

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
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DEPUTY CLERK
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October 17, 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. Conference with legal counsel - anticipated litigation – significant exposure to litigation, (one case) pursuant to Government Code section 54956.9 (d)(2); Board action:

No reportable action was taken and the Board may reconvene to closed session during the lunch break.

Pledge of Allegiance

Announcements

This meeting may be continued to Wednesday, October 18, 2017 at 9:00 AM, if not completed on this day.

9:16 AM: PUBLIC COMMENT - 30 MINUTES

Marti Crane reported that the Volunteer Center has been working on the development of a Volunteer Center.

Bonnie Newman, Double Springs, spoke of the plight of the Calaveras Home Care Providers.

Janice Bassett, Valley Springs, commented on the incredible work done at the Volunteer Center. She announced the Calaveras Family Showcase at the Met and commented on the recent fires.

Bill Wilson provided a handout regarding reasons for application denial. He commented that every wifi network has recently been hacked.

Joan Wilson, District 1, provided statistics regarding alcohol related fatalities.

Gary Lewis, Mountain Ranch, provided a handout regarding and expressed his opinion that the Board has acted with malfeasance regarding zoning violations associated with a change from rural residential to rural ag.

George Fry, Commission on Aging, commended Susan Tomasich for her work as the Chair of the Senior of the Year Luncheon.

Patricia Gordo, Burson, provided information from an article regarding the opioid pandemic. A woman asked what Supervisor Clapp is going to do about the crime rate in Rancho Calaveras.

Raymond Smith, Lobbying Director of NORMAL, provided comment on government.
Gino commented on Red Ribbon Week.

9:47 AM: CONSENT AGENDA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Clyde Clapp, District 5 Supervisor
SECONDER:	Gary Tofanelli, District 1 Supervisor
AYES:	Tofanelli, Garamendi, Oliveira, Mills, Clapp

2. Minutes of Board of Supervisors – Regular Meeting – Sep 26, 2017 8:00 AM
3. Minutes of Board of Supervisors – Regular Meeting – Oct 10, 2017 8:00 AM

REGULAR AGENDA

4. **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.

Supervisors Mills and Clapp left the meeting at 3:25 PM and returned at 3:29 PM.

Poll of the Board to hear Item #5 on another date other than tomorrow: The Board unanimously agreed to hear Item #5 tomorrow.

The Board recessed at 5:00 PM and will reconvene at 9:00 AM on Wednesday, October 18, 2017, as noted on the agenda for this meeting.

RESULT:	TABLED [UNANIMOUS]
	Next: 10/18/2017 9:00 AM
MOVER:	Michael C. Oliveira, District 3 Supervisor
SECONDER:	John Garamendi, District 2 Supervisor
AYES:	Tofanelli, Garamendi, Oliveira, Mills, Clapp

5. **PLANNING** Conduct a Public Hearing to adopt an Ordinance rescinding Chapter 17.91 and replacing it with a new Chapter 17.91, Medical Cannabis Dispensaries Ordinance; Find the project exempt from CEQA.

RESULT:	TABLED [UNANIMOUS]
	Next: 10/18/2017 9:00 AM
MOVER:	Michael C. Oliveira, District 3 Supervisor
SECONDER:	John Garamendi, District 2 Supervisor
AYES:	Tofanelli, Garamendi, Oliveira, Mills, Clapp

SUPERVISOR ANNOUNCEMENTS

In compliance with AB 1234, chaptered as Government code Section 53232.3(d), this is the time for board members to report on meetings attended on behalf of the County and to carry out their duties as a County Supervisor.

The meeting was closed at 5:00 PM


Michael C. Oliveira, District 3 Supervisor 10/17/2017


Diane Severud, Deputy Clerk of the Board of Supervisors 10/17/2017

ATTEST