

CALAVERAS COUNTY BOARD OF SUPERVISORS

GARY TOFANELLI - CHAIR
DISTRICT 1
JOHN "JACK" GARAMENDI – VICE-CHAIR
DISTRICT 2
MICHAEL C. OLIVEIRA
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

July 17, 2018
SPECIAL MEETING MINUTES

CALL TO ORDER

The meeting was called to order at 9:00 AM by District 1 Supervisor Gary Tofanelli

Attendee Name	Title	Status	Arrived
Gary Tofanelli	District 1 Supervisor	Present	
John Garamendi	District 2 Supervisor	Present	
Michael C. Oliveira	District 3 Supervisor	Absent	
Dennis Mills	District 4 Supervisor	Present	
Clyde Clapp	District 5 Supervisor	Present	

9:01 AM: 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.

Rebecca Callen, County Auditor-Controller, reported the County received the Government Financial Officers Association Certificate of Achievement for excellence in financial reporting for the fourteenth year in a row.

9:05 AM: PUBLIC COMMENT - 30 MINUTES

Tom Griffing commented on the policy adopted to fund Code Enforcement.

Al Segalla, Tax Payers Association, provided an update on their upcoming Tax Payers Association 10th Annual Barbecue, they will have two new speakers, Randy Smart, Mark Twain Health Care District Representative and Rick Dibasilio, County Sheriff.

Bonnie Newman, Double Springs, in response the event in Helsinki, she shared the definition of the words collusion, conspiracy, corruption, obstruction, fabrication, malfeasance, treason, treachery, traitor, and impeachment.

Trent Fiorino asked why public comment that is not under the jurisdiction of the board is being allowed.

Vicky Reinke, Calaveras County Republicans, commented on previous comments made by the public.

George Fry expressed his shock and disgust for recent events Helsinki.

9:15 AM: CONSENT AGENDA

- Minutes of Board of Supervisors – Regular Meeting – Jul 10, 2018 9:00 AM

REGULAR AGENDA

- 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 Cannabis Registration Application 2016-703 for Tamara J. Lister on APN: 021-002-025 (File 2016-703).

Appellant was not present.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Garamendi, District 2 Supervisor
SECONDER:	Dennis Mills, District 4 Supervisor
AYES:	Gary Tofanelli, John Garamendi, Dennis Mills, Clyde Clapp
ABSENT:	Michael C. Oliveira

ITEMS PULLED FROM CONSENT

COUNTY COUNSEL Amend Fee/Retainer Agreement with Remy, Moose, & Manley LLP to Add \$75,000 for Legal Services in Case No. 18CV43043.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dennis Mills, District 4 Supervisor
SECONDER:	Clyde Clapp, District 5 Supervisor
AYES:	Gary Tofanelli, John Garamendi, Dennis Mills, Clyde Clapp
ABSENT:	Michael C. Oliveira

COUNTY COUNSEL Amend Fee/Retainer Agreement with Remy, Moose, & Manley LLP to Add \$75,000 for Legal Services in Case No. 18CV43036.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Clyde Clapp, District 5 Supervisor
SECONDER:	Dennis Mills, District 4 Supervisor
AYES:	Gary Tofanelli, John Garamendi, Dennis Mills, Clyde Clapp
ABSENT:	Michael C. Oliveira

ADMINISTRATIVE OFFICE Adopt Fee Waiver & Refund Request Procedure

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Clyde Clapp, District 5 Supervisor
SECONDER:	Dennis Mills, District 4 Supervisor
AYES:	Gary Tofanelli, John Garamendi, Dennis Mills, Clyde Clapp
ABSENT:	Michael C. Oliveira

The meeting was closed at 9:42 AM


 Gary Tofanelli, District 1 Supervisor 7/17/2018


 Rebecca Turner, Clerk-Recorder 7/17/2018

ATTEST