

CALAVERAS COUNTY BOARD OF SUPERVISORS

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DISTRICT 3
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DISTRICT 4
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DISTRICT 5



TIMOTHY LUTZ
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

July 11, 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. Pursuant to Govt. Code section 54956.9 (d)(1): conference with legal counsel re: existing litigation; Christopher Wilson v. County of Calaveras, Worker's Compensation Appeals Board, Case No. CCVC-362477; 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 – Jun 27, 2017 8:00 AM
4. **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.
5. **ENVIROMENTAL HEALTH** Approve an adjustment in the District's budget (219) by increasing revenues (Operating Transfers In – 4721) and expenditures (Special Department Expenses – 5412) by \$66,667 each to reflect that the funds received from the Carl Moyer Program are passed through to the North Coast Unified Air District. Requires a 4/5 vote of the Board.
6. **ENVIROMENTAL HEALTH** Appoint members to the Independent Hearing Panel for Local Enforcement Agency (LEA).
7. **HUMAN RESOURCES** Adopt a Resolution approving changes to and extension of the Sheriffs' Management Unit MOU expiration from June 30, 2017 to December 31, 2017.
8. **SHERIFF** Adopt a Resolution to Update Sheriff's Office Fee Schedule.
9. **SHERIFF** Authorize capital expense allocations in the amount not to exceed \$33,000 in the Sheriff's FY17-18 Patrol Budget for off-highway vehicle related purchases reimbursed through the FY16-17 State of California OHV Grant.
10. **INFORMATION TECHNOLOGY** Authorize increase of \$2,916 to the approved Data Center UPS project 10401060 7111 budget to a new approved budget of \$98,316. Authorize a transfer of \$2,916 from the approved County Website project 1040 7114 to the Data Center UPS project.
11. **HEALTH AND HUMAN SERVICES AGENCY** Authorize the Board Chair to execute amendment A02 to an Agreement with Anjaleoni Enterprises, Inc. increasing the maximum amount payable by \$27,500, from \$50,000 to \$77,500 for the period of January 1, 2016 through December 31, 2017.
12. **HUMAN SERVICES** Authorize the Board Chair to sign the third amendment to a Joint Exercise of Powers Agreement (JPA) and a Memorandum of Understanding (MOU) for the participation in, and operation of, the California Automated Consortium Eligibility System (CalACES), taking effect on September 1, 2017.
13. **FIRST 5 CALAVERAS** Authorize the Board Chair to execute six (6) Agreements and one (1) Memorandum of Understanding for the provision of services to youth in Calaveras County with a goal of promoting strong families, healthy children, and school readiness, in an amount not to exceed \$720,661 for the period of July 1, 2017 through June 30, 2020.
14. **PUBLIC WORKS** Authorize the Director of Public Works to execute Contract Change Order (CCO) No. 1 with American Pavement Systems, Inc., for the "2016 Seal Coating of County Service Area (CSA) 8 and CSA 12 Roads" project for a cost of \$23,217.
15. **ADMINISTRATIVE OFFICE** Adopt a Resolution Authorizing the Hearing Office to Hear Cannabis Tax Appeals
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** Receive a presentation regarding a proposed Education Initiative for Calaveras Youth.
22. **AGRICULTURE** Authorize the Board Chair to sign the Work and Financial Plan 2017-18 with USDA/APHIS-Wildlife Services for the provision of services to eliminate predatory wildlife causing livestock loss and safety concerns and, as time allows, to address nuisance wildlife complaints.
23. **PLANNING** Approve Contract Amendment #1 for the Calaveras County Medical Cannabis Cultivation and Commerce Ordinance EIR with Ascent Environmental, Inc.
24. **BOARD OF SUPERVISORS** Appointment of applicants to serve on various Committees, Commissions, Advisory Boards and County Service Areas.

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.