

CALAVERAS COUNTY BOARD OF SUPERVISORS

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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

April 11, 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 labor negotiators: pursuant to Government Code section 54957.6 - Judy Hawkins, Director of Human Resources & Risk Management; Deputy Sheriff's Association (DSA); 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. **LIBRARY** Proclaim April 9-15, 2017 National Library Week 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.

4. Minutes of Board of Supervisors – Regular Meeting – Mar 28, 2017 8:00 AM
5. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM** Authorize the Board Chair to sign amendment 01 to an Agreement with Mental Health Management I, Inc. doing business as Canyon Manor increasing the maximum amount payable by \$208,000, from \$48,000 to \$256,000 for the period of August 1, 2016 through June 30, 2018.
6. **PLANNING** Authorize the Board Chair to sign the Sub-Recipient Agreement with the Calaveras Council of Governments for reimbursement of costs associated with the U-Plan modeling program used for growth projections and traffic modeling for the General Plan Update.
7. **PUBLIC WORKS** Authorize the Board Chair to execute a Professional Services Agreement between Calaveras County and Mitchell Kay dba Traffic Limited for Traffic Striping of County Roads 2017-2020 project for an amount not to exceed \$344,215 and an expiration date of June 30, 2017, with optional extensions through June 30, 2020.
8. **PUBLIC WORKS** Approve Amendment No. 4 to the Subrecipient Agreement executed July 29, 2014, between Calaveras County and the Calaveras Council of Governments (CCOG) for the Public Transportation Modernization Improvement and Service Enhancement Account (PTMISEA).
9. **PUBLIC WORKS** Approve the Final Map for Forest Meadows Unit 5, Phase II Final Map for Lot 15 (TSTM 90-491).
10. **PUBLIC WORKS** Adopt a Resolution to amend the Department of Public Works Title VI Program and Language Assistance Plan in compliance with Title VI of the Civil Rights Act of 1964.
11. **SHERIFF** Authorize Sheriff to sign Modification 10 to US Forest Service Grant 14-LE-11051360-002 for 2017 Controlled Substance Operations and approve allocations in US Forest Service Budget in the amount of \$5,000 for use in FY16-17 and FY17-18. This action requires a 4/5's vote.
12. **ENVIRONMENTAL MANAGEMENT AGENCY** Adopt an Ordinance Revising Chapter 13.12 - Sewage Disposal - Unincorporated Areas of the Calaveras County.
13. **DISTRICT ATTORNEY** Adopt a Resolution to authorize the District Attorney to purchase a vehicle for the Victim Witness XC Program for which a budget transfer was approved by the Board on December 13, 2016.
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 for the 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.
17. **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

18. **ADMINISTRATIVE OFFICE** Receive a report from Staff, CalOES, FEMA and local organizations regarding the ongoing Butte Fire Recovery.
19. **BOARD OF SUPERVISORS** Appointment of applicants to serve on various Committees, Commissions, Advisory Boards and County Service Areas.

20. **BOARD OF SUPERVISORS** Authorize the Board Chair to sign a Letter of Support regarding the use of dogs while hunting mammals as recommended by the Calaveras Fish & Game Commission.
21. **BOARD OF SUPERVISORS** Receive a report from the Cannabis Ad Hoc Committee regarding the initial meeting and recommended next steps.
22. **DISTRICT ATTORNEY** Adopt a Resolution declaring sufficient funds available to support a Diversion Program pursuant to California Penal Code Section 1001.60.
23. **PUBLIC WORKS** Adopt a Resolution to approve the (Emergency) repairs of Old Gulch Road without giving notice for bids (requiring a four-fifths vote as outlined in Chapter 2.5 Emergency Contracting Procedures of Public Contract Code) and authorize payment of a \$46,107.01 invoice from Cole Tiscornia Construction for the work repairing same.
24. **PUBLIC WORKS** Receive the Calaveras Transit FY 2016-17 Mid-Year Performance Report.
25. **PUBLIC WORKS** Authorize the Board Chair to execute a Second Amendment to the Professional Services Agreement between Calaveras County and Tetra Tech, Inc., for Arboricultural and Tree Removal Monitoring Services due to the Butte Fire Incident to include compliance of the Final Archaeological Treatment Plan and adjusting the rate sheet.
26. **PUBLIC WORKS** Adopt a Resolution to approve the replacement of a failed storm water culvert at 276 Main Street in Murphys without giving notice for bids (requiring a four-fifths vote as outlined in Chapter 2.5 Emergency Contracting Procedures of the Public Contract Code) and authorize payment of invoices from Sutton Enterprises for the work performed totaling \$41,323.64 (Equipment \$21,949.18 and Labor \$19,374.46).
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 (2016-135) for Jonathan Zanni on 7153 Lawson Road. APN 016-003-034.
28. **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 2016-384 for Joe Cornejo on 1151 Gorley Lane, Railroad Flat. APN: 020-029-105 (File 2016-384).
29. **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 2016-085 for Carlos Garcia on 6319 Pine Cone Way, Mountain Ranch. APN 021-016-018 (File 2016-085).

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.