

CALAVERAS COUNTY BOARD OF SUPERVISORS

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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

July 25, 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:
3. 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.

4. Minutes of Board of Supervisors – Regular Meeting – Jul 11, 2017 8:00 AM
5. **DISTRICT ATTORNEY** Approve the Victim Services Subaward Amendment and the 3 Year Lease Agreement for Professional Office Space
6. **PUBLIC WORKS** Approve Blanket Purchase Orders for each of the following vendors: Calaveras Auto Supply for an amount not to exceed \$90,000; George Reed for an amount not to exceed \$550,000; Holt of California for an amount not to exceed \$140,000; Hunt and Sons for an amount not to exceed \$400,000; and Valley Pacific Petroleum for an amount not to exceed \$65,000 for Fiscal Year 2017/18.
7. **ELECTIONS** Adopt a Resolution to conduct a Special Election on November 7, 2017 and render specified services to Central Calaveras Fire and Rescue Protection District to place a special tax measure before the voters of said District.
8. **SHERIFF** Authorize the Sheriff to approve a contract with the US Army Corps of Engineers for law enforcement services for New Lake Hogan for 2017-2021 and Task Order 1 for period of May 22, 2017 through September 30, 2017 at an amount not to exceed \$51,886.80.
9. **SHERIFF** Authorize the Board Chair to execute Amendment 2 to the special patrol services agreement with East Bay Municipal Utility District in the total not to exceed amount of \$248,000.
10. **INFORMATION TECHNOLOGY** Approve Privacy Consulting Group Professional Services agreement for \$90,000 to support Calaveras County HHS and County IT in establishing Privacy and Security programs that support HIPAA Privacy and Security. Support additional Privacy and Security requirements of Calaveras County which are not specific to HIPAA.
11. **HUMAN RESOURCES** Adopt a Resolution authorizing Human Resources to update job descriptions that follow Merit System Services Program without bringing them before to the Board of Supervisors for approval.
12. **HUMAN RESOURCES** Adopt a Resolution approving changes to and the extension of the Calaveras County Public Safety Employees Association MOU expiration from June 30, 2017 to December 31, 2017.
13. **HUMAN RESOURCES** Adopt a Resolution approving the addendum to Deputy Sheriffs' Association MOU.
14. **COUNTY COUNSEL** Approve a Memorandum of Understanding (MOU) between the County and the Superior Court of California, Calaveras County allocating Dependency Counsel Funds from the Court to the County for reimbursement of dependency counsel services rendered
15. **COUNTY COUNSEL** Approve an Agreement for Conflict Public Defender Services between the County and David K. Singer for FY 17/18 and FY18/19 for an amount not to exceed six thousand dollars (\$6,000) per month.
16. **ADMINISTRATIVE OFFICE** Award a contract to Barth Roofing for the replacement of the roof of the County Archives building in an amount of \$74,492.00, authorize additional contingency funding in the amount of \$5,508.00 to be made available for unforeseeable damage and authorize the County Administrative Officer to sign agreement and any subsequent documents.
17. **ADMINISTRATIVE OFFICE** Approve Two (2) Lease Agreements between Calaveras County and M&B Bruno Family, LP for office space at 373 West St. Charles St, Suite E and Suite B, San Andreas, CA.

18. **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.
19. **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.
20. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing the Local State of Emergency for the Butte Fire.
21. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing a Local State of Emergency on Tree Mortality.

REGULAR AGENDA

22. **HUMAN RESOURCES** Adopt a Resolution authorizing additional changes to the Position Control List for FY 2017/2018 recommended budget effective July 22, 2017.
23. **PUBLIC AUTHORITY** Accept a presentation on the Calaveras County In-Home Supportive Services Public Authority.
24. **PUBLIC WORKS** Adopt a Resolution to decrease Fiscal Year 2017/18 Public Works Transit recommended operations budget revenue and expenses by \$117,803, requiring a 4/5s vote.
25. **PUBLIC WORKS** Authorize the Board Chair to: (1) Execute Rental Agreement with Acrow Bridge for rental and delivery of a temporary bridge on Blagen Road, White Pines, CA in the amount of \$77,220 (including tax) (12-months rental), with an additional 12-month rental rate of \$1,800 (plus tax) a month. (2) Execute a Professional Services Agreement between K.W. Emerson, Inc., and Calaveras County for the Installation of Temporary Bridge on Main Street (Blagen Road) White Pines, CA project for an amount not to exceed \$170,910 and an expiration date of August 16, 2017. (3) Authorize payment of project from General Fund source to be identified, with reimbursement anticipated to be received from FEMA and Cal OES at a future date.
26. **BUILDING** Approve the Contract with Mathew L. Brown for eradication of illegal and unregistered cannabis cultivation sites in the amount not to exceed \$250,000 for a term of one year from date of approval.
27. **BUILDING** Approve the Contract with Fisk Demolition for eradication of illegal/unregistered cannabis cultivation sites in the amount not to exceed \$250,000 for a term of one year from date of approval.
28. **PLANNING** Adopt an Ordinance amending the zoning of real property in Calaveras County from Rural Residential (RR-5) to Residential Agriculture (RA) for Jed Richardson.
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 (2016-693) for Ismael Silva on 8454 Cave City Road, Mountain Ranch. APN 036-012-014
30. **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 (2016-534) for BLB Collaborative Farms at 5938 Southworth Road, Valley Springs. APN 048-025-105
31. **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 (2016-561) for Ray Moore on 6216 Trout Lane, Mountain Ranch. APN 021-010-030
32. **PLANNING** Conduct a Public Hearing and adopt a Resolution upholding the Planning Commission's denial of the appeal of the Planning Director's rejection of a Commercial Cannabis Registration for Steve and Ranae Snowden on APN: 068-003-079 (File 2017-046)

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.