

# 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

March 13, 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 54956.9 (d)(1): conference with legal counsel re: existing litigation: County of Calaveras v. Pacific Gas & Electric Company, et al, San Francisco County Superior Court Case No. CGC-18-564465; Board action:
2. Public Employee Performance Evaluation: (Government Code §54957(b)(1)) Title: Public Works Director; 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:

**9:30 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. **BOARD OF SUPERVISORS** Adopt a Proclamation recognizing March 2018 as American Red Cross Month 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.

5. Minutes of Board of Supervisors – Regular Meeting – Feb 13, 2018 8:00 AM
6. Minutes of Board of Supervisors – Regular Meeting – Feb 20, 2018 8:30 AM
7. Minutes of Board of Supervisors – Regular Meeting – Feb 27, 2018 9:00 AM
8. **INFORMATION TECHNOLOGY** 1. Approve the First Amendment to the Superior TRAKiT System contract in an amount not to exceed \$44,775.00 for implementation of the License TRAK business license software module; and 2. Authorize the Chair to execute Amendment I to the Superior TRAKiT System contract for same.
9. **COMMUNITY DEVELOPMENT BLOCK GRANT** Authorize the Board Chair to execute amendment 02 to extend the term length of an Agreement with Adams Ashby Group, Inc. for the provision of Community Development Block Grant administrative services and activities for the period of April 1, 2015 through March 31, 2020.
10. **COMMUNITY DEVELOPMENT BLOCK GRANT** Authorize the Board Chair to execute amendment 02 to extend the term length of an Agreement with Cox Consulting for the provision of Community Development Block Grant administrative services and activities for the period of April 1, 2015 through March 31, 2020.
11. **PUBLIC WORKS** Adopt a Resolution amending the number of positions on the County Service Area 2 - Bar XX's Road Advisory Committee from five (5) to three (3).
12. **PUBLIC WORKS** Authorize a refund of Residential Road Impact Mitigation fees and Valley Springs Benefit Basin fees associated with Assessor's Parcel Number 048-039-006 in the amount of \$5,691 to Eastside Environmental.
13. **PUBLIC WORKS** Authorize the Director of Public Works to execute the Notice of Completion, and record same, on behalf of the Board of Supervisors, completing the Rock Creek Solid Waste Facility Gatehouse Replacement Project.
14. **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.
15. **HUMAN RESOURCES** Adopt an Ordinance approving changes consistent with the modified contract with the Service Employees International Union, Local 1021, for Elected Officials.
16. **ADMINISTRATIVE OFFICE** Make a public benefit finding and approve below-market lease of Huberty Building to the Calaveras Chamber of Commerce for a term of five years and two months, beginning May 1, 2018 and ending June 30, 2023.
17. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing the Local State of Emergency for the Butte Fire.

18. **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.
19. **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.
20. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing a Local State of Emergency on Tree Mortality.

### **REGULAR AGENDA**

21. **ADMINISTRATIVE OFFICE** Receive a report from Staff, CalOES, and local organizations regarding the ongoing Butte Fire Recovery.
22. **AGRICULTURE** Receive UCCE Farm Advisor Winegrape presentation related to wine grape production and recognizing the Annual Foothill Winegrape Day.
23. **ADMINISTRATIVE OFFICE** Receive a report on Project X, the plan for the beautification of the Government Center Campus.
24. **BOARD OF SUPERVISORS** Appointment of applicants to serve on various Committees, Commissions, Advisory Boards and County Service Areas.

### **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.