

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, February 4, 2014, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Duran, Weygandt, Holmes, Uhler and Montgomery present. Chairman Holmes presiding; Ann Holman, Clerk of the Board. Also present were County Executive David Boesch and County Counsel Gerald O. Carden.

PUBLIC COMMENT – 1) Linda Frederick Yaffee, member of the Multi-Purpose Senior Center, asked the Board to help in finding a new building for the Senior Center. 2) Lisa Balardi, CEO of Kids First, advised they received a \$50,000 grant from Kaiser Permanente to serve trauma informed youth ages 12 to 19 to provide counseling stating Kids First has been serving the Placer community for 25 years and serves as the Child Abuse Prevention Council. 3) Peggy Jet, Kids First incoming Board Chair, extended an invitation to the Board to attend their annual luncheon, April 3, 2014, 11:30 p.m. to 1:00 p.m., at Timber Creek Ball Room, Roseville.

SUPERVISOR'S COMMITTEE REPORTS – None.

CONSENT AGENDA – Moved Item #11 for discussion. Consent Agenda approved as amended with action as indicated. The Board convened as the Placer County Successor Agency for Item #15.

MOTION Holmes/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

7. BOARD OF SUPERVISORS

a. Minutes

1. Approved minutes of January 7, 2014.

b. Commendation

1. Approved a Commendation honoring the Placer Farm Bureau on its 100th Anniversary-to be presented at the February 25, 2014 Board of Supervisors Meeting.

8. CLAIMS AGAINST THE COUNTY

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

1. 13-124, Malott, Richard, Excess of \$25,000, (Personal Injury)
2. 14-004, Hood, Kimberly, Not Stated, (Bodily Injury)

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

1. 13-125, Brooks, Lorelei, \$1,000, (Property Loss)

9. COMMITTEES & COMMISSIONS

a. Area 4 Agency on Aging Governing Board

1. Approved the appointment of Karla Gustafson (representing Placer County).

b. Donner Summit Municipal Advisory Council

1. Approved the reappointments for a one-year term for Karen Heald to Seat #1, Patricia Malberg to Seat #2, Christopher Parker to Seat #3, Daniel Wexler to Seat #4, and James Wiggins to Seat #5, as requested by Supervisor Montgomery.

c. Solid Waste Independent Hearing Panel

1. Approved the appointment of Jack Remington to Seat #3 (representing Public at-large).

d. First 5 Children and Families Commission

1. Approved the appointment of Jeffrey Brown to Seat #2 (representing the Health and Human Services Department).

10. COMMUNITY DEVELOPMENT RESOURCE AGENCY/BUILDING SERVICES DIVISION

a. Alpine Springs County Water District, Fire Prevention Code

1. Resolution 2014-022 adopted ratifying Alpine Springs County Water District's Ordinance 09-2013 and Resolution No. 10-2013, which adopts the 2013 California Fire Code and findings for local amendments, respectively, and directed staff to transmit your determination to the District. There is no net County cost associated with this action.

b. Newcastle Fire Protection District, Fire Prevention Code

1. Resolution 2014-023 adopted ratifying Newcastle Fire Protection District's Resolution No. 2013_8, which adopts the 2013 California Fire Code and findings for local amendments, and directed staff to transmit your determination to the District. There is no net County cost associated with this action.

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- c. North Tahoe Fire Protection District, Fire Prevention Code
 - 1. Resolution 2014-024 adopted ratifying North Tahoe Fire Protection District's Ordinance 03-2013 and Resolution No. 11-2013, which adopts the 2013 California Fire Code and findings for local amendments, respectively, and directed staff to transmit your determination to the District. There is no net County cost associated with this action.
- d. Northstar Community Service District/Fire Department, Fire Prevention Code
 - 1. Resolution 2013-025 adopted ratifying Northstar Community Service District/Fire Department's Ordinance 28-13, which adopts the 2013 California Fire Code and findings for local amendments, and directed staff to transmit your determination to the District. There is no net County cost associated with this action.
- e. Penryn Fire Protection District, Fire Prevention Code
 - 1. Resolution 2014-026 adopted ratifying Penryn Fire Protection District's Resolution No. 2013_8, which adopts the 2013 California Fire Code and findings for local amendments, and directed staff to transmit your determination to the District. There is no net County cost associated with this action.
- f. Placer Hills Fire Protection District, Fire Prevention Code
 - 1. Resolution 2014-027 adopted ratifying Placer Hills Fire Protection District's Resolution No. 2014-01, which adopts the 2013 California Fire Code and findings for local amendments, and directed staff to transmit your determination to the District. There is no net County cost associated with this action.
- g. South Placer Fire District, Fire Prevention Code
 - 1. Resolution 2014-028 adopted ratifying South Placer Fire District's Ordinance No. 1-2013/2014, which adopts the 2013 California Fire Code and findings for local amendments, and directed staff to transmit your determination to the District. There is no net County cost associated with this action.
- h. Truckee Fire Protection District, Fire Prevention Code
 - 1. Resolution 20140-029 adopted ratifying Truckee Fire Protection District's Ordinance 2-2013 and Resolution 19-2013, which adopts the 2013 California Fire Code and findings for local amendments, respectively, and directed staff to transmit your determination to the District. There is no net County cost associated with this action.
- 11. COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING SERVICES DIVISION
 - a. **MOVED FOR DISCUSSION** Regional Water Policy Statement and Framework Declarations
 - 1. Approve the Regional Water Policy Framework and related Regional Water Policy Statement which provides cities, counties and water districts in the Sacramento region a water resources policy framework that clearly defines common areas of agreement that all participating agencies agree with. There is no net County cost associated with this action.
- 12. COUNTY COUNSEL
 - a. Contract Amendment
 - 1. Approved Amendment to Contract No. 60615 for professional legal services provided by Resources Law Group, LLC, for the necessary legal services related to the development of the Placer County Conservation Plan. The Amendment would increase the total contract amount by an additional \$100,000, resulting in a new total contract amount of \$1,650,000.
- 13. HEALTH & HUMAN SERVICES/HUMAN SERVICES
 - a. Contract Agreement, The Community College Foundation
 - 1. Approved an agreement with The Community College Foundation for Paid Work Experience and Paid Internship Placements for welfare-to-work participants from February 5, 2014 through June 30, 2014 in an amount not to exceed \$83,139 (no net County cost) and authorized the Director of Health and Human Services to sign the resulting contracts and subsequent amendments up to 10 percent of the original contract amount, consistent with the agreement's subject matter and scope of work.
- 14. PERSONNEL
 - a. Measure F
 - 1. Ordinance introduced, first reading waived, implementing the required salaries for the classifications covered by Measure F, and other associated law enforcement classifications to be effective February 8, 2014. The total cost impact of approximately \$211,750 for the remainder of the fiscal year is provided for in the current budget.

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15. PLACER COUNTY SUCCESSOR AGENCY
 - a. Notice of Completion for Soil Excavation and Offsite Disposal 8784 North Lake Boulevard, Kings Beach
 1. Resolution 2014-030 adopted accepting the Soil Excavation and Offsite Disposal - Phase II at 8784 North Lake Boulevard, Kings Beach, CA as complete. There is no net County cost.
 2. Approved and authorized the Placer County Successor Agency Officer to execute the Notice of Completion
16. PUBLIC WORKS
 - a. Memorandum of Understanding with Squaw Valley Ski Holdings for new TART Bus Shelter on Squaw Valley Road and Highway 89
 1. Resolution 2014-031 adopted authorizing the Director of Public Works to execute a Memorandum of Understanding with Squaw Valley Ski Holdings regarding their funding contribution in the amount of \$17,000 to the new Squaw Valley Road Bus Shelter at Highway 89. There is no net County cost.
 - b. Notice of Completion for Lighthouse Bus Shelter in Tahoe City, Construction Contract No. 1150
 1. Resolution 2014-032 adopted accepting the Lighthouse Bus Shelter as complete. There is no net County cost.
 2. Approved and authorized the Director of Public Works to execute the Notice of Completion.
17. TREASURER/TAX COLLECTOR:
 - a. Distribute excess proceeds from 2012 Tax Defaulted Land Sale
 1. Resolution 2014-033 adopted to distribute excess proceeds from 2012 Tax Defaulted Land Sale authorizing the Tax Collector to distribute excess proceeds to claimants from the 2012 Tax Defaulted Land Sales in the amount of \$522,185.00, and the collection of \$423.39 in County fees for administration of excess proceeds pursuant to California Revenue and Taxation Code Sections 4671 through 4676 and
 2. Rejected two claims as invalid.

End of Consent Agenda

CONSENT ITEM MOVED FOR DISCUSSION

11. COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING SERVICES DIVISION
 - a. Regional Water Policy Statement and Framework Declarations
 1. Approved the Regional Water Policy Framework and related Regional Water Policy Statement which provides cities, counties and water districts in the Sacramento region a water resources policy framework that clearly defines common areas of agreement that all participating agencies agree with. There is no net County cost associated with this action.
- MOTION Montgomery/Holmes/Unanimous
AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/EXTENSION OF AGREEMENTS AND COMMITMENT OF FUNDING FOR QUARTZ RIDGE HOUSING

Resolution 2014-034 adopted to:

1. Exercise and execute the option for a two-year extension of the Disposition and Development Agreement (DDA) and any accompanying documents with Quartz Ridge Family Apartments, LP for the County-owned property at 360 Silver Bend Way, Auburn, CA.
2. Execute a second amendment to the Predevelopment Loan to extend the term of the Predevelopment Loan with Quartz Ridge Family Apartments, LP, setting the date of such extension beginning January 26, 2014 and ending on February 22, 2016.
3. Authorized the expenditure of up to \$318,000 of County Housing Trust Funds to replace the low-moderate income funds originally committed by the former Placer County Redevelopment Agency for this Project through the above Disposition and Development Agreement.
4. Authorized the Community Development Resource Agency Director or designee to execute such instruments as necessary to carry out the intent of this resolution contingent upon response from the State Department of Finance (DOF) relating to the transfer of the property, housing bonds and assignment and assumption agreement from the Successor Agency to the County.

MOTION Montgomery/Weygandt/Unanimous
AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

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**COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/PLACER COUNTY
CONSERVATION PLAN CONTRACT AMENDMENTS**

1. Authorized the Chairman to sign a Budget Revision increasing Planning's budget revenues in the amount of \$160,810 and expenditures in the amount of \$160,810 to provide for funding to continue work on the Placer County Conservation Plan and County Aquatic Resources Program with no additional net County cost; and
2. Approved a contract amendment with TRA Environmental Sciences, Inc. for continued preparation of the Placer County Conservation Plan and County Aquatic Resources Program in the amount of \$165,000 (for a total aggregate amount of \$1,348,895) with no additional net County cost, and authorize the County Executive Officer to sign the contract amendment; and
3. Approved a contract amendment with Salix Consulting, Inc. for continued preparation of the Placer County Conservation Plan and County Aquatic Resources Program in the amount of \$40,000 (for a total aggregate amount of \$205,325) with no additional net County cost, and authorize the County Executive Officer to sign the contract amendment; and
4. Approved a contract amendment with Hausrath Economics Group for continued preparation of the Placer County Conservation Plan and County Aquatic Resources Program in the amount of \$90,400 (for a total aggregate amount of \$734,362) with no additional net County cost, and authorize the County Executive Officer to sign the contract amendment.

MOTION Weygandt/Montgomery/Unanimous
AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

**HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE, REVENUE AGREEMENT
AMENDMENT, CA. DEPARTMENT OF STATE HOSPITALS**

1. Approved the revenue agreement amendment with the California Department of State Hospitals for the Conditional Release Program to provide mental health services to individuals released from State hospital, extending the agreement through June 30, 2015 and increasing revenue by \$283,732 for a new total revenue of \$428,223, and authorized the Director of Health and Human Services to sign this amendment and subsequent amendments.

MOTION Holmes/Montgomery/Unanimous
AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

**HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE, CONTRACT AMENDMENT, BHC
HERITAGE OAKS HOSPITAL**

1. Approved contract amendment #CN005626-A with BHC Heritage Oaks Hospital in the amount of \$800,000 (\$480,000 budgeted net County cost) for mandated medically necessary mental health services for Placer County residents in need of psychiatric hospitalization from July 1, 2013 to June 30, 2015 for a revised total of \$1,020,000, and authorized the Director of Health and Human Services to sign subsequent amendments up to 10 percent of the total contract amount, consistent with the current agreement's subject matter and scope of work.

MOTION Holmes/Montgomery/Unanimous
AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

**HEALTH & HUMAN SERVICES/ADULT AND CHILDREN'S SYSTEM OF CARE, AMENDMENT
UMBRELLA CONTRACT FOR PAYMENT OF MENTAL HEALTH PRIVATE NETWORK PROVIDERS**

1. Amended the not-to-exceed amount for the Adult and Children's Systems of Care mental health private network providers umbrella from \$600,000 to \$800,000 (\$96,000 net County cost), for the period from July 1, 2013 to June 30, 2014, and authorized the Auditor-Controller's Office to establish a payment ceiling in this amount.

MOTION Holmes/Weygandt/Unanimous
AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

COUNTY EXECUTIVE/CHARTER REVIEW COMMITTEE FINAL REPORT

1. Received, reviewed and considered the findings, conclusions and recommendations of the 2013-14 Charter Review Committee and provided direction to staff to come back to the Board with language to consider for modification to the Charter:
 - 1) Amend Section 601 to a review period of every six (6) years rather than every five (5) years to better align the process with the general election cycle; and
 - 2) Amend Section 207 to state that the position of a Placer County Supervisor requires the time commitment commensurate with a full-time position and that the salary cap of \$30,000 per year be amended to be commensurate with other comparable counties to include an annual cost of living adjustment.

MOTION Uhler/Holmes/Unanimous
AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

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COUNTY EXECUTIVE/ADMINISTRATION/PROPERTY TAX SHARING AGREEMENT, CITY OF LINCOLN

1. Resolution 2014-035 adopted authorizing the County Executive Officer to sign a property tax sharing agreement with the City of Lincoln for the annexation of 521.1 acres of unincorporated land located near Moore Road southwest of the City of Lincoln.

MOTION Weygandt/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

COUNTY EXECUTIVE/EMERGENCY SERVICES/DROUGHT IMPACTS AND ACTIONS BY PLACER COUNTY

Updated the Board concerning the current drought situation in Placer County and actions taken or pending by Placer County Water Agency and various Placer County departments.

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 – CONFERENCE WITH LEGAL COUNSEL – *The Board approved the defense of the County by outside Counsel for Telecare and waived any potential conflict.*

1. Existing Litigation (Government Code §54956.9(d)(1):
 - (a) Liliya Walsh, Peter Walsh v. AMD Sacramento, Sutter Medical Center, et al.
U.S.D.C. Eastern District Case No.: 2:13-CV-02077 MCE KJN PS

(B) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR – *The Board gave direction to its Real Estate Negotiators.*

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

ITEMS FOR INFORMATION:

18. Personne
 - a. Classified Service Merit Increases.
19. Treasurer/Tax Collector
 - a. Treasurer's Statement for the month of December 201

ADJOURNMENT Next regular meeting is Tuesday, February 25, 2014.

ATTEST:

Ann Holman
Clerk of the Board

Jack Duran, Chairman
Placer County Board of Supervisors

