

# CALAVERAS COUNTY BOARD OF SUPERVISORS

GARY TOFANELLI  
DISTRICT 1  
JOHN "JACK" GARAMENDI  
DISTRICT 2  
MERITA CALLAWAY - CHAIR  
DISTRICT 3  
DENNIS MILLS  
DISTRICT 4  
BENJAMIN STOPPER – VICE CHAIR  
DISTRICT 5



ALBERT ALT  
COUNTY ADMINISTRATIVE OFFICER  
SARAH EDWARDS  
COUNTY COUNSEL  
REBECCA TURNER  
CLERK OF THE BOARD  
DIANE SEVERUD  
DEPUTY CLERK  
891 MOUNTAIN RANCH ROAD  
SAN ANDREAS, CA 95249 TEL: 209/754-6370

June 11, 2020  
CONTINUED 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 BOARD OF SUPERVISORS CHAMBERS  
891 Mountain Ranch Road, San Andreas, CA 95249**

On March 18, 2020, Governor Gavin Newsom issued Executive Order N-29-20 (<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf>), which includes a waiver of Brown Act provisions requiring physical presence of the Board of or the public in light of the COVID-19 pandemic.

The County of Calaveras hereby provides notice that as a result of the declared federal, state, and local health emergencies, and in light of the Governor's order, **this Board of Supervisors meeting will not be physically open to the public**. You may observe the meeting and address the Board via email or telephonically as dictated below. Consistent with the Executive Order, Board members may elect to attend the meeting telephonically and to participate in the meeting to the same extent as if they were physically present.

Based on guidance from the California Governor's Office and Department of Public Health, as well as the County Health Officer, in order to minimize the potential spread of the COVID-19 virus, please do the following:

View the live video stream or listen to the live audio stream of the Board of Supervisors meetings at <http://calaverascountyca.igmp2.com/Citizens/Default.aspx>

This meeting will also be livestreamed on YouTube using the following link: <https://www.youtube.com/user/CalaverasCommunityTV>. YouTube is solely an alternative viewing option and any comments made via YouTube will not be included in the meeting record.

1. If you wish to make a public comment, submit your comment via email to the Clerk of the Board at [bosclerk@co.calaveras.ca.us](mailto:bosclerk@co.calaveras.ca.us) no later than 4:00pm on the Monday prior to the Board meeting. Please clearly indicate which agenda item number your comment pertains to, or if it is a general public comment. Comments are limited to 300 words or fewer. If your comment meets the foregoing criteria, it will be read into the record during the meeting.
2. Alternatively, you may comment by calling (209) 754-6370 and relaying your message to the Board Clerk or leaving a voicemail of no more than 300 words no later than 4:00 pm on the Monday prior to the Board meeting. You must specify which item your comment pertains to or if it is for general public comment. The Clerk will then read it into the record during the meeting.

3. If you are listening to the audio or video live stream of the meeting and wish to either make a general public comment or a comment on a specific agenda item as it is being heard, please call one of the telephone numbers listed below the **Call to Order and enter the Webinar ID number provided**.  
You may speak for up to three minutes. The Board will make an effort to take all calls. You may receive a busy signal if others are calling in at the same time; if you do, please attempt calling again. Please be sure you are viewing the live stream in real time.

*Please note that the above instructions apply to public comment which will be read into the record by the Clerk during the meeting in lieu of traditional oral public comment.*

**10:00 AM: Call to Order**

To give public comment, call one of the following phone numbers. If you get a busy signal on the first number, please try another. (669)900-9128 or (253)215-8782 or (346)248-7799

ID: 889 6813 8968 Password: 91151

Upon joining the meeting, your audio will be muted until the appropriate time to make your comment. After your comment, you will be removed from the meeting. Please note that the telephone numbers are for making comments, not monitoring the meeting.

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.

**REGULAR AGENDA**

1. **ADMINISTRATIVE OFFICE (ID # 5323)** Conduct the Fiscal Year 2020-21 Recommended Budget Hearings, receive presentations on the Recommended Budget from the CAO and various Department Heads, and provide the CAO with direction for any requested changes to the Recommended Budget.

**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.