

# 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 30, 2019  
SPECIAL MEETING

## CALAVERAS COUNTY BOARD OF SUPERVISORS IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY CALAVERAS COUNTY AIR POLLUTION CONTROL DISTRICT COMMUNITY SERVICE AREA #1, #2, #4, #8 AND #12 BOARDS

**THIS MEETING WILL BE HELD IN THE BOARD OF SUPERVISORS CHAMBERS  
891 Mountain Ranch Road, San Andreas, CA 95249**

In Compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact the Clerk to the Board of Supervisors at 209/754-6370 at least 48 hours prior to the start of the meeting. Notification in advance will allow reasonable arrangements to be made to ensure accessibility to this meeting. Government Code §54954.2(a).

The agenda packet and supporting documentation are available for public review in the Clerk-Recorder's Office, during regular business hours.

If you wish to address the Board on an agenda item, please come to the rostrum when public comment on that item is opened and give your name, if you choose, and your comments. Time limits and order of items shall be the discretion of the Chair, including a break for lunch which generally will be from 12:00 p.m. to 1:00 or 1:30 p.m., unless otherwise noted under Announcements.

**8:00 AM: Call to Order**

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

**9:30 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.

### **PUBLIC COMMENT - 30 MINUTES**

Any item of interest to the public that is within the subject matter jurisdiction of the Board and is not posted on the Consent or Regular agendas may be addressed during the Public Comment period. California law prohibits the Board from taking action on any matter which is not posted on the agenda unless it is determined to be an emergency by the Board of Supervisors. If Public Comment is completed before the 30 minute allotted time period, the Board may immediately move to the next order of business.

If Public Comment is not completed during the allotted time period, it will be continued as the last item of business in order to provide an opportunity for the remainder of comments to be heard.

**CONSENT AGENDA**

Consent agenda items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any board member, staff member or interested party may request removal of an item from the consent agenda for later discussion.

4. **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.

**REGULAR AGENDA**

5. **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.