

# CALAVERAS COUNTY BOARD OF SUPERVISORS

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DISTRICT 2  
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DISTRICT 4  
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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

November 14, 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.

**8:00 AM: Call to Order**

### CLOSED SESSION AGENDA

1. Pursuant to Govt. Code section 54957.6, personnel matter: conference with labor negotiator (Judy Hawkins, Director of Human Resources & Risk Management) re: Deputy Sheriff's Association (DSA), Sheriff's Management Unit (SMU), Service Employees International Union (SEIU), and Calaveras County Public Safety Employees Association (CCPSEA) negotiations; Board action:

**9:00 AM: 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

2. **PUBLIC WORKS** Adopt a Proclamation declaring November 12-18, 2017, as National Recycling 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 – Special Meeting – Oct 17, 2017 8:00 AM
4. Minutes of Board of Supervisors – Special Meeting – Oct 18, 2017 9:00 AM
5. Minutes of Board of Supervisors – Regular Meeting – Oct 24, 2017 8:00 AM
6. Minutes of Board of Supervisors – Special Meeting – Nov 6, 2017 8:00 AM
7. **SHERIFF** Authorize the Sheriff to sign the Sun Ridge Systems annual software services agreement for the Sheriff's information management system in the amount of \$68,776.
8. **SHERIFF** Approve a refund to the United States Department of Justice Drug Enforcement Agency for Domestic Cannabis Eradication/Suppression Program Grant No. 2017-09 in the amount of \$750.71.
9. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM** Authorize the Board Chair to sign a Multi-County Consortium Agreement with the County of Merced as Lead that sets forth the terms and conditions under which services at a new Crisis Residential Unit shall be furnished and accept \$40,000 in joint grant funding for Calaveras Health and Human Services Agency, Behavioral Health Division.
10. **HEALTH AND HUMAN SERVICES AGENCY** Authorize the Board Chair to sign an Agreement between JDT Consultants, Inc. and Calaveras County for the provision of therapeutic behavioral services in an amount not to exceed \$300,000 for the period July 1, 2017 – June 30, 2019.
11. **HEALTH AND HUMAN SERVICES AGENCY** Authorize the Board Chair to execute an Agreement with Jackson & Coker for the provision of certain mental health services, including psychiatry services, on an as-needed basis for the period of October 1, 2017 through June 30, 2018, in an amount not to exceed \$600,000.
12. **AUDITOR/CONTROLLER** Adopt an Ordinance by a unanimous vote, establishing qualifications for the Office of the Auditor-Controller and amending Ordinance 526 Section 2, 1969.
13. **PUBLIC WORKS** Adopt a Resolution to adopt the Mitigated Negative Declaration for Dogtown Road over Indian Creek Bridge Replacement Project.
14. **PUBLIC WORKS** Adopt a Resolution to adopt the Initial Study/Mitigated Negative Declaration for Dogtown Road over San Domingo Creek Bridge Replacement Project.
15. **PUBLIC WORKS** Adopt a Resolution approving the Pledge of Revenue Agreement with CalRecycle for post-closure maintenance and corrective action for the Red Hill Landfill, an inactive municipal landfill; and authorize the Board Chair to sign the Agreement.
16. **PUBLIC WORKS** Accept the construction of the 2016 Seal Coating of County Service Area 8 and County Service Area 12 Roads project as complete; authorize final payment in the amount of \$4,984.20 to American Pavement Systems, Inc.; and authorize the Board Chair to execute a Notice of Completion.
17. **HUMAN RESOURCES** Adopt a Resolution authorizing changes to certain Job Descriptions for the Health and Human Services Agency.
18. **ADMINISTRATIVE OFFICE** Declare equipment and vehicles as surplus and subject to disposal and authorize the County Administrative Officer to dispose of the equipment and vehicles pursuant to County Code.
19. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing a Local State of Emergency on Tree Mortality.

20. **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.
21. **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.
22. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing the Local State of Emergency for the Butte Fire.

### **REGULAR AGENDA**

23. **ADMINISTRATIVE OFFICE** Receive a report from Staff, CalOES, and local organizations regarding the ongoing Butte Fire Recovery.
24. **ADMINISTRATIVE OFFICE** Approve Budget Transfers for Corrections to the Adopted Final Budget
25. **PUBLIC WORKS** Approve the expenditure of approximately \$131,400 for the rehabilitation of Sulkey Court as a Diamond XX - County Service Area No. 4 project and designate the Director of Public Works to adopt project limits and specifications and solicit bids for construction.
26. **PUBLIC WORKS** Adopt a Resolution of Intent to change the name of two County-maintained roads and set a date for a Public Hearing.
27. **PLANNING** Adopt a Resolution approving the Mitigated Negative Declaration and the San Andreas State Route 49 Commercial Gateway and Corridor Study.

### **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.