

CALAVERAS COUNTY BOARD OF SUPERVISORS

GARY TOFANELLI
DISTRICT 1
JOHN "JACK" GARAMENDI – VICE-CHAIR
DISTRICT 2
MICHAEL C. OLIVEIRA - CHAIR
DISTRICT 3
DENNIS MILLS
DISTRICT 4
CLYDE CLAPP
DISTRICT 5



MANUEL LOPEZ, INTERIM
COUNTY ADMINISTRATIVE OFFICER
MEGAN STEDTFELD
COUNTY COUNSEL
REBECCA TURNER
CLERK OF THE BOARD
DIANE SEVERUD
DEPUTY CLERK
891 MOUNTAIN RANCH ROAD
SAN ANDREAS, CA 95249 TEL: 209/754-6370

February 21, 2017
SPECIAL MEETING MINUTES

CALL TO ORDER

Attendee Name	Title	Status	Arrived
Gary Tofanelli	District 1 Supervisor	Present	
John Garamendi	District 2 Supervisor	Present	
Michael Oliveira	District 3 Supervisor	Present	
Dennis Mills	District 4 Supervisor	Present	
Clyde Clapp	District 5 Supervisor	Present	

PUBLIC COMMENT - 30 MINUTES

Bill McManus reiterated his request for missing figures related to the Cannabis costs to the General Fund.

Cliff Edson stated his opinion that the County continues to make it difficult for businesses to remain in the county. He asked the Board to keep the CAO job requirements as they currently are.

The Board recessed to Closed Session at 9:20 AM.

CLOSED SESSION AGENDA

1. Public Employment - pursuant to Government Code Section 54957 (b)(1): County Administrative Officer.; Board action:

The Board recessed for lunch at 12:50 PM and reconvened at 2:00 PM.

2. Public Employment - pursuant to Government Code Section 54957 (b)(1): Environmental Management Agency Administrator/APCO; Board action:

The Board adjourned at 5:30 PM.


Michael Oliveira, District 3 Supervisor 2/21/2017



Diane Severud, Deputy Clerk of the Board of Supervisors

2/21/2017

ATTEST