

CALAVERAS COUNTY BOARD OF SUPERVISORS

GARY TOFANELLI
DISTRICT 1
JOHN "JACK" GARAMENDI
DISTRICT 2
MICHAEL C. OLIVEIRA
DISTRICT 3
DENNIS MILLS
DISTRICT 4
CLYDE CLAPP
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

January 9, 2018
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. Pursuant to Government Code Section 54956.9 (d)(1): conference with legal counsel re: existing litigation; Jed L. Richardson v. County of Calaveras, et al., Calaveras County Superior Court Case No. 17CV42875; Board action:
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.

4. **BOARD OF SUPERVISORS** Election of the 2018 Chair of the Board of Supervisors.
5. **BOARD OF SUPERVISORS** Election of the 2018 Vice-Chair of the Board of Supervisors.

RECOGNITION AND ACKNOWLEDGEMENTS

6. **PUBLIC HEALTH SERVICES** Adopt a Proclamation honoring Linda Winn for over 13 years of service to the residents of Calaveras County in the Health and Human Services Public Health Division and congratulating her on her retirement.
7. **BOARD OF SUPERVISORS** Proclaim January 2018 as National Mentoring Month and January 25th as Thank Your Mentor Day 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. Minutes of Board of Supervisors – Special Meeting – Dec 19, 2017 8:00 AM
9. Minutes of Board of Supervisors – Special Meeting – Dec 21, 2017 9:00 AM
10. **HEALTH AND HUMAN SERVICES AGENCY** Authorize the Board Chair to execute an Agreement with Five Claw Maintenance for janitorial services in the Human Services building located at 509 East St. Charles Street, San Andreas in an amount not to exceed \$80,900 during the period of October 1, 2017 through September 30, 2018.
11. **HEALTH AND HUMAN SERVICES AGENCY** Authorize the Board Chair to execute an Agreement to be utilized on an as-needed basis with Villa Marche Stockton Leasing, dba Oasis of Stockton, for residential care services for the period of September 1, 2017 through June 30, 2018, in an amount not to exceed \$126,000.
12. **HEALTH AND HUMAN SERVICES AGENCY** Authorize the Board Chair to execute an Agreement with The Resource Connection of Amador and Calaveras Counties, Inc. for the provision of CalWORKs Stage 1 Childcare services in an amount not to exceed \$200,000 for the period of July 1, 2017 through June 30, 2018.
13. **HEALTH AND HUMAN SERVICES AGENCY** Authorize the Board Chair to sign a Memorandum of Understanding (MOU) with the California Department of Social Services (CDSS) for legal consultation and representation provided by the CDSS legal team for Resource Family Approval appeals for the term of January 1, 2017 to June 30, 2019.
14. **HEALTH AND HUMAN SERVICES AGENCY** Authorize the Board Chair to execute Amendment 01 with Ozark Center in an amount not to exceed \$187,500 for the period of October 1, 2017 through December 31, 2018.
15. **PUBLIC HEALTH SERVICES** Authorize the Board Chair to sign an Agreement with Denise Cintron Perales for the provision of evaluation services, as mandated for the Tobacco Control Program, in an amount not to exceed \$116,000 for the period of July 1, 2017 through June 30, 2021.
16. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM** 1) Adopt a Resolution approving Mental Health Performance Contract No. 17-94516 between Calaveras County and the California Department of Health Care Services for the period of July 1, 2017 through June 30, 2018; and 2) Authorize the Director of Health and Human Services to sign said Performance Contract.

17. **LIBRARY** Accept the \$90,000.00 grant from the California State Library on behalf of the Calaveras County Library for the installation of high-speed broadband internet in the Central Library and 4 branch libraries and approve the budget adjustment which accounts for the use of this grant. This action requires a 4/5s vote of the Board.
18. **COUNTY COUNSEL** Adopt a Resolution authorizing the initiation of litigation for the collection of unpaid administrative fines related to illegal cannabis cultivation citations.
19. **ADMINISTRATIVE OFFICE** Declare vehicles and equipment as surplus and subject to disposal and authorize the County Administrative Officer to dispose of the vehicles and equipment pursuant to County Code.
20. **ADMINISTRATIVE OFFICE** 1. Make findings that Quincy Engineering, Inc., in response to RFP #17-0470-02-918 for the Disaster Recovery Program Manager, has been determined to be responsive, responsible and qualified to perform the services outlined in the RFP; and 2. Award RFP #17-0470-02-918 for the Disaster Recovery Program Manager to the sole qualified respondent, Quincy Engineering, Inc. of Rancho Cordova, California; and 3. Authorize the County Administrative Officer to negotiate and execute a Task Order based Agreement for services for a three (3) year term, in an amount not to exceed \$6,965,500.00 for disaster recovery program manager services upon County Counsel and Risk Management review and approval.
21. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing the Local State of Emergency for the Butte Fire.
22. **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.
23. **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.
24. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing a Local State of Emergency on Tree Mortality.

REGULAR AGENDA

25. **ADMINISTRATIVE OFFICE** Receive a report from Staff, CalOES, and local organizations regarding the ongoing Butte Fire Recovery.
26. **ADMINISTRATIVE OFFICE** 1) Receive a presentation by the Strategic Plan Committee on drafted mission, vision and values statements; 2) Provide feedback to the committee on any necessary changes to the draft document; 3) Alternatively find that the draft is acceptable as proposed and adopt it as the mission, vision and values statements for the County.
27. **ADMINISTRATIVE OFFICE** Approve the attached Budget Adjustment for the Coroner's Office (10100450) with a draw on contingencies in the amount of \$100,000. This action requires a 4/5's affirmative vote of the Board.
28. **TREASURER-TAX COLLECTOR** Authorize the Tax Collector to pay Mineral Mountain Water Company for excess proceeds distributed to Troy Williams in error in the amount of \$3,694.00.
29. **FIRST 5 CALAVERAS** Introduce and waive first reading of ordinance repealing Ordinance # 3049 and adding Chapter 2.18 to the Calaveras County Code, and approve a summary publication of the ordinance prior to adoption.
30. **BOARD OF SUPERVISORS** Adopt the Recommended 2018 Board of Supervisors Meeting Calendar.
31. **BOARD OF SUPERVISORS** Assign members of the Board of Supervisors to various committees for calendar year 2018.
32. **BOARD OF SUPERVISORS** Appointment of applicants to serve on various Committees, Commissions, Advisory Boards and County Service Areas.

33. **BOARD OF SUPERVISORS** Receive the Clerk's Annual Report of Citizen Boards/Committees/Commissions and provide direction regarding review of each group.
34. **ADMINISTRATIVE OFFICE** Adopt a Resolution to terminate the PACE Program in Calaveras 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.