

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



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DEPUTY CLERK
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July 30, 2019
SPECIAL 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	
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. Pursuant to Government Code Section 54956.9(d)(1): conference with legal counsel re: existing litigation; Donald Auten v. County of Calaveras, Case No. ADJ9561858/ADJ10139270; Board action:

This item was pulled by Counsel and will be agendaized for August 13, 2019.

2. Conference with legal counsel - anticipated litigation – initiation of litigation, (one case) pursuant to Government Code section 54956.9 (d)(4); Board action:

There was no reportable action taken.

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

At the 9:30 AM reconvene to open session, it was reported that the item will remain open throughout the Hearing.

Pledge of Allegiance

9:35 AM: PUBLIC COMMENT - 30 MINUTES

Bill McManus commented on cannabis regulation.

Melinda Hoff, Calaveras Association of Realtors, introduced the Associations' Government Affairs Director, Tim Muetterties.

Terry McBride, District 2, asked for an update of the distribution of Butte Fire funds and wondered why Central Calaveras Fire is having to borrow a fire truck from Murphys, having not received any funding yet.

Pat Gordo commented regarding a man in the gazebo area who handles the foreclosed property sales every Tuesday and the fact that he isn't there today. She commented on a mechanical noise that is heard in the Board Chambers.

Alice Montgomery, District 3, commented on the temporary CEQA exemption associated with commercial cannabis permits which expired on July 1st.

CONSENT AGENDA

HUMAN RESOURCES (ID # 4682) Adopt a Resolution approving Modifications to the Memorandum of Understanding between Calaveras County and Sheriffs' Management Unit (SMU) for the term of July 1, 2019 to June 30, 2020.

This item was withdrawn by Judy Hawkins, Director of Human Resources and Risk Management and will be heard at a later date.

REGULAR AGENDA

- 4. **PLANNING (ID # 4653)** Conduct a public hearing, deliberate and make a tentative decision regarding certifying the Environmental Impact Report and adopting the Calaveras County General Plan; Defer action on a final decision and direct staff to prepare appropriate findings and resolution consistent with the tentative decision to be brought back at a subsequent meeting for final approval.

Supervisor Garamendi opened the Public Hearing.

Peter Maurer, Planning Director, gave a summary of the General Plan's Introduction and the Land Use Element.

The Board recessed for lunch at 12:04 PM and reconvened at 1:30 PM.

The discussion of the Land Use Element was continued after lunch.

Mr. Maurer introduced the Circulation Element.

RESULT:	TABLED [UNANIMOUS]
	Next: 7/31/2019 8:30 AM
MOVER:	Gary Tofanelli, District 1 Supervisor
SECONDER:	Dennis Mills, District 4 Supervisor
AYES:	Callaway, Stopper, Tofanelli, Garamendi, Mills

The meeting was closed at 4:37 PM


 John Garamendi, District 2 Supervisor 7/30/2019


 Rebecca Turner, Clerk-Recorder 7/30/2019

ATTEST