

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
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September 22, 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 served 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:

You may listen to the meeting, and make public comments virtually, using the Zoom link listed under CALL TO ORDER. The meeting is also available to view at <http://calaverascountyca.igm2.com/Citizens/Default.aspx>

Alternatively, you can make a public comment by e-mailing the Clerk of the Board, 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. Written comments will be included in the meeting minutes, and will be forwarded to the Board prior to the meeting.

9:00 AM: Call to Order and Pledge of Allegiance

To view or give public comment virtually, register in advance:
https://us02web.zoom.us/webinar/register/WN_Frh3qXWsS9Sfg9vPvS9RPQ

Once registered you will receive a confirmation email containing information about joining the meeting. Upon joining the meeting, your audio will be muted. During the public comment periods, you will be asked to raise your hand via Zoom if you want to comment. You may speak for up to three minutes.

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

1. **PUBLIC HEALTH SERVICES (ID # 5529)** Receive an update presentation from staff on COVID-19 (novel coronavirus).
2. **ADMINISTRATIVE OFFICE (ID # 5561)** Receive a presentation from Mia O'Connell of O'Connell and Dempsey regarding Federal Advocacy. Provide guidance for Calaveras County priorities for the 2020-21 legislative year.
3. **HUMAN RESOURCES (ID # 5596)** Adopt a Resolution appointing Lisa Medina to the position of Environmental Management Agency Administrator/Air Pollution Control Officer, effective September 26, 2020.

Recognition and Acknowledgements

4. **ELECTIONS (ID # 5508)** Adopt a Proclamation Recognizing National Voter Registration Day on September 22, 2020.

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 – Aug 25, 2020 9:00 AM
6. Minutes of Board of Supervisors – Regular Meeting – Sep 8, 2020 8:00 AM
7. Minutes of Board of Supervisors – Continued Meeting – Sep 9, 2020 9:00 AM
8. Minutes of Board of Supervisors – Special Meeting – Sep 15, 2020 8:15 AM
9. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM (ID # 5533)** Authorize the Board Chair to sign the Willow Glen Care Center Agreement for residential mental health rehabilitation services for adults with serious mental illness in an amount not to exceed \$100,000 for the period of July 1, 2020 through June 30, 2021, to be utilized on an as needed basis.
10. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM (ID # 5535)** Authorize the Board Chair to execute an Agreement with Doctors Medical Center of Modesto, Inc. for psychiatric treatment services in an amount not to exceed \$300,000 for the period of July 1, 2020 through June 30, 2022, to be utilized on an as needed basis.
11. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM (ID # 5510)** Authorize 1) the Health and Human Services Agency Director to execute Agreement #19MHSOAC078 with the Mental Health Services Oversight and Accountability Commission, resulting in revenue in the amount of \$2,500,000 over the four year period of October 1, 2020 through September 30, 2024; and 2) to execute amendment(s) to Agreement #19MHSOAC078, if any, so long as they do not affect the not to exceed amount.

12. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM (ID # 5536)** Authorize the Board Chair to sign an Agreement with Mental Health Management I, Inc. doing business as Canyon Manor in an amount not to exceed \$544,795 for the period of July 1, 2020 through June 30, 2021, to be utilized on an as needed basis.
13. **VICTIM WITNESS (ID # 5539)** Approve and authorize the Board Chair to sign a lease agreement with Jake and Donna Koplen for office space for Victim Services for the term of September 1, 2020 to August 31, 2023, in an amount not to exceed \$95,485.
14. **SHERIFF (ID # 5557)** Approve and authorize the Sheriff and/or Undersheriff to execute the 2020 Sun Ridge Systems Software Support Services Agreement in the annual amounts of \$73,644.50, \$76,200.63, and \$77,724.64 for a three-year renewal term from July 01, 2020 through June 30, 2023 related to Sheriff's RIMS information management system.
15. **PUBLIC WORKS (ID # 5559)** 1) Adopt the plans and specifications for construction of the Lime Creek Road Bridge Replacement over Youngs Creek; 2) Authorize the Director of Public Works to incorporate any final changes into the bid documents before advertising for bids, subject to County Counsel approval to the extent said changes affect any contractual terms or conditions; and 3) Authorize the Department of Public Works to solicit formal construction bids.
16. **PUBLIC WORKS (ID # 5560)** Authorize the Director of Public Works to accept termination of contract 0920-1903 with F. Loduca Company for construction of the Blagen Road Repair Project.
17. **OES (ID # 5540)** Adopt a Resolution continuing a Local State of Emergency for the COVID-19 outbreak.
18. **OES (ID # 5541)** 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.
19. **OES (ID # 5542)** Adopt a Resolution continuing the Local State of Emergency for the Butte Fire.
20. **OES (ID # 5543)** Adopt a Resolution continuing the Emergency Proclamation by the Director of Emergency Services for PSPS Event on October 8, 2019.
21. **OES (ID # 5544)** 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.
22. **OES (ID # 5545)** 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.
23. **OES (ID # 5546)** 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.
24. **OES (ID # 5547)** Adopt a Resolution continuing a Local State of Emergency on Tree Mortality.
25. **ELECTIONS (ID # 5537)** Adopt a Resolution to declare the results of the canvass for the August All Mail Special Election held on August 25, 2020 and declaring Measure B passed and Measures A and C failed.
26. **CLERK OF THE BOARD OF SUPERVISORS (ID # 5445)** Appointment of applicants to serve on various Committees, Commissions, Advisory Boards and County Service Areas.
27. **ADMINISTRATIVE OFFICE (ID # 5556)** 1. Approve the First Amendments to a Memorandum of Lease and Communications Site Lease Agreement with Cingular Wireless PCS, LLC for purposes of expanding the existing footprint of the cell tower communications site area necessary for the installation of a generator in preparation of public safety power shutoff (PSPS) events, and increasing the annual revenue by \$2,400.00; and 2. Authorize the Chair to execute all necessary contract amendment documents.
28. **ADMINISTRATIVE OFFICE (ID # 5558)** Ratify Murphys Fire Protection District Adopted Ordinance and Delegate Enforcement Authority to the Murphys Fire Protection District Chief.

29. **ADMINISTRATIVE OFFICE (ID # 5565)** Ratify Calaveras Consolidated Fire District Fire Ordinance 2020-1 and delegate enforcement authority to the Calaveras Consolidated Fire District Chief.
30. **ADMINISTRATIVE OFFICE (ID # 5553)** Sitting and taking action as the Calaveras County Air Pollution Control District Board, adopt a Resolution adopting the Fiscal Year 2020-21 Air Pollution Control District (Fund # 2190) Budget in the amount of Two Hundred Seventy Seven Thousand Four Hundred Eighty Two Dollars (\$277,482.00).
31. **ADMINISTRATIVE OFFICE (ID # 5554)** Sitting and taking action as the Calaveras County In-Home Supportive Services Public Authority, adopt a Resolution adopting the Fiscal Year 2020-21 In-Home Supportive Services Public Authority (Fund #1100) Budget in the amount of Five Hundred Eighty Two Thousand Six Dollars (\$582,006.00).

Regular Agenda - Part 2

32. **HUMAN RESOURCES (ID # 5569)** Adopt a Resolution authorizing changes to the Position Control List for Fiscal Year 2020/21 Final Budget effective September 26, 2020.
33. **ADMINISTRATIVE OFFICE (ID # 5552)** Adopt a Resolution adopting the Fiscal Year 2020-21 County Budget for the County of Calaveras.
34. **ADMINISTRATIVE OFFICE (ID # 5555)** Adopt a Resolution authorizing the purchase of certain Capital Assets as part of Fiscal Year 2020-21 County Budget.
35. **PLANNING (ID # 5538)** Adopt a resolution amending the General Plan to add a Valley Springs section and policies and other amendments to the Community Planning Element.
36. **BUILDING (ID # 5530)** 1) Introduce and waive the first reading of Ordinance Chapter 15.12 - "Limited Density Owner-Built Rural Dwellings" of the Calaveras County Code; and 2) Authorize a summary publication of the Ordinance.

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.

Closed Session Agenda

37. Pursuant to Government Code § 54957.6, conference with County-designated labor negotiator Judy Hawkins regarding employee organizations SEIU and Sheriff's Management Unit - Board action: