

# CALAVERAS COUNTY BOARD OF SUPERVISORS

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COUNTY COUNSEL  
DIANE SEVERUD  
CLERK OF THE BOARD

891 MOUNTAIN RANCH RD  
SAN ANDREAS, CA 95249  
TEL: (209) 754-6370

December 8, 2015  
REGULAR MEETING

## CALAVERAS COUNTY BOARD OF SUPERVISORS IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY CALAVERAS COUNTY AIR POLLUTION CONTROL DISTRICT

**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 Administrative 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. CLOSED SESSION; pursuant to Govt. Code section 54957.6, personnel matter: conference with labor negotiator, Judy Hawkins, Deputy County Administrative Officer, Human Resources & Risk Management re: Deputy Sheriff's Association (DSA), Sheriff's Management Unit (SMU), and Calaveras County Public Safety Employees Association (CCPSEA) and Service Employees International Union (SEIU) negotiations; Human Resources Director – Board Action."
2. **CLOSED SESSION: Public Employee Appointment pursuant to Government Code Section 54957 (b)(1): Building Official**  
Pledge of Allegiance  
Announcements

### **9:00 AM TO 9:30 AM: PUBLIC COMMENT**

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 Regular Agenda. If Public Comment is not completed during the allotted time period, it will be continued at the conclusion of the Consent Agenda in order to provide an opportunity for the remainder of comments to be heard.

**REGULAR AGENDA**

3. **ADMINISTRATIVE OFFICE** Presentation by In-Home Supporting Services (IHSS) Advisory Committee.
4. **AB 109** Approve FY 2015-16 CCP Implementation Plan. Pursuant to Section 1230.1(c) of the Penal Code, the plan shall be deemed accepted by the BOS unless rejected by a 4/5 vote.
5. **PLANNING** Establish Ag Preserve No. 347 for 251.14 acres of land for Paul Beatty, Debra Lawlor and Bruce Parker
6. **PLANNING** Establish Ag Preserve No. 348 for 204.16 Acres of Land For Diana Deng
7. **PLANNING** Approve Zoning Amendment 2015-062 from A1 (General Agriculture) to AP (Agriculture Preserve) for Diana Deng
8. **PLANNING** Disestablish Ag Preserve No. 319 for 100.47 acres and Establish Ag Preserve No. 352 for 150.64 Acres of Land For 2015-065 APC for Marsha Ramsey.
9. **PLANNING** Approve Zoning Amendment 2015-065 from A1 (General Agriculture) to AP (Agriculture Preserve) for Marsha Ramsey
10. **PLANNING** Establish Ag Preserve No. 351 for 196.15 Acres of Land for Anthony and Lana Teresi
11. **PLANNING** Approve Zoning Amendment 2015-066 from U (Unclassified) to AP (Agriculture Preserve) for Anthony and Lana Teresi
12. **TECHNOLOGY SERVICES** Approve two Blanket Purchase Orders, 1) Curvature in the amount of \$278,000 and 2) ePlus Technology in the amount of \$240,000 and authorize Information Technology Services to implement the Network and Data Center Upgrade/Server Virtualization/Enterprise Data Storage Infrastructure Projects and authorized the attached Budget Adjustment for FY 2015-16.
13. **ADMINISTRATIVE OFFICE** Board Chair, Department Heads, CalOES and FEMA Update on Butte Fire Recovery
14. **PLANNING** Review and discussion of the Planning Commission recommended General Plan vision statement and guiding principles and provide direction to staff as needed.
15. **PUBLIC WORKS** Staff recommends the Board receive a presentation on the State Route 4 (SR4) Wagon Trail Realignment Project (Project) and provide a recommendation on a locally preferred alignment alternative for Caltrans consideration.

**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.

16. Minutes of Board of Supervisors – Regular Meeting – Nov 17, 2015 9:00 AM
17. Minutes of Board of Supervisors – Regular Meeting – Nov 24, 2015 8:00 AM
18. **ADMINISTRATIVE OFFICE** Adopt a Resolution Continuing the Local Health State of Emergency by Environmental Health Director and County Health Officer
19. **ADMINISTRATIVE OFFICE** Resolution Continuing the Local State of Emergency.
20. **ADMINISTRATIVE OFFICE** Resolution continuing a Local State of Emergency on Tree Mortality
21. **AGRICULTURE** Recommend the Board acknowledge receipt of a Notice of non-renewal from Roy A. Wiltens, trustee of the Roy A. Wiltens Living Trust, for the entirety of California Land Conservation Contract 287.

22. **BUILDING** Uphold Administrative Citation 15-27 regarding Emory and , 2000 Nickerson Ln., Murphys, CA 95247, authorizing a lien on the property for the recovery of assessed administrative costs related to Code Compliance Citation #15-01.
23. **BUILDING** Uphold Administrative Citation #15-34 regarding Dee Mandell, 2711 Valley View Dr., Arnold, CA 95223, authorizing a lien on the property for the recovery of assessed administrative costs, administrative fines and costs of abatement related to Code Compliance Citation #15-34
24. **BUILDING** Uphold Administrative Citation 14-03 regarding Timothy and Carroll Ashlock, 2870 Venado Dr., Arnold, CA 95223, authorizing a lien on the property for the recovery of assessed administrative costs, administrative fines and costs of abatement related to Code Compliance Citation #14-03.
25. **AUDITOR/CONTROLLER** Authorize an Exemption to the Annual Audit Requirement for CSD 7 - Appaloosa Road
26. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM** Authorize the Deputy Director of Health and Human Services to sign the Renewal Application and Certification forms for the Substance Abuse and Mental Health Services Administration (SAMHSA) Mental Health Block Grant (MHBG) in the amount of \$158,668 for the period of July 1, 2015 through June 30,2016.
27. **BEHAVIORAL HEALTH SERVICES - SUBSTANCE ABUSE PROGRAM** Authorize the Deputy Director of Health and Human Services to sign Amendment 01 to the Multi-Year Substance Use Disorder Services Agreement with the California Department of Health Care Services for the provision of drug and alcohol prevention and treatment services for three year term of July 1, 2014 through June 30, 2017 increasing revenue from \$1,447,599 to \$1,465,918.
28. **HUMAN SERVICES** Authorize the Board Chair to sign an Agreement with The Resource Connection of Amador and Calaveras Counties, Inc. for the provision of CalWORKs Stage 1 Childcare services in an amount not to exceed \$200,000 for the period of July 1, 2015 through June 30, 2016.

### **SUPERVISOR ANNOUCEMENTS**

29. 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 -- TENTATIVE SCHEDULE**

- Study Session on the role of the Parks & Recreation Commission
- Comprehensive Solid Waste Study
- General Plan Update
- Periodic Public Works Operation and Project Update