

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 23, 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	

8:02 AM: CLOSED SESSION AGENDA

1. Public Employee Employment - Pursuant to Government Code Section 54957(b)(1): County Building Official; Board action:
The Board was polled and directed staff to extend a conditional offer to the successful candidate. Upon acceptance, and completion of background, a resolution will be brought forward for action to appoint the candidate at a future meeting.
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:
No reportable action taken.
3. Conference with legal counsel - anticipated litigation – initiation of litigation, (one case) pursuant to Government Code section 54956.9 (d)(4); Board action:
Supervisor Stopper recused himself from discussions on this item. No reportable action taken.

9:30 AM: Pledge of Allegiance

9:32 AM: Announcements

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

RECOGNITION AND ACKNOWLEDGEMENTS

4. **CLERK OF THE BOARD OF SUPERVISORS (ID # 4640)** Adopt a Proclamation recognizing August 2019 as Child Support Awareness Month in Calaveras County.

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

9:45 AM: GENERAL PUBLIC COMMENT - 30 MINUTES

Carl Stoughton, West Point, expressed concern over the Board Chair announcing the names of public commentator names when they approach the podium during public comment time. Virginia Franklin, District 2, voiced her distress over the planning department rejecting her withdrawal of her cannabis application in 2016.

Bonnie Newman, Double Springs, sang a song in honor of the children at the border.

9:56 AM: CONSENT AGENDA

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

5. **HUMAN SERVICES (ID # 4656)** Authorize the Board Chair to execute an Agreement with The Resource Connection of Amador and Calaveras Counties, Inc. for the provision of CalWORKS Stage 1 Childcare services in an amount not to exceed \$200,000 for the period of July 1, 2019 through June 30, 2020.
6. **CODE COMPLIANCE (ID # 4664)** Authorize County abatement and assessment lien for the recovery of costs of the abatement pursuant to Citation issued to Karen M Piper in case number 2157, related to the property located at 2101 Gold Strike Rd., San Andreas, APN 040-010-016.
7. **CODE COMPLIANCE (ID # 4666)** Authorize County abatement and assessment lien for the recovery of costs of the abatement pursuant to Citation issued to Karen M Piper in case number 2346, related to the property located at (No Situs) Gold Strike Rd., San Andreas, APN 040-010-027.
8. **SHERIFF (ID # 4665)** Approve and authorize the Board Chair to execute Amendment to Swanson Services Corporation Commissary Service Contract, Cobra Smartcard Service Agreement, Cobra Combo Booking Cashier Agreement, Cobra Combo Cashier Service Agreement, Cobra Banker Software Contract Addendum, Cobra Telelink Service Agreement and Cobra Phone-In- Service Agreement, a commission revenue contract for commissary services at Jail, through June 30, 2020.
9. **PUBLIC WORKS (ID # 4659)** 1) Dispense with competitive bidding requirements pursuant to Chapter 3.28 of the County Ordinance; 2) Authorize the Purchasing Agent to piggyback on Sourcewell contract #081716-NAF and issue a purchase order to National Auto Fleet Group of Watsonville, CA for the acquisition of two (2) 2020 Mack Granite 42FR Chassis with 10' Dump Body in an amount not to exceed \$305,385, plus any applicable taxes and document fees and one (1) 2020 Mack Granite 64FR Chassis with 15' Dump Body in an amount not to exceed \$187,325, plus any applicable taxes and document fees; and 3) Authorize the Purchasing Agent to utilize this awarded contract for any future subsequent purchases through any extended term, so long as funding is available within the requesting department's budget.
10. **PUBLIC WORKS (ID # 4660)** Approve Blanket Purchase Orders for Calaveras Auto Supply in an amount not to exceed \$95,000; George Reed, Inc. in an amount not to exceed \$565,000; HOLT of California in an amount not to exceed \$150,000; Hunt and Sons in an amount not to exceed \$155,000; and Valley Pacific Petroleum in an amount not to exceed \$80,000 for the period of July 1, 2019 through June 30, 2020.
11. **PUBLIC WORKS (ID # 4658)** 1) Adopt design plans and specifications for construction of the 2017 Winter Storms Hawver Road Project, FEMA PA-09-CA-4308-PW-00473; 2) Authorize the Director of Public Works to make minor edits to plans and specs; and 3) Authorize the Department of Public Works to solicit formal construction bids.
12. **PUBLIC WORKS (ID # 4663)** 1) Adopt the plans and specifications for construction of the O'Byrnes Ferry Road Left Turn Lane Project; 2) Authorize the Director of Public Works to incorporate any final changes into the bid documents before advertising for bids; and 3) Authorize the Department of Public Works to solicit formal construction bids.

13. **PUBLIC WORKS (ID # 4667)** 1) Adopt plans and specifications for the 2019 Annual Striping Program; 2) Authorize the Director of Public Works to incorporate any final changes into the bid documents before advertising for bids; and 3) Authorize the Department of Public Works to solicit formal construction bids.
14. **HUMAN RESOURCES 20190723r090** Adopt a Resolution authorizing corrections to the Position Control List for Fiscal Year 2019/20 Recommended Budget and modifications to the MHSA Support Services Supervisor job description, effective immediately.
15. **HUMAN RESOURCES (ID # 4670)** Approve appointment of a candidate in Information Technology under County Code Section 2.64.645 -Employment of Family Member.
16. **ADMINISTRATIVE OFFICE 20190723r091** Adopt a Resolution authorizing Bret Harte Union High School District to issue Bonds without further action by the County.
17. **ADMINISTRATIVE OFFICE (ID # 4680)** Approve and authorize the Auditor-Controller to: 1) Post a budget transfer increasing donated revenues in the amount of \$50,000 in the AB443-Operating budget; 2) Post a budget transfer increasing capital asset appropriations in the amount of \$50,000 in the AB443-Operating budget; 3) Amend the FY 2019-20 capital assets list to reflect authorized appropriations of \$153,123.50 for the final installment of the Bearcat. Requires 4/5th affirmative vote of the Board.
18. **ADMINISTRATIVE OFFICE 20190723r092** Adopt a Resolution continuing a Local State of Emergency on Tree Mortality.
19. **ADMINISTRATIVE OFFICE 20190723r093** 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.
20. **ADMINISTRATIVE OFFICE 20190723r094** 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.
21. **ADMINISTRATIVE OFFICE 20190723r095** Adopt a Resolution continuing the Local State of Emergency for the Butte Fire.

REGULAR AGENDA

22. **HEALTH AND HUMAN SERVICES AGENCY (ID # 4661)** Approve utilization of a portion of Government Center property located between the Behavioral Health Clinic and the Library at 891 Mountain Ranch Road for the purpose of operating as one of two sites (the other in West Point) in the scattered site emergency shelter pilot project.

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

23. **PUBLIC WORKS (ID # 4631)** Authorize the Board Chair to execute an Agreement with The Gordian Group, Inc. for the provision of Job Order Contracting services in an amount not to exceed \$600,000 for the three year period of July 24, 2019 through June 30, 2022.


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

11:10 AM: 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 Mills attended the Strawberry, Tri-Dam meeting.

The meeting was closed at 11:17 AM



John Garamendi, District 2 Supervisor 7/23/2019



Rebecca Turner, Clerk-Recorder 7/23/2019

ATTEST