

CALAVERAS COUNTY BOARD OF SUPERVISORS

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DISTRICT 2
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DISTRICT 3
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DISTRICT 4
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DISTRICT 5



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

September 8, 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**

On March 18, 2020, Governor Gavin Newsom issued Executive Order N-29-20 (<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf>), which includes a waiver of Brown Act provisions requiring physical presence of the Board of or the public in light of the COVID-19 pandemic.

As a result of the declared federal, state, and local health emergencies, and in light of the Governor's order, **this Board of Supervisors meeting is open to the public with limited seating**. Seats are available on a first come, first serve basis; once the limited, marked seating is full, no additional members of the public will be allowed inside. If attending in person, you must wear a face covering at all times, and observe the social distancing guidelines in place. Alternatively, you may continue to observe the meeting and address the Board via email or telephonically, as dictated below. Consistent with the Executive Order, Board members may elect to attend the meeting telephonically and to participate in the meeting to the same extent as if they were physically present.

Based on guidance from the California Governor's Office and Department of Public Health, as well as the County Health Officer, in order to minimize the potential spread of the COVID-19 virus, please do the following:

View the live video stream or listen to the live audio stream of the Board of Supervisors meetings at <http://calaverascountycalifornia.com/Citizens/Default.aspx>

This meeting will also be livestreamed on YouTube using the following link: <https://www.youtube.com/user/CalaverasCommunityTV> . YouTube is solely an alternative viewing option, and any comments made via YouTube will not be included in the meeting record.

1. If you wish to make a public comment, submit your comment via email to the Clerk of the Board at bosclerk@co.calaveras.ca.us no later than 4:00 pm on the day before the Board meeting. Please clearly indicate which agenda item number your comment pertains to, or if it is a general public comment. Comments are limited to 300 words or fewer. Your comment will be included in the meeting minutes, and it will be forwarded to the Board prior to the meeting. It will not be read during the meeting.

2. Alternatively, you may comment by calling (209) 754-6370 and leave a voicemail no longer than three minutes, no later than 4:00 pm on the day before the Board meeting. You must specify which item your comment pertains to or if it is for general public comment. Your audio comment will be played during the meeting and forwarded to the Board prior to the meeting.
3. If you are listening to the audio or video live stream of the meeting and wish to either make a general public comment or a comment on a specific agenda item as it is being heard, please call one of the telephone numbers listed below the **Call to Order and enter the Webinar ID number provided**. You may speak for up to three minutes. The Board will make an effort to take all calls. You may receive a busy signal if others are calling in at the same time; if you do, please attempt calling again. Please be sure you are viewing the live stream in real time.

8:00 AM: Call to Order and Pledge of Allegiance

To give public comment, call one of the following phone numbers. If you get a busy signal on the first number, please try another. (669)900-9128 or (253)215-8782 or (346)248-7799.

ID: 853 6770 0769 Password: 908049

Upon joining the meeting, your audio will be muted until the appropriate time to make your comment. After your comment, you will be removed from the meeting. Please note that the telephone numbers are for making comments, not monitoring the meeting.

CLOSED SESSION AGENDA

1. Conference with real property negotiator Joshua Pack pursuant to Govt. Code § 54956.8 regarding price and terms of payment for the following properties affected by the State Route 4 Wagon Trail Realignment Project, Phase I. County negotiators are Joshua Pack and Dokken Engineering, Inc.
 - (1) Gregory D. Jordan and Nuala M. Jordan, Trustees, Jordan Revocable Trust, APN 053-002-050;
 - (2) Wendell F. Ender and Mary L. Ender, APN 053-002-051;
 - (3) Steven L. Strange and Gloria Stange, Trustees, Steven L. and Gloria Stange Revocable Trust, APN 053-002-053;
 - (4) Scott Frazier, APN 053-007-023;
 - (5) Edward R. Titus and Erlinda C. Titus, Trustees, Titus Revocable Living Trust, APN 053-007-024;
 - (6) Tiscornia Ranches, LP, APNs 053-001-018, 052-001-019, 053-007-011, 053-007-031.
2. Conference with legal counsel; exposure to litigation (one case), pursuant to Government Code § 54956.9(d)(2).

STAFF ANNOUNCEMENTS

This is a time for County staff to provide updates of upcoming County events that may be of interest to the public.

REGULAR AGENDA

3. **PUBLIC HEALTH SERVICES (ID # 5519)** Receive an update presentation from staff on COVID-19 (novel coronavirus).

RECOGNITION AND ACKNOWLEDGEMENTS

4. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM (ID # 5511)** Proclaim the Month of September 2020, as Suicide Prevention Awareness Month in the County of Calaveras, recognizing the role of promoting awareness and resources around suicide prevention.

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 – Special Meeting – Aug 18, 2020 9:00 AM
6. Minutes of Board of Supervisors – Special Meeting – Aug 18, 2020 1:30 PM
7. **HUMAN RESOURCES (ID # 5506)** Adopt a Resolution approving a Side Letter Agreement with Calaveras County Public Safety Employee Association (CCPSEA) extending the Memorandum of Understanding to December 31, 2020.
8. **HUMAN RESOURCES (ID # 5526)** Adopt a Resolution approving a Side Letter Agreement with Deputy Sheriff's Association extending the Memorandum of Understanding to December 31, 2020.
9. **HUMAN SERVICES (ID # 5524)** Authorize the Board Chair to execute Amendment 02 to the Good Guard Security, Inc. Agreement for the provision of security services related to Project Room Key, increasing the not to exceed amount from \$125,000 to \$226,370 for actual services rendered and extending the term of the Agreement through January 31, 2021, to be utilized on an as needed basis.
10. **HUMAN SERVICES (ID # 5527)** 1) Authorize the Board Chair to execute a Memorandum of Understanding with Dignity Health to receive a donation of \$282,000 in revenue to continue administering Project Roomkey; and 2) Authorize the Director of the Health and Human Services Agency to sign any necessary documents required to receive the donation.
11. **PUBLIC WORKS (ID # 5513)** 1) Award Invitation to Bid 20-0940-01-912 for Construction Services for the 2017 Winter Storms Canyon View Drive Repair Project; 2) Authorize the Board Chair to execute a contract with Sierra Mountain Construction, Inc. for construction of the Canyon View Drive Repair Project in an amount not to exceed \$1,063,036; and 3) Authorize the Director of Public Works to execute Contract Change Orders in an amount not to exceed \$65,651.80 in aggregate, consistent with Calaveras County Code §3.29.026.
12. **PUBLIC WORKS (ID # 5515)** 1) Award Invitation to Bid 20-0920-03-912 for Construction Services for the 2017 Winter Storms Gwin Mine Road Repair Project; 2) Authorize the Board Chair to execute an Agreement with Sierra Mountain Construction, Inc. for construction of the Gwin Mine Road Repair Project in an amount not to exceed \$919,050; and 3) Authorize the Director of Public Works to execute Contract Change Orders in an amount not to exceed \$58,452.50 in aggregate, consistent with Calaveras County Code §3.29.026.
13. **PLANNING (ID # 5525)** Authorize the Planning Department to issue a full refund of \$7,006.00 for 2020-045 Russ Daly Zoning Amendment for withdrawal of project pursuant to County Code Section 17.99.021(B).
14. **AUDITOR/CONTROLLER (ID # 5528)** Adopt a Resolution Establishing Ad Valorem Property Tax Rates for Fiscal Year 2020-21.

15. **DISTRICT 3 (ID # 5551)** Authorize the Board Chair to sign a letter of support for S. 4431, the Emergency Wildfire and Public Safety Act, on behalf of the Board of Supervisors.

REGULAR AGENDA - PART 2

16. **ADMINISTRATIVE OFFICE (ID # 5532)** Board letter to California Governor Gavin Newsom
17. **ADMINISTRATIVE OFFICE (ID # 5521)** Conduct the FY 2020-21 County Budget Hearings and direct Staff to return on September 22, 2020 with the County Budget Resolutions.
18. **PUBLIC WORKS (ID # 5512)** 1) Award RFP 20-0940-02-925 for the construction management of the Canyon View Drive Repair Project; 2) Authorize the Board Chair to execute an Agreement with UNICO Engineering, Inc. for Construction Management Services related to the Canyon View Drive Repair Project resulting from 2017 winter storms in an amount not to exceed \$264,120.02 for the term of September 8, 2020 through December 31, 2021; and 3) Authorize the Auditor-Controller to process associated budget transfers increasing budget appropriations for the construction management and construction of the Canyon View Drive Road Repair Project requiring a 4/5 affirmative vote of the Board.
19. **PUBLIC WORKS (ID # 5514)** 1) Award RFP 20-0920-04-925 for the construction management of the Gwin Mine Road Repair Project; 2) Authorize the Board Chair to execute an Agreement with UNICO Engineering, Inc. for Construction Management Services related to the Gwin Mine Road Repair Project resulting from 2017 winter storms in an amount not to exceed \$251,977.89 for the term of September 8, 2020, through December 31, 2021; and 3) Authorize the Auditor-Controller to process associated budget transfers increasing budget appropriations for the construction management and construction of the Gwin Mine Road Repair Project requiring a 4/5 affirmative vote of the Board.
20. **ADMINISTRATIVE OFFICE (ID # 5548)** Calaveras County Fire Districts JPA request for funding for ground ambulance services

SUPERVISOR ANNOUNCEMENTS

In compliance with Govt. Code § 53232.3(d), Board members shall provide brief reports on any meetings attended at the expense of the local agency, and may make other announcements or report out.