

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



TIMOTHY LUTZ
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

November 6, 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:

Supervisor Garamendi arrived at 8:30 AM and reported directly to the Closed Session.

There was no reportable action.

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.

CAO Lutz introduced the new Director of Emergency Services, Will Downs.

Supervisor Mills announced the Coppeopolis Veterans Day Parade this Saturday.

9:13 AM: PUBLIC COMMENT - 30 MINUTES

Bill McManus commented on the crafting of the regulatory ordinance, noting specific sections. Al Segalla remarked on the suggestions of Supervisor Tofanelli related to a regulatory ordinance.

Deena Morris expressed her opinion on the futility of managing the black market related to cannabis cultivation.

REGULAR AGENDA

2. **PLANNING** Conduct a Public Hearing and adopt a Resolution upholding the Planning Commission's denial of the appeal of the Planning Director's denial of Commercial Medical Cannabis Registration 2016-461 for John Mendoza on APN: 054-004-060.

Peter Maurer, Planning Director, stated that the appeal had been withdrawn.

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 Clapp attended the Area 12 meeting.

Supervisor Mills asked the Board to identify options related to the adoption of a ban or regulatory ordinance. He would like the Board polled to see this discussion brought back at the next meeting on November 14th. Counsel Stedtfeld expressed concern that there is not enough time for staff to prepare an item for that day and that the deadline for submitting items for November 14th passed last week. Supervisor Mills voted in favor and Supervisors Tofanelli, Garamendi, Clapp and Oliveira voted against. The poll failed.

Supervisor Tofanelli reported on the recent LAFCo conference and commented on specific workshops. He announced the Valley Springs Christmas Parade on December 2nd.

Supervisor Garamendi had nothing to report.

Supervisor Oliveira attended a meeting at the Calaveras Visitors Bureau and the CCWD line dedication ceremony in Arnold. He was a judge for the County's Halloween festivities and encouraged all to participate next year.

The meeting was closed at 9:46 AM


Michael C. Oliveira, District 3 Supervisor 11/6/2017


Diane Beverud, Deputy Clerk of the Board of Supervisors 11/6/2017

ATTEST