

CALAVERAS COUNTY BOARD OF SUPERVISORS

GARY TOFANELLI
DISTRICT 1
JOHN "JACK" GARAMENDI
DISTRICT 2
MERITA CALLAWAY
DISTRICT 3
DENNIS MILLS
DISTRICT 4
BENJAMIN STOPPER
DISTRICT 5



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

January 14, 2020
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; Calaveras Residents Against Commercial Marijuana v. County of Calaveras, Board of Supervisors of Calaveras County, et al., Calaveras County Superior Court Case No. 19CV44446; Board action:

9:00 AM: **Pledge of Allegiance**

Announcements

This is a time for County staff to provide updates of upcoming County events that may be of interest to the public.

2. **CLERK OF THE BOARD OF SUPERVISORS (ID # 4936)** Election of the 2020 Chair of the Board of Supervisors.
3. **CLERK OF THE BOARD OF SUPERVISORS (ID # 4937)** Election of the 2020 Vice-Chair of the Board of Supervisors.

GENERAL 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 – Dec 17, 2019 8:00 AM
5. **BUILDING (ID # 4986)** Adopt an Ordinance amending Chapter 15.04 of the County Code and Authorize a Summary Publication.
6. **PUBLIC WORKS (ID # 4916)** Authorize the Board Chair to execute Amendment 01 to an Agreement with Holdrege and Kull Consulting Engineers and Geologists increasing the maximum amount payable by \$81,546 for a total not-to-exceed amount of \$127,357 for the period of December 18, 2019 through December 31, 2020 to complete the design phase of the 2017 Winter Storm Hawver Road Repair Project and provide Geotechnical services during construction.
7. **PUBLIC WORKS (ID # 4979)** 1) Adopt the plans and specifications for construction of the Schadd Road over Forest Creek Bridge Replacement Project, BRLO-5930(067); 2) Authorize the Director of Public Works to incorporate any final changes into the bid documents before advertising for bids, subject to County Counsel approval to the extent said changes affect any contractual terms or conditions; and 3) Authorize the Department of Public Works to solicit formal construction bids.
8. **PUBLIC WORKS (ID # 4980)** Ratify the Director of Public Works' signature on Contract Change Order 01 with K.W. Emerson, Inc. in the amount of \$45,000 for the 2017 Winter Storms - Murphys Drive Recovery Project.
9. **PUBLIC WORKS (ID # 5005)** 1) Award RFP 19-1200-18-968 for the Countywide Roadway Safety Signage Audit Project; and 2) Authorize the Board Chair to execute an Agreement for the Countywide Roadway Safety Signing Audit between Calaveras County and Kimley-Horn Associates, Inc. in an amount not to exceed \$499,941 for the period of January 15, 2020 through December 31, 2021.
10. **PUBLIC WORKS (ID # 5006)** 1) Award ITB 19-1200-23-550 for the construction of the Delineators for Major Collectors Project, Federal Aid Project No. HSIPL 5930 (084); and 2) Authorize a budget transfer in the amount of \$60,300 requiring a 4/5 affirmative vote of the Board of Supervisors; and 3) Authorize the Board Chair to execute an Agreement with McGuire Pacific Constructors for construction of the Delineators for Major Collectors Project in an amount not to exceed \$185,570.
11. **PUBLIC WORKS (ID # 5007)** 1) Award RFP 19-1200-21-913 for Professional Engineering Services associated with the County's Bridge Preventative Maintenance Program; and 2) Authorize the Board Chair to execute an Agreement for the Bridge Preventive Maintenance Program between Calaveras County and R.E.Y. Engineers, Inc. in an amount not to exceed \$308,849 for a term of January 15, 2020 through December 31, 2021.
12. **ELECTIONS (ID # 4993)** Adopt a Resolution to rescind Resolution No.20131126r170 and re-establish compensation rates for Election Officers.
13. **CLERK OF THE BOARD OF SUPERVISORS (ID # 4987)** Approve bylaws for the Hardwood Advisory Committee effective immediately.
14. **PUBLIC HEALTH SERVICES (ID # 4997)** Authorize the Board Chair to sign Grant Agreement # 19-10777 with the California Department of Public Health for the provision of reducing drug-overdose deaths by conducting public education and community outreach, expanding medication assisted treatment efforts, and utilizing opioid data to inform actions and interventions at the county level, resulting in revenue in the amount of \$180,000 for the period of January 1, 2020 through August 31, 2022.

15. **PROBATION (ID # 4990)** Authorize the Board Chair to sign a Contract Renewal with Nevada County Providing for Placement Capacity in the Nevada County Juvenile Detention Facility
16. **DISTRICT ATTORNEY (ID # 4992)** Approve the 2020 Cal OES XC Victim Services grant award in the amount of \$138,089.
17. **SHERIFF (ID # 5000)** Approve and authorize the Sheriff and/or Undersheriff to execute renewal of the 2019 Sun Ridge Systems Software Support Services Agreement in the amount of \$72,316.00 for the renewal term from July 01, 2019 through June 30, 2020 related to Sheriff's RIMS information management system.
18. **HUMAN RESOURCES (ID # 4996)** Adopt a Resolution authorizing revisions to the job description and classification title of the Agricultural Commissioner effective January 14, 2020.
19. **ADMINISTRATIVE OFFICE (ID # 5002)** Approve and authorize the Board Chair to sign a Lease agreement with the Howard Revocable Trust for office space for the Calaveras County Probation Department for the term of February 1, 2020 to January 31, 2025, in an amount not to exceed \$406,500.

REGULAR AGENDA

20. **PUBLIC WORKS (ID # 4985)** 1) Adopt the plans and specifications for Job Order Contracting Projects for Public Works and the County Administrative Office; 2) Authorize the Director of Public Works and Deputy County Administrative Officer to incorporate any final changes into the respective bid documents before advertising for bids, subject to County Counsel approval to the extent said changes affect any contractual terms or conditions; and 3) Authorize the Department of Public Works and Deputy County Administrative Officer to solicit formal construction bids.
21. **ADMINISTRATIVE OFFICE (ID # 4890)** Adopt a Resolution adopting the Eastern San Joaquin Groundwater Sustainability Plan for Calaveras County.
22. **HUMAN RESOURCES (ID # 4995)** Introduce, after a waiver of the reading requirements, an Ordinance adopting changes consistent with the modified Memorandum of Understanding (MOU) with Service Employees' International Union, Local 1021 (SEIU) for certain Elected Officials, and authorize summary publication of the Ordinance.
23. **HUMAN RESOURCES (ID # 4999)** Introduce, after a waiver of the reading requirements, an Ordinance adopting changes consistent with the modified Memorandum of Understanding (MOU) with Service Employees' International Union, Local 1021 (SEIU) for the Board of Supervisors, and authorize summary publication of the Ordinance.
24. **CLERK OF THE BOARD OF SUPERVISORS (ID # 4939)** Assign members of the Board of Supervisors to various committees for calendar year 2020.
25. **CLERK OF THE BOARD OF SUPERVISORS (ID # 4938)** Adopt the 2020 Board of Supervisors meeting calendar.
26. **CLERK OF THE BOARD OF SUPERVISORS (ID # 4933)** Adopt a Resolution rescinding Resolution 09-035 and establishing one and two year term lengths and creating a staggering of term expirations for the Calaveras County Parks and Recreation Commission.
27. **CLERK OF THE BOARD OF SUPERVISORS (ID # 4994)** Appointment of applicants to serve on various Committees, Commissions, Advisory Boards and County Service Areas.

SUPERVISOR ANNOUNCEMENTS

In compliance with AB1234, chaptered as Government Code Section 53232.3(d), Board members shall provide brief reports on meetings they attended at the expense of the local agency at the next regular meeting of the legislative body. This report is required to include meetings attended for which there has been expense reimbursement (mileage, meals, lodging, etc.), but may also, at the Board members discretion, include any other meeting attended by the Supervisor on behalf of the County.