MINUTES OF A MEETING OF THE BOARD OF SUPERVISORS, COUNTY OF CALAVERAS, STATE OF CALIFORNIA, SITTING AS THE CALAVERAS COUNTY BOARD OF EQUALIZATION, ON MONDAY, OCTOBER 27, 1997

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

ABSENT: None

Meeting recorded on Cassette 97-46A, II

2:45 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 & 31; JON ELLIS (continued from 10/14/97)
County Counsel submitted a Stipulation Agreement for APN's 32-024-14 and 32-024-31 reached by the applicant, Jon Ellis, the County Assessor, and County Counsel referencing meetings held over the past several months to review comparable values, etc. Assessor Ratterman offered further clarification. Counsel stated that this was done in conformance with staff's understanding of the Board's wishes given the testimony and comments presented at the last hearing on these matters.

Motion was made approving the Stipulation for Settlement of Board of Equalization Appeal re: Application 97/98-1 & 2; APN's 32-024-14 & 31, for Jon Ellis, as submitted by County Counsel as follows: Value for 1997/98 for Parcel 14 shall be established at $102,620.00; Value for Parcel 31 for 1997/98 shall be established at $254,992.00, consisting of $171,159.00 in land and $83,833.00 in improvements.
Moved: Callaway Second: Tryon Approval: Unanimous

MINUTES, APPROVAL OF
Motion was then made approving the minutes of September 29, 1997, as written.
Moved: Tryon Second: Callaway Approval: Unanimous Abstained: Stein

Motion was then made approving the minutes of October 14, 1997, as written.
Moved: Tryon Second: Callaway Approval: Unanimous

ADJOURNMENT
There being no further business, this meeting was adjourned and the Board reconvened in a Regular Board of Supervisors Meeting to consider refund of taxes for Mr. Ellis.

CHAIR

ATTEST:

CLERK