

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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REBECCA TURNER
CLERK OF THE BOARD
DIANE SEVERUD
DEPUTY CLERK
891 MOUNTAIN RANCH ROAD
SAN ANDREAS, CA 95249 TEL: 209/754-6370

October 24, 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. Conference with legal counsel - anticipated litigation – significant exposure to litigation, (one case) pursuant to Government Code section 54956.9 (d)(2) - 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.

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. **AUDITOR/CONTROLLER** Adopt a Resolution establishing the Fiscal Year 2017-2018 Appropriations Limits for the County of Calaveras and Special Districts.
4. **AUDITOR/CONTROLLER** Adopt an Ordinance by a unanimous vote, establishing qualifications for the Office of the Auditor-Controller and amending Ordinance 526 Section 2, 1969.
5. **PUBLIC WORKS** Authorize the Director of Public Works to execute an Agreement with PaintCare Inc. for the collection, transportation, reuse, recycling, and disposal of paint using environmentally sound management practices for the period of September 1, 2017, through August 31, 2018, which may result in nominal revenue requiring approval by the Board of Supervisors per §3.28.034 of County Code.
6. **SHERIFF** Approve and sign the First Amendment to the Services Agreement between the Calaveras County Sheriff's Office and Matthew L. Brown in an amount not to exceed \$150,000.00, a net increase of \$100,000.00.
7. **ADMINISTRATIVE OFFICE** Authorize the Board Chair to execute a two (2) year lease Agreement with Julia Moore, Donald Myers and Marcia Myers for office space located at 291 Main Street, Unit A in West Point, CA, for a total cost of \$16,080 for the period July 1, 2017 through June 30, 2019.
8. **ADMINISTRATIVE OFFICE** Authorize the County Administrative Officer to execute a four (4) year lease Agreement with Jake and Donna Koplen for office space located at 700 Mountain Ranch Rd. Suite C-2 San Andreas, CA, for a cost not to exceed \$265,000 for the period August 1, 2017 through July 31, 2021.
9. **ADMINISTRATIVE OFFICE** Approve a revised designation of Applicant's Agent for Non-State Agencies (Cal OES 130 Form), designating the County Administrative Officer, Assistant County Administrative Officer and the Director of Emergency Services as authorized agents.
10. **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.
11. **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.
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 on Tree Mortality.

REGULAR AGENDA

14. **ASSESSOR** Adopt the Resolution authorizing the Board Chair to sign the Application for Open Space Subvention Payment of \$140,527.96 from the State of California under the Open Space Subvention Act.
15. **BOARD OF SUPERVISORS** Select one member of the Board of Supervisors to act as the 2018 CSAC Representative and one member to act as the Alternate for the CSAC Association Year beginning November 28, 2017.
16. **PLANNING** Conduct a Public Hearing to adopt an Ordinance rescinding Chapter 17.95 and replacing it with a new Chapter 17.95 banning or regulating cannabis cultivation and related commercial activities; certify Environmental Impact Report.

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.