

CALAVERAS COUNTY BOARD OF SUPERVISORS

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



ALBERT ALT
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

June 12, 2019
CONTINUED MEETING MINUTES

CALL TO ORDER

The meeting was called to order at 9:00 AM by District 2 Supervisor John Garamendi

Attendee Name	Title	Status	Arrived
Merita Callaway	District 3 Supervisor	Present	
Benjamin Stopper	District 5 Supervisor	Present	
Gary Tofanelli	District 1 Supervisor	Present	
John Garamendi	District 2 Supervisor	Present	
Dennis Mills	District 4 Supervisor	Present	

Pledge of Allegiance

REGULAR AGENDA

1. **ADMINISTRATIVE OFFICE (ID # 4588)** Conduct the Fiscal Year 2019-20 Recommended Budget Hearing, 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 Callaway left the meeting at 9:35 AM and returned at 9:42 AM.

The following budget units were discussed:

Assessor

Auditor Controller

CIP

Clerk Recorder / Elections

Coroner / Public Administrator

County Counsel

District Attorney

Environmental Management Agency

HHSA

The Board recessed for lunch at 11:50 AM and reconvened at 1:00 PM.

Human Resources

Information Technology

Building

Integrated Waste Management

Library

Office of Emergency Services

Planning

Probation

PATV

Public Works

Sheriff

Treasurer / Tax Collector

Special Districts

CalPERS Unfunded Liability / Vacant positions

PARS Trust / IRS 115 Fund (27th Payroll)

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 Mills attended the wildfire discussion with CalFire, CMCAA and PG&E, CCOG, RCD, Copperopolis Homecoming and CSA 2 meetings.

Supervisor Tofanelli attended the CCOG meeting.

Supervisor Garamendi met with State Director of BLM.

Bonnie Newman commented on the IHSS funding formula and asked the Board to allocate \$200,000 of General Fund or Teeter funds for wage increases for the IHSS Home care workers.

The meeting was closed at 4:30 PM



John Garamendi, District 2 Supervisor

6/12/2019



Rebecca Turner, Clerk-Recorder

6/12/2019

ATTEST