

CALAVERAS COUNTY BOARD OF SUPERVISORS

GARY TOFANELLI
DISTRICT 1
JOHN "JACK" GARAMENDI
DISTRICT 2
MICHAEL C. OLIVEIRA
DISTRICT 3
DENNIS MILLS
DISTRICT 4
CLYDE CLAPP
DISTRICT 5



MANUEL LOPEZ, INTERIM
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

January 10, 2017
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; and Dennis Ponte v. County of Calaveras, et al. - Calaveras County Superior Court, Case No. 12CV38597; Board action:

9:00 AM: Pledge of Allegiance

Announcements

2. **BOARD OF SUPERVISORS** Election of the 2017 Chair of the Board of Supervisors.
3. **BOARD OF SUPERVISORS** Election of the 2017 Vice-Chair of the Board of Supervisors.

RECOGNITION AND ACKNOWLEDGEMENTS

4. **BOARD OF SUPERVISORS** Adopt a Proclamation recognizing January 2017 as National Mentoring Month and January 19, 2017 as Thank Your Mentor Day in 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.

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 – Special Meeting – Dec 27, 2016 8:30 AM
6. **SHERIFF** Approve a Refund to the United States Department of Justice Drug Enforcement Agency for Domestic Cannabis Eradication/Suppression Program Grant No. 2016-10 in the amount of \$8,374.39 and Authorize a County Fund Contingency Revenue Transfer to Fund the Refund. Requires a 4/5s vote of the Board.
7. **DISTRICT ATTORNEY** Approve the CalOES Victim Witness FFY 2016/2017 Grant Award
8. **PUBLIC WORKS** Authorize repayment of grant funds for the Calaveras Transit FTA Section 5311f to Caltrans in the amount of \$5,509.
9. **INFORMATION TECHNOLOGY** Approve an increase to the Blanket Purchase Order to Curvature, Inc. in the amount of \$50,000, from \$278,000 to \$328,000 for the County Network Upgrade Project (10401060-5660) and transfer \$50,000 in appropriations from the WS2003 Upgrade Project (10401060-7112) to cover the additional costs.
10. **INFORMATION TECHNOLOGY** Approve the transfer of \$11,038.17 From The Duplication Fund (54740000) to the Duplication Operation Fund (10100090) for the purchase of a new copier/scanner/printer for the Building Department.
11. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM** Authorize the Board Chair to execute an Agreement with California Psychiatric Transitions for the provision of residential inpatient mental health services in an amount not to exceed \$600,000 for the period of July 1, 2016 through June 30, 2017.
12. **CODE COMPLIANCE** Uphold the Administrative Citation and Administrative Fines issued for Code Compliance Case #1705 regarding William and Rebecca Wambach and their property located at 101 Cottontail Lane, Burson, authorizing abatement, a lien for administrative and abatement costs, and collection of administrative fines.
13. **ADMINISTRATIVE OFFICE** Approve a budget adjustment by a 4/5's vote of the Board related to the grant in the amount of \$300,000 from the Golden State Finance Authority (GSFA) for direct financial assistance to provide safe and sanitary stable housing to individuals and families displaced as a result of the Butte Fire.
14. **ADMINISTRATIVE OFFICE** Declare a vehicle and equipment as surplus and subject to disposal and authorize the County Administrative Officer to dispose of the vehicle and equipment pursuant to County Code.
15. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing a Local State of Emergency on Tree Mortality.
16. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing the Local State of Emergency.
17. **ADMINISTRATIVE OFFICE** 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.

REGULAR AGENDA

18. **ADMINISTRATIVE OFFICE** Receive a report from Staff, CalOES, FEMA and local organizations regarding the ongoing Butte Fire Recovery.
19. **PUBLIC WORKS** Conduct a public hearing and adopt a Resolution to approve the 2017 Calaveras Transit Service Plan.

20. **CODE COMPLIANCE** Introduce and waive reading of an Ordinance adopting Public Resource Code Section 4290 Fire State Regulations for State Responsibility Areas
21. **CODE COMPLIANCE** Introduce and Waive Reading of Ordinance Adopting Public Resource Code sections 4291-4299, Defensible Space Requirements
22. **BOARD OF SUPERVISORS** Appointment of applicants to serve on various Committees, Commissions, Advisory Boards and County Service Areas.
23. **BOARD OF SUPERVISORS** Adopt the Recommended 2017 Board of Supervisors Meeting Calendar.

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.