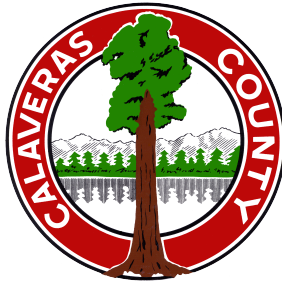


CALAVERAS COUNTY BOARD OF SUPERVISORS



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DISTRICT 2
MARTIN HUBERTY
DISTRICT 3
AMANDA FOLENDORF - VICE CHAIR
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SARAH EDWARDS
COUNTY COUNSEL
REBECCA TURNER
CLERK OF THE BOARD

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

September 08, 2026

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.

This Board of Supervisors meeting is open to the public. Alternatively, members of the public may observe the meeting remotely via Zoom, and may comment via Zoom, using the instructions below. Members of the public may provide general public comment, request that items be removed from the consent agenda for discussion, and make public comment on agenda items via Zoom.

To join the meeting virtually, use the Zoom link listed under Call to Order on the next page. In the event a Zoom connection disruption, the Board will respond in accordance with its Remote Access Disruption Policy.

If you wish to watch the meeting, but not comment, the meeting video is also available for viewing only on YouTube: <https://www.youtube.com/@CalaverasCountyClerk/streams>.

As an alternative to commenting in person or via Zoom, you can make a public comment by e-mailing the Clerk of the Board, bosclerk@calaverascounty.gov, no later than 4:00 pm on the day before the Board meeting. Please clearly indicate which agenda item number your comment pertains to, or if it is a general public comment. Comments are limited to 300 words or fewer. Written comments submitted in accordance with these guidelines will be included in the meeting minutes and will be forwarded to the Board prior to the meeting.

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).

8:00 AM Call to Order

To view or give public comment virtually, register in advance:

https://us02web.zoom.us/webinar/register/WN_hpyZodmwTOmcGPrTwQQHHw

Once registered you will receive a confirmation email containing information about joining the meeting. Upon joining the meeting, your audio will be muted. During the public comment periods, you will be asked to raise your hand via Zoom if you want to comment. You may speak for up to three minutes.

Closed Session

1. **Pursuant to Govt. Code § 54957.6, conference with County-designated labor negotiators Teresa Hitchcock, Judy Hawkins, and Che Johnson regarding the following employee organizations: Calaveras County Public Safety Employees Association (CCPSEA); Deputy Sheriffs' Association (DSA); Service Employees International Union (SEIU) Local 1021; Sheriff's Management Unit (SMU).**

9:00 AM Pledge of Allegiance

Staff Announcements

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

Recognition & Acknowledgements

2. **Proclamation 2026-0475, Behavioral Health Services**

Adopt a Proclamation declaring September as Suicide Prevention Awareness Month in Calaveras County.

Attachments

1. Staff Memo_SuicidePrevention.docx
2. Proclamation_SuicidePrevention.docx

3. **Proclamation 2026-0420, Behavioral Health Services**

Adopt a proclamation declaring September as "Recovery Happens" Month in Calaveras County.

Attachments

1. Staff Memo_RecoveryHappens.docx
2. Proclamation_Recovery Happens .docx

4. **Proclamation 2026-0479, Clerk of the Board**

Adopt a proclamation recognizing and expressing sincere appreciation to the American Red Cross and the numerous volunteers who provided assistance and support to residents of Calaveras County during the Gann Fire, August 3-12, 2026.

Attachments

1. Staff Memo_Gann Fire Volunteers Proclamation.docx
2. Proclamation_Gann Fire Volunteers .docx

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 the removal of an item from the consent agenda for later discussion.

5. Agreement 2026-0439, Administration

1) Award Request for Proposals (RFP) No. 25-1040-30-909 for Construction Management Services for the Calaveras County Animal Services Facility Project to Interwest Consulting Group, Inc; 2) Authorize the Board Chair to execute Professional Services Agreement No. 1040-2604 with Interwest Consulting Group, Inc. in an amount not to exceed \$690,300 for the term of September 8, 2026, through June 17, 2029; and 3) Authorize the County Executive Officer, or designee, to execute amendments to the Agreement, if any, so long as the amendments do not increase the not-to-exceed amount.

Attachments

1. Staff Memo_Interwest.docx
2. Agreement_Interwest.pdf

6. Ordinance 2026-0468, Administration

1) Adopt an ordinance rescinding Chapter 20.10 of the County Code; 2) Authorize summary publication; and (3) Find exempt from CEQA.

Attachments

1. Staff Memo_Ch20.10.docx
2. ORDINANCE CHAPTER 20.DOCX
3. Summary Publication.docx
4. Legal Notice_Ch 20.10.pdf

7. Agreement 2026-0481, Administration

Authorize the Board Chair to execute Amendment 03 to the Professional Services Agreement with 19six Architects for architectural and engineering services for the new Behavioral Health Building, increasing the not-to-exceed amount by \$29,750, from \$1,404,680 to \$1,434,430, for additional services not anticipated or included within the original scope of work.

Attachments

1. Staff Memo_Behavioral Health Building.docx
2. Amendment 03__Behavioral Health Building.pdf
3. Amendment 02__Behavioral Health Building.pdf
4. Amendment 01__Behavioral Health Building.pdf
5. Original Agreement__Behavioral Health Building.pdf

8. Agreement 2026-0482, Administration

Authorize the County Executive Officer to enter into a Community Benefits Agreement with Double Springs Energy Storage, LLC pursuant to Condition I-2 of their Conditional Use Permit.

Attachments

1. Staff Memo_CommunityBenefits-DoubleSprings .docx
2. Agreement_CommunityBenefits-DoubleSprings.pdf
3. PC Resolution.pdf

9. Resolution 2026-0453, Auditor

Adopt a Resolution Establishing Ad Valorem Property Tax Rates for Tax Year 2026-27.

Attachments

1. Staff Memo_AdValoremPropertyTax.docx
2. RESOLUTION.DOCX
3. Attachment A_Bond Rate Prior Year Comparison.pdf
4. Attachment B_School District Verification.pdf

10. Agreement 2026-0476, Behavioral Health Services

Authorize the Board Chair to sign Amendment 01 to Agreement #1062-2529 with Orbit Health, for as-needed telehealth psychiatric services, increasing the not-to-exceed amount by \$50,000 for a new total not-to-exceed amount of \$170,000 and extending the term through October 31, 2026.

Attachments

1. Staff Memo_ Orbit Health.docx
2. Amendment 01_OrbitHealth.pdf
3. Original Agreement_OrbitHealth.pdf

11. Agreement 2026-0466, Code Compliance

1) Approve an agreement between Calaveras County and the Calaveras County Abandoned Vehicle Abatement Authority to release funds to the County for the purpose of contracting with Sam Berri Towing to tow AVA-qualified abandoned vehicles in an amount not to exceed \$80,000 for the term of July 1, 2026, through June 30, 2028; and 2) Authorize the Board Chair to execute the vendor contract.

Attachments

1. Staff Memo_AVA.docx

2. Agreement_AVA.pdf

12. Ordinance 2026-0474, County Recorder

(1) Adopt an Ordinance amending County Code Chapter 2.06 regarding assessor's parcel number requirements on documents presented for recordation; and (2) Authorize summary publication.

Attachments

1. STAFF MEMO_Ch2.06.docx
2. ORDINANCE_FINAL ADOPTION.DOCX
3. Legal Notice_Ch2.06.pdf
4. Summary Publication .docx

13. Action Item 2026-0400, District Attorney

1) Approve the purchase of a new 4WD Pickup Truck (Vehicle) for the District Attorney's Victim Services division, not to exceed \$58,000, which shall be funded by the Victim/Witness Assistance Program Grant; 2) Authorize the District Attorney to execute all documents reasonably necessary to complete the purchase of the Vehicle; 3) Increase budgeted expenses and revenues in org key 10100210 by \$58,000; and 4) Add the Vehicle to the Capital Asset list for the District Attorney's Office. Requires a 4/5 vote.

Attachments

1. Staff Memo_VitctimWitness.docx
2. Grant Equipment Form and Funding Source.pdf
3. Vehicle Quote - 1500 Chevy Silverado

14. Resolution 2026-0460, Public Works

1) Adopt a Resolution approving Traffic Order No. 333, extending the one-way traffic pattern on California Street from its current northerly terminus to Pope Street in San Andreas; and 2) Find exempt from CEQA.

Attachments

1. Staff Memo_TrafficOrderNo333.docx
2. RESOLUTION-9322.DOCX
3. EXHIBIT A_TrafficOrderNo333.pdf
4. Traffic Assessment Study.pdf
5. Proposed Signs.pdf

15. Action Item 2026-0463, Public Works

Approve, and authorize the Director of Public Works to execute, 1) Contract Change Order (CCO) #11, a \$1,045,165 credit to the County, and 2) CCO #12, a \$275,000 credit to the County, for Contract # 1020-2313 with Highway Specialty Company, Inc. for the Roadside Safety Signage Audit (RSSA) Project. Requires a 4/5 vote.

Attachments

1. Staff Memo_Change Orders#11 and #12.docx
2. RSSA CCO 11.pdf
3. RSSA CCO 12.pdf

16. Agreement 2026-0471, Public Works

Authorize the Board Chair to execute Amendment 15 to Agreement 1200-1808 with Mark Thomas & Company, Inc. for final design, right-of-way, and construction support services for the Dogtown Road Bridge Replacement Projects (French Gulch, San Domingo, and Indian Creek), increasing the maximum amount payable under this Agreement by \$41,444 for a total amount not to exceed \$1,336,376.85.

Attachments

1. Staff Memo_Dogtown Road Bridge Replacement.docx
2. Amendment15_Dogtown Road Bridge Replacement.pdf

17. Agreement 2026-0472, Public Works

Approve and authorize the Board Chair to execute Amendment #01 to Albat Contract #1200-2516 for Construction Management Services for the Keep Calaveras Clean – Pennsylvania Gulch Road Sidewalk Project, 5930(106), for an increase of \$25,000 in a new amount not to exceed \$114,940.10.

Attachments

1. Staff Memo_Penn Gulch Rd Sidewalk.docx
2. Amendment 01_Penn Gulch Rd Sidewalk.pdf
3. Original Agreement_Penn Gulch Rd Sidewalk.pdf

Regular Agenda

18. Action Item 2026-0437, Administration

1) Receive a Presentation and Conduct a Public Hearing on the Fiscal Year 2026-27 Recommended County Budget; and 2) Direct Staff to Return on September 22, 2026 with the County Budget Resolutions for Adoption.

Attachments

1. Staff Memo_BudgetHearing.docx
2. FY 2026-27 Rev Rec Budget Presentation.pdf
3. Legal Notice_Budget.pdf

Supervisor Announcements

In compliance with Govt. Code § 53232.3(d), Board members shall provide brief reports on any meetings attended at the expense of the local agency, and may make other announcements or report out.

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS:

Pursuant to Government Code § 84308, members of the Board of Supervisors are disqualified from participating in any agenda item involving the award of a contract (other than competitively bid, labor, or personal employment contracts, contracts between governmental entities, contracts under \$50,000, and

certain other exempted contracts), franchise, discretionary land use permit, or other entitlement if the Board member received more than \$500 in campaign contributions from the applicant or contractor, an agent of the party, or any financially interested participant who actively supports or opposes the County's decision on the agenda item, within the past 12 months. Members of the Board of Supervisors who have received, and applicants, contractors, or their agents who have made, campaign contributions totaling more than \$500 in the past 12 months are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.