

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, June 19, 2012, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Duran, Weygandt, Holmes, and Uhler present. Chairwoman Montgomery absent. Vice-Chairman Holmes presiding; Ann Holman, Clerk of the Board. Also present were County Executive David Boesch and County Counsel Anthony J. La Bouff.

WELCOME – David Boesch, Placer County Executive Officer.

PUBLIC COMMENT – 1) Carol Rubin, Newcastle resident, provided excerpts of the Placer County Code and requested the Board suspend all current and future Community Center applications until the Code can be amended. 2) Therese Chaney, Newcastle resident, supported the Board suspending all current and future Community Center applications until the code can be amended.

SUPERVISOR'S COMMITTEE REPORTS – Supervisor Uhler reported the Golden Sierra Job Training Agency was audited by the State Auditor of Education Workforce and will continue to receive scrutiny.

CONSENT AGENDA – Consent Agenda approved with action as indicated.

MOTION Weygandt/Duran/Unanimous VOTE 4:0 (Montgomery absent)

19. **AUDITOR** - Approved a budget revision to move \$5,540.86 from Office Supplies and Expense to Equipment in the Auditor's budget unit.

20. **BOARD OF SUPERVISORS:**

- a. Resolution 2012-136 adopted commending Corinne Hoke for 22 years of dedicated public service as an employee of the Placer County Sheriff's Department.
- b. Resolution 2012-137 adopted commending Patti Beard, Chief Appraiser of Office of the Assessor, for 21 years of dedicated public service as a Placer County employee.
- c. Approved a six-month contract for services with District 4 Assistant Aide for general administrative assistance with contractor Ashley Gibian Wynne, beginning July 1, 2012 for the amount of \$10,219.
- d. Approved minutes of May 22, 2012.

21. **CLAIMS AGAINST THE COUNTY** – Rejected the following claims, as recommended by the offices of County Counsel and Risk Management:

- a. 12-043, 21st Century Insurance (Farmers Insurance), as subrogee for Amy Cooper, \$8,712.40 (Property Damage)

22. **COMMITTEES & COMMISSIONS:**

- a. Fish and Game Commission – Approved the reappointment of Don Gould to Seat #1 (representing District 1), and Kari Freidig to Seat #6 (representing the Colfax area).
- b. Agricultural Commission – Approved the reappointments of Jim Brenner to Seat #6 (representing Fruit and Nut Farming), and Daniel Macon to Seat #2 (representing Livestock Industry).
- c. Assessment Appeals Board - Accepted the resignation of Connie Holt, Seat #2 (representing District 2), effective July 17, 2012.
- d. Hazardous Vegetation Abatement Hearing Body – Accepted the resignation of Kevin Turner from Seat #2, effective June 7, 2012.

23. **COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/REVISIONS TO COUNTY HOUSING TRUST FUND PROGRAM GUIDELINES** - Resolution 2012-138 adopted revising the Placer County Housing Trust Fund Program Guidelines and authorized the expenditure of \$45,000 from the Housing Trust Fund for the Handyman Program for Fiscal Year 2012/2013.

24. **COUNTY EXECUTIVE/ARTS COUNCIL OF PLACER COUNTY:**

1. Resolution 2012-139 adopted designating the Arts Council of Placer County as Placer County's local partner in the California Arts Council State and Local Partnership program.
2. Authorized the County Executive Officer to sign a contract with the Arts Council of Placer County to promote and encourage interest and participation in the arts and humanities within Placer County in the amount of \$120,000 for the period of July 1, 2012 through June 30, 2013.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

25. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT - Approved a contract employee agreement between the County of Placer and Beverly K. Lewis to manage the Placer-Lake Tahoe Film Office in the amount of \$164,007 which includes \$69,970 in annual salary plus an estimated \$35,092 in benefits and \$58,945 in program operation costs and expenses for Fiscal Year 2012-13.
26. FACILITY SERVICES:
- a. Hidden Falls Regional Park Trail Construction, Project #4717C - The Board took the following actions:
 - 1. Awarded the contract for the Hidden Falls Regional Park Trail Construction Project, Project #4717C to Donald Hays Trail Contractor, Inc., in the amount of \$157,491.43 upon approval of County Counsel and Risk Management, and
 - 2. Authorized the Director of Facility Services to execute a contract and any required change orders consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code.
 - b. Delinquent Garbage Collection Bills/Solid Waste Franchise Area 4 (Foresthill Divide) – Resolution 2012-140 adopted authorizing and directing the County Auditor to place the delinquent Solid Waste Franchise Area 4 garbage bills on the 2012/13 tax rolls, unless otherwise paid in full by June 25, 2012. The delinquent properties are identified in Exhibit A of the Resolution.
 - c. Delinquent Garbage Collection Bills/Solid Waste Franchise Area 3 (Tahoe) - Resolution 2012-141 adopted authorizing and directing the County Auditor to place the delinquent Solid Waste Franchise Area 3 garbage bills on the 2012/13 tax rolls, plus a \$40.00 administrative fee per account, unless otherwise paid in full by June 25, 2012. The delinquent accounts are identified in Exhibit A of the Resolution.
 - d. Sheridan Park Property Acquisition Continuance - The Board continued its consideration of actions associated with the acquisition of Sheridan Park, located at 6005 Camp Far West Road in Sheridan, California, referred to as APN 019-080-036, from Sheridan Recreation, Inc. to an indefinite date.
27. HEALTH & HUMAN SERVICES:
- a. Adult System of Care, Contract/State of California Department of Mental Health - Approved a contract with the State of California Department of Mental Health for required County use of State hospital beds during FY 2011-12 for a total of \$184,182, and authorized the Director of Health and Human Services to sign the resulting contract.
 - b. Adult System of Care, Memorandum of Understanding with Placer County Adult System of Care, Advocates for the Mentally Ill Housing & Turning Point Community - Approved a Memorandum of Understanding from May 1, 2012 through October 31, 2041 between the County of Placer, Advocates for the Mentally Ill Housing-Placer, and Turning Point Community Programs to provide housing for 12 eligible individuals under State Mental Health Services Act guidelines to provide them with the ability to live in an environment of support while developing skills for more independent living in the community, and authorized the Director of Health and Human Services to sign the agreement.
 - c. Children's System of Care, Contract/KidsFirst - Approved a contract with KidsFirst to provide specialty parent training and maternal depression services from July 1, 2012 through June 30, 2013 in the amount of \$203,880, and authorized the Director of Health and Human Services to sign the resulting contract and subsequent amendments up to 10% of the original contract amount, consistent with the current agreement's subject matter and Scope of Work.
 - d. Children's System of Care, Contracts/Lighthouse Counseling & Family Resource Center and North Tahoe Family Resource Center - Approved agreements with Lighthouse Counseling and Family Resource Center in an amount not to exceed \$60,000 and North Tahoe Family Resource Center in an amount not to exceed \$42,500, to provide community-based child protective services from July 1, 2012 through June 30, 2013, and authorized the Director of Health and Human Services to sign the resulting agreements and subsequent amendments up to 10% of the original contract amounts, consistent with the current agreements' subject matter and Scope of Work.
 - e. Children's System of Care, Contract/Native Alliance of the Sierra Nevada Foothills - Approved a contract with Native Alliance of the Sierra Nevada Foothills to provide culturally specific educational and family services to Native families from July 1, 2012 through June 30, 2013 in an amount not to exceed \$188,858, and authorized the Director of Health and Human Services to sign the resulting contract and subsequent amendments up to 10 percent of the original contract amount, consistent with the current agreement's subject matter and Scope of Work.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

28. PERSONNEL - Authorized the Personnel Director to sign an updated contract, subject to Risk Management's approval, with Vision Service Plan for an estimated \$40,000 per fiscal year for administrative services for County's vision insurance program from July 1, 2012, through June 30, 2015.
29. PROBATION:
- a. Final Budget – Approved a Budget Revision in the amount of \$54,785 to increase appropriations in the Probation Officer's FY 2011-12 Final Budget for the purchase of a validated juvenile risk and needs assessment.
 - b. Juvenile Justice - Authorized the Chief Probation Officer to sign a Memorandum of Understanding (MOU) with Placer County Office of Education for a shared program and facility. The MOU would allow the Placer County Probation Department to enter into an agreement for facilities and services with the Placer County Office of Education at the Youth Resource Center in Roseville's Sundown Education Center, in support of the Juvenile Justice Crime Prevention Act (JJCPA), as required by the Comprehensive Multiagency Juvenile Justice Plan (CMJJP) funding allocation.
30. PROCUREMENT SERVICES - Authorized the Purchasing Manager to sign the following:
- a. Competitive Bid #10190, Secured and Unsecured Tax Bill Printing and Mailing Services/Treasurer-Tax Collector - Awarded to Pre-Sort Center, in the maximum amount of \$75,000.
 - b. Competitively Awarded Blanket Purchase Order, Dairy Products/Probation Department/Central Kitchen - Approved the renewal of a Competitively Awarded Blanket Purchase Order with Foster Farms Dairy, in the maximum amount of \$135,000.
 - c. Competitively Awarded Blanket Purchase Order, NEC Brand Telephone Equipment, Parts, and Repairs/Administrative Services/Telecommunications - Approved the renewal of a Competitively Awarded Blanket Purchase Order with Nexus IS, Inc., in the maximum amount of \$110,000.
 - d. Competitive Bid #10186, Heavy Equipment Frame and Alignment Services/Placer County Fire and Public Works/Fleet - Awarded to West Coast Frame and Collision Repair Inc., in the maximum aggregate amount of \$54,500.
 - a. Competitively Awarded Blanket Purchase Order, Fresh Produce/Probation/Central Kitchen - Approved the renewal of a Competitively Awarded Blanket Purchase Order with ProPacific Fresh, in the maximum amount of \$110,000.
 - f. Sole Source Purchase Order, Software Maintenance and Support of the Performance Accounting System/Administrative Services - Awarded Sole Source Purchase Order to Cogsdale Holdings Ltd., in the amount of \$135,154.24.
31. REVENUE SHARING – In approving the following appropriations, the Placer County Board of Supervisors makes the finding that each and every approved contribution serves a public purpose by promoting the general welfare of the County and its inhabitants; therefore, the County benefits.
- a. Approved appropriation of \$2,500 in Revenue Sharing monies to the Auburn Chamber of Commerce Annual 4th of July Celebration to help defray the cost of the event, as requested by Supervisor Holmes (\$2,500).
 - b. Approved appropriation of \$250 in Revenue Sharing monies to the Lincoln Rotary Club to benefit various youth and community programs, as requested by Supervisor Weygandt (\$250).
32. SHERIFF - Approved Amendment #2 exercising the option to renew the contract for the Placer County Sheriff's Office to provide pathology and morgue services to the Nevada County Sheriff's Office for Coroner cases under their jurisdiction. The term of this contract is from July 1, 2012 to June 30, 2013. The annual amount of the contract will remain \$100,000.
33. TREASURER-TAX COLLECTOR:
- a. Tax-Defaulted Public Auction - Resolution 2012-142 adopted authorizing the Tax Collector to sell at public auction, for the stated minimum price, the tax-defaulted property that is subject to the power of sale and described on the attached schedule, in accordance with Chapter 7 of Part 6 of Division 1 of the California Revenue and Taxation Code.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

- b. Tax-defaulted Sealed Bid Sale - Resolution 2012-143 adopted authorizing the Tax Collector to sell at a sealed bid sale, for the stated minimum price, the tax-defaulted property that is subject to the power of sale and described on the attached schedule, in accordance with Chapter 7 of Part 6 of Division 1 of the California Revenue and Taxation Code.
 - c. mPower and United States Department of Energy Better Buildings Challenge:
 1. Authorized the Treasurer-Tax Collector on behalf of mPOWER Placer to execute a no-cost, non-binding agreement, the Better Buildings Challenge Community Partnership Agreement, with the United States Department of Energy, specifying the commitment of increasing the energy efficiency of 5 million square feet of building space in the Placer County geographic area by 20% by 2020.
 2. Authorized the Treasurer-Tax Collector to be the initial Better Buildings Challenge point of contact.
 3. Authorized the Treasurer-Tax Collector to work with County Executive's Office to outline mPOWER Placer's program implementation model and to return to the Board within 60 days to request approval of the program implementation model.
- ***End of Consent Agenda***

BOARD OF SUPERVISORS – Supervisor Duran presented Commendations congratulating the following six (6) Boy Scouts on completing all the requirements needed to obtain their Eagle Scout designation with the Boy Scouts of America: Thomas Edward Martin, Jarrett James McBride, Arpan Silas Rajan, Nathan Woodruff, Trevor Fischer, and Luke Summers.

BOARD OF SUPERVISORS – Received the Annual Report from the Placer County Youth Commission.

SHERIFF - Public Hearing closed. Ordinance 5679-B adopted amending the Sheriff's Office booking and jail access fees charged to the cities, incarceration fees for the main jail and minimum security, and booking fees charged to defendants at sentencing.
MOTION Weygandt/Duran/Unanimous VOTE 4:0 (Montgomery absent)

ADMINISTRATIVE SERVICES - Continued the hearing of the Falcon Lodge appeal of the Director of Administrative Services' determination of the amount of uniform occupancy tax assessed for the 2008 through 2010 tax years (Placer County Code Article 4.16). Approved a settlement of this matter. Dismissed the appeal effective upon the date of execution by Falcon Lodge of a written settlement agreement. MOTION Uhler/Duran/Unanimous VOTE 4:0 (Montgomery absent)

ADMINISTRATIVE SERVICES/PROCUREMENT – Authorized the Purchasing Manager to sign the following:

- a. **Competitive Bid #10195, Drug and Alcohol Testing Services and Supplies/Probation/Health & Human Services** - Awarded Competitive Bid #10195 to Valley Toxicology Service Inc., and Phamatech Inc., in the maximum aggregate amount of \$350,000.
MOTION Duran/Weygandt/Unanimous VOTE 4:0 (Montgomery absent)
- b. **Renewal of Blanket Purchase Orders, Locum Tenens Psychiatric Services/Health & Human Services** - Approved the renewal of Blanket Purchase Orders, as a result of a Competitive Bid, with StaffCare, Inc., and Jackson & Coker, in the maximum aggregate amount of \$300,000.
MOTION Duran/Uhler/Unanimous VOTE 4:0 (Montgomery absent)
- c. **Renewal of Blanket Purchase Order, Credit Card Fuel Purchases/Public Works** - Approved the renewal of a Blanket Purchase Order awarded from a State of California Competitive Contract with U.S. Bank National Association ND (formerly Voyager), in the maximum amount of \$550,000.
MOTION Duran/Weygandt/Unanimous VOTE 4:0 (Montgomery absent)

AGRICULTURE - Resolution 2012-144 adopted in support of the Sacramento Region Food System Charter. The charter supports a regional food system that will increase and maintain access to healthy foods for all residents of the region, supports the economic and environmental viability of agriculture in the region and supports educational opportunities to build a healthful, sustainable local food system.
MOTION Weygandt/Uhler/Unanimous VOTE 4:0 (Montgomery absent)

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

COUNTY EXECUTIVE/EMERGENCY SERVICES – MOTION Weygandt/Duran/Unanimous VOTE 4:0 (Montgomery absent) to bring back at a future date refinement of the rate and method to avoid potential excessive charges.

Public Hearing Formation of the Sunset Industrial Area CFD - That your Board:

- (1) Conduct a public hearing, consider all protests and tabulate ballots; and
- (2) Adopt a Resolution to form Community Facilities District (CFD) No. 2012-1 Sunset Industrial Area Services for funding fire protection and emergency medical services within the Sunset Industrial Area; and
- (3) Impose a special tax for said services in accordance with the Rate and Method; and
- (4) Approve a future annexation area for new discretionary land development projects within the Sunset Industrial Area.

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/TAHOE REGIONAL PLANNING AGENCY BACKGROUND PRESENTATION AND PLACER COUNTY COMMENTS/TAHOE REGIONAL PLANNING AGENCY DRAFT REGIONAL plan – As requested by the Community Development/Resource Agency, the Board directed staff to submit comments to the Tahoe Regional Planning Agency on the Regional Plan Update and related documents as set forth in the draft letter included as Attachment 1. Tahoe Regional Planning Agency and Community Development/Resource Agency staff provided the Board with an update on the status of the Regional Plan Update and Agency staff provided a recommendation for comments to the Tahoe Regional Planning Agency on the Draft Regional Plan. **MOTION Weygandt/Duran/Unanimous VOTE 4:0 (Montgomery absent)**

COUNTY EXECUTIVE – The Board:

1. Received an update on Public Safety Realignment (AB109);
2. Received an update on the South Placer Adult Correctional Facility (SPACF);
3. Provided direction on SPACF kitchen operations; and
4. Directed staff to return for discussions on SPACF jail funding and timelines.

MOTION Duran/Weygandt/Unanimous VOTE 4:0 (Montgomery absent)

COUNTY EXECUTIVE/BOARD OF SUPERVISORS ACTING IN ITS CAPACITY AS SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY/ Auburn Highway 49 Streetscape Project - Resolution 2012-145 adopted authorizing the Chair to execute an agreement with Placer County on behalf of the Placer County Board of Supervisors acting in its capacity as the Successor Agency to the former Placer County Redevelopment Agency to expend North Auburn Redevelopment Project Tax Allocation 2006 Series B Bond proceeds for the purpose of constructing the Auburn Highway 49 Streetscape Project subject to the prior approval of the Placer County Oversight Board.

MOTION Duran/Uhler/Unanimous VOTE 4:0 (Montgomery absent)

COUNTY EXECUTIVE/BOARD OF SUPERVISORS ACTING IN ITS CAPACITY AS SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY/ Kings Beach Commercial Core Improvement Project - Resolution 2012-146 adopted authorizing the Chair to execute an agreement on behalf of the Placer County Board of Supervisors acting in its capacity as the Successor Agency to the former Placer County Redevelopment Agency through its Department of Public Works to expend North Lake Tahoe Redevelopment Project Tax Allocation 2006 Series A bond proceeds for the purpose of constructing the Kings Beach Commercial Core Improvement Project subject to the approval of the Placer County Oversight Board. **MOTION Duran/Uhler/Unanimous VOTE 4:0 (Montgomery absent)**

COUNTY EXECUTIVE/RESPONSE/PLACER GRAND JURY'S 2011-2012 REPORT - Authorized the Chair to sign a letter in response to the Placer Grand Jury's 2011-2012 Report on the Placer County Fair Association and All American Speedway.

MOTION Duran/Weygandt/Unanimous VOTE 4:0 (Montgomery absent)

COUNTY EXECUTIVE/EMERGENCY SERVICES – Approved a Budget Revision to increase expenditures by \$532,000 to allow the purchase of a used ladder truck for North Auburn/Ophir Fire (NA/OF), added the truck to the Master Fixed Asset List, canceled Fixed Asset Acquisition and Capital Facilities Mitigation reserves in the amount of \$332,000 and \$200,000 respectively and authorized the Procurement Officer to execute and sign all documents necessary to finalize the purchase.

MOTION Duran/Weygandt/Unanimous VOTE 4:0 (Montgomery absent)

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

FACILITY SERVICES/South Placer Adult Correctional Facility, Project #4764/Design/Construction Management Services - The Board approved the First Amendment to the Agreement with Vanir Construction Management, Inc. (Vanir) to provide Design/Construction Management (CM) services for Warranty Phase of the South Placer Adult Correctional Facility (SPACF), Project #4764, located in Roseville, and authorized the Chair to execute said First Amendment in an amount not-to-exceed \$186,000, for a total cost of \$3,441,114.
MOTION Uhler/Weygandt/Unanimous VOTE 4:0 (Montgomery absent)

FACILITY SERVICES/Johnston Property/Funding and Easement Agreement - The Board took the following actions associated with the Placer Land Trust's acquisition of the Johnston property, an 80-acre parcel located south of Harvego Bear River Preserve in the Auburn Valley area of Placer County, referred to as APN 026-061-055:

- 1) Approved a Funding and Easement Agreement between the County and Placer Land Trust wherein the County will contribute \$125,000 towards the Placer Land Trust's fee title acquisition of the Johnston Property; and,
- 2) Adopted Resolution 2012-147 authorizing the Director of Facility Services, or his designee, to execute and record the Funding and Easement Agreement and to take all other actions necessary to facilitate this transaction and implement provisions of the Agreement; and,
- 3) Approved Resolution 2012-148 to abandon an Assignment of Easement recorded on December 21, 2010, document number 2010-0106122-00 in the Official Records of Placer County. MOTION Uhler/Duran/Unanimous VOTE 4:0 (Montgomery absent)

HEALTH & HUMAN SERVICES a. Adult System of Care/Contracts/Substance Use Treatment and Related Services - The Board took the following actions:

1. Approved the award of a Request for Proposals (RFP) for substance use treatment, transitional housing, and educational programming services, including services related to AB109 (Public Safety Realignment) funding, and
2. Approved contracts from July 1, 2012 through June 30, 2014 with the following contractors, and authorized the Director of Health and Human Services to sign subsequent amendments up to 10% of the individual contract amounts or \$49,999, whichever is less, consistent with the current agreements' subject matter and Scope of Work:
 - a. Community Recovery Resources, in an amount not to exceed \$1,697,200;
 - b. Native Alliance of the Sierra Nevada Foothills, in an amount not to exceed \$60,000;
 - c. Pacific Educational Services, in an amount not to exceed \$130,000;
 - d. Roseville Home Start, in an amount not to exceed \$25,200;
 - e. Sierra Mental Wellness Group, in an amount not to exceed \$148,000;
 - f. Victory Outreach/Latino Leadership Council, in an amount not to exceed \$31,000.

MOTION Duran/Uhler/Unanimous VOTE 4:0 (Montgomery absent)

HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE/CONTRACTS/SUBSTANCE USE TREATMENT AND RELATED SERVICES - Approved contracts for substance use treatment services and transitional housing, including services related to AB109 (Public Safety Realignment) funding, from July 1, 2012 through June 30, 2014 with the following contractors,, and authorized the Director of Health and Human Services to sign subsequent amendments up to 10% of the individual contract amounts or \$49,999, whichever is less, consistent with the current agreements' subject matter and Scope of Work:

- a. Aegis Medical Systems, Inc., in an amount not to exceed \$2,500,000;
- b. Center Point, in an amount not to exceed \$134,800;
- c. Koinonia Foster Homes, in an amount not to exceed \$608,000;
- d. New Leaf Counseling Services, in an amount not to exceed \$389,710;
- e. Progress House, in an amount not to exceed \$749,200;
- f. Recovery Now LLC, in an amount not to exceed \$53,800.

MOTION Duran/Uhler/Unanimous VOTE 4:0 (Montgomery absent)

HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE, CONTRACT EMPLOYEES PSYCHIATRISTS - Approved contract employee agreements for the following psychiatrists from July 1, 2012 through June 30, 2013, and authorized the Chair to sign subsequent minor or ministerial amendments, other than for direct compensation, up to 10 percent of the original contract amounts:

- a. Olga Ignatowicz, M.D., as Chief Psychiatrist, with direct compensation of \$333,056 for a total compensation package not to exceed \$396,970,
- b. Sarah Altschuler, M.D., with direct compensation of \$137,900 for a total compensation package of \$169,371,
- c. Richard Malek, M.D., with direct compensation of \$260,568 for a total compensation package not to exceed \$312,892,
- d. Mai Nguyen, M.D., with direct compensation of \$133,187 for a total compensation package of \$159,354.

MOTION Weygandt/Uhler/Unanimous VOTE 4:0 (Montgomery absent)

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE, RENEWAL CONTRACT/CALIFORNIA INSTITUTE FOR MENTAL HEALTH & RE-AUTHORIZE PLACER COUNTY AS FISCAL SPONSOR -

The Board took the following actions:

- a. Approved the renewal of a contract with the California Institute of Mental Health for Mental Health Services Act (MHSA) Regional Partnership coordination services in the amount of \$2.2 million from July 1, 2012 through June 30, 2015 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.
- b. Re-authorized Placer County to act as the fiscal sponsor for the Central Region's application for MHSA Workforce Education and Training Funding for the Regional Partnership.

MOTION Uhler/Duran/Unanimous VOTE 4:0 (Montgomery absent)

HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE, CONTRACT/MENTAL HEALTH AMERICA OF NORTHERN CALIFORNIA -

Approved an agreement with Mental Health America of Northern California in an amount not to exceed \$674,000 from July 1, 2012 through June 30, 2013 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/Uhler/Unanimous VOTE 4:0 (Montgomery absent)

HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE/CONTRACT/PLACER COMMUNITY FOUNDATION -

Approved a contract with the Placer Community Foundation in the amount of \$299,000 to award and administer State-funded mental health grants to provide innovative mental health services including peer and family support to County residents from July 1, 2012 through June 30, 2013, and authorized the Director of Health and Human Services to sign subsequent amendments not to exceed 10% of the original contract amount, consistent with the current agreement's subject matter and Scope of Work. MOTION Weygandt/Duran/Unanimous VOTE 4:0 (Montgomery absent)

HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE/AMENDMENT/CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES/CONTRACT/PLACER WOMEN'S CENTER, dba PEACE FOR FAMILIES -

Approved two agreements to provide Medi-Cal Administrative Activities (MAA) including Medi-Cal eligibility and enrollment, authorizing the Director of Health and Human Services to sign the resulting documents and subsequent amendments up to 10% of each total contract amount, consistent with the current agreement's subject matter and Scope of Work:

- a. An amendment to the revenue agreement 09-86030 with the California Department of Health Care Services extending the current term of July 1, 2009 through June 30, 2012 for an additional two years, through June 30, 2014, and increasing total funding from \$300,000 to \$350,000 for the administration of the MAA program, and
- b. A contract with Placer Women's Center, dba PEACE for Families to provide Medi-Cal Administrative Activities from July 1, 2012 through June 30, 2014 in an amount not to exceed \$50,000.

MOTION Duran/Weygandt/Unanimous VOTE 4:0 (Montgomery absent)

HEALTH & HUMAN SERVICES h. Children's System of Care, Contract/Sierra Mental Wellness Group -

Approved a contract with Sierra Mental Wellness Group to provide mental health services, counseling, parenting classes, and domestic violence services from July 1, 2012 through June 30, 2013 in the amount not to exceed \$921,210, 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 Weygandt/Uhler/Unanimous VOTE 3:1:0 (Duran temporarily absent/Montgomery absent)

HEALTH & HUMAN SERVICES j. Human Services, Contract/Placer County Office of Education

Approved a contract with Placer County Office of Education for Childcare Services for CalWORKs/Welfare to Work operations for the period July 1, 2012 through June 30, 2013 in the amount of \$1,965,000, and authorized the Director of Health and Human Services to sign subsequent amendments up to \$49,999.

MOTION Uhler/Weygandt/Unanimous VOTE 3:1:0 (Duran temporarily absent/Montgomery absent)

PROBATION – Approved a contract for comprehensive services provided to at-risk minors and their families under the Juvenile Justice Crime Prevention Act, for operation of the Crisis Resolution Center with Koinonia Family Services for a dollar amount not to exceed \$560,000.

MOTION Duran/Weygandt/Unanimous VOTE 4:0 (Montgomery absent)

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE, BUDGET REVISION - Approved a Budget Revision in the amount of \$1,201,129 to the Department's FY 2011-12 Final Budget to appropriate funding for the agreement with Placer County Office of Education (PCOE) to provide educationally-related mental health services to students of PCOE and its various school districts.
MOTION Uhler/Duran/Unanimous VOTE 4:0 (Montgomery absent)

PUBLIC WORKS/AGREEMENT WITH THE PLACER COUNTY SUCCESSOR AGENCY TO EXPEND NORTH LAKE TAHOE REDEVELOPMENT PROJECT TAX ALLOCATION BONDS, 2006 SERIES A PROCEEDS, FOR PURPOSES OF FURTHERING THE CONSTRUCTION OF THE KINGS BEACH COMMERCIAL CORE IMPROVEMENT PROJECT - Resolution 2012-149 adopted authorizing the Director of the Department of Public Works to execute an agreement with the Placer County Successor Agency to the former Redevelopment Agency to utilize the North Lake Tahoe Redevelopment Project Tax Allocation Series A Bond proceeds for payment of infrastructure improvement contracts executed for the purposes of constructing the Kings Beach Commercial Core Improvement Project (CCIP) subject to the approval of the Placer County Oversight Board. MOTION Weygandt/Duran/Unanimous VOTE 4:0 (Montgomery absent)

PUBLIC WORKS/AGREEMENT WITH THE PLACER COUNTY SUCCESSOR AGENCY TO UTILIZE North Auburn Redevelopment Project Tax Allocation 2006 Series B Bond Proceeds For Purposes Of Furthering The Construction Of The Pedestrian And Streetscape Improvement Project Along Highway 49 Subject To The Prior Approval Of The Placer County Oversight Board - Resolution 2012-150 adopted authorizing the Director of the Department of Public Works to execute an agreement with the Placer County Successor Agency to the former Redevelopment Agency to utilize the North Auburn Redevelopment Project Tax Allocation Series B Bond proceeds for the purposes for which they were issued to construct pedestrian and streetscape improvements along Highway 49, subject to the prior approval of the Placer County Oversight Board.
MOTION Duran/Weygandt/Unanimous VOTE 4:0 (Montgomery absent)

PUBLIC WORKS c. Blanket Purchase Order/Contracts/On-Call Civil Engineering Services - Resolution 2012-151 adopted approving Blanket Purchase Order (BPO) contracts with Stantec Consulting Services, Inc.; Cardno Entrix, Inc.; Nichols Consulting Engineers, Chtd.; and Wood Rodgers, Inc.; for on-call civil engineering services for various public works and capital improvement projects in eastern Placer County in an amount of \$150,000 per contract, not to exceed a total combined amount of \$600,000, and authorized the Purchasing Manager to sign and execute the BPO contracts on behalf of the County of Placer and to transfer funds between BPO contracts as needed.
MOTION Uhler/Duran/Unanimous VOTE 4:0 (Montgomery absent)

PUBLIC WORKS d. Dial-a-Ride Contract 20543, Amendment #7 & Contract 12530, Amendment #5/FY 2012/13 - Resolution 2012-152 adopted authorizing the Director of Public Works to execute, with County Counsel and Risk Management's review and approval, Amendment #7 to Contract #20543, in an amount not to exceed \$188,806, and Amendment #5 to Contract #12530, in an amount not to exceed \$290,462, with PRIDE Industries for a total amount of \$479,268 for month-to-month extensions for up to six months to operate Highway 49 Dial-A-Ride and South Placer Dial-A-Ride through December 31, 2012. MOTION Duran/Weygandt/Unanimous VOTE 4:0 (Montgomery absent)

SHERIFF/LAW ENFORCEMENT SERVICES/LOOMIS - Approved the contract for Law Enforcement Services between the Placer County Sheriff's Office and the Town of Loomis. The contract amount for FY 2012-2013 is \$1,390,844, an increase of \$41,502 or 3.08%. The term of this contract is from July 1, 2012 to June 30, 2015. MOTION Duran/Uhler/Unanimous VOTE 4:0 (Montgomery absent)

SHERIFF/FORENSIC PATHOLOGY SERVICES - Approved the contract employee agreement between the Placer County Sheriff's Office and Dr. Donald Henrikson for forensic pathology services. The contract is for the period July 1, 2012 through June 30, 2013 in the amount of \$355,968.
MOTION Weygandt/Duran/Unanimous VOTE 4:0 (Montgomery absent)

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) \$54956.9 – CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation:

(a) County of Placer v. Allen L. Bender, Inc., et al., Placer County Superior Court Case No.: SCV0029548 – **The Board received a report from Counsel and agreed to increase the contract amount for a litigation expert retained in that case.**

(b) Edward Bonner, WCAB Claim, WCAB Number: Unassigned – **The Board received a report and gave direction to staff.**

DATE

June 19, 2012

PAGE

73

24

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

2. Anticipated Litigation – Claims:

- (a) Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: One potential case. Nadezhda Romanishina, Claim #03-17-11-027 – **The Board received a report and gave direction to staff.**
 - (b) Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: one potential case – **The Board received a report and gave direction to staff and authorized the retention of outside Counsel subject to negotiation with County Counsel Office and return to the Board with the final contract.**
- (B) **§54957.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS – The Board received a report and gave direction to staff.**
- (a) Property: APN(s): 472-370-037-000
Agency Negotiators: Holly Heinzen, Jim Durfee, Mary Dietrich, Richard Burton, Gerald O. Carden
Negotiating Parties: County of Placer and BSB Roseville, LLC
Under Negotiation: Price, terms of payment, or both

ITEMS FOR INFORMATION:

Community Development Resource Agency/Temporary Outdoor Event Permit Process for Temporary Agricultural Events - As directed by the Board at its April 10, 2012 hearing, the Placer County Planning Services Division is providing an informational report on the administrative process for the issuance of Temporary Outdoor Event (TOE) permits for agricultural related events. This report follows the Board's April 10, 2012 adoption of an ordinance (Ordinance No. 5673-B) approving a fee waiver program for Temporary Outdoor Event permits, where the proposed events are agricultural in nature.

Personnel - Classified Service Merit Increases.

ADJOURNMENT – Next regular meeting is Tuesday, July 10, 2012.

ATTEST:

Ann Holman
Clerk of the Board

Jim Holmes, Vice-Chairman
Placer County Board of Supervisors

