

CALAVERAS COUNTY BOARD OF SUPERVISORS

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CLERK OF THE BOARD
DIANE SEVERUD
DEPUTY CLERK
891 MOUNTAIN RANCH ROAD
SAN ANDREAS, CA 95249 TEL: 209/754-6370

July 23, 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. Public Employee Employment - Pursuant to Government Code Section 54957(b)(1): County Building Official; 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 legal counsel - anticipated litigation – initiation of litigation, (one case) pursuant to Government Code section 54956.9 (d)(4); Board action:

9:30 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. **CLERK OF THE BOARD OF SUPERVISORS (ID # 4640)** Adopt a Proclamation recognizing August 2019 as Child Support Awareness Month in Calaveras County.

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. **HUMAN SERVICES (ID # 4656)** Authorize the Board Chair to execute an Agreement with The Resource Connection of Amador and Calaveras Counties, Inc. for the provision of CaWORKs Stage 1 Childcare services in an amount not to exceed \$200,000 for the period of July 1, 2019 through June 30, 2020.
6. **CODE COMPLIANCE (ID # 4664)** Authorize County abatement and assessment lien for the recovery of costs of the abatement pursuant to Citation issued to Karen M Piper in case number 2157, related to the property located at 2101 Gold Strike Rd., San Andreas, APN 040-010-016.
7. **CODE COMPLIANCE (ID # 4666)** Authorize County abatement and assessment lien for the recovery of costs of the abatement pursuant to Citation issued to Karen M Piper in case number 2346, related to the property located at (No Situs) Gold Strike Rd., San Andreas, APN 040-010-027.
8. **SHERIFF (ID # 4665)** Approve and authorize the Board Chair to execute Amendment to Swanson Services Corporation Commissary Service Contract, Cobra Smartcard Service Agreement, Cobra Combo Booking Cashier Agreement, Cobra Combo Cashier Service Agreement, Cobra Banker Software Contract Addendum, Cobra Telelink Service Agreement and Cobra Phone-In- Service Agreement, a commission revenue contract for commissary services at Jail, through June 30, 2020.
9. **PUBLIC WORKS (ID # 4659)** 1) Dispense with competitive bidding requirements pursuant to Chapter 3.28 of the County Ordinance; 2) Authorize the Purchasing Agent to piggyback on Sourcewell contract #081716-NAF and issue a purchase order to National Auto Fleet Group of Watsonville, CA for the acquisition of two (2) 2020 Mack Granite 42FR Chassis with 10' Dump Body in an amount not to exceed \$305,385, plus any applicable taxes and document fees and one (1) 2020 Mack Granite 64FR Chassis with 15' Dump Body in an amount not to exceed \$187,325, plus any applicable taxes and document fees; and 3) Authorize the Purchasing Agent to utilize this awarded contract for any future subsequent purchases through any extended term, so long as funding is available within the requesting department's budget.
10. **PUBLIC WORKS (ID # 4660)** Approve Blanket Purchase Orders for Calaveras Auto Supply in an amount not to exceed \$95,000; George Reed, Inc. in an amount not to exceed \$565,000; HOLT of California in an amount not to exceed \$150,000; Hunt and Sons in an amount not to exceed \$155,000; and Valley Pacific Petroleum in an amount not to exceed \$80,000 for the period of July 1, 2019 through June 30, 2020.
11. **PUBLIC WORKS (ID # 4658)** 1) Adopt design plans and specifications for construction of the 2017 Winter Storms Hawver Road Project, FEMA PA-09-CA-4308-PW-00473; 2) Authorize the Director of Public Works to make minor edits to plans and specs; and 3) Authorize the Department of Public Works to solicit formal construction bids.
12. **PUBLIC WORKS (ID # 4663)** 1) Adopt the plans and specifications for construction of the O'Byrnes Ferry Road Left Turn Lane Project; 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.

13. **PUBLIC WORKS (ID # 4667)** 1) Adopt plans and specifications for the 2019 Annual Striping Program; 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.
14. **HUMAN RESOURCES (ID # 4657)** Adopt a Resolution authorizing corrections to the Position Control List for Fiscal Year 2019/20 Recommended Budget and modifications to the MHSA Support Services Supervisor job description, effective immediately.
15. **HUMAN RESOURCES (ID # 4670)** Approve appointment of a candidate in Information Technology under County Code Section 2.64.645 -Employment of Family Member.
16. **ADMINISTRATIVE OFFICE (ID # 4678)** Adopt a Resolution authorizing Bret Harte Union High School District to issue Bonds without further action by the County.
17. **ADMINISTRATIVE OFFICE (ID # 4680)** Approve and authorize the Auditor-Controller to: 1) Post a budget transfer increasing donated revenues in the amount of \$50,000 in the AB443-Operating budget; 2) Post a budget transfer increasing capital asset appropriations in the amount of \$50,000 in the AB443-Operating budget; 3) Amend the FY 2019-20 capital assets list to reflect authorized appropriations of \$153,123.50 for the final installment of the Bearcat. Requires 4/5th affirmative vote of the Board.
18. **ADMINISTRATIVE OFFICE (ID # 4632)** Adopt a Resolution continuing a Local State of Emergency on Tree Mortality.
19. **ADMINISTRATIVE OFFICE (ID # 4633)** 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.
20. **ADMINISTRATIVE OFFICE (ID # 4634)** 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.
21. **ADMINISTRATIVE OFFICE (ID # 4635)** Adopt a Resolution continuing the Local State of Emergency for the Butte Fire.

REGULAR AGENDA

22. **HEALTH AND HUMAN SERVICES AGENCY (ID # 4661)** Approve utilization of a portion of Government Center property located between the Behavioral Health Clinic and the Library at 891 Mountain Ranch Road for the purpose of operating as one of two sites (the other in West Point) in the scattered site emergency shelter pilot project.
23. **PUBLIC WORKS (ID # 4631)** Authorize the Board Chair to execute an Agreement with The Gordian Group, Inc. for the provision of Job Order Contracting services in an amount not to exceed \$600,000 for the three year period of July 24, 2019 through June 30, 2022.

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.