

- NO. 96-59 PRESERVE NO. 9 UPON SIMULTANEOUS ENTRY OF TWO NEW AGRICULTURAL PRESERVE CONTRACTS
- RESOLUTION NO. 96-60 A RESOLUTION ESTABLISHING AGRICULTURAL PRESERVE NO. 248
- RESOLUTION NO. 96-61 A RESOLUTION APPROVING A WILLIAMSON LAND CONSERVATION ACT CONTRACT BETWEEN THE COUNTY OF CALAVERAS AND F. GERARD ONETO, FLORENCE M. ONETO, LANCE E. ONETO, AND WANDA M. ONETO
- RESOLUTION NO. 96-62 A RESOLUTION ESTABLISHING AGRICULTURAL PRESERVE NO. 249
- RESOLUTION NO. 96-63 A RESOLUTION APPROVING A WILLIAMSON LAND CONSERVATION ACT CONTRACT BETWEEN THE COUNTY OF CALAVERAS AND F. GERARD ONETO, FLORENCE M. ONETO, LANCE E. ONETO AND WANTA M. ONETO
- f) RESOLUTION NO. 96-64 A RESOLUTION ESTABLISHING AGRICULTURAL PRESERVE NO. 250

(continued to PAGE 5)
FINAL MINUTES
February 26, 1996

- RESOLUTION NO. 96-65 A RESOLUTION APPROVING A WILLIAMSON LAND CONSERVATION ACT CONTRACT BETWEEN THE COUNTY OF CALAVERAS AND BEATRICE J. PEEK

g) RESOLUTIONS (2) establishing Agricultural Preserve No. 251 and entering into a Contract between the County of Calaveras and Randall and Sidney Nathan, were continued for 1 year in order to allow applicants the opportunity to submit specific production statistics in order to qualify.

11. AG. DEPT./CONTRACT (96-09, II, 395)

Motion was made approving the following Resolution authorizing the execution of a Notice of Non-Renewal directed to Rosewell N. Flower, relative to Agricultural Preserve Contract No. 35, effective March 1, 1996.

Moved: Taylor Second: Dell'Orto Approval: Unanimous
Absent: Callaway

- RESOLUTION NO. 96-66 A RESOLUTION AUTHORIZING NON-RENEWAL OF A PORTION OF AGRICULTURAL PRESERVE NO. 35

12. CORRESPONDENCE/SUPERVISORS/STAFF (96-09, I, 550 cont'd to Side II)

a) Supervisor Bailey referenced her attendance at a Diamond XX Road Committee meeting last week; will be attending the Budget Study Session on Tuesday and the meeting with CDF on Wednesday; will be meeting with Senator Leslie on Thursday; attending the Peter Smith reception on Thursday and the Blue and White function on Saturday; b) Supervisor Dell'Orto referred to a CSAC Ag Resources Committee tele-conference he participated in last week; his attendance at a Mokelumne River Water Authority meeting; will attend the Peter Smith reception; the Wallace candidates night on March 1st and the EDC

open house for candidates at RCI; c) CAO Harrington referred to the CYA sliding fee scale; spoke of a response he received from Senator Leslie's Office re: the Teeter Bill; will be attending an Excess Insurance Authority Board of Directors meeting Thursday and Friday; d) Supervisor Taylor referenced the County Flag issue; then spoke of CDF's proposal to close various lookout stations; Jim Miner, County Fire Warden and Dick Hess, representing Georgia Pacific, provided further input regarding the lookout closures - CAO and Miner were requested to draft a letter to Governor Wilson, Senator Leslie and Assemblyman Knowles regarding the matter.

(continued to PAGE 6)

FINAL MINUTES
February 26, 1996

12A. ADDENDUM/SUPERVISOR/SHERIFF (96-09, II, 410)

Supervisor Bailey read a Resolution regarding the donation of a trained canine, coordinated through the Bill Brinlee Post No. 102 of the American Legion, to the County Sheriff's Department. Andy Ballantyne, Commander of Valley Springs Post 102, addressed the issue on behalf of the Legionnaires. He clarified that this was not the donation of funds, but the donation of a trained dog, with no financial responsibility to the County. Supervisor Tryon said he was concerned about how the dog would be used and indicated that he would vote to approve the donation only if the sheriff assured him the canine would only be used in cases in which probable cause had already been established and not for random, unannounced searches and raids, placing emphasis on random searches of schools. Sheriff Downum responded stating that while the dog would be used primarily in cases where search warrants had already been obtained, he would also be made available to local schools if they requested such a search. Supervisor Bailey said she would encourage the Sheriff's Department to use the dog in any circumstances they deem necessary adding that she had no problem with a drug sniffing dog being used in local schools to combat the growing problem of drug abuse.

Motion was then made approving the following Resolution accepting the donation of a trained drug sniffing dog to be used in the detection of illegal drugs.

Moved: Bailey	Second: Taylor	Approval: Majority
		NOES: Tryon
		Absent: Callaway

RESOLUTION	A RESOLUTION ACCEPTING THE DONATION OF A
NO. 96-67	TRAINED CANINE FOR THE SHERIFF'S DEPARTMENT

Chairman Tryon indicated that he was very disappointed in the American Legion stating that the Legionnaires should direct their energies in supporting the Constitution, not destroying it.

13. CLOSED SESSION/CAO

A Closed Session with County Administrative Officer, pursuant to Government Code Section 54957.6 re: labor negotiations for Elected Officials (excluding Board of Supervisors), Appointed Department Heads, Mid-Management, Professional, and Supervisory and Confidential employees was continued for 1

week, to March 4, 1996.

(continued to PAGE 7)
FINAL MINUTES
February 26, 1996

ADJOURNMENT

There being no further business, this meeting was adjourned with the Board to return at 10:00 a.m. on Tuesday, February 27, 1996 to conduct a Study Session, in the Community Room of the County Library, regarding various budget related issues and then to a continued Board of Supervisors meeting on Wednesday, February 28, 1996 in the Community Room of the County Library for an informal disposition meeting with the U.S. Forest Service re: Calaveras County's appeal of the Highland Lakes Grazing Allotment Decision.

CHAIR

ATTEST:

CLERK

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

THE FOLLOWING CORRESPONDENCE HAS BEEN REVIEWED BY THE BOARD OF SUPERVISORS AND APPROVED AS PROCESSED WITH NO FURTHER ACTION:

FEBRUARY 9, 1996

1. From: Assessor William Ratterman re: roll change report for the period of October 1, 1995 to December 31, 1995; Action: filed
2. From: California State Association of Counties (CSAC) re: "Counties' Leadership Letter", Feb. 8th, No. 3; Action: individual letter to Board
3. From: Amador County Public Works Agency re: Middle Bar Water and Power Project - FERC 11524; Action: cc: Board, County Counsel, Admin.
4. From: Leonard Anselmo, Campbell, CA requesting Board to consider reevaluating Proposition 90 Ordinance to accept base year values from other counties; Action: cc: Board, Assessor, County Counsel
5. From: Calaveras Public Power Agency re: minutes of January 30, 1996 CPPA meeting; Action: cc: Supervisors Tryon & Taylor
6. From: Calaveras Community Television re: CCT Newsletter of 2/96, #141; Action: individual copies to Board

(continued to PAGE 8)
FINAL MINUTES
February 26, 1996

7. From: Central Sierra Planning Council & Economic Development District re: finance committee report; Action: referred to Callaway upon request
8. From: Executive Office of the Board of Supervisors, County of Los Angeles re: legislation status report covering the first month of the legislative session; Action: cc: Board, Admin., County Counsel
9. From: The Yosemite Fund re: successes of non-profit Yosemite Fund; copy of newsletter "Approach"; 1994 Annual Report - providing detail re: organization and projects; Action: individual packets to Board

FEBRUARY 12, 1996

10. From: Calaveras County Water District re: Agenda for Feb. 14, 1996; Action: cc: Board
11. From: East Bay Municipal Utility District (EBMUD) re: Agenda for February 13, 1996; Action: cc: Board, Admin., County Counsel
12. From: James A. Lawrence, Appeal Deciding Officer, Deputy Regional Forester, U.S. Dept. of Agriculture - Forest Service, Pacific Southwest Region, San Francisco, CA re: Notice of Appeal of Highland Lakes Term Permit and Allotment Management Plan Decision Notice and Environmental Assessment, Stanislaus National Forest; Action: cc: Board, Planning, Admin., County Counsel
13. From: Gordon and Melva Hanzal, Managers of San Andreas Apartments, re: requesting Supervisor Dell'Orto's support of their goal toward making their complex drug free; Action: referred to Dell'Orto
14. From: CSAC re: Senate Bill 858 -- Point of Clarification; Action: referred to Dell'Orto
15. From: NACo re: new publication entitled "Preventing Pollution in our Cities and Counties: A Compendium of Case Studies"; Action: route & file; cc: Environmental Heal
16. From: Association of Calif. Water Agencies re: 1996 Day in the Capitol, Thursday, March 21, 1996; Action: cc: Board, Admin., County Counsel
17. From: State Dept. of Mental Health re: Changes in Commitment of Sexually Violent Predators - AB 1496, Chapter 4, Statutes of 1996; Action: cc: Board, Counsel
18. From: Advisory Commission on Intergovernmental Relations re: Conference on Federal Mandates, March 6-7, 1996, Washington, DC; Action: cc: Board, Admin.
19. From: CSAC re: February 12, 1996 Legislative Bulletin; Action: Individual copies to Board Members
20. From: NACo (National Association of Counties) re: February 5, 1996 issue of "COUNTY NEWS"; Action: Individual copies to Board Members

FEBRUARY 13, 1996

21. From: CVPIA Programmatic Environmental Impact Statement - February 1996 Progress Report; Action: cc: Board, County Counsel
22. From: Gold Country Alliance for the Mentally Ill re: February 1996 issue of GCAMI Updates; Action: Individual copies to Board Members

(continued to PAGE 9)

FINAL MINUTES
February 26, 1996

23. From: Palmer Koert, Economic Development Consultants, requesting that Board table consideration of CDBG PTA grant for a motel feasibility study; Action: cc: Board (Jeanne Boyce, Sr. Administrative Analyst, also received this)
24. From: Area 12 Agency on Aging re: agenda for February 20, 1996 Advisory Council Meeting; Action: cc: Dell'Orto, County Counsel, posted
25. From: ABAG Training Center, Oakland, re: CEQA Workshops and courses; Action: cc: Board, Planning, Air Pollution
26. From: Amador Home Health Agency, Inc., to Supervisor Dell'Orto, re: invitation to ribbon cutting ceremony for Quail Hollow Professional Center, 11:00 a.m., February 27, 1996; Action: referred to Dell'Orto

FEBRUARY 14, 1996

27. From: Alameda County re: ACA 34, introduced by Assembly Member Conroy, re:

limits on terms of elected officials; Action: cc: Board, Admin.

28. From: Copper Cove at Lake Tulloch Owner's Association re: enforcement of encroachments in the Copper Cove District; Action: cc: Board; referred to Public Works for response

29. From: David R. LeBeouf, Attorney, to Supervisor Dell'Orto, re: Martin and Deanna Salatti's encroachment onto Warren Road; Action: Individual copies to Board Members; cc: Public Works

30. From: City of Angels re: February 29, 1996 field trip to Healdsburg and Angels Ad Hoc Economic Committee Meeting for March 21, 1996; Action: cc: Board, Admin., Planning

31. From: County Clerks Association of Calif. re: AB 1055 (Caldera) re: funding of local equalization programs; Action: cc: Board, Assessor, County Counsel

FEBRUARY 15, 1996

32. From: James and Jo Ann Thurgate stating concerns re: Use Permit for a retirement home on Stallion Road, Lot 24, Bar XX; Action: cc: Board, Planning

33. From: Amador Water Agency re: Agenda for February 21, 1996 meeting of the Mokelumne River Authority and minutes of Jan.17, 1996 meeting; Action: cc: Taylor, Dell'Orto and County Counsel

34. From: Deane Dana, Los Angeles County Supervisor, requesting support of A 2113 re: use of electronic recording to produce transcripts of trial court proceedings; Action: cc: Board, Admin., County Counsel, Courts

35. From: Gonophore Mitchell, 4-H Program Coordinator, inviting Board Members be judges at the Subregional Presentation Day on Saturday, March 23 at Mark Twain Elementary in Angels Camp; Action: Individual copies to Board Members

36. From: Dave Freeland, District Ranger, Calaveras Ranger District, Stanislaus National Forest, to CAO Harrington, re: pending projects; Action: cc: Board, Planning, County Fire

37. From: John D. Horner, Chief, Mountain Fire/Rescue, re: inventory; Action: Individual binders of information to Board Members

38. From: John Ham and John Milet, a "Demand for Administrative Hearing" re: acts conducted by Gerald Howard, Air Pollution Control; Action: cc: Board, Counsel