

# 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 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 9, 2020  
CONTINUED 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](mailto: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.

**9:00 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.

Meeting ID 896 2062 7118 Passcode 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.

**STAFF ANNOUNCEMENTS**

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

**REGULAR AGENDA**

1. **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.
2. **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.
3. **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.
4. **ADMINISTRATIVE OFFICE (ID # 5548)** Calaveras County Fire Districts JPA request for funding for ground ambulance services

**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.