

# CALAVERAS COUNTY BOARD OF SUPERVISORS

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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

August 8, 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 – significant exposure to litigation, (one case) pursuant to Government Code section 54956.9 (d)(2); Board action:
4. Public Employee appointment or employment (AG Commissioner) Pursuant to Government Code 54957; Board action:

### **9:00 AM: Pledge of Allegiance**

Announcements

THE ITEM REGARDING THE ZONING AMENDMENT FOR JED RICHARDSON THAT WAS TABLED FROM THE JULY 25, 2017 MEETING, WILL BE CONTINUED TO A FUTURE MEETING DATE.

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**RECOGNITION AND ACKNOWLEDGEMENTS**

5. **BOARD OF SUPERVISORS** Adopt a Proclamation recognizing Kathy Northington's 40 years of service as an educator 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.

6. Minutes of Board of Supervisors – Special Meeting – Jun 20, 2017 9:00 AM
7. Minutes of Board of Supervisors – Regular Meeting – Jul 25, 2017 8:00 AM
8. **HUMAN RESOURCES** Adopt a Resolution approving changes to and the extension of the Service Employees International Union, Local 1021, MOU.
9. **HUMAN RESOURCES** Adopt a Resolution approving the addendum to Deputy Sheriffs' Association MOU.
10. **HUMAN RESOURCES** Adopt a Resolution approving the addendum to Sheriffs' Management Unit MOU.
11. **HUMAN RESOURCES** Adopt a Resolution approving the addendum to Calaveras County Public Safety Employees Association (CCPSEA) MOU.
12. **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.
13. **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.
14. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing the Local State of Emergency for the Butte Fire.
15. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing a Local State of Emergency on Tree Mortality.
16. **ADMINISTRATIVE OFFICE** Approve Budget Transfers increasing appropriations in the amount of \$279,961 and establishing a FY 17-18 budget necessary for expenditures related to the Blagen Road Bridge Project (FEMA DR-4301). Requires 4/5ths vote of the Board.

**REGULAR AGENDA**

17. **ADMINISTRATIVE OFFICE** Receive a report from Staff, CalOES, and local organizations regarding the ongoing Butte Fire Recovery.
18. **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.

THIS ITEM WILL BE CONTINUED TO A FUTURE MEETING DATE TO ALLOW FOR THE FULL BOARD TO BE PRESENT.

19. **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 \$450,810 not to exceed 60 months from date of execution.
20. **SHERIFF** Ratify County Administrative Office approval revising the capital equipment spending plan to the not to exceed \$33,000 capital expense allocations approved by the Board on July 11, 2017.
21. **PUBLIC WORKS** Approve a Resolution to adopt the Mitigated Negative Declaration for Dogtown Road over French Gulch Bridge Replacement Project ("Project").
22. **PUBLIC WORKS** Authorize the Board Chair to execute the Second Amendment between Calaveras County and Far Western Anthropological Research Group, Inc., to the Professional Services Agreement for Monitoring and Treatment Plan and Archaeological Monitoring for Unanticipated Cultural Resources Discoveries During Construction of Rail Road Flat Road Bridge Over Esperanza Creek Project, Federal-aid No. BRLS-5930(037) ("Agreement") for an additional amount of \$53,037.96 and a not to exceed amount of \$81,211.91 and a term ending December 31, 2017.
23. **PUBLIC WORKS** Approve contract change order(s) in the amount of \$13,012.93 for the Agreement between Calaveras County and K.W. Emerson for construction of the Rail Road Flat Road Bridge Replacement Project, Federal-aid project BRLS-5930(037).
24. **ADMINISTRATIVE OFFICE** Adopt a Resolution naming the Calaveras County Arts Council as the official Arts Agency and State-Local Partner for Calaveras County to receive funds from State or Federal grants.
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 2016-629 for Stewart Alberts on APN: 021-021-005 (File 2016-629).

### **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.