

ADJOURNMENT

There being no further business requiring action this day, the meeting was adjourned for the noon recess, with the Board to return at 1:30 p.m. for the below referenced Study Session and finally to reconvene at 10:00 a.m., on Monday, September 15, 2003, for a regular Board of Supervisors meeting.

17. STUDY SESSION/HEALTH AGENCY/TASK FORCE

A STUDY SESSION was held with the Director of Health Services Agency and the Zoonotic Task Force to regarding the West Nile Virus; this was a discussion/information item only with no action taken.

/s/ Paul Stein

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ATTEST:

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 29, 2003

1. From: Central Sierra RCD re: Announcement; Action: Supervisors Thein and Callaway
2. RCRC re: State Legislative Update; Action: Supervisors Tryon and Erickson
3. From: R.B Gottfredson re: Air pollution control; Action: Supervisor Tryon
4. From: C.D. Williams re: Zoning amendment; Action: Supervisors Stein and Erickson
5. From: Dept. of Forestry re: Timber Harvesting of plan #4-03-51/cal-11 and 4-03-52/cal-12; Action: Supervisors Stein, Callaway and post
6. From: Dept. of Forestry re: Timber Harvesting of plan # 4-03-43/cal-9; Action: Supervisor Stein, Callaway and post
7. From: Dept. of Alcoholic Bev. Control re: Primos Pizzaria; Action: Supervisor Erickson and planning
8. From: NACO re: 2002-03 Annual Report; Action: Route to the Board
9. From: CALA re: Proclomation request; Action: Supervisor Stein
10. From: Liberty re: Sept./Oct. 2003 Issue; Action: Individual copies to the Board, Admin., and County Counsel

SEPTEMBER 2, 2003

11. From: The California Endowment re: Health care settings; Action: Individual copies to the Board
12. From: Sierra Health Found. re: Spotlight newsletter; Action: Individual copies to the Board

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FINAL MINUTES
September 15, 2003

- 13. From: East Bay MUD re: 80th Anniversary; Action: Individual copies to the Board
- 14. From: Dept. of Forestry re: Timber Harvesting in El Dorado County; Action: Supervisors Stein and Callaway
- 15. From: Central Sierra Plan. re: Cancellation of September meeting; Action: Supervisor Erickson
- 16. From: CSAC re: August 28, 2003 Bulletin; Action: Individual copies to the Board
- 17. From: Skatepark re: September 2003 Issue; Action: Route to the Board
- 18. From: Sierra Health Found. re: August 2003 Issue; Action: Individual copies to the Board
- 19. From: Onsite Journal re: June-July 2003 Issue; Action: Route to the Board
- 20. From: Calaveras-Mariposa Community Action Agency re: Sept. 10, 2003 Meeting; Action: Supervisors Stein and Their
- 21. From: State Board of Equal. re: proposed regulatory action; Action: filed
- 22. From: State Board of Equal. re: Meeting on Sept. 10-11, 2003; Action: filed

SEPTEMBER 3, 2003

- 23. From: Janice Harrington re: asbestos clean up; Action: Board
- 24. From: C. D. Williams re: Angels Hacienda; Action: Board
- 25. From: USF re: Alumni participation; Action: Supervisor Stein
- 26. From: Habitat for Humanity re: Annual Dinner-Dance; Action: Supervisor Erickson

SEPTEMBER 4, 2003

- 27. From: State Board of Equalization re: San Mateo County Supplemental Assessment Practices Survey; Action: filed
- 28. From: Institute of Transportation Studies re: Tech Transfer Newsletter, Summer 2003; Action: Route to Board
- 29. From: West Point News re: Sept. 2003 edition; Action: individual copies to Board
- 30. From: California Travel and Tourism Commission re: Summer 2003 issue of INSIGHTS; Action: individual copies to Board
- 31. From: Sierra Heritage re: October 2003 issue; Action: route to Board
- 32. From: State Dept. of Forestry & Fire Protection re: notice of intent to harvest timber filed by Sierra Pacific Industries; approx 4.5 miles northeast of Dorrington; State Highway 4 runs through portions of the THP area; Action: cc: Supervisors Stein & Callaway, post