

CALAVERAS COUNTY BOARD OF SUPERVISORS

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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

February 27, 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.

9:00 AM: **Call to Order**
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.

1. **PUBLIC WORKS** 1) Make findings that Paratransit Service, in response to Request for Proposals (RFP) #17-1021-01-958 for the operation of Calaveras Transit, has been determined to be responsive, responsible, and qualified to perform the services outlined in the RFP; 2) Award RFP #17-1021-01-958 for the management and operation of Calaveras Transit to the sole qualified respondent, Paratransit Services; and 3) Authorize the Board of Supervisors Chair to execute a Professional Services Agreement with Paratransit Services for the term of April 2, 2018 through March 31, 2019, with an option to extend an additional two (2) years.
2. **SHERIFF** Authorize the Sheriff to sign an interagency agreement with the U.S. Department of Justice, Drug Enforcement Administration for illegal cannabis eradication from October 1, 2017 through September 30, 2018 in the amount not to exceed \$45,000.
3. **FIRST 5 CALAVERAS** Adopt the repeal of Ordinance # 3049 and addition of Chapter 2.18 to the Calaveras County Code, including minor revisions, for First 5 Calaveras.
4. **ADMINISTRATIVE OFFICE** Adopt a Resolution to apply for and accept an award from the California Department of Forestry and Fire Protection (CAL FIRE) for eligible costs associated with Tree Mortality tree removal through the Local Assistance for Tree Mortality (LATM) Grant Program authorized by Senate Bill 108 for the amount of \$679,196.
5. **ADMINISTRATIVE OFFICE** Adopt a Resolution designating certain individuals in the Calaveras County Office of Emergency Services as authorized officials to execute applications and documents for financial assistance provided by the Federal Department of Homeland Security.
6. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing the Local State of Emergency for the Butte Fire.
7. **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.
8. **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.
9. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing a Local State of Emergency on Tree Mortality.

REGULAR AGENDA

10. **BOARD OF SUPERVISORS** Receive an update from the 39th Agricultural District regarding the County Fair and Fairgrounds.
11. **PLANNING** Make a finding of public benefit and approve a fee waiver requested by the Murphys Community Club for a special event permit for the Mutt March and MuttMinster Dog Show.
12. **PLANNING** Make a finding of public benefit and approve a fee waiver requested by the Angels-Murphys-Arnold Boosters Club for a zoning amendment application for expansion of Copello Park.
13. **ADMINISTRATIVE OFFICE** Receive a Tree Mortality Program Implementation Update from TSS Consultants.
14. **ADMINISTRATIVE OFFICE** That the Board, 1) Review the draft report from the California Natural Resources Agency on the potential designation of parts of the Mokelumne River as Wild and Scenic; and 2) Provide any direction to County staff on the County's response to the report.
15. **HUMAN RESOURCES** Adopt a Resolution approving Modifications to the Sheriffs' Management Unit MOU for January 1, 2018 to June 30, 2019.

16. **ADMINISTRATIVE OFFICE** The County Administrative Offices is recommending that the Board of Supervisors: 1. Receive the FY 2017-18 Mid-Year Report; 2. Approve the Mid-Year Budget Adjustments included in Attachments A, B, C, and D, requires a 4/5's vote; 3. Approve the updated FY 2017-18 Designated/Special Revenue fund appropriations and revenue, included in Attachment E, requires a 4/5's vote; 4. Approve the purchase of certain Capital Assets included in Adjustment F; 5. Approve the acceptance by Victim/Witness Assistance of a new grant award from CalOES in the amount of \$112,982 and related budget adjustments as reflected in Attachment C; requires 4/5's vote.
17. **HUMAN RESOURCES** Adopt a Resolution authorizing changes to the Position Control List for Fiscal Year 2017-18 Mid-Year Budget adjustments, effective March 3, 2018.

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.