# CALAVERAS COUNTY BOARD OF SUPERVISORS

**GARY TOFANELLI**
DISTRICT 1
**AUTUMN ANDAHL**
DISTRICT 2
**MARTIN HUBERTY**
DISTRICT 3
**AMANDA FOLENDORF - VICE CHAIR**
DISTRICT 4
**BENJAMIN STOPPER - CHAIR**
DISTRICT 5

**TERESA HITCHCOCK**
COUNTY EXECUTIVE OFFICER
**SARAH EDWARDS**
COUNTY COUNSEL
**REBECCA TURNER**
CLERK OF THE BOARD

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

October 13, 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_RX73CMmlTxuy7DTwocgOgA

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. **Closed Session 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); Calaveras Management Union; Calaveras Supervisors Union; Deputy Sheriffs' Association (DSA); Service Employees International Union (SEIU) Local 1021; Sheriff's Management Unit (SMU); unrepresented employees.
2. **Closed Session Pursuant to Govt. Code § 54956.9(d)(1)**

   Conference with legal counsel re existing litigation: *Tri-Dam Project v. County of Calaveras, et al.*, Calaveras County Superior Court Case No. 26CV49076.
3. **Closed Session Pursuant to Govt. Code § 54956.9(d)(1)**

   Conference with legal counsel re existing litigation: *Schubert v. County*, Workers' Compensation Appeals Board Case No. ADJ13473809.
4. **Closed Session Pursuant to Govt. Code § 54956.9(d)(1)**

   Conference with legal counsel re existing litigation: *California Sportfishing Protection Alliance v. Eastern San Joaquin Groundwater Subbasin Sustainability Plan, et al.*, Stanislaus County Superior Court Case No. CV-20-001720.

**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.

**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. **Action Item - 2026-0557, Administration**

   Authorize the Board Chair to sign the attached letter of support for Calaveras Unified School District's proposed Bond Measure A appearing on the November ballot.

   **Attachments**

   1. Staff Memo_Letter of Support CUSD Measure A.docx
   2. Letter of Support.docx

6. **Action Item - 2026-0545, Administration**

   1) Establish the Sheriff's Motor Vehicle Lift Replacement as a Capital Improvement Project; and 2) Approve the associated budget transfer in the amount of $40,000. Requires a 4/5 vote.

   **Attachments**

   1. Staff Memo_Vehicle Lift.docx
   2. Quote Vehicle Lift.pdf
   3. SO Vehicle Lift Budget Transfer Form (1).pdf
   4. SO Vehicle Lift Budget Transfer Form (2).pdf

7. **Action Item - 2026-0555, Administration**

   Authorize the Board Chair to execute Amendment 04 to Professional Services Agreement No. 0020-2401 with 19six Architects for additional structural engineering services associated with Deductive Change Order 05 for the New Behavioral Health Building, increasing the not-to-exceed amount by $6,300, from $1,434,430 to $1,440,730, with no net fiscal impact to the County due to an equivalent $6,300 deductive change order to Roebbelen Contracting, Inc.

   **Attachments**

   1. Staff Memo_Engineering Services for Behavioral Health Building Amendment 04 .docx
   2. Agreeement and Amendments 01 through 03_Architectural and Engineering Services.pdf
   3. Amendment04_Behavioral Health Building Architectural and Engeineering Svs. 0020-2401-A04.pdf

8. **Agreement - 2026-0526, Behavioral Health**

   Authorize the Board Chair to execute Amendment 03 to Agreement 1062-2532 with LocumTenens.com for the provision of specialty mental health services for the period of July 1, 2025, through November 30, 2026, increasing the contract amount by $250,000 for a total not-to-exceed amount of $1,150,000.

   **Attachments**

   1. Staff Memo 1062-2532 A03 LocumTenens.com.docx
   2. Agreement and Amendments 1-3_Locum Tenens Psychiatry Services.pdf
   3. Amendment03_Psychiatry Services 1062-2532 .pdf

9. **Agreement - 2026-0529, Behavioral Health**

   Authorize the Board Chair to execute Professional Services Agreement #1065-2649 with Health Management Associates, Inc. for Specialized Consulting services supporting Behavioral Health Services Act (BHSA) Implementation for the Behavioral Health Services Division, in an amount not to exceed $699,500, for the term July 1, 2026, through June 30, 2028.

   **Attachments**

   1. Staff Memo 1065-2649 HMA - BHSA.docx
   2. Agreement_Specialized Consulting 1065-2649 .pdf

10. **Agreement - 2026-0530, Behavioral Health**

    Authorize the Board Chair to execute Professional Services Agreement #1065-2650 with Health Management Associates, Inc. for Specialized Consulting services supporting CalAIM, Proposition 36, Justice-Involved PATH 3&4, and Flexpool initiatives for the Behavioral Health Services Division, in an amount not to exceed $586,125, for the term July 1, 2026, through June 30, 2028.

    **Attachments**

    1. Staff Memo_1065-2650 HMA - CalAIM.docx

2. Agreement_Specialized Consulting 1065-2650 .pdf

11. **Agreement - 2026-0528, Children Services**

Authorize the Board Chair to execute Professional Services Agreement #1030-2659 with Nexus Youth & Family Services for As-Needed Family Urgent Response System (FURS) Crisis Intervention /Treatment Services, in an amount not to exceed $15,000, for the term October 1, 2026, through June 30, 2027.

**Attachments**

1. Staff Memo_Family Urgent Response System.docx
2. Agreement_Family Urgent Response System(FURS) 1030-2659 .pdf

12. **Agreement - 2026-0565, Human Resources**

Authorize the Board Chair to execute an agreement with Governmentjobs.com, Inc. (D/B/A NEOGOV) for the NeoGov Software Platform Recruiting, Onboarding, Perform, and eForms modules in the amount of $104,356.91 for a term ending September 24, 2027.

**Attachments**

1. Staff Memo_NeoGov Agreement.docx
2. NeoGOV Invoice for Calaveras, County of (CA) - INV-164343.pdf
3. NEOGOV MASTER SERVICES AGREEMENT V052226 .pdf
4. Agreement_NeoGov .pdf

13. **Agreement - 2026-0524, Public Health**

Authorize the Board Chair to execute Amendment 1 to the Lease Agreement (Contract No. 1060-2122) with Donna Koplen for continued lease of office space at 700 Mountain Ranch Road, Suites C-1 & C-2, San Andreas, extending the term for 36 months, from October 1, 2026, through September 30, 2029, at a Base Rent of $9,350 per month for year one, increasing 3% annually to $9,919 per month in year three.

**Attachments**

1. Staff Memo_Koplen Lease Amend.docx
2. Amendment 01_Koplen Lease 1060-2122 .pdf
3. Agreement_1060-2122 Koplen, Jake and Donna.pdf

14. **Resolution - 2026-0552, Office of Emergency Services**

Adopt a Resolution (1) Authorizing the Sheriff's Office of Emergency Services to accept $132,593 in 2025 Emergency Management Planning Grant (EMPG) funds; and 2) Authorizing the Sheriff, as the Director of Emergency Services, and the County Executive Officer (CEO), to sign grant-related documents, including agreements, any subsequent amendments, MOUs with agencies receiving grant funding or equipment, and requests for payment.

**Attachments**

1. Staff Memo_OES EMPG 25 .docx
2. EMPG 25 resolution.docx
3. Grant Allocation Letter Signed 5-15-26.pdf
4. Application Approval_FY25 EMPG 009-00000.pdf
5. Project Ledger EMPG 25.pdf

15. **Resolution - 2026-0550, Office of Emergency Services**

    Adopt a Resolution (1) Authorizing the Sheriff's Office of Emergency Services to accept $116,349 in 2025 Homeland Security Grant Program (HSGP) funds; and (2) Authorizing the Sheriff, as the Director of Emergency Services, and the County Executive Officer (CEO), to sign grant-related documents, including agreements, any subsequent amendments, MOUs with agencies receiving grant funding or equipment, and requests for payment; and 3) Authorizing the Auditor-Controller to make budget adjustments as outlined on the attached budget transfer forms. Requires a 4/5 vote.

    **Attachments**

    1. Staff Memo_OES HSGP 2025 .docx
    2. Resolution_HSGP 25 .docx
    3. Exhibit A.pdf
    4. Exhibit B.pdf
    5. Calaveras HSGP FY 2025 Allocation Letter- SIGNED.pdf
    6. FY-2025-HSGP-FMFW-Macro-v.25.Apprvd.pdf

16. **Agreement - 2026-0554, Sheriff**

    Authorize the Board Chair to execute a contract between Ebbetts Pass Fire District (EPFD) and the Calaveras County Sheriff's Office (CCSO) for Emergency Medical Dispatch Services in Calaveras County for the period of November 1, 2026 to June 30, 2030.

    **Attachments**

    1. Staff Memo.docx
    2. Agreement_Emergency Medical Services Dispatch Services 0330-2602-00.pdf

17. **Action Item - 2026-0556, Sheriff**

    1) Declare as surplus to the needs of the County a 1994 GMC 3500 four-wheel drive truck with utility box (Asset ID 00000755); 2) Find that the asset is no longer required for public use; and 3) Authorize the asset to be disposed of at the direction of the County Purchasing Agent at auction at a place within the County, consistent with the requirements of Government Code Section 25363. Requires a 4/5 vote.

    **Attachments**

    1. Staff Memo_Sheriff Surplus GMC .docx
    2. Capital Asset Transfer_GMC BOS .pdf

**Regular Agenda**

18. **Informational Item - 2026-0542, Clerk of the Board**

    Receive a presentation from the Calaveras Fire Safe Council regarding current and ongoing wildfire preparedness, prevention, mitigation, and community resilience efforts throughout Calaveras County.

    **Attachments**

    1. Staff Memo_Fire Safe Council Presentation.docx
    2. Fire Safe Presentation.pdf

19. **Action Item - 2026-0564, Administration**

    Authorize the County Executive Officer, or designee, to 1) Negotiate and execute a lease agreement with Dave Williamson for approximately 900 square feet of space located at 429 Main Street, West Point, for operation of a West Point Library Branch, for an initial term of two (2) years, at a total base rent not to exceed $22,680 over the initial two-year term, with options to extend for up to three (3) additional one-year terms and to terminate upon 90 days' notice; 2) Negotiate and execute a

Memorandum of Understanding (MOU) with the West Point Friends of the Library committing the Friends to reimburse the County for rent and utilities for the initial two-year lease term, in an amount not to exceed $31,000; 3) Execute amendments or other documents necessary to implement the agreements, provided such changes do not materially alter the terms approved by the Board or increase the County's financial obligation, subject to review and approval by County Counsel; and 4) Approve necessary budget transfers and adjustments as outlined on the attached budget transfer forms, resulting in a draw to General Fund Contingencies. Requires a 4/5 vote.

**Attachments**

1. Staff Memo_West Point Library Branch Authorization to Negotiate Lease and MOU.docx
2. FOTL Donations - Budget Transfer Form.pdf
3. Library - WP Branch Budget Transfer Form.pdf

20. **Action Item - 2026-0563, Public Works**

(1) Authorize up to $50,000 in reimbursement to Appaloosa Road Community Services District (ARCSD) for work ARCSD wishes to perform on a non-County road outside the scope of the previously permitted project; and (2) Approve related budget transfers resulting in a General Fund contingency draw. Requires a 4/5 vote.

**Attachments**

1. Staff Memo - ARCSD Request for Reimbursement.docx
2. Appaloosa signed PTEC .pdf
3. Applaloosa PTEC Exhibit .pdf
4. 2500_Appaloosa Road Exhibit_FINAL.pdf
5. 20260614 Entrance estimates .pdf
6. Roads Budget Transfer Form.pdf
7. County Contributions Budget Transfer Form.pdf

21. **Resolution - 2026-0573, Human Resources**

Adopt a Resolution approving and authorizing the Board Chair to execute a Memorandum of Understanding (MOU) with Service Employees International Union, Local 1021, for the term of October 1, 2026 to September 30, 2027.

**Attachments**

1. Staff Memo-SEIU MOU 10.13.26.docx
2. Resolution - SEIU MOU 10.13.26.docx
3. Attachment A - SEIU MOU.pdf

22. **Resolution - 2026-0572, Human Resources**

Adopt a Resolution approving and authorizing the Board Chair to execute a Memorandum of Understanding (MOU) with the Calaveras County Deputy Sheriffs' Association (DSA) for the term of October 1, 2026 to September 30, 2027.

**Attachments**

1. Staff Memo-DSA MOU 10.13.26.docx
2. Resolution - DSA MOU 10.13.26.docx
3. Attachment A - Calaveras DSA MOU 10.1.26.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.