

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

August 13, 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. Pursuant to Government Code Section 54956.9(d)(1): conference with legal counsel re: existing litigation; Donald Auten v. County of Calaveras, Case No. ADJ9561858/ADJ10139270; Board action:
4. Conference with legal counsel - anticipated litigation – initiation of litigation, (one case) pursuant to Government Code section 54956.9 (d)(4); 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

5. **CLERK/RECORDER (ID # 4655)** Receive a presentation from the County Archivist regarding historical photographs on display in the Board Chambers.

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.

6. Minutes of Board of Supervisors – Regular Meeting – Jul 16, 2019 8:00 AM
7. Minutes of Board of Supervisors – Regular Meeting – Jul 23, 2019 8:00 AM
8. Minutes of Board of Supervisors – Special Meeting – Jul 30, 2019 8:00 AM
9. Minutes of Board of Supervisors – Continued Meeting – Jul 31, 2019 8:30 AM
10. **TREASURER-TAX COLLECTOR (ID # 4686)** Adopt Resolution approving the Sale of Tax-Defaulted Property Subject to the Power of Sale at Public Auction via internet (Revenue and Taxation Codes 3692.2 and 3694) and authorizing re-offer at the end of the Sale or within the 90 day period of any parcel which does not receive the minimum bid.
11. **CODE COMPLIANCE (ID # 4662)** Approve the Contract with Dirty Werks for abatement services in the amount not to exceed \$150,000 for a term of two years from date of approval.
12. **PUBLIC WORKS (ID # 4622)** Authorize the Board Chair to execute an Improvement Agreement between Calaveras County and Denova Homes to guarantee completion of onsite improvements associated with Tentative Subdivision Tract Map 93-535 (Copper Hills Subdivision).
13. **PUBLIC WORKS (ID # 4695)** 1) Award RFP 19-0920-40-913 for the construction of the Murphys Drive Disaster Recovery Project; 2) Authorize the Board Chair to execute an Agreement with K.W. Emerson, Inc. for construction of the Murphys Drive Repair Replacement Project in an amount not to exceed \$297,815 for the period of August 1, 2019, through December 31, 2019; and 3) Authorize the Auditor-Controller to process a budget/General Fund Reserve transfer in the amount of \$448,000 to fully fund this project until such time as State and Federal reimbursement may be received, requiring a 4/5 affirmative vote of the Board of Supervisors.
14. **PLANNING (ID # 4677)** Authorize the Planning Department to issue a partial refund of \$5,592.23 for 2019-008 Griffith Tentative Parcel Map for withdrawal of project pursuant to County Code Section 17.88.021(B).
15. **THE BOARD OF SUPERVISORS ACTING AS THE PUBLIC AUTHORITY (ID # 4684)** Authorize the Board Chair to execute an Agreement with Pan American Life Insurance Company for the provision of benefits for In-Home Supportive Services (IHSS) Providers in the amount not to exceed \$230,000.00 for the period of September 1, 2019 through August 31, 2020.
16. **INFORMATION TECHNOLOGY (ID # 4672)** Authorize the Board Chair to execute the ESRI Enterprise License Agreement Renewal for GIS for the period of August 1, 2019 through July 31, 2022 at a cost of \$35,000 plus sales tax per year.
17. **AUDITOR/CONTROLLER (ID # 4712)** Approve a Resolution authorizing the Auditor-Controller to make year end budget transfers for closing the 2018-19 fiscal year, requiring 4/5 vote of the Board.

18. **SHERIFF (ID # 4669)** Authorize the Sheriff to execute Option Year 2 to revenue grant Contract R17PC00057 (Modification No. P00003, Requisition No. 0040424660) with Bureau of Reclamation to exercise option to prolong the contract term by one more year from June 1, 2019 through May 31, 2020 for the amount not to exceed of one hundred sixty-four thousand one hundred eighty-two dollars and sixty cents (\$164,182.60) for law enforcement services by the Calaveras County Sheriff's Office at New Melones Lake.
19. **ADMINISTRATIVE OFFICE (ID # 4596)** Authorize the Board Chair to execute an Agreement for Conflict Public Defender Services between the County and David K. Singer for FY 2019-20 and FY 2020-21 for an amount not to exceed seven thousand dollars (\$7,000) per month.
20. **ADMINISTRATIVE OFFICE (ID # 4690)** Authorize the Board Chair to execute Amendment I to an Agreement with Aspen Street Architects, Inc. necessary for the inclusion of project management services associated with various Capital Improvement Projects and increasing the total not to exceed amount of the Agreement from \$50,000 to \$300,000.
21. **ADMINISTRATIVE OFFICE (ID # 4694)** Authorize the Board Chair to execute Amendment I to the Professional Services Agreement with O'Connell & Dempsey, LLC, for the provision of federal advocacy services to the Board of Supervisors, extending the term for one additional year and increasing the total not to exceed amount of the agreement by \$64,000.00 for a total not to exceed amount of \$128,000.00.
22. **ADMINISTRATIVE OFFICE (ID # 4711)** Adopt a Resolution designating the County Administrative Officer, Director of Emergency Services, and the Auditor-Controller as the County's Authorized Agent(s) for Non-State Agencies (CalOES 130 Form) for purposes of closing out claims for federal and state grant funding.

REGULAR AGENDA

23. **HUMAN RESOURCES (ID # 4692)** Adopt a Resolution appointing Douglas Oliver to the position of Chief Building Official effective September 3, 2019.
24. **ECONOMIC DEVELOPMENT (ID # 4673)** Receive a semi-annual presentation from the Calaveras County Economic & Community Development Department regarding activities for the last two quarters of FY 2018-2019.
25. **OES (ID # 4691)** Receive an update on Calaveras County's preparedness activities regarding PG&E's Public Safety Power Shutdown program.
26. **PLANNING (ID # 4688)** Conduct a public hearing and adopt an Ordinance approving Zoning Amendment 2018-048 for APN 054-014-019, located at 90 Rock Creek Road, Copperopolis, from C2(General Commercial) to C2-PD (General Commercial- Planned Development) for Continue LP
27. **PLANNING (ID # 4681)** Conduct a public hearing and adopt a Resolution approving Planned Development Permit 2018-048 for APN 054-014-019, located at 90 Rock Creek Road, Copperopolis, for Continue LP.
28. **PLANNING (ID # 4683)** Adopt a Resolution approving 2018-048 TPM for APN 054-014-019, located at 90 Rock Creek Road, Copperopolis, for Continue LP.
29. **CLERK OF THE BOARD OF SUPERVISORS (ID # 4685)** Appointment of applicants to serve on various Citizen Advisory Boards, Committees and Commissions.

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.