

CALAVERAS COUNTY BOARD OF SUPERVISORS

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JOHN "JACK" GARAMENDI – VICE-CHAIR
DISTRICT 2
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DISTRICT 3
DENNIS MILLS
DISTRICT 4
CLYDE CLAPP
DISTRICT 5



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

March 7, 2017
SPECIAL MEETING

CALAVERAS COUNTY BOARD OF SUPERVISORS IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY CALAVERAS COUNTY AIR POLLUTION CONTROL DISTRICT COMMUNITY SERVICE AREA #1, #2, #4, #8 AND #12 BOARDS

**THIS MEETING WILL BE HELD IN THE SAN ANDREAS LIBRARY CONFERENCE ROOM
1299 Gold Hunter Drive, San Andreas, CA 95249**

In Compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact the Clerk to the Board of Supervisors at 209/754-6370 at least 48 hours prior to the start of the meeting. Notification in advance will allow reasonable arrangements to be made to ensure accessibility to this meeting. Government Code §54954.2(a).

The agenda packet and supporting documentation are available for public review in the Clerk-Recorder's Office, during regular business hours.

If you wish to address the Board on an agenda item, please come to the rostrum when public comment on that item is opened and give your name, if you choose, and your comments. Time limits and order of items shall be the discretion of the Chair, including a break for lunch which generally will be from 12:00 p.m. to 1:00 or 1:30 p.m., unless otherwise noted under Announcements.

9:00 AM: Call to Order

PUBLIC COMMENT - 30 MINUTES

Any item of interest to the public that is within the subject matter jurisdiction of the Board and is not posted on the Consent or Regular agendas may be addressed during the Public Comment period. California law prohibits the Board from taking action on any matter which is not posted on the agenda unless it is determined to be an emergency by the Board of Supervisors. If Public Comment is completed before the 30 minute allotted time period, the Board may immediately move to the next order of business. If Public Comment is not completed during the allotted time period, it will be continued as the last item of business in order to provide an opportunity for the remainder of comments to be heard.

CLOSED SESSION AGENDA

1. Public Employee Appointment pursuant to Government Code Section 54957 (b)(1): County Administrative Officer; Bopard action:
2. Public Employee Appointment pursuant to Government Code Section 54957 (b)(1): Environmental Management Agency Administrator/APCO; Board action:
3. Pursuant to Government Code Section 54956.9 (d)(1): conference with legal counsel re: existing litigation; Marc Menefee v. County of Calaveras, Worker's Compensation Appeals Board, Case No. ADJ9821110, ADJ9821294; County Counsel; Board action: