

CALAVERAS COUNTY BOARD OF SUPERVISORS

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



TIMOTHY LUTZ
COUNTY ADMINISTRATIVE OFFICER
MEGAN STEDTFELD
COUNTY COUNSEL
REBECCA TURNER
CLERK OF THE BOARD
DIANE SEVERUD
DEPUTY CLERK
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December 19, 2017 SPECIAL MEETING MINUTES

CALL TO ORDER

The meeting was called to order at 8:00 AM by District 3 Supervisor Michael C. Oliveira

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

CLOSED SESSION AGENDA

1. Pursuant to Govt. Code section 54957.6, personnel matter: conference with labor negotiator (Judy Hawkins, Director of Human Resources & Risk Management) re: Deputy Sheriff's Association (DSA), Sheriff's Management Unit (SMU), Service Employees International Union (SEIU), and Calaveras County Public Safety Employees Association (CCPSEA) negotiations; Board action:

No reportable action was taken.

2. Conference with legal counsel - anticipated litigation – significant exposure to litigation, (one case) pursuant to Government Code section 54956.9 (d)(2); Board action:

This item will remain open through today's agenda. There was no reportable action taken during this morning's initial discussion on this item.

Pledge of Allegiance

Announcements

This is a time for board members and County staff to provide updates of upcoming County events that may be of interest to the public.

RECOGNITION AND ACKNOWLEDGEMENTS

There were no recognition and acknowledgements.

9:17 AM: PUBLIC COMMENT - 30 MINUTES

Joel Pitto, Paloma, stated that Gwin Mine Road is not repaired and remains unsafe.
Bonnie Newman, Double Springs, commented on how other countries view the United States of America and how the decisions made affect everyone.
Danielle Maxwell and her son J.J., Avery, shared that the IHSS program is not what she was used to in another county and she cannot afford share of costs.
Bill Wilson mentioned a recent 60 Minutes program highlighting a company named McKesson and the sale of pharmaceutical drugs.
Deena Morris thanked Ed Short and his team for recent results working with Code Compliance on several issues.

Ben Stopper, District 5, stated the General Plan should be close to being done, and it is essential to our community.

Michael Falvey, District 2, talked about McKesson and wants the county to cease all dealings with the company, as he feels they are the biggest contributors to the drug epidemic.

Raymond Smith, District 1, commented on the meaning of the colors that make up the American Flag and then stated that accidental overdose is the number one killer in the country.

Trent Fiorino, District 1, brought attention to the meaning of the Pledge of Allegiance and the election of individuals to represent the people.

George Fry, District 1, also commented on the 60 Minute program featuring McKesson.

Russ Thomas, District 4, commented on the General Plan, mentioning the Stanislaus County General Plan Advisory Committee and their purpose to advise on any issues that arise after adoption of the General Plan.

Pat Gordo, Burson, commented that drugs are drugs.

Bob Reeves, commented on the change in the county's culture with the introduction of cannabis cultivation.

Joan Wilson, District 5, stated that this is a fantastic county and one of the safest in the nation with a very low crime rate.

9:50 AM: CONSENT AGENDA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gary Tofanelli, District 1 Supervisor
SECONDER:	Dennis Mills, District 4 Supervisor
AYES:	Tofanelli, Garamendi, Oliveira, Mills, Clapp

3. Minutes of Board of Supervisors – Regular Meeting – Dec 5, 2017 8:00 AM
4. Minutes of Board of Supervisors – Regular Meeting – Dec 12, 2017 8:00 AM
5. Item Pulled from Consent
6. Item Pulled from Consent
7. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing a Local State of Emergency for the winter storm damage from extreme weather events that began on January 7, 2017 through the month of February 2017.
8. Item Pulled from Consent
9. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing the Local State of Emergency for the Butte Fire.

ITEMS PULLED FROM CONSENT

ADMINISTRATIVE OFFICE Adopt a Resolution authorizing the Auditor Controller to release funds pursuant to 3.56.130(c)(6); orders of an Administrative Hearing Officer or 3.56.150; determination by the Tax Collector that overpayment has been made.

This item was pulled by the Administrative Office to correct a clerical error in the agenda packet.

ADMINISTRATIVE OFFICE Adopt a Resolution continuing a Local State of Emergency on Tree Mortality.

ADMINISTRATIVE OFFICE Adopt a Resolution continuing a Local State of Emergency for the removal of hazardous trees caused by the Butte Fire with the imminent threat of severe winter weather.

REGULAR AGENDA

- 10. **PLANNING** Conduct a Public Hearing to adopt an Ordinance rescinding Chapter 17.95 and replacing it with a new Chapter 17.95 banning or regulating cannabis cultivation and related commercial activities; certify Environmental Impact Report and adopt Findings of Fact, or find that adoption of the ordinance is exempt from CEQA pursuant to Sec. 26055(h) of the Business and Professions Code.

The discussion of this item was continued to Thursday, December 21st at 9:00AM.

RESULT:	TABLED [UNANIMOUS]
	Next: 12/21/2017 9:00 AM
MOVER:	Michael C. Oliveira, District 3 Supervisor
SECONDER:	Gary Tofanelli, District 1 Supervisor
AYES:	Tofanelli, Garamendi, Oliveira, Mills, Clapp

SUPERVISOR ANNOUNCEMENTS

In compliance with AB1234, chaptered as Government Code Section 53232.3(d), Board members shall provide brief reports on meetings they attended at the expense of the local agency at the next regular meeting of the legislative body. This report is required to include meetings attended for which there has been expense reimbursement (mileage, meals, lodging, etc.), but may also, at the Board members discretion, include any other meeting attended by the Supervisor on behalf of the County.

The supervisors did not make any reports at this time.

The meeting was closed at 6:04 PM


 Gary Tofanelli, District 1 Supervisor 12/19/2017


 Rebecca Turner, Clerk-Recorder 12/19/2017

ATTEST