

CALAVERAS COUNTY BOARD OF SUPERVISORS

GARY TOFANELLI
DISTRICT 1
JOHN "JACK" GARAMENDI – VICE-CHAIR
DISTRICT 2
MICHAEL C. OLIVEIRA - CHAIR
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

March 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.

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

RECOGNITION AND ACKNOWLEDGEMENTS

1. **BOARD OF SUPERVISORS** Adopt a Proclamation recognizing March 2017 as American Red Cross Month 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 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.

2. Minutes of Board of Supervisors – Special Meeting – Feb 21, 2017 9:00 AM
3. Minutes of Board of Supervisors – Regular Meeting – Feb 28, 2017 8:00 AM

4. **ENVIRONMENTAL MANAGEMENT AGENCY** Adopt a Resolution revising the Calaveras County Rules and Regulations for Onsite Wastewater Treatment Systems.
5. **HEALTH AND HUMAN SERVICES AGENCY** Authorize the Board Chair to sign Medi-Cal Administrative Activities Agreement No. 17-94008 with the California Department of Health Care Services resulting in up to \$75,000 in revenue for the three year period of July 1, 2017 through June 30, 2020.
6. **PUBLIC HEALTH SERVICES** Authorize the Board Chair to sign Agreement No. 16-10765 with the California Department of Public Health for the administration of the HIV Surveillance Program resulting in revenue in the amount of \$17,025 for the three year period of July 1, 2016 through June 30, 2019.
7. **HUMAN SERVICES** Authorize the Interim County Administrative Officer to execute Amendment 02 to an Agreement with Amador Residential Partners, Inc. for residential care services, increasing the maximum amount payable to \$82,000 for the period of August 1, 2015 through June 30, 2017.
8. **HUMAN SERVICES** Authorize the Board Chair to sign two (2) letters opposing the Governor's proposal to cease operation of the Coordinated Care Initiative (CCI) and undo the In-Home Supportive Services (IHSS) Maintenance of Effort (MOE).
9. **PUBLIC WORKS** Approve the request for Relief of Liability in the amount of \$26. A deposit made on February 3, 2017, from the Wilseyville Transfer Station did not match the receipts that were submitted and exceeds staff authority.
10. **PUBLIC WORKS** Adopt a resolution approving the continuation of the Saturday transit service and authorizing the Director of Public Works to execute Certifications and Assurances and required documents for the Low Carbon Transit Operations Program (LCTOP) for \$19,938.
11. **PUBLIC WORKS** Authorize the Board Chair to execute a Subdivision Improvement Agreement for Forest Meadows, Unit 5, Phase II for Lot #15 (TSTM 90-491).
12. **SHERIFF** Authorize the Inter-fund transfer of \$6,000 of operating funds into Capital Funds to retrofit K-9 vehicle. This requires a 4/5 vote of the Board.
13. **SHERIFF** Authorize the Sheriff to Sign an Interagency Agreement with the U.S. Department of Justice, Drug Enforcement Administration for \$32,000 for Illegal Cannabis Eradication from October 1, 2016 through September 30, 2017
14. **HUMAN RESOURCES** Adopt a Resolution authorizing the changes to the Position Control List due to the Fiscal Year 2016-2017 Mid-Year Budget Adjustment; new positions in the Health & Human Services Agency and reclassified positions in Public Works and the Public Authority.
15. **ADMINISTRATIVE OFFICE** Authorize the Chair to sign a letter supporting AB 174 (Bigelow) requiring one voting member of the California Transportation Commission (CTC) to reside in a county with a population of less than 100,000 persons
16. **ADMINISTRATIVE OFFICE** Establishment of the Cannabis Ad Hoc Committee and appointment of Supervisors Mills and Garamendi to said committee.
17. **ADMINISTRATIVE OFFICE** Approve amendment 1 to agreement between Calaveras County and CGL/Kitchell for facility maintenance operations at the Sheriff Office and Jail and authorize the County Administrative Officer to sign amendment.
18. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing a Local State of Emergency on Tree Mortality.
19. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing the Local State of Emergency for the Butte Fire.
20. **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.

21. **ADMINISTRATIVE OFFICE** Continuation of a Local State of Emergency for the winter storm damage from extreme weather events that began on January 7, 2017 through the month of February 2017.

REGULAR AGENDA

22. **BOARD OF SUPERVISORS** Receive an informational presentation regarding the function of the Regional Council of Rural Counties (RCRC).
23. **ADMINISTRATIVE OFFICE** Receive a report from Staff, CalOES, FEMA and local organizations regarding the ongoing Butte Fire Recovery.
24. **HUMAN RESOURCES** Adopt a Resolution Appointing the County Administrative Officer and Approve and Authorize the Board Chair to sign the Employment Agreement.
25. **HUMAN RESOURCES** Approve the Resolution adopting changes to the Position Control List.
26. **HUMAN RESOURCES** Adopt a Resolution approving the Workplace Violence Prevention Policy.
27. **HUMAN RESOURCES** Adopt a Resolution replacing the Calaveras County Injury and Illness Prevention Program with attached updated version.
28. **CLERK/RECORDER** Authorize the Board Chair to sign letters to take an Oppose, Unless Amended position to SB 2 (Atkins).
29. **CLERK/RECORDER** Authorizing an additional one dollar recording fee for implementation and ongoing operation of electronic recording and directing the Auditor-Controller to establish an interest bearing designated account to support and maintain the Electronic Recording Delivery Act.
30. **ENVIRONMENTAL MANAGEMENT AGENCY** Introduce & Waive Reading of Ordinance Revising Chapter 13.12 - Sewage Disposal - Unincorporated Areas of the Calaveras County Code; Authorize Summary Publication
31. **PLANNING** Adopt a Resolution to amend the Safety Element of the General Plan incorporating by reference the 2015 Local Hazard Mitigation Plan.
32. **PUBLIC WORKS** Conduct a public hearing and find that no nonprofit agencies are available that are willing to regularly provide transportation to the elderly and disabled residents of Calaveras County.
33. **PUBLIC WORKS** Approve a resolution to authorizing Public Works to apply for federal funding to acquire a replacement bus for Calaveras Transit.
34. **BOARD OF SUPERVISORS** Appointment of applicants to serve on various Committees, Commissions, Advisory Boards and County Service Areas.

SUPERVISOR 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.