

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, September 23, 2014, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Duran, Weygandt, Holmes, Uhler and Montgomery present. Chairman Duran presiding; Ann Holman, Clerk of the Board. Also present were County Executive David Boesch and County Counsel Gerald O. Carden.

## STATEMENT OF MEETING PROCEDURES - Read by Clerk.

**PUBLIC COMMENT:** 1) Madeline Miller, on behalf of Roseville Community School (RCS), provided a history of the school and requested a representative of RCS on the proposed Placer County Fair Revitalization Committee. 2) Deborah Toohey, owner of imagePathways and representing Citizens for a Drug Free Newcastle, expressed concern of a Smoke Shop opening in the "Old Town" Historic District of Newcastle and asked for help to come up with options and solutions to keep their town healthy and safe. Chairman Duran suggested Ms. Toohey provide contact information to his Aide, Cristina Rivera, and she ask the Planning and Code Enforcement Departments to meet with her. Supervisor Holmes said his staff is already involved in discussions with the Planning Department on the issue. 3) Bill Clark, representing the Squaw Valley Ski Museum Foundation, requested a meeting between the Board and the Foundation to have a discussion on the pros and cons of a location and come up with a solution.

## SUPERVISOR'S COMMITTEE REPORTS – None.

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

**MOTION** Montgomery/Weygandt/Unanimous

**AYES:** Duran, Weygandt, Holmes, Uhler, Montgomery

## 8. ORDINANCE – Second Reading:

- a. County Executive, FY 2014-15 Final Budget, Personnel Allocations
  1. Ordinance 5753-B adopted amending the personnel allocations of various departments to reflect position changes approved for the FY 2014-15 Final Budget.
- b. County Executive, Ordinance to Amend Salary Plan and Grade
  1. Un-codified Ordinance 5754-B adopted to amend the Unclassified Service, Schedule of Classifications Ordinance to change the Salary Plan and Grade for Film Office Program Manager from Unclassified Service (UNCL, U24), to Unclassified Management Service (MGMT, 420).
- c. County Executive, Un-codified Ordinance to amend the Unclassified Service
  1. Un-codified Ordinance 5755-B adopted to amend the Unclassified Service Schedule of Classifications Ordinance deleting the Assistant Assessor allocation (MGMT, 474), and adding a Chief Deputy Assessor allocation (MGMT, 476).

## 9. BOARD OF SUPERVISORS

- a. Minutes
  1. Approved minutes of August 26, 2014.
- b. Commendation
  1. Approved a Commendation recognizing Norm Saylor on his 80<sup>th</sup> birthday.

## 10. CLAIMS AGAINST THE COUNTY

- a. Rejected the following claims, as recommended by the offices of County Counsel and Risk Management:
  - a. 14-063, Brown, Julie, \$1,000,000, (Bodily Injury)

## 11. COMMITTEES & COMMISSIONS

- a. Tahoe Cemetery District
  1. Approved the appointment of Logan Ann Carnell to Seat #2, as requested by Supervisor Montgomery.

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

## 12. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- a. Engineering & Surveying Division, Morgan Ranch Phase 1 (Previously Whisper Creek) Tract No. 1010
  - 1. Approved the recordation of the Final Map for Morgan Ranch Phase 1.
  - 2. Approved the recordation of the Subdivision Improvement Agreement.There is no net County cost associated with these actions.

## 13. COUNTY EXECUTIVE

- a. Administration, Capital Facilities Impact Fee Annual Report
  - 1. Resolution 2014-192 adopted accepting the Placer County Capital Facilities Impact Fee Annual Report for FY 2013-14 as required by the County Public Facilities Fee ordinance to identify collected development fees and to record the annual cost of living adjustment (2.1%).
- b. Responses to Placer County Grand Jury 2013-14 Final Report
  - 1. Authorized the Chair to sign six letters in response to the Placer County Grand Jury's 2013-14 Final Report.
- c. Merits - Approved a 5% merit increase for the following employees as recommended by the County Executive Officer:
  - 1. Ralph D. Gibson, Museums Administrator, Grade 441 Step 1 at \$41.50 per hour, to Grade 441 Step 2 at \$43.59 per hour, effective September 20, 2014 and;
  - 2. Gerald O. Carden, County Counsel, Grade 691 Step 3 at \$93.65 per hour, to Grade 691 Step 4 at \$98.34 per hour, effective June 28, 2014 and;
  - 3. EJ Ivaldi, Deputy Director (Planning), Grade 467 Step 1 @ \$53.77 per hour, to Grade 467 Step 2 @ 56.47 per hour, effective September 20.

## 14. DISTRICT ATTORNEY

- a. Alcohol & Drug Impaired Driver Vertical Prosecution Program Grant
  - 1. Approved an agreement authorizing the District Attorney, to sign the Grant Award Agreement for the Alcohol & Drug Impaired Driver Vertical Prosecution Program Grant in the amount of \$332,462 from October 1, 2014 to September 30, 2015
  - 2. Approved a Budget Revision in the amount of \$332,462 to increase revenue & expenditures for the acceptance of the Grant Award Agreement.

## 15. FACILITY SERVICES/ENVIRONMENTAL ENGINEERING

- a. Meadow Vista Transfer Station Improvements Project No. 4903
  - 1. Approved the Plans and Specifications and authorize staff to solicit bids for the Meadow Vista Transfer Station Improvements Project No. 4903, estimated at a cost of \$510,000, with no net county cost.

## 16. HEALTH & HUMAN SERVICES

- a. Adult System of Care, Performance Agreement, California Department of Health Care Services FY 2014-15
  - 1. Approved the FY 2014-15 Performance Agreement with California Department of Health Care Services (DHCS) that sets forth the conditions and requirements for Placer County's mental health programs, and authorized the Director of Health and Human Services to sign subsequent amendments.
- b. Adult System of Care, Contract, Sugden Psychiatric Services, Inc., Provide After-Hours Psychiatric Services
  - 1. Approved a contract with Sugden Psychiatric Services, Inc. for the provision of after-hours psychiatric services from October 1, 2014 through June 30, 2015 for a total contract amount not to exceed \$49,500, and authorized the Director of Health and Human Services to sign the contract and subsequent amendments not to exceed a cumulative total of 10 percent of the original contract total, consistent with the original agreement's subject matter and scope of work.
- c. Adult System of Care/In-Home Supportive Services, In-Home Supportive Services Public Authority Advisory Committee
  - 1. Approved reappointment of Margaret Ann Sharpan, who represents District 1, to Seat #6 on the In-Home Supportive Services Public Authority Advisory Committee, representing an IHSS service provider.
- d. Children's System of Care, Re-Designate Certain Fire Stations as Newborn Safe Surrender Sites in Placer County
  - 1. Resolution 2014-193 adopted to re-designate certain fire stations as Newborn Safe Surrender Sites within Placer County.

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

## 17. LIBRARY

### a. Tahoe City Library Closure

1. Approved the closure of the Tahoe City Library for up to a maximum of seven days, to be determined based on carpet installation schedule, between September 30, 2014 and October 14, 2014.

## 18. PROBATION

### a. Resolution in support of Community Recidivism Reduction Grant

1. Resolution 2014-194 adopted authorizing the Chief Probation Officer in collaboration with the Community Corrections Partnership to accept Community Recidivism Reduction grant funds from the Board of State and Community Corrections and to allow the Chief Probation Officer to execute related agreements and to take all necessary steps to distribute grant funds to nongovernmental agencies in accordance with California Penal Code 1233.10 et al.

## 19. PROCUREMENT SERVICES - In accordance with County Policy, non-contested competitively awarded bids under \$400,000 are placed on the Consent Agenda.

### a. Approve Change Order, Administrative Services/I.T.

1. Approved Change Order No. 1 to Blanket Purchase Order No. BP021123 with Randstad Technologies of Sacramento, CA for information technology support services to increase the blanket purchase order amount by \$150,000 resulting in a new maximum amount of \$400,000, funded by the Administrative Services FY2014-15 budget with no new net County cost, and authorized the Purchasing Manager to sign the resulting change order.
2. Approved the option to renew the blanket purchase order for one additional one-year period from January 1, 2015 through December 13, 2015 provided that the renewal amount does not exceed 10 percent of the recommended BPO amount of \$400,000, funded by the Administrative Services proposed FY2105-16 budget; and authorized the Purchasing Manager to sign the resulting Blanket Purchase Order.

### b. Approve Change Order, Administrative Services/I.T.

1. Approved Change Order No. 2 to Blanket Purchase Order No. 21108 with SymSoft Solutions, LLC, of Sacramento, CA for consultant services in support of the Administrative Services Department's Information Technology Division with a budgeted net County cost of \$75,000 for a revised maximum BPO amount of \$275,000 and authorized the Purchasing Manager to sign the resulting change order and,
2. Approved the option to renew the blanket purchase order for one additional one-year period from January 1, 2015 through December 13, 2015 provided that the renewal amount does not exceed 10 percent of the recommended BPO amount of \$275,000, funded by the Administrative Services proposed FY2105-16 budget; and authorized the Purchasing Manager to sign the resulting Blanket Purchase Order.

### c. Award Blanket Purchase Order, Probation/Facility Services/Sheriff

1. Approved the award of a blanket purchase order using a County of Santa Clara competitively bid public agency agreement to SAC-VAL Janitorial Supply of Sacramento, CA for janitorial supplies in the maximum amount of \$225,000, for the period of October 1, 2014 through August 1, 2015, funded by the Facility Services, Probation, and Sheriff's Office FY2014-15 budgets with no new net County cost, and authorized the Purchasing Manager to sign the related blanket purchase order.

### d. Approve Change Order, Sheriff

1. Approved Change Order No. 1 to Blanket Purchase Order No. 20928 with Herberger's Elk Grove Funeral Chapel of Elk Grove, CA for diener services increasing the BPO amount by \$40,700, resulting in a new maximum amount of \$147,700, funded by the Sheriff's Office FY 2014-15 Final Budget, with no new Net County Cost, and authorized the Purchasing Manger to sign the resulting change order.

### e. Approve Change Order, Sheriff

1. Approved Change Order No. 1 to Blanket Purchase Order No. 20964 with Herberger's Elk Grove Funeral Chapel of Elk Grove, CA for morgue transportation services increasing the BPO amount by \$10,000, resulting in a new maximum amount of \$59,000, funded by the Sheriff's Office FY 2014-15 Final Budget, with no additional Net County Cost, and extending the BPO through November 30, 2014, and authorized the Purchasing Manger to sign the resulting change order.

### f. Approve Technical Budget Revision, Administrative Services/Telecommunications, Countywide Radio Project

1. Approved a Technical Budget Revision within the appropriate accounts of the Countywide Radio Budget in the amount of \$19,711;
2. Approved a modification of the appropriate components to the County's Master Fixed Asset List.

**PLACER COUNTY BOARD OF SUPERVISORS  
MINUTES**

20. 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 \$750 in Revenue Sharing monies to The Bucks Booster Club for the Alta Vista Community Charter School Kitchen Project Fundraiser, as requested by Supervisor Holmes (\$500) and Supervisor Uhler (\$250).
  - b. Approved appropriation of \$1,250 in Revenue Sharing monies to the Lincoln Area Chamber of Commerce for the Annual Lincoln Showcase, as requested by Supervisor Weygandt (\$1,250).
21. SHERIFF
- a. California State Department of Recreation, Off-Highway Motor Vehicle Grant
    - 1. Resolution 2014-195 adopted authorizing the Sheriff to execute the grant award from the Off-Highway Motor Vehicle (OHV) Grant administered by the Off-Highway Motor Vehicle Recreation Division with the California Department of Parks and Recreation; approved the Budget Revision to increase revenue and expenditures for the Grant amount of \$44,239 for FY 2014-15, commencing July 1, 2014 to June 30, 2015.

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

**COUNTY EXECUTIVE/EMERGENCY SERVICES/PROCLAIM A LOCAL EMERGENCY, KING FIRE**

- 1. Resolution 2014-196 adopted proclaiming a local emergency in Placer County due to the King Fire.  
MOTION Montgomery/Uhler/Unanimous  
AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

**BOARD OF SUPERVISORS/COMMENDATION**

- 1. Presentation of a Commendation honoring Rui Cunha, Assistant Director of Emergency Services, for his dedicated service to Placer County.

**BOARD OF SUPERVISORS/COMMENDATION**

- 1. Presentation of Commendation to recognize Jayne Goulding for more than 40 years of service to the citizens of Placer County.

**FACILITY SERVICES/ANNEXATION OF LYNCH PROPERTY TO COUNTY SEWER MAINTENANCE DISTRICT 3**

- 1. Public Hearing closed, Resolution 2014-197 adopted annexing the property owned by Marcia T. Lynch, APN 037-111-001-000, located on Peach Drive in the Horseshoe Bar area, into the boundaries of Placer County Sewer Maintenance District 3 (SMD 3) at no net County cost.  
MOTION Holmes/Montgomery/Unanimous VOTE 4:0 (Uhler temporarily absent)  
AYES: Duran, Weygandt, Holmes, Montgomery  
ABSENT: Uhler

**COUNTY EXECUTIVE/PLACER COUNTY PEACE OFFICERS' ASSOCIATION APPEAL HEARING**

- 1. Denied the appeal by Placer County Peace Officers' Association of Denial of Unit Modification Petition, the parties requested that the Board of Supervisors decide whether the PCPOA's petition was properly filed pursuant to the County's Employer-Employee Relations Policy.  
MOTION Holmes/Weygandt/Unanimous  
AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

**BOARD OF SUPERVISORS/MINUTES**

- 1. Approved minutes of July 8, 2014. Supervisors Weygandt and Montgomery absent.  
MOTION Uhler/Holmes/Unanimous  
AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

## **FACILITY SERVICES/ENVIRONMENTAL ENGINEERING/AUBURN JAIL LIFT STATION IMPROVEMENTS PROJECT NO. 4855, CONSTRUCTION AWARD**

1. Awarded the bid for construction of the Auburn Jail Lift Station Improvements Project No. 4855 (Project), to Vinciguerra Construction (Vinciguerra) from Sutter Creek, CA in the amount of \$844,088 funded within the Capital Project Budget with previously budgeted net County cost.
2. Resolution 2014-198 adopted authorizing the Director of Facility Services, or designee, to execute a contract with Vinciguerra and any required change orders consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code in an amount not to exceed \$945,000 which includes the base contract (\$844,088) and an approximate 12% contingency, upon approval of County Counsel and Risk Management.

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

AYES: Duran, Weygandt, Holmes, Montgomery

ABSENT: Uhler

## **FACILITY SERVICES/ENVIRONMENTAL ENGINEERING/DONATION OF A MOBILE WATER PURIFICATION SYSTEM**

1. Accepted a donation of a Mobile Water Purification System with a value of \$49,950 from Raley's and add this equipment to the Master Fixed Asset List at no net county cost.
2. Authorized the Chairman to sign the Memorandum of Understanding between Placer County and Raley's.

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

AYES: Duran, Weygandt, Holmes, Montgomery

ABSENT: Uhler

## **HEALTH & HUMAN SERVICES/HEALTH & HUMAN SERVICES/ADMINISTRATIVE SERVICES, CONSULTANT CONTRACT, MARBUT CONSULTING, HOMELESS NEEDS ASSESSMENT AND ACTION PLAN**

1. Approved a contract with Marbut Consulting to provide a homeless needs assessment and action plan not to exceed \$49,500 and authorized the Director of Health and Human Services to sign the resulting contract and subsequent amendments up to 10 percent of the original contract amount, consistent with the contract's subject matter and scope of work.

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

AYES: Duran, Weygandt, Holmes, Montgomery

ABSENT: Uhler

## **HEALTH & HUMAN SERVICES/ADULT AND CHILDREN'S SYSTEM OF CARE, PLACER COUNTY MENTAL HEALTH SERVICES ACT PLAN 2014-2017 AND EXPENDITURE PLAN**

1. Adopted the Placer County Mental Health Services Act Plan 2014-2017 and Expenditure Plan.

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

AYES: Duran, Weygandt, Holmes, Montgomery

ABSENT: Uhler

## **HEALTH & HUMAN SERVICES/ADULT AND CHILDREN'S SYSTEM OF CARE, MENTAL HEALTH SERVICE ACT CONTRACTS AND TWO BUDGET REVISIONS**

1. Approved the award of Request for Proposals (RFP) No. 10351 for Mental Health Services Act (MHSA) to the 12 proposers identified in Attachment 2;
2. Approved the 12 contracts identified in Attachment 2 awarded as a result of RFP No. 10351 to provide MHSA services from October 1, 2014 through June 30, 2016 in an aggregate amount not to exceed \$12,771,463 (\$190,657 net County cost), and authorized the Director of Health and Human Services to sign the agreements and subsequent amendments up to a total of 10 percent or \$49,999, whichever is less, of each contract amount, consistent with the current agreements' subject matter and scope of work;
3. Approved the six sole source contracts identified in Attachment 3 to provide MHSA services from October 1, 2014 through June 30, 2016 in an aggregate amount not to exceed \$1,931,550 (\$12,000 net County cost), and authorized the Director of Health and Human Services to sign the agreements and subsequent amendments up to a total of 10 percent or \$49,999, whichever is less, of each contract amount, consistent with the current agreements' subject matter and scope of work;
4. Approved two budget revisions to appropriate \$1,393,848 in Mental Health Services Act and Federal Medi-Cal funds and corresponding expenditures to the Department's FY 2014-15 Final Budget.

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

AYES: Duran, Weygandt, Holmes, Montgomery

ABSENT: Uhler

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

## HEALTH & HUMAN SERVICES/ADULT AND CHILDREN'S SYSTEM OF CARE, CONTRACTS, MENTAL HEALTH SERVICES ACT FY 2014-16

1. Approved the award of Request for Proposals (RFP) No. 10345 for Adult and Children's Specialty Mental Health Services to Sierra Mental Wellness Group and FamiliesFirst, Inc., dba EMQ FamiliesFirst, and
2. Approved contracts from October 1, 2014 through June 30, 2016 and authorized the Director of Health and Human Services to sign subsequent amendments up to a total of \$49,999 per contract, consistent with the agreements' subject matter and scope of work:
  - a. Specialty mental health services for adults in Placer County and triage services for transitional age youth and adults to Sierra Mental Wellness Group, for a total not to exceed \$1,829,756.
  - b. Specialty mental health services for children in Placer County to FamiliesFirst, Inc., dba EMQ FamiliesFirst, for a total not to exceed \$1,782,721.

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

AYES: Duran, Weygandt, Holmes, Montgomery

ABSENT: Uhler

**ADJOURNMENT** – Next regular meeting is Tuesday, October 7, 2014.

**ATTEST:**

\_\_\_\_\_  
Ann Holman  
Clerk of the Board

\_\_\_\_\_  
Jack Duran, Chairman  
Placer County Board of Supervisors