

12. CORRESPONDENCE/SUPERVISORS/STAFF (03-35A, I, 948)

a) Supervisor Callaway will attend the Child Welfare Redesign event at Ironstone tomorrow; a Child/Family Support Services meeting on Wednesday; an Area 12 Agency on Aging meeting on Thursday; the Bank of Lodi Anniversary Celebration on Friday; spoke of an increase in the use of euthanasia at the County's Animal Shelter - CAO Mitchell will request that Ag. Commissioner Howard report back to the Board regarding this matter; b) Supervisor Thein will attend a Habitat for Humanity meeting this evening; Wednesday a CCMCA meeting at Lake Tulloch; Saturday will attend the Hospital Wine Tasting function followed by an Eagle Scout Court of Honor for Matthew Pargett; will host Habitat for Humanity families on Sunday; e) Supervisor Erickson will attend the Child Welfare Services Redesign Forum on Tuesday; Wednesday and Thursday will be working on the Oak Canyon Ranch development agreement; announced that Thursday evening there will be a town hall meeting in Copperopolis to discuss comments and mis-information regarding a proposed benefit basin in said area; Saturday will attend the Mark Twain/St. Joseph Hospital Wine Tasting event; f) Supervisor Thein referenced Cosgrove Creek being on the Central Sierra Resource Conservation & Development September 10th agenda; g) Vice-Chair Tryon requested support of the Board in bringing the Murphys Circulation Plan directly to the Board - George Dondero, Council of Governments (COG) informed that when the matter was heard by the Planning Commission they were concerned that more people from the Murphys area were not present - Supervisors Thein and Callaway were in support of Tryon's request; h) County Counsel Batchelder announced the need to hold agenda item #13, a Closed Session; i) CAO Mitchell announced that there is nothing new to report at this time regarding trailer bills.

ADJOURNMENT/CLOSED SESSION

There being no further business requiring action this day, the meeting was adjourned to the following Closed Session with the Board to reconvene on September 15, 2003, at 10:00 a.m., for a Regular Board of Supervisors meeting.

13. ADDENDUM/CLOSED SESSION

A CLOSED SESSION was held with County Counsel, pursuant to Government Code Section 54956.9(B)(1), anticipated litigation - conference with legal counsel, significant exposure of Council of Governments to litigation. There was no action taken.

ATTEST: _____/s/ Paul Stein
CHAIR

_____/s/ Karen Varni
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:
AUGUST 22, 2003

- 1. From: Mother Lode Job Train. re: relocating; Action: Board
- 2. From: RCRC re: The Barbed Wire; Action: Supervisor Tryon and Erickson

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FINAL MINUTES
September 8, 2003

3. From: BIA of the Delta re: Policy Makers Dinner on 9/22; Action: Individual invitations to the Board
4. From: Dept. of Social Svcs. re: County children's trust fund; Action: Board
5. From: Area 12 Agency on Aging re: Meeting notice for 8/28; Action: Supervisor Callaway
6. From: County of Yuba re: SB451; Action: Supervisor Stein
7. From: CSAC re: Leadership Letter of 8/21; Action: Board
8. From: Matthew Pargett re: Eagle Scout Court of Honor on 9/13; Action: Supervisor Thein
9. From: Freeport Reg. Water Project re: Public Meeting Notice; Action: Individual copies to the Board

AUGUST 25, 2003

10. From: Mildred Filiberti re: article in the Union Dem.; Action: Board
11. From: Dept. of Forestry re: Timber harvesting plan #'s 4-03-51/cal-11, 4-03-52/cal-12, 4-03-53/eld-33; Action: Supervisors Stein, Callaway, post
12. From: Murphys Historic Hotel re: parking fees; Action: Board
13. From: RRM Design Group re: Summer 2003 Resource; Action: Individual copies to the Board
14. From: CSAC re: August 21 Legislative Bulletin; Action: Individual copies to the Board

AUGUST 26, 2003

15. From: RCRC re: September Board Mtg.; Action: Supervisors Tryon and Erickson
16. From: Diocese of Stockton re: Red Mass 2003; Action: Individual copies to the Board
17. From: Bret Harte-Angels, Inc. re: swim center; Action: Board
18. From: Paul Muller re: Friends of the Cal. Cnty. Library; Action: Supervisor Callaway
19. From: Barbara Campora re: west Nile virus; Action: Supervisor Thein
20. From: Privatization Watch re: Sept. 2003 Issue; Action: Individual copies to the Board

AUGUST 27, 2003

21. From: Conservation Leaders Network re: Forestry and Community Assis. Act.; Action: Board
22. From: Community Action Partnership re: Invitation to participate; Action: Supervisor Thein
23. From: RCRC re: ESJPA Board of Directors Meeting; Action: Supervisors Tryon and Erickson
24. From: Calaveras Council of Gov. re: RIM fee; Action: Board
25. From: RJ Pieretti re: Winery in Bar XX; Action: Supervisor Tryon
26. From: CDR Assoc. re: seminar info; Action: Individual copies to the Board
27. From: Alzheimer's Disease Prog. re: Research fund; Action: Supervisors Callaway and Stein
28. From: CA Ofc. Of Traffic Safety re: Summer 2003; Action: Route to the Board
29. From: Mary Jane Garamendi re: Library commission; Action: Supervisor Stein
30. From: Alert re: August 22, 2003 Issue; Action: Route to the Board

AUGUST 28, 2003

31. State Board of Equalization re: Miscellaneous Repair Operations; Action: filed

32. From: The California Wellness Foundation re: analysis of voter reaction FOR or AGAINST Proposition 54 - Classification by Race, Ethnicity, Color or National Origin; Action: individual letters to Board

33. Area 12 Agency on Aging re: contribution for support of Agency for 2003/2004 fiscal year; Administrative Match Agreement; Action: cc: Supervisors Callaway & Stein; original to Admin. for payment