

CALAVERAS COUNTY BOARD OF SUPERVISORS

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JOHN "JACK" GARAMENDI – VICE-CHAIR
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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
COUNTY COUNSEL
REBECCA TURNER
CLERK OF THE BOARD
DIANE SEVERUD
DEPUTY CLERK
891 MOUNTAIN RANCH ROAD
SAN ANDREAS, CA 95249 TEL: 209/754-6370

October 10, 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. Conference with legal counsel - anticipated litigation – significant exposure to litigation, (one case) pursuant to Government Code section 54956.9 (d)(2); Board action:
2. 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

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.

RECOGNITION AND ACKNOWLEDGEMENTS

3. **BOARD OF SUPERVISORS** Receive a presentation from participants in the local 4-H Program.
4. **BOARD OF SUPERVISORS** Adopt a Proclamation honoring Corporal Tom Oldham for his 14 years of service to the residents of Calaveras County as a Deputy with the Sheriff's Office and congratulating him on his retirement.
5. **DISTRICT ATTORNEY** Adopt a Proclamation recognizing October 2017 as Domestic Violence Awareness Month.

6. **BOARD OF SUPERVISORS** Proclaim the week of October 15 through 21, 2017 as Freedom from Workplace Bullies Week in Calaveras County.
7. **BOARD OF SUPERVISORS** Proclaim the month of October 2017 as Breast Cancer Awareness Month 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.

8. **PUBLIC WORKS** Authorize the Director of Public Works to sign the Sales Order/Quotation in order to purchase a Caterpillar 930M Loader from Holt of California under a California Multiple Award Schedule (CAMS) contract in an amount not to exceed \$274,467.18.
9. **PUBLIC WORKS** Authorize a refund of Residential Road Impact Mitigation fees, Valley Springs Benefit Basin fees, and Encroachment fee in the amount of \$6,191 to Old Golden Oaks, LLC. Assessor's Parcel Number 073-059-020.
10. **PUBLIC WORKS** Adopt a Resolution to adopt the Mitigated Negative Declaration for the Schaad Road over Forest Creek Bridge Replacement Project.
11. **ADMINISTRATIVE OFFICE** Adopt a Resolution agreeing to contract with the California Department of Forestry and Fire Protection (CAL FIRE) for dispatch services for the period for the period of July 1, 2017 through June 30, 2020 in an amount not to exceed \$990,179.00.
12. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing the Local State of Emergency for the Butte Fire.
13. **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.
14. **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.
15. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing a Local State of Emergency on Tree Mortality.

REGULAR AGENDA

16. **ADMINISTRATIVE OFFICE** Receive a report from Staff, CalOES, and local organizations regarding the ongoing Butte Fire Recovery.
17. **HEALTH AND HUMAN SERVICES AGENCY** Accept a presentation on the Continuum of Care Reform: a multi-systemic approach to transforming the Child Welfare System.
18. **AUDITOR/CONTROLLER** Introduce and waive reading of an Ordinance establishing qualifications for the Office of the Auditor-Controller, amending Ordinance 526 Section 2, 1969 and approve a summary publication of the Ordinance.

19. **ADMINISTRATIVE OFFICE** Authorize the Chair of the Board to sign the first amended and restated MOU for implementation of the Sustainable Groundwater Management Act (SGMA) in the Eastern San Joaquin Groundwater Basin by supporting formation of the Eastside San Joaquin Groundwater Sustainability Agency
20. **PUBLIC WORKS** Receive status report on Department's Capital Improvement Program (CIP) including process and funding discussion.
21. **PUBLIC WORKS** Adopt a Resolution to incorporate the list of projects funded by SB 1: The Road Repair Accountability Act into FY 2017-18 Public Works Department – Roads and Bridges Division budget.
22. **ADMINISTRATIVE OFFICE** Receive information from the County Administrative Officer on FEMA funding delays and provide input on recommended actions
23. **BOARD OF SUPERVISORS** Appointment of applicants to serve on various Committees, Commissions, Advisory Boards and County Service Areas.
24. **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 Medical Cannabis Registration 2016-520 for Huy Pham on APN: 046-001-015.
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 Medical Cannabis Registration 2016-890 for Rocco Rosano on APN: 021-005-019.

SUPERVISOR ANNOUNCEMENTS

In compliance with AB1234, chaptered as Government Code Section 53232.3(d), Board members shall provide brief reports on meetings they attended at the expense of the local agency at the next regular meeting of the legislative body. This report is required to include meetings attended for which there has been expense reimbursement (mileage, meals, lodging, etc.), but may also, at the Board members discretion, include any other meeting attended by the Supervisor on behalf of the County.