

CALAVERAS COUNTY BOARD OF SUPERVISORS

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

May 23, 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:

9:00 AM: Pledge of Allegiance

Announcements

RECOGNITION AND ACKNOWLEDGEMENTS

2. **PUBLIC WORKS** Adopt a Proclamation declaring May 21-27, 2017, as National Public Works Week in the County of Calaveras.
3. **LIBRARY** Proclaim May 21 - 28, 2017 as Arnold Branch Library Week 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 – Special Meeting – May 5, 2017 8:30 AM
5. Minutes of Board of Supervisors – Regular Meeting – May 9, 2017 8:00 AM
6. **ELECTIONS** Adopt a Resolution to declare the results of the canvass for the Special All-Mail Election held on May 2, 2017 and declaring certain measures passed or failed.
7. **HUMAN SERVICES** Authorize the Board Chair to execute an Agreement with the Amador Tuolumne Community Action Agency (ATCAA) for the operation of the Housing Support Program for the period of July 1, 2016 through June 30, 2017 in an amount not to exceed \$150,000.
8. **HUMAN SERVICES** Authorize the Board Chair to sign a Memorandum of Understanding (MOU) with the California Department of Social Services (CDSS) and California Department of Health Care Services (DHCS) which defines roles and responsibilities for the utilization of the Interstate Compact on Adoption and Medical Assistance (ICAMA) database.
9. **PUBLIC HEALTH SERVICES** Authorize the Board Chair to sign Amendment A04 to Agreement 14-10495 with the California Department of Public Health resulting in an overall increase of \$3,783 from \$1,049,639 to \$1,053,422 and a one year extension to the term of the Agreement, now expiring June 30, 2018.
10. **PUBLIC HEALTH SERVICES** Authorize the Board Chair, Director of Health and Human Services, Public Health Officer, and Program Administrators for the California Children's Services (CCS) and Child Health and Disability Prevention (CHDP) programs to sign Certification Statements associated with submission of the FY 2016-17 plan and budgets for the Children's Medical Services (CMS) programs in the amount of \$339,103.
11. **HUMAN RESOURCES** Approve the initial placement at Step E for the Principle Administrative Analyst in the Administrative Office. The additional cost for E step will be approximately \$829.34 for FY 2016/2017 and an increase to the general fund for FY 2017/2018 of \$9,952.
12. **PUBLIC WORKS** Authorize the Board Chair to execute an Agreement for participation in the Federal Apportionment Exchange and State Match Program and authorize the Board Chair to execute the Agreement for Regional Surface Transportation Program (RSTP) funds for Fiscal Year 2016/17 in the amount of \$256,676.
13. **ENVIRONMENTAL MANAGEMENT AGENCY** Approve a Budget Transfer to correct budget allocation for Environmental Health Technician I/II/III for the Medical Cannabis Cultivation Registration Program (MCCRP) that was previously approved at the November 8, 2016 meeting. Requires a 4/5 vote of the Board.
14. **PLANNING** Adopt an Ordinance amending two sections of Chapter 15.06, "Flood Damage Prevention" of the Calaveras County Code adopting Base Flood Elevations determined from the Atkins Study, and removing references to the Community Development Agency and Director of Community Development and replacing with references to the Planning Department and Planning Director as the FEMA Floodplain Administrator.
15. **SHERIFF** Approve the purchase of a cargo/facilities trailer for use by the AB109 Work Crew in the amount of \$11,841.89. Requires a 4/5s vote of the Board.
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. **BOARD OF SUPERVISORS** Receive the Library Commission's 2016 Annual Report.
21. **HUMAN RESOURCES** Adopt a Resolution appointing Ed Short to the position of Chief Building Official effective June 5, 2017.
22. **ADMINISTRATIVE OFFICE** Authorize the Board Chair to sign a letter of support for Assembly Bill 524 - Bigelow for matching funds by the county for recovery projects funded by the Federal Emergency Management Agency and the Office of Emergency Services.
23. **ADMINISTRATIVE OFFICE** Adopt a Resolution approving an interclass transfer to increase Fiscal Year 2016/17 Public Works Roads and Bridges Budget (10200760) Capital Asset line item 5701 by \$200,000 and reduce line item 5271 by \$200,000, and approve the addition of the temporary bridge to the Roads and Bridges capital asset list. 1. Direct the County Administrative Officer to identify funds for reimbursement to Public Works Roads and Bridges for the purchase and installation of a temporary bridge at Main Street (Blagen Road) crossing Big Trees Creek in White Pines. 2. Direct the Public Works Director to purchase a pre-engineered, manufactured bridge and execute contracts necessary to install, construct temporary approach roadways and place appropriate facilities for the installation of a temporary bridge. 3. Direct staff to process the purchase and installation of the temporary bridge to maximize the potential for Federal and State reimbursement. 4. Include temporary bridge in County's Capital Asset inventory.
24. **ADMINISTRATIVE OFFICE** Receive a report on the Sustainable Groundwater Management Act (SGMA) and adopt a Resolution declaring the County's intention to become a Groundwater Sustainability Agency (GSA) under the SGMA
25. **PUBLIC WORKS** Adopt a Resolution to adopt the Mitigated Negative Declaration for Hogan Dam Road over Bear Creek Low Water Crossing Conversion (New Bridge) Project ("Project") and authorize Public Works to proceed with the bridge project.
26. **PUBLIC WORKS** Adopt a Resolution to approve the (Emergency) equipment rental to repair the mud and debris slide on Paloma Road without giving notice for bids (requiring a four-fifths vote as outlined in Chapter 2.5 Emergency Contracting Procedures of the Public Contract Code) and authorize payment of attached invoice, Exhibit B from Holt of California for the equipment rental totaling \$5,284.74.
27. **PUBLIC WORKS** Authorize the Board Chair to execute a Third Amendment to the Professional Services Agreement between Calaveras County and Tetra Tech, Inc. for Arboricultural and Tree Removal Monitoring Services due to the Butte Fire Incident to compensate for additional monitoring expenses necessary for compliance with the approved NEPA monitoring requirements and for extended work days.
28. **PLANNING** Adopt an Ordinance adding Chapter 17.93 of the Calaveras County Code to address Post Disaster Recovery, replacing the section previously adopted on October 20, 2015 as Urgency Ordinance 3060.
29. **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 (2016-959) for Scott Lopez and Justin Ecker on 5348 Messing Road, Valley Springs. APN 048-025-181

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.