

CALAVERAS COUNTY BOARD OF SUPERVISORS

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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 24, 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. Conference with legal counsel; anticipated litigation – significant exposure to litigation, (one case) pursuant to Government Code section 54956.9 (d)(2); Board action:
2. Public Employment - pursuant to Government Code Section 54957 (b)(1): County Administrative Officer; Board action:

9:00 AM: Pledge of Allegiance
Announcements

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 Regular 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.

3. Minutes of Board of Supervisors – Regular Meeting – Jan 10, 2017 8:00 AM
4. **ELECTIONS** Adopt a Resolution to conduct a Special All-Mail Election on May 2, 2017 and render specified services to the Saddle Creek Community Services District to put a special tax measure before the voters of said District.
5. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing a Local State of Emergency on Tree Mortality.
6. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing the Local State of Emergency.
7. **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.
8. **ADMINISTRATIVE OFFICE** Approve the Agreement between the County of Calaveras and Calaveras Community Television for lease and management of the Paul Moeller Studio for the period of February 14, 2017 through February 28, 2018.
9. **ADMINISTRATIVE OFFICE** Approve the execution of a one (1) year lease, with two one year extensions, between the County of Calaveras and Ed and Dolores M Cardoza doing business as Cardoza Enterprises in the amount of \$1,359.00 per month for library space for the Copperopolis Branch Library, located at Suite 106 in the Lake Tulloch Plaza, 3505 Spangler Lane, Copperopolis.
10. **HUMAN RESOURCES** Approve the Resolution authorizing changes to the Position Control List by adding two (2) Victim Witness Advocate I/II positions for FY 2016/2017.
11. **HUMAN RESOURCES** Adopt a Resolution authorizing changes to the Administrative Services Officer I/II and Public works Inspector Job Descriptions.
12. **HUMAN RESOURCES** Approve the Resolution approving a Side Letter to the Memorandum of Understanding between the County of Calaveras and the Calaveras County Public Safety Employees Association.
13. **HUMAN SERVICES** Authorize the Board Chair to sign a Certificate of Compliance for the Medi-Cal Cost Avoidance Program with the California Department of Veterans Affairs for Fiscal Year 2016-17.
14. **HUMAN SERVICES** Authorize the Board Chair to sign a Certificate of Compliance for the Subvention Program with the California Department of Veterans Affairs for Fiscal Year 2016-17.

REGULAR AGENDA

15. **BOARD OF SUPERVISORS** Assign members of the Board of Supervisors to various committees, commissions and boards pursuant to FPPC Regulation 18705.5 (2 CCR Section 18705.5).
16. **HUMAN RESOURCES** Human Resources & Risk Management in collaboration with the Health & Human Services Agency Director is recommending that the Board of Supervisors Approve the Initial Placement at Step E for the Business Administrator position.
17. **ELECTIONS** Make a determination in accordance with Elections Code §9116 related to the Citizens' initiative petition measure to ban the cultivation of marijuana for all purposes, including the manufacturing, processing, and delivery of marijuana along with banning marijuana dispensaries except as preempted by Federal and State law within all unincorporated parts of Calaveras County, and except for cultivation of medical marijuana for qualified medicinal patients and providers under specified conditions that was certified by the Registrar of Voters on January 9, 2017.
18. **PUBLIC WORKS** Receive report from Public Works to the Board of Supervisors concerning the January 2017 Storm Damage to County roads, bridges and infrastructure.
19. **PUBLIC WORKS** Adopt a Resolution declaring a Local State of Emergency for the winter storm damage from extreme weather events that began on January 7, 2017.

20. **ADMINISTRATIVE OFFICE** Approve an agreement with CalFire for the use of a state provided Air Curtain Burner and accept California Disaster Assistance Act funds in the amount of \$1.7 million dollars with a 4/5 vote for a budget adjustment to increase the revenue and expenditures in the tree mortality budget.
21. **CODE COMPLIANCE** Introduce and waive reading of an Ordinance amending the Building Code to establish an expedited permitting process for Electric Vehicle Charging Stations in accordance with Government Code Section 65850.7.
22. **CODE COMPLIANCE** Receive a report regarding proposed Calaveras County Code section 8.06.700 -- Administrative Hearing Procedures.
23. **PLANNING** Adopt a Resolution upholding the Planning Commission's denial of the appeal of the Planning Director's denial of Commercial Cannabis Registration 2016-812 for Belal Amin on 2540 Blue Ridge Rd. APN 014-009-028 (File 2016-1140)

UPCOMING ITEMS -- TENTATIVE SCHEDULE

- January 31, 2017 - 9:00 AM: Special Meeting to discuss the Urgency Ordinance
- January 31, 2017 - 6:00 PM: Regularly scheduled Night Meeting