

# 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

June 11, 2019  
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. Conference with Labor Negotiator – Pursuant to Government Code 54957.6, County designated labor negotiator Judy Hawkins regarding employee organization Calaveras County Sheriffs' Management Unit; Board action:
2. Conference with Labor Negotiator – Pursuant to Government Code 54957.6, closed session with County designated labor negotiator, Judy Hawkins, regarding employee organization Calaveras County Public Safety Employees Association; Board action:
3. Conference with Labor Negotiator – Pursuant to Government Code 54957.6, closed session with County designated labor negotiator Judy Hawkins regarding employee organization Calaveras County Deputy Sheriff's Association; Board action:

**9:00 AM: Pledge of Allegiance**

### **Announcements**

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

### **GENERAL 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. **SHERIFF (ID # 4531)** Authorize the Sheriff and/or Undersheriff to sign the third performance year of Contract Number W9123817D0026, Order Number W9123819F0039, with the US Army Corps of Engineers (USACE) for law enforcement services for New Lake Hogan for May 3, 2019 through September 30, 2019 in the not to exceed amount of \$64,993.40.
5. **SHERIFF (ID # 4540)** Authorize the Board Chair to exercise Second Amendment to Agreement with Matthew L. Brown doing business as Dirty Werks, dated July 15, 2018; and approve Second Amendment to the Agreement for a term extension from July 15, 2018 through June 30, 2020 and increase the not to exceed annual amount of the Agreement from \$300,000 to \$525,000, a net increase of \$225,000, for the aggregate terms (Amended Initial Term and Option One Term).
6. **SHERIFF (ID # 4541)** Authorize the Board Chair to exercise First Amendment to service Agreement with Ambrosini Helicopters, Inc., dated May 11, 2017; and approve First Amendment to the Agreement for a term extension from May 11, 2017 through June 30, 2020 and increase the not to exceed annual amount of the Agreement from \$60,000 to \$80,000, a net increase of \$20,000, for the aggregate four fiscal years within the Term.
7. **SHERIFF (ID # 4569)** Approve a new three (3) year agreement with the City of Angels Camp for municipal law enforcement services (e.g. dispatch services) and authorize the Board Chair to execute the Agreement.
8. **SHERIFF (ID # 4582)** Authorize the Purchasing Agent to issue a purchase order to Sierra Office Systems and Products, Inc. in the amount of \$20,569 for the purchase and installation of systems furniture for the Sheriff Office.
9. **SHERIFF (ID # 4533)** Approve and authorize the Board Chair to execute initial three-year term contract for special patrol services agreement with East Bay Municipal Utility District in the total of \$245,000 per year and \$735,000 over the initial three year term from July 1, 2019 through June 30, 2022; and delegate authority to the Sheriff and/or Undersheriff to exercise each of the three (3) one-year options to extend the contract to June 30, 2025.
10. **INTEGRATED WASTE MANAGEMENT (ID # 4577)** Adopt a Resolution establishing the Fiscal Year 2019/20 schedule of fees and land classification for property related Solid Waste Parcel Fees.
11. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM (ID # 4579)** Authorize the Director of the Health and Human Services Agency to sign the current amendment to agreement number 30792 with the California Department of Rehabilitation (DOR), increasing revenue by \$6,400.00 resulting in total revenue of \$295,780.00 for the period of July 1, 2018 through June 30, 2021.
12. **PUBLIC WORKS (ID # 4585)** Authorize the Purchasing Agent to increase a Blanket Purchase Order with HOLT of California in a total amount not to exceed \$240,000 for the period of July 1, 2018 through June 30, 2019.
13. **HUMAN SERVICES (ID # 4580)** Authorize the Board Chair to execute an agreement with Peacock Acres in an amount not to exceed \$123,528 for the period of January 29, 2019 through January 31, 2020.
14. **HUMAN RESOURCES (ID # 4591)** Adopt a Resolution authorizing the Industrial Disability Retirement of Corporal Tyler Houston.
15. **HUMAN RESOURCES (ID # 4592)** Adopt a Resolution authorizing revisions to the Eligibility series classification titles effective June 22, 2019.

16. **INFORMATION TECHNOLOGY (ID # 4584)** County IT requests the Board direct the County Purchasing Agent to authorize purchases and payment of up to \$85,000 to OSI Hardware in fiscal 2018-19 for network and telephone equipment. County IT requests Board approval to continue to purchase telephones from OSI Hardware. County IT will partner with the County Purchasing Agent for approval of purchases from OSI Hardware.
17. **TREASURER-TAX COLLECTOR (ID # 4470)** Adopt language revisions to the current County Investment Policy and Guidelines for 2019-20.
18. **CLERK OF THE BOARD OF SUPERVISORS (ID # 4555)** Approve the revised Bylaws for the Mental Health Board as recommended by the Mental Health Board.

### **REGULAR AGENDA**

The Board will recess as the Board of Supervisors and convene as the Air Pollution Control District Board.

19. **AIR POLLUTION CONTROL DISTRICT (ID # 4586)** (1) Authorize Board Chair to sign MOU with Placer County Air Pollution Control District, (2) Approve establishment of a Special Revenue Fund for receipt of allocated funds and collection of interest, and (3) Authorize the Air Pollution Control Officer to sign associated requests for program funding. Requires a 4/5s vote of the Board.

The Board will adjourn as the Air Pollution Control District Board and reconvene as the Board of Supervisors.

20. **INTEGRATED WASTE MANAGEMENT (ID # 4578)** Adopt a resolution adopting the Cal-Waste 4.14% rate increase for Contract Year 2019/20
21. **CLERK OF THE BOARD OF SUPERVISORS (ID # 4595)** Appointment of applicant to serve on the Planning Commission.
22. **ADMINISTRATIVE OFFICE (ID # 4588)** Conduct the Fiscal Year 2019-20 Recommended Budget Hearing, receive presentations on the Recommended Budget from the CAO and various Department Heads, and provide the CAO with direction for any requested changes to the Recommended Budget.

### **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.