

CALAVERAS COUNTY BOARD OF SUPERVISORS

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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

May 8, 2018
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.

8:30 AM: Call to Order

CLOSED SESSION AGENDA

1. Conference with legal counsel - anticipated litigation – initiation of litigation, (one case) pursuant to Government Code section 54956.9 (d)(4); Board action:
2. Pursuant to Government Code Section 54956.9 (d)(1): conference with legal counsel re: existing litigation; (1 case) Dennis Ponte v. County of Calaveras, et al. - Calaveras County Superior Court, Case No. 12CV38597; 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.

THE BOARD WILL RECESS FROM 11:30 AM TO 2:00 PM TO PARTICIPATE IN THE GOVERNMENT CENTER FROG JUMP ACTIVITIES.

RECOGNITION AND ACKNOWLEDGEMENTS

3. **BOARD OF SUPERVISORS** Adopt a Proclamation recognizing the Calaveras County Fair and Jumping Frog Jubilee, May 16 - 20, 2018.
4. **BOARD OF SUPERVISORS** Adopt a Proclamation Designating May as Poppy Month 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.

5. Minutes of Board of Supervisors – Regular Meeting – Apr 24, 2018 8:00 AM
6. **PUBLIC WORKS** Authorize the Board Chair to execute an Agreement with Quincy Engineering, Inc. for construction engineering for the Stagecoach Road Low Water Crossing Replacement Project in an amount not to exceed \$399,150 for the term of April 24, 2018, through December 31, 2020.
7. **SHERIFF** Authorize the Sheriff to accept/sign amendment one to contract (R17PC00057) with Bureau of Reclamation to exercise option year 1 for the period June 1, 2018 through May 31, 2019 not to exceed amount of one hundred fifty-nine thousand two hundred thirteen dollars and 20 cents (\$159,213.20) for law enforcement services by the Calaveras County Sheriff at New Melones Lake.
8. **SHERIFF** Board to authorize and sign Modifications 13 and 14 to US Forest Service grant 14-LE-11051360-002 for 2018 as well as authorize the Sheriff to sign Modifications 13 and 14 (Modification 13 - patrol services in the amount of \$6,000.00) and (Modification 14 - control substance patrol in the amount of \$18,000.00). This action requires a 4/5's affirmative vote of the Board.
9. **SHERIFF** Authorize the Sheriff to accept/sign amendment 1 U.S. Department of Justice, Drug Enforcement Administration grant 2018-07 for illegal cannabis eradication from October 1, 2017 through September 30, 2018, increasing the contract value from forty five thousand dollars and no cents (\$45,000.00) to seventy five thousand dollars and no cents (\$75,000.00), net increase of thirty thousand dollars and no cents (\$30,000.00). This action requires a 4/5ths affirmative vote of the Board.
10. **ADMINISTRATIVE OFFICE** 1. Adopt plans, specification, and bid documents necessary for the construction of a security window and wall for the Treasurer/Tax Collector's Office; 2. Authorize the Purchasing Agent to execute the bid documents, set the deadline for submission of bids, and submit legal notice advertising Bid #17-1060-17-914; 3. Authorize the County Purchasing Agent to award the Bid #17-1060-17-914 to the lowest, responsive, responsible bidder; execute any contract documents necessary for the work, subject to County Counsel and Risk Management review and approval; and 4. Report back to the Board of Supervisors said bid results at the next available meeting following evaluation of bid results.
11. **ADMINISTRATIVE OFFICE** 1. Authorize the Purchasing Agent to piggy-back on El Dorado County's RFP #12-986-061 for the placement of a Kyocera lease copier for the Public Works Department for a 60 months term at annual cost of \$2,784.72 (\$232.06/per month), plus a cost per copy fee, with Discovery Office Systems, Inc. of Sacramento, California; 2. Authorize the Purchasing Agent to execute the lease agreement for same; and 3. Authorize the Purchasing Agent to work with the County Auditor-Controller and Information Technology Department to evaluate the cost benefit analysis of moving from the duplication fund accounting structure for the purchase of copiers placed throughout the County to a leased/rental copier program utilizing the County of El Dorado's RFP through its extended term of October of 2020.
12. **ADMINISTRATIVE OFFICE** Adopt a Resolution authorizing the Calaveras County Historical Society to work within the Oak Woodland Conservation Easement.

13. **CODE COMPLIANCE** Uphold Administrative Citation issued for Code Compliance Case #1907 regarding Darin Samuel and the property identified by APN 021-009-013 located at 6175 Calaveras Circle, Mountain Ranch, CA, authorizing abatement and a lien for administrative and abatement costs.
14. **CODE COMPLIANCE** Uphold Administrative Citation issued for Code Compliance Case #2028 regarding Charles & Paula Schwartz and the property identified by APN 068-049-006 located at 735 Anrey Court Murphys, CA, authorizing abatement and a lien for administrative and abatement costs.
15. **CODE COMPLIANCE** Uphold Administrative Citation for Pottery Dog Investments on Case #2011 and the contiguous properties identified by APNs 054-004-061 & 054-004-060 located at 2539 & 2749 N. Horseshoe Drive, Copperopolis, CA , authorizing abatement and a lien for administrative and abatement costs.
16. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing the Local State of Emergency for the Butte Fire.
17. **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.
18. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing a Local State of Emergency on Tree Mortality.
19. **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.

REGULAR AGENDA

20. **OES** Receive an update on disaster recovery activity throughout Calaveras County for Butte Fire 2015, Tree Mortality 2015, Winter Storms 2017.

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.