

CALAVERAS COUNTY BOARD OF SUPERVISORS

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CLERK OF THE BOARD
DIANE SEVERUD
DEPUTY CLERK
891 MOUNTAIN RANCH ROAD
SAN ANDREAS, CA 95249 TEL: 209/754-6370

November 22, 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.

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

RECOGNITION AND ACKNOWLEDGEMENTS

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

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. **BOARD OF SUPERVISORS** Recognize a donation from AT&T to Calaveras Recovers.
3. **HUMAN RESOURCES** Approve a Resolution Appointing Kristin Brinks as Health and Human Services Agency Director pursuant to Offer of Employment effective November 26, 2016.

4. **HUMAN RESOURCES** Approve a Resolution Appointing Manuel Lopez as Interim County Administrative Officer effective January 3, 2017 and approve the attached Employment Agreement.
5. **HUMAN RESOURCES** Building Official Classification Review and Discussion on adding salary steps to Department Head Positions.
6. **HUMAN RESOURCES** Approve the Resolution authorizing changes to Position Control List for FY 2016/17- Addition of Victim Witness Advocate I/II position for XC Grant.
7. **DISTRICT ATTORNEY** Approve 1) an increase of appropriations to District Attorney – XC Victim Witness Budget Unit (10102000) by \$107,780 and 2) a draw on contingency in the amount of \$21,950 to the District Attorney – XC Victim Witness Budget Unit (10102000) as required by XC Grant – both actions require a 4/5s vote of Board.
8. **BUILDING** Approve an increase in appropriations to the Building Department Budget Unit (10100580) in the amount of \$50,000 to fund a contract with the California Highway Patrol to provide Civil Standbys for Calaveras County Code Enforcement Officers; requiring a 4/5s vote of the Board.
9. **AGRICULTURE** Accept funding from the California Agricultural Commissioners and Sealers Association in the Amount of \$2,000 for agricultural field inspector equipment and approve an increase of appropriations to the Agriculture Department's Budget Unit (10100420) in the amount of \$2,000 - requires a 4/5s vote of the Board.
10. **COMMUNITY DEVELOPMENT BLOCK GRANT** 1) Conduct a Public Hearing for the purpose of soliciting citizens' views regarding the closeout of Community Development Block Grant (CDBG) #13-CDBG-8947; and 2) After receiving public comment, authorize submission of the closeout certification to the State.
11. **ADMINISTRATIVE OFFICE** Approve the attached Budget Adjustment for the Coroner's Office (10100450) with a draw on contingencies in the amount of \$106,000. This requires a 4/5's vote of the Board.
12. **PLANNING** Adopt a Resolution to establish Agriculture Preserve No. 357 for 200 acres of land owned by Anthony H. Jaehnichen and Alison R. Charter-Smith and Located at 1374 Hubbard Road, Mountain Ranch (File 2016-1070).
13. **PLANNING** Adopt an Ordinance amending the zoning of APN: 020-034-015 from U (Unclassified) and APN: 020-034-019 from TP (Timber Preserve) to AP (Agriculture Preserve) for Anthony H. Jaehnichen and Alison R. Charter-Smith (File 2016-1070).
14. **PLANNING** Adopt a Resolution to disestablish Ag Preserve Contracts No. 293 and No. 294 for Marvin and Judith Knowles while establishing Ag Preserve Contract No. 355 for 222.89 acres of land for Michael Miller. The property is located at 12550 Hogan Dam Road near Copperopolis, APN: 050-021-034 and 050-021-033 (File 2016-1068).
15. **BUILDING** Introduction and waiver of the Reading Requirement for the proposed changes of the Ordinance amending Chapter 15.04, "Uniform Codes", of the Calaveras County Code to adopt by reference the 2016 California Building Standards Code with local amendments as required by Health and Safety Code 18938(b).
16. **PLANNING** Adopt a Resolution upholding the Planning Commission's denial of the appeal of the Planning Director's denial of Commercial Cannabis Registration (2016-553) for Phan Toyed on West Murray Creek Rd. APN 040-024-004 (File 2016-1104).

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.

17. Minutes of Board of Supervisors – Regular Meeting – Nov 8, 2016 9:00 AM
18. Minutes of Board of Supervisors – Special Meeting – Nov 15, 2016 8:30 AM

19. **CODE COMPLIANCE** Authorize Refund of Administrative and Abatement Costs to First American Title (APN: 057-016-06).
20. **HUMAN RESOURCES** Adopt a Resolution authorizing changes to the Position Control List for the Health and Human Services Agency in Fiscal Year 2016-2017.
21. **HUMAN RESOURCES** Contract with CAEHA for Interim Environmental Management Agency Administrator/APCO
22. **PUBLIC WORKS** Adopt a Resolution abandoning a 50-foot Future Street on the Subdivision Map of Lakemont Pines, Unit 3 between Lot 393 and Lot 394.
23. **PUBLIC WORKS** Authorize the Board Chair to execute a Memorandum of Understanding (MOU) with The Greater Valley Conservation Corps (GVCC) and Calaveras County to provide assistance with outreach at the County's Transfer Stations, special collection events, and oil recycling outreach at the County's marinas from 2016 thru 2018.
24. **ADMINISTRATIVE OFFICE** The Board of Supervisors declare the vehicle listed below as surplus and subject to disposal and authorize the County Administrative Officer to dispose of the vehicle pursuant to County Code.
25. **ADMINISTRATIVE OFFICE** Approve a contract to Mead & Hunt, Inc. in the amount of \$175,000 to update the Airport Layout Plan and allow the County Administrative Officer to sign the contract and any subsequent documents. Approve an additional \$9,000 from the Airport Construction Fund (5479) to cover the remaining cost.
26. **BOARD OF SUPERVISORS** Adopt a Resolution continuing a Local State of Emergency on Tree Mortality.
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 for the removal of hazardous trees caused by the Butte Fire with the imminent threat of severe winter weather.

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.