

CALAVERAS COUNTY BOARD OF SUPERVISORS

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

October 25, 2016
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. Pursuant to Government Code Section 54956.9 (d)(1): conference with legal counsel re: existing litigation; (2 cases) County of Calaveras v. Ross Thornton, et al. - El Dorado Superior Court Case No. SC20150086; Dennis Ponte v. County of Calaveras, et al. - Calaveras County Superior Court, Case No. 12CV38597; County Counsel; Board action:
2. Public Employee Performance Evaluation: (Government Code §54957(b)(1)) Title: County Counsel; Board action:
3. Public Employment - pursuant to Government Code Section 54957 (b)(1): Environmental Management Administrator/APCO; Board action:
4. Public Employee Discipline/Dismissal/Release, pursuant to Government Code 54957(b)(1); Board action:

9:00 AM: Pledge of Allegiance

Announcements

RECOGNITION AND ACKNOWLEDGEMENTS

5. **BOARD OF SUPERVISORS** Adopt a Proclamation recognizing local high school students for attending the American Legion's Boys & Girls State.

6. **ADMINISTRATIVE OFFICE** Proclamation recognizing Jason Boetzer for his fourteen years of outstanding service with Calaveras County.

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.

7. Minutes of Board of Supervisors – Regular Meeting – Oct 11, 2016 8:00 AM

REGULAR AGENDA

8. **INFORMATION TECHNOLOGY** Approve total project funding of \$109,650 for upgraded Data Backup and Recovery environment for County Data Centers, including quotes of \$80,024.63 To Sigmanet, \$12,586.96 to ePlus and \$7,795.20 to Quest.
9. **ASSESSOR** Adopt the Resolution authorizing the Board Chair to sign the Application for Open Space Subvention Payment of \$139,964.86 from the State of California under the Open Space Subvention Act.
10. **PUBLIC WORKS** Adopt a Resolution authorizing the Board Chair to execute a Professional Services Agreement for Construction Engineering for the Rail Road Flat Road over Esperanza Creek Bridge Project ("Agreement") between Calaveras County and Qunicy Engineering, Inc. for an amount not to exceed \$425,500 and for a term to expire December 31, 2017.
11. **ADMINISTRATIVE OFFICE** Adopt a Resolution approving the form of and authorizing the execution and delivery of the Ground Lease, the Facilities Lease, the Trust Agreement, the Certificate Purchase Agreement, and the Continuing Disclosure Certificate; approving the form of and authorizing the execution and distribution of the Official Statement; authorizing the sale of the 2016 Refunding Certificates of Participation; and authorizing certain additional actions.
12. **ADMINISTRATIVE OFFICE** Adopt a Resolution authorizing the sale and issuance of Refunding Bonds and related actions.
13. **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 \$1,588,488 without modification to the existing term ending June 30, 2018.
14. **PLANNING** Deny Appeal 2016-1084 and uphold the Planning Commission Decision to Deny Appeal 2016-1040 of the Planning Director's decision to deny commercial cannabis registration 2016-124
15. **PLANNING** Uphold the Planning Commission's denial of 2016-1081 Dickinson Commercial Cannabis Registration Appeal.
16. **ENVIRONMENTAL MANAGEMENT AGENCY** Authorize the Board Chair to execute a Professional Services Agreement between Calaveras County and Tetra Tech, Inc for the recovery of homeowners insurance revenue associated with the Cal Recycle Right-of-Entry debris removal operations for an amount not to exceed \$854,656.81.
17. **BOS** Appointment of applicants to serve on various Committees, Commissions, Advisory Boards and County Service Areas.

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.

18. **SHERIFF** Adopt a Resolution authorizing the Calaveras County Sheriff's Office to apply for funding from the FY16 Homeland Security Grant Program in the amount of \$121,586 and authorizing the execution of a grant award and any amendments thereto with the State of California for the purposes of this Grant.
19. **SHERIFF** Accept Itemized Inmate Welfare Expenditure Report for FY 2015-2016 as Required by Penal Code Section 4025.
20. **SHERIFF** Adopt a Resolution authorizing the Calaveras County Sheriff's Office to apply for funding in the amount of \$134,474 from the FY 16 Emergency Management Performance Grant (EMPG) and authorizing the execution of a grant award and any amendments thereto with the State of California for the purposes of this Grant.
21. **SHERIFF** Approve the U.S. Department of Justice FY15-16 Annual Equitable Sharing Agreement and Certification Report and Authorize the Sheriff to Submit the Agreement and Certification.
22. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM** Approve the Health and Human Services Agency – Behavioral Health Services Mental Health Program's (MHP) Mental Health Services Act (MHSA) FY 2016-17 Annual Update to the approved Three Year Program and Expenditure Plan for FY 2014-15, FY 2015-16, and FY 2016-17.
23. **HUMAN RESOURCES** Adopt a Resolution authorizing changes to the Victim Witness Coordinator and Victim Witness Advocate I/II job descriptions.
24. **AGRICULTURE** Authorize the Board Chair to execute a Notice of Non-renewal for a portion of California Land Conservation Contract No. 4 (Bunnell).
25. **HUMAN SERVICES** Authorize the Auditor-Controller to release by warrant to the Resource Connection of Amador and Calaveras Counties, Inc., Presley Funds and Domestic Violence Education and Training Fund Probation/Court Collections collected July 1, 2015 through June 30, 2016, supporting the Domestic Violence Shelter-Based Program in Calaveras County in the amount of \$6,141.70.
26. **BOARD OF SUPERVISORS** Adopt a Resolution continuing the Local Health State of Emergency by Environmental Health Director and County Health Officer.
27. **BOARD OF SUPERVISORS** Adopt a Resolution continuing the Local State of Emergency.
28. **BOARD OF SUPERVISORS** Adopt a Resolution continuing a Local State of Emergency on Tree Mortality.

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

- November 15, 2016 - Special Meeting