

CALAVERAS COUNTY BOARD OF SUPERVISORS

GARY TOFANELLI
DISTRICT 1
JOHN "JACK" GARAMENDI - CHAIR
DISTRICT 2
MERITA CALLAWAY – VICE-CHAIR
DISTRICT 3
DENNIS MILLS
DISTRICT 4
BENJAMIN STOPPER
DISTRICT 5



ALBERT ALT
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

June 11, 2019 REGULAR MEETING MINUTES

CALL TO ORDER

The meeting was called to order at 8:00 AM by District 2 Supervisor John Garamendi

Attendee Name	Title	Status	Arrived
Merita Callaway	District 3 Supervisor	Present	
Benjamin Stopper	District 5 Supervisor	Present	
Gary Tofanelli	District 1 Supervisor	Present	
John Garamendi	District 2 Supervisor	Present	
Dennis Mills	District 4 Supervisor	Present	

CLOSED SESSION AGENDA

1. Conference with Labor Negotiator – Pursuant to Government Code 54957.6, County designated labor negotiator Judy Hawkins regarding employee organization Calaveras County Sheriffs' Management Unit; Board action:
There was no reportable action taken.
2. Conference with Labor Negotiator – Pursuant to Government Code 54957.6, closed session with County designated labor negotiator, Judy Hawkins, regarding employee organization Calaveras County Public Safety Employees Association; Board action:
There was no reportable action taken.
3. Conference with Labor Negotiator – Pursuant to Government Code 54957.6, closed session with County designated labor negotiator Judy Hawkins regarding employee organization Calaveras County Deputy Sheriff's Association; Board action:
There was no reportable action taken.

Pledge of Allegiance

Announcements

This is a time for County staff to provide updates of upcoming County events that may be of interest to the public.

Supervisor Mills announced that the Congressman's representative is at the library today, there is a CSA 4 meeting tomorrow night and the upcoming groundwater overdraft meeting.

9:04 AM: GENERAL PUBLIC COMMENT - 30 MINUTES

Will Moore, Rancho Calaveras, commented on the hardwood trees and their impact on the economy.

Jennifer Stewart commented on a book regarding cannabis and medical conditions. She distributed the book to each supervisor.

Bonnie Newman, Double Springs, gave a history of the IHSS Advisory Committee.

Carl Stoughton commented on deference and respect.

Pat Gordo commented on the book distributed by Jennifer Stewart comparing marijuana to the mass suicide in Guyana in the 1970s.

Mike Falvey, District 2, commented on his own past cannabis use and never having the urge or mental illness eluded to by the previous speaker.

Gary Caldwell, Valley Springs, complimented the Sheriff's Office for expanding the inmate work program.

9:25 AM: CONSENT AGENDA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Mills, District 4 Supervisor
SECONDER:	Benjamin Stopper, District 5 Supervisor
AYES:	Callaway, Stopper, Tofanelli, Garamendi, Mills

4. Item Pulled from Consent
5. Item Pulled from Consent
6. **SHERIFF (ID # 4541)** Authorize the Board Chair to exercise First Amendment to service Agreement with Ambrosini Helicopters, Inc., dated May 11, 2017; and approve First Amendment to the Agreement for a term extension from May 11, 2017 through June 30, 2020 and increase the not to exceed annual amount of the Agreement from \$60,000 to \$80,000, a net increase of \$20,000, for the aggregate four fiscal years within the Term.
7. **SHERIFF (ID # 4569)** Approve a new three (3) year agreement with the City of Angels Camp for municipal law enforcement services (e.g. dispatch services) and authorize the Board Chair to execute the Agreement.
8. Item Pulled from Consent
9. **SHERIFF (ID # 4533)** Approve and authorize the Board Chair to execute initial three-year term contract for special patrol services agreement with East Bay Municipal Utility District in the total of \$245,000 per year and \$735,000 over the initial three year term from July 1, 2019 through June 30, 2022; and delegate authority to the Sheriff and/or Undersheriff to exercise each of the three (3) one-year options to extend the contract to June 30, 2025.
10. **INTEGRATED WASTE MANAGEMENT 20190611r069** Adopt a Resolution establishing the Fiscal Year 2019/20 schedule of fees and land classification for property related Solid Waste Parcel Fees.
11. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM (ID # 4579)** Authorize the Director of the Health and Human Services Agency to sign the current amendment to agreement number 30792 with the California Department of Rehabilitation (DOR), increasing revenue by \$6,400.00 resulting in total revenue of \$295,780.00 for the period of July 1, 2018 through June 30, 2021.
12. **PUBLIC WORKS (ID # 4585)** Authorize the Purchasing Agent to increase a Blanket Purchase Order with HOLT of California in a total amount not to exceed \$240,000 for the period of July 1, 2018 through June 30, 2019.
13. **HUMAN SERVICES (ID # 4580)** Authorize the Board Chair to execute an agreement with Peacock Acres in an amount not to exceed \$123,528 for the period of January 29, 2019 through January 31, 2020.
14. **HUMAN RESOURCES 20190611r070** Adopt a Resolution authorizing the Industrial Disability Retirement of Corporal Tyler Houston.
15. **HUMAN RESOURCES 20190611r071** Adopt a Resolution authorizing revisions to the Eligibility series classification titles effective June 22, 2019.

16. **INFORMATION TECHNOLOGY (ID # 4584)** County IT requests the Board direct the County Purchasing Agent to authorize purchases and payment of up to \$85,000 to OSI Hardware in fiscal 2018-19 for network and telephone equipment. County IT requests Board approval to continue to purchase telephones from OSI Hardware. County IT will partner with the County Purchasing Agent for approval of purchases from OSI Hardware.
17. **TREASURER-TAX COLLECTOR (ID # 4470)** Adopt language revisions to the current County Investment Policy and Guidelines for 2019-20.
18. **CLERK OF THE BOARD OF SUPERVISORS (ID # 4555)** Approve the revised Bylaws for the Mental Health Board as recommended by the Mental Health Board.

ITEMS PULLED FROM CONSENT

SHERIFF (ID # 4531) Authorize the Sheriff and/or Undersheriff to sign the third performance year of Contract Number W9123817D0026, Order Number W9123819F0039, with the US Army Corps of Engineers (USACE) for law enforcement services for New Lake Hogan for May 3, 2019 through September 30, 2019 in the not to exceed amount of \$64,993.40.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Benjamin Stopper, District 5 Supervisor
SECONDER:	Gary Tofanelli, District 1 Supervisor
AYES:	Callaway, Stopper, Tofanelli, Garamendi, Mills

SHERIFF (ID # 4540) Authorize the Board Chair to exercise Second Amendment to Agreement with Matthew L. Brown doing business as Dirty Werks, dated July 15, 2018; and approve Second Amendment to the Agreement for a term extension from July 15, 2018 through June 30, 2020 and increase the not to exceed annual amount of the Agreement from \$300,000 to \$525,000, a net increase of \$225,000, for the aggregate terms (Amended Initial Term and Option One Term).

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dennis Mills, District 4 Supervisor
SECONDER:	Gary Tofanelli, District 1 Supervisor
AYES:	Callaway, Stopper, Tofanelli, Garamendi, Mills

SHERIFF (ID # 4582) Authorize the Purchasing Agent to issue a purchase order to Sierra Office Systems and Products, Inc. in the amount of \$20,569 for the purchase and installation of systems furniture for the Sheriff Office.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary Tofanelli, District 1 Supervisor
SECONDER:	Benjamin Stopper, District 5 Supervisor
AYES:	Callaway, Stopper, Tofanelli, Garamendi, Mills

REGULAR AGENDA

The Board will recess as the Board of Supervisors and convene as the Air Pollution Control District Board.

19. **AIR POLLUTION CONTROL DISTRICT (ID # 4586)** (1) Authorize Board Chair to sign MOU with Placer County Air Pollution Control District, (2) Approve establishment of a Special Revenue Fund for receipt of allocated funds and collection of interest, and (3) Authorize the Air Pollution Control Officer to sign associated requests for program funding. Requires a 4/5s vote of the Board.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary Tofanelli, District 1 Supervisor
SECONDER:	Benjamin Stopper, District 5 Supervisor
AYES:	Callaway, Stopper, Tofanelli, Garamendi, Mills

The Board will adjourn as the Air Pollution Control District Board and reconvene as the Board of Supervisors.

20. **INTEGRATED WASTE MANAGEMENT 20190611r072** Adopt a resolution adopting the Cal-Waste 4.14% rate increase for Contract Year 2019/20

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Mills, District 4 Supervisor
SECONDER:	Benjamin Stopper, District 5 Supervisor
AYES:	Callaway, Stopper, Tofanelli, Garamendi, Mills

21. **CLERK OF THE BOARD OF SUPERVISORS (ID # 4595)** Appointment of applicant to serve on the Planning Commission.

Supervisor Tofanelli nominated Trent Fiorino to be appointed as the District 1 Planning Commissioner for a term expiring December 31, 2020.

The Board recessed for lunch at 12:34 PM, at the completion of Item 21 and reconvened at 2:00 PM.

RESULT:	APPROVED [3 TO 2]
MOVER:	Gary Tofanelli, District 1 Supervisor
SECONDER:	Dennis Mills, District 4 Supervisor
AYES:	Benjamin Stopper, Gary Tofanelli, Dennis Mills
NAYS:	Merita Callaway, John Garamendi

22. **ADMINISTRATIVE OFFICE (ID # 4588)** Conduct the Fiscal Year 2019-20 Recommended Budget Hearing, receive presentations on the Recommended Budget from the CAO and various Department Heads, and provide the CAO with direction for any requested changes to the Recommended Budget.

Presentations were received from the County Administrative Officer, the Sheriff, the Librarian and the District Attorney.

RESULT:	TABLED [UNANIMOUS]
	Next: 6/12/2019 9:00 AM
MOVER:	John Garamendi, District 2 Supervisor
SECONDER:	Merita Callaway, District 3 Supervisor
AYES:	Callaway, Stopper, Tofanelli, Garamendi, Mills

The meeting was closed at 5:08 PM


John Garamendi, District 2 Supervisor

6/11/2019



Rebecca Turner, Clerk-Recorder

6/11/2019

ATTEST