

CALAVERAS COUNTY BOARD OF SUPERVISORS

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



ALBERT ALT
COUNTY ADMINISTRATIVE OFFICER
SARAH DE KAY
INTERIM COUNTY COUNSEL
REBECCA TURNER
CLERK OF THE BOARD
DIANE SEVERUD
DEPUTY CLERK
891 MOUNTAIN RANCH ROAD
SAN ANDREAS, CA 95249 TEL: 209/754-6370

January 28, 2020 REGULAR MEETING MINUTES

CALL TO ORDER

The meeting was called to order at 8:30 AM by District 5 Supervisor Benjamin Stopper

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 legal counsel; anticipated litigation – significant exposure to litigation, (three cases) pursuant to Government Code section 54956.9 (d)(2); 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 the Copperopolis Lions Club Crab Feed this Saturday.

9:01 AM: GENERAL PUBLIC COMMENT - 30 MINUTES

Susan Tribble, Murphys, commented on the County Cemetery which dates back to the 1800s and asked that the cemetery be preserved. She requested that the Board give direction to have the cemetery's boundaries identified and maintained.

Dr. Dean Kelaita, Public Health Officer, gave an update on the 2019 Corona Virus outbreak. Will Moore, Rancho Calaveras, remarked on the death count associated with the Corona Virus and the number of Americans who have died from the flu.

9:09 AM: CONSENT AGENDA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Garamendi, District 2 Supervisor
SECONDER:	Gary Tofanelli, District 1 Supervisor
AYES:	Callaway, Stopper, Tofanelli, Garamendi, Mills

2. Item Pulled from Consent
3. Minutes of Board of Supervisors – Special Meeting – Jan 21, 2020 8:00 AM

4. **SHERIFF 20200128r005** 1) Approve and authorize the Sheriff and/or Undersheriff to execute the 2019 grant Project Agreement Number G18-03-03-L01 with the State of California, Department of Parks and Recreation, Off-Highway Motor Vehicle Recreation Division, in the not to exceed amount of \$42,511 for the Performance Period from 09/05/2019 through 09/4/2020; and 2) Adopt a Resolution approving the Sheriff's Office, the Applicant, to apply for grant funds from the State of California, Department of Parks and Recreation, Off-Highway Motor Vehicle Recreation Division when the next grant cycle opens during calendar year 2020.
5. Item Pulled from Consent
6. **HUMAN RESOURCES 20200128o3131** Adopt an Ordinance updating salary and benefits, consistent with the modified Memorandum of Understanding (MOU) with Service Employees' International Union, Local 1021 (SEIU) for certain Elected Officials.
7. **HUMAN RESOURCES 20200128o3132** Adopt an Ordinance updating benefits, consistent with the modified Memorandum of Understanding (MOU) with Service Employees' International Union, Local 1021 (SEIU) for the Calaveras County Board of Supervisors.
8. **HUMAN SERVICES (ID # 4998)** Authorize the Board Chair to execute an Amendment to an Agreement with Shared Vision Consultants for the period of August 1, 2019 through October 31, 2020, in an amount not to exceed \$62,650 to provide analysis and reporting as required by California Department of Social Services.
9. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM 20200128r006** 1) Adopt a Resolution approving Mental Health Performance Contract No. 18-95237 between Calaveras County and the California Department of Health Care Services for the period of July 1, 2018 through June 30, 2021; and 2) Authorize the Director of the Health and Human Services Agency to sign said Performance Contract.
10. **PUBLIC HEALTH SERVICES 20200128r007** Adopt a Resolution to authorize the Health and Human Services Agency (HHSA) Public Health Division participation in one-time Funds for Whole Person Care Pilots funding opportunity available as a result of AB 74, the Budget Act of 2019 (Chapter 23, Statutes of 2019) in the amount of \$395,483.09 as allocated by the California Department of Health Care Services (DHCS).
11. **HEALTH AND HUMAN SERVICES AGENCY 20200128r008** Adopt a Resolution for Calaveras County's Homeless Housing, Assistance and Prevention (HHAP) awarded allocation of \$204,408.44 to be accepted and administered through Central Sierra Continuum of Care.
12. **COMMUNITY DEVELOPMENT BLOCK GRANT (ID # 5025)** Authorize the Board Chair to execute Amendment 04 to amend the scope and budget 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.
13. **PUBLIC WORKS (ID # 5016)** Authorize the Board Chair to execute Amendment 01 to an Agreement with Sierra Mountain Construction, Inc. for debris removal along Independence Road resulting from 2019 Winter Storms extending the term through December 31, 2020.
14. **PUBLIC WORKS (ID # 5024)** Authorize the Board Chair to execute an Agreement with Dokken Engineering for Right-of-Way acquisition services for the State Route 4 Wagon Trail Project - Phase 1 in an amount not to exceed \$124,394 for the term January 28, 2020 through December 31, 2021.
15. **ADMINISTRATIVE OFFICE (ID # 5023)** 1. Adopt plans, specification, and bid documents necessary for the construction work for the Old Jail/Sheriff & Ag Barn Building Demolition; 2. Authorize the Deputy CAO to execute the bid documents, set the deadline for submission of bids, and submit legal notice advertising Bid #19-0110-45-912; 3. Authorize the County Administrative Officer or Deputy CAO to award Bid #19-0110-45-912 to the lowest, responsive, responsible bidder; execute any contract documents necessary for the work, subject to County Counsel and Risk Management review and approval provided the total bid amount does not exceed \$300,000.00; and 4. Direct the Deputy CAO to report back to the Board of Supervisors said bid results at the next available meeting following evaluation of bid results.

ITEMS PULLED FROM CONSENT

Minutes of Board of Supervisors – Regular Meeting – Jan 14, 2020 8:00 AM

RESULT:	ACCEPTED [4 TO 0]
MOVER:	John Garamendi, District 2 Supervisor
SECONDER:	Gary Tofanelli, District 1 Supervisor
AYES:	Merita Callaway, Benjamin Stopper, Gary Tofanelli, John Garamendi
ABSTAIN:	Dennis Mills

SHERIFF (ID # 5003) 1) Approve and authorize the Sheriff and/or Undersheriff to execute Inland Boat Operator and/or other training courses reimbursement grant Agreement Number C1970602 with the State of California, Department of Parks and Recreation, in the maximum amount of \$6,200.00 for a term of 365 days from when the granting agency issues Notice to Proceed; and 2) approve increase to Revenue Appropriation by \$6,200 to revenue budget appropriations in object code 4480-State Miscellaneous, increase by \$700 expense appropriations in object code 5241-Office Expense, and increase by \$5,500 expense appropriations in object code 5478-Travel Expense of budget unit 10100360, Marine Safety. Revenue and expense appropriation increases require a 4/5 vote of the Board.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dennis Mills, District 4 Supervisor
SECONDER:	John Garamendi, District 2 Supervisor
AYES:	Callaway, Stopper, Tofanelli, Garamendi, Mills

REGULAR AGENDA

16. **COMMUNITY DEVELOPMENT BLOCK GRANT (ID # 5022)** Approve the selection of Food Bank Services, Senior Transportation Services, and Housing Rehabilitation for inclusion in a Community Development Block Grant application to the State Department of Housing and Community Development due in March 2020.

This item was heard after Item 19.

The Board recessed for lunch at 11:55 AM and reconvened at 1:30 PM to hear items 21 and 22.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dennis Mills, District 4 Supervisor
SECONDER:	John Garamendi, District 2 Supervisor
AYES:	Callaway, Stopper, Tofanelli, Garamendi, Mills

17. **HUMAN RESOURCES (ID # 5027)** Introduce, after a waiver of the reading requirements, an Ordinance amending Sections 2.64.395 and 2.64.440 of the Calaveras County Code, changing the salary anniversary date for entry-level probationary employees to twenty-six pay periods, and authorize summary publication of the Ordinance.

This item was moved to be heard after Item 20.

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

18. **PUBLIC WORKS (ID # 4991)** Receive an update from Public Works on disaster recovery activity throughout Calaveras County.
19. **OES (ID # 5015)** Receive a presentation regarding the Disaster Data Report (DR) Close-out Update.

20. **ADMINISTRATIVE OFFICE (ID # 5013)** Receive a Presentation on the County's Airport Layout Plan.
This item was moved to be heard prior to Item 16 on the agenda.
21. **ADMINISTRATIVE OFFICE (ID # 5020)** Receive a report from the Facilities Ad Hoc Committee.
The Board unanimously agreed to keep the priority list as proposed, adding the Animal Shelter and Museum to #5.
22. **ADMINISTRATIVE OFFICE (ID # 5021)** Report on Cannabis Regulatory Program Implementation.
Staff noted that the following items are outstanding and should be addressed:
- 1. Section 8.06.700: Expedited Administrative Enforcement changes in State Law that should be included.*
 - 2. Measure C: The state added a new category of taxation to respond to realities in the market: "Fresh Cannabis Plants".*
 - 3. Fees: Fees identified in regulatory ordinance were not contemplated when work began on the Fee Study for Chapter 17.95 (Transfer Fee in section 17.95.100.E; Change/Expansion Fee in section 17.95.110.D)*
- The Board unanimously agreed to have the three items brought back at a future study session.*

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 Stopper attended the Fish & Game Commission meeting and Supervisor Callaway attended, as well. He announced the annual Kids Fishing Day in May. He also attended the Mother Lode Job Training meeting.


Supervisor Callaway reported that she was contacted by RCRC regarding the search for volunteers for the Governor's Forest Management Task Force and she recommended Supervisor Garamendi.

Supervisor Tofanelli attended the Central Sierra Child Support meeting and then at LAFCo.

Supervisor Mills attended the Murphys Fire Fighters Association appreciation dinner and the Angels Camp dinner acknowledging their partners.

CAO Alt announced Debt Advisory on Thursday.

The meeting was closed at 3:56 PM


Merita Callaway, District 3 Supervisor 1/28/2020


Rebecca Turner, Clerk-Recorder 1/28/2020

ATTES

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