

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, February 8, 2011, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Duran, Weygandt, Holmes, and Montgomery present. Supervisor Uhler absent. Chairman Weygandt presiding; Ann Holman, Clerk of the Board. Also present were County Executive Thomas Miller and County Counsel Anthony J. La Bouff.

PUBLIC COMMENT – None received.

SUPERVISOR'S COMMITTEE REPORTS – Supervisor Duran recognized a respective appointee to the District #1 position on the County Parks Commission, Gregory Todd Fayard.

CONSENT AGENDA – Item 12 a&c and 16 a&b moved for discussion. Consent Agenda approved as amended with action as indicated. MOTION Holmes/Montgomery/Unanimous VOTE 4:0 (Uhler absent)

7. **ORDINANCE** – Second Reading:

- a. **PERSONNEL** – Ordinance 5637-B adopted for the California Public Employees Retirement System (CalPERS) to amend the CalPERS contract to provide 2.0% @ 55 Modified Local Miscellaneous and 3% @ 55 Modified Local Safety formulae for new hires per Government Code Section 20475 (Different Level of Benefits) and Three Year Final Compensation per Government Code Section 20037 to be effective March 12, 2011.

8. **BOARD OF SUPERVISORS:**

- a. Resolution 2011-32 adopted in support of the "Reno Tahoe Odyssey Relay Run Adventure" to be held on June 3-4, 2011 around Lake Tahoe, passing through Placer County on June 3rd.
- b. Approved minutes of January 11, 2011.
- c. Resolution 2011-33 adopted approving amendments to the Placer County Assessment Appeals Board Local Rules of Procedure.

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

- a. 10-001, Singleton, Vickie L, \$3,027, (Property Damage)
- b. 10-002, Pillado, Karen, \$560, (Property Damage)
- c. 10-004, Graham, John, \$13,794.56, (Property Damage)

10. **COMMITTEES & COMMISSION:**

- a. Municipal Advisory Council (Squaw Valley) – Accepted the resignation of Charles Luckhardt to Seat 3 effective immediately, as requested by Supervisor Montgomery.
- b. North Lake Tahoe Resort Association Infrastructure Committee – Approved the appointment of Sue Kyler, as requested by Supervisor Montgomery.
- c. Municipal Advisory Council (North Tahoe Regional) – Approved the appointment of W. David Brown to Seat 7, as requested by Supervisor Montgomery.
- d. County Parks Commission – Approved the appointment of Gregory Todd Fayard to Seat 1, as requested by Supervisor Duran.

11. **COUNTY EXECUTIVE** - Approved the appointment of Rui Cunha to the uncompensated office of County Fire Coordinator, established by Chapter 2.28 of the Placer County Code, and Ordinance Introduced, first reading waived, amending Article 2.28.040 of the Placer County Code, regarding County Fire Coordinator duties.

12. **FACILITY SERVICES:**

- a. **MOVED FOR DISCUSSION** Dry Creek Community Park, Project #4784 – Ratify Amendment #1 to the agreement with Baker Williams Engineering Inc. for professional design services for Dry Creek Community Park, located in the Dry Creek-West Placer Community Plan area and authorize the Chairman to execute the amendment, increasing the contract by \$40,301 for a total contract cost not-to-exceed \$201,462.
- b. Emergency Purchase/Cleanup Services - Ratified the emergency purchase of cleanup services to JLS Environmental Services, Inc., in the amount of \$42,277.18.

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- c. **MOVED FOR DISCUSSION** Dry Creek Fire Station Apparatus Bay Addition, Project #4817 - Ratify Amendment #2 to the agreement with Madsen, Flathmann, Dameron & Babcock, Inc., to provide architectural and engineering services for the Dry Creek Fire Station Apparatus Bay Addition, located at 8350 Cook Riolo Road, Roseville and authorize the Chairman to execute the amendment, increasing the contract by \$8,500 for a total contract cost not-to-exceed \$119,500.
- d. Project Planning and Liaison Services for Phase I of the South Placer Adult Correctional Facility, Project #4764 - Ratified the second amendment to the agreement with Steven Reader Enterprises to provide Project Planning and Liaison services for Phase I of the South Placer Adult Correctional Facility Project, located in Roseville, and authorized the Chairman to execute the second amendment in an amount not-to-exceed \$41,600.
13. PERSONNEL/SALARY INCREASES/MEASURE F AND OTHER SAFETY CLASSIFICATIONS - Ordinance introduced, first reading waived, implementing the required salaries for the classifications covered by Measure F and other associated law enforcement classifications.
14. PROCUREMENT SERVICES - In accordance with County Policy, non-contested competitively awarded bids under \$250,000 are placed on the Consent Agenda. Authorized the Purchasing Manager to sign the following:
- a. Blanket Purchase Order/Administrative Services/Revenue Services - Approved the Award of a Blanket Purchase Order to Access Capital Services Inc., based on a Competitively Bid Public Agency Contract for Debt Collection Services in the maximum amount of \$150,000.
- b. Request for Qualifications #9485, Sanitary Sewer Projects/Facility Services - Approved the extension of Qualified Lists for Consulting Services for Sanitary Sewer Projects through September 30, 2011 as the result of Competitive Request for Qualifications #9485.
- c. Blanket Purchase Order, Generator Inspection, Maintenance and Repair/Facility Services - Approved the Renewal of a Competitively Awarded Blanket Purchase Order with California Diesel & Power for Generator Inspection, Maintenance and Repair in the maximum amount of \$84,500.
15. PUBLIC WORKS:
- a. Sheriff Patrol Vehicle - Approved a Budget Revision and amended the Fiscal Year 2010/11 Master Fixed Asset List (MFAL) to add one (1) additional Chevrolet Police Package Tahoe in the amount of \$36,000; and authorized the Purchasing Manager to solicit bids and issue a Purchase Order for the vehicle.
- b. Proposition 1B Transit Funding - Resolution 2011-34 adopted authorizing the Director of Public Works to 1) execute the Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA) Certifications and Assurances, and 2) serve as the Authorized Agent to execute the necessary applications and documentation to receive PTMISEA funds.
16. 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. **MOVED FOR DISCUSSION** Approve appropriation of \$500 in Revenue Sharing monies to the Old Town Preservation Society (OTAPS) to benefit the Gold Country Medical History Museum renovation project, as requested by Supervisor Holmes (\$500).
- b. **MOVED FOR DISCUSSION** Approve appropriation of \$200 in Revenue Sharing monies to the Placer Society for the Prevention of Cruelty to Animals (SPCA) to benefit SPCA programs, as requested by Supervisor Weygandt (\$200).

End of Consent Agenda

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ITEMS MOVED FROM CONSENT AGENDA FOR DISCUSSION

12. FACILITY SERVICES

- a. Dry Creek Community Park, Project #4784 - Ratified Amendment #1 to the agreement with Baker Williams Engineering Inc. for professional design services for Dry Creek Community Park, located in the Dry Creek-West Placer Community Plan area and authorized the Chairman to execute the amendment, increasing the contract by \$40,301 for a total contract cost not-to-exceed \$201,462.

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

Supervisor Duran said he gets concerned when he sees a design escalation around 25% of the total estimated budget and wanted to know why these particular items were not in the original contract scope. Rob Unholz, Facility Services, said some of the issues came up during the course of the design and some were responses to legislation that went into effect January 1, 2010 that was not caught through the negotiation of the original contract.

- c. Dry Creek Fire Station Apparatus Bay Addition, Project #4817 - Ratified Amendment #2 to the agreement with Madsen, Flathmann, Dameron & Babcock, Inc., to provide architectural and engineering services for the Dry Creek Fire Station Apparatus Bay Addition, located at 8350 Cook Riolo Road, Roseville and authorized the Chairman to execute the amendment, increasing the contract by \$8,500 for a total contract cost not-to-exceed \$119,500.

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

Supervisor Duran said the amendment increases the contract by \$8,500 but conversely we have a reduction in value engineering of \$150,000. He asked staff what changes were made to the design to create the value savings. Rob Unholz explained the original scope involved adding an additional apparatus bay for a watertender. Value engineering, instead of adding a complete third apparatus bay, added 12' to the existing apparatus bays which allows them to stack the apparatus.

16. REVENUE SHARING – Supervisor Duran commented that the funds allocated to District 1 have been depleted and he would appreciate having a discussion about the Revenue Share in light of our financial position and what burdens we could have placed upon us from the State. He requested this be discussed during upcoming budget discussions.

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 Old Town Preservation Society (OTAPS) to benefit the Gold Country Medical History Museum renovation project, as requested by Supervisor Holmes (\$500).

MOTION Holmes/Montgomery VOTE 3:0 (Duran abstained, Uhler absent)

- b. Approved appropriation of \$200 in Revenue Sharing monies to the Placer Society for the Prevention of Cruelty to Animals (SPCA) to benefit SPCA programs, as requested by Supervisor Weygandt (\$200).

MOTION Holmes/Montgomery VOTE 3:0 (Duran abstained, Uhler absent)

FACILITY SERVICES/ENERGY EFFICIENCY BLOCK GRANT, PROJECT #4850 – The Board took the following actions:

1. Accepted the final project list for inclusion in the Capital Project as described in Exhibit A including air conditioning equipment replacement, thermostats, lighting and air conditioning controls and devices to monitor and reduce energy consumption; and
2. Approved a Budget Revision appropriating \$606,540 from the California Energy Commission Grant and \$326,473 from Misc County Building Project #4907 to provide full funding for the Energy Efficiency Block Grant Project.

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

BOARD OF SUPERVISORS – "PlacerGROWN 2010 Year in Review" and recognition of the 2011 Farmer of the Year recipient.

HEALTH & HUMAN SERVICES/COMMUNITY CLINICS - Approved a contract with Oregon Community Health Information Network (OCHIN), Inc., not to exceed \$143,000 to implement electronic medical records in the Community Clinics, and authorized the Director of Health and Human Services to sign the resulting contract and any subsequent amendments up to 10 percent of the original amount.
MOTION Montgomery/Holmes/Unanimous VOTE 4:0 (Uhler absent)

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HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE - Approved contracts to conduct community grant making activities including soliciting, awarding, and administering mental health grants from January 1, 2011 through June 30, 2012, and authorized the Director of Health and Human Services to sign the resulting contracts with Placer Community Foundation, in the amount of \$355,174, and Truckee Tahoe Community Foundation in the amount of \$152,218.
MOTION Holmes/Duran/Unanimous VOTE 4:0 (Uhler absent)

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 – CONFERENCE WITH LEGAL COUNSEL

- (a) County of Placer vs. Michelle Burris, et al., Placer County Superior Court Case No.: SCV-22068 – *The Board received an update and status from Counsel and gave direction.*
- (b) Rob Collins, et al. vs. County of Placer, et al., California Court of Appeal, Third Appellate District, Case No.: C063789 - *The Board received an update and status from Counsel and gave direction.*

REGIONAL SEWER PLANS:

- a. **Sewer Maintenance District #1 Wastewater Treatment Plant Compliance Project Update** – Presentation by Facility Services.
- b. **Mid-Western Placer Regional Sewer Proposal** – Presentation by City of Lincoln.

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/ZONING TEXT AMENDMENT (PZTA 20090403), FOWL AND POULTRY, NEGATIVE DECLARATION - The Planning Services Division of the Community Development/Resource Agency requests the Board adopt findings and take the following actions:

1. Adopt an Ordinance, amending Chapter 17 of the Placer County Code to revise the Animal Raising Activity chart located in Section 17.56.050 (D) and amend Section 17.56.050 (F)(6) (Fowl and Poultry) of Chapter 17 for the purpose of allowing the keeping of chicken hens in the RS (Residential Single-Family), RM (Residential Multi-Family), and RES (Resort) Zone Districts.
2. Adopt the Negative Declaration prepared for the amendment.

MOTION Montgomery/Holmes/Unanimous VOTE 4:0 (Uhler absent) to approve the Mitigated Negative Declaration; adopt Ordinance 5638-B approving Zoning Text Amendment (PZTA 200900403) as recommended by the Planning Commission subject to Findings and in addition to the Findings staff was directed to, in one year, review to see if problems have arisen.

ITEMS FOR INFORMATION:

17. AUDITOR-CONTROLLER:

- a. Juvenile Detention and Jail Kitchen - Continuing Disclosure Certificate for Certificates of Participation for the Juvenile Detention Facility and Jail Kitchen Refunding.
- b. Administrative and Emergency Services Building - Continuing Disclosure Certificate for Certificates of Participation for the Administrative and Emergency Services Building.
- c. South Placer Justice Center Courthouse - Continuing Disclosure Certificate for Certificates of Participation for the South Placer Justice Center Courthouse.

ADJOURNMENT – Next regular meeting is Tuesday, February 22, 2011.

ATTEST:

Ann Holman
Clerk of the Board

Robert Weygandt, Chairman
Placer County Board of Supervisors