

# CALAVERAS COUNTY BOARD OF SUPERVISORS

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MEGAN STEDTFELD  
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DIANE SEVERUD  
DEPUTY CLERK  
891 MOUNTAIN RANCH ROAD  
SAN ANDREAS, CA 95249 TEL: 209/754-6370

May 9, 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. Pursuant to Govt. Code section 54957.6, personnel matter: conference with labor negotiators (Judy Hawkins, Director of Human Resources & Risk Management) re: Deputy Sheriff's Association (DSA), Sheriff's Management Unit (SMU), Service Employees International Union (SEIU), and Calaveras County Public Safety Employees Association (CCPSEA) negotiations; Human Resources Director - Board action:

Pledge of Allegiance

Announcements

The Board will recess from 11:30 AM to 1:30 PM to participate in the Government Center Frog Jump activities.

### RECOGNITION AND ACKNOWLEDGEMENTS

2. **BOARD OF SUPERVISORS** Adopt a Proclamation recognizing the Calaveras County Fair and Jumping Frog Jubilee, May 18 - 21, 2017.
3. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM** Adopt a Proclamation recognizing May as Mental Health Awareness Month in Calaveras County.

### 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. Minutes of Board of Supervisors – Regular Meeting – Apr 11, 2017 8:00 AM
5. Minutes of Board of Supervisors – Regular Meeting – Apr 25, 2017 8:00 AM
6. **INFORMATION TECHNOLOGY** Approve an agreement and Purchase Order to GEONorth, LLC in the amount of \$53,064.04 to obtain Satellite Imagery for Calaveras County which will be used to support the needs of Cannabis Cultivation registration and enforcement.
7. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM** Authorize the Board Chair to execute amendment 01 to an Agreement with Victor Treatment Centers, Inc. extending the term by one year and increasing the maximum amount payable by \$68,500 resulting in a maximum amount payable of \$118,500 for the period of February 25, 2016 through June 30, 2018.
8. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM** Authorize the Board Chair to: 1) Execute a Master Lease Agreement with Crossroads Transitional Housing for the period of May 10, 2017 through June 30, 2024 in an amount not to exceed \$566,000; and 2) Authorize the Director of Health and Human Services to execute an operational Memorandum of Understanding (MOU) and any subsequent amendments for the administration and oversight of a supported transitional housing program for the period of May 10, 2017 through June 30, 2024.
9. **HUMAN SERVICES** Authorize the Director of Health and Human Services to sign a grant Agreement with the County Medical Services Program (CMSP) Governing Board for outreach to uninsured individuals resulting in revenue of \$50,000 per year for the three year period of April 1, 2017 through June 30, 2020, totaling \$150,000.
10. **PUBLIC HEALTH SERVICES** 1) Authorize the Director of Health and Human Services to sign the final 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 \$4,627 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 \$4,627, requiring a 4/5 vote.
11. **SHERIFF** Authorize the Sheriff to sign Modification 11 to US Forest Service Grant 14-LE-11051360-002 for 2017 Patrol and approve allocations in US Forest Service Budget in the amount of \$6,000 for use in FY16-17 and FY17-18. This action requires a 4/5's vote.
12. **SHERIFF** Approve a Blanket Purchase Order with Chief Supply for the purchase of miscellaneous tactical equipment for Sheriff personnel in an amount not to exceed Sixty Thousand Dollars (\$60,000.00) for Fiscal Year 2016-17.
13. **AUDITOR/CONTROLLER** Approve designation of Applicant's Agent for Non-State Agencies (Cal OES 130 Form), designating the County Administrative Officer, Assistant County Administrative Officer, and the Auditor Controller and authorized agents.
14. **PUBLIC WORKS** Adopt a Resolution authorizing the Director of Public Works to secure Federal Funding under FTA Section 5311 (49 U.S.C. Section 5311) with the California Department of Transportation for operating Calaveras Transit.

15. **ADMINISTRATIVE OFFICE** Authorize the Board Chair to execute a two (2) year sublease Agreement with Sierra Hope, Inc. for Calaveras Health and Human Services Agency - Human Services Division office space located at 1168 Booster Way, Angels Camp in an amount not to exceed \$2,400 for the period April 1, 2017 to March 31, 2019.
16. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing 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.
17. **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.
18. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing the Local State of Emergency for the Butte Fire.
19. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing a Local State of Emergency on Tree Mortality.

### **REGULAR AGENDA**

20. **ADMINISTRATIVE OFFICE** Receive a report from Staff, CalOES, and local organizations regarding the ongoing Butte Fire Recovery.
21. **BOARD OF SUPERVISORS** Authorize the Board Chair to sign a Letter of Support regarding the use of dogs while hunting mammals as recommended by the Calaveras Fish & Game Commission.
22. **BOARD OF SUPERVISORS** Appointment of applicants to serve on various Committees, Commissions, Advisory Boards and County Service Areas.
23. **PLANNING** Adopt a Resolution adopting the Atkins Calaveras County Floodplain Mapping Study and the U.S. Geological Survey LiDAR Topographic Mapping; and adopting the Cosgrove Creek Physical Map Revision and the countywide Letter of Map Revision LOMR Case No. 16-09-3078P and the FEMA Revised Flood Insurance Study; and adopting the Base Flood Elevations as Best Available Data.
24. **PLANNING** Introduce and waive the first reading of an Ordinance amending two sections of Chapter 15.06, "Flood Damage Prevention" of the Calaveras County Code to adopt Base Flood Elevations determined from the Atkins Study, and to remove references to the Community Development Agency and Director of Community Development and replace with references to the Planning Department and Planning Director as the FEMA Floodplain Administrator. Authorize staff to publish a summary of the ordinance before the second reading as required by law.
25. **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 2016-979 for Miguel Gutierrez on 7977 Goodell Rd. Paloma, APN 016-003-109 (File 2016-979).

### **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.