

# CALAVERAS COUNTY BOARD OF SUPERVISORS

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DISTRICT 5



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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

September 12, 2017  
REGULAR MEETING

## CALAVERAS COUNTY BOARD OF SUPERVISORS IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY CALAVERAS COUNTY AIR POLLUTION CONTROL DISTRICT COMMUNITY SERVICE AREA #1, #2, #4, #8 AND #12 BOARDS

**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 Clerk-Recorder's 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**

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

### **RECOGNITION AND ACKNOWLEDGEMENTS**

1. **BOARD OF SUPERVISORS** Adopt a Proclamation recognizing the continued efforts of Calaveras Recovers.
2. **BOARD OF SUPERVISORS** Proclaim the week of September 17 through 23, 2017 as Constitution Week in Calaveras County.

### **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 next order of business. If Public Comment is not completed during the allotted time period, it will be continued as the last item of business in order to provide an opportunity for the remainder of comments to be heard.

### **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.

3. Minutes of Board of Supervisors – Regular Meeting – Aug 22, 2017 8:00 AM
4. **CLERK/RECORDER** Authorize Amendments to Clerk-Recorder Fee Schedule.
5. **AUDITOR/CONTROLLER** Adopt a Resolution Establishing Ad Valorem Property Tax Rates for Fiscal Year 2017-18.
6. **DISTRICT ATTORNEY** Approve the Extension of the CalOES XC Grant in the amount of \$124,692. Acceptance of this funding requires an additional County match of \$31,173. Acceptance of this funding also extends the grant period another year and half to December 31, 2019.
7. **SHERIFF** Approve blanket purchase orders with Sysco of Central California, Ted Food Service, Ecolab and Bob Baker in the joint and several not to exceed amount of \$167,500.00 for the fiscal year 2017-2018 for inmate food and supplies at the Calaveras County Sheriff's Jail.
8. **SHERIFF** Authorize the Sheriff to approve amendment P00001 to contract W9123817D0026 with the US Army Corps of Engineers for law enforcement services for New Lake Hogan for 2017-2021 in the not to exceed amount of \$336,000.00.
9. **SHERIFF** Receive the FY16-17 Inmate Welfare Expenditure Report pursuant to California Penal Code Section 4025.
10. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM** Approve the Health and Human Services Agency – Behavioral Health Services Mental Health Program's (MHP) Mental Health Services Act (MHSA) Three Year Program and Expenditure Plan for fiscal years 2017-18, 2018-19, and 2019-20.
11. **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 Friday Night Live Mentoring Program in an amount not to exceed \$60,000 for the period of July 1, 2017 through June 30, 2018.
12. **PUBLIC WORKS** Authorize the Director of Public Works to sign Quote 107875-02 and the associated Sales Agreement in order to purchase a Caterpillar 930M Loader from Holt of California under a California Multiple Award Schedule (CAMS) contract in an amount not to exceed \$274,467.18
13. **PUBLIC WORKS** Adopt a Resolution transferring ownership of Transit Bus 67 to the California Department of Transportation.
14. **ADMINISTRATIVE OFFICE** Approve and adopt a Resolution authorizing the County Administrative Officer, Assistant County Administrative Officer, and/or the Director of Emergency Services to apply for funding in the amount of \$134,180 for the fiscal year 2017-18 Emergency Management Performance Grant (EMPG), and authorize the submittal of any applications or amendments thereto with the State of California for the purposes of securing this grant opportunity.
15. **ADMINISTRATIVE OFFICE** Approve a contract with Lopez Engineering and Consulting, Inc, for providing consultation services to the Administrative Office and Public Works Department, not to exceed \$75,000. (2) Authorize the County Administrative Officer to sign the agreement.
16. **ADMINISTRATIVE OFFICE** 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.
17. **ADMINISTRATIVE OFFICE** 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.

18. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing the Local State of Emergency for the Butte Fire.
19. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing a Local State of Emergency on Tree Mortality.

### **REGULAR AGENDA**

20. **ADMINISTRATIVE OFFICE** Recommend awarding the Tree Mortality Program Project Manager Contract to Tetra Tech
21. **AUDITOR/CONTROLLER** Introduce and waive the first reading of an ordinance adding section 2.24.040 "Establishment of reduced time periods allowed by statute", specifically for issuance of duplicate warrants. Authorize staff to publish a summary of the ordinance before the second reading as required by law.
22. **ADMINISTRATIVE OFFICE** Receive a report from Staff, CalOES, and local organizations regarding the ongoing Butte Fire Recovery.
23. **PUBLIC WORKS** Authorize the Director of Public Works to advertise and award a Traffic/Engineering Study to evaluate potential impacts of a road capital project to improve vehicular and pedestrian circulation and safety in the vicinity of the Valley Springs Elementary School.
24. **ADMINISTRATIVE OFFICE** Assign a member of the Board of Supervisors and an alternate to serve on the Eastside San Joaquin GSA, pursuant to FPPC Regulation 18754 and, (2) assign a member of the Board of Supervisors and an alternate to serve on the Central/Mother Lode Regional Consortium.
25. **HUMAN RESOURCES** Approve the initial placement at Step E for the Facilities Maintenance Engineer in the Facilities Division of the Administrative Office.
26. **BOARD OF SUPERVISORS** Adopt the recommended changes to the 2017 Board of Supervisors Meeting Calendar.
27. **ADMINISTRATIVE OFFICE** Conduct the FY 2017-18 Final Budget Hearings and direct staff to return on September 26, 2017 with the Final Budget Resolutions

### **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.