Bell re: changes in PacBell products and services; Action: individual letters to Board
37. From: California State Association of Counties re: Dec. 5<sup>th</sup> CSAC COUNTIES' LEADERSHIP LETTER; Action: cc: Board
38. From: Regional Council of Rural Counties re: Agenda/Packet for December 11<sup>th</sup> & 12<sup>th</sup> Board of Directors meetings; Action: individual packets to Supervisors Tryon & Bailey