

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, July 9, 2013 at the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Duran, Weyg, Holmes, Uhler and Montgomery present. Chairman Holmes presiding; Ann Holman, Clerk of the Board. Also present were County Executive David Boesch and County Counsel Gerald O. Carden.

PUBLIC COMMENT – 1) Eric Hill, Senior Center Board Chairman, advised the Senior Center received an eviction notice effective 2015 to make way for Costco and requested the Board consider alternate facility at Dewitt. 2) Ron Schwab and Janice Wicoff, on behalf of the Auburn Performing Arts Center, advised of their fundraising project, "Tear Down the Wall" to raise funds to expand the Auburn State Theatre and asked the Board to help them get the word out and recruit volunteers.

SUPERVISOR'S COMMITTEE REPORTS – None.

CONSENT AGENDA – Consent Agenda approved with action as indicated. The Board convened the Placer County Successor Agency for Item #21a. MOTION Duran/Montgomery/Unanimous

10. ORDINANCE – Second Reading:

a. Personnel

1. Un-codified Ordinance 5717-B adopted to amend the Allocation and Compensation ordinance to update the unclassified salary schedule to include the Film Office Program Manager.

b. Personnel

1. Un-codified Ordinance 5718-B adopted to amend the Allocation and Compensation ordinance to establish a salary grade for the revised Director of Health and Human Services.

11. AGRICULTURE

a. Agricultural Marketing Contract

1. Authorized the Agricultural Commissioner/Sealer to sign an Agricultural Marketing contract with Merlot Marketing for Agricultural Marketing Services from July 1, 2013 to June 30, 2015 in the amount of \$163,992.00.

12. BOARD OF SUPERVISORS

a. District 4 Assistant Aide

1. Approved a six-month contract for services with District 4 Assistant Aide for web page maintenance and other general administrative assistance with contractor Ashley Wyr beginning July 1, 2013 for the amount of \$10,219.

b. Commendation

1. Resolution 2013-137 adopted honoring Denise Thomas for her service for nearly 23 years to the Placer County Sheriff's Department.

c. Minutes

1. Approved minutes of June 4, 2013.

13. CLAIMS AGAINST THE COUNTY

1. Rejected the following claims, as recommended by the offices of County Counsel and Risk Management.

- a. 13-052, Tonda, Kellie J., \$125,000, (Property Damage)
- b. 13-053, Tonda, Scott R., \$125,000, (Property Damage)
- c. 13-054, Van Steenkistz, Susan, \$400, (Property Damage)
- d. 13-055, Knapp, Douglas, Unstated, (Property Loss)
- e. 13-057, State Farm as Subrogee for Courtney Halley, \$4,140.32, (Property Damage)

2. Rejected the timely portion of the following claim, as recommended by the offices of County Counsel and Risk Management.

- a. 13-047, Rogers, Jason E., \$10,000, (Personal Injury)

14. COMMITTEES & COMMISSIONS

a. Placer County Child Care Local Planning Council

1. Approved the appointment of Hayde Pabelo to Seat #1 (representing County Consumer), Linda Scudder to Seat #3 (representing County Child Care Providers) and Susana Castillo-Lopez to Seat #9 (representing County Discretionary Members).

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15. COUNTY COUNSEL
 - a. Merit Increase
 1. Approved a 5% merit increase for David Boesch, County Executive Officer from G 708 Step 2 at \$103.55 to Grade 708 Step 3 at \$108.72 per hour, effective June 18, 2013.
16. COUNTY EXECUTIVE
 - a. Placer County Grand Jury/Placer County Juvenile Detention Facility
 1. Authorized the Chairman to sign a letter in response to the Placer County Grand Jury 2012-13 Annual Inspection of the Placer County Juvenile Detention Facility.
 - b. Placer County Grand Jury/New Tahoe Justice Center
 1. Authorized the Chairman to sign a letter in response to the Placer County Grand Jury 2012-13 Report on the New Tahoe Justice Center.
17. COUNTY EXECUTIVE/EMERGENCY SERVICES
 - a. Secure Rural Schools & Community Self-Determination Act of 2000 and the Emergency Economic Stabilization Act of 2008
 1. Approved conforming projects to be funded from either the Secure Rural Schools & Community Self-Determination Act of 2000 or the Emergency Economic Stabilization Act of 2008 after close of a 45-Day public comment period, during which no comments were received.
18. COUNTY EXECUTIVE/PERSONNEL
 - a. The Board took the following actions:
 1. Ordinance introduced, first reading waived, adjusting the compensation and employment terms for confidential employees. Applicable leave cash out and accrual rate term meet IRS regulations for management and unclassified non-management employees.
 2. Ordinance introduced, first reading waived, adjusting salaries for confidential and Placer County Public Employee Organization employees.
 3. Resolution 2013-138 adopted to reduce the CalPERS Miscellaneous Employer and Member Contributions (EPMC) for confidential employees hired prior to March 13, 2013, to be effective December 14, 2013.
19. FACILITY SERVICES
 - a. Delinquent Garbage Collection Bills/Solid Waste Franchise Area 3
 1. Resolution 2013-139 adopted authorizing and directing the County Auditor to place delinquent garbage bills from Solid Waste Franchise Area 3, (Tahoe) totaling up to \$52,864 on the 2013/14 tax rolls, plus a \$40 administrative fee per account, unless otherwise paid in full by June 24, 2013, at no net County cost.
 - b. Delinquent Garbage Collection Bills/Solid Waste Franchise Area 4
 1. Resolution 2013-140 adopted authorizing and directing the County Auditor to place delinquent garbage bills on the Foresthill Divide in Solid Waste Franchise Area 4 totaling up to \$29,050 on the 2013/14 tax rolls, unless otherwise paid in full by June 24, 2013, at no net County cost.
20. HEALTH & HUMAN SERVICES
 - a. Adult System of Care/Contract/Mental Health America of Northern CA.
 1. Approved a contract with Mental Health America of Northern California to provide Consumer Affairs Coordinator and Family Advocacy services from July 1, 2013 to June 30, 2014 in the amount of \$189,229 (no net County cost) and authorized the Director of Health and Human Services to sign the resulting contract and subsequent amendments up to 10 percent of the total amount, consistent with the agreement's subject matter and scope of work.
 - b. Adult System of Care/Contracts/Stand Up Placer & Tahoe SAFE Alliance
 1. Approved the following agreements to provide domestic violence counseling, shelter, and support services from July 1, 2013 through June 30, 2014, and authorized the Director of Health and Human Services to sign the resulting contracts and subsequent amendments up to 10 percent of the original contract amount, consistent with the agreements' subject matter and scope of work:
 - a. Stand Up Placer, Inc. in the amount of \$46,066 (no net County cost), and
 - b. Crisis Intervention Services dba Tahoe SAFE Alliance in the amount of \$19,742 (no net County cost).

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- c. Children's System of Care/Contract/ Sierra Forever Families
 - 1. Approved a contract with Sierra Forever Families to provide specialized behavioral health services to adoptive children and their families in the amount of \$196,235 (\$59,235 County cost) to provide services from July 1, 2013 through June 30, 2014, and authorized the Director of Health and Human Services to sign the resulting contract and subsequent amendments up to 10 percent of the total amount, consistent with the current agreement subject matter and scope of work.
 - d. Children's System of Care/Contract/KidsPeace Children's Hospital, Inc.
 - 1. Approved an agreement with KidsPeace Children's Hospital, Inc., to provide intergroup home residential care and psychiatric hospitalization from July 1, 2013 through June 30, 2014 in an amount not to exceed \$264,000 (\$154,000 net County Cost), authorized the Director of Health and Human Services to sign the agreement subsequent amendments up to a cumulative total of 10 percent of the contract amount consistent with the agreement's subject matter and scope of work.
 - e. Children's System of Care/Contract/James R. Yeo, Esq. Legal Services
 - 1. Approved an agreement with James R. Yeo, Esq. from July 1, 2013 through June 30, 2014 in an amount not to exceed \$40,000 (\$6,000 net County cost) to provide legal services appeals in child protective services cases, and authorized the Director of Health and Human Services to sign the agreement.
 - f. Human Services/Change Order/BPO/Hooper-Weaver Mortuary
 - 1. Approved a Change Order to Blanket Purchase Order No. BP020201 with Hooper-Weaver Mortuary, Inc. for indigent burials, increasing the amount of the agreement \$15,500 (100 percent net County cost), for a revised total of \$65,000 from October 2012 through September 30, 2013, and authorized the Purchasing Manager to sign the change order.
 - g. Human Services/Medicaid Coverage Expansion Income Eligibility Limit
 - 1. Authorized increasing Placer County's income eligibility limit under that program to 100 percent of the federal poverty level.
 - 2. Appointed the Director of Health and Human Services as the County contract representative for providing notices, making determinations, and signing amendments provided for in the July 24, 2012, Medicaid 1115 Waiver Demonstration Program reversion contract with the California Department of Health Care Services regarding the Low Income Health Program Medicaid Coverage Expansion.
21. PLACER COUNTY SUCCESSOR AGENCY
- a. Soil Excavation and Off Site Disposal - Phase II, Construction Contract No. 10266
 - 1. Resolution 2013-141 adopted awarding, with Successor Agency Counsel's and Risk Management's review and approval, Construction Contract No. 10266 to the low bidder Eagle Environmental Construction, in the amount of \$219,068 for Soil Excavation and Off Site disposal - Phase II at 8784 North Lake Blvd., Kings Beach, CA.,
 - 2. Authorized the Placer County Successor Agency Officer to execute the construction contract, and
 - 3. Authorized the Placer County Successor Agency Officer to approve and sign contract change orders up to \$21,900.
22. PROBATION
- a. In State Travel
 - 1. Approved in state travel for one Probation employee to attend Functional Family Therapy training in Compton, California. The total cost for one employee to attend this training results in a budgeted net county cost of approximately \$5,178. The travel dates are spread over four distinct trips totaling nine days between July, 2013 and December, 2013.
23. PROCUREMENT SERVICES - In accordance with County Policy, non-contested competitive awarded bids under \$400,000 are placed on the Consent Agenda.
- a. Blanket Purchase Order/ Department Of Public Works/Roads Maintenance
 - 1. Approved the award of a negotiated blanket purchase order (BPO) with Crafcro Inc. Chandler, AZ for the as-needed purchase of asphalt crack sealant products used for road maintenance projects in the maximum amount of \$75,000, funded by Highway User Tax Account revenue with no net County cost, for the period of July 1, 2013 through June 30, 2014, and authorized the Purchasing Manager to sign the resulting BPO.

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- b. Competitive Bid/Administrative Services Department/Central Services Division
 1. Approved the Award of Competitive Bid No. 10254 to Ray Morgan Company of Rose CA in the Maximum Amount of \$339,060 for a Five-Year lease of a digital produ printer, and authorized the Purchasing Manager to sign the resulting contract and Bla Purchase Order.
- c. Competitive Bid/Health & Human Services/Managed Care
 1. Approved the renewal of a competitively awarded Blanket Purchase Order (BPO) Jackson & Coker Locum Tenens LLC of Alpharetta, GA for Locum Tenens Psychi Services for the period of July 1, 2013 through June 30, 2014 in the maximum amou \$210,000, funded in the FY 2013-14 Proposed Budget with \$124,000 of Federal and E revenue and \$86,000 of required County General Fund match, and authorized Purchasing Manager to sign the resulting BPO.
- d. Blanket Purchase Orders/Facility Services
 1. Approved the annual renewal of a Blanket Purchase Order (BPO) with Refrigera Supplies Distributor of Roseville, CA, for the purchase of original equipment manufact heating, ventilation and air conditioning (OEM HVAC) parts and supplies in the maxim amount of \$75,000 funded in the Building Maintenance budget with no new net co cost, for the period of July 1, 2013 to June 30, 2014, and authorized the Purcha Manager to sign the resulting BPO.
- e. Competitive Bid/Facility Services
 1. Approved the renewal of a competitively awarded Blanket Purchase Order (BPO) Calchem Enterprises LLC of Modesto, CA for Liquid Coagulant Polymer for the perio July 1, 2013 through June 30, 2014 in the maximum amount of \$150,000, funded Sewer Maintenance Districts 1, 2, 3, and Sewer CSA's proposed budget for FY 2013/2 with no net County cost, and authorized the Purchasing Manager to sign the resul BPO.
- f. Competitive Bid/Administrative Services Department/Telecommunications Division
 1. Approved the award of competitive Bid No. 10263 to Nexus IS, Inc. of Rancho Cordc CA for NEC brand telephone equipment, parts, and repairs in the maximum amoun \$110,000, funded by Administrative Services' FY 2013-14 budget with a net County c of \$110,000;
 2. Approved the option to renew for two additional one-year terms as long as the rene amounts do not exceed 10 percent of the recommended contract amount of \$110,0 and
 3. Authorized the Purchasing Manager to sign the resulting blanket purchase orders.
- g. Competitive Request for Qualifications/Administrative Services Department/Procurem Division
 1. Approved the award of competitive Request for Qualifications No. 10243 for PeopleS Support Services and adopt a list of qualified firms, effective for a three-year period.
- h. Competitive Bid/Health And Human Services/Systems Of Care
 1. Approved the award of Bid No. 10251 for Specimen Collection and Drug Testing Servic to Valley Toxicology Inc. of West Sacramento in the maximum amount of \$150,000 for 1 period of August 1, 2013 to June 30, 2014, funded in the FY 2013-14 Proposed Budg with \$113,000 of Federal and State revenue and \$8,000 in client fees and \$29,000 required County General Fund match;
 2. Approved the option to renew for two additional one-year terms provided the renev amounts do not exceed 10 percent of the recommended contract amount of \$150,00 and
 3. Authorized the Purchasing Manager to sign the resulting Blanket Purchase Order.
- i. Request for Proposals/Personnel
 1. Approved the award of Request for Proposals No. 10248 for Temporary Help Services SearchPros Staffing Inc. of Citrus Heights in the maximum amount of \$150,000 for t period of July 9, 2013 to June 30, 2014, funded by the department budgets on an a needed basis;
 2. Approved the option to renew for two additional one-year terms provided the renev amounts do not exceed 10 percent of the recommended contract amount of \$150,00 and
 3. Authorized the Purchasing Manager to sign the resulting Countywide Blanket Purcha Order.

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- j. Purchase Order Renewal/Administrative Services Department/Information Technology
 - 1. Approved the award of a sole source purchase order to Cogsdale Holdings Lt. Charlottetown, PE Canada for software maintenance and support of the Perform Accounting System (PAS) and authorized the Purchasing Manager to sign the res purchase order in the amount of \$148,670.
24. PUBLIC WORKS
- a. Abandonment/Portion of a Multipurpose Easement/Sugar Bowl
 - 1. Resolution 2013-142 adopted to abandon a portion of a Multipurpose Easement on Meadows Subdivision Map – Sugar Bowl. There is no net County cost.
 - b. Abandonment/Offer of Dedication for a Drainage Easement/Placer Corporate Center
 - 1. Resolution 2013-143 adopted to abandon an Offer of Dedication for a Drainage Easement on Lot 1 of the Placer Corporate Center. There is no net County cost.
 - c. Travel Request/The American Public Works Association (APWA) Internati Congress/Chicago, Illinois
 - 1. Approved out-of-state travel for three (3) Department of Public Works staff member attend the American Public Works Association (APWA) International Congress to ac the National Project of the Year being awarded to the Tahoe City Transit Center. Congress will be held from August 25-28, 2013, in Chicago, Illinois. The total cos travel, lodging, per diem, and registration is estimated to be between \$4,770 and \$6, total for the three individuals. There is no net County cost.
 - d. Blanket Purchase Order/Contract/Vali Cooper and Associates, Inc.
 - 1. Resolution 2013-144 adopted approving a Blanket Purchase Order (BPO) with Vali Cox and Associates, Inc. from Qualified List No. 9867 in the amount of \$250,000 construction management, construction inspection, and materials testing, at no net Co cost for the period of FY 2013-14, and authorizes the Purchasing Manager to sign BPO.
 - 2. Authorized the Purchasing Manager to transfer funds between BPO contracts as need at no net cost to the County.
 - e. King Road Safety Improvement Project (State Clearinghouse No. 2013052051) Nega Declaration
 - 1. Resolution 2013-145 adopted approving and adopting a Negative Declaration (IS/MI with the required findings for King Road Safety Improvement Project. There is no County cost.
 - f. Reject Bids/Construction of Snow Creek SEZ Restoration Project Under Construction Conti No. 1145 And Re-Advertise Under New Construction Contract No. 1157
 - 1. Resolution 2013-146 adopted rejecting all bids received for the Snow Creek S Restoration project under Construction Contract No. 1145 and authorized the Departm of Public Works to re-advertise for bids under Construction Contract No. 1157. There no net County cost.
 - g. Right-Of-Way Contract, Grant Deed, Highway Easement Deed and Temporary Construct Easement From Anthony And Mary Sue Cardoso – Auburn Folsom Road Widening Project
 - 1. Resolution 2013-147 adopted approving a Right-of-Way Contract and accepting the Gr Deed, Highway Easement and a Temporary Construction Easement from Anthony a Mary Sue Cardoso for the Auburn Folsom Road Project in the amount of \$494,000.
 - 2. Authorized the Chairman to execute the Contract and accept the Grant Deed a Easement Deeds.
 - 3. Approved a Budget Revision to increase the FY2013-2014 expense appropriation C (4171) by \$200,000, OL3 (4001) by \$294,000 and increase the fiscal year revenue budg OL3, (8954) County Fee Program by \$494,000. There is no net County cost.
25. REVENUE SHARING – In approving the following appropriations, the Placer County Board Supervisors makes the finding that each and every approved contribution serves a public purpos by promoting the general welfare of the County and its inhabitants; therefore, the County benefits
- a. Approved appropriation of \$500 in Revenue Sharing monies to the Friends of the Rock Library, as requested by Supervisor Weygandt (\$250), and Supervisor Holmes (\$250).
26. SHERIFF
- a. Alcoholic Beverage Control Grant
 - 1. Resolution 2013-148 adopted authorizing the Sheriff to execute the grant award from t Alcoholic Beverage Control (ABC) grant for ABC enforcement in the amount of \$99,7 for FY 2013-14, commencing July 1, 2013 to June 30, 2014.

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- b. Purchase of Inmate Clothing
 1. Approved Change Order No. 1 to the Blanket Purchase Order (BPO) with Bob Barke for the purchase of inmate clothing, and authorized the Purchasing Manager to sign resulting change order. This Change Order will increase the existing BPO amount by \$50,000 to \$17,000 for a revised amount of \$67,000 for the period of August 22, through September 30, 2013.

End of Consent Agenda

ADMINISTRATIVE SERVICES/COMPETITIVE BID/PUBLIC WORKS/FLEET AND PLACER COUNTY FIRE

1. Approved the award of competitive Bid No. 10271 to Hunt & Sons Inc. of Sacramento (CA) for gas, diesel fuel, and related products in the maximum amount of \$2,196,000, funded by revenue collected from Fleet rate customers and Fleet direct charge customers as well as Fire revenue with no net County cost, for the period of July 1, 2013, through June 30, 2014, and authorized Purchasing Manager to sign the resulting blanket purchase order.

MOTION Duran/Uhler/Unanimous

HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE/CONTRACT/SIERRA MENTAL WELLNESS GROUP

1. Canceled Request for Proposals No. 10247 for various mental health services, and
2. Approved an agreement with Sierra Mental Wellness Group for emergency psychiatric services from July 1, 2013 through June 30, 2014 in the amount not to exceed \$559,155 (\$240, net County cost) authorized the Director of Health and Human Services to sign subsequent amendments not to exceed \$49,999, consistent with the current agreement's subject matter scope of work.

MOTION Duran/Weygandt/Unanimous

PLACER COUNTY WATER AGENCY

- a. Received a presentation of proposed changes to water rates presented by Einar Maisch, Placer County Water Agency.

AUDITOR/PLACER COUNTY AUDIT COMMITTEE/ANNUAL REPORT

- a. Received the Annual Report of the Placer County Audit Committee (Committee), presented Wayne Nader, Audit Committee Chairman.

TREASURER-TAX COLLECTOR/PROCESSING FEES FOR mPOWER PLACER

1. Conducted a public hearing regarding the implementation of processing fees for approved and funded mPOWER Placer applications.
2. Adopted Resolution 2013-149 and Program Report Amendments authorizing a Processing Fee of \$1,300 per commercial project and \$500 per residential project with the fees subject to project approval and funding.

Staff was directed to provide data of program statistics including budget and cost information regularly directly to the Board.

MOTION Duran/Weygandt/Unanimous

TREASURER-TAX COLLECTOR/mPOWER PLACER ADMINISTRATIVE ACTIONS

1. Approved an amendment to the Program Report and Guidelines authorizing implementation of the Streamlined Project Application Review and Certification System (SPARCS) Commercial program elements.
2. Approved the form of the SPARCS Agreement and authorized the Treasurer to execute partnership agreements with financial institutions participating in the SPARCS program.
3. Resolution 2013-150 adopted authorizing an amendment to the mPOWER Loan Agreement, the Assessment Contracts and other documents to change the interest rate terms from fixed to step-structure going forward for the assessments put in place under the prior interest rate structure.
4. Received information on contractor survey and delinquency rates in other programs.

MOTION Duran/Weygandt/Unanimous

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HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE/ANNUAL REPORT/PLACER COUNTY YOUTH COMMISSION

1. Received the Placer County Youth Commission Annual Report for FY 2012-13 as required by Resolution 2009-116.

AGRICULTURE/2012 AGRICULTURAL CROP REPORT

1. In accordance with Section 2279 of the California Food and Agricultural Code, each county agricultural commissioner prepares an annual crop report for submission to the Secretary of the California Department of Food and Agriculture. The crop report provides information on acreage, yield, and gross value of agricultural products.

FACILITY SERVICES/PROPERTY MANAGEMENT/PLACER COUNTY FAIRGROUNDS ASSESSMENT CONSULTANT

1. Approved an Agreement with RCH Group, Inc. for professional services for the Placer County Fairgrounds Assessment in Roseville, in an amount not to exceed \$194,796 in budgeted county cost, funded by Capital Projects Fund Project No. 4889, and authorized the Chair to execute said Agreement.

MOTION Duran/Uhler/Unanimous

HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE/REVENUE AMENDMENT/STATE OF CALIFORNIA ALCOHOL & DRUG PROGRAMS DEPARTMENT OF HEALTH CARE SERVICES

1. Approved an amendment to Revenue Agreement Number 12-89193 A01 with California Department of Alcohol and Drug Programs and Department of Health Care Services for the Non-Drug Medication Substance Abuse Treatment Services to provide existing, mandated county drug and alcohol treatment and prevention programs, extending the contract through FY 2013-14 for an additional \$2,426,681 (net County cost) and an amended total of \$10,921,192 over the now four-year term, and authorized the Chair to sign subsequent amendments.

MOTION Weygandt/Montgomery/Unanimous

HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE/CONTRACT/MENTAL HEALTH AMERICA OF NORTHERN CA

1. Approved an agreement with Mental Health America of Northern California in an amount not to exceed \$562,355 (no net County cost) from July 1, 2013 through June 30, 2014 to provide youth and family advocacy services, and authorized the Director of Health and Human Services to sign subsequent amendments not to exceed \$49,999, consistent with the current agreement's subject matter and scope of work.

MOTION Weygandt/Montgomery/Unanimous

HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE/CONTRACTS UMBRELLA GROUP HOMES & PROVIDERS

1. Approved maximum payment authorizations ("umbrella contracts") for the period from July 1, 2013 through June 30, 2014 as follows:
 - a. Approved a not-to-exceed amount of \$585,000 (\$76,000 net County cost) to provide specialized mental health services currently provided by 9 group home providers, authorized the Chair to sign individual provider agreements and authorized the Director of Health and Human Services to add any new, qualified providers and enter into contract amendments consistent with the current subject matter and scope of work, and
 - b. Approved a not-to-exceed amount of \$600,000 (\$48,000 net County cost) to facilitate payment to Systems of Care (SOC) mental health private network providers, authorized the Auditor-Controller's Office to establish a payment ceiling in this amount, and authorized Health and Human Services to amend the list of providers as necessary.

MOTION Montgomery/Weygandt/Unanimous

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HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE/CONTRACTS/MENTAL HEALTH SERVICES ACT (MHSA)

1. Approved the following Mental Health Services Act (MHSA) contracts from July 1, 2013 through June 30, 2014 in the amount of \$953,638 (no net County cost), and authorized the Director of Health and Human Services to sign subsequent amendments up to 10 percent of the original contract amounts consistent with the current agreements' subject matter and scope of work:
 - a. KidsFirst, Inc., to provide parenting classes and a bilingual therapist for perinatal and maternal depression services, in an amount not to exceed \$231,942,
 - b. Latino Leadership Council, Inc., to provide parenting classes, family counseling, prevention and support activities for monolingual Latino adults and youth impacted by academic and gang-related risks in an amount not to exceed \$196,021,
 - c. Lighthouse Counseling and Family Resource Center to provide social skills training at elementary and middle schools and conduct parent support groups in an amount not to exceed \$51,975,
 - d. Crisis Intervention Services dba Tahoe SAFE Alliance to provide a youth LifeSkills training program in an amount not to exceed \$83,900,
 - e. Tahoe Truckee Community Foundation to provide award and oversight of mental health grants to further build innovative mental health prevention programs in the Tahoe area, in an amount not to exceed \$105,800, and,
 - f. Placer Community Foundation to provide award and oversight of mental health mini-grants to further build innovative mental health prevention programs, in an amount not to exceed \$284,000.

MOTION Duran/Montgomery/Unanimous

HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE/CONTRACT/FAMILIESFIRST INC., DBA EMQ FAMILIESFIRST

1. Approved a contract with FamiliesFirst Inc., dba EMQ FamiliesFirst in an amount not to exceed \$588,000 (\$71,000 net County cost) to provide intensive crisis stabilization and related specialized mental health services from July 1, 2013 through June 30, 2015, and authorized the Director of Health and Human Services to sign subsequent amendments up to \$49,999, consistent with current agreement's subject matter and scope of work.

MOTION Weygandt/Montgomery/Unanimous

HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE/CONTRACT/SIERRA MENTAL WELLNESS GROUP

1. Approved a contract with Sierra Mental Wellness Group to provide mental health services including counseling, parenting classes, and domestic violence services from July 1, 2013 through June 30, 2014 in an amount not to exceed \$920,166 (\$203,952 net County cost), and authorized the Director of Health and Human Services to sign subsequent amendments up to \$49,999, consistent with the current agreement's subject matter and scope of work.

MOTION Montgomery/Uhler/Unanimous

PUBLIC WORKS/FIRST AMENDMENT TO TIER II DEVELOPMENT FEE PROGRAM MEMORANDUM OF AGREEMENT

1. Resolution 2013-151 adopted approving the First Amendment to the Memorandum of Agreement (MOA) between Placer County, the Cities of Roseville, Rocklin and Lincoln and South Placer Regional Transportation Authority (SPRTA) allowing for fee deferral for the Tier II Development Fee Program and authorizing the Chair to execute the agreement with County Counsel and Risk Management's review and approval. There is no net County Cost.

MOTION Montgomery/Duran/Unanimous

COUNTY COUNSEL/CLOSED SESSION REPORT:

- (A) §54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION – *No Action was taken.*
(a) Title: County Counsel

Adjourned as the Placer County Board of Supervisors and convened as the Placer County In-Home Supportive Services Public Authority

(B) §54957.6 – CONFERENCE WITH LABOR NEGOTIATOR – *The Board heard a report from the Labor Negotiation Team and gave direction.*

- (a) Authority negotiator: David Boesch, Bruce Heid, Maureen Bauman, Therese Leonard, Gerald O. Carden

Employee Organization: United Domestic Workers of America

Adjourned as the Placer County In-Home Supportive Services Public Authority and reconvened as the Placer County Board of Supervisors

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

ITEMS FOR INFORMATION:

27. Personnel
 - a. Classified Service Merit Increases
28. Treasurer-Tax Collector
 - a. Treasurer's Statement for the month of MAY 2013

ADJOURNMENT – Next meetings are Monday, July 22, 2013 and Tuesday, July 23, 2013.

ATTEST:

Ann Holman
Clerk of the Board

Jim Holmes, Chairman
Placer County Board of Supervisc

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a special session at 4:00 p.m. Monday, July 22, 2013, at the Tahoe City Public Utility District, 221 Fairway Drive, Tahoe City, CA. Supervisors Duran, Weygandt, Holmes, Uhler and Montgomery present. Chairman Holmes presiding; Ann Holman, Clerk of the Board. Also present were County Executive David Boesch and County Counsel Gerald O. Carden.

PUBLIC COMMENT – 1) Roger Kahn, Tahoe City resident, commended Placer County staff on meeting with his group to discuss opportunities to improve Tahoe City. 2) In-Home Support Services Care Providers requested a 70 cent pay increase.

COUNTY EXECUTIVE/NORTH LAKE TAHOE RESORT ASSOCIATION

1. Received a Winter Marketing Performance Report and Summer Preview from the North Lake Tahoe Resort Association.

COUNTY EXECUTIVE/TAHOE CITY PUBLIC UTILITY DISTRICT

1. Received a report from the Tahoe City Public Utility District regarding operations and future planning for the Tahoe City Golf Course.

Reception - Hosted by the Tahoe City Public Utility District at the Tahoe City Golf Course Clubhouse, 251 North Lake Boulevard, Tahoe City.

ADJOURNMENT - There being no further business, the Board adjourned. Next regular meeting is Tuesday, July 23, 2013.

ATTEST:

Ann Holman
Clerk of the Board

Jim Holmes, Chairman
Placer County Board of Supervisors

