

CALAVERAS COUNTY BOARD OF SUPERVISORS

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MERITA CALLAWAY – VICE-CHAIR
DISTRICT 3
DENNIS MILLS
DISTRICT 4
BENJAMIN STOPPER
DISTRICT 5



ALBERT ALT
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 25, 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, 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, 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.

RECOGNITION AND ACKNOWLEDGEMENTS

4. **ECONOMIC DEVELOPMENT (ID # 4593)** Adopt a Proclamation recognizing Lisa Boulton for her seven years of service as the Executive Director for the Calaveras Visitors Bureau.

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.

5. Minutes of Board of Supervisors – Regular Meeting – May 28, 2019 8:00 AM
6. Minutes of Board of Supervisors – Regular Meeting – Jun 11, 2019 8:00 AM
7. Minutes of Board of Supervisors – Continued Meeting – Jun 12, 2019 9:00 AM
8. **PLANNING (ID # 4597)** Adopt a Resolution extending the provisions of Chapter 17.93 for Butte Fire victims for an additional year.
9. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM (ID # 4598)** Authorize the Board Chair to execute an Agreement with Asha Brock, LMFT for the provision of mental health services for a not to exceed value of \$100,000 for the period of July 1, 2019 through June 30, 2021.
10. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM (ID # 4599)** Authorize the Board Chair to sign an Agreement with JDT Consultants, Inc. for the provision of therapeutic behavioral services for a not to exceed amount of \$400,000 for the period July 1, 2019 – June 30, 2021.
11. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM (ID # 4600)** Authorize the Board Chair to execute an Agreement with LocumTenens.com for the provision of certain mental health services, including psychiatry services, on an as-needed basis for the period of July 1, 2019 through June 30, 2020, in an amount not to exceed \$670,000.
12. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM (ID # 4601)** Authorize the Board Chair to execute an Agreement with Samantha Cooper for the provision of mental health services for a not to exceed value of \$100,000 for the period of July 1, 2019 through June 30, 2021.
13. **PUBLIC WORKS (ID # 4602)** 1) Adopt the plans and specifications for construction of the West Point Bikeway Project; 2) Grant the Director of Public Works the authority to incorporate any final changes into the bid documents before advertising for bids; and 3) Authorize the Department of Public Works to solicit formal construction bids.
14. **PUBLIC WORKS (ID # 4608)** 1) Adopt design plans and specifications for construction of the Murphys Drive Road Repair Project, FEMA PA-09-CA-4301-PW-00489(0); 2) Authorize the Director of Public Works to incorporate any final changes into the bid documents before advertising for bids; and 3) Authorize the Department of Public Works to solicit formal construction bids.
15. **ECONOMIC DEVELOPMENT (ID # 4605)** 1. Make a finding of public benefit; and 2. Approve and authorize the Board Chair to execute the West Point Lions Club lease for a five (5) year term beginning upon mutual execution through June 30, 2024 with an annual lease amount of \$1.
16. **SHERIFF (ID # 4551)** Approve and authorize Board Chair to execute the Third Amendment to California Forensic Medical Group, Inc. Agreement for inmate medical services in the detention facility; this amendment will prolong the term from July 1, 2019 through June 30, 2020 and increase the not to exceed annual amount of the Agreement from \$691,432.92 to \$712,175.88, a net increase of \$20,742.96.

17. **SHERIFF (ID # 4552)** Authorize the Board Chair to exercise First Amendment to helicopter service Agreement with James Sadrian Marshall, doing business as Marshall Construction, 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.
18. **SHERIFF (ID # 4553)** Authorize the Board Chair to exercise First Amendment to helicopter service Agreement with Sacramento Executive 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.
19. **SHERIFF (ID # 4583)** Approve the 2019 Supplemental Law Enforcement Services Agreement with Kautz Vineyards, Inc., doing business as Ironstone Vineyards and Winery, for the Term from July 1, 2019 through June 30, 2022, and authorize the Board Chair to execute the Agreement.
20. **SHERIFF (ID # 4587)** Approve Cooperative Law Enforcement Agreements (base Agreement No. 19-LE-11051360-015; Exhibit A—2019 Annual Operating and Financing Plan for Patrol Activities for \$6,000 of reimbursement; and Exhibit B—2019 Controlled Substance Annual Operating and Financial Plan for \$18,000 reimbursement) with the USDA, Forest Service for the provision of law enforcement activities including removal of controlled substance on Federal Forest Land for a period of five years from when the base Agreement is fully executed in 2019 through December 31, 2024; and authorize the Board Chair and the Sheriff to execute the three Agreements.
21. **AUDITOR/CONTROLLER (ID # 4568)** Approve Agreement between CCOG and the County for Accounting and Treasury Services for a total not to exceed \$25,000 per year from July 1, 2019 through June 30, 2024
22. **ADMINISTRATIVE OFFICE (ID # 4528)** Approve the Fourth Amendment to the Agreement for Coroner Services between the County of Calaveras and Calaveras Mortuaries, Inc. to extend the term through June 30, 2020 and authorize the County Coroner to sign the Agreement.
23. **ADMINISTRATIVE OFFICE (ID # 4590)** Approve the FY 2019-20 Administrative Match Agreement between the County of Calaveras and Area 12 Agency on Aging in the amount of \$99,053.00 and authorize the Board Chair to sign the Agreement.
24. **ADMINISTRATIVE OFFICE (ID # 4610)** Approve a revised designation of Applicant's Agent for Non-State Agencies (Cal OES 130 Form), designating the County Administrative Officer, Assistant County Administrative Officer and the Director of Emergency Services as authorized agents.
25. **ADMINISTRATIVE OFFICE (ID # 4615)** Adopt a Resolution authorizing the purchase of certain Capital Assets for FY 2019-20.
26. **ADMINISTRATIVE OFFICE (ID # 4616)** Adopt a Resolution approving FY 2019-20 Recommended Budget for Special Districts Governed by the Board of Supervisors.
27. **ADMINISTRATIVE OFFICE (ID # 4617)** Adopt a Resolution approving Fiscal Year 2019-20 Recommended Budget for Special Revenue Funds.
28. **HUMAN RESOURCES (ID # 4621)** Adopt a Resolution authorizing changes to the Position Control List for Fiscal Year 2019/20 Recommended Budget effective July 6, 2019.
29. **HUMAN RESOURCES (ID # 4639)** Adopt a Resolution authorizing changes to the Position Control List for specific department reclassifications and job description updates for Fiscal Year 2019/20 effective July 6, 2019.
30. **HUMAN RESOURCES (ID # 4645)** Adopt a Resolution authorizing changes to the Position Control List, reclassifying the position of Administrative Assistant II within the Environmental Management Agency to Department Analyst effective July 6, 2019.

31. **ADMINISTRATIVE OFFICE (ID # 4589)** Approve and authorize the Auditor-Controller to post budget transfers: 1) Increasing appropriations in the amount of \$29,411 in the Butte Fire Debris budget; 2) Increasing appropriations in the amount of \$22,000 in the GIS budget; 3) Increasing appropriations in the amount of \$674 in the Community Organizations budget; 4) Decreasing revenues and increasing General Fund contribution in the amount of \$132,000 in the Assessor budget; 5) Increasing appropriations in the amount of \$329,816 in the County Contributions budget; 6) Decreasing revenues and increasing General Fund contribution in the amount of \$75,500 in the Environmental Health budget; and 7) Decreasing revenues and increasing General Fund contribution in the amount of \$3,000 in the Onsite Wastewater budget. Requires 4/5th affirmative vote of the Board.
32. **ADMINISTRATIVE OFFICE (ID # 4614)** Adopt the FY 2019-20 Recommended Budget.

REGULAR AGENDA

THE BOARD RECESSED AS THE BOARD OF SUPERVISORS AND CONVENED AS THE AIR POLLUTION CONTROL DISTRICT BOARD.

33. **ADMINISTRATIVE OFFICE (ID # 4613)** Adopt a Resolution approving Fiscal Year 2019-20 Recommended Budget for the Air Pollution Control District.

THE BOARD ADJOURNED AS THE AIR POLLUTION CONTROL DISTRICT BOARD AND CONVENED AS THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

34. **ADMINISTRATIVE OFFICE (ID # 4618)** Adopt a Resolution approving FY 2019-20 Recommended Budget for the In Home Supportive Services Public Authority.

THE BOARD ADJOURNED AS THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY AND RECONVENED AS THE BOARD OF SUPERVISORS

35. **ECONOMIC DEVELOPMENT (ID # 4607)** Receive a Presentation on the 2019 Return on Investment Study by the Calaveras Visitors Bureau.

36. **ADMINISTRATIVE OFFICE (ID # 4505)** Conduct a public hearing and adopt a Resolution implementing Fire Impact Mitigation Fees on behalf of the Calaveras Consolidated Fire District pursuant to the provisions of Government Code, Section 66000 et seq. and Chapter 15.08 of the Calaveras County Code

37. **ADMINISTRATIVE OFFICE (ID # 4611)** Receive an update on disaster recovery activity throughout Calaveras County for Butte Fire Federal Highway Administration, Winter Storms and Tree Mortality.

38. **CLERK OF THE BOARD OF SUPERVISORS (ID # 4485)** Approve bylaws for the IHSS Advisory Committee effective immediately.

39. **PLANNING (ID # 4603)** Conduct a public hearing and adopt a Resolution denying the appeal by Thomas Tryon of the Planning Commission's denial of an appeal of the Planning Director's determination that the Angels Gun Club is a legal, non-conforming use.

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.