

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
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COUNTY COUNSEL
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CLERK OF THE BOARD
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DEPUTY CLERK
891 MOUNTAIN RANCH ROAD
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December 21, 2017 SPECIAL MEETING MINUTES

CALL TO ORDER

The meeting was called to order at 9:00 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 | |

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.

This agenda is a continuance from the meeting held on Tuesday, December 19, 2017.

REGULAR AGENDA

1. **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 Board reconvened to Closed Session at 9:40 AM until 10:15 AM. Conference with legal counsel - anticipated litigation - significant exposure to litigation, (one case) pursuant to Government Code section 54956.9 (d)(2). There was no reportable action taken.

The Board recessed for lunch at 12:30 PM and reconvened at 2:00 PM.

The Board reconvened to Closed Session at 4:08 PM until 4:30 PM. Conference with legal counsel - anticipated litigation - significant exposure to litigation, (one case) pursuant to Government Code section 54956.9 (d)(2). There was no reportable action taken.

On a motion by Supervisor Tofanelli and a second by Supervisor Mills, to direct staff to re-craft Alternative 1 with revisions made today and the Ban Alternative for consideration at a future meeting date. Supervisors Tofanelli, Mills and Clapp voted in the affirmative; Supervisors Garamendi and Oliveira voted in the negative. The motion was carried.

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.

Supervisor Tofanelli reported that he had attended the board meeting on Tuesday and today.

Supervisor Garamendi stated the same.

Supervisor Clapp stated the same and wished everyone a Merry Christmas.

Supervisor Oliveira thanked the members of the public that attended meetings, staff and his fellow board members.

The meeting was closed at 6:54 PM



Gary Tofanelli, District 1 Supervisor 12/21/2017



Rebecca Turner, Clerk-Recorder 12/21/2017

ATTEST