

# CALAVERAS COUNTY BOARD OF SUPERVISORS

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DISTRICT 5



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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 28, 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; In the Matter of the Arbitration of a Dispute Between: Calaveras County Public Safety Employees Association and County of Calaveras, Case No. C.S.M.C.S No. 15-0329; County Counsel - Board action:
2. 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

3. **ADMINISTRATIVE OFFICE** Proclaim March 30, 2017 as Welcome Home Vietnam Veterans Day.
4. **FIRST 5 CALAVERAS** Proclaim April 2017 as Child Abuse Prevention Month in Calaveras County.
5. **PUBLIC HEALTH SERVICES** Proclaim the week of April 3, 2017 through April 9, 2017 as Public Health Week, recognizing the fundamental role that State and local health departments, schools, community based organizations, and health care providers play in carrying out essential public health services in Calaveras County.

6. **BEHAVIORAL HEALTH SERVICES - SUBSTANCE ABUSE PROGRAM** Proclaim April 2017 as Alcohol Awareness 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.

7. Minutes of Board of Supervisors – Special Meeting – Mar 7, 2017 9:00 AM
8. Minutes of Board of Supervisors – Regular Meeting – Mar 14, 2017 9:00 AM
9. **CODE COMPLIANCE** Uphold the Administrative Citation and Fines issued for Code Compliance Case #1573 regarding the Estate of Virginia Jeff and the property identified by APN 008-025-008 located on John Eaph Trail in West Point, CA, authorizing abatement, a lien for administrative and abatement costs, and imposition of fines.
10. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM** Authorize the Board Chair to sign Amendment 02 to an Agreement between JDT Consultants, Inc. and Calaveras County for the provision of therapeutic behavioral services increasing the total amount payable by \$64,000, not to exceed \$264,000, for the period May 1, 2015 through June 30, 2017.
11. **PUBLIC WORKS** Adopt a Resolution approving Traffic Order No. 321 establishing a "No Parking" zone on Main Street, Road No. 31A, in Murphys.
12. **PUBLIC WORKS** Adopt a Resolution adopting Traffic Order No. 322 establishing a "No Parking" zone on Oak Circle, Road No. 808, in Arnold.
13. **PUBLIC WORKS** Authorize payment of a \$1,837.30 invoice from Tiger Lines, LLC, which exceeds the purchase order balance of \$1,468.35 by \$368.95.
14. **PUBLIC WORKS** Authorize the Board Chair to execute a Professional Services Agreement (PSA) for construction services between the County of Calaveras and Royce Construction & Design, Inc., for the Rock Creek Solid Waste Facility Gatehouse Replacement Project for an amount not to exceed \$196,775 and a term ending December 31, 2017, and approve a transfer of \$131,775 from the Integrated Waste Management Operating Fund with 4/5 Board of Supervisors approval.
15. **PUBLIC WORKS** Approve a letter of support for Federal Lands Access Program (FLAP) grant application for the Wagon Trail Realignment Project along State Route 4 between Copperopolis and west of the City of Angels.
16. **PUBLIC WORKS** Approve letters of support for Assembly Bill (AB) 1 and Senate Bill (SB) 1 for state transportation funding.
17. **ADMINISTRATIVE OFFICE** Approve a letter of support for Assembly Bill 211 - State Responsibility Area (SRA) Fire Prevention Fee moneys accountability.
18. **ADMINISTRATIVE OFFICE** Authorize a use agreement between Mountain Ranch Youth Alliance and the County of Calaveras on behalf of Calaveras Health and Human Services Agency - Human Services Division (HSD) for the use of the Mountain Ranch Youth Alliance located at 7869 Whiskey Slide Road, Mountain Ranch at a monthly cost of \$150 for a total annual cost of \$1,800.

19. **ADMINISTRATIVE OFFICE** Adopt a Resolution accepting gifted property for Public Access Television from Calaveras Community Television and authorize the County Administrative Officer to sign the required paperwork.
20. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing a Local State of Emergency on Tree Mortality.
21. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing the Local State of Emergency for the Butte Fire.
22. **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.
23. **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.
24. **BOARD OF SUPERVISORS** Adopt the revised Conflict of Interest Code and amend the Code's Appendix for the County of Calaveras.

### **REGULAR AGENDA**

25. **HUMAN RESOURCES** Adopt a Resolution appointing Bradley Banner to the position of Environmental Management Agency Administrator/APCO.
26. **HUMAN RESOURCES** Adopt a Resolution adding a position to the Position Control List, Administrative Analyst for the Administration Department.
27. **HUMAN RESOURCES** Adopt a Resolution authorizing a Change to Position Control List and update the Job Descriptions of Facilities Maintenance Engineer and Facilities Maintenance Worker I/II/III.
28. **ADMINISTRATIVE OFFICE** Receive a report from Common Ground Senior Services on the services they supply.
29. **ADMINISTRATIVE OFFICE** Approve Memorandum of Sublease Agreement between the Calaveras Unified School District and the San Andreas Recreation and Park District.
30. **ADMINISTRATIVE OFFICE** Approve Mid Year Adjustments to Sheriff's Budget consisting of a transfer from the General Fund Reserve of \$468,683 and from the Regulatory Fee Fund of \$13,638. This requires a 4/5s vote of the Board.
31. **INFORMATION TECHNOLOGY** Approve using General Fund monies to pay additional licensing fees for Satellite Imagery that would provide ability to share County Licensed imagery with State and Local Agencies and make public benefit finding for the expenditure.
32. **BUILDING** Approve a Contract Amendment for Bureau Veritas North America to provide Building Inspection, Plan Review and related services for a total amount not to exceed \$215,000.00 expiring December 31, 2017.
33. **BUILDING** Approve the contract amendment with West Coast Code Consultants Amending "Exhibit B- Compensation" for Building Official services for an amount not to exceed \$215,000.00.
34. **CODE COMPLIANCE** Approve a Contract for the California Highway Patrol to provide Civil Standbys related services for Calaveras County Code Enforcement Officers for a total amount not to exceed \$150,000 and expiring March 31, 2019.
35. **PUBLIC WORKS** Authorize the Board Chair to execute a First Amendment to the Professional Services Agreement between Calaveras County and Geo-Logic Associates, Inc. (GLA) for Environmental Monitoring Services at the Rock Creek and Red Hill Solid Waste Facilities for an additional amount of \$137,321 and a new contract total not to exceed \$760, 119.

36. **PUBLIC WORKS** Adopt a Resolution designating the applicant's agent(s) for non-state agencies for the purpose of obtaining certain federal financial assistance for disaster recovery. This applicant designation is a requirement for all eligible non-state agencies to receive reimbursement funding for disaster recovery expenditures. Current estimates for 2017 storm damage repair exceed \$5 million. Of the eligible amount, 75% of expenditures may be reimbursed through FEMA, 75% of the remaining 25% may be reimbursed through CalOES and the remaining 6.25% is a local match requirement of disaster recovery programs.
37. **BOARD OF SUPERVISORS** Appoint a 2017 2nd Alternate for the RCRC Environmental Joint Powers Authority (ESJPA).
38. **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.