

CALAVERAS COUNTY BOARD OF SUPERVISORS

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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

December 5, 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 – initiation of litigation, (one case) pursuant to Government Code section 54956.9 (d)(4); 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:
3. 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:

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

4. **HEALTH AND HUMAN SERVICES AGENCY** Adopt a Proclamation honoring Sydney Prest for over 35 years of service to the residents of Calaveras County in the Health and Human Services Agency and congratulating her on her retirement.

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.

5. **HUMAN SERVICES** Authorize the Auditor-Controller to release by warrant to the Resource Connection of Amador and Calaveras Counties, Inc., Presley Funds and Domestic Violence Education and Training Fund Probation/Court Collections collected July 1, 2016 through June 30, 2017, supporting the Domestic Violence Shelter-Based Program in Calaveras County in the amount of \$8,281.05.
6. **HEALTH AND HUMAN SERVICES AGENCY** Authorize the Board Chair to sign a Certificate of Compliance for the Subvention Program with the California Department of Veterans Affairs for Fiscal Year 2017-18.
7. **HEALTH AND HUMAN SERVICES AGENCY** Authorize the Board Chair to sign a Certificate of Compliance for the Medi-Cal Cost Avoidance Program with the California Department of Veterans Affairs for Fiscal Year 2017-18.
8. **BEHAVIORAL HEALTH SERVICES - SUBSTANCE ABUSE PROGRAM** Authorize the Board Chair to execute an Agreement with Bret Harte Union High School District (BHUHSD) for the reimbursement of substance use disorder prevention and counseling services resulting in revenue of \$19,552 for the two year period of July 1, 2017 through June 30, 2019.
9. **ELECTIONS** Adopt a Resolution to declare the results of the canvass for the Central Calaveras Fire and Rescue Protection District Special Tax Election held on November 7, 2017.
10. **SHERIFF** Approve one-time funding augmentation of grant funds in the amount of \$6,975.05 from the CA Department of Parks and Recreation-Boating & Waterways Division and for approval to allocate revenue and expenditures in the Marine Safety Fund (10100360) - 4/5th vote required.
11. **SHERIFF** Approve First Amendment to California Forensic Medical Group Agreement for additional professional medical services to the Calaveras County Jail including a term extension from July 1, 2018 to June 30, 2019 and to increase the not to exceed amount of the agreement from \$515,436 to 595,340, net increase of \$79,904. A 4/5ths vote is required.
12. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing a Local State of Emergency on Tree Mortality.
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 the Local State of Emergency for the Butte Fire.

REGULAR AGENDA

16. **ADMINISTRATIVE OFFICE** Ratify County Administrative Officer signature for receipt of Calaveras Community Foundation grant funds in the amount of \$10,000.00 and acknowledge the Calaveras Community Foundation for their generous contribution towards the betterment of the Calaveras County Government Center grounds.
17. **ADMINISTRATIVE OFFICE** Update on asbestos and lead abatement of old jail and Sheriff's Office
18. **ADMINISTRATIVE OFFICE** Adopt a Resolution waiving the requirement described in County Code Section 15.08.130 that a Request for Proposal be issued by the County to secure engineering consultants or vendors to prepare the Nexus Study and designating SCI Consulting Group as the District's impact fee consultant to prepare the Nexus Study and fee program.
19. **ADMINISTRATIVE OFFICE** 1.) To the extent required, dispense with competitive bidding requirements in accordance with Chapter 3.28 of the County Code 2.) Authorize the County Administrative Officer to negotiate and execute an amendment to the County's existing agreement with Superior Public Sector, LLC for the purchase and installation of OpenGov's Government Transparency Data Connector budget module software license and maintenance (inclusive of one time professional installation services) in an amount not to exceed \$151,855.00 (prorated amount for FY 2017-18 is \$108,105.00); and 3.) Authorize a Budget Transfer in the amount of \$108,105.00 for same.
20. **PUBLIC WORKS** Authorize the Board Chair to execute Amendment 05 to the Professional Services Agreement between Calaveras County and Mark Thomas & Company, Inc., for additional engineering services on the Stagecoach Road Bridge Project with Diamond XX Subdivision in Copperopolis and increasing compensation by \$19,083 for a total not to exceed amount of \$342,733.44 and extending the term of the Agreement to December 31, 2018.
21. **PUBLIC WORKS** Adopt a Resolution to accept the plans and specifications for construction of the Stagecoach Road Low Water Crossing Replacement Project, (Project) BRLO-5930(039).
22. **PUBLIC WORKS** Conduct a Public Hearing and adopt a Resolution to change the names of Old Powerhouse Road and a portion of Manuel Road.
23. **BOARD OF SUPERVISORS** Appointment of applicants to serve on various Committees, Commissions, Advisory Boards and County Service Areas.
24. **PLANNING** Approve Findings for Lot Line Adjustment 17-08 for Shanna Gregory and Sammy & Heather Cox
25. **PLANNING** Disestablish Agriculture Preserve No. 48 for Emmet A. and Russel E. Gregory and Approve Application 2017-136 by Establishing Agriculture Preserve No. 359 For Shanna Gregory
26. **PLANNING** Disestablish Agriculture Preserve No. 119 for Marjorie Webster Williams and Establish Agriculture Preserve No. 360 For Sammy N. & Heather C. Cox and Establish Agriculture Preserve No. 361 for the Marjorie Lillian Hazard GST Trust.
27. **PLANNING** Adopt a Negative Declaration and approve an Ordinance amending the Zoning of APN: 20-031-002 and APN: 020-031-003 from U (Unclassified) to A1 (General Agriculture) for Mark Bolger (File 2017-075).
28. **ADMINISTRATIVE OFFICE** Conduct a Study Session on a Potential Ban of Safe and Sane Fireworks in the Unincorporated parts of the County.

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.