

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, September 24, 2013, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Weygandt, Holmes, Uhler and Montgomery present. Supervisor Duran absent. Chairman Holmes presiding; Ann Holman, Clerk of the Board. Also present were County Executive David Boesch and County Counsel Gerald O. Carden.

PUBLIC COMMENT – Carol Rubin, Newcastle resident, said at the last Lincoln MAC meeting it was announced that a “brewery” had been permitted on a parcel zoned “Farm” under the Winery Ordinance with a Zoning Clearance. Ms. Rubin stated there are at least two wineries in Farm zoning serving restaurant meals, and she is awaiting an answer from Planning as to why these uses are permitted.

SUPERVISOR’S COMMITTEE REPORTS – Supervisor Montgomery announced it was Chairman Holmes birthday. She advised there were about 40 Placer County employees that volunteered at the Iron Man Competition held in Tahoe this past weekend to help support the athletes and encouraged all to volunteer next year. She stated Supervisor Uhler has registered for next year’s Iron Man in Lake Tahoe.

CONSENT AGENDA – Removed Item 18a. Consent Agenda approved as amended with action as indicated. MOTION Montgomery/Weygandt VOTE 3:1:0 (Uhler abstain, Duran absent)

10. **ORDINANCE – Second Reading:**

- a. **County Executive/Budget**
 - 1. Ordinance 5724-B adopted amending the personnel allocations of various departments to reflect position changes approved for the FY 2013-14 Final Budget.
- b. **County Executive/Personnel**
 - 1. Ordinance 5725-B adopted adjusting the compensation and employment terms for employees hired, or initially promoted or transferred into a management position classification on or after December 14, 2013.
 - 2. Un-codified Ordinance 5726-B adopted adjusting salaries for elected department heads, unclassified non-management and management employees.

11. **AUDITOR-CONTROLLER**

- a. **Set Appropriation Limit for Placer County Operating Funds**
 - 1. Resolution 2013-206 adopted setting the appropriation limit for Placer County Operating Funds for FY 2013-14 at \$985,982,784.
- b. **Set Appropriation Limit for Placer County Special Districts governed by the Board of Supervisors**
 - 1. Resolution 2013-207 adopted setting the appropriation limit for Placer County Special Districts governed by the Board of Supervisors for FY 2013-14 at \$6,727,358.

12. **BOARD OF SUPERVISORS**

- a. **Minutes**
 - 1. Approved minutes of August 15, 2013 and August 20, 2013.

13. **CLAIMS AGAINST THE COUNTY**

- 1. Rejected the following claims, as recommended by the offices of County Counsel and Risk Management.
 - a. 13-081, Moon, David J., \$ 8,249, (Property Damage)
 - b. 13-088, Hughes, Lester, \$5,000, (Property Damage)
 - c. 13-089, Atkinson, Mary Catherine, \$225,000, (Bodily Injury)
- 2. Reject the timely portion of the following claim, as recommended by the offices of County Counsel and Risk Management.
 - a. 13-086, Lemire, Carol, \$35, (Personal Injury)

14. **COMMITTEES & COMMISSIONS**

- a. **Newcastle/Ophir Municipal Advisory Council**
 - 1. Approved the appointment of Lowell Jarvis to Seat #4, as requested by Supervisor Holmes.
- b. **North Tahoe Regional Advisory Council**
 - 1. Approved the appointment of John Jewett to Seat #4 and Kevin Drake to Seat #7, as requested by Supervisor Montgomery.

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- c. Lincoln Veterans Memorial Hall Board of Trustees
 - 1. Approved the FY 2013-14 term appointments of the Lincoln Veterans Memorial Hall Board of Trustees.
 - d. Greater Lincoln Area Fire Safe Council
 - 1. Approved the reappointment of Jim Houck to Seat #2 (representing Sheridan PCF/Station 78), Warren Bostick to Seat #3 (representing Paige PCF/Station 75), Edward Zimmerman to Seat #4 (representing Fowler PCF/Station 73), and Justin Wages to Seat #5 (representing Placer Land Trust) as requested by Supervisor Weygandt.
 - e. Tahoe City Design Review Committee
 - 1. Approved the re-appointment of Todd Mather to Seat #5, Marshall Grattan to Seat #7, Clare Walton to Seat #8, and Don Fulda to Seat #9, as requested by Supervisor Montgomery.
 - f. Wastewater Advisory Committee
 - 1. Approved the reappointments of Joe Olsen to Seat #1, Ramzi Mahmood to Seat #2, Rick Bluhm to Seat #3, Robin Mahoney to Seat #4, David Honeycutt to Seat #8, David Buck to Seat #13.
15. COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING
- a. Placer Vineyards Specific Plan Implementation Policies and Procedures Manual
 - 1. Recognize and rely upon the 2007 Certified Placer Vineyards Specific Plan Final Environmental Impact Report (FEIR) to conclude that all potential environmental impacts associated with the present request were adequately analyzed in that FEIR and no additional CEQA review is necessary to take action on the proposed Placer Vineyards Specific Plan Implementation Policies and Procedures Manual, and
 - 2. Approved the Placer Vineyards Specific Plan Implementation Policies and Procedures Manual. There is no net County cost associated with these actions.
 - b. TRA Environmental Sciences Contract Amendment
 - 1. Approved a contract amendment with TRA Environmental Sciences, Inc. for continued preparation of the Placer County Conservation Plan in the amount of \$230,000 of budgeted net County cost (for a total aggregate amount of \$1,134,000), and authorized the County Executive Officer to sign the contract amendment.
16. COUNTY EXECUTIVE
- a. New Salary and Schedule Specification Request, Agriculture/Weights & Measures
 - 1. Ordinance introduced, first reading waived, to create the salary grade and schedule for supervising agricultural and standards inspector, Grade GNRL 109 (\$4,926-\$5,988 monthly).
 - b. Capital Facilities Impact Fee Report
 - 1. Resolution 2013-208 adopted accepting the Placer County Capital Facilities Impact Fee Annual Report for FY 2012-13 as required by the County Public Facilities Fee ordinance to identify new development fees collected and to record the annual cost of living adjustment (1.7%).
 - c. Merits - The County Executive Officer recommends that the Board:
 - 1. Approved a 5% merit increase for Susan Kimbley, HHS Assistant Client Services Program Director from Grade 454 Step 4 @ \$53.62 to Grade 454 Step 5 at \$56.30 per hour, effective May 4, 2013.
 - 2. Approved a 5% merit increase for Diane Handy, Treasurer Tax Manager from Grade 453 Step 4 @ \$53.10 to Grade 453 Step 5 at \$55.75 per hour, effective September 7, 2013.
 - 3. Approved a 5% merit increase for Valerie Flood, Chief Deputy County Counsel from Grade 493 Step 4 @ \$79.05 to Grade 493 Step 5 at \$83.00 per hour, effective September 7, 2013.
 - 4. Approved 5% merit increase for Renju Jacob, Deputy County Counsel II from Grade 447 Step 2 @ \$45.38 to Grade 447 Step 3 at \$47.63 per hour, effective September 7, 2013.
 - d. North Lake Tahoe Resort Association, Lake Forest Boat Ramp Rehabilitation Project
 - 1. Approved a proposed North Lake Tahoe Resort Association infrastructure account expenditure for the design and permitting phase of the Lake Forest Boat Ramp Project in an amount up to \$35,000, funded by the Lake Tahoe Tourism and Promotions Fund and at no net county cost.

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17. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT

a. Contract/North Lake Tahoe Business Association

1. Resolution 2013-209 adopted authorizing the County Executive Officer, or designee, to execute an Economic Development Services Contract for outreach, promotional services, and business impact mitigation in the Tahoe area with the North Lake Tahoe Business Association (\$82,000) for the period of FY 2013-14 utilizing Department of Public Works Kings Beach Commercial Core Improvement Project (KBCCIP) Infrastructure Expense account (\$18,000); Community and Agency Support (\$15,000); and Transient Occupancy Tax funds (\$49,000) collected in the North Lake Tahoe area resulting in no net county cost.

18. COUNTY EXECUTIVE/EMERGENCY SERVICES

a. ~~ITEM REMOVED~~ 2013 North Tahoe Fire Protection District Fire Facilities Impact Fee Study and Capital Facilities and Fire Mitigation Fee Expenditure Plan

1. ~~Adopt a Resolution approving the 2013 North Tahoe Fire Protection District Fire Facilities Impact Fee Study and Capital Facilities and Fire Mitigation Fee Expenditure Plan which includes a new capital mitigation fee for fire service with the new fee being set at \$1.01, \$0.67, \$0.87, and \$0.58 per square foot for new residential, commercial, office, and industrial development respectively, and includes an annual fee increase methodology based on the Construction Cost Index as reported in the Engineering News Record.~~

b. 2013 Alpine Springs County Water District Fire Facilities Impact Fee Study and Capital Facilities and Fire Mitigation Fee Expenditure Plan

1. Resolution 2013-210 adopted approving the 2013 Alpine Springs County Water District Fire Facilities Impact Fee Study and Capital Facilities and Fire Mitigation Fee Expenditure Plan which includes a new capital mitigation fee for fire service with the new fee being set at \$1.14, \$1.87, \$2.38, and \$1.66 per square foot for new residential, commercial, office, and industrial development respectively, and includes an annual fee increase methodology based on the Construction Cost Index as reported in the Engineering News Record.

19. FACILITY SERVICES

a. Park Ranger and Maintenance Services

1. Approved a 21-month Agreement with California Land Management Services Corporation for Park Ranger and maintenance services at Hidden Falls Regional Park, the Bear River Campground, and Cisco Grove Gould Park in an amount not-to-exceed \$122,360 in FY 2013/2014, as a previously budgeted net county cost, and authorized the Chair to execute the Agreement on behalf of your Board.

b. Gold Country Museum Lease Extension

1. Authorized the Director of Facility Services, or designee, to extend the current Rental Agreement for the Gold Country Mining Museum building between the County and the Twentieth District Agricultural Association on a month-to-month basis.

c. Sheridan Fire Station No. 78 Improvements, Project No. 4911

1. Approved a Budget Revision creating a new Capital Project No. 4911 for the Sheridan Fire Station No. 78 Improvements, in the amount of \$70,000 from Sheridan Fire to the Capital Projects Fund with no net county cost.

d. Thermalands Fire Station No. 74 Improvements, Project No. 4912

1. Approved a Budget Revision creating a new Capital Project No. 4912 for the Thermalands Fire Station No. 74 Improvements, appropriating \$105,000 from Western Placer Fire to the Capital Projects Fund with no net county cost.

e. Landfill Gas Collection and Control System Expansion Project at the Eastern Regional Landfill, Consultant Services Agreement

1. Approved an Agreement with Stearns, Conrad and Schmidt Consulting Engineers, Inc., dba SCS Field Services (SCS) to install the Landfill Gas Collection and Control System Expansion Project at the Eastern Regional Landfill in Truckee, in an amount not to exceed \$245,112 funded by Eastern Regional Material Recovery Facility tipping fee revenue, with no net County cost.

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20. PROCUREMENT SERVICES - In accordance with County Policy, non-contested competitively awarded bids under \$400,000 are placed on the Consent Agenda. Authorized the Purchasing Manager to sign the following:
- a. BPOs, Library
 - 1. Approved the renewal of a competitively awarded Blanket Purchase Orders (BPOs) with Baker & Taylor of Charlotte, NC and Ingram Library Services Inc., La Vergne, TN, for Library Materials in the maximum aggregate amount of \$270,000, funded by the budget of the Placer County Library with no new or additional net county cost, for the period of October 1, 2013 to September 30, 2014, and authorized the Purchasing Manager to sign the resulting blanket purchase order and to transfer funds between blanket purchase orders as needed.
 - b. BPOs, Facility Services
 - 1. Approved the annual renewal of competitively awarded Blanket Purchase Orders with Aqua Sierra Controls Inc., of Auburn, and Service Engineering of Meadow Vista, for sewer instrument maintenance and repair services at County operated Waste Water Treatment Plants in the maximum aggregate amount of \$120,000, funded by FY 2013-14 special district property tax assessments with no net county cost, for the period of Oct 1, 2013 to September 30, 2014, and authorized the Purchasing Manager to sign the resulting blanket purchase orders and to transfer funds between blanket purchase orders as needed.
 - c. BPO, Administrative Services/Information Technology
 - 1. Approved an increase in the amount of \$184,500 to the Administrative Services Department's Blanket Purchase Order (BPO) with Randstad Technologies of Sacramento, CA for information technology support services and authorized the Purchasing Manager to sign the resulting documents.
 - d. BPOs, Countywide
 - 1. Approved the award of countywide Blanket Purchase Orders with Home Depot Inc. of Roseville, Diamond Pacific Auburn, and Auburn Hardware & Rental LLC of Auburn for lumber, building materials, tools, and miscellaneous hardware in the maximum aggregate amount of \$300,000, funded by FY 2013-14 department budgets with no new net county cost, and authorized the Purchasing Manager to sign the resulting blanket purchase order and to transfer funds between BPOs as needed.
 - e. BPOs, Probation/Central Kitchen
 - 1. Approved change orders to Blanket Purchase Orders with various firms for the purchase of food increasing the blanket purchase orders by the total aggregate amount of \$288,000, funded by the proposed FY 2013-2014 department budget and extending the blanket purchase orders through November 30, 2013, and authorized the Purchasing Manager to sign the resulting extensions and increases.
 - f. Bid, Library, Administrative Services/Central Services
 - 1. Approved the award of Competitive Bid No. 10279 for Courier Services to Sierra Express Delivery Service Inc. of Roseville, CA in the maximum aggregate amount of \$95,500, funded by the budgets of Administrative Services-Central Services Division (\$47,500), and the Placer County Library (\$48,000) each with no new or additional net county cost, for the period of October 1, 2013 to September 30, 2014;
 - 2. Approved the option to renew for two additional one-year terms as long as the renewal amounts do not exceed a 10 percent increase of the recommended aggregate amount of \$95,500; and
 - 3. Authorized the Purchasing Manager to sign the resulting blanket purchase order.
 - g. BPO, Department of Public Works/Fleet
 - 1. Approved the renewal of a competitively awarded Blanket Purchase Order (BPO) with Mel Dawson Inc. doing business as Dawson Oil Company of Rocklin (CA) for card lock fuel services in the maximum amount of \$220,500, funded by Fleet rate, direct charge customer, and Transit Development Act revenues with no net County cost, for the period of October 1, 2013 through September 30, 2014, and authorized the Purchasing Manager to sign the resulting blanket purchase order.
 - h. BPO, Sheriff
 - 1. Approved the renewal of a competitively awarded Blanket Purchase Order (BPO) with Stommel Inc. doing business as Lehr Auto Electric of Sacramento (CA) for Sheriff's Office related patrol vehicle equipment installation services in the maximum amount of \$75,000, funded by the Sheriff's Office budget for FY 2013-14 budget with no additional net County cost, for the period of October 1, 2013 through September 30, 2014, and authorized the Purchasing Manager to sign the resulting BPO.

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- i. BPOs/Bid, Administrative Services/Telecommunications (Various)
 - 1. Approved the annual renewal of Blanket Purchase Orders with Motorola Solutions, Inc. of Schaumburg, IL and Sutter Buttes Communications of Yuba City, CA for portable and mobile radios and compatible accessories in the total aggregate amount of \$230,000, funds are included in the FY 2013-14 department budgets for these expenses resulting in no additional fiscal impact to the General Fund;
 - 2. Approved the award of competitive Bid No. 10293 to Vincent Communications, Inc. of Fresno, CA for digital Project 25 mobile and portable radios and accessories in the maximum amount of \$48,000, funds are included in the FY 2013-14 department budget for these expenses resulting in no additional impact to the General Fund, and approve the option to renew for two additional one-year terms as long as the renewal amounts do not exceed 10 percent of the recommended contract amount of \$48,000; and
 - 3. Authorized the Purchasing Manager to sign the resulting blanket purchase orders.

21. PUBLIC WORKS

- a. Abandonment of an Offer of Dedication and a Public Road Easement for a portion of Winding Creek Road, Squaw Valley
 - 1. Resolution 2013-211 adopted to abandon a portion of an Offer of Dedication and a public road easement for a portion of Winding Creek Road in Squaw Valley. There is no net County cost.
- b. Lake Forest Water Quality Improvement Project, Panorama, Contract No. 1101
 - 1. Approved the project plans and specifications for use in bidding and construction of the Lake Forest Water Quality Improvement Project - Panorama. There is no net County cost.
 - 2. Authorized the Chairman to sign the title sheet of the plans.
 - 3. Authorized the Department to advertise for bids.
- c. Local Transportation Fund (LTF) Claim for Placer County Transit submitted to Placer County Transportation Planning Agency For Fiscal Year 2013-14
 - 1. Resolution 2013-212 adopted authorizing the Chairman to execute and sign the 2013-14 Local Transportation Fund (LTF) Claim for Placer County Transit (PCT) to be submitted to the Placer County Transportation Planning agency (PCTPA) in the amount of \$4,624,018. There is no net County cost.
- d. Local Transportation Fund (LTF) Claim for Tahoe Area Regional Transit Submitted to Tahoe Regional Planning Agency Fiscal Year 2013-14
 - 1. Resolution 2013-213 adopted authorizing the Chairman to execute and sign the 2013-14 Local Transportation Fund (LTF) Claim for Tahoe Area Regional Transit (TART) to be submitted to the Tahoe Regional Planning Agency (TRPA) in the amount of \$646,408. There is no net County cost.
- e. Notice of Completion for Homewood Water Quality Improvement Project, Phase 1 and Phase 1a, Construction Contract No. 1102
 - 1. Resolution 2013-214 adopted accepting the Homewood Water Quality Improvement Project, Phase 1 and Phase 1A as complete. There is no net County cost.
 - 2. Approved and authorized the Director of Public Works to execute the Notice of Completion.
- f. Snow Removal Agreement with Town Of Truckee 2013-2014
 - 1. Resolution 2013-215 adopted authorizing the Director of Public Works to execute an Agreement with the Town of Truckee, with County Counsel and Risk Management's review and approval, to provide snow removal services on approximately three miles of Placer County maintained roadways adjacent to the Town of Truckee border at four separate locations in an amount not to exceed \$100,000 for the year 2013-2014. There is no net County cost.
- g. State Transit Assistance Funds Claim for Placer County Transit and Tahoe Area Regional Transit submitted To Placer County Transportation Planning Agency for Fiscal Year 2013-14
 - 1. Resolution 2013-216 adopted authorizing the Chairman to execute and sign the 2013-14 State Transit Assistance (STA) Claim for Placer County Transit (PCT) and Tahoe Area Regional Transit (TART) to be submitted to the Placer County Transportation Planning Agency (PCTPA) in the amount of \$605,930. There is no net County cost.
- h. State Transit Assistance Claim for Tahoe Area Regional Transit Submitted to Tahoe Regional Planning Agency Fiscal Year 2013-14
 - 1. Resolution 2013-217 adopted authorizing the Chairman to execute and sign the 2013-14 State Transit Assistance (STA) Claim for Tahoe Area Regional Transit (TART) to be submitted to the Tahoe Regional Planning Agency (TRPA) in the amount of \$172,186. There is no net County cost.

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22. 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. Lincoln Area Chamber of Commerce 12th Annual Lincoln Showcase
 - 1. Approved appropriation of \$1,250 in Revenue Sharing monies to the Lincoln Area Chamber of Commerce 12th Annual Lincoln Showcase as requested by Supervisor Weygandt (\$1,250).
 - b. Roseville Chamber's 18th Annual Splash 2013 event
 - 1. Approved appropriation of \$500 in Revenue Sharing monies to the Roseville Chamber's 18th Annual Splash 2013 event, as requested by Supervisor Uhler (\$500).
23. SHERIFF
- a. Agreement between the Placer County Sheriff Coroner-Marshall and the Drug Enforcement Administration
 - 1. Authorized the Sheriff to execute Amendment No. 1 to the agreement between the Placer County Sheriff Coroner-Marshall (PCSO) and the Drug Enforcement Administration (DEA) for an additional \$15,000 for drug enforcement activities; approved the Budget Revision to increase revenue and expenditures in the amount of \$15,000 (Exhibit A). The term is from January 1, 2013 through December 31, 2013.
 - b. Edward Byrne, Justice Assistance Grant Program
 - 1. Accepted the Justice Assistance Grant (JAG) in the amount of \$23,193 to partially offset the cost of one Deputy Sheriff assigned to the Placer County Special Investigations Unit. The grant period is from July 1, 2013 to June 30, 2014.

End of Consent Agenda

ADMINISTRATIVE SERVICES/BPO, ADMINISTRATIVE SERVICES/CENTRAL SERVICES

- 1. Approved the award of a three-year capital lease, with two one-year maintenance renewals, with Toshiba Business Solutions, of Sacramento, CA for the acquisition of multifunction copier devices and maintenance services utilizing the Los Angeles World Airports' competitively awarded contract, with a net County cost of \$2,409,522;
- 2. Added the appropriate components to the County's Master Fixed Asset List;
- 3. Approved Change Order No. 7 to Blanket Purchase Order No. BP014008 with Toshiba Business Solutions of Sacramento, CA for digital multifunction devices, increasing the blanket purchase order by \$55,864 for a revised maximum amount of \$3,088,879 and extending the blanket purchase order through November 30, 2013;
- 4. Authorized the Purchasing Manager and the Central Services Manager to take all necessary actions to execute contract related documents upon approval by County Counsel and Risk Management.

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

AUDITOR CONTROLLER/PRESENTATION

- 1. Acknowledged and presented Andrew C. Sisk, Placer County Auditor-Controller with the Government Finance Officers Associations Certificate of Achievement Award for Excellence in Financial Reporting for the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2012.

AGRICULTURE/PLACERGROWN WEEK

- 1. Proclaimed the week of October 5th through the 13th to be "Celebrate PlacerGROWN Week," and encouraged all citizens to support our local farmers and ranchers throughout the designated week and beyond by purchasing locally grown agricultural products.

HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE, CONTRACT, CALIFORNIA FORENSIC MEDICAL GROUP, INC. (CFMG)

- 1. Approved a contract in the amount of \$3,658,734 plus a per diem rate of \$4.57 per day for each inmate or minor in excess of a combined population total of 540 (no net County cost) from October 1, 2013 through September 30, 2014, and authorized the Director of Health and Human Services to sign subsequent amendments up to a cumulative total of \$49,999, consistent with the agreement's subject matter and scope of work.
- 2. Approved an option to renew this contract for an additional one-year term, with a Medical Care Consumer Price Index (CPI) increase at County discretion.
- 3. Approved an option to increase healthcare services for the South Placer Adult Correctional Facility for a monthly increase of \$104,325 effective upon this operational expansion.

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

DATE September 24, 2013

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COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/REGIONAL UNIVERSITY SPECIFIC PLAN FEE AND REIMBURSEMENT PROGRAM

1. Conducted a public hearing to consider the establishment of a Specific Plan Fee and Reimbursement Program for the Regional University Specific Plan.
2. Resolution 2013-218 adopted establishing a Specific Plan Fee and Reimbursement Program for the Regional University Specific Plan, including Findings on Pages 4&5 of the staff report.

There is no net County cost associated with these actions.

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

PUBLIC WORKS/KINGS BEACH COMMERCIAL CORE IMPROVEMENT PROJECT, CORE OF THE CORE CONSTRUCTION PHASE, PROFESSIONAL SERVICES AGREEMENT NO. 1153

1. Resolution 2013-219 adopted authorizing the Chair to sign and approve, Professional Services Agreement (PSA) No. 1153 with CH2M Hill, Inc., for construction management services for the Kings Beach Commercial Core Improvement Project, Core of the Core Construction Phase in the amount of \$2,394,125. There is no net County cost.
2. Authorized the Director of Public Works to approve and sign future amendments up to \$239,413.

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

TREASURER-TAX COLLECTOR/SQUAW VALLEY MPOWER APPLICATION

1. Approved Squaw Valley, LLC's application dated 09/06/2013 (contingent upon completion of the application) for energy efficiency retrofit financing with mPOWER Placer in the amount not to exceed \$730,000.

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

TREASURER-TAX COLLECTOR/MPower PROGRAM EXPANSION

1. Authorized the Treasurer-Tax Collector to take the actions necessary to establish and administer PACE Programs in jurisdictions outside of Placer County boundaries.
2. Approved as to form the Memorandum of Understanding (MOU) to be executed by the County and outside jurisdictions for mPOWER to establish and administer PACE programs in other jurisdictions, and authorized the Treasurer-Tax Collector to execute the MOU pending review and approval by County Counsel, County Executive Office, and Risk Management for each jurisdiction.
3. Authorized a budget revision in the amount of \$100,192 to provide for additional expenses related to program expansion into other jurisdictions, such as legal services and additional administrative costs, graphic design, printing and media purchase related to mPOWER Placer.
4. Authorized the Treasurer Tax Collector to execute an agreement with Jones Hall for legal services related to establishment and administration of PACE programs in jurisdictions outside of the boundaries of Placer County in an amount not to exceed \$43,000.

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

COUNTY EXECUTIVE/ORGANIZATIONAL DEVELOPMENT/COMBINED GIVING

1. Resolution 2013-220 adopted proclaiming October 2013 as "Placer County Combined Giving Campaign Month" and approve voluntary employee participation in the Campaign.

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

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) \$54956.9 – CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation (Government Code §54956.9(d)(1):

(a) Sierra Club v. Placer County Board of Supervisors; Placer County; KT Communities, et al.

Placer County Superior Court Case No.: SCV24201 – **The Board granted a final 60 day extension of the stayable litigation to December 1, 2013 to allow the parties to complete settlement discussions.**

(b) Placer County Citizens Against Gridlock, et al. v. County of Placer, et al.

Placer County Superior Court Case No.: SCV24162 - **The Board granted a final 60 day extension of the stayable litigation to December 1, 2013 to allow the parties to complete settlement discussions.**

2. Anticipated Litigation (Government Code §54956.9(d)(2):

(a) Initiation of litigation pursuant to subdivision (d)(4) of Government Code §54956.9: one potential case – **The Board gave direction to staff.**

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ITEMS FOR INFORMATION:

24. PERSONNEL

- a. Classified Service Merit Increases

ADJOURNMENT – Next regular meeting is Tuesday, October 8, 2013.

ATTEST:

Ann Holman
Clerk of the Board

Jim Holmes, Chairman
Placer County Board of Supervisors