

CALAVERAS COUNTY BOARD OF SUPERVISORS

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COUNTY EXECUTIVE OFFICER

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REBECCA TURNER

CLERK OF THE BOARD

891 MOUNTAIN RANCH ROAD

SAN ANDREAS, CA 95249

TEL: (209) 754-6370

September 22, 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_K4gOVIGeRj-WJYmYaN9aCw

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); Calaveras Management Union; Calaveras Supervisors Union; Deputy Sheriffs' Association (DSA); Service Employees International Union (SEIU) Local 1021; Sheriff's Management Unit (SMU).**
2. **Pursuant to Govt. Code § 54956.9(d)(1), conference with legal counsel re existing litigation: Tressler v. County, Workers' Compensation Appeals Board Case No. ADJ14477062.**

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

3. **Proclamation - 2026-0508, Clerk of the Board**
Adopt a Proclamation recognizing October 4-10, 2026 as National 4-H Week in Calaveras County.

Attachments

1. Staff Memo_4-H Week.docx
2. Proclamation_4-H Week.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.

4. **Minutes of Board of Supervisors – Regular Meeting – June 23, 2026 8:00 AM, Clerk of the Board**

Attachments

1. Minutes_20260623 .pdf

5. Minutes of Board of Supervisors – Regular Meeting – July 28, 2026 8:00 AM, Clerk of the Board**Attachments**

1. Minutes_20260728 .pdf

6. Resolution - 2026-0491, Auditor

Adopt a Resolution establishing the Fiscal Year 2026-27 Appropriations Limits for the County of Calaveras and Special Districts Governed by the Board of Supervisors.

Attachments

1. Staff Memo_Appropriations Limits.docx
2. RESOLUTION.DOCX
3. FY 2026-27 GANN Appropriations Limit Packet for Review.pdf
4. Proof of Publication.pdf

7. Action Item - 2026-0483, Administration

Adopt, and authorize the Board Chair to sign, the amended Parks & Recreation Commission Bylaws, updating the Commission's staff contact with a representative from the Administrative Office.

Attachments

1. Staff Memo_Park and Rec Bylaws Amend.docx
2. Park and Rec Bylaws_Amended.pdf
3. Park and Recreation By Laws 2025.pdf

8. Resolution - 2026-0494, Administration

Adopt a Resolution adopting the Fiscal Year (FY) 2026-27 County Budget for the County of Calaveras, excluding the distribution of Transient Occupancy Taxes to Calaveras Chamber of Commerce and Calaveras Visitors Bureau.

Attachments

1. Staff Memo_County Budget FY 2026-27.docx.docx
2. FY 2026-27 COUNTY BUDGET RESOLUTION.DOCX
3. Exhibit A - FY 2026-27 Adopted Budget - Draft Pending BOS Approval on 9.22.26.pdf

9. Resolution - 2026-0496, Administration

Adopt a Resolution authorizing the purchase of Capital Assets as part of the Fiscal Year 2026-27 County Budget.

Attachments

1. Staff Memo_Capital Assets_FY 2026-27 County Budget .docx (1).docx
2. FY 2026-27 CAPITAL ASSETS RESOLUTION.DOCX
3. Exhibit A_FY 2026-27 Capital Assets.pdf

10. Resolution 2026-0495, Administration

Sitting and taking action as the Calaveras County Air Pollution Control District Board, adopt a Resolution adopting the Fiscal Year (FY) 2026-27 Air Pollution Control District (Fund # 2190) budget in the amount of \$292,626.

Attachments

1. Staff Memo_FY 2026-27 APCD County Budget.docx
2. FY 2026-27 APCD RESOLUTION.DOCX
3. Exhibit A - FY 2026-27 APCD Budget.pdf

11. Resolution 2026-0497, Administration

Sitting and taking action as the Calaveras County In-Home Supportive Services Public Authority, adopt a Resolution adopting the Fiscal Year (FY) 2026-27 In-Home Supportive Services Public Authority (Fund #1100) budget in the amount of \$731,791.

Attachments

1. Staff Memo_IHSS Public Authority FY 2026-27 County Budget .docx
2. FY 2026-27 IHSS PUBLIC AUTHORITY RESOLUTION.DOCX
3. Exhibit A - FY 2026-27 IHSS Public Authority Budget.pdf

12. Resolution - 2026-0498, Administration

1) Adopt a Resolution authorizing the County Executive Officer, or designee, to develop and submit an application to the Governor's Office of Land Use and Climate Innovation, Strategic Growth Council for the Round 2 Community Resilience Centers Grant Program, for a grant of up to \$10 million to make improvements to the San Andreas Town Hall that would enhance its functionality as an evacuation center during emergencies and improve accessibility for users during non-emergencies; and 2) Authorize the County Executive Officer, or designee, to execute all resulting grant-related documents if the application is approved.

Attachments

1. Staff Memo_Community Resilience Center Grant.docx
2. RESOLUTION.DOCX

13. Resolution-2026-0499, Administration

Adopt a Resolution adopting the Fiscal Year (FY) 2026-27 County Budget for the distribution of Transient Occupancy Taxes to the Calaveras Chamber of Commerce in the amount of \$50,000.

Attachments

1. Staff Memo_Calaveras Chamber of Commerce FY 2026-27 County Budget Resolution - .docx.docx
2. FY 2026-27 TRANSIENT OCCUPANCY TAXES - CHAMBER OF COMMERCE RESOLUTION.DOCX
3. Exhibit A_Chamber FY 2026-27 TOT Budget.pdf

14. Resolution-2026-0500, Administration

Adopt a Resolution adopting the Fiscal Year (FY) 2026-27 County Budget for the distribution of Transient Occupancy Taxes to the Calaveras Visitors Bureau in the amount of \$350,000.

Attachments

1. Staff Memo_Calaveras Visitors Bureau FY 2026-27 County Budget Resolution.docx.docx
2. FY 2026-27 TRANSIENT OCCUPANCY TAXES - CALAVERAS VISITORS BUREAU RESOLUTION.DOCX
3. Exhibit A_CVB FY 2026-27 TOT Budget.pdf

15. Resolution - 2026-0506, Administration

1) Adopt a Resolution authorizing submittal of an application to the Governor's Office of Land Use and Climate Innovation (LCI) for the Round 2 Extreme Heat and Community Resilience Program Grants, up to the grant maximum of \$4.5 million, and 2) Authorize the County Executive Officer, or designee, to submit the application and execute all grant-related documents.

Attachments

1. Staff Memo_Round 2 REAP Grant.docx
2. RESOLUTION IN FORMAT.DOCX

16. Action Item - 2026-0519, Administration

1) Approve community organization district allocations to the San Andreas Merchants Association in the total amount of \$500; and 2) Find that the allocations serve a public purpose.

Attachments

1. Staff Memo_District Allocation San Andreas Merchants D1 and 2.docx

17. Action item - 2026-0503, Behavioral Health

Authorize the Director of the Health and Human Services Agency to apply for and accept up to \$3,000,000 in grant funding through the U.S. Department of Justice, Bureau of Justice Assistance (BJA) FY 2026 Public Safety and Mental Health Initiative, to establish a Justice Behavioral Health Collaborative.

Attachments

1. Staff Memo_Justice Behavioral Health .docx

18. Ordinance- 2026-0464, Building

1) Adopt an uncodified ordinance extending the duration of the existing 60% reduction of the voter-approved cannabis cultivation tax rates specified in County Code Section 3.56.050(B)(1)-(3) through December 31, 2030, as authorized by Section 3.56.070; and 2) Authorize summary publication. Requires a 4/5 vote.

Attachments

1. Staff Memo-Ordinance_Extend Tax Rate.docx
2. DRAFT ORDINANCE.DOCX
3. Current Ordinance_20241210o3210.pdf
4. Legal Notice_PreAdoption.pdf
5. Legal Notice_PostAdoption.docx

19. Agreement - 2026-0484, Child Welfare Services

Authorize the Board Chair to execute Professional Services Agreement #1030-2653 with Nexus Youth & Family Services for Adult Therapy Services for the Child Welfare Program, in an amount not to exceed \$45,000, for the term July 1, 2026, through June 30, 2029.

Attachments

1. Staff Memo_Nexus Adult Therapy Services.docx
2. Agreement_Nexus Adult Therapy Services 1030-2653.pdf

20. Agreement - 2026-0487, Children Services

Authorize the Board Chair to execute Subrecipient Agreement #1030-2656 with Nexus Youth & Family Services for PCIT and PC-CARE Services for the Child Welfare Program, in an amount not to exceed \$45,000, for the term July 1, 2026, through June 30, 2029.

Attachments

1. Staff Memo_PCIT and PC-CARE Services 1030-2656.docx

2. Agreement_Nexus PCIT and PC-CARE Services 1030-2656.pdf

21. Agreement - 2026-0488, Children Services

Authorize the Board Chair to execute Subrecipient Agreement #1030-2657 with Nexus Youth & Family Services for Therapeutic Visitation Services for the Child Welfare Program, in an amount not to exceed \$45,000, for the term July 1, 2026, through June 30, 2029.

Attachments

1. Staff Memo_Therapeutic Visitation Services 1030-2657.docx
2. Agreement_Nexus Youth Therapeutic Visitation Services 1030-2657.pdf

22. Agreement - 2026-0489, Children Services

Authorize the Board Chair to execute Professional Services Agreement #1030-2655 with Nexus Youth & Family Services for General Counseling Services (LCSW/LMFT) for the Child Welfare Program, in an amount not to exceed \$30,000, for the term of July 1, 2026, through June 30, 2029.

Attachments

1. Staff Memo_General Counseling Services 1030-2655 Agreement.docx
2. Agreement_Nexus General Counseling Services 1030-2655.pdf

23. Action Item - 2026-0523, Clerk of the Board

Consider the Appointment of an Applicant to the Behavioral Health Advisory Board.

Attachments

1. Staff Memo_Appoint Member BHAB .docx
2. Vacancy List_20260910 .docx
3. BHAB EHeirlein Ap_Redacted.pdf

24. Resolution - 2026-0518, County Clerk

Adopt a Resolution Rescinding Resolution No. 20220322r031 and Establishing Updated Compensation Rates for Election Officers.

Attachments

1. Staff Memo_Poll Worker Increase.docx
2. RESOLUTION_INCREASING POLL WORKER RATES.DOCX

25. Resolution - 2026-0441, District Attorney

Adopt a resolution rescinding and superseding Resolution No. 20251209r093 and authorizing the District Attorney to enter into specified grant agreements, as well as executing any applicable grant amendments or modifications, with the California Governor's Office of Emergency Services (Cal OES).

Attachments

1. Staff Memo_DA Grant Auth.docx
2. RESOLUTION - VICTIM WITNESS GRANT.DOCX

26. Resolution - 2026-0421, Office of Emergency Services

Adopt a Resolution Continuing a Local State of Emergency beginning on August 3, 2026, due to the Gann Fire.

Attachments

1. Staff Memo_Gann Fire Continuation.docx

2. GANN FIRE RESOLUTION.DOCX
3. Resolution Ratifying Emergency.pdf
4. Declaration Gann Fire.pdf

27. Agreement - 2026-0492, Planning

Authorize the Board Chair to execute Amendment 01 to the County's existing agreement with Habitat for Humanity, extending Habitat for Humanity's expenditure deadline for the REAP 2.0 grant funds to December 31, 2026, and extending the deadline for submitting invoices to the County to February 28, 2027.

Attachments

1. Staff Memo_Habitat Humanity REAP 2.0 Grant.docx
2. Amendment 01_Habitat Humanity REAP 2.0 Grant.pdf
3. Original Agreement_REAP 2.0.pdf

28. Resolution - 2026-0517, Public Health

Adopt a Resolution reaffirming the County Health Officer's Proclamation of a Local Health Emergency related to hazardous debris and other public health threats resulting from the Gann Fire which began on August 3, 2026.

Attachments

1. Staff Memo_Resolution_GannFire.docx
2. RESOLUTION_GANNFIRELOCALHEALTHEMERGENCY.DOCX
3. GANN FIRE DECLARATION 8-19-26.PDF

29. Agreement - 2026-0490, Public Works

1) Award Invitation to Bid #26-1200-01-913 for construction of the Annual Traffic Markings Program 2026; 2) Authorize the Board Chair to execute a Contract for construction of the Annual Traffic Markings Program 2026 with Chrisp Company in an amount not to exceed \$476,400 for a term of three years.

Attachments

1. Staff Memo_Annual Traffic Markings Program 2026.docx
2. Agreement_Annual Traff Markings Program 2026.pdf

Regular Agenda

30. Informational Item - 2026-0507, Agriculture

Receive the annual Calaveras 4-H Presentation.

Attachments

1. Staff Memo_4-H Presentation.docx
2. Presentation_4-H Programs.pptx

31. Resolution - 2026-0521, Human Resources

Adopt a Resolution authorizing changes to the Position Control List associated with the Fiscal Year 2026-27 Adopted Budget, adopting position adjustments and new job descriptions effective October 3, 2026.

Attachments

1. Staff Memo_Changes to Position Control List for FY 2026.27.docx

2. RESOLUTION CHANGES TO POSITION CONTROL LIST FOR FY 2026.27.DOCX
3. Draft_Public Access TV Manager.pdf
4. Exhibit A _Calaveras County Media Manager
5. Exhibit B_Deputy Director Public Works - Administration and Operations

32. Ordinance - 2026-0505, Planning

(1) Consider the Planning Department's written report (staff memo) describing measures taken to alleviate conditions that led to the adoption of Urgency Ordinance No. 9357; (2) Conduct a Public Hearing; (3) Adopt the proposed Urgency Ordinance extending a temporary moratorium on the acceptance, processing, and approval of any applications, permits, entitlements, or other approvals for data center development within Calaveras County for an additional 10 months and 15 days, pursuant to Govt. Code § 65858, effective immediately upon adoption; (4) Authorize summary publication; and (5) Find exempt from CEQA. Requires a 4/5 vote.

Attachments

1. Staff Memo_Urgency Ordinance Extension .docx
2. ORDINANCE_DATA_EXT.DOCX
3. Legal Notice_PreAdoption.pdf
4. Legal Notice_Post hearing.docx

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.