

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, May 6, 2014, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Duran, Weygandt, Holmes, and Montgomery present. Supervisor Uhler absent. Chairman Duran presiding; Melinda Harrell, Supervising Board Clerk. Also present were County Executive Holly Heinzen and County Counsel Gerald O. Carden.

**PUBLIC COMMENT** – Joe Offer and Patricia Jensen representing Placer People of Faith Together, requested information about the Criminal Justice Master Plan and David Bennett's study and report findings. Counsel Carden advised the status of the plan is in the drafting stage and will be presented to the CCP in a public forum. Chairman Duran, Co-Chair of the Criminal Justice Policy Committee, encouraged them to communicate with him with any questions, explaining the report and public input are important for the process.

**SUPERVISOR'S COMMITTEE REPORTS** - Supervisor Montgomery advised she spoke at the US Forest Service Chief Review Panel in Los Angeles about the American Fire and Biomass Project. Chairman Duran announced today is the "Big Day of Giving", encouraging all to donate. The current donations amount to over \$700,000, goal is \$1 million.

**CONSENT AGENDA** – Consent Agenda approved with action as indicated.

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

AYES: Duran, Weygandt, Holmes, Montgomery

ABSENT: Uhler

#### 4. ASSESSOR

##### a. Joint Powers Agreement, Standard Data Record/Network Group Program

1. Approved a Joint Powers Agreement (JPA) with the California Assessors' Association, which will allow Placer County to participate in the Standard Data Record/Network Group program. The cost sharing program agreement dated March 1, 2013 through June 30, 2016 is estimated to cost Placer County \$3,200 funded through the Assessor's budget, with no new Net County Cost. Authorized the Assessor to execute all documents required to implement the agreement, including any renewals and/or extensions thereto, provided sufficient departmental funds exist to continue its implementation for a term of three years.

##### b. Purchase Hewlett Packard Designjet Z5400 PS Scanner/Copier Plotter

1. Approved the purchase of a Hewlett Packard Designjet Z5400 PS scanner/copier plotter in the amount of \$13,500, funded through the Assessor's FY 2013-14 Budget, with no new Net County Cost, and authorized the Purchasing Manager to execute all related documents and add the equipment to the Master Fixed Asset List.

#### 5. BOARD OF SUPERVISORS

##### a. Minutes

1. Approved minutes of March 25, 2014.
2. Approved minutes of April 8, 2014.

#### 6. COMMITTEES & COMMISSIONS

##### a. Fish and Game Commission

1. Approved the reappointment of Gary Flanagan to Seat #4 (representing District 4), as requested by Supervisor Uhler.

##### b. Placer County Older Adult Advisory Commission

1. Approved the appointment of Al Gonzalez to Seat #3 (representing District 3), and William Reed to Seat #7 (representing Public-at-Large).

#### 7. COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING SERVICES DIVISION

##### a. Loan Write-Offs

1. Authorized the write-off of the uncollectible portion of seven housing assistance loans in the amount of \$296,225 to recognize the reduction in value of the Community Grant and Loan portfolio. There is no net County cost associated with this action.

#### 8. DISTRICT ATTORNEY

##### a. SiForce XFT Chassis Computer, Investigation Unit

1. Approved the purchase of a SiForce XFT Chassis Computer in the amount of \$9,833 for the District Attorney's Investigation Unit. Authorized the Purchasing Manager to execute all necessary purchasing transactions, and add the computer to the Master Fixed Asset List.

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## 9. FACILITY SERVICES

- a. Building Maintenance, California Generator Service, BPO #20592
  - 1. Approved an increase of \$50,000 to Blanket Purchase Order (BPO) #20592, California Generator Service, for preventative maintenance, inspection and repair of emergency and standby generators with no new county cost.
- b. Capital Improvements, Job Order Contracting Project 9486.01 Notice of Completion
  - 1. Resolution 2014-082 adopted accepting the Job Order Contracts, Project 9486.01, with Fregoso Builders, Inc. as complete.
  - 2. Authorized the Director of Facility Services, or designee, to execute and record the Notices of Completion for projects at the Domes Administrative Center, Buildings 107, 112A, 118, 303, 305A, 418 and the Main Jail at the Placer County Government Center, the Kings Beach Salmon Avenue Clinic, the Tahoe City Customs House Building, Loomis Park and Foresthill Park.
- c. Capital Improvements, Job Order Contracting Project 9486.01 Notices of Completion
  - 1. Resolution 2014-083 adopted accepting the Job Order Contract, Project 9486.01, with Staples Construction Company, Inc., as complete.
  - 2. Authorized the Director of Facility Services, or designee, to execute and record Notices of Completion for projects at the Placer County Government Center, Applegate Park, Applegate Library, Auburn Annex Building, and the Western Placer Waste Management Authority in Lincoln.
- d. Capital Improvements, Demolition Project PCGC, Contract Change Order #2, Project 4812-B
  - 1. Approved Contract Change Order (CCO) #2 to the contract with NCM Demolition and Remediation, LP., of Dublin, CA in the amount of \$135,700.
  - 2. Resolution 2014-084 adopted authorizing the Director of Facility Services, or designee, to execute said CCO, funded by the Capital Project with no new net county cost.
- e. Environmental Engineering, Saddleback Lift Station Improvements Project 4856, Plans and Specifications
  - 1. Approved the Plans and Specifications and authorized staff to solicit bids for the Saddleback Lift Station Improvement Project 4856, funded within the Capital Project Budget at \$1,750,000 with no net County Cost.
- f. Environmental Engineering, Auburn Jail Lift Station Improvements Project 4855, Plans and Specifications
  - 1. Approved the Plans and Specifications and authorized staff to solicit bids for the Auburn Jail Lift Station Improvement Project 4855, funded within the Capital Project Budget at \$1,600,000 with previously budgeted net County cost.
- g. Property Management, Child Support Services, Lease Amendment #2
  - 1. Authorized the Director of Facility Services to complete negotiations and execute a Lease Amendment #2 to Lease Agreement #CN028093 between the County of Placer and Sunset Commercial Center, LLC for the construction of tenant improvements, based on the Material Terms, following approval by County Counsel and Risk Management, in an amount not-to-exceed \$40,000 at no net county cost.
  - 2. Resolution 2014-085 adopted authorizing the Director of Facility Services, or designee, to carry out provisions and responsibilities of the Lease Agreement, as amended, including but not limited to the Future Tenant Improvements provision as summarized in the Material Terms.

## 10. PROCUREMENT SERVICES - In accordance with County Policy, non-contested competitively awarded bids under \$400,000 are placed on the Consent Agenda. Authorize the Purchasing Manager to sign the following:

- a. Qualified List, Public Works
  - 1. Approved a one-year extension of four Qualified Lists of firms for professional consulting services for Public Works' projects in Eastern Placer County, as the result of competitive Request for Qualifications #10017, for the period of March 1, 2014 through February 28, 2015.
- b. Qualified List, Facility Services/Capital Improvement
  - 1. Approved a one-year extension of a Qualified List of firms for architectural consulting services, as the result of competitive Request for Qualifications #10084, for the period of July 1, 2014 through June 30, 2015.

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- c. Qualified List, Community Development Agency/Facility Services/Public Works Engineering
  - 1. Approved the renewal of a Qualified List for Real Property Appraisal and Negotiation Services as the result of competitive Request for Qualifications (RFQ) #9897 through January 11, 2015, to be utilized on an as-needed basis, funded from existing budgets or project funds, as appropriate, with a net County cost to be determined on a case-by-case basis.
- d. Renew Blanket Purchase Order, Health & Human Services/Children's System of Care
  - 1. Approved the renewal of a negotiated blanket purchase order with Placer County Process Service Inc. for process server and related services, in the maximum amount of \$85,000, funded by Federal and State revenues in the amount of \$74,800 and County General Fund in the amount of \$10,200, for the period of July 1, 2014 through June 30, 2015, and authorized the Purchasing Manager to sign the resulting blanket purchase order.
- e. Renew Blanket Purchase Orders, Multiple Departments
  - 1. Approved the renewal of competitively bid and negotiated blanket purchase orders (BPOs) with Security & Asset Management LP dba Sonitrol of Sacramento for Security and Fire Alarm Monitoring, Maintenance, Repair and Installation Services for the period of July 1, 2014 through June 30, 2015 in the maximum aggregate amount of \$174,000 funded by the proposed FY 2014-2015 Department Budgets.
  - 2. Authorized the Purchasing Manager to sign the resulting BPOs and transfer funds between BPOs as needed.
- f. Award Bid, Sheriff
  - 1. Approved the award of competitive Bid #10347 to San Diego Police Equipment Company of San Diego, CA and Miwall Corporation of Grass Valley, CA for the purchase of various types of ammunition in the total aggregate amount of \$52,319, funded by the Sheriff's Office FY 2013-14 budget with no new net County cost, and authorized the Purchasing Manager to sign the resulting purchase orders.
- 11. PUBLIC WORKS
  - a. Bridge Replacement Project on Alpine Meadows Road at the Truckee River, Utility Agreement with Alpine Springs County Water District
    - 1. Resolution 2014-086 adopted authorizing the Director of Public Works to enter into a Utility Agreement, with County Counsel and Risk Management's review and approval, with Alpine Springs County Water District for a maximum amount of \$220,000 to relocate utilities in conflict with the bridge replacement project on Alpine Meadows Road over the Truckee River. There is no net County cost.
  - b. Bridge Replacement Project on Alpine Meadows Road at the Truckee River, Utility Agreement with AT&T
    - 1. Resolution 2014-087 adopted authorizing the Director of Public Works to enter into a Utility Agreement with County Counsel and Risk Management's review and approval, with AT&T for a maximum amount of \$193,310 to relocate utilities in conflict with the bridge replacement project on Alpine Meadows Road over the Truckee River. There is no net County cost.
  - c. Bridge Replacement Project Dowd Road over Yankee Slough, Utility Agreement with PG&E
    - 1. Resolution 2014-088 adopted authorizing the Public Works Director to sign and execute a Joint Utility Agreement with Pacific Gas and Electric Company (PG&E), in a total amount not to exceed \$134,000, with County Counsel and Risk Management's review and approval. There is no net County cost.
  - d. Budget Revision, Easement Purchase for the Auburn Folsom Road Widening North Phase
    - 1. Approved a Budget Revision to increase FY 2013-2014 expense appropriation object level three (3) (4171), Easement by \$55,000 and increase the fiscal year revenue budget object level three (3), (8954), Operating Transfer In (Traffic Mitigation Fees) by \$55,000. There is no net County cost.
  - e. Dowd Road over Yankee Slough Bridge Replacement Project, Contract #1160, Amendment #2
    - 1. Resolution 2014-089 adopted authorizing the Chair to sign Contract #1160, Amendment #2, with County Counsel and Risk Management's review and approval, with Drake Haglan and Associates Inc., for additional civil engineering related services for the bridge replacement project on Dowd Road over Yankee Slough. Amendment #2 will increase the amount by \$47,000 for a total amount not to exceed \$235,000. There is no net County cost.
    - 2. Authorized the Director of Public Works to sign and execute contract amendments for additional professional services not to exceed ten percent of the contract amount as needed.

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- f. Riosa Road Improvement Project, Contract #1098, Notice of Completion
  1. Resolution 2014-090 adopted accepting the Riosa Road Roadway Improvement Project as complete.
  2. Authorized the Director of Public Works to execute the Notice of Completion for the Riosa Road Improvement Project with no net County cost.
12. 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. Annual Volunteer Firefighter Appreciation Lunch
    1. Approved the appropriation of \$500 in Revenue Sharing monies to help fund the Annual Volunteer Firefighter Appreciation Lunch, as requested by Supervisor Weygandt (\$500).
  - b. Auburn Chamber of Commerce, Auburn State of the Community Dinner
    1. Approved appropriation of \$500 in Revenue Sharing monies to the Auburn Chamber of Commerce for the Auburn State of the Community Dinner, as requested by Supervisor Holmes (\$500).
  - c. Auburn Host Lions Club, 20th Annual Charity Golf Event
    1. Approved appropriation of \$200 in Revenue Sharing monies to the Auburn Host Lions Club for their 20th Annual Charity Golf Event to benefit programs for the blind and visually impaired and Lions International Sight Campaigns, as requested by Supervisor Holmes (\$200).
  - d. Fruitvale Community Hall Corporation's Scholarship Program
    1. Approved appropriation of \$250 in Revenue Sharing monies to help support the Fruitvale Community Hall Corporation's Scholarship Program, as requested by Supervisor Weygandt (\$250).
  - e. Gold Country Rotary Foundation/Stark Industries, Youth Robotics Team World Competition
    1. Approved appropriation of \$1,000 in Revenue Sharing monies to the Gold Country Rotary Foundation on behalf of Stark Industries – Youth Robotics Team to help defray the costs of their trip to the World Competition of FIRST Challenge Teams in St. Louis MO, as requested by Supervisor Weygandt (\$250), Supervisor Holmes (\$500), and Supervisor Uhler (\$250).
  - f. Lincoln Volunteer Center, 13th Annual Tour de Lincoln Fundraising Event
    1. Approved appropriation of \$1,000 in Revenue Sharing monies to the Lincoln Volunteer Center's 13th Annual Tour de Lincoln Fundraising Event to help support community projects in Lincoln, as requested by Supervisor Weygandt (\$1,000).
  - g. Placer County Museum Docent Guild, 7th Annual Heritage Trail Event
    1. Approved appropriation of \$250 in Revenue Sharing monies to the Placer County Museum Docent Guild "7th Annual Heritage Trail" event, as requested by Supervisor Weygandt (\$250).
  - h. Placer Society for the Prevention of Cruelty to Animals, Funny Bones Comedy Awards Event
    1. Approved appropriation of \$450 in Revenue Sharing monies to the Placer Society for the Prevention of Cruelty to Animals (SPCA) Funny Bones Comedy Awards Event to benefit SPCA programs, as requested by Supervisor Weygandt (\$250) and Supervisor Holmes (\$200).

\*\*\*End of Consent Agenda\*\*\*

## **FACILITY SERVICES/ENVIRONMENTAL ENGINEERING/HIGHWAY 49 SIPHON REPAIR PROJECT #4922**

1. Approved the Plans and Specifications for the Highway 49 Siphon Repair Project 4922 and authorized staff to solicit bids.
2. Resolution 2014-091 adopted authorizing the Director of Facility Services, or designee, to award and execute the resulting Contract and approve any required change orders in an amount not-to-exceed \$425,000 upon Risk Management's and County Counsel's review and approval and consistent with Section 20142 of the Public Contract Code, funded by Sewer Maintenance District (SMD) 1 User Fees, with no net County cost.
3. Approved a Budget Revision appropriating \$500,000 from the SMD 1 FY 2013/14 Operating Budget to create a new Capital Project #4922 in the Capital Projects Fund.

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

AYES: Duran, Weygandt, Holmes, Montgomery

ABSENT: Uhler

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## HEALTH & HUMAN SERVICES/MAY 2014 LUPUS AWARENESS MONTH

1. Wesley Nicks, Division Director Health & Human Services, presented a Proclamation proclaiming May 2014 as Lupus Awareness Month to Deidre Baptista, Lupus Research Institute (LRI) Coalition Member.

## COUNTY COUNSEL/CLOSED SESSION REPORT:

### (A) §54956.9 – CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation (Government Code §54956.9(d)(1): - *The Board gave direction to County Counsel.*
  - (a) John Roye (deceased), WCAB Claim  
WCAB Claim No.: ADJ7700741

### (B) §54957.6 – CONFERENCE WITH LABOR NEGOTIATORS- *The Board heard a report from the Labor Negotiation Team. No action taken.*

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

## ITEMS FOR INFORMATION:

13. Auditor Controller
  - a. Independent Accountant's Report on the Treasurer's Statement of Assets–December 31, 2013.
14. Personnel
  - a. Classified Service Merit Increases
15. Treasurer-Tax Collector
  - a. Treasurer's Statement for the month of March 2014.

**ADJOURNMENT** - There being no further business, the Board adjourned. Next meeting is Tuesday, May 20, 2014.

ATTEST:

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Melinda Harrell  
Supervising Board Clerk

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Jack Duran, Chairman  
Placer County Board of Supervisors

