

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

July 16, 2019 REGULAR MEETING MINUTES

CALL TO ORDER

The meeting was called to order at 8:00 AM by District 2 Supervisor John Garamendi

Attendee Name	Title	Status	Arrived
Merita Callaway	District 3 Supervisor	Present	8:07 AM
Benjamin Stopper	District 5 Supervisor	Present	
Gary Tofanelli	District 1 Supervisor	Present	
John Garamendi	District 2 Supervisor	Present	
Dennis Mills	District 4 Supervisor	Present	

CLOSED SESSION AGENDA

1. Conference with Labor Negotiator – Pursuant to Government Code 54957.6, County designated labor negotiator Judy Hawkins regarding employee organization Calaveras County Sheriffs' Management Unit; Board action:
There was no reportable action taken.
2. Conference with Labor Negotiator – Pursuant to Government Code 54957.6, closed session with County designated labor negotiator, Judy Hawkins, regarding employee organization Calaveras County Public Safety Employees Association; Board action:
There was no reportable action taken.
3. Conference with Labor Negotiator – Pursuant to Government Code 54957.6, closed session with County designated labor negotiator Judy Hawkins regarding employee organization Calaveras County Deputy Sheriff's Association; Board action:
There was no reportable action taken.

Pledge of Allegiance

Announcements

This is a time for County staff to provide updates of upcoming County events that may be of interest to the public.

GENERAL PUBLIC COMMENT - 30 MINUTES

Joel Pitto commented on a recent meeting in Mokelumne Hill held by Public Works regarding road work in that area.

Carl Stoughton remarked on his recent interaction with the CAO and believes the Board made a good choice when hiring him.

Pat Gordo expressed her disagreement with the General Plan that was approved by the Planning Commission and will be coming to the Board. She relayed a personal experience which has influenced her opposition to the use of marijuana.

Eddie Ballard asked the Board to encourage participants to attend a Train the Trainer Event to help with emergency activities related to evacuation.

Bonnie Newman, Double Springs, shared a tale regarding the mini castle in Double Springs.

Tom Griffing commented on the appointment of Trent Fiorino to the Planning Commission. He remarked that his belief that Mr. Fiorino could not be impartial in his decisions there and believes that he was correct. He continues to believe that Mr. Fiorino should be required to recuse himself from any zoning amendment and should be removed from the Commission.

9:26 AM: CONSENT AGENDA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Mills, District 4 Supervisor
SECONDER:	Benjamin Stopper, District 5 Supervisor
AYES:	Callaway, Stopper, Tofanelli, Garamendi, Mills

4. Minutes of Board of Supervisors – Regular Meeting – Jun 25, 2019 8:00 AM
5. Minutes of Board of Supervisors – Regular Meeting – Jul 9, 2019 8:00 AM
6. Item Pulled from Consent

ITEMS PULLED FROM CONSENT

ELECTIONS 20190716r089 Adopt a Resolution ordering a Special Election on November 5, 2019, allowing the City of Angels to submit two measures to the voters for approval.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Benjamin Stopper, District 5 Supervisor
SECONDER:	Dennis Mills, District 4 Supervisor
AYES:	Callaway, Stopper, Tofanelli, Garamendi, Mills

REGULAR AGENDA

7. **ADMINISTRATIVE OFFICE (ID # 4668)** Receive a report from the CAO regarding the State of the County for the first 90 days, provide direction regarding the CAO's annual goals and set priorities for the fiscal year.

Items discussed were an annual review of departments, a review and update of County ordinances, setting timelines of established priorities, shorter turn around of items requested by the Board and better accountability and Revenue/Fiscal stability.

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 Callaway will attend the meeting of Central Sierra Child Support on Monday.

Supervisor Mills announced the retirement of Jeff Meyer from CCWD, the grand opening of Tractor Supply, that UWPA has a new General Manager and that Supervisor Mills is coordinating a tour of the spillway at New Melones with Tri Dam and BLM. He attended the LAFCo meeting.

Supervisor Stopper attended the Mother Lode Job Training meeting and would like to see a presentation to the Board on their programs. He thinks an additional day needs to be planned for the General Plan discussions.


The Board was polled and all concurred to add August 14th as an additional day.

Supervisor Stopper asked to poll the Board in regards to establishing deadlines for the discussion of cultivation and dispensaries. He asked if these items could be

presented to the Planning Commission in August. Supervisor Callaway expressed her opinion that the CAO should be responsible for making a recommendation to the Board on any timelines, possibly setting it as the highest priority after the General Plan. Supervisor Tofanelli asked if the January 2018 ordinance could be brought back for consideration; however Counsel Stedtfeld stated that based upon the direction given by the Board, bringing back that 2018 ordinance would actually be a regression. Supervisor Garamendi asked if a potential date could be announced at the next board meeting. All concurred to have the CAO take the lead on the matter and bring a date back at the next meeting.

Supervisor Tofanelli will attend the meetings of CPPA and Central Sierra Child Support.

The meeting was closed at 12:05 PM



John Garamendi, District 2 Supervisor 7/16/2019



Rebecca Turner, Clerk-Recorder 7/16/2019

ATTEST