

CALAVERAS COUNTY BOARD OF SUPERVISORS

GARY TOFANELLI
DISTRICT 1
JOHN "JACK" GARAMENDI
DISTRICT 2
MERITA CALLAWAY - CHAIR
DISTRICT 3
DENNIS MILLS
DISTRICT 4
BENJAMIN STOPPER – VICE CHAIR
DISTRICT 5



ALBERT ALT
COUNTY ADMINISTRATIVE OFFICER
SARAH DE KAY
INTERIM COUNTY COUNSEL
REBECCA TURNER
CLERK OF THE BOARD
DIANE SEVERUD
DEPUTY CLERK
891 MOUNTAIN RANCH ROAD
SAN ANDREAS, CA 95249 TEL: 209/754-6370

January 28, 2020
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.

8:30 AM: Call to Order

CLOSED SESSION AGENDA

1. Conference with legal counsel; anticipated litigation – significant exposure to litigation, (three cases) pursuant to Government Code section 54956.9 (d)(2); 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.

2. Minutes of Board of Supervisors – Regular Meeting – Jan 14, 2020 8:00 AM
3. Minutes of Board of Supervisors – Special Meeting – Jan 21, 2020 8:00 AM
4. **SHERIFF (ID # 5001)** 1) Approve and authorize the Sheriff and/or Undersheriff to execute the 2019 grant Project Agreement Number G18-03-03-L01 with the State of California, Department of Parks and Recreation, Off-Highway Motor Vehicle Recreation Division, in the not to exceed amount of \$42,511 for the Performance Period from 09/05/2019 through 09/4/2020; and 2) Adopt a Resolution approving the Sheriff's Office, the Applicant, to apply for grant funds from the State of California, Department of Parks and Recreation, Off-Highway Motor Vehicle Recreation Division when the next grant cycle opens during calendar year 2020.
5. **SHERIFF (ID # 5003)** 1) Approve and authorize the Sheriff and/or Undersheriff to execute Inland Boat Operator and/or other training courses reimbursement grant Agreement Number C1970602 with the State of California, Department of Parks and Recreation, in the maximum amount of \$6,200.00 for a term of 365 days from when the granting agency issues Notice to Proceed; and 2) approve increase to Revenue Appropriation by \$6,200 to revenue budget appropriations in object code 4480-State Miscellaneous, increase by \$700 expense appropriations in object code 5241-Office Expense, and increase by \$5,500 expense appropriations in object code 5478-Travel Expense of budget unit 10100360, Marine Safety. Revenue and expense appropriation increases require a 4/5 vote of the Board.
6. **HUMAN RESOURCES (ID # 5028)** Adopt an Ordinance updating salary and benefits, consistent with the modified Memorandum of Understanding (MOU) with Service Employees' International Union, Local 1021 (SEIU) for certain Elected Officials.
7. **HUMAN RESOURCES (ID # 5029)** Adopt an Ordinance updating benefits, consistent with the modified Memorandum of Understanding (MOU) with Service Employees' International Union, Local 1021 (SEIU) for the Calaveras County Board of Supervisors.
8. **HUMAN SERVICES (ID # 4998)** Authorize the Board Chair to execute an Amendment to an Agreement with Shared Vision Consultants for the period of August 1, 2019 through October 31, 2020, in an amount not to exceed \$62,650 to provide analysis and reporting as required by California Department of Social Services.
9. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM (ID # 5011)** 1) Adopt a Resolution approving Mental Health Performance Contract No. 18-95237 between Calaveras County and the California Department of Health Care Services for the period of July 1, 2018 through June 30, 2021; and 2) Authorize the Director of the Health and Human Services Agency to sign said Performance Contract.
10. **PUBLIC HEALTH SERVICES (ID # 5019)** Adopt a Resolution to authorize the Health and Human Services Agency (HHSA) Public Health Division participation in one-time Funds for Whole Person Care Pilots funding opportunity available as a result of AB 74, the Budget Act of 2019 (Chapter 23, Statutes of 2019) in the amount of \$395,483.09 as allocated by the California Department of Health Care Services (DHCS).
11. **HEALTH AND HUMAN SERVICES AGENCY (ID # 5017)** Adopt a Resolution for Calaveras County's Homeless Housing, Assistance and Prevention (HHAP) awarded allocation of \$204,408.44 to be accepted and administered through Central Sierra Continuum of Care.
12. **COMMUNITY DEVELOPMENT BLOCK GRANT (ID # 5025)** Authorize the Board Chair to execute Amendment 04 to amend the scope and budget of an Agreement with Adams Ashby Group, Inc. for the provision of Community Development Block Grant administrative services and activities for the period of April 1, 2015 through March 31, 2020.
13. **PUBLIC WORKS (ID # 5016)** Authorize the Board Chair to execute Amendment 01 to an Agreement with Sierra Mountain Construction, Inc. for debris removal along Independence Road resulting from 2019 Winter Storms extending the term through December 31, 2020.

14. **PUBLIC WORKS (ID # 5024)** Authorize the Board Chair to execute an Agreement with Dokken Engineering for Right-of-Way acquisition services for the State Route 4 Wagon Trail Project - Phase 1 in an amount not to exceed \$124,394 for the term January 28, 2020 through December 31, 2021.
15. **ADMINISTRATIVE OFFICE (ID # 5023)** 1. Adopt plans, specification, and bid documents necessary for the construction work for the Old Jail/Sheriff & Ag Barn Building Demolition; 2. Authorize the Deputy CAO to execute the bid documents, set the deadline for submission of bids, and submit legal notice advertising Bid #19-0110-45-912; 3. Authorize the County Administrative Officer or Deputy CAO to award Bid #19-0110-45-912 to the lowest, responsive, responsible bidder; execute any contract documents necessary for the work, subject to County Counsel and Risk Management review and approval provided the total bid amount does not exceed \$300,000.00; and 4. Direct the Deputy CAO to report back to the Board of Supervisors said bid results at the next available meeting following evaluation of bid results.

REGULAR AGENDA

16. **COMMUNITY DEVELOPMENT BLOCK GRANT (ID # 5022)** Approve the selection of Food Bank Services, Senior Transportation Services, and Housing Rehabilitation for inclusion in a Community Development Block Grant application to the State Department of Housing and Community Development due in March 2020.
17. **HUMAN RESOURCES (ID # 5027)** Introduce, after a waiver of the reading requirements, an Ordinance amending Sections 2.64.395 and 2.64.440 of the Calaveras County Code, changing the salary anniversary date for entry-level probationary employees to twenty-six pay periods, and authorize summary publication of the Ordinance.
18. **PUBLIC WORKS (ID # 4991)** Receive an update from Public Works on disaster recovery activity throughout Calaveras County.
19. **OES (ID # 5015)** Receive a presentation regarding the Disaster Data Report (DR) Close-out Update.
20. **ADMINISTRATIVE OFFICE (ID # 5013)** Receive a Presentation on the County's Airport Layout Plan.
21. **ADMINISTRATIVE OFFICE (ID # 5020)** Receive a report from the Facilities Ad Hoc Committee.
22. **ADMINISTRATIVE OFFICE (ID # 5021)** Report on Cannabis Regulatory Program Implementation.

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.