

# CALAVERAS COUNTY BOARD OF SUPERVISORS

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DISTRICT 5



TIMOTHY LUTZ  
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

August 14, 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.

**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** Proclaim August 2018 as Child Support Awareness Month in Calaveras County.
2. **BOARD OF SUPERVISORS** Adopt a Proclamation honoring Dan Leary's service to the Ebbetts Pass Fire District and the greater Arnold area.
3. **BOARD OF SUPERVISORS** Adopt a Proclamation honoring Mother Lode Chapter #123 Order of the Eastern Star for 125 years of service 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.

4. Minutes of Board of Supervisors – Special Meeting – Jul 17, 2018 9:00 AM
5. Minutes of Board of Supervisors – Regular Meeting – Jul 24, 2018 8:00 AM
6. Minutes of Board of Supervisors – Special Meeting – Aug 7, 2018 8:00 AM
7. **AB 109** Approve CCP Implementation Plan Spending Adjustment for 2018-19 Fiscal Year. Pursuant to Section 1230.1(c) of the Penal Code, the plan shall be deemed accepted by the Board unless rejected by a 4/5 vote.
8. **SHERIFF** Approve the FY17-18 US Department of Justice Annual Equitable Sharing Agreement and Certification and authorize the electronic execution and submission on behalf of the Board and the Sheriff through the e-Share portal.
9. **SHERIFF** Receive the FY 17-18 Inmate Welfare Expenditure Report pursuant to California Penal Code Section 4025.
10. **SHERIFF** Authorize the Sheriff to sign the second performance year of contract W9123817D0026 with the US Army Corps of Engineers (USACE) for law enforcement services for New Lake Hogan for May 1, 2018 through September 30, 2018 in the not to exceed amount of \$61,209.
11. **PUBLIC WORKS** Adopt a Resolution to approve the Initial Study/Mitigated Negative Declaration for Dogtown Road over Indian Creek Bridge Replacement Project, Federal-aid Project No. BRLO-5930(074).
12. **PUBLIC WORKS** Adopt a Resolution to approve the Initial Study/Mitigated Negative Declaration for Lime Creek Road over Spring Valley Creek Bridge Replacement Project; Federal-aid Project No. BRLO-5930(058).
13. **PUBLIC WORKS** Adopt a Resolution authorizing the Public Works Department to apply for funding through a Highway Safety Improvement Program (HSIP) Cycle 9 Call for Projects for Fiscal Year (FY) 2019-20 through FY 2022-23.
14. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM** Authorize the Board Chair to execute an Agreement with Jackson & Coker for the provision of specialty mental health services, including psychiatry services, on an as-needed basis for the period of July 1, 2018 through June 30, 2019, in an amount not to exceed \$600,000.
15. **AUDITOR/CONTROLLER** Adopt a Resolution authorizing the Auditor-Controller to place delinquent and unpaid charges due to the Mokelumne Hill Sanitary District on the County Tax Roll to be billed and collected by the Treasurer-Tax Collector in the same manner as property taxes; and authorize the Auditor-Controller to deduct 1% of the amount billed to cover administrative costs.
16. **ADMINISTRATIVE OFFICE** Approve an Agreement for Forensic Medical Services between the County of Calaveras and Forensic Consultants Medical Group, Inc. for the period of November 1, 2017 through December 31, 2019 and authorize the County Coroner to sign the Agreement.
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 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.
19. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing the Local State of Emergency for the Butte Fire.

20. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing a Local State of Emergency on Tree Mortality.

**REGULAR AGENDA**

21. **PLANNING** Conduct a public hearing and approve an Ordinance amending the Zoning of APN: 066-020-040 from Rural Commercial (RC) to Two-Family Residential (R2) for Mark Wilson, 2018-017 located at 3554 Main Street, Vallecito.
22. **PLANNING** Conduct a public hearing, adopt mitigated negative declaration, and adopt an Ordinance amending the zoning of APN 030-010-058 from General Commercial-Planned Development (C2-PD) to Business Park-Planned Development (M4-PD) for Matthew Greenberg, located at 5146 Commercial Way, Hathaway Pines. Authorize publication of brief description and map of reclassified property.
23. **PLANNING** Conduct a public hearing, find project exempt from CEQA, and adopt zoning ordinance amendment 2018-038 ZA to amend Chapter 17.94, changing the way planning fees are adopted from ordinance to resolution of the Board of Supervisors. Authorize publication of summary ordinance.
24. **PLANNING** Conduct a public hearing, find project exempt from CEQA, and adopt zoning ordinance amendment 2018-043 ZA to amend Chapter 17.93, Post-Disaster Recovery Ordinance, to allow for additional extensions of the time in which the ordinance provisions may apply. Authorize publication of ordinance summary.
25. **OES** Receive an update on disaster recovery activity throughout Calaveras County for Butte Fire 2015, Tree Mortality 2015, Winter Storms 2017.
26. **SHERIFF** Accept donations from the Friends of the Calaveras County Sheriff's Office (FOCCSO) totaling \$23,627.31 and recognize FOCCSO for their continued support of the County Sheriff's Office.
27. **BOARD OF SUPERVISORS** Appointment of applicants to serve on various Committees, Commissions, Advisory Boards and County Service Areas.

**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.