

CALAVERAS COUNTY BOARD OF SUPERVISORS

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DISTRICT 3
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DISTRICT 4
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DISTRICT 5



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

February 14, 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:

9:00 AM: Pledge of Allegiance

Announcements

RECOGNITION AND ACKNOWLEDGEMENTS

2. **DISTRICT ATTORNEY** Approve a Proclamation Recognizing February 2017 as Teen Dating Violence Awareness Month

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 next order of business. If Public Comment is not completed during the allotted time period, it will be continued as the last item of business 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 24, 2017 8:00 AM
4. Minutes of Board of Supervisors – Special Meeting – Jan 31, 2017 9:00 AM
5. Minutes of Board of Supervisors – Regular Meeting – Jan 31, 2017 6:00 PM
6. **CODE COMPLIANCE** Adopt an Ordinance adding Chapter 15.11 to the Calaveras County Ordinance Code, creating an expedited permitting and inspection process for electric vehicle charging stations pursuant to Government Code section 65850.7.
7. **CODE COMPLIANCE** Adopt an Ordinance adding Chapter 15.10 to the Calaveras County Code adopting Public Resource Code sections 4291-4299 Defensible Space Requirements.
8. **CODE COMPLIANCE** Adopt an Ordinance adding Chapter 15.09 to the Calaveras County Code adopting Public Resource Code section 4290 Fire Safe Regulations for State Responsibility Areas.
9. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM** Authorize the Board Chair to execute an Agreement with Crestwood Behavioral Health, Inc. for Residential Mental Health Rehabilitation Services in an amount not to exceed \$300,000 for the period of July 1, 2016 through June 30, 2018.
10. **PUBLIC HEALTH SERVICES** 1) Adopt a Resolution authorizing changes to the Fee Schedule for the Medical Marijuana Identification Card (MMIC) program, reducing the fee from \$104 to \$100 per application, effective November 8, 2016; and 2) Authorize fee refunds to four (4) individuals in the amount of \$4 each in an amount not to exceed \$16.
11. **PUBLIC WORKS** Authorize the Board Chair to execute a Professional Services Agreement between American Pavement Systems, Inc. and Calaveras County for the 2016 Seal Coating of County Service Area (CSA) 8 and CSA 12 Roads for an amount not to exceed \$76,467 for a term of 10 working days after start of project.
12. **INFORMATION TECHNOLOGY** Authorize a Purchase Order to the United States Postal Service for Countywide postage in the amount of forty-two thousand dollars (\$42,000.00) for Fiscal Year 2016/2017.
13. **ADMINISTRATIVE OFFICE** Approve amendment 2 to the Mead and Hunt Airport Continuing Services Agreement in the amount of Ten Thousand dollars (\$10,000.00) and authorize the County Administrative Officer to sign the amendment.
14. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing a Local State of Emergency on Tree Mortality.
15. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing the Local State of Emergency due to Butte Fire.
16. **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

17. **ADMINISTRATIVE OFFICE** Receive a report from Staff, CalOES, FEMA and local organizations regarding the ongoing Butte Fire Recovery.
18. **ADMINISTRATIVE OFFICE** Approve an agreement between the County of Calaveras and Aspen Street Architects, Inc. in the amount of \$57,750 and authorize the County Administrative Officer to sign the agreement and subsequent documents to design needed changes to the Legal / Administrative building.

19. **HUMAN RESOURCES** Adopt a Resolution authorizing changes to the Position Control List by re-classifying an existing Senior Administrative Analyst position to a Principle Administrative Analyst position in the Administration Department.
20. **HUMAN RESOURCES** Allow Human Resources to recruit for the position of Building Official by ending the recruiting contract with Bob Murray & Associates as well as review the Building Official compensation.
21. **PUBLIC WORKS** Authorize the Department of Public Works to reimburse CalTrans for funds expended by the Public Works Department for design costs associated with the suspension of two bridge replacement projects in the Capital Improvement Program in the amount of \$51,783.77.
22. **PROBATION** Approve Capital Equipment expense for a vehicle partition and two radios for two new Probation Department vehicles. This requires a 4/5 vote to approve the budget transfer.
23. **CODE COMPLIANCE** Introduce and waive reading of the ordinance superseding and replacing the current Chapter 8.06 of the Calaveras County Code, "Public Abatement -- Property Maintenance Code."
24. **BOARD OF SUPERVISORS** Appointment of applicants to serve on various Committees, Commissions, Advisory Boards and County Service Areas.
25. **BOARD OF SUPERVISORS** Re-assign members of the Board of Supervisors to various committees, commissions and boards pursuant to FPPC Regulation 18705.5 (2 CCR Section 18705.5).
26. **BOARD OF SUPERVISORS** Approve the Calaveras Child Care Council Membership as recommended by the Calaveras Child Care Council.
27. **PLANNING** Conduct a Public Hearing and adopt a Resolution upholding the Planning Commission's denial of the appeal of the Planning Director's denial of Commercial Cannabis Registration 2016-404 for Chuck Wong on 1820 Meadow View Rd. APN: 004-033-003 (File 2016-1124)
28. **PLANNING** Pursuant to Gov. Code 65858, Extend the Applicability of Chapter 17.95 of the Calaveras County Code, an Urgency Ordinance Regulating Medical Cannabis Cultivation and Commerce, for a Period Not to Exceed One Year

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

- February 21, 2017 - 9:00 AM: Closed Session Interviews for County Administrative Officer