

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, November 6, 2012, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Duran, Weygandt, Holmes, Uhler and Montgomery present. Chairwoman Montgomery presiding; Ann Holman, Clerk of the Board. Also present were Interim County Executive David Boesch and County Counsel Gerald O. Carden.

PUBLIC COMMENT – 1) Charles Luckhardt, Olympic Valley resident, presented a letter from the Squaw Valley Municipal Advisory Council, requesting consistent sanding of Wayne Road and Christy Road in Squaw Valley. 2) Ken Menzer, County resident, advised Placer County Water Agency is putting in a new pipeline by Ranger Pipelines and expressed concern with tree removal in the area.

SUPERVISOR'S COMMITTEE REPORTS – None.

CONSENT AGENDA – Moved 14b for discussion. Consent Agenda approved as amended with action as indicated. The Board convened as the Placer County Successor Agency for Item #23a.
MOTION Holmes/Duran/Unanimous

12. ORDINANCE – Second Reading:

- a. Community Development Resource Agency/Repeal and Replace Placer County Code Chapter 15, Article 15.12, Liquid Petroleum Gas
 1. Ordinance 5691-B adopted, repealing and replacing Placer County Code Chapter 15, Article 15.12 –Liquid Petroleum Gas, establishing best management practices and standards for the safe and reliable conveyance of liquid petroleum gas in Placer County's "High Country"; elevations greater than 5000 feet above sea level. There is no net County cost associated with this action.

13. AGRICULTURE

- a. Exotic Pest Detection Trapping
 1. Resolution 2012-250 adopted authorizing the Agricultural Commissioner/Sealer to sign contract #12-0146 for reimbursement in the amount of \$83,864 with the California Department of Food and Agriculture for enforcement of the mandated Exotic Pest Detection Trapping Program for Fiscal Year 2012-13.

14. BOARD OF SUPERVISORS

- a. Commendation
 1. Approved a Commendation recognizing Alex Ferreira for his tireless work on behalf of agriculture, farmers, and the citizens of Placer County in making our County a wonderful place to live, and recognize him as this year's recipient of the Placer Land Trust's 2012 Placer Conservator Award.
- b. Minutes
 1. **MOVED FOR DISCUSSION** Approve minutes of September 25, 2012 and October 9 and 11, 2012. Supervisor Weygandt absent.

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

- a. 12-088, Texiera, James Anthony, Unstated, (Personal Injury/Bodily Injury)
- b. 12-089, Rogers, Jason, \$50,000, (Personal Injury)
- c. 12-090, Martino, Anthony, Unstated, (Bodily Injury)

16. COMMITTEES & COMMISSIONS

- a. Building Appeals Board – Approved the appointment of Richard Lewis to Seat #9 (representing Physically Disabled).
- b. Library Advisory Board - Approved the reappointment of Georgetta Dolinsek to Seat #3 (representing District 3) as requested by Supervisor Holmes, Heidi Johnson to Seat #5 (representing District 5) and Hollis Johnson to Seat #6 (representing North Tahoe District 5), as requested by Supervisor Montgomery.
- c. Placer County Child Care Local Planning Council – Approved the appointment of Hayde Panelo to Seat #1 (representing County Consumer), Nancy Baggett to Seat #5 (representing County Public Agency) and Catherine Goins to Seat #6 (representing County Public Agency).
- d. Roseville Veterans Memorial Hall Board of Trustees – Approved Charles Peterson to the position of Supervisor Alternate for the FY 2012-13 term appointments of the Roseville Veterans Memorial Hall Board of Trustees.

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- e. Wastewater Advisory Committee – Approved the reappointment of Mark Navo to Seat #5, Guy Ostenson to Seat #6, Mike Broyer to Seat #9, Marc Lindbloom to Seat #10, Chris White to Seat #11, and Kenneth Denio to Seat #12.
17. COUNTY CLERK-RECORDER-REGISTRAR
- a. Special Districts
 - 1. Resolution 2012-251 adopted appointing nominees to terms on the boards of directors of various special districts within Placer County.
18. COUNTY EXECUTIVE/EMERGENCY SERVICES
- a. Volunteer Fire Assistance Program
 - 1. Resolution 2012-252 adopted approving a Volunteer Fire Assistance (VFA) Program agreement, funded in the amount of \$11,702 for equipment purchases for volunteer fire companies of the Placer County Fire system.
 - 2. Authorized Rui Cunha, Assistant Director of Emergency Services or Rod Rodriguez, Senior Emergency Services Specialist of the Office of Emergency Services to sign and execute the agreement on behalf of Placer County.
 - 3. Approved a Budget Revision increasing revenues and expenditures in the amount of \$11,702 for equipment purchases funded by the VFA Program. There is no additional net county cost.
19. FACILITY SERVICES
- a. Clinic Behavioral Health Integration, Project #4888
 - 1. Approved Plans and Specifications and authorized staff to solicit bids for the Clinic Behavioral Health Integration, Project #4888, located at 11583 C Avenue in Auburn, estimated in the amount of \$1,318,734, funded by the Mental Health Services Act/Proposition 63 in an amount of \$945,000 and an estimated budgeted net County cost of \$373,734.
 - b. 2012/13 Trenchless Technology Sewer Rehabilitation Project 08247
 - 1. Approved Plans and Specifications and authorized staff to solicit bids for 2012/13 Trenchless Technology Sewer Rehabilitation Project 08247.
 - 2. Resolution 2012-253 adopted authorizing the Director of Facility Services, or his designee to execute the resulting Contract, in an amount not to exceed \$82,000 funded through user fees in Sewer Maintenance District 1, and approved any required change orders at no net County cost.
 - c. 2012/13 Manhole Lining Rehabilitation Project 08246
 - 1. Approved Plans and Specifications and authorize staff to solicit bids for 2012/13 Manhole Lining Rehabilitation Project 08246.
 - 2. Resolution 2012-254 adopted authorizing the Director of Facility Services, or his designee, to execute the resulting Contract, in an amount not to exceed \$78,000 funded through user fees collected in Sewer Maintenance Districts 1 and 2 and Sunset Whitney Sewer CSA 28, Zone 2A3, and approved any required change orders at no net County cost.
20. HEALTH & HUMAN SERVICES:
- a. Animal Services/Animal Trust Fund Grants
 - 1. Approved the award of Animal Trust Fund grants, totaling \$45,000, to Animal Spay & Neuter – A Nonprofit Clinic (\$10,000), Wylie Animal Rescue Foundation (\$4,000), FieldHaven Feline Rescue (\$5,000), Placer County SPCA (\$6,000), A New Hope Animal Foundation (\$8,000), Angels Rescuing Kritters (\$3,000), Friends Forever – A Cat Sanctuary (\$7,000), and Auburn Area Animal Rescue Foundation (\$2,000), and authorize the Director of Health and Human Services to sign the resulting agreements. No net County cost.
 - b. Public Health/Contract, First 5 Placer Children and Families Commission
 - 1. Approved a contract with the First 5 Placer Children and Families Commission for Adolescent Family Life Program support services from July 1, 2012 through June 30, 2013 in the amount of \$75,000, and authorized the Director of Health and Human Services to sign the contract and subsequent amendments. No net County cost.
21. LIBRARY
- a. Closures
 - 1. Approved a 5:00 p.m. closure of Placer County Libraries on Wednesday, November 21, 2012; Monday, December 24, 2012; and Monday, December 31, 2012.

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22. PERSONNEL

- a. Civil Service Commission
 1. Ordinance introduced, first reading waived, to implement the recommendations of the Civil Service Commission regarding the creation of the classification of Correctional Lieutenant and placement in the classified service at Salary Grade MGTS S20 (\$5,728 - \$6,963 monthly).
 2. Approved the classification specification for the Correctional Lieutenant.

23. PLACER COUNTY SUCCESSOR AGENCY

- a. Contract for Legal Services
 1. Resolution 2012-255 adopted authorizing the Purchasing Manager to cancel the existing Meyers Nave Riback Silver & Wilson legal service consulting contract in the amount of \$260,000 and execute a legal services consulting contract with Burke, Williams & Sorensen, LLP in an amount not to exceed \$218,000 and a term ending June 30, 2013, subject to the approval of the Placer County Oversight Board.

24. PROCUREMENT SERVICES - In accordance with County Policy, non-contested competitively awarded bids under \$250,000 are placed on the Consent Agenda. Authorize the Purchasing Manager to sign the following:

- a. Change Order, Administrative Services/Telecommunications
 1. Approved Change Order No. 2 to Blanket Purchase Order (BPO) #19316 with Intellibridge Partners of Sacramento, CA for media consultant services in support of the Telecommunication Division's Media Services Group, with a budgeted net County cost of \$30,000 for a revised maximum BPO amount of \$80,000, and authorized the Purchasing Manager to sign the resulting change order.
- b. Purchase Order, Administrative Services/Telecommunications
 1. Approved the award of a purchase order utilizing the Pennsylvania Education Purchasing Program for Microcomputers Contract (PEPPM), a national competitively bid public agency contract, to Model Networks of Sacramento, CA for the acquisition of a Liebert NX Uninterruptable Power Supply (UPS) to support the County's Enterprise Data Network, with a budgeted net County cost of \$73,408, and authorized the Purchasing Manager to sign the resulting procurement documents.
- c. Change Order, Administrative Services/I.T.
 1. Approved Change Order #1 to Blanket Purchase Order (BPO) #20043 with Agreeya Solutions, Inc., of Folsom, CA for consultant services in support of the Information Technology Division's Enterprise Support Services Group, with a budgeted net County cost of \$100,000 for a revised maximum BPO amount of \$149,000 and authorized the Purchasing Manager to sign the resulting change order.
- d. Acquisition of Equipment, Administrative Services/Telecommunications Countywide Radio Network Project
 1. Authorized the Purchasing Manager to competitively procure a Land Mobile Radio Modulation Analyzer, with a budgeted net County cost of \$40,350, funded by the Countywide Radio Network Project Budget;
 2. Approved a technical Budget Revision in the amount of \$40,350 within the appropriate accounts of the Countywide Radio Project Budget;
 3. Added the Land Mobile Radio Modulation Analyzer to the Countywide Radio Network's Master Fixed Asset List.
- e. Purchase Order, Administrative Services/Telecommunications Countywide Radio Network Microwave System Upgrade Project:
 1. Approved the award of a purchase order utilizing the Western States Contracting Alliance (WSCA) contract, a national competitively bid public agency contract, to Aviat Networks of Santa Clara, CA for the acquisition of the microwave radio equipment upgrade, with a budgeted net County cost of \$62,996, funded by the Countywide Radio Network Project and the Sheriff's Office Apollo Project Budget Units;
 2. Approved two technical Budget Revisions in the amount of \$45,239 and \$17,757 within the appropriate accounts of the Countywide Radio Network Project and the Sheriff's Office Apollo Project Budget Units;
 3. Amended the County's Master Fixed Asset List to include the appropriate upgrade to the existing microwave radio equipment;
 4. Authorized the Director of Administrative Services and the Purchasing Manager to sign the resulting procurement documents and take all other actions necessary to implement the Countywide Radio Network Microwave System Upgrade Project.

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- f. Blanket Purchase Orders, Public Works
 - 1. Approved the annual renewal of four Blanket Purchase Orders with Andregg Geomatics, K B Foster Civil Engineers, Stantec Consulting Services, Inc., and Wood Rodgers, Inc. for surveying services for various public works and capital improvement projects in eastern Placer County in the amount of \$50,000 per contract, not to exceed \$200,000, funded by revenues collected from Federal and State Government Grants with no net County cost for the period of FY 2012-13, and authorized the Purchasing Manager to sign and transfer funds between the resulting blanket purchase orders.
 - g. Award Bid, Facility Services & Public Works
 - 1. Approved the award of Competitive Bid #10196 to R&S Architectural Products of Sacramento for overhead door, gate and fire door maintenance and repair services in the amount of \$57,000, \$20,000 of which is funded by revenue from TART's annual Transit Development Authority claim and revenue collected from direct and indirect Fleet Rates with no net County cost, and \$37,000 of which is funded by Facility Services' Building Maintenance budget resulting in no additional net County cost, for the period of November 7, 2012 to September 30, 2013, and authorized the Purchasing Manager to sign the resulting Blanket Purchase Orders.
 - h. Renew Blanket Purchase Order, Child Support Services
 - 1. Approved the annual renewal of a Sole Source Blanket Purchase Order with ABC Legal Services, Inc. of Seattle, WA for Personal Service of Civil Process to support the Placer County Department of Child Support Services in the amount of \$60,000, funded by Federal and State revenues with no impact to the County General Fund for the period of FY 2012-13, and authorized the Purchasing Manager to sign the resulting blanket purchase order.
 - i. Renew Blanket Purchase Order, Health & Human Services
 - 1. Approved the annual renewal of competitively awarded Blanket Purchase Orders (BPOs) with Laboratory Corporation of America of Burlington, NC in the maximum aggregate amount of \$205,000 for Clinical Laboratory Services, funded 50% by Federal Medicaid revenues and 50% required County General Fund match for the period of November 6, 2012 through September 30, 2013, and authorized the Purchasing Manager to sign the resulting BPOs.
25. PUBLIC WORKS
- a. Alpine Meadows Road Bridge Replacement Project, Easement Acquisition from Truckee River Ranch Property
 - 1. Resolution 2012-256 adopted approving a Purchase Agreement for the acquisition of a Highway Easement and a Temporary Construction Easement on property owned by Truckee River Ranch Co. for the Alpine Meadows Bridge Replacement Project in the amount of \$92,437 utilizing Highway Bridge Program Acquisition funds.
 - 2. Authorized the Chairwoman to execute the Agreement and accept the Easement deeds. There is no net county cost.
 - b. Establish Petty Cash Fund for the Tahoe City Transit Center Bus Ticket Vending Machine
 - 1. Resolution 2012-257 adopted authorizing the Department of Public Works to establish a petty cash fund for the Tahoe City Transit Center Bus Ticket Vending Machine in the amount of \$2,430 with revenue funds coming from Ridership Bus Fares. There is no net county cost.
 - c. Kings Beach Commercial Core Improvement Project, Easement Acquisition From B.B., LLC Property
 - 1. Resolution 2012-258 adopted approving a Purchase Agreement for the acquisition of a Highway Easement and a Temporary Construction Easement on property owned by B.B., LLC for the Kings Beach Commercial Core Project in the amount of \$31,000 utilizing FHWA/Caltrans Southern Nevada Public Land Management Act funds.
 - 2. Authorized the Chairwoman to execute the Agreement and accept the Easement deeds. There is no net county cost.
 - d. Notice of Completion for the Roadway Surface Treatment, Summer 2012, Contract #1134
 - 1. Resolution 2012-259 accepting the Roadway Surface Treatment, Summer 2012, as complete.
 - 2. Authorize the Director of Public Works to execute the Notice of Completion. There is no net county cost.

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26. 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 \$500 in Revenue Sharing monies to the Placer Land Trust's 8th Annual Placer Conservator Award Ceremony, honoring Alex Ferreira, as requested by Supervisor Holmes (\$500).
27. SHERIFF
- a. California Department of Justice Division of Law Enforcement
 1. Approved Amendment #1 to the Agreement with the California Department of Justice, Division of Law Enforcement to fund the Task Force Commander position for the Placer Special Investigation Unit, with a budgeted net county cost of \$166,840, for a one year period from January 1, 2013 to December 31, 2013, and authorized the Sheriff to sign and execute the amendment.
28. TREASURER-TAX COLLECTOR
- a. Dry Period Financing
 1. Approved the temporary borrowing of Treasury funds for fiscal year 2012/2013 by the Loomis Union School District (\$3,300,000), Placer County Office of Education (\$4,000,000), Tahoe Truckee Unified School District (\$4,000,000), North Tahoe Fire District (\$1,000,000), and Newcastle Fire District (\$100,000), as prescribed by the California State Constitution. There is no net county cost related to these actions.
End of Consent Agenda

CONSENT ITEM MOVED FOR DISCUSSION:

14. BOARD OF SUPERVISORS

b. Minutes

1. Approved minutes of September 25, 2012 and October 9 and 11, 2012. Supervisor Weygandt absent. MOTION Holmes/Duran/Unanimous VOTE 4:0 (Weygandt abstained)

BOARD OF SUPERVISORS/PROCLAMATION

1. Approved and presented a Proclamation declaring the third Friday of November to be the official start of mandarin season and encourage all citizens to support our local Mountain Mandarin Growers Association farmers throughout the designated week and beyond by purchasing locally grown mandarins at the Mandarin Festival, farmers markets or by visiting member orchards.

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/SHERIDAN COMMUNITY PLAN UPDATE WORK PROGRAM COST ESTIMATES

1. Approved the two-year Sheridan Community Plan Update work program with no additional net county cost in FY 2012-13 and an estimated new net county cost up to \$285,000 in FY 2013-14 for preparation of the environmental document and Sewer and Water Master Plan.
MOTION Weygandt/Duran/Unanimous

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/Farmworker Housing Zoning Text Amendments

Conducted a Public hearing to consider Farmworker Housing Zoning Text Amendments:

1. Adopted the Negative Declaration prepared for the Farmworker Housing Zoning Text Amendments, and
2. Adopted Ordinance 5692-B amending Placer County Code Chapter 17 (Zoning Ordinance), Articles 17.04, 17.06, 17.08, 17.10, 17.12, 17.16, 17.44, 17.46, 17.54, 17.56, and 17.64 pertaining to Farmworker Housing in order to implement State housing law and the County's Housing Element.
MOTION Holmes/Duran/Unanimous

ADMINISTRATIVE SERVICES/PROCUREMENT/ AWARD CONTRACT, ADMINISTRATIVE SERVICES/I.T., COMMUNITY DEVELOPMENT RESOURCE AGENCY PERMIT MANAGEMENT SYSTEM UPGRADE PROJECT:

1. Authorized the Purchasing Manager to execute a contract with Accela Corporation to upgrade the County's Permit Management System, with a budgeted net County cost of \$378,847, upon approval by County Counsel and Risk Management;
2. Approved a Budget Revision within the appropriate accounts of the Community Development Resource Agency & the Countywide Systems Fund budget units in the amount of \$344,650;
3. Added the appropriate components to the County's Master Fixed Asset List;
4. Authorized the Director of Administrative Service to take all other actions necessary to implement the project.

MOTION Duran/Holmes/Unanimous

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FACILITY SERVICES/SHERIDAN WATER SUPPLY IMPROVEMENTS PROJECT, 04834, MITIGATED NEGATIVE DECLARATION

1. Adopt a Resolution adopting the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Sheridan Water Supply Improvements Project 04834 in the community of Sheridan, California, and direct staff to file a Notice of Determination at no net County cost.
MOTION Weygandt/Holmes/Unanimous, to continue to November 20, 2012.

COUNTY EXECUTIVE/EMERGENCY SERVICES/ COMMUNITY FACILITIES DISTRICT (CFD) #2012-1 SUNSET INDUSTRIAL AREA SERVICES

1. Conducted a Public Hearing, considered all protests, tabulated ballots and adopted Resolution 2012-260 to resolve to form Community Facilities District (CFD) No. 2012-1 Sunset Industrial Area Services to fund fire protection and emergency medical services in the Sunset Industrial Area (SIA), impose a special tax for said services in accordance with the Rate and Method and approve a future annexation area.
MOTION Weygandt/Duran/Unanimous

HEALTH & HUMAN SERVICES/PUBLIC HEALTH, CONTRACT, COUNTY OF SACRAMENTO RYAN WHITE

1. Approved County of Sacramento Agreement #7207500-13/15-706 for receipt of Ryan White Comprehensive AIDS Resources Emergency (C.A.R.E.) Act funds for July 1, 2012 through June 30, 2015 in the amount of \$467,997, and authorized the Director of Health and Human Services to sign the contract and subsequent amendments. (No net County cost).
MOTION Weygandt/Uhler/Unanimous VOTE 3:0 (Duran, Holmes temporarily absent)

HEALTH & HUMAN SERVICES PUBLIC HEALTH, GRANT AGREEMENT, CALIFORNIA DEPARTMENT OF PUBLIC HEALTH/NUTRITION EDUCATION OBESITY PREVENTION GRANT

1. Approved Grant Agreement #12-10180 with the California Department of Public Health for the Nutrition Education Obesity Prevention project for the period from October 1, 2012 through September 30, 2016 for a total amount not to exceed \$1,686,886, and authorized the Director of Health and Human Services to sign subsequent amendments. No net County cost., and
2. Approved a FY 2012-13 Budget Revision in the amount of \$75,000.
MOTION Weygandt/Uhler/Unanimous VOTE 3:0 (Duran, Holmes, temporarily absent)

LIBRARY/STRATEGIC PLANNING

1. Received an update on the Library's strategic planning process and discussed the proposed Draft Strategies.

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 – CONFERENCE WITH LEGAL COUNSEL

1. Anticipated Litigation:
 - (a) Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: One potential case – **The Board gave direction to Counsel.**
 - (b) Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: One potential case. **The Board amended the contract for the attorney retained to represent the County by increasing in the amount of \$100,000.**

(B) §54957.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS – *The Board heard a report from their Negotiators and gave direction.*

- (a) Property: APN(s): A portion of APN(s) 051-120-064 and 051-120-010 – Placer County Government Center
Agency Negotiators: David Boesch, Jim Durfee, Mary Dietrich, Gerald O. Carden
Negotiating Parties: County of Placer and Conkey Real Estate Development, LLC
Under Negotiation: Price, terms of payment, or both

(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS – *The Board heard a report from their Negotiators and gave direction to their Negotiating Team.*

- (a) Agency designated representatives: David Boesch, Nancy Nittler, Therese Leonard, Gerald O. Carden
Employee organization: DSA

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

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(D) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR – *The Board received a status report and on the negotiations.*

- (a) Authority Negotiator: David Boesch, Cheryl Trenwith, 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**

BOARD OF SUPERVISORS/PROCLAMATION

1. Approved and presented a proclamation expressing Placer County's gratitude on Veterans Day, November 11, 2012 to all resident veterans who have honorably served in the Armed Forces of the United States and contributed to our national security and protected our inherent rights and freedoms. Chairwoman Montgomery welcomed John Melrose, new Placer County Veterans Service Officer.

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/ORCHARD AT PENRYN (PSUB 20070521), THIRD PARTY APPEALS OF THE PLANNING COMMISSION'S CERTIFICATION OF A FINAL ENVIRONMENTAL IMPACT REPORT AND APPROVAL OF A VESTING TENTATIVE SUBDIVISION MAP AND CONDITIONAL USE PERMIT (CONTINUED FROM OCTOBER 11, 2012)

1. Public Hearing closed to consider third-party appeals filed by Rick Angelocci on behalf of the Town of Loomis and by Bobby Uppal on behalf of the Stop 150 Apartments Group.
2. Deny the third-party appeal filed by Rick Angelocci, on behalf of the Town of Loomis.
3. Deny the third-party appeal filed by Bobby Uppal, on behalf of the Stop 150 Apartments Group.
4. Certify the Final Environmental Impact Report including Final Errata (FEIR) for the Orchard at Penryn project, adopt the Statements of Findings and Overriding Considerations, and adopt the Mitigation Monitoring and Reporting Plan.
5. Uphold the action of the Planning Commission and approve the Vesting Tentative Subdivision Map and Conditional Use Permit to allow for the construction of the Orchard at Penryn Project, including 150 Multi-family residential units with on-site recreational facilities, based on the findings set forth in the staff report.

Staff has incorporated by reference the full staff report and all attachments considered by the Board at the October 11, 2012 public hearing.

MOTION Weygandt/Holmes/Unanimous to continue the project off calendar to a date to be determined in the future to allow sufficient time to respond to issues and renote.

ITEMS FOR INFORMATION:

Treasurer-Tax Collector - Treasurer's Statement for the month of September 2012.

ADJOURNMENT - There being no further business, the Board adjourned. Next regular meeting is Tuesday, November 20, 2012.

ATTEST:

Ann Holman
Clerk of the Board

Jennifer Montgomery, Chairwoman
Placer County Board of Supervisors

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, November 20, 2012, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Duran, Weygandt, Holmes, Uhler and Montgomery present. Chairwoman Montgomery presiding; Ann Holman, Clerk of the Board. Also present were Interim County Executive David Boesch and County Counsel Gerald O. Carden.

PUBLIC COMMENT – None.

SUPERVISOR'S COMMITTEE REPORTS – None.

BOARD OF SUPERVISORS/MINUTES

1. Approved minutes of October 23, 2012. Supervisor Uhler absent.
MOTION Duran/Holmes/Unanimous VOTE 4:0 (Uhler abstained)

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

12. **ORDINANCE** – Second Reading:

- a. **Personnel/Civil Service Commission**
 1. Ordinance 5693-B adopted implementing the recommendations of the Civil Service Commission regarding the creation of the classification of Correctional Lieutenant and placement in the classified service at Salary Grade MGTS S20 (\$5,728 - \$6,963 monthly).
 2. Approved the classification specification for the Correctional Lieutenant.

13. **BOARD OF SUPERVISORS**

- a. **Commendation**
 1. Resolution 2012-261 adopted commending Captain George Malim upon his retirement for 25 years of dedicated public service as an employee of the Placer County Sheriff's Office.
- b. **Commendation**
 1. Approved a Commendation for Derrick Whitehead recognizing his 25 years of service to the City of Roseville, and congratulate him on his retirement.
- c. **Minutes**
 1. Approved minutes of Monday, October 22, 2012.

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

- a. 12-086, Courtney, Susan, Unstated, (Bodily Injury)
- b. 12-094, Owens, Shawn, \$50, (Property Loss)

15. **COMMITTEES & COMMISSIONS**

- a. **Library Advisory Board** – Approved the reappointment of Jennifer Rexroad to Seat #4 (representing District 4), as requested by Supervisor Uhler.
- b. **Placer County Resource Conservation District (RCD)** – Approved the reappointment of Claudia Smith to Seat #3 (Representing At-Large), Robert Wiswell Jr. to Seat #4 (Representing At-Large), Thomas Wehri to Seat #6 (Representing At-Large) and Robin Mahoney to Seat #7 (Representing At-Large).
- c. **Wastewater Advisory Committee** - Approved the appointment of Robin Mahoney to Seat #4 (representing Facility Services).

16. **COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING**

- a. **Contract Amendment with TRA Environmental Services, Inc.**
 1. Approved a third contract amendment with TRA Environmental Sciences, Inc. for ongoing preparation of the Placer County Conservation Plan in the amount of \$40,000 budgeted net County cost (for a total aggregate amount of \$774,000) and authorized the County Executive to sign the amended contract.

17. **COUNTY EXECUTIVE:**

- a. **North Lake Tahoe Resort Association**
 1. Approved proposed North Lake Tahoe Resort Association infrastructure account expenditures for construction of the Lighthouse bus shelter in Tahoe City in the amount of \$60,000, and preparation of the Wayfinding Signage Master Site Plan in the amount of \$55,000.

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- b. Northstar Community Services District
 - 1. Resolution 2012-262 adopted approving an Assignment of Permits to Appropriate Water between the County and Northstar Community Services District (NCSD), resulting in transfer of the County's interest in State of California Water Rights Permits 16618 and 16619 to NCSD, and authorized the Chairwoman to sign. There is no net county cost with this action which is clean-up to a series of Board approved transactions in the early 1990s forming the independent special district NCSD.
 - c. Employee Contract Agreement
 - 1. Amended an Employee Contract Agreement for the position of Successor Agency Director, with technical title changes with an extension of the term through May 3, 2013 with an increase in amount of \$32,906, for a total contract cost not to exceed \$232,906. There is no net county cost with this action. Funding is included in the FY 2012-13 budget.
 - d. Board of Supervisors 2013 Calendar
 - 1. Approved the calendar year 2013 proposed schedule of meetings for the Placer County Board of Supervisors.
18. COUNTY EXECUTIVE/EMERGENCY SERVICES
- a. Change Order to Blanket Purchase Order #19693 with Allstar Fire Equipment
 - 1. Approved Change Order to Blanket Purchase Order #19693 with Allstar Fire Equipment increasing the maximum amount by \$18,000 for a revised maximum amount of \$60,000.
 - 2. Authorized the Purchasing Manager to sign the resulting Change Order.
19. FACILITY SERVICES
- a. Parks/California Landscape Associates, Inc/Maintenance Services Agreement
 - 1. Rejected all bids received on February 15, 2012 for Bid #10149 for street-side grounds maintenance services in Granite Bay; and,
 - 2. Approved a 2-1/2 year Maintenance Services Agreement with California Landscape, Inc. for street-side grounds maintenance services in the Granite Bay area in an amount not to exceed \$119,035, funded by County Service Area revenues and a budgeted net County cost of \$10,000, for the period from January 1, 2013 through June 30, 2015, and authorized the Chair to execute the Agreement on behalf of the Board.
20. HEALTH & HUMAN SERVICES
- a. Adult System of Care/Proclamation/Caregiver Appreciation Month
 - 1. Approved a Proclamation proclaiming November 2012 as Caregiver Appreciation Month in Placer County.
 - b. Adult System of Care/Grant Agreement
 - 1. Approved the 2011 Shelter Plus Care Agreement-New Projects with the U.S. Department of Housing and Urban Development to receive funds in the amount of \$61,260 from December 1, 2012 through November 30, 2017 to provide on-going housing rental subsidies and self-sufficiency services to homeless or at risk of homelessness individuals and their families with a qualifying mental illness, and authorized the Director of Health and Human Services to sign this agreement. The portion of the \$61,260 used for rental subsidy will be matched in supportive services that are 100% State funded as a part of the Mental Health Services Act program. (No net County cost.)
 - c. Adult System of Care/Contract Amendment/PES-eps, Inc.
 - 1. Approved contract amendment CN013165-A with PES-eps, Inc. for substance use outpatient treatment services and educational programming in the Auburn area, increasing the amount by \$60,000 for a revised total amount not to exceed \$190,000 with no net County cost, from July 1, 2012 through June 30, 2014, and authorized the Director of Health and Human Services to sign this amendment and subsequent amendments up to 10 percent of the revised contract amount, consistent with the current agreement's subject matter and Scope of Work.
 - d. Children's System of Care/Contract
 - 1. Approved an agreement with KidsPeace National Centers, Inc. and KidsPeace Children's Hospital, Inc., to provide intensive group home residential care and psychiatric hospitalization from September 1, 2012 through June 30, 2013 in an amount not to exceed \$203,848 (\$93,949 net County cost), and authorized the Director of Health and Human Services to sign the agreement and 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.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

- e. Community Clinics/Blanket Purchase Order
 - 1. Approved a change order to Blanket Purchase Order #BP019374 with Rite Aid Corporation for local pharmacy services, increasing the maximum amount by \$92,000 (\$11,300 net County cost) for a new total of \$222,000 from January 1, 2012 through December 31, 2012, and authorized the Purchasing Manager to sign the resulting change order.
- 21. PLACER COUNTY SUCCESSOR AGENCY
 - a. Conflict of Interest Code
 - 1. Resolution 2012-263 adopted adopting a Conflict of Interest Code for the Successor Agency.
 - b. Tahoe City Jackpine Parking Lot Amended Lease
 - 1. Resolution 2012-267 adopted authorizing the County Executive Officer, or his designee, to execute an amendment to the Tahoe City Jackpine Ground Lease to reflect the change in entities and to reduce the rent payable to the landlord from \$1,977,000 to \$1,620,276, a savings of \$357,624.
- 22. PROCUREMENT SERVICES - In accordance with County Policy, non-contested competitively awarded bids under \$250,000 are placed on the Consent Agenda. Authorize the Purchasing Manager to sign the following:
 - a. Change Order, Administrative Services/Information Technology
 - 1. Approved Change Order #1 to Blanket Purchase Order (BPO) #20113 with Agreeya Solutions, Inc., of Folsom, CA for consultant services in support of the Information Technology Division's Enterprise Support Services Web Team, with a budgeted net County cost of \$100,000 for a revised maximum BPO amount of \$149,000 and authorized the Purchasing Manager to sign the resulting change order.
 - b. Award Bid, Facility Services
 - 1. Approved the award of competitive Bid #10175 to Tri-Signal Integration, Inc. of El Dorado Hills for fire alarm system response, inspection, testing and maintenance services in the amount of \$53,700, which is funded by Facility Services' Building Maintenance budget resulting in no additional net County cost, for the period of November 20, 2012 to December 31, 2013, and authorized the Purchasing Manager to sign the resulting Blanket Purchase Order.
 - c. Award Bid, Public Works/Fleet Operations & Road Maintenance
 - 1. Approved the award of competitive Bid #10217 to Future Ford of Roseville for the purchase of one 4x4 diesel-powered Ford F450 SuperCab and chassis equipped with a Knapheide service body in the total amount of \$74,045, funded by revenue collected from replacement funds with no additional net County cost, and authorized the Purchasing Manager to sign the resulting purchase order.
 - d. Renew Blanket Purchase Order/Public Works/Transit Services
 - 1. Approved the annual renewal of a competitively awarded blanket purchase order (BPO) with VPSI Inc. of Troy, MI for leasing vanpool vehicles for the County's vanpool program in the maximum amount of \$156,200, funded by Transit Development Act revenue with no additional net County cost, for the period of November 20, 2012 through December 31, 2013, and authorized the Purchasing Manager to sign the resulting BPO.
- 23. PUBLIC WORKS
 - a. Auburn Folsom Road Widening Project Contract #73168
 - 1. Resolution 2012-264 adopted authorizing the Chair of the Board of Supervisors, with review and approval by County Counsel and Risk Management, to sign and execute Contract #73168, Amendment #5, with Dokken Engineering in the amount of \$163,990 for engineering services which increases the original Professional Services Agreement (PSA) total to \$2,318,457. There is no net County Cost.
 - b. Congestion Mitigation and Air Quality (CMAQ) Program Proposed Projects
 - 1. Approved the submittal of the Placer County request for candidate projects for Congestion Mitigation and Air Quality (CMAQ) funding to Placer County Transportation Planning Agency (PCTPA) in the total amount of \$1,532,000 for Replacement Buses (\$732,000), Cook Riolo Pathway (\$400,000), Martis Valley Trail (\$400,000). There is no net County cost.

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MINUTES

- c. Kings Beach Commercial Core Improvement Project, Easement Acquisition from King Building, LLC Property
 1. Resolution 2012-265 adopted approving a Purchase Agreement for the acquisition of a Highway Easement and a Temporary Construction Easement on property owned by King Building, LLC, APN 090-123-001, for the Kings Beach Commercial Core Project in the amount of \$38,600 utilizing FHWA/Caltrans Southern Nevada Public Land Management Act funds.
 2. Authorized the Chairwoman to execute the Agreement and accept the Easement deeds. There is no net County cost.
 - d. Modify Public Hearing Location for Kings Beach Benefit Assessment District #1
 1. As related to the Public Hearing scheduled on January 22, 2013, for Kings Beach Benefit Assessment District No. 1 (District) that occurred through previous Board resolution adoption on October 23, 2012, the following actions are recommended by your Board:
 - a. Modified the January 22, 2013 Public Hearing to designate the North Tahoe Event Center located at 8318 North Lake Boulevard, Kings Beach, California, as the primary hearing location;
 - b. Maintained the January 22, 2013 Public Hearing at County Administrative Center, 175 Fulweiler Avenue, Auburn, California, as an additional location for the public to deliver assessment ballots and to participate in the hearing by audio connection; and
 - c. Conduct the Public Hearing in both locations commence at 10:10 am or soon thereafter as the matter may be heard. There is no net County cost with this proposed action.
24. 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 \$500 in Revenue Sharing monies to the Placer Land Trust's 8th Annual Placer Conservator Award Ceremony, honoring Alex Ferreira, as requested by Supervisor Weygandt.
 - b. Approved appropriation of \$500 in Revenue Sharing monies to the Auburn Chamber of Commerce for the Veteran's Day Event to honor Colonel Bud Anderson, as requested by Supervisor Weygandt.
 - c. Approved appropriation of \$500 in Revenue Sharing monies to the Placer County Japanese American Citizens League (JACL) for the purchase of replicas of the Congressional Gold Medal presented to Japanese American soldiers who fought in WWII, as requested by Supervisor Holmes.
 - d. Approved appropriation of \$350 in Revenue Sharing monies to the Mountain Mandarin Association for the purchase of directional signage, as requested by Supervisor Holmes.
 - e. Approved appropriation of \$500 in Revenue Sharing monies to the Auburn Chamber of Commerce for the Festival of Lights Event, as requested by Supervisor Holmes.

End of Consent Agenda

BOARD OF SUPERVISORS/COMMEMORATIVE COIN PRESENTATION

1. Presented the recipients of the Commemorative Coin awards with their coin. The recipients were personally chosen by the Supervisor for their district in recognition for either their acts of heroism, longstanding community service, or exceptional acts that have dramatically improved or impacted people's lives. Recipients included: District 1, Liz and Gregg Goldthorpe; District 3, June Stewart, District 4, Sandy Harris, District 5, David Witsee and Mayumi Elegado. Supervisor Weygandt advised that recipients of District 2, Kathy Lund and Peter Hill, were unable to attend and will be rescheduled at a future meeting.

BOARD OF SUPERVISORS/COMMENDATION

1. Approved and presented a Commendation to Kevin Eckard for his dedicated service to Placer County and the Assessment Appeals Board.

PLACER COUNTY OFFICE OF EDUCATION/WILLIAMS SCHOOL REPORT

1. Annual report on Williams Schools in Placer County presented by Gayle Garbolino-Mojica, County Superintendent of Schools.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

COUNTY CLERK/ELECTIONS/FEEES

1. Conducted a public hearing, continued from October 23, 2012. Ordinance 5694-B adopted amending Placer County Code Sections 2.116.140 and 2.116.150 relating to November even-year election fees and various other miscellaneous fee additions, changes and updates for the County Clerk-Recorder-Elections Office. MOTION Duran/Weygandt/Unanimous

COUNTY EXECUTIVE/NORTH LAKE TAHOE RESORT ASSOCIATION

1. Approved a contract with the North Lake Tahoe Resort Association (NLTRA) in the amount of \$5,150,748 for Fiscal Year 2012-2013 to promote tourism and provide guidance on transportation and infrastructure project expenditures. MOTION Holmes/Weygandt/Unanimous

COUNTY EXECUTIVE/WESTERN PLACER COUNTY LAND USE

1. Received an overview on western Placer County land use and provide direction as necessary.

COUNTY EXECUTIVE/COUNTY FISCAL IMPLICATIONS

1. Received an update on the potential County fiscal implications of the November 6, 2012 election.

FACILITY SERVICES/SEWER MAINTENANCE DISTRICT 3 REGIONAL SEWER PROJECT -

1. With the intent of approving Alternative B, Resolution 2012-266 adopted certifying the Environmental Impact Report and Mitigation Monitoring and Reporting Plan for the Sewer Maintenance District 3 Regional Sewer Project in the communities of Loomis and Granite Bay, California and directed staff to file a Notice of Determination. MOTION Uhler/Holmes/Unanimous

FACILITY SERVICES/SEWER MAINTENANCE DISTRICT 3 REGIONAL SEWER PROJECT

1. Approved the Plans and Specifications for Alternative B, and authorized staff to solicit bids for the Sewer Maintenance District 3 Regional Sewer Project and return to the Board at the time of award of the construction contract to address project funding. MOTION Uhler/Duran/Unanimous

HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE, CONTRACT EMPLOYEE, STEVEN G. SUGDEN, M.D.

1. Approved a contract employee agreement with Steven G. Sugden, M.D. as staff psychiatrist for the provision of inpatient psychiatric services from December 1, 2012 through November 30, 2013 with direct compensation of \$285,372 for a total compensation not to exceed \$342,293 (\$119,803 net County cost) and authorized the Chair to sign subsequent minor or ministerial amendments, other than for direct compensation, up to 10 percent of the original contract amount. MOTION Holmes/Weygandt/Unanimous

HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE, CONTRACT, VISTA PACIFICA ENTERPRISES, INC.

1. Approved an agreement with Vista Pacifica Enterprises, Inc. in an amount not to exceed \$300,000 (\$180,000 net County cost) to provide mandated intensive mental health services for Placer County residents with the highest level of need from July 1, 2012 through June 30, 2014 and authorized the Director of Health and Human Services to sign 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. MOTION Holmes/Duran/Unanimous

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

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY/BUDGET FOR FY 2012-13

1. Approved the In-Home Supportive Services (IHSS) Public Authority Budget for FY 2012-13 in the amount of \$784,515. MOTION Holmes/Duran/Unanimous

**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

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS – The Board received a report from Labor Negotiators

- (a) Agency designated representatives: David Boesch, Nancy Nittler, Therese Leonard, Gerald O. Carden
Employee organization: DSA

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 received a report from Labor Negotiators

- (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

ITEMS FOR INFORMATION:

25. Treasurer's Statement for the month of October 2012.

ADJOURNMENT – Next regular meeting is Tuesday, December 11, 2012.

ATTEST:

Ann Holman
Clerk of the Board

Jennifer Montgomery, Chairwoman
Placer County Board of Supervisors