

CALAVERAS COUNTY BOARD OF SUPERVISORS

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DISTRICT 4
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DISTRICT 5



TIMOTHY LUTZ
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

August 29, 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.

5:00 PM: Call to Order

CLOSED SESSION AGENDA

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

6:00 PM: Pledge of Allegiance

Announcements

This is a time for board members and County staff to provide updates of upcoming County events that may be of interest to the public.

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.

2. **HUMAN SERVICES** Authorize the Board Chair to execute an Agreement with Star View Behavioral Health, DBA Star View Adolescent Center in an amount not to exceed \$200,000 for the period of July 1, 2017 through June 30, 2018.
3. **PUBLIC HEALTH SERVICES** Authorize the Director and Deputy Director of Health and Human Services to: 1) Sign the Acceptance of Allocation Agreement for tobacco prevention and education funds resulting in revenue in the amount of \$369,105 for the period of July 1, 2017 through June 30, 2018; and 2) Sign the associated prospective payment invoices for allocated funds in the amount of \$54,776 per quarter.
4. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM** Authorize the Board Chair to sign an Agreement with Behavioral Health Center (BHC) Sierra Vista Hospital, Inc. for psychiatric inpatient hospital services in an amount not to exceed one hundred-twenty thousand dollars (\$120,000) for the three year period of July 1, 2017 - June 30, 2020.
5. **PUBLIC WORKS** Authorize the Board Chair to execute a Fourth Amendment to the Professional Services Agreement (PSA) for Environmental and Engineering Services Associated with the Rehabilitation or Replacement of Schaad and Whiskey Slide Road Bridges between Calaveras County and T.Y. Lin International increasing the combined amount by \$963,986.04, for a new total not to exceed amount of \$1,827,059.34 with a term ending December 31, 2018.
6. **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.
7. **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.
8. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing the Local State of Emergency for the Butte Fire.
9. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing a Local State of Emergency on Tree Mortality.
10. **HUMAN RESOURCES** Adopt a Resolution appointing Kevin Wright as Calaveras County Ag Commissioner/Director of Weights and Measures for another four (4) year term.
11. **BOARD OF SUPERVISORS** Approve and authorize the Board Chair to sign the attached response to the FY 2016-17 Grand Jury Report.

REGULAR AGENDA

12. **ADMINISTRATIVE OFFICE** 1) Direct the Auditor-Controller to create a Public Safety Augmentation Fund in the County Treasury to receive the Prop 172 revenues allocated to the County; and 2) Direct Staff to bring the matter back for further discussion during the September 2017-18 final budget hearings.
13. **ADMINISTRATIVE OFFICE** Authorize the process to relinquish the Calaveras County Transit program back to the Calaveras Council of Governments; and 2) Designate elected and County staff to serve as liaisons with the CCOG to outline a transition strategy and bring recommendations back to both Boards.

14. **PUBLIC WORKS** Authorize the Board Chair to 1) execute a Third Amendment to the Professional Services Agreement between Calaveras County and Stantec Consulting Services Inc. for the State Route 49 and Mountain Ranch Road Intersection, Roadway, and Pedestrian Improvements Project for required additional environmental scope of work with an additional budget of \$104,676.78 (for a total not to exceed \$204,105.78) and extend the termination date to December 31, 2018; and 2) execute a First Amendment to the Professional Services Agreement between Calaveras County and Dokken Engineering Inc. for Engineering Services Associated with the State Route 49 and Mountain Ranch Road Intersection, Roadway, and Pedestrian Improvements Project for additional scope of work with an additional budget of \$97,255.00 (for a total not to exceed \$495,738) and extend the termination date to December 31, 2018.
15. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM** Adopt a Resolution authorizing the Director of Health and Human Services to apply for a State of California Department of Housing and Community Development (HCD) No Place Like Home (NPLH) Technical Assistance Planning Grant.
16. **PLANNING** Adopt an ordinance amending Chapter 17.98 to clarify reconsideration of project decisions and find that the proposed amendment is exempt from CEQA pursuant to Sec. 15601(b)(3) of the CEQA Guidelines.
17. **HUMAN RESOURCES** Introduce, after a waiver of the reading requirements, an Ordinance adopting changes consistent with the modified and extended MOU with Service Employees' International Union, Local 1021 (SEIU) for the Board of Supervisors.
18. **HUMAN RESOURCES** Introduce, after a waiver of the reading requirements, an Ordinance adopting changes consistent with the modified and extended MOU with Service Employees' International Union, Local 1021 (SEIU) for Elected Officials.
19. **BOARD OF SUPERVISORS** Appointment of applicants to serve on various Committees, Commissions, Advisory Boards and County Service Areas.
20. **ADMINISTRATIVE OFFICE** Authorize the Board Chair to sign a letter of support for the California Association of Resource Conservation Districts application for Regional Conservation Partnership Program grant funds.
21. **COUNTY COUNSEL** Receive a general training on the Brown Act.

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.