

# CALAVERAS COUNTY BOARD OF SUPERVISORS

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DISTRICT 2  
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DISTRICT 3  
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DISTRICT 4  
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DISTRICT 5



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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

February 28, 2017  
REGULAR 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. Conference with legal counsel - anticipated litigation – significant exposure to litigation, (one case) pursuant to Government Code section 54956.9 (d)(2); 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:

**9:00 AM: Pledge of Allegiance**  
Announcements

### **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.

3. Minutes of Board of Supervisors – Regular Meeting – Feb 14, 2017 8:00 AM
4. **INFORMATION TECHNOLOGY** Approve the transfer of \$53,914,50 from the Software Licensing Fund (52200000) to IT to fund payment to Microsoft for a software license true-up process. Approve additional expense budget of same amount in IT Org Key 10100070 5186 Maint of Computer Software.
5. **PUBLIC HEALTH SERVICES** 1) Authorize the Director of Health and Human Services to sign the Acceptance of Allotment and all documents related to the acceptance and claiming of the California Department of Public Health (CDPH) Tuberculosis Prevention and Control funding in the amount of \$6,986 for the period of July 1, 2016 through June 30, 2017; and 2) Approve the associated budget transfer increasing revenue and expenditure object codes by \$6,986, requiring a 4/5 vote.
6. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM** Authorize the Board Chair to execute amendment 02 to an Agreement with Star View Behavioral Health, DBA Star View Adolescent Center increasing the maximum amount payable from \$200,000 to \$870,000 for the period of March 1, 2016 through June 30, 2017.
7. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM** Accept the Annual Report of the Calaveras County Mental Health Advisory Board for the period of January 1, 2016 through December 31, 2016.
8. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM** Authorize the Director of Health and Human Services Agency to: 1) Coordinate with Crossroads Turning Point of Arnold to plan, develop, and manage a Mental Health Services Act (MHSA) Housing Program with a goal of providing a supportive housing program for adults with serious mental illness who are either homeless or at risk of homelessness; and 2) Negotiate an Agreement with Crossroads Turning Point of Arnold, which shall be reviewed and approved by the Board of Supervisors, for the provision of services required to carry out and manage the program, once developed.
9. **CODE COMPLIANCE** Approve the Administrative Citation and Administrative Fines issued for Code Compliance Case #1818 regarding Vang Xiong's cannabis cultivation on Michael Fouch's property located at <No Situs Address>, APN 040-024-002, San Andreas, authorizing abatement, a lien for administrative and abatements costs, and collection of administrative fines.
10. **CODE COMPLIANCE** Approve the Administrative Citation and Administrative Fines issued for Code Compliance Case #1821 regarding Cheng Kage Lee's cannabis cultivation on Michael Fouch's property located at 5429 W. Murray Creek, San Andreas, Authorizing Abatement, a lien for administrative and abatements costs, and collection of administrative fines.
11. **CODE COMPLIANCE** Approve the Administrative Citation and Administrative Fines issued for Code Compliance Case #1823 regarding Daniel Chambers' cannabis cultivation on William York's property located at 6019 Pappalardo Promenade, Murphys, authorizing abatement, a lien for administrative and abatements costs, and collection of administrative fines.
12. **CODE COMPLIANCE** Approve the Administrative Citation and Administrative Fines issued for Code Compliance Case #1834 regarding Heriberto Gomez's cannabis cultivation on Robert Vickery's property located at 68 South Park Dr., Burson, authorizing abatement, a lien for administrative and abatements costs, and collection of administrative fines.
13. **CODE COMPLIANCE** Approve the Administrative Citation and Administrative Fines issued for Code Compliance Case #1836 regarding Vam Yig Muas's cannabis cultivation on his property located at <No Situs Address> Pan Handle Rd., authorizing abatement, a lien for administrative and abatements costs, and collection of administrative fines.
14. **CODE COMPLIANCE** Adopt an ordinance superseding and replacing the current Chapter 8.06 of the Calaveras County Code, "Public Abatement -- Property Maintenance Code."
15. **BUILDING** Adopt an Ordinance amending Chapter 15.04, "Uniform Codes", of the Calaveras County Code to adopt by reference the 2016 California Building Standards Code with local amendments as required by Health and Safety Code 18938(b).

16. **SHERIFF** Adopt a Resolution to apply for and accept an award from the California Department of Parks and Recreation Division of Boating and Waterways (DBW) Boating Safety for funding of the Calaveras County Sheriff's Office Boating Safety Unit for FY 2017-18 in the Amount of \$174,926.
17. **SHERIFF** Adopt a Resolution designating certain individuals in the Calaveras County Sheriff's Office as authorized officials to execute applications and documents for financial assistance provided by the Federal Department of Homeland Security.
18. **SHERIFF** Authorize the Sheriff to Enter into a Contract with the 39th District Agricultural Association for \$3,679 for the Law Enforcement Services at the Calaveras County Fair May 19, 2017 through May 21, 2017
19. **HUMAN RESOURCES** Adopt a Resolution approving an equity adjustment and title change for the position of Building Official.
20. **ADMINISTRATIVE OFFICE** Declare vehicles and equipment as surplus and subject to disposal and authorize the County Administrative Officer to dispose of the vehicles and equipment pursuant to County Code.
21. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing a Local State of Emergency on Tree Mortality.
22. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing the Local State of Emergency for the Butte Fire.
23. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing a Local State of Emergency for the removal of hazardous trees caused by the Butte Fire with the imminent threat of severe winter weather.

### **REGULAR AGENDA**

24. **LIBRARY** Approve a five year contract for the provision, installation and maintenance of advanced network (Data) services for the Main Library and 4 branch libraries in Calaveras County. Approve the receipt of a \$90,000 non-matching grant from the California State Library for estimated cost of technology hardware, architectural and building modifications necessary and consulting fees for the project and approve payment of provider costs of \$44,877.60 for one year.
25. **TREASURER-TAX COLLECTOR** Adopt language revisions to the current County Investment Policy and Guidelines for 2016-17.
26. **ADMINISTRATIVE OFFICE** Continuation of a Local State of Emergency for the winter storm damage from extreme weather events that began on January 7, 2017 through the month of February 2017.
27. **BOARD OF SUPERVISORS** Appointment of applicants to serve on various Committees, Commissions, Advisory Boards and County Service Areas.
28. **PLANNING** Conduct a Public Hearing and adopt a Resolution upholding the Planning Commission's denial of the appeal of the Planning Director's denial of Commercial Cannabis Registration 2016-538 for Scott Hoff on 4837 Ponderosa Way, Murphys APN: 050-017-004 (File 2016-1143)
29. **ADMINISTRATIVE OFFICE** Receive the FY 2016-17 Mid-Year Report, provide direction for the preparation of the FY 2017-18 Recommended Budget and approve the FY 2016-17 Mid-Year Budget Adjustments.

### **SUPERVISOR ANNOUNCEMENTS**

In compliance with AB 1234, chaptered as Government code Section 53232.3(d), this is the time for board members to report on meetings attended on behalf of the County and to carry out their duties as a County Supervisor.