

Calaveras County BOS Meeting - 04.19.2022

Staff Announcements

- **Lisa Medina - Environmental Management Agency Director** - free microchip and rabbi clinic on May 14 from 9 a.m. to noon in San Andreas.

General Public Comment

- None

Consent Agenda.

2. Minutes of Board of Supervisors – Special Meeting – Mar 25, 2022 8:00 AM

3. Resolution - Clerk of the Board of Supervisors (ID # 6662) Adopt a resolution finding that the COVID-19 pandemic state of emergency continues to present imminent risks to the health or safety of attendees without a teleconference participation option.

4. Resolution - OES (ID # 6636) Adopt a Resolution continuing a Local State of Emergency for the COVID-19 outbreak.

5. Resolution - OES (ID # 6638) Adopt a Resolution continuing the Local State of Emergency for the Butte Fire.

6. Resolution - OES (ID # 6639) Adopt a Resolution continuing a Local State of Emergency for the removal of hazardous trees caused by the Butte Fire with the imminent threat of severe winter weather.

7. Resolution - OES (ID # 6641) Adopt a Resolution continuing a Local State of Emergency on Tree Mortality.

8. Resolution - OES (ID # 6640) Adopt a Resolution continuing a Local State of Emergency for the winter storm damage from extreme weather events that began on January 7, 2017 through the month of February 2017.

9. Resolution - OES (ID # 6637) Adopt a Resolution reaffirming the Director of Emergency Services' Proclamation of a Local State of Emergency for the winter storm damage from extreme weather events that began on or around February 12, 2019.

10. Resolution - OES (ID # 6643) Adopt a Resolution re-affirming the Director of Emergency Services' Proclamation of a Local State of Emergency for the winter storm damage from extreme weather events that began on or around December 23, 2021.

11. Resolution - OES (ID # 6642) Adopt a Resolution Re-Affirming the Director of Emergency Services' Proclamation of a Local State of Emergency Due to the Extreme Weather of January 2021.

12. Action Item - Planning (ID # 6595) Approve and Authorize the Board Chair to sign a Memorandum of Understanding between Calaveras, Mariposa, Nevada and Amador Counties Formalizing Respective Responsibilities to Implement the REAP Regional Project.

13. Agreement - Agriculture (ID # 6614) Find exempt from CEQA; authorize the Board Chair to sign the 5-Year Cooperative Service Agreement and FY 2022/23 Financial Plan with USDA/APHIS- Wildlife Services in an amount not to exceed \$79,635 for the provision of services to control wildlife causing livestock loss and safety concerns for the period of July 1, 2022 through June 30, 2027; delegate execution of subsequent Financial Plans to the CAO through term of Agreement in an amount not to exceed \$99,000 per Plan.

14. Resolution - Agriculture (ID # 6608) Approve a resolution extending authorization for the Agricultural Commissioner to execute routine contracts and agreements between the County of Calaveras and the California Department of Food and Agriculture, in amounts not to exceed \$49,999 through the end of FY 24/25.

15. Agreement - Health and Human Services Agency (ID # 6635) Authorize the Board Chair to sign an amendment to the Agreement with Jolie Chain for the provision of after-hours psychiatric evaluation and crisis intervention services for the period of July 1, 2021 through June 30, 2022, amending the contract to increase the not-to-exceed amount from \$50,000 to \$70,000.

16. Action Item - County Clerk-Recorder & Registrar of Voters (ID # 6661) Authorize the capital equipment purchase of an electronic mail opener to process vote by mail ballots and include said opener on the County Election's capital equipment list.

17. Resolution - Human Resources (ID # 6655) Adopt a Resolution authorizing changes to the Public Works Deputy Director job description, effective upon Board adoption.

Pulled item 12 and item 17 was withdrawn.

Motion to approve consent agenda items 2 - 16 (with items 12 and 17 pulled and withdrawn respectively) - Passed - 5 - 0.

Re Item 12:

Gabriel Elliott - Director of Planning - introduced Lee Kimball.

Lee Kimball - re ADUs - split of four counties - Mariposa has staff expertise that we did not have available at that time. One product for all counties and Calaveras will get 100% of this product. We needed to participate in a regional project, required to work with state consultants who brought in Nevada and Alpine County. Mariposa and Calaveras were already together. **Supervisor Garamendi** - wasn't deeply discussed in January 2021. I have grave concerns about this. Other counties are using a portion of this, what are they doing that we are not. I have a hard time justifying spending this much money on a handbook. How many units do we believe we will get from this money. **Lee Kimball** - Tuolumne gave their funding to Sonora but not aware of project. I haven't done research on what other counties are doing. Strategy to help our citizens on how to do this. The handbook is meant to help people who are building and the resources they will need and where and who they can use. Feels this handbook will be helpful because we are rural not urban. We need to determine what unique resources we need, it addresses our aging population who puts a second home on their property. Didn't have a lot of time to get a lot of options available, and funding is only for planning not implementation of any project. **Supervisor Garamendi** - I will not be supporting this item.

Supervisor Stopper - there had been other options that the board decided not to go with so we have limited the options in the past. Understands Supervisor Garamendi's concerns but we

limited this. **Lee Kimball** - prior proposals were from a different pot of money. The two shouldn't be compared because they are very different.

Supervisor Tofanelli - I am also having a hard time understanding this based on the amount of money that it is costing for a handbook. **Lee Kimball** - this is an electronic, on line, book that is interactive. It is targeting landowners. Second home can be up to 1,200 square feet or a garage with a unit. This is creating an interactive experience that helps people who do not usually work in construction. Other counties have had success with interactive booklets and assistance from the department. **Supervisor Tofanelli** - the public would have to have interest in this type of a project, reading the booklet will not increase people's interest. I don't see how this entices them to do that. **Lee Kimball** - studies don't agree with that. This booklet is informational and assists people who may be interested in building a second home. There is a good return on how many people will use this booklet.

Supervisor Callaway - getting caught up in the word workbook, we need to move forward and take creative action on trying it. We need to support your efforts and recommendations. I also got caught up in the word but in listening to you it is much more sophisticated than that. **Lisa Kimball** - what is before you today is the MOU with Mariposa who is taking the lead for getting the consultant and paying them for the services.

Chair Folendorf - are we adjusting for the higher and lower elevations re building and taking that into consideration. How are we factoring in utilities. **Lee Kimball** - utilities have volunteered to be a part of this project and to our needs. We are making this specific to our rural area re elevation, septic systems, wells, etc. This was first round from California for this type of funding and round two will be coming and we should have more time to make development possible.

Chair Folendorf - most ADUs are subject to same permit fees as a new house which could be 7,000 square feet. Are we addressing this to make it affordable. **Lee Kimball** - that is not part of this project. Any fee changes is a fair conversation. **Gabriel Elliott** - appears there are significant concerns about this item going forward. Number of ADUs we can get with this handbook. Understand ADUs are mandated by state but need to determine how much housing department will charge for a building permit. Other associated fees with development need to be determined. We need to backtrack so we can provide you with additional information. We need to provide you with a more robust presentation. **Lee Kimball** - have three other counties partnering with us and the project has been delayed so we need to consider that as well.

Supervisor Stopper - we voted to move forward and this is the first round of refunds, other rounds of refunds will be contingent on success of this first round. Asked for a study session on these types of business, we need to have broad conversation so staff has intent of BOS in mind when moving forward. I hear concerns of the board re funding. We can move forward and get parity but we need to be cautious if we turn it down because it could bite us in the future.

Supervisor Callaway - part of the issues brought up would not be addressed here; e.g., RIM fees, building fees, etc. Elevation would be dealt with through the building department. We control the fee structure, not the workbook. I think it is in our best interest to support this.

Chair Folendorf - I disagree, most do not understand the additional costs of building a second home. They will not know what questions to ask. We have to educate the public from the top down. There is overlap and part of the educational process re cost factor of adding another building.

Christa Von Lotta - CAO - we can bring back a study session, the fee schedule and address the BOS concerns.

Supervisor Garamendi - I hope we have a print version as well. I want to see some creativity. What was traditionally working is not working for our County. I would like some good, new ideas from staff.

Supervisor Stopper - we have to be creative and that is us with staff working with us. The BOS is now asking for it to be a priority.

Supervisor Callaway - if we don't approve, what is ramifications. **Lee Kimball** - today is the MOU for our portion of the cost. If you are asking us to return funds to California and not do the project at all, it will be lost and we won't have done a good job in our partnership with other

counties which is very important in rural counties. There is a one year time frame and we are hoping in will be done in Fall.

Lee Kimball - we are starting a website and it is in place already.

Supervisor Tofanilli - I will support you moving forward but would like statistics forwarded to me.

Supervisor Stopper - we made a deal with other counties to move forward and this could possibly jeopardize that in the future, I will make motion to move this forward.

Public Comment

- None

Motion to approve consent agenda items 12 - yes - 4, no - 1 (Supervisor Garamendi)

Regular Agenda

18. Informational Item - Economic & Community Development (ID # 6610) Discussion of the Central Sierra Broadband Roadmap draft final report, survey results, and recommended next steps.

- **Withdrawn**

19. Informational Item - Administrative Office (ID # 6659) Discuss and provide staff direction regarding fleet management.

- **Christa Von Lotta - CAO - introduced Assistant CAO Marcus Munoz and Analyst Jamie Barger for presentation.**
- **Jamie Barger - presented power point presentation. Please review for detailed information.**
- **Fleet Management: Background** - centralized versus decentralized versus hybrid model. Calaveras County = Decentralized (ran by different departments)
- **Overview of County Fleet** - Over 300 vehicles - over \$10 million. 19 owned by general fund - over 6.5 million, over 130 by non-general fund departments - over 3 million. Inservice Age - over 60 vehicles are 20 years or older, over 100 vehicles are 10-19 years, over 45 vehicles are 6-9 years, over 100 vehicles are 5 years or younger. Majority of vehicles are owned. Public Works leases 8 vehicles.
- **Current Issues** - no defined fleet management policy and procedures; too many vehicles in fleet; redundant vehicles.
- **Considerations:** vehicle standardization - optimal math of needs and resources; opportunities for consolidating and pooling of vehicles. Vehicle Life Cycle Management Process - procedures to increase vehicle use and improve efficiency. Vehicle utilization and minimum use - ensure departments are getting the optimal use of vehicles. Procedures to reduce the cost of maintaining vehicles. Vehicle replacement guidelines.
- **Leased versus Own:** Pros - optimal match of needs and resources; higher resale value; reduction in maintenance costs; efficient replacement schedule; decrease in vehicle clutter. Cons - initial upfront cost.
- **Future needs and recommendations:** electric vehicles and infrastructure; conduct a needs assessment; create and implement fleet management policy and procedures; pooled vehicles.
- **Supervisor Stopper** - do the lease options include maintenance as well. **Jamie Barger** - could do maintenance and they identify a shop on preferred vendor list. **Marcus Munoz** - you do have to be on the preferred vendor list.
- **Supervisor Garamendi** - I support what we are discussing. When will BOS see new policy. **Marcus Munoz** - we are trying to update policy before the end of this calendar year and implementing soon thereafter. Enterprise program has been very successful. We are having

challenges with purchasing and leasing. **Jamie Barger** - we really need to do an assessment on the use of vehicles for each department.

- **Supervisor Callaway** - what about allowing employees to drive their own vehicles. **Marcus Munoz** - we reimburse employees at state IRS rate and it adds up quickly. **Christa Von Lotta - CAO** - it would be cost prohibitive and we would need to look at liability issues as well. **Supervisor Callaway** - feels we are backwards and looking for something that is more progressive and creative. I like the idea of going to electric vehicles and charging stations, as possibility.
- **Supervisor Stopper** - re leasing option - do you have more opportunity as trying to purchase five at a time. **Marcus Munoz** - Enterprise is still at the mercy of the manufacturers.
- **Supervisor Tofanelli** - lease vehicles have a time frame and mileage cap on it, if you reach mileage you begin to pay a large sum or don't drive because it's not cost effective. **Marcus Munoz** - number of variables, we only lease light duty vehicles. Lease term is 60 months.
- **Chair Folendorf** - as we phase into electric vehicles, at campus or off site, we have issue with infrastructure to support electric vehicles, are they being considered as we move forward. **Jamie Barger** - we would need more information from the state before we dive into this. We would need to get our fleet to a manageable situation first. Start with smaller charging stations - is it a free service. What are private companies doing re charging stations.- we would need to know.
- **Supervisor Tofanelli** - electric vehicles have been shown to lose their charge at higher elevations. We will need to look at rapid charging stations as well. The stations will have to be strategically placed. **Jamie Barger** - requirement now is they have to go only 50 miles. In 2025, it will be 150 miles. It is much more challenging in a rural county and dealing with elevation issues. On average you are waiting 4 to 6 hours to charge a vehicle. **Chair Folendorf** - need to make sure all charging stations are not just Tesla charging stations since many won't be able to use them. **Marcus Munoz** - hybrid, my understanding is we are moving toward electric vehicles.
- **Sheriff Rick DiBasilio** - we have leased vehicles in the past and it was not cost effective for what we do. Would like to be looped in on this. **Christa Von Lotta** - we would leave your vehicles out of leasing program and apply them in countywide vehicles in policy and procedures. **Marcus Munoz** - that is correct. **Sheriff DiBasilio** - re electric vehicles - when you drive the way we do, as hard as we do, and in the hills, you won't get as many miles as advertised. I don't want a shooting to occur and we have to worry about having to charge our vehicles because this is a huge concern for us. Leased vehicles with Enterprise is not feasible for our department.
- **Cori Allen - HHS Director** - over 200 employees that utilize the fleet and type of work that is being done can't be anticipated on a daily basis for a person who is in critical need at any given moment.
- **Supervisor Garamendi** - I support the hybrid model as well for the Sheriff's department.

Public Comment

- None

Informational Item Only.

Supervisor Announcements

- **Supervisor Callaway** - this Saturday is Earth Day and there will be an event at Utica Park in Angels Camp. Monday is Central Sierra Child Support meeting
- **Supervisor Garamendi** - ? meeting on Friday and will be meeting with Insurance Commission Lara about home insurance.

- **Supervisor Stopper** - 22nd annual kids fishing clinic, Saturday, May 7, 9 a.m. to 1 p.m., grades 1st through 8th but bring all kids. Behind Murphy's Hotel at the park.