

# CALAVERAS COUNTY BOARD OF SUPERVISORS

CLIFF EDSON - CHAIR  
DISTRICT 1  
CHRIS WRIGHT – VICE-CHAIR  
DISTRICT 2  
MICHAEL C. OLIVEIRA  
DISTRICT 3  
DEBBIE PONTE  
DISTRICT 4  
STEVE KEARNEY  
DISTRICT 5



SHIRLEY RYAN  
COUNTY ADMINISTRATIVE OFFICER  
MEGAN STEDTFELD  
COUNTY COUNSEL  
DIANE SEVERUD  
CLERK OF THE BOARD

891 MOUNTAIN RANCH ROAD  
SAN ANDREAS, CA 95249  
TEL: 209/754-6370

June 28, 2016  
REGULAR MEETING

## CALAVERAS COUNTY BOARD OF SUPERVISORS IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY CALAVERAS COUNTY AIR POLLUTION CONTROL DISTRICT

**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 Administrative 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. Public Employee Discipline/Dismissal/Release, pursuant to Government Code 54957(b)(1).
2. Conference with legal counsel; anticipated litigation – significant exposure to litigation, (two cases) pursuant to Government Code section 54956.9 (d)(2).

### **9:00 AM: Pledge of Allegiance**

Announcements

#### **RECOGNITION AND ACKNOWLEDGEMENTS**

3. **DISTRICT ATTORNEY** Adopt a Proclamation recognizing and honoring Barbara Elben, Victim/Witness Program Coordinator, for twenty-one years of service in the District Attorney's Office.

#### **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 Regular Agenda. If Public Comment is not completed during the allotted time period, it will be continued at the conclusion of the Consent Agenda in order to provide an opportunity for the remainder of comments to be heard.

#### **REGULAR AGENDA**

4. **ADMINISTRATIVE OFFICE** Receive a Report from the Board Chair, Department Heads, CalOES and FEMA Update on Butte Fire Recovery.
5. **ADMINISTRATIVE OFFICE** Adopt a Resolution approving Fiscal Year 2016-17 Recommended Budget for the County of Calaveras.
6. **ADMINISTRATIVE OFFICE** Adopt a Resolution approving Fiscal Year 2016-17 Recommended Budget for Districts Governed by the Board of Supervisors.
7. **ADMINISTRATIVE OFFICE** Adopt a Resolution approving Fiscal Year 2016-17 Recommended Budget for the certain County Designated Funds.
8. **ADMINISTRATIVE OFFICE** Adopt a Resolution authorizing the purchase of certain Capital Assets at Fiscal Year 2016-17 Recommended Budget.
9. **HUMAN RESOURCES** Adopt a Resolution authorizing changes to the Position Control List for Fiscal Year 2016/17 Recommended Budget effective July 9, 2016.
10. **ADMINISTRATIVE OFFICE** Adopt a Resolution approving Fiscal Year 2016-17 Recommended Budget for the Air Pollution Control District.
11. **ADMINISTRATIVE OFFICE** Adopt a Resolution approving Fiscal Year 2016-17 Recommended Budget for the In Home Supportive Services Public Authority.
12. **AUDITOR/CONTROLLER** Approve a resolution and contract for the collection of taxes and administrative costs for properties in the incorporated City of Angels participating in the PACE program under YGRENE.
13. **PUBLIC WORKS** Approve the Department of Public Works' recommendation to suspend two bridge projects in the Capital Improvement Program.
14. **ADMINISTRATIVE OFFICE** Approve payment to the California Conservation Corps (CCC) in the amount not to exceed three hundred forty-six thousand, six hundred sixty-seven dollars and forty-eight cents (\$346,667.48) in labor, material and supplies costs for critical services provided to the Butte Fire burn area.
15. **ADMINISTRATIVE OFFICE** Appointment of applicants to serve on various Committees, Commissions, Advisory Boards and County Service Areas.
16. **PLANNING** Consider Calaveras County Water District's (CCWD) request for a Fee Waiver for zoning amendment application for APN 048-003-190; public benefit finding required.
17. **PLANNING** Adopt a Resolution denying the appeal made by Nove Plaza LLC and upholding the Planning Commission action to deny Zoning Amendment 2016-009.
18. **ADMINISTRATIVE OFFICE** Receive a technology update as presented by AT&T.

### **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.

19. Minutes of Board of Supervisors – Regular Meeting – May 31, 2016 5:30 PM
20. Minutes of Board of Supervisors – Regular Meeting – Jun 14, 2016 8:00 AM
21. Minutes of Board of Supervisors – Budget Hearings – Jun 15, 2016 9:00 AM
22. Minutes of Board of Supervisors – Special Meeting – Jun 21, 2016 9:00 AM
23. **PUBLIC HEALTH SERVICES** Authorize the Board Chair, Deputy Director of Health and Human Services, Public Health Officer, and Program Administrators for the California Children's Services (CCS) and Child Health and Disability Prevention (CHDP) programs to sign Certification Statements associated with submission of the FY 2015-16 plan and budgets for the Children's Medical Services (CMS) programs in the amount of \$340,939.

24. **PUBLIC HEALTH SERVICES** Authorize the Board Chair, the Deputy Director of Health and Human Services, and the Public Health Services Manager to sign the Policy Compliance and Certification forms for the FY 2016-17 Annual Funding Application for the Maternal Child and Adolescent Health (MCAH) Program in an amount not to exceed \$127,427.
25. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM** Authorize the Board Chair to sign Amendment 01 to an Agreement with Sierra Child and Family Services, Inc. for the provision of mental health services increasing the maximum amount payable to \$210,000 for the 26 month period of April 1, 2015 through June 30, 2017.
26. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM** 1) Authorize the Board Chair to execute an Agreement with LocumTenens.com for the provision of psychiatry services for the period of July 1, 2016 through June 30, 2017 in an amount not to exceed \$515,000; and 2) Authorize the Deputy Director of Health and Human Services to sign amendments to the Agreement related to scheduling and assignment of physicians, without affecting the maximum amount payable.
27. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM** Authorize the Board Chair to sign three (3) Agreements for the provision of after-hours mental health crisis intervention services for the two (2) year period of July 1, 2016 through June 30, 2018 in the amount of \$100,000 each, for an aggregate of \$300,000.
28. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM** Accept the Annual Report of the Calaveras County Mental Health Advisory Board for the period of January 1, 2015 through December 31, 2015.
29. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM** Authorize Board Chair to sign seven (7) Fee for Service Provider Agreements for the provision of mental health services in the aggregate amount of \$1,050,000 for the three year period of July 1, 2016 through June 30, 2019.
30. **HEALTH AND HUMAN SERVICES AGENCY** Approve a Community Development Block Grant (CDBG) budget transfer increasing FY 2015-16 budget appropriations requiring a 4/5 vote.
31. **HUMAN SERVICES** Authorize the Board Chair to sign an Agreement with the State of California Department of Veterans Affairs for mental health outreach services to veterans for the period of July 1, 2016 through June 30, 2017 resulting in revenue of \$22,500.
32. **DISTRICT ATTORNEY** Authorize Board Chair to sign "Certificate of Assurance of Compliance" for Victim/Witness Grant Renewal Application.
33. **ENVIRONMENTAL MANAGEMENT AGENCY** Request the Air Pollution Control Board to authorize the Auditor Controller approve a FY 2015-16 Budget Adjustment to increase appropriations and revenues for the Air Pollution Control District Budget in the amount of \$200,000.00 for Carl Moyer grant funds received to fund the projects under contract for the replacement of 2 school buses and 1 fire truck. This action requires a 4/5 vote of the Board.
34. **AGRICULTURE** Authorize the Chair to sign the Work and Financial Plan for FY 2016-17 between USDA/APHIS-Wildlife Services and Calaveras County for Fiscal Year 2016/17 in an amount not to exceed \$66,377.
35. **CODE COMPLIANCE** Authorize removal of the assessed lien from the tax roll in Code Compliance case 14-25 regarding Judith Tegan Sterling. The Board may approve the removal of a lien for any reason (R & T Code Section 4831) not involving Assessor direction.
36. **CLERK/RECORDER** Resolution accepting the canvass of the Presidential Primary Election held on June 7, 2016 and declaring certain candidates elected and Measure "A" approved.
37. **SHERIFF** Approve a three (3) year agreement with the City of Angels Camp for municipal law enforcement services.

38. **SHERIFF** Approve and Authorize the Sheriff to Sign Cooperative Law Enforcement Agreements with the Department of Interior, United States Forest Service, for the Provision of Patrol Services and for the Investigation and Removal of Controlled Substance, on Federal Forest Land, during the 2016 Federal Fiscal Year.
39. **PUBLIC WORKS** Approve a Resolution authorizing: (1) the change of Six Mile Road's (Road #313) Functional Classification in the Circulation Element of the County's General Plan from Local Road to Major Collector and (2) the submittal of a Functional Classification Change Request Form for Local Streets and Roads to the State of California, Department of Transportation to change the Functional Classification of Six Mile Road from Local Road to Major Collector.
40. **PUBLIC WORKS** Authorize payment of three invoices in the amount of \$2,677.85 from CGL/Kitchell Facility Maintenance for emergency maintenance response.
41. **HUMAN RESOURCES** Adopt a Resolution Authorizing the Disability Retirement of Deputy Sheriff II Jeff Whiting.
42. **INFORMATION TECHNOLOGY** Approve the ESRI Enterprise License Agreement Renewal for Geographic Information Systems (GIS) for the period of July 1, 2016 to June 30, 2019 at a cost of \$37,625 per year.
43. **ADMINISTRATIVE OFFICE** Award a Bid for RFP R-0429-16 to Smith and Newell, Certified Public Accountants to conduct examination of the Comprehensive Annual Financial Report (CAFR) and Financial Audit for Calaveras County for an amount not to exceed \$328,090 for a term of five (5) years and authorize the County Administrative Officer to sign the Contract for Services.
44. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing a Local State of Emergency on Tree Mortality.
45. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing the Local State of Emergency.
46. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing the Local Health State of Emergency by Environmental Health Director and County Health Officer.
47. **ADMINISTRATIVE OFFICE** Approve the FY 2016/17 Administrative Match Agreement between the County of Calaveras and Area 12 Agency on Aging in the amount of \$90,988 and authorize the Board Chair to sign the Agreement.
48. **ADMINISTRATIVE OFFICE** Authorize Board Clerk to sign a memorandum notifying Bret Harte Union High School District, Calaveras County Board of Education and Calaveras Unified School District that the County will not issue the 2016-17 Tax and Revenue Participation Note (TRAN) borrowings on their behalf which authorizes the districts to issue the TRAN borrowings on their own behalf as set forth in Government Code §53858.

### **SUPERVISOR ANNOUNCEMENTS**

49. Board Member Announcements - In compliance with AB 1234, chaptered as Government code Section 53232.3(d), this is the time for board members to report on meetings attended on behalf of the County and to carry out their duties as a County Supervisor.

### **UPCOMING ITEMS -- TENTATIVE SCHEDULE**

- September 2016: General Plan Update