



6. RESOLUTION approving final map for Calypso Beach, Unit 5, Tract 479; County Surveyor

R E G U L A R            A G E N D A

10. PUBLIC COMMENTS/GENERAL PUBLIC            (02-11, I, 579)

a) Frank Ginger, a Rancho Calaveras resident, spoke regarding Court proceedings and ongoing Code Compliance issues re: his property, then made reference to cars on adjacent property. B) Kelly Wright addressed the issue of filming Board meetings stating that he has received feedback from viewers complaining about the audio system in Board Chambers.

11. ANIMAL CONTROL/AG. DEPT./WAIVER            (02-11, I, 900)

Jearl Howard, Ag. Commissioner, stated that this request for waiver of late penalties on delinquent dog licenses, in the amount of \$183.00, was submitted by Ivy Morrow. Ms. Morrow was not present. Howard advised that Ms. Morrow is 4 years in arrears and Animal Control has received no response to their mailings. Supervisor Bailey stated that if the fees are waived we will be sending a message to all. Supervisor Stein was sympathetic to Ms. Morrow but stated that direction has been given by the Board to collect such fees. Supervisor Tryon was sympathetic to Ms. Morrow. Chair Callaway suggested a payment plan. Dave Lander, Copperopolis, objected to letting such fees slide. Discussion followed.

Motion was made to support the recommendation of Animal Control and to deny the request for waiver of fees.

Moved: Thein

Second: Bailey

Approval: Majority  
NOES: Tryon

12. CORRESPONDENCE/SUPERVISORS/STAFF            (01-11, I, 1522)

a) Supervisor Stein will be attending the CSAC Legislative Conference in Sacramento Wednesday through Friday; referenced his attendance at a Mokelumne Watershed Authority Association meeting last Friday and a discussion re: a draft of their JPA with modifications to strengthen language regarding condemnation and water shed improvements - this will be brought back to the Board at a later date; b) Supervisor Thein will attend an Adult Tutoring meeting at the Library tomorrow followed by a Mountain Oaks Foundation meeting later that day; announced that she will be in San Diego, Wednesday through Friday, attending a Prop 10 Commission Meeting; c) Supervisor Tryon announced his attendance this past weekend at the Irish Day's Festival in Murphys on Saturday and Daffodil Day's at Ironstone on Sunday; announced the passing of Dick Barger, a Murphys resident and former Calaveras County Planning Commissioner; d) Supervisor Bailey announced that she will be out of town for the next two Board meetings -will return for the April 8<sup>th</sup> meeting; e) Chair Callaway will be in Sacramento this week attending CSAC Conference meetings; Wednesday will be in Stockton, with Mary Pitto, Administration, to present a Resolution of appreciation to the parents of Abraham Jones for his efforts and dedicated actions involved with the Leonard and Darby fires this past summer and for his dedication to public safety; announced the 5<sup>th</sup> Annual United Way of Tuolumne and Calaveras Counties, Inc., March 23<sup>rd</sup> Bowl-A-Thon; f) Supervisor Tryon referenced a letter from Paul Moeller requesting that copies of tapes that have aired on the Community Channel be stored at the County Archives for future reference - Counsel will look into

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14. STUDY SESSION

A discussion was held with George Dondero, Calaveras Council of Governments (COG) re: transit funding issues; this was a discussion/information item only with no action taken.

15. STUDY SESSION

A discussion was held with Administration re: Cosgrove Creek; this was a discussion information item only with 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:

MARCH 1, 2002

1. From: Rite of Passage/Sierra Ridge re: invitation to March 6<sup>th</sup> Spring Validation and Awards Banquet; Action: individual invitations to Board
2. From: Angela McHardy, Murphys re: voicing support of Tamarack Mountain Music Festival; Action: cc: Board, Planning (referred to 3/11/02 BOS Meeting)
3. From: Federal Energy Regulatory Commission re: request for extension of time for PG&E to respond to motions to intervene re: transfer of licenses (26); Action: cc: Board
4. From: Regional Council of Rural Counties re: March 4<sup>th</sup> issue of THE BARBED WIRE; Action: cc: Supervisor Tryon
5. From: California State Association of Counties re: Wednesday, March 20<sup>th</sup>, CSAC PIO meeting; Action: cc: Board
6. From: California State Association of Counties re: Agenda for March 21<sup>st</sup> CSAC Agriculture and Natural Resources Policy Committee meeting; Action: cc: Supervisor Stein
7. From: Tulare County Administrative Office re: concerns re: Payments in Lieu of Taxes (PILT) to local governments by twenty percent; Action: cc: Board, Admin.
8. From: California State Association of Counties re: February 28<sup>th</sup> issue of CSAC LEGISLATIVE BULLETIN; Action: individual copies to Board

MARCH 4, 2002

9. From: West Point News re: March 2002 publication; Action: individual copies to Board
10. From: National Association of Counties re: NACo 2002 Annual Conference & Exposition; Action: individual brochures to Board

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11. From: Sierra Pacific Industries re: February 2002 issue of BOARDTALK; Action: individual copies to Board
  12. From: U.S. Dept. of Agriculture, Forest Service, Stanislaus National Forest re: Proposal-Brown Darby Fuel Reduction Project; Action: cc: Board, OES
  13. From: CalWORKs Project Group re: Six County Case Study - Overcoming Mental Health, Alcohol and Other Drugs Domestic Violence Barriers to Employment; Action: referred to Supervisor Thein, as addressed
  14. From: Western Governors' Association re: April 24-26, 2002, Environmental Summit on the West II Conference; Action: cc: Board, Environmental Health
  15. From: Regional Council of Rural Counties re: RCRC Annual Meeting, October 8-11, Resort at Squaw Creek, Placer County; Action: individual notices to Board
  16. From: The California Endowment re: 2000/2001 Annual Report now available; Action: individual brochures to Board
  17. From: California Prayer Breakfast re: invitation to April 10<sup>th</sup> 41<sup>st</sup> Annual Prayer Breakfast; Action: cc: Board
  18. From: State Dept. of Forestry & Fire Protection re: notice of filing of Timber Harvesting Plan filed by Sierra Pacific Industries, 348 Acres, Nearest Stream, Bear Creek, 3 miles east & 9 miles West of West Point, north of Winton road; Action: cc: Callaway, Stein, Planning, post
  19. From: State Controller, Kathleen Connell re: distribution of Federal Grazing Fees Fund; Action: cc: Board, Admin., Auditor, Ag. Dept.
  20. From: Congressman Doolittle re: cancellation of Mohair Market Loss Program; Action: referred to Supervisor Tryon
  21. From: State Dept. of Forestry & Fire Protection re: notice of intent to harvest timber filed by Sierra Pacific Industries, approximately 276 acres, 20 miles east of West Point; Action: cc: Supervisors Stein & Callaway; Planning, post
  22. From: State Dept. of Forestry & Fire Protection re: notice of timber harvesting plan filed by Sierra Pacific Industries, 191 acres, nearest stream Bear Creek; Action: cc: Supervisors Stein & Callaway, Planning, post
- MARCH 5, 2002**
23. From: Regional Council of Rural Counties re: February 2002 issue of RCRC UPDATE; Action: individual copies to Board
  24. From: Greenhorn Creek Resort re: March 28<sup>th</sup> Dinner featuring Teri Bibb; calendar of events; Action: cc: Board
  25. From: Calaveras County Chamber of Commerce re: March 2002 CHAMBER NEWS; Action: cc: Board
  26. From: USDA-Natural Resources Conservation Service re: Year 2002 NARC&D Councils Dues; Action: cc: Supervisor Callaway
  27. From: Frank Gado, Murphys re: voicing support for Tamarack Music Festival; Action: cc: Board, Planning (referred to 3/11/02 hearing)
  28. From: Carol Gordon, Murphys re: voicing support for CAT Program; Action: cc: Board
  29. From: SAM Institute re: Stat-A-Matrix Institute Seminars - Spring/Summer; Action: Route to Board
  30. From: California Office of Traffic Safety re: May 6 thru 9, 2002 Summit 2002; Action: cc: Board, Public Works

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31. From: Central Sierra Planning Council & Economic Development District re: Development of Regional Housing Needs Plan for Counties of Alpine, Amador, Calaveras and Tuolumne; Action: cc: Supervisor Bailey
32. From: State Board of Equalization re: Assessor's Handbook Section 501, Basic Appraisal, Jan. 2002; Action: filed
33. From: Calaveras County Children and Families Commission re: copies of material distributed at Commission meeting; Action: individual packets to Supervisors Thein, Tryon, Stein & Bailey

**MARCH 6, 2002**

34. From: State Dept. of Forestry & Fire Protection re: notice of intent to harvest timber, Sierra Pacific Industries, 169 acres, 13 miles east of the town of West Point; Action: cc: Supervisors Stein & Callaway, Planning, post
35. From: State Dept. of Alcoholic Beverage Control re: application for alcoholic beverage license filed by Marie Katavich for Maries Bistro Espresso located at 2182 E. Hwy 4, Arnold CA; Action: cc: Supervisor Callaway, original application to Planning
36. From: Regional Council of Rural Counties re: packet of material for March 13-14, 2002 Board of Directors Meeting; Action: referred to Supervisors Tryon and Bailey (individual packets)
37. From: Rural Community Assistance Corporation re: PACIFIC MOUNTAIN NETWORK NEWS; Action: individual copies to Board
38. From: Calaveras Visitors Bureau re: Spring 2002 LEAPS & BOUNDS; Action: individual copies to Board
39. From: Mountain-Valley Emergency Medical Services Agency re: Agenda for March 20, 2002, Regional Advisory Subcommittee meeting; Action: cc: Supervisor Thein
40. From: Veronique Rose Brown, San Jose, CA re: letter favoring the Tamarack Mountain Music Festival; Action: cc: Board, County Counsel, Planning, (referred to 3/11/02 BOS Meeting)
41. From: Ann Sprague, Lodi, CA re: letter of opposition re: Tamarack Music Festival; Action: cc: Board, County Counsel, Planning (referred to 3/11/02 BOS Meeting)
42. From: Ann Sprague, Lodi, CA re: requesting permit for Tamarack Music Festival be revoked; Action: cc: Board, County Counsel, Planning (referred to 3/11/02 BOS Meeting)
43. From: East Bay Municipal Utility District re: March 21<sup>st</sup> Camanche Regional Park Advisory Board Meeting (CRPAB); Action: cc: Board
44. From: William A. Saks, Sonoma CA re: letter in support of Tamarack Music Festival; Action: cc: Board, County Counsel, Planning (referred to 3/11/02 BOS Meeting)
45. From: Paul Kemper, San Andreas, CA thanking Supervisor Stein for speaking before Friends of the Ranch Advisory Board; Action: cc: Supervisor Stein

**MARCH 7, 2002**

46. From: California State Association of Counties re: Agenda for March 20<sup>th</sup> CSAC Government Finance & Operations Policy Committee meeting; Action: cc: Board
47. From: National Association of Counties re: NACo website information; Action: individual letters to Board
48. From: National Association of Counties re: February 25, 2002 issue of COUNTY NEWS; Action: individual copies to Board

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FINAL MINUTES  
March 18, 2002

49. From: State Board of Equalization re: Shasta County Assessment Practices Survey; Action: filed
50. From: Calaveras Child Care Council re: letter re: March 19<sup>th</sup> CCCC Meeting; Action: cc: Board
51. From: Marilyn Kane, Pleasanton, Ca re: voicing objection to approval of a CUP for the Tamarack Mountain Music Festival; Action: cc: Board, Planning, County Counsel (referred to 3/11/02 BOS Mtg.)
52. From: Howard Danchik, San Rafael, CA supporting Tamarack Music Festival; Action: cc: Board, County Counsel, Planning (referred to 3/11/02 BOS Mtg.)
53. From: Derek Bray, Bear Valley re: Tamarack Music Festival - requesting permit changes, as submitted by Danette Germain, not be considered at 3/11/02 Hearing; Action: cc: Board, County Counsel, Planning (referred to 3/11/02 BOS Mtg.)
54. From: Federal Energy Regulatory Commission re: amendment to June 9, 1998 letter of understanding with Forest Service for preparation of environmental assessment re: Angels, Utica and Upper Utica Projects; Action: cc: Supervisors Tryon & Callaway
55. From: Wayne Lewis Lesser, Attorney at Law re: request for support in overruling the January 17, 2002 vote of the Calaveras Planning Commission re: Tamarack Mountain Music Festival; Action: cc: Board, Planning, County Counsel (referred to March 11, 2002 BOS Mtg.)
56. From: Carol Gates and Stephen and C.J. Horan requesting Board revoke Tamarack Mountain Music Festival CUP and reverse decision of Planning Commission; Action: cc: Board, County Counsel, Planning (referred to 3/11/02 BOS Hearing)