

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

August 27, 2019 REGULAR 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

Announcements

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

Supervisor Mills announced a meeting at the Sonora Opera Hall with the California Insurance Commissioner.

Supervisor Garamendi announced a Town Hall meeting in West Point with Congressman Bigelow and Senator Borregas on September 16 at 6pm regarding insurance.

Kristin Stranger announced upcoming community meetings regarding the scattered site emergency shelter on August 29th in West Point and September 9th at San Andreas Elementary. Both meetings begin at 5:30 PM.

Ms. Severud announced the State of the County breakfast on September 6th. Presale tickets only and the doors open at 7:00 AM.

RECOGNITION AND ACKNOWLEDGEMENTS

- BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM (ID # 4724)** Proclaim the week of September 8th-14th, 2019 as Suicide Prevention Awareness Week in the County of Calaveras, recognizing the role of promoting awareness and resources around suicide prevention.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Merita Callaway, District 3 Supervisor
SECONDER:	Gary Tofanelli, District 1 Supervisor
AYES:	Callaway, Stopper, Tofanelli, Garamendi, Mills

9:14 AM: GENERAL PUBLIC COMMENT - 30 MINUTES

Beth Wittke remarked that the medical cannabis associated with children can be beneficial. Al Segalla, Calaveras Taxpayers Association, announced the Taxpayer Alert programs on PATV and an upcoming radio program. He also mentioned pending legislation and Proposition 13.

Patricia Gordo commented on the drug culture in this country is turning the United States into a Gestapo state.

Marti Crane, District 5, thanked Mr. Segalla for mentioning Proposition 13.

Will Moore, Rancho Calaveras, commented on the purchase of a home by his parents and the impact of Proposition 13.

9:28 AM: CONSENT AGENDA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gary Tofanelli, District 1 Supervisor
SECONDER:	Benjamin Stopper, District 5 Supervisor
AYES:	Callaway, Stopper, Tofanelli, Garamendi, Mills

2. Minutes of Board of Supervisors – Regular Meeting – Aug 13, 2019 8:00 AM
3. Minutes of Board of Supervisors – Regular Meeting – Aug 20, 2019 9:00 AM
4. **SHERIFF (ID # 4696)** Approve and authorize the Board Chair and the Sheriff to execute revenue Agreement for the Confinement of Amador County Inmates at the Calaveras County Jail between the County of Amador and the County of Calaveras for a period of one year, which would start when the agreement is fully executed, at a daily rate of \$85/day per Inmate.
5. **INFORMATION TECHNOLOGY (ID # 4734)** Authorize the Chair to execute Amendment #2 to the Superior TRAKIT ASP Order initially entered into by Calaveras County 08/10/2017 and amended March 13, 2018.
6. **HUMAN RESOURCES 20190827r102** 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.
7. **HUMAN RESOURCES 20190827r103** Adopt a Resolution approving Modifications to the Deputy Sheriff's Association MOU for the term of July 1, 2019 to June 30, 2020.
8. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM (ID # 4729)** Accept the Annual Report of the Calaveras County Mental Health Advisory Board for the period of January 1, 2018 through December 31, 2018.
9. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM (ID # 4723)** Authorize the Board Chair to execute an Agreement with Jackson & Coker for the provision of specialty mental health services, including psychiatry services, on an as-needed basis for the period of July 1, 2019 through June 30, 2020, in an amount not to exceed \$670,000.
10. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM (ID # 4721)** Authorize the Director of Health and Human Services Agency to sign the Renewal Application and Certification forms for the Substance Abuse and Mental Health Services Administration (SAMHSA) Mental Health Block Grant (MHBG) resulting in revenue in the amount of \$188,193 for the period of July 1, 2019 through September 30, 2020.
11. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM (ID # 4722)** Authorize the Board Chair to execute an Agreement with California Psychiatric Transitions for the provision of residential inpatient mental health services in an amount not to exceed \$650,000 for the period of July 1, 2018 through June 30, 2020.
12. **INTEGRATED WASTE MANAGEMENT (ID # 4737)** Approve a Purchase Order with HOLT of California in an amount not to exceed \$40,000 for the undercarriage overhaul on the 1999 CAT D6R Dozer utilized at the Rock Creek Landfill and exempt from competitive bidding the acquisition of materials, parts, and labor necessary for the overhaul.

13. **PUBLIC WORKS (ID # 4732)** 1) Make findings that competitive bidding would produce no economic benefit to the County and exempt from competitive bidding the acquisition of materials, parts, and labor necessary for the maintenance, preventative maintenance, and repair of County owned vehicles and heavy equipment; 2) Approve invoices in the amount of \$62,978.53 to Interstate Truck Center for the labor and parts necessary to repair two International trucks; and 3) Authorize the Auditor-Controller to process payment for same.
14. **PUBLIC WORKS (ID # 4731)** 1) Award ITB 18-1200-39-913 for the construction of the West Point Bikeway Project; and 2) Authorize the Board Chair to execute an Agreement for construction of the West Point Bikeway Project between Calaveras County and VSS International, Inc. in an amount not to exceed \$156,200.
15. **PUBLIC WORKS (ID # 4704)** Authorize the Board Chair to execute Amendment 01 between Calaveras County and Weber Ghio & Associates, Inc., for on-call consulting services in an amount not to exceed \$100,000 for the period of January 29, 2019 through June 30, 2020.
16. **PUBLIC WORKS (ID # 4735)** 1) Adopt the plans and specifications for construction of the Six Mile Road Improvements Project, Federal Aid Project No. FERPL-5930 (091); 2) Authorize the Director of Public Works to incorporate any final changes into the bid documents before advertising for bids; and 3) Authorize the Department of Public Works to solicit formal construction bids.
17. **PUBLIC WORKS (ID # 4738)** Authorize the continued payment to Acrow Bridge for the rental of the temporary bridge on Main Street (Blagen Road) in White Pines through October 2020.
18. **ADMINISTRATIVE OFFICE (ID # 4736)** 1. Declare as surplus to the needs of the County one (1) QT Petroleum on Demand (QTPOD) M3000 self-serve fueling terminal system (Asset ID #9020031BI) located at the County Airport; and 2. Authorize the Purchasing Agent to utilize a trade-in allowance of the obsolete fuel terminal system in the amount of \$3,495.00 towards the purchase of a new fueling terminal system.

REGULAR AGENDA

19. **ADMINISTRATIVE OFFICE (ID # 4689)** Receive a presentation regarding Mountain Valley EMS Agency's request for proposal for 9-1-1 Emergency Advanced Life Support (ALS) Ambulance Transport Services.

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 GSA meeting in Stockton, viewed the American Legion Ambulance report, toured the spillway at New Melones, the CAMRA meeting and the Farm Bureau BBQ. He has been holding constituent meetings in Copperopolis and that the Sheriff's new Bearcat arrived yesterday.

Supervisor Tofanelli attended the Mountain Vallley EMS meeting.

Supervisor Garamendi announced Lumberjack Days on the first Saturday in October.

The meeting was closed at 10:56 AM



John Gafamendi, District 2 Supervisor 8/27/2019



Rebecca Turner, Clerk-Recorder 8/27/2019

ATTEST