

CALAVERAS COUNTY BOARD OF SUPERVISORS

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DISTRICT 3
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DISTRICT 5



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COUNTY ADMINISTRATIVE OFFICER
MEGAN STEDTFELD
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CLERK OF THE BOARD
DIANE SEVERUD
DEPUTY CLERK
891 MOUNTAIN RANCH ROAD
SAN ANDREAS, CA 95249 TEL: 209/754-6370

December 12, 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 Government 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. Public Employment - pursuant to Government Code Section 54957 (b)(1): Economic Development Director; Board action:

The Board will convene to closed session regarding Item #2 at approximately 11:00 AM and return after the lunch break at approximately 1:30 PM
3. 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.

4. Minutes of Board of Supervisors – Regular Meeting – Nov 14, 2017 8:00 AM
5. **BOARD OF SUPERVISORS** Approve the Calaveras Child Care Council Annual Membership Certification as recommended by the Calaveras Child Care Council (CCCC).
6. **CLERK/RECORDER** Reauthorization of the Social Security Number Truncation Program Fee
7. **PUBLIC WORKS** Authorize the Director of Public Works to execute Utility Agreement 15-UE-17 between Calaveras County and Pacific Gas and Electric Company (PG&E) to relocate power poles on O'Byrnes Ferry Road at Duchess Drive for an amount not to exceed \$220,666.
8. **PUBLIC WORKS** Authorize the Board Chair to execute an Improvement Agreement between Calaveras County and CD DG West Point, LLC to guarantee completion of improvements associated with Tentative Parcel Map 2016-002 (Dollar General).
9. **SHERIFF** Accept State of California Parks and Recreation Boating and Waterways Division law enforcement marine equipment grant in the amount of \$127,000, and authorize the Sheriff to sign the grant; authorize the transfer \$8,514 from Sheriff AB443 Funds (10100326) to Marine Safety Fund (10100360) to provide total funding in the amount of \$135,513 of which \$127,804 shall be capital funds for the purchase of a rescue and recovery sonar imagine submersible remote operating vehicle (ROV) for the Calaveras County Sheriff's Marine Safety Unit dive team.
10. **ADMINISTRATIVE OFFICE** Approve a budget transfer to increase revenues and expenditures to receive the Calaveras Community Foundation grant funds in the amount of \$10,000.00. Requires 4/5 affirmative vote of the Board.
11. **ADMINISTRATIVE OFFICE** Adopt a Resolution accepting donation of land for County Airport Use, Execute Exh. D of Final Settlement Agreement (Grazing Lease), and authorize County Administrative Officer to execute the Donee Acknowledgment Section of Donor's IRS Form 8283.

REGULAR AGENDA

12. **ADMINISTRATIVE OFFICE** Receive a report from Staff, CalOES, and local organizations regarding the ongoing Butte Fire Recovery.
13. **ADMINISTRATIVE OFFICE** Establish an Ad Hoc Committee for the Calaveras County Transient Occupancy Tax (TOT) review and appoint two Supervisors to said committee.
14. **ADMINISTRATIVE OFFICE** Establish a Pension Liability Ad Hoc Committee to review potential pension pre-funding options and appoint two Supervisors to said committee.
15. **OES** Receive a presentation regarding Tree Mortality Project Management.
16. **AB 109** Approve FY 2017-18 CCP Implementation Plan with Budget Adjustment. Pursuant to Section 1230.1(c) of the Penal Code, the plan shall be deemed accepted by the BOS unless rejected by a 4/5 vote.
17. **PLANNING** Approve 2017-099 General Plan Amendment from Public Service to Commercial on APN: 018-007-043
18. **PLANNING** Approve 2017-099 Zoning Amendment from PS-PD (Public Service - Planned Development) to C2-PD (General Commercial - Planned Development) on APN: 018-007-043

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.