

CALAVERAS COUNTY BOARD OF SUPERVISORS

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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

October 23, 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. Conference with Labor Negotiator. Pursuant to Government Code sec. 54957.6, conference with County designated labor negotiator Judy Hawkins, regarding employee organization Service Employees International Union; 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.

3. Minutes of Board of Supervisors – Regular Meeting – Oct 16, 2018 9:00 AM
4. **PUBLIC WORKS (ID # 4074)** Authorize the Board Chair to execute Amendment 03 to an Agreement with Quincy Engineering, Inc for construction engineering services for the Rail Road Flat Road over Esperanza Creek Bridge Project, Federal-Aid No. BRLS-5930(037).
5. **PUBLIC WORKS (ID # 4084)** Authorize the Purchasing Agent to piggyback on Sourcewell contract 061015-RRL with Vehicle Services Group, LLC/Rotary Lift for the acquisition of two (2) heavy duty surface lifts including heavy duty rolling jacks and installation in an amount not to exceed \$66,911.00, plus applicable sales tax.
6. **ECONOMIC DEVELOPMENT (ID # 4085)** Adopt a Resolution supporting the Calaveras Healthy Impact Product Solutions (CHIPS) Wilseyville Biomass Project.
7. **PUBLIC HEALTH SERVICES (ID # 4082)** Authorize the Director of Health and Human Services Agency to 1) sign the Acceptance of Allotment for the California Department of Public Health (CDPH) Tuberculosis Prevention and Control funding in the amount of \$6,151 for Fiscal Year (FY) 2018-19; and 2) accept subsequent allotments, so long as a single allotment does not exceed \$10,000 and the total annual Tuberculosis allotment for FY 2018-19 does not exceed \$20,000.
8. **PUBLIC HEALTH SERVICES (ID # 4083)** Authorize the Director of the Health and Human Services Agency to: 1) Sign the Acceptance of Allocation Agreement for tobacco prevention and education funds resulting in revenue of up to \$302,415 for the period of July 1, 2018 through June 30, 2019; and 2) Sign the associated quarterly prospective payment invoices for the period of July 1, 2018 through June 30, 2019, to receive the allocated funds.
9. **HEALTH AND HUMAN SERVICES AGENCY (ID # 4050)** Authorize 1) the discharge of uncollectible debt for one Community Development Block Grant (CDBG) and three HOME loans in an aggregate amount of \$404,908.83; 2) a budget transfer requiring a 4/5 affirmative vote to increase the appropriate line item to allow the Auditor-Controller to process the discharge of debt; and 3) the Auditor-Controller to discharge the aforementioned debt in our financial system.
10. **BEHAVIORAL HEALTH SERVICES - SUBSTANCE ABUSE PROGRAM (ID # 4077)** Authorize 1) the Board Chair to sign Agreement Number 17-94176 to allow the Health and Human Services Agency to provide Drug Medi-Cal services for substance abuse treatment with the California Department of Health Care Services for the period of July 1, 2017 through June 30, 2020, resulting in revenue of up to \$534,000 and 2) the Director of the Health and Human Services Agency to sign subsequent amendment(s), if any, so long as it does not result in an increase of revenue under this agreement.
11. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM (ID # 3957)** Authorize the Board Chair to approve the MHSA Updated Reversion Plan for Fiscal Year 2017-2018 through Fiscal Year 2019-2020.
12. **OES (ID # 4078)** Adopt an Ordinance repealing Chapter 2.72 of the Calaveras County Code, entitled “Disaster Council” in its entirety and replacing it with a new Chapter 2.72 entitled “Emergency Organizations and Functions”.
13. **ADMINISTRATIVE OFFICE (ID # 4087)** 1. Make findings that an emergency exists and that action is necessary to respond to such emergency; 2. Dispense with competitive bidding requirements pursuant to County Ordinance Title 3, Chapter 3.29 and Chapter 2.5 Emergency Contracting Procedures, Section 22050 of the Public Contract Code; and 3. Authorize the Purchasing Agent to let an emergency contract with All Sierra Roof Company, Inc. of Jackson, CA for emergency repairs to the roofs of buildings A, D, & E of the County Government Center Campus. This requires a 4/5th vote of the Board.

14. **ADMINISTRATIVE OFFICE (ID # 4022)** Adopt a Resolution continuing a Local State of Emergency on Tree Mortality.
15. **ADMINISTRATIVE OFFICE (ID # 4023)** 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.
16. **ADMINISTRATIVE OFFICE (ID # 4024)** 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.
17. **ADMINISTRATIVE OFFICE (ID # 4025)** Adopt a Resolution continuing the Local State of Emergency for the Butte Fire.

REGULAR AGENDA

18. **ADMINISTRATIVE OFFICE (ID # 4069)** Receive a presentation from the Area 12 Agency on Aging updating the Board on current activities and issues.
19. **AGRICULTURE (ID # 4080)** Receive UCCE Farm Advisor Susan Kocher's presentation on Prescribed Fire in California.
20. **HUMAN RESOURCES (ID # 4081)** Adopt a Resolution authorizing changes to the Department Analyst and Senior Department Analyst job descriptions.
21. **CLERK OF THE BOARD OF SUPERVISORS (ID # 4097)** Select one member of the Board of Supervisors to act as the 2019 CSAC Representative and one member to act as the Alternate for the CSAC Association Year beginning November 27, 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.