August 26, 2014
REGULAR MEETING AGENDA

On the website, items with supporting documentation may be linked for viewing.

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 Rd, San Andreas, California

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 at 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.

8:30 AM: Call to Order

CLOSED SESSION
1. COUNTY COUNSEL. Pursuant to Government Code Section 54956.9 (d)(1): conference with legal counsel re: existing litigation – County of Calaveras et al. v. Calaveras County Superior Court, et al., Calaveras County Superior Court, Case No. 13CV39804; Board action

9:00 AM: Pledge of Allegiance
Announcements

RECOGNITION AND ACKNOWLEDGEMENTS
2. HEALTH & HUMAN SERVICES. Proclaim September 2014 as Recovery Happens Month in Calaveras County with the theme “Join the Voices of Recovery; Speak Up, Reach Out” to celebrate persons in recovery living sober and productive lives; Board action:

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 Consent Agenda. If Public Comment is not completed during the allotted time period, it will be continued at the conclusion of the Regular Agenda 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 discussion.

3. MINUTES of meeting held August 12, 2014 – Board action:

4. SHERIFF. Approve a Software Support Services Agreement with Sun Ridge Systems, Inc. in the amount of $63,530; Board action:

5. SHERIFF. Approve the Calaveras County Sheriff Office’s U.S. Department of Justice 2013 Annual Equitable Sharing Certification Report; Board action:

6. PUBLIC WORKS. Approve the Balancing Contract Change Order for the 2014 Overlay Project in CSA No. 1, accept the construction as complete, approve final payment of $8,511.58, and authorize the Board Chair to execute a Notice of Completion; Board action:

7. DISTRICT ATTORNEY. Authorize the Board Chair to sign “Certificate of Assurance of Compliance” form so that the District Attorney can apply for renewal of the Victim/Witness grant for FY14-15; Board action:

8. TAX COLLECTOR. Adopt Resolution approving to Sale of Tax-Defaulted Property Subject to the Power of Sale at Public Auction via Internet (Revenue and Taxation Codes 3692.2 and 3694) and authorizing re-offer at the end of the Sale or within the 90 day period of any parcel which does not receive the minimum bid; Board action:

9. HEALTH & HUMAN SERVICES. Sign an Agreement with Calaveras County Office of Education for the provision of the Children’s Dental Program for FY 2014-15 in an amount not to exceed $90,000; Board action:

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10. HEALTH & HUMAN SERVICES. Receive a presentation regarding Veterans Services.

11. HEALTH & HUMAN SERVICES. Approve the Health and Human Services Agency – Behavioral Health Services Mental Health Program’s Mental Health Services Act (MHSA) Three Year Program and Expenditure Plan for Fiscal Years 2014-15, 2015-16 and 2016-17; Board action:

12. CODE COMPLIANCE. Uphold the Administrative Citation in Code Compliance Case #13-40 regarding Patricia Sowards, 710 Quail Oaks Road, Valley Springs, CA., authorizing the abatement of all remaining code violations and the assessment of a lien on the subject property for the recovery of Administrative Costs, Administrative Fines, and Abatement Costs; Board action:
13. **CODE COMPLIANCE.** Uphold the Administrative Citation in Code Compliance Case #14-11 regarding Margo Leguillan, 6780 Michael Road, Mountain Ranch, CA, authorizing the abatement of all remaining code violations and the assessment of a lien on the subject property for the recovery of Administrative Costs, Administrative Fines, and Abatement Costs; Board action:

14. **CODE COMPLIANCE.** Uphold the Administrative Citation in Code Compliance Case #14-04 regarding Pattonia Parkerson, 4620 Jewell Court, Wilseyville, CA, authorizing the abatement of all remaining code violations and the assessment of a lien on the subject property for the recovery of Administrative Costs, Administrative Fines, and Abatement Costs; Board action:

15. **CODE COMPLIANCE.** Uphold the Administrative Citation in Code Compliance Case #14-12 regarding David Grimshaw, 2828 Singletree Road, Copperopolis, CA, authorizing the abatement of all remaining code violations and the assessment of a lien on the subject property for the recovery of Administrative Costs, Administrative Fines, and Abatement Costs; Board action:

16. **CODE COMPLIANCE.** Uphold the Administrative Citation in Code Compliance Case #14-15 regarding Ronald Scott Downing, 335 Ludy Lane, San Andreas, CA, authorizing the abatement of all remaining code violations and the assessment of a lien on the subject property for the recovery of Administrative Costs, Administrative Fines, and Abatement Costs; Board action:

17. **CODE COMPLIANCE.** Uphold the Administrative Citation in Code Compliance Case #14-17 regarding William Sousa, 8494 Mann Street, Valley Springs, CA, authorizing the abatement of all remaining code violations and the assessment of a lien on the subject property for the recovery of Administrative Costs, Administrative Fines, and Abatement Costs; Board action:

18. **PUBLIC WORKS.** Receive a presentation and reaffirm Board adopted policy on acceptance of biosolids at the Rock Creek Solid Waste Facility; Board action:

19. **PLANNING.** Conduct a Public Hearing and consider adopting an Ordinance for various amendments to Title 17 related to Telecommunication Facilities; Board action:

20. **ADMINISTRATION.** Grand Jury Response San Joaquin Delta Community College; Board action:

21. **ADMINISTRATION.** Appointment of applicants to serve on various Committees, Commissions, Advisory Boards and County Service Areas; Board action:

22. **ADMINISTRATION.** Adopt a Resolution authorizing the submittal of an updated application for the Federal Aviation Administration (FAA) Airport Improvement Project (AIP) grant for the Airfield Lighting and Electrical Improvements Project in the amount of $699,111.00, authorizing the County Administrative Officer (CAO) to sign the grant application, and authorizing the CAO to accept funds when they are awarded; Board action:

23. **ADMINISTRATION.** Director of Public Works and Transportation Recruitment.

24. Board Member Announcements - In compliance with AB 1234, chaptered as Government Code Section 53232.3 (b), 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

Undetermined Date

- Public Works Projects Status Update
- County Counsel / Auditor Proposed Ordinances to Charge Special Districts
- Groundwater Update