

# CALAVERAS COUNTY BOARD OF SUPERVISORS

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DISTRICT 3  
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DISTRICT 4  
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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

July 12, 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.

**9:00 AM:**      **Call to Order**  
Pledge of Allegiance  
Announcements

### **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**

1. **ADMINISTRATIVE OFFICE** Receive a Presentation providing an update on the services of the Mountain Valley Emergency Medical Services Agency.
2. **ADMINISTRATIVE OFFICE** Receive a Report from the Board Chair, Department Heads, CalOES and FEMA Update on Butte Fire Recovery.
3. **CLERK/RECORDER** Approve a letter supporting Senate Bill 450 which allows specified counties to implement a new method of administering elections in California.

4. **CLERK/RECORDER** Adopt a Resolution certifying sufficiency of County initiative measure to regulate the cultivation of cannabis for commercial and non-commercial activities within authorized zones in the unincorporated areas of Calaveras County and ordering election and consolidation with November 8, 2016 General Election or pass the ordinance without alteration.
5. **PUBLIC WORKS** Adopt a resolution approving the Third Amendment to the Professional Services Agreement (PSA) between the County and Paratransit Services for an amount not to exceed \$37,076.
6. **ADMINISTRATIVE OFFICE** Approve renewal of the July 2011 University of California Cooperative Extension Multi-County Partnership Interlocal Agreement and authorize the County Administrative Officer to sign all related documents.
7. **ADMINISTRATIVE OFFICE** Provide staff direction regarding the Board's participation in the National Association of Counties (NACO) and possible appointment of a Board member to act as the County's representative and alternate to NACO.
8. **ADMINISTRATIVE OFFICE** Appointment of applicants to serve on various Committees, Commissions, Advisory Boards and County Service Areas.
9. **COMMUNITY DEVELOPMENT BLOCK GRANT** 1) Conduct a Public Hearing for the purpose of soliciting citizens' views regarding the potential submission of a 2016 Community Development Block Grant (CDBG) application in the amount of \$1,100,000 for food bank services, dental services, and single family rehabilitation; and 2) Approve the attached Resolution authorizing submission of the CDBG application to the State.
10. **COUNTY COUNSEL** Adopt an Ordinance Calling a Special Election and consolidating it with the November 8, 2016 statewide presidential general election for the purpose of enabling the people of Calaveras County to vote on the question of, whether a commercial cannabis cultivation tax of \$2.00 per square foot of licensed outdoor/mixed light canopy area, increasing to a maximum of \$45.00 per pound; and \$5.00 per square foot of licensed indoor canopy area, increasing to a maximum of \$70.00 per pound; and a gross proceeds tax of seven percent (7%) on the manufacturing of cultivated cannabis; and a gross proceeds tax of seven percent (7%) on retail medicinal or legal cannabis storefronts, collectives and dispensaries for general governmental purposes.
11. **COUNTY COUNSEL** Adopt an Ordinance submitting to the vote of the electorate a Measure to impose a commercial cannabis tax on Outdoor/Mixed Light Cultivation at the rate of \$2.00 per square foot of canopy area until the Department of Food and Agriculture has established and implemented a track and trace program under Business and Professions Code section 19335 et seq., at which time the tax rate shall be: \$45.00 per pound of dry weight flower and bud and \$10.00 per pound of dry weight trim; and a commercial cannabis tax on Indoor Cultivation at the rate of \$5.00 per square foot of canopy area until the Department of Food and Agriculture has established and implemented a track and trace program under Business and Professions Code section 19335 et seq., at which time the tax rate shall be \$70.00 per pound of dry weight flower and bud and \$15.00 per pound of dry weight trim; and a gross proceeds tax of seven percent (7%) on the manufacturing of cultivated cannabis; and a gross proceeds tax of seven percent (7%) on retail medicinal or legal cannabis storefronts, collectives, and dispensaries, for general governmental purposes.
12. **COUNTY COUNSEL** Adopt RCD Resolution of Organization & Provide Direction Regarding Appointment of Initial Directors

### **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.

13. Minutes of Board of Supervisors – Regular Meeting – Jun 28, 2016 8:00 AM

14. **CLERK/RECORDER** Adopt a Resolution authorizing the consolidation of special districts with the General Election to be held on November 8, 2016 pursuant to Election Codes 10002, 10004 and 10401
15. **CLERK/RECORDER** Adopt a Resolution authorizing the consolidation of Calaveras Consolidated Fire Protection District Measure "B" with the November 8, 2016 Presidential Election
16. **CLERK/RECORDER** Adopt a Resolution Certifying Sufficiency of Recall Petition of Supervisor Steve Kearney and Order a Special Election to be Consolidated with the November 8, 2016 General Election
17. **CLERK/RECORDER** Adopt a Resolution Consolidating the Middle River Community Service District Parcel Tax Measure with the November 2016 Presidential Election
18. **SHERIFF** Authorize the Board Chair to execute Amendment 1 to an Agreement with East Bay Municipal Utility District to continue Sheriff services in FY16-17
19. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM** Authorize the Deputy Director of Health and Human Services to sign the Renewal Application and Certification forms for the Substance Abuse and Mental Health Services Administration (SAMHSA) Mental Health Block Grant (MHBG) in the amount of \$133,737 for the period of July 1, 2016 through September 30, 2017.
20. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM** 1) Adopt a Resolution approving Mental Health Performance Contract No. 16-93106 between Calaveras County and the California Department of Health Care Services for the period of July 1, 2016 through June 30, 2017; and 2) Authorize the Deputy Director of Health and Human Services to sign said Performance Contract.
21. **BEHAVIORAL HEALTH SERVICES - SUBSTANCE ABUSE PROGRAM** Authorize the Board Chair to sign an Agreement with Calaveras County Office of Education for the provision of a Youth Leadership Program in an amount not to exceed \$58,000 for the period of July 1, 2016 through June 30, 2017.
22. **ADMINISTRATIVE OFFICE** Authorize the Board Chair to sign a letter expressing support for the State Health Insurance Assistance Programs (SHIP) to Congressman Tom McClintock and Senators Barbara Boxer and Diane Feinstein.
23. **ADMINISTRATIVE OFFICE** Approve a Lease Agreement between Calaveras County and Design Space Modular Buildings for a term of six (6) months for an amount not to exceed three thousand, six hundred dollars and ten cents (\$3,600.10) effective June 21, 2016 and authorize the Director of Public Works to sign the agreement.
24. **ADMINISTRATIVE OFFICE** Adopt a Resolution naming the Calaveras County Arts Council as the official Arts Agency and State-Local Partner for Calaveras County to receive funds from State or Federal grants.
25. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing a Local State of Emergency on Tree Mortality.
26. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing the Local State of Emergency.
27. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing the Local Health State of Emergency by Environmental Health Director and County Health Officer.

### **SUPERVISOR ANNOUNCEMENTS**

28. 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