

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

July 9, 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.
4. Conference with legal counsel - anticipated litigation – initiation of litigation, (one case) pursuant to Government Code section 54956.9 (d)(4); 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.

Ronnie Hawkins announced the anniversary of the Apollo 7 launch and related activities at the Library.

9:14 AM: GENERAL PUBLIC COMMENT - 30 MINUTES

Will Moore, Rancho Calaveras, commented that his biofuel project has encountered some road blocks.

Bill Sidorvich, Murphys, gave his support for No Place Like Home.

Pat from Murphys, voiced her support of County housing for those with mental illness.

9:21 AM: CONSENT AGENDA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gary Tofanelli, District 1 Supervisor
SECONDER:	Merita Callaway, District 3 Supervisor
AYES:	Callaway, Stopper, Tofanelli, Garamendi, Mills

5. **LIBRARY (ID # 4609)** Approve the Library's lease agreement with Ray Morgan for a 5-year lease of a Canon copier with maintenance support for a total cost of \$5424.00 or \$90.40 per month for 60 months and authorize the County Librarian to execute the agreement.
6. Item Pulled from Consent
7. **AGRICULTURE 20190709r085** Approve a resolution authorizing the Calaveras County Agricultural Commissioner to execute routine reimbursement contracts and agreements, in amounts not to exceed \$38,000, with the California Department of Food and Agriculture (CDFA) or the California Department of Pesticide Regulation (CDPR) through FY 2021 on behalf of the County of Calaveras.
8. **HUMAN RESOURCES 20190709r086** Appoint Robert Pachinger as the County Surveyor for the County of Calaveras.
9. **HUMAN RESOURCES 20190709r087** Adopt a Resolution authorizing changes to the Position Control List for the Cadastral Specialist Classification Series and a change in the salary range, effective July 20, 2019.
10. **SHERIFF (ID # 4570)** 1. Dispense with competitive bidding requirements pursuant to Chapter 3.28 of the County Ordinance; 2. Authorize the Purchasing Agent to issue blanket purchase orders with US Foods, Ted's Food Service, JD Food, Ecolab, and Bob Barker in an aggregate amount of \$175,000.00 for the fiscal year 2019-2020 for jail kitchen food and related supplies; and 3. Authorize the Purchasing Agent to increase the blanket purchase orders as needed so long as funding is available within the requesting department's budget.
11. Item Pulled from Consent
12. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM (ID # 4604)** Authorize the Board Chair to execute an Agreement with Aegis Treatment Centers, LLC for the provision of Drug Medi-Cal treatment services for the period of July 1, 2019 through June 30, 2021, in an amount not to exceed \$250,000.00.
13. Item Pulled from Consent

ITEMS PULLED FROM CONSENT

PUBLIC WORKS 20190709r088 Adopt a Resolution accepting the relinquishment of portions of State Route 26 from the California Department of Transportation.

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

SHERIFF (ID # 4649) 1. Dispense with competitive bidding requirements pursuant to Chapter 3.28 of the County Ordinance; 2. Authorize the Purchasing Agent to piggy back on NASPO Contract #06913 through its current expiration date of June 30, 2021, or any extended term, for the purchase of various law enforcement radio communication equipment; 3. Authorize the Purchasing Agent to issue a purchase order in the amount of \$71,553.00 to Columbia Communications for the purchase of law enforcement radio communications equipment; 4. Authorize the Purchasing Agent to issue additional purchase orders through any extended term of the NASPO contract so long as funding is available within the Sheriff's Office budget; and 5. Authorize the Purchasing Agent to issue a purchase order to Emergency Vehicle Outfitters in the amount of \$161,706.00 for the purchase and installation of law enforcement equipment necessary to outfit various vehicles for the Sheriff's Office.

The request was approved with funding to be used from the current budget.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Merita Callaway, District 3 Supervisor
SECONDER:	Gary Tofanelli, District 1 Supervisor
AYES:	Callaway, Stopper, Tofanelli, Garamendi, Mills

ADMINISTRATIVE OFFICE (ID # 4612) Approve the issuance of Series D Bonds for the Bret Harte Union High School District, in an amount not-to-exceed \$3,114,575.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Merita Callaway, District 3 Supervisor
SECONDER:	Benjamin Stopper, District 5 Supervisor
AYES:	Callaway, Stopper, Tofanelli, Garamendi, Mills

REGULAR AGENDA

14. **CLERK OF THE BOARD OF SUPERVISORS (ID # 4620)** Appointment of applicants to serve on various Citizen Advisory Boards, Committees and Commissions.

Parks and Recreation Commission

One vacancy for a term expiring 12/31/2019 - District 1 Representative

Matt Brock

One vacancy for a term expiring 12/31/2019 - District 4 Representative

Donald Kurtz

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

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.


Supervisor Tofanelli reported that the June 29th Fireworks Over Hogan had one of the largest attendance ever.

Supervisor Stopper also attended the Fireworks Over Hogan.

Supervisor Mills attended the opening of Mingos on Main in Angels Camp, Mountain Counties Water Conference and the Ironstone Fireworks show. He announced the retirement celebration on Thursday, July 18th for Karen Rojas at UWPA.

Supervisor Callaway announced that Public Works will meet with the Murphys Business Association on Thursday regarding removal of some trees on Main Street. She will attend LAFCO on Monday.

The meeting was closed at 9:56 AM



John Garamendi, District 2 Supervisor 7/9/2019



Rebecca Turner, Clerk-Recorder 7/9/2019

ATTEST