

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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COUNTY ADMINISTRATIVE OFFICER
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CLERK OF THE BOARD
DIANE SEVERUD
DEPUTY CLERK
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July 31, 2019
CONTINUED MEETING MINUTES

CALL TO ORDER

The meeting was called to order at 8:30 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. Conference with legal counsel - anticipated litigation – significant exposure to litigation, (one case) pursuant to Government Code section 54956.9 (d)(2); Board action:

The item remains open today.

Pledge of Allegiance

REGULAR AGENDA

2. **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.

Items carried over from the previous day's discussion of the Circulation Element were discussed.

Mr. Maurer provided a summary of the Resource Production Element, the Conservation & Open Space Element.

The Board recessed for lunch at 12:20 PM and reconvened at 1:30 PM.

Mr. Maurer introduced the Noise Element, the Safety Element, the Public Facilities & Safety Element and the Community Planning Element.

The Board recessed and convened to closed session at 5:45 PM, then reconvening to open session at 5:58 PM.

On a motion by Supervisor Stopper, a second by Supervisor Mills and a unanimous vote of the Board for the tentative approval of all the modifications affirmatively polled and direct staff to prepare the appropriate findings and resolution consistent with the tentative decision to be brought back at a future meeting for final approval.

Supervisor Garamendi closed the public hearing.

Report of closed session: Conference with legal counsel - anticipated litigation - significant exposure to litigation, (one case) pursuant to Government Code Section 94956.9(d)(2); There was no reportable action taken.

The meeting was closed at 6:00 PM



John Gafamendi, District 2 Supervisor 7/31/2019



Rebecca Turner, Clerk-Recorder 7/31/2019

ATTEST