

## Calaveras County BOS Meeting - 11.09.2021

Public meeting called to order at 9:13 a.m.

### Staff Announcements

- None

### General Public Comment

- **CJ Singh - Manager of Philanthropy at Mark Twain Hospital** - invited BOSs and public to tree lighting ceremony on December 1st at 5:30 p.m. in San Andreas. Invitations will be going out and will be on line supportmarktwain.org. Can purchase a tribute light in honor of a family member or friend. Safe and socially distanced event or can view it on line or Facebook as well.
- **Marti Crane** - wanted to thank Supervisor Stopper re cows in a small space that were out of control and continued to grow. Thank you for addressing the cattle issue.
- **Kim ?** - former county employee. Animal Control can't do many things due to liability - sit with animals, walk them, children to read to them, adoption at events, etc. that other shelters do. Discussed animals that got loose and could have exposed our county to liability. Need to fence current shelter first and continue to work on getting a new shelter. Requested funds be assigned to address this issue.
- **Alex Sage Walker** - volunteer dog walker re shelter dogs. When she enters kennels in the morning it is deafening. Dogs are caged for 23 1/2 hours. Many concerns for dogs in this environment. Many large dogs and the environment is very poor for them and driving the dogs insane and sometime turning dogs into having bad behavior issues. This environment is terrible for both the dogs and volunteers and staff - who do a wonderful job. Would like to participate in committee for the new building. Invite all supervisors to visit the shelter any morning at 7:30 a.m. for yourself.

### Recognition and Acknowledgments

**4. Proclamation - Human Services (ID # 6385) Adopt a Proclamation recognizing November 11, 2021 as Veterans Day.**

- **Supervisor Garamendi** - Read proclamation.

### Public Comment

- **Brian Galicia - CA County Veterans Service Officer** - took a moment to remember prior Veterans who came before us. Highlighted Veteran from Angels Camp - Herbert A. Calcaterra - award purple heart and silver star and died in combat.

**Motion to approve proclamation - Passed 5 - 0**

### Consent Agenda

**5. Minutes of Board of Supervisors – Special Meeting – Oct 19, 2021 8:00 AM**

**6. Resolution - Auditor/Controller (ID # 6381) Adopt a Resolution establishing the Fiscal Year 2021-22 Appropriations Limits for the County of Calaveras and Special Districts.**

**7. Resolution - Economic & Community Development (ID # 6372) Adopt a resolution approving and authorizing the Board Chair to execute the Golden State Connect Authority Joint Exercise of Powers Agreement.**

- 8. Action Item - Economic & Community Development (ID # 6374) Approve amended Calaveras County Parks & Recreation Commission bylaws.**
- 9. Agreement - Economic & Community Development (ID # 6378) Make public benefit finding; Approve and authorize the Board Chair to sign the Second Amendment to San Andreas Recreation and Park District Alex Quinones Park Lease with a term ending June 30, 2041.**
- 10. Action Item - Integrated Waste Management (ID # 6240) 1) Accept the work of Ford Construction for the Red Hill Slide Repair; 2) Authorize the Balancing Change Order with Ford Construction Company Inc.; 3) Authorize the Board Chair to sign and record the associated Notice of Completion; and 4) Authorize Integrated Waste to release all retained funds.**
- 11. Action Item - Information Technology (ID # 6383) Approve letter being sent to .Gov Domain Registration requesting .gov domain be delegated to Calaveras County, and request Board Chair sign letter that will be sent to .Gov Domain Registration on behalf of Calaveras County.**
- 12. Resolution - Health and Human Services Agency (ID # 6359) Adopt a Resolution authorizing the application for and acceptance of the Calaveras County Allocation Award (Round 3) under the Transitional Housing Program resulting in revenue of \$10,400 to be expended by June 30, 2024.**
- 13. Agreement - Public Works (ID # 6364) Authorize the Board Chair to execute Amendment 02 to the Agreement with The Gordian Group, Inc. for the provision of Job Order Contracting services increasing the not to exceed amount to \$700,000 through June 30, 2022.**
- 14. Agreement - Public Works (ID # 6367) 1) Award Invitation to Bid 21-1200-05-912 for construction of the Wagon Trail Project – Phase 1; and 2) Authorize the Board Chair to execute an Agreement with Sukut Construction, LLC., in an amount not to exceed \$18,041,629.00 for 400 working days.**
- 15. Action Item - Public Works (ID # 6376) 1) Accept the work of Sierra Mountain Construction, Inc. for the Gwin Mine Road Repair Project as complete; 2) Authorize the Board Chair to sign and record the associated Notice of Completion; and 3) Authorize the Department of Public Works to release all retained funds.**
- 16. Action Item - Public Works (ID # 6377) 1) Accept the work of Sierra Mountain Construction, Inc. for the Canyon View Drive Repair Project as complete; 2) Authorize the Board Chair to sign and record the associated Notice of Completion; and 3) Authorize the Department of Public Works to release all retained funds.**
- 17. Action Item - Public Works (ID # 6379) 1) Accept the work of Dirt Dynasty, Inc. for the construction of the O'Byrnes Ferry Road at Copper Cove Drive Intersection Improvement Project; 2) Authorize the Board Chair to sign and record the associated Notice of Completion; and 3) Authorize the Department of Public Works to release all retained funds.**
- 18. Resolution - OES (ID # 6345) 1) Authorize the Director of Emergency Services to accept \$134,092 in 2021 Emergency Management Performance Grant (EMPG) funding; and 2) Authorize the Director of Emergency Services, CAO, and/or Deputy CAO to sign**

the grant agreement and subsequent grant amendments and requests for payment. This recommendation requires 4/5ths affirmative vote from the Board.

19. Resolution - OES (ID # 6368) 1) Authorize the Director of Emergency Services to accept \$60,339 in 2021 Emergency Management Performance Grant-American Rescue Plan Act (EMPG-ARPA) funding; and 2) Authorize the Director of Emergency Services, CAO, and/or Assistant CAO to sign the grant agreement and subsequent grant amendments and requests for payment. This recommendation requires 4/5ths affirmative vote from the Board.

20. Resolution - Economic & Community Development (ID # 6344) Convene a Public Comment Period to review Calaveras County's five-year plan for Permanent Local Housing Allocation Program funds; and Adopt a Resolution authorizing the application for and acceptance of the Calaveras County Allocation Award resulting in revenue of \$539,081 for years 2019/20 and 2020/21, with anticipated additional revenue in the amount of \$699,784 for years 2021/22, 2022/23, and 2023/24 to be expended by June 30, 2024.

#### Public Comment

- None

Motion to approve consent agenda items 5 through 20 - Passed 5 - 0.

#### Regular Agenda

20. Resolution - Economic & Community Development (ID # 6344) Convene a Public comment Period to review Calaveras County's five-year plan for Permanent Local Housing Allocation Program funds; and Adopt a Resolution authorizing the application for and acceptance of the Calaveras County Allocation Award resulting in revenue of \$539,061 for years 2019/20 and 2020/21, with anticipated additional revenue in the amount of \$699,784 for years 2021/22, 2022/23, and 2023/24 to be expended by June 30, 2024.

- **Kathy Gallino - Economic & Community Development Director & Lee Kimball - Planning Department Housing Programs Manager - Presented power point presentation. Please review for detailed information.**
- **Lee Kimball** - have need to create 1,096 houses to meet our housing needs. PLHA allows for funding of housing, create low interest homes, and housing for the homeless.
- Proposing 5 year plan. Funds already available for first two years; allows us to draw down funds for affordable and rental housing units to meet growing need for work-force housing in our county.
- \$1.2 million available at the end of five years for housing.
- If approved, will develop a criteria for projects and loans, identify eligible projects, provide technical support for loans and projects.
- As loans are repaid, will utilize PLHA funding for additional eligible activities.
- Will have a 30 day comment period and content information and can send comments to <https://calaverasgov.us/> or to [lkimball@co.calaveas.ca.us](mailto:lkimball@co.calaveas.ca.us) or [kgallino@co.calaveas.ca.us](mailto:kgallino@co.calaveas.ca.us).
- **Supervisor Garamendi** - has some concerns. Are we proposing county act as bank. **Lee Kimball** - we would make loan and if it goes bad we would take it to collection or make loan forgivable. **Supervisor Garamendi** - has grave concerns about serving as a bank and loaning money out. Other ways to use this money to change the equation. **Lee Kimball** - other eligible activities such as homelessness, put in to a trust but we don't have that here. This had the greatest ability to open the door for the developers. A committee will be put together

- with developers, county staff, and utility. **Supervisor Garamendi** - would want to go where we can get the greatest housing bang for the buck. Want to find out where critical path is.
- **Supervisor Folendorf** - has similar concerns re loans especially with developers as they have access to the private industry. Would like to see more concrete plan rather than just helping a developer. Difference between private individual versus developers. Good plan overall but need to tighten it up. Are you working with domestic violence agency as well. **Lee Kimball** - yes, working with at risk agencies too. Governor has assisted with this as well.
  - **Supervisor Tofanelli** - agrees with Supervisors Folendorf and Garamendi. Developers will pay loan back but will pass that cost on to the consumers. I don't want to become a bank.
  - **Lee Kimball** - have to submit plan by December 31st, so if this is not the Board's pleasure, we probably won't have time to do the 30 day public comment and submit for approval. Would have to wait until next year.
  - **Chair Stopper** - recalls previous issues with loan issues and he has concerns as well. This isn't cutting costs, it is a loan. How can this help developers with the work-force housing. **Kathy Gallino** - can offset engineering and permit costs. May get other feedback from the public. Can do permit mitigation as well.
  - **Supervisor Callaway** - have never done anything for affordable housing as long as she has been on the board. This is an opportunity to do something and flexibility in the program. Agrees the issues we had in the past with bad luck in leading money but feel we have learned on how to better manage money. Understands colleagues points but we have a wonderful opportunity now and should proceed.
  - **Lee Kimball** - if not this, we need to get something going that we can do. These funds are for development of new homes.
  - **Chair Stopper** - a lot of interest from developers he has spoken with. Low income people cannot afford to buy here. I can support this even though I have some concerns. How can we work with Building and Planning Departments to make it affordable for the people actually purchasing the homes.
  - **Lee Kimball** - need vote at the end of 30 days which ends on December 9, 2021 and needs to be submitted by December 31. Can approve it and make adjustments on a five year plan. We can revise it and resubmit it but it will just stall the work beginning.
  - **Supervisor Folendorf** - would like to see how these applications meet the general plan. Don't want us to focus on just one developer who will do one thing, wait to make sure we consider all issues - multiply housing versus single housing, etc.
  - **Lee Kimball** - has been in discussion with two non-profit organizations re some of your concerns. Will bring housing development presentation after the first of the year. Required to have 30 day public comment and today was to open that and then come back with a resolution.

### **Public Comment**

- **Michelle Turner** - primary issue is we have a housing shortage. If concerned about repayment, can go with forgivable loans. People will say why didn't supervisors do something rather than nothing to address the issue.

**Motion to open public comment and bring back resolution after 30 day public comment - Passed 5 - 0**

### **Redistricting Public Hearing**

**21. Informational Item - County Clerk-Recorder & Registrar of Voters (ID # 6406) Conduct a public hearing and receive a presentation regarding the 2021 redistricting process and provide staff direction regarding map alternatives.**

- **Rebecca Turner - County Clerk - presented power point presentation. Please review for detailed information.**

- On website - Overview of process, community mapper, etc.
- December 7 - first day to potentially adopt resolution approving map; December 14 - last BOS meeting before adopting map. 28 days for elections office to add precinct lines to color, to new supervisorial lines.
- Reviewed redistricting process again. (See previous notes of BOS meeting on 10.26.21.)
- Communities of Interest:
- Copper - bounds Copper but splits Diamond XX from Copper because they said community of interest.
- Vallecito - one map is East Vallecito and Parrot South - covers both sides on highway. Majority is they would like to be kept in one district. East Vallecito - currently in D4 and should be placed in D3.
- Sheep Ranch - want to stay in one district.
- Mountain Ranch - want to stay in one district
- San Andreas - provided a map
- Rancho Calaveras - biggest grouping of population. Southern boundary would be Jenny Lind. Valley Hills Estate - follows along highway and part of Rancho Calaveras.
- West Rancho Calaveras - would like them added to D5.
- West Hills - Rancho Calaveras - goes up to Rancho Calaveras
- Public Comments - Burson - don't want to be D2
- Jenny Linda - stay with Rancho Calaveras
- Rancho Calaveras - kept whole
- San Andreas - include with One Hill
- Valley Springs - keep Quail Oaks whole, Valley Hills Estate should be kept whole.
- Mountain Ranch - does not want to be with Moke Hill, Glencoe, West Point or Wilseyville
- Moke Hill - would like versions 1 or 3
- Paloma - keep Moke Hill together
- Railroad Flat - keep in D2
- Sheep Ranch - keep with Mountain Ranch
- Murphys - Murphys Pines with Murphys
- Vallecito - don't split, put in D3.
- Angels - Murphys Grade Road - stay in D4
- City of Angels - Ross Reservoir - keep in same district as the City.
- Copper - keep Copper with Angels, use draft 4 map, keep Diamond XX whole - don't split from Copper, include Salt Springs with Copper, keep Copper whole, keep Bar XX with Copper.
- Draft 1 - discussed at previous meeting
- Draft 1C - was result of last BOS meeting. Total population deviation of 9.1%
- Draft 1D - version she drafted to take board's changes to reduce population deviation
- Draft 1E - version from 1C and taking public comments into consideration
- Draft 2 - 5.8% population deviation
- Draft 2A - population deviation 6.7%
- Draft 2B - population deviation 4.4%
- Draft 2C - variation of two maps taking into consideration public comments
- Draft 3 - has awkward split in Valley Springs and puts Copper in D5
- Draft 4 - several communities are split
- Draft 5 - created Rancho Calaveras as an island in the middle of D1. Copper and Rancho split.
- Public Draft 1 - variation of Draft 2 - followed the highways. Did split Rancho Calaveras, Copper and Vallecito.
- Public Draft 1A - did split Copper, Rancho Calaveras and Vallecito.
- **Chair Stopper** - did work on draft map. Does board want to continue on our previous map or work on other maps submitted. **Supervisor Garamendi** - would like to start on 1C. **Supervisor Folendorf** - not sure. **Supervisor Tofanelli** - continue on with 1C. **Chair Stopper** - can make some concessions re Rancho based on comments.
- **Rebecca Turner** - move Vallecito into D3.

- **Supervisor Callaway** - split Vallecito on Hwy - she and Folendorf agree on this.
- **Chair Stopper** - addressed Rancho, Circle XX, Diamond XX, Vallecito - addressed many community of interest concerns. Much more comfortable now than when we left last meeting. **Are we comfortable with this map - all supervisors responded yes.**
- **Sarah Edwards - County Counsel** - Confirmed the BOS can put this map on line and state it is the BOS's draft map that they are looking to adopt and community can comment before BOS's formally adopting the map.
- **Rebecca Turner** - recommend publishing this map saying it is the map the BOS intend to adopt, can make public comments, then the BOS will adopt on December 7 or make any changes that come out during the week or at the next meeting. Will publish map and collect public comment.
- **All Supervisors agree to proceed as outlined per Sarah Edwards and Rebecca Turner.**

### **General Public Comment**

- **Colleen Platt** - proposed map between D1 and D5 and is workable and suitable. Tried to balance pulling districts to include all communities of interest from Rancho and Jenny Lind. Handed out map to BOS. Follow existing boundaries. Tried to keep Valley Hills Estates completely whole because they want to stay together. Continues to Hwy 26, can follow Milton to boundary to put in D1 for more population. Does split La Contenta a bit.
- **Brenda McHenry** - made her own map, didn't know how to do it otherwise.
- **Marti Crane** - Ross Drive is in D1, her side is in D5 and it doesn't work. Dangerous roads to get out to go to Hwy 26. Ross Road should remain in D5 for safety and a community of interest.
- **Amy Augustine - County Planner of Angels Camp** - city boundaries need to stay in tact - primary concern. Draft 1a does not do that. Draft 1C - would prefer not to live with it. We consider us a community of interest.
- **Male ?** - legal grows - has no water and wants to know how BOS will bring water to his house.
- **Chair Stopper** - as chair, declaring this person is willfully interrupting the public meeting.
- **Ralph Copeland** - Diamond XX mentioned in most of comments. We have over 20 not to split Copper. Tuscany Hills - you will be inheriting a hornets nest - planned gated community on a golf course by the lake. Asking to balance these property rights with sustainability by keeping Copper whole.
- **Roberta ?** - little pocket in Rancho - want to put in D1, no way to get their easily, should keep in D5. Growth in Gold Creek - should we consider or no because not in census.
- **Mickey Williamson** - re Murphys Pine - has advocated for it not to be in D2 because of access. Have always been in D4. We can be moved with Murphys in D3.
- **Janet Sterling** - Diamond XX South stay with Copper and Angels. Per Map 1A, makes geographic sense to split at Hwy 4.

### **Supervisor Announcements**

- **Supervisor Foldendorf** - attended COG meeting last week with Supervisor Tofanelli and will go over strategic plan at next meeting.
- **Chair Stopper** - attended hardwood advisory committee meeting, organizing and working with planning dept to implement more information to implement in general plan.

**Meeting adjourned at 3:02 p.m.**