

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

October 18, 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

REGULAR AGENDA

- 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.

Supervisor Tofanelli's motion to table the item to the October 24, 2017 was to allow staff and the consultant to have time to review the information provided by Supervisor Mills.

RESULT:	TABLED [4 TO 1]
	Next: 10/24/2017 8:00 AM
MOVER:	Gary Tofanelli, District 1 Supervisor
SECONDER:	Dennis Mills, District 4 Supervisor
AYES:	Gary Tofanelli, John Garamendi, Michael C. Oliveira, Dennis Mills
NAYS:	Clyde Clapp

- 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.

On a motion by Supervisor Clapp and a second by Supervisor Mills, the Board voted unanimously to direct staff to make changes to the proposed ordinance and bring the revised document back to the Board for consideration within 120 days.

RESULT:	WITHDRAWN
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3:24 PM: Public Comment continued

Deena Morris asked that the Board Chair have more control over public comment speakers. Lora Most liked the handout provided by Supervisor Mills today. Bill recited a poem regarding a little seed.

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 supervisors will report out at the next regular meeting.

The meeting was closed at 3:40 PM


Michael C. Oliveira, District 3 Supervisor 10/18/2017


Diane Beverud, Deputy Clerk of the Board of Supervisors 10/18/2017

ATTEST