

CALAVERAS COUNTY BOARD OF SUPERVISORS

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COUNTY ADMINISTRATIVE OFFICER
MEGAN STEDTFELD
COUNTY COUNSEL
DIANE SEVERUD
CLERK OF THE BOARD

891 MOUNTAIN RANCH ROAD
SAN ANDREAS, CA 95249
TEL: 209/754-6370

September 27, 2016
REGULAR MEETING

CALAVERAS COUNTY BOARD OF SUPERVISORS IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY CALAVERAS COUNTY AIR POLLUTION CONTROL DISTRICT

**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 Administrative 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.

9:00 AM: **Call to Order**
Pledge of Allegiance
Announcements

RECOGNITION AND ACKNOWLEDGEMENTS

1. **CLERK/RECORDER** Adopt a Proclamation recognizing National Voter Registration Day on September 27, 2016.

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 Regular Agenda. If Public Comment is not completed during the allotted time period, it will be continued at the conclusion of the Consent Agenda in order to provide an opportunity for the remainder of comments to be heard.

REGULAR AGENDA

2. **BOS** Appointment of members to serve on the Resource Conservation District (RCD) Board.
3. **ADMINISTRATIVE OFFICE** Provide staff direction regarding the possible refinancing of the Certificates of Participation and General Obligation Bonds after a presentation on the subject by Government Financial Strategies.

4. **ADMINISTRATIVE OFFICE** Receive an update on the activities of the Calaveras County Tree Mortality Task Force and presentation related to Geographic Information Systems (GIS) and related equipment which will facilitate greater accuracy for the identification and subsequent removal of Bark Beetle Infested Trees and predict future rate of spread.
5. **ADMINISTRATIVE OFFICE** Adopt a Resolution approving the application for funding for the 2016-17 State of California, Department of Forest and Fire Protection (Cal Fire) State Responsibility Area (SRA) Fire Prevention Fund Projects Tree Mortality Funding Opportunity 14-SRA-HF-1(Tree Mortality Removal). Authorize the County Administrative Officer (CAO) to sign the grant application, accept the funds when awarded and sign any subsequent documents relating to the grant.
6. **PUBLIC WORKS** Authorize the Board Chair to execute a First Amendment to the Professional Services Agreement between Calaveras County and Tetra Tech, Inc for Arboricultural and Tree Removal Monitoring Services due to the Butte Fire Incident for an additional amount not to exceed \$1,592,250 without modification to the existing term ending June 30, 2018.
7. **PUBLIC WORKS** Adopt a resolution approving a temporary loan of \$152,041.00 from the General Fund (1010) to the Transit Services Fund (1021) to meet transit operating expenses during fiscal year 2015/16.
8. **INFORMATION TECHNOLOGY** Approve funding of \$78,000 to upgrade County GIS system. Approve Purchase Orders of \$50,000 for Interwest Consulting Group and \$12,600 for ePlus.
9. **INFORMATION TECHNOLOGY** Approve funding of \$88,000 to upgrade County security for Email and Internet. Approve Purchase Order of \$72,794 for Internet Content Management.
10. **DISTRICT ATTORNEY** Authorize the District Attorney to accept the CalOES Victim Services XC Grant award in the amount of \$171,661 with a County match of \$42,915. Should the Board accept the Grant award, the District Attorney will return with the necessary budget adjustments, a resolution with the change to the position control list and approval for the purchase of the capital asset.
11. **ADMINISTRATIVE OFFICE** Adopt a Resolution approving the Fiscal Year 2016-17 Adopted Budget for the County of Calaveras.
12. **ADMINISTRATIVE OFFICE** Adopt a Resolution approving the Fiscal Year 2016-17 Adopted Budget for Districts governed by the Board of Supervisors.
13. **ADMINISTRATIVE OFFICE** Adopt a Resolution approving the Fiscal Year 2016-17 Adopted Budget for the Air Pollution Control District.
14. **ADMINISTRATIVE OFFICE** Adopt a Resolution approving the Fiscal Year 2016-17 Adopted Budget for the In-Home Supportive Services Public Authority.
15. **ADMINISTRATIVE OFFICE** Adopt a Resolution approving the Fiscal Year 2016-17 Adopted Budget for Certain County Designated Funds.
16. **ADMINISTRATIVE OFFICE** Adopt a Resolution authorizing the purchase of certain Capital Assets as part of Fiscal Year 2016-17 Adopted Budget.
17. **HUMAN RESOURCES** Adopt a Resolution authorizing changes to the Position Control List for Fiscal Year 2016-17 Adopted Budget effective October 1, 2016
18. **PLANNING** Planning Department recommends the denial of 2016-1058 Pitto/Daniels Commercial Cannabis Registration Appeal
19. **PLANNING** Planning Department recommends the denial of Appeal 2016-1038 Fasching Commercial Cannabis Registration Appeal.
20. **PLANNING** Planning Department recommending denial of Appeal 2016-1053 Davis Commercial Cannabis Registration Appeal
21. **PLANNING** Review and discuss the Planning Department's report on the status of implementing the Urgency Ordinance Regulating Medical Cannabis Cultivation.

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.

22. Minutes of Board of Supervisors – Regular Meeting – Sep 13, 2016 8:00 AM
23. **SHERIFF** Accept the State of California, Department of Parks and Recreation, Off-Highway Vehicle (OHV) Grant G15-03-03-L01 in the amount of \$78,683 and Authorize the Sheriff to Sign and Submit the Grant Agreement
24. **HUMAN SERVICES** Authorize the Board Chair to execute an Agreement with Five Claw Maintenance for janitorial services in the Human Services building located at 509 East St. Charles Street, San Andreas in an amount not to exceed \$74,890 during the period of October 1, 2016 through September 30, 2017.
25. **ADMINISTRATIVE OFFICE** Authorize a Refund in the amount of \$14,801.56 to the Federal Aviation Administration for an overpayment of grant # 3-06-0207-09-2014;
26. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing a Local State of Emergency on Tree Mortality.
27. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing the Local State of Emergency.
28. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing the Local Health State of Emergency by Environmental Health Director and County Health Officer.
29. **CLERK/RECORDER** Adopt a Resolution authorizing execution of an agreement between the Secretary of State and the County of Calaveras for the purpose of providing Federal reimbursement funds to assist in complying with the requirements of Section 301 of the Help American Vote Act of 2002 (HAVA).
30. **PUBLIC WORKS** Approve Amendment No. 3 to the Subrecipient Agreement approved July 29, 2014, between Calaveras County and the Calaveras Council of Governments (CCOG) for the Public Transportation Modernization Improvement and Service Enhancement Account (PTMISEA).
31. **BOS** Approve an amendment to the Conflict of Interest Code for the Calaveras County Office of Education.

SUPERVISOR ANNOUNCEMENTS

Board Member Announcements - In compliance with AB 1234, chaptered as Government code Section 53232.3(d), this is the time for board members to report on meetings attended on behalf of the County and to carry out their duties as a County Supervisor.

UPCOMING ITEMS -- TENTATIVE SCHEDULE

- Special Meeting - October 4, 2016: General Plan Review