

CALAVERAS COUNTY BOARD OF SUPERVISORS

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COUNTY ADMINISTRATIVE OFFICER
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

June 27, 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 negotiator (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; Board action:
2. Conference with legal counsel; anticipated litigation – significant exposure to litigation, (one case) pursuant to Government Code section 54956.9 (d)(2); Board action:

9:00 AM: Pledge of Allegiance

Announcements

RECOGNITION AND ACKNOWLEDGEMENTS

3. **BOARD OF SUPERVISORS** Adopt a Proclamation recognizing the achievements of Ryan Heryford.

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 – Jun 13, 2017 8:00 AM
5. Minutes of Board of Supervisors – Regular Meeting – Jun 14, 2017 9:00 AM
6. Minutes of Board of Supervisors – Regular Meeting – Jun 15, 2017 9:00 AM
7. **CODE COMPLIANCE** Uphold Administrative Citation 2017-006 and Fines imposed for Code Compliance Case #1663 regarding the property located at 8429 Sparrowk Road in Valley Springs, CA, authorize abatement, a lien for administrative and abatement costs, and imposition of fines.
8. **SHERIFF** Authorize the Sheriff to Execute Intergovernmental Contract with Bureau of Reclamation, Department of Interior, in the amount of \$154,420 for Law Enforcement Services at New Melones Lake from June 1, 2017 through May 31,2018.
9. **SHERIFF** Execute an agreement with Teleosoft Inc. for a new Sheriff's Civil Administration System and maintenance agreement and to approve capital allocations in the amount not to exceed \$56,551. This action requires a 4/5th vote.
10. **PUBLIC WORKS** Approve an increase to the Blanket Purchase Order for Holt of California for an additional \$20,000 and a not to exceed amount of \$140,000.
11. **PUBLIC WORKS** Approve the Professional Services Agreement between Calaveras County and Brad Sutton Trucking, Inc. for Commercial Truck Hauling Services to exercise the option for renewal of this Agreement for Year 4 for the annual not to exceed amount of \$125,000 and a term ending June 30, 2018.
12. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM** Authorize the Board Chair to execute amendment 02 to an Agreement with LocumTenens.com for the provision of psychiatry services increasing the maximum amount payable from \$700,000 to \$785,000 and extending the term by three months, resulting in a new expiration date of September 30, 2017.
13. **HUMAN RESOURCES** Adopt a Resolution approving changes and the extension of the Deputy Sheriff's Association MOU expiration from June 30, 2017 to December 31, 2017.
14. **BOARD OF SUPERVISORS** Approve an amendment to the Conflict of Interest Code for the Calaveras County Water District.
15. **ADMINISTRATIVE OFFICE** Approve a Plan of Cooperation and Workstation Sublease Agreement between Calaveras County and Central Sierra Child Support Agency for the period of July 1, 2017 - June 30, 2020.
16. **ADMINISTRATIVE OFFICE** Authorize the Board Chair to sign a letter of opposition to Assembly Bill 1250 (Jones-Sawyer).
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.

20. **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.

REGULAR AGENDA

21. **ADMINISTRATIVE OFFICE** Receive a report from Staff, CalOES, and local organizations regarding the ongoing Butte Fire Recovery.
22. **TREASURER-TAX COLLECTOR** Approve a resolution for Discharge of Accountability for certain Delinquent Unsecured tax bills incorporating unpaid Personal Property bills, Mobile Homes, and Supplemental Unsecured bills for Fiscal Years 2010-2011 through 2012-2013.
23. **SHERIFF** Accept donations from the Friends of the Calaveras County Sheriff's Office totaling \$16,064.51 & recognition of their continued support of the County Sheriff's Office.
24. **SHERIFF** Adopt a Resolution to relocate the county-owned badge of Sheriff Benjamin Kent Thorn from the County Treasurer's Office to the County Sheriff's Office.
25. **BOARD OF SUPERVISORS** Appointment of applicants to serve on various Committees, Commissions, Advisory Boards and County Service Areas.
26. **BUILDING** Authorize the CAO to execute an agreement with Superior to develop and implement a new electronic permit tracking system in the amount not to exceed \$494,610 not to exceed 60 months from date of execution.
27. **PUBLIC WORKS** Authorize the purchase of a temporary bridge to be used to re-open Blagen Road (Main Street) in White Pines crossing over Big Trees Creek from Acrow Bridge for a not to exceed amount of \$89,000.
28. **PUBLIC WORKS** Conduct a Public Hearing and adopt a Resolution to abandon (vacate) a 50-foot "Future Street" on the Subdivision Map of Lakemont Pines, Unit 3 between Lot 400 and Lot 401.
29. **PUBLIC WORKS** Convene a Public Hearing to consider Calaveras Transit system changes to improve the farebox recovery ratio and approve a Resolution to: a) eliminate the Delta Gold Line transit service between Calaveras County and Stockton as of July 28, 2017; b) direct the Director of Public Works to send a letter to Caltrans to terminate the FTA Section 5311f grant after July 28, 2017, and c) support the weekly operation of the Saturday Hopper in FY 2017/18 within the limits of available funding.
30. **ADMINISTRATIVE OFFICE** Approve the issuance of Series C Bonds for the Bret Harte Union High School District, in an amount not-to-exceed \$750,000.
31. **ADMINISTRATIVE OFFICE** Authorize the Board Chair to sign a letter of support for Congressman McClintock's call for the USFS to expedite the reopening of forest service roads including New Spicer Reservoir and Board Crossing Roads.
32. **ADMINISTRATIVE OFFICE** FY 2017-18 Recommended Budget
33. **ADMINISTRATIVE OFFICE** Adopt a Resolution approving Fiscal Year 2017-18 Recommended Budget for Districts Governed by the Board of Supervisors.
34. **ADMINISTRATIVE OFFICE** Adopt a Resolution approving Fiscal Year 2017-18 Recommended Budget for the certain County Designated Funds.
35. **ADMINISTRATIVE OFFICE** Adopt a Resolution authorizing the purchase of certain Capital Assets at Fiscal Year 2017-18 Recommended Budget
36. **ADMINISTRATIVE OFFICE** Adopt a Resolution approving Fiscal Year 2017-18 Recommended Budget for the Air Pollution Control District
37. **ADMINISTRATIVE OFFICE** Adopt a Resolution approving Fiscal Year 2017-18 Recommended Budget for the In Home Supportive Services Public Authority.

38. **HUMAN RESOURCES** Adopt a Resolution authorizing changes to the Position Control List for Fiscal Year 2017/18 Recommended Budget effective July 8, 2017.
39. **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 2016-717 for James Hanson on APN: 046-017-098 (File 2016-717).
40. **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 (2016-827) for Joshua Moore at a site approximately two miles north of State Highway 4 at the Stanislaus and Calaveras County line. APN 050-036-003

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.