

CALAVERAS COUNTY BOARD OF SUPERVISORS

GARY TOFANELLI
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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

February 11, 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.

8:00 AM: Call to Order

CLOSED SESSION AGENDA

1. Conference with legal counsel - anticipated litigation – initiation of litigation, (one case) pursuant to Government Code section 54956.9 (d)(4); Board action:
2. Conference with legal counsel; anticipated litigation – significant exposure to litigation, (one case) pursuant to Government Code section 54956.9 (d)(2); Board action:

9:00 AM: Pledge of Allegiance

STAFF 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

3. **DISTRICT 3 (ID # 5031)** Proclaim the week of February 10th through February 15th, 2020 as Kindness Week in Calaveras County and further deem the County as a Random Acts of Kindness Zone
4. **DISTRICT 4 (ID # 5043)** Proclaim the Month of February 2020 as Civil Grand Jury 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. Minutes of Board of Supervisors – Regular Meeting – Jan 28, 2020 8:30 AM
6. **ANIMAL SERVICES (ID # 5010)** Authorize the Board Chair to sign Professional Services Agreement with Angels Camp Veterinary Hospital to provide veterinary care for the Animal Services Department during the period January 23, 2020 through January 22, 2023 in an amount not to exceed \$100,000 per year.
7. **PLANNING (ID # 5035)** Rescind previous Resolution No. 20191022r128 and adopt a Resolution authorizing the Planning Department to apply to the California Department of Housing and Community Development for up to \$160,000 in SB 2 Grant funds to implement Housing Element programs.
8. **PUBLIC WORKS (ID # 5033)** 1) Award RFP 19-2040-24-968 for the Murphys Downtown Street Light Project; and 2) Authorize the Board Chair to execute an Agreement with Dokken Engineering, Inc. for civil and electrical engineering services in an amount not to exceed \$81,376.11.
9. **PUBLIC WORKS (ID # 5018)** Adopt a Resolution approving the 2020 Department of Public Works Capital Improvement Program.
10. **PUBLIC WORKS (ID # 5044)** 1) Accept contract work for the West Point Bikeway Project; and 2) Authorize the Board Chair to sign the associated Notice of Completion.
11. **PUBLIC WORKS (ID # 5046)** 1) Initiate a proceeding to vacate Telegraph Road and Telegraph Court at Highway 4 near the Stanislaus County line; and 2) Scheduling a Public Hearing on March 24, 2020 to approve a Resolution to vacate Telegraph Road and Telegraph Court.
12. **BUILDING (ID # 4911)** 1. Declare as surplus to the needs of the County one (1) unserviceable 2017 Chevrolet Colorado (Asset ID# FA000309) 2. Approve a budget transfer reducing contingencies within the Building Department Reserve Revenue Fund in the amount of \$12,926.32 and increasing the Building Department's revenue and capital asset account expense in the amount of \$30,485.93 3. Authorize the Purchasing Agent to issue a purchase order in the amount of \$29,928.56 to Winner Chevrolet for the purchase of a 2020 Chevrolet Colorado pick up truck; 4. Authorize the Purchasing Agent to issue a purchase order in the amount of \$557.37 to Columbia Communications for the purchase and installation of the required communication equipment; and 5. Direct the County Purchasing Agent to update the County's Capital Asset schedule to reflect the new vehicle purchase. Requires a 4/5th vote of the Board of Supervisors.
13. **CODE COMPLIANCE (ID # 5051)** Authorize County abatement and assessment lien for the recovery of costs of the abatement pursuant to Citation issued to Eric J. Olson, Trustee, in case number 2356, related to the property located at 751 Edgemont Rd., Tamarack, APN 002-024-025.
14. **HEALTH AND HUMAN SERVICES AGENCY (ID # 5032)** Adopt a Resolution and authorize the Board Chair to sign the first amendment to the Medi-Cal Administrative Activities Agreement No. 17-94008 with the California Department of Health Care Services increasing revenue from \$75,000 to \$870,000 for the three year period of July 1, 2017 through June 30, 2020.

15. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM (ID # 5014)** Authorize the Board Chair to sign Amendment 02 to the Agreement with Sierra Child and Family, Inc. extending the agreement through June 30, 2021 and increasing the not to exceed amount from \$300,000 to \$720,000 for the provision of specialty mental health services.
16. **PUBLIC HEALTH SERVICES (ID # 5052)** Adopt a Resolution authorizing the Board Chair to execute the first amendment to grant agreement no. 17-10311 with the California Department of Public Health-California Immunization Program decreasing revenue by \$6,525 for a total of \$174,725 for the period of July 1, 2017 to June 30, 2022.
17. **HUMAN SERVICES (ID # 5053)** Authorize the Board Chair to sign Amendment 02 to the Agreement with Amador Calaveras Counseling Services increasing the not to exceed amount to \$90,000 for the provision of specialty counseling services.
18. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM (ID # 5012)** Authorize the Board Chair to execute an Agreement with Amador Residential Partners, Inc. and Amador Residential Care, Inc. for residential care services for the periods of July 1, 2019 through June 30, 2021, each agreement in an amount not to exceed \$201,500.
19. **OES (ID # 5036)** Adopt a Resolution continuing a Local State of Emergency on Tree Mortality.
20. **OES (ID # 5037)** 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.
21. **OES (ID # 5038)** Adopt a Resolution Continuing the Proclamation by the Director of Emergency Services for Public Safety Power Shutdown Events on October 23, 2019 through October 31, 2019.
22. **OES (ID # 5039)** 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.
23. **OES (ID # 5040)** Adopt a Resolution continuing the Emergency Proclamation by the Director of Emergency Services for PSPS Event on October 8, 2019.
24. **OES (ID # 5041)** Adopt a Resolution continuing the Local State of Emergency for the Butte Fire.
25. **OES (ID # 5042)** Adopt a Resolution reaffirming the Director of Emergency Services' Proclamation of a Local State of Emergency for the winter storm damage from extreme weather events that began on or around February 12, 2019.
26. **CLERK OF THE BOARD OF SUPERVISORS (ID # 5049)** Accept the 2019 Fish & Game Commission Annual Report.

REGULAR AGENDA

27. **OES (ID # 5048)** Receive a Tree Mortality Program Implementation Update from TSS Consultants.
28. **PUBLIC WORKS (ID # 5050)** Adopt the Local Road Safety Plan for Calaveras County.
29. **HUMAN RESOURCES (ID # 5054)** Adopt a Resolution authorizing the new licensed Psychiatric Technician I/II classification effective at Board adoption.
30. **CLERK OF THE BOARD OF SUPERVISORS (ID # 5047)** Appointment of applicants to serve on various Committees, Commissions, Advisory Boards and County Service Areas.

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 or upcoming