

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, October 7, 2014, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Duran, Holmes, Uhler and Montgomery present. Supervisor Weygandt absent. Chairman Duran presiding; Ann Holman, Clerk of the Board. Also present were County Executive David Boesch and County Counsel Gerald O. Carden.

PUBLIC COMMENT – Julianna Wiseman, Bowman resident, spoke about the Mental Health and Criminal Justice System. Michael Coder, Steering Committee for the Save Dewitt Theatre, advised Music and More Arts Academy is making application for a 6 month or longer lease extension to allow time to solve outstanding requests and maintain sustainability.

SUPERVISOR'S COMMITTEE REPORTS – Supervisor Uhler advised he and Supervisor Weygandt completed a trip to Washington, D.C. regarding the Placer County Conservation Plan seeking permission to issue permits locally under the Conservation Plan, stating meetings were successful. A follow-up meeting will be held with the Army Corp in Sacramento.

CONSENT AGENDA – Consent Agenda approved with action as indicated.
MOTION Montgomery/Uhler/Unanimous VOTE 4:0 (Weygandt absent)
AYES: Duran, Holmes, Uhler, Montgomery ABSENT: Weygandt

14. ASSESSOR

- a. Escape Assessment/Low Value Appraisal Units
 - 1. Ordinance introduced, first reading waived, asserting the County Board of Supervisors' authority under Revenue and Taxation Code Section 531.9, establishing an exemption for escape assessments of low value appraisal units where the resulting amount of taxes due would be less than the cost of assessing and collecting.

15. CLAIMS AGAINST THE COUNTY

- a. Rejected the following claims, as recommended by the offices of County Counsel and Risk Management.
 - a. 14-064, Joseph, Adam, \$1,349, (Property Loss)
 - b. 14-079, Kuzyanov, Alexander, \$211.36, (Property Damage).

16. COMMITTEES & COMMISSIONS

- a. Colfax Cemetery District
 - 1. Approved the reappointment of Otis Wollan to Seat #1 and Charles Gray to Seat #3, as requested by Supervisor Montgomery.
- b. Weimar/Applegate/Colfax Municipal Advisory Council
 - 1. Approved the appointment of Adam Lee to Seat # 4, as requested by Supervisor Montgomery.

17. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- a. Plan Check and Field Inspection Services Blanket Purchase Orders
 - 1. Approved an increase of \$450,000 to Building Services Division's Blanket Purchase Orders (BPOs) with three consultants (\$150,000 each) for On-Call Plan Check and Field Inspection Services, funded through the Division's FY 2014-15 budget, with no new net County cost, and
 - 2. Authorized the Purchasing Manager to sign the resulting change orders.
- b. Homewood Shores (aka Homewood Villas), Tract No. 1002, DPN 8623, located on West Lake Boulevard in Homewood:
 - 1. Accepted the improvements as complete.
 - 2. Authorized the release of the security being held to ensure completion of subdivision survey monuments, pursuant to Government Code Section 66499 and Placer County Code Article 16.16.050.
There is no net County cost associated with this action.
- c. Northstar Highlands II, Large Lot Map, Phase 1 Tract No. 1011
 - 1. Approved the recordation of the Final Map for Northstar Highlands II Large Lot Phase 1.
There is no net County cost associated with this action.
- d. California Home Finance Authority Joint Powers Agreement
 - 1. Resolution 2014-199 adopted accepting administrative revisions of the California Home Finance Authority Joint Powers Authority Agreement.
There is no net County cost associated with this action.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

18. COUNTY EXECUTIVE/ADMINISTRATION
 - a. California County Tobacco Securitization Agency JPA Amendment
 1. Resolution 2014-200 adopted approving the Sixth Amendment to the Joint Exercise of Powers Agreement (JPA) of the California County Tobacco Securitization Agency to provide for operational flexibility and efficiency in conducting meetings of the JPA.
19. FACILITY SERVICES
 - a. Capital Improvements, Amendment to Contract #CN028184 with CGL/Kitchell Facility Management, LLC
 1. Approved an amendment to the CGL/Kitchell Facility Management, LLC agreement in the budgeted net County cost of \$88,838 for additional contracted staffing for the South Placer Adult Correctional Facility effective from October 2014.
 2. Resolution 2014-201 adopted authorizing the Director of Facility Services, or designee, to execute the amendment to the existing professional services agreement upon approval of County Counsel and Risk Management, and approve any required change orders, up to 10% of the contract amount, consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code.
 - b. Environmental Engineering, Eastern Regional Landfill Closure Expansion Project No. 4920, Design Services Agreement
 1. Approved an Agreement with Stearns, Conrad and Schmidt Consulting Engineers, Inc., dba SCS Engineers to design and provide bid support for the Eastern Regional Landfill Closure Expansion Project No. 4920 at the Eastern Regional Landfill in Truckee, in an amount not to exceed \$62,589 funded by Eastern Regional Material Recovery Facility tipping fee revenue, with no net County cost.
 - c. Property Management, Child Support Services, Lease Amendment No. 4
 1. Authorized the Director of Facility Services, or designee, to complete negotiations and execute Lease Amendment No. 4 to Lease Agreement No. CN028093 between the County of Placer and Sunset Commercial Center, LLC for the construction of restroom improvements based on the Material Terms, following approval by County Counsel and Risk Management, in an amount not-to-exceed \$187,000 of previously budgeted net county cost.
20. HEALTH & HUMAN SERVICES
 - a. Administrative Services, Health Insurance Portability Accountability Act (HIPAA) Privacy and Security Policies
 1. Resolution 2014-202 adopted approving Health Insurance Portability and Accountability Act (HIPAA) Privacy and Security Policies, and authorizing the Director of Health and Human Services to approve changes to these policies subject to reauthorization by the Board not less than every 5 years.
 - b. Administrative Services, Contract, Nixon Peabody LLP, Health Insurance Portability Accountability Act (HIPAA) Consulting Agreement
 1. Approved a contract with Nixon Peabody LLP from October 8, 2014 through June 30, 2016 in an amount not to exceed \$40,000 (\$10,400 net County cost) to provide legal services regarding health information privacy and security, and authorized the Director of Health and Human Services to sign subsequent amendments up to 10 percent of the original contract amount, consistent with the contract's subject matter and scope of work.
 - c. Adult System of Care, 5150 Emergency Response Memorandum of Understanding
 1. Approved for a 5-year term the Placer County 5150 Emergency Response Memorandum of Understanding (MOU), which coordinates the provision of crisis services and implementation of Welfare & Institutions Code 5150 for residents of Placer County, and authorized the signing parties to enter into amendments to the MOU consistent with the MOU's subject matter.
 - d. Adult System of Care, Caregiver Appreciation Month
 1. Approved a Proclamation Proclaiming November 2014 as Caregiver Appreciation Month in Placer County.
 - e. Human Services, Inmate/Probationer Health Care Coverage
 1. As provided in Penal Code section 4011.11 and in consultation with the Placer County Sheriff, designated the Placer County Health and Human Services Department, Division of Human Services as an entity which assists Placer County Jail inmates with submitting applications for health insurance affordability programs consistent with federal requirements and Penal Code Section 4011.11.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

21. PROCUREMENT SERVICES - In accordance with County Policy, non-contested competitively awarded bids under \$400,000 are placed on the Consent Agenda.
- a. Award BPO, Administrative Services/Central Services
 - 1. Approved the award of a Blanket Purchase Order using a State of California competitively awarded contract with Midtown Stationers of Walnut Creek, CA for white recycled bond paper in the maximum amount of \$155,000, for the period of October 1, 2014 through September 30, 2015, funded by the Administrative Services FY 2014-15 budget with no new net County cost, and authorized the Purchasing Manager to sign the resulting blanket purchase order.
 - b. Renew License, Administrative Services/I.T.
 - 1. Approved the renewal of annual Firewall licensing and support with Fishnet Security of Overland Park KS, for the amount not to exceed \$79,000 funded by the Administrative Services FY 2014-15 budget with no new net County cost, and authorized the Purchasing Manager to sign the resulting purchase order.
 - c. Award RFP, Administrative Services/DPW. Fleet/Sheriff
 - 1. Approved the award of competitive Request for Proposals No. 10395 to First Capital Auctions, Inc. of Vallejo, CA for professional auctioneering services for the period of October 7, 2014 through September 30, 2017;
 - 2. Approved the option to renew the resulting consultant services agreement for two additional one-year periods; and
 - 3. Authorized the Purchasing Manager to sign the resulting consultant services agreement upon County Counsel and Risk Management review.
 - d. Extend Qualified List, CDRA
 - 1. Approved a one-year extension of a Qualified List of firms for preparation of Environmental Impact Reports for public and private projects in Placer County, as the result of competitive Request for Qualifications No. 10054, for the period of September 13, 2014 through September 12, 2015.
 - e. Renew BPO, Administrative Services /I.T., Telecommunications
 - 1. Approved the annual renewal of a Countywide Blanket Purchase Order with Motorola Solutions, Inc. of Schaumburg, IL for Motorola portable and mobile radios and compatible accessories in the maximum amount of \$300,000, funds are included in the FY 2014-15 department budgets for these expenses resulting in no new net County cost, and authorized the Purchasing Manager to sign the resulting blanket purchase order.
 - f. Renew BPO, District Attorney
 - 1. Approved the renewal of a negotiated Blanket Purchase Order with Valley Toxicology Service, Inc. of West Sacramento, CA for Phlebotomy Services and Preliminary Alcohol Screening device maintenance in the maximum amount of \$222,000, funded by the District Attorney's FY 2014-15 budget with no new net County cost, for the period October 1, 2014 through September 30, 2015, and authorized the Purchasing Manager to sign the resulting BPO.
 - g. Approve BPO, DPW
 - 1. Approved the annual renewal of Blanket Purchase Orders with Andregg Geomatics, K B Foster Civil Engineers, Stantec Consulting Services, Inc., and Wood Rodgers, Inc. for surveying services for various public works and capital improvement projects in eastern Placer County in the maximum aggregate amount of \$200,000, funded by revenues collected from Federal and State Government Grants with no new net County cost for the period of FY 2014-15, and authorized the Purchasing Manager to sign and transfer funds between the resulting blanket purchase orders.
 - h. Renew BPO, Facility Services
 - 1. Approved the renewal of a negotiated Blanket Purchase Order with Capitol Public Finance Group LLC of Sacramento, CA for Financial Analysis and Related Consulting Services in the maximum amount of \$75,000, funded by Sewer Maintenance District 1 Regional Sewer capital budget for FY 2014-15 with no net County cost, for the period October 1, 2014 through September 30, 2015 and authorized the Purchasing Manager to sign the resulting BPO.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

- i. Extend BPO, Various
 - 1. Approved a six month extension of Blanket Purchase Order No. 21020 with Department of Forestry & Fire Protection Washington Ridge Conservation Corp to coincide with the other Fire Fuel Reduction blanket purchase orders due to expire June 30, 2015;
 - 2. Approved change orders for Fire Fuel Reduction Blanket Purchase Orders to increase the blanket purchase order amounts by \$122,500 resulting in a new aggregate maximum amount of \$210,000, funded by the FY 2014-15 Facility Services budgets; and
 - 3. Authorized the Purchasing Manager to sign the resulting change orders and transfer funds between the blanket purchase orders as needed.
 - j. Renew BPO, Facility Services
 - 1. Approved the renewal of a competitively awarded Blanket Purchase Order with Coast LM, Inc. of Napa, CA, for landscape and grounds maintenance services in the maximum amount of \$88,000, funded in the Parks & Grounds budget for FY 2014-2015 with no additional net County cost, for the period of October 1, 2014 through September 30, 2015;
 - 2. Approved the option to renew for one additional one-year term as long as the renewal amount does not exceed 10 percent of the recommended contract amount of \$88,000; and
 - 3. Authorized the Purchasing Manager to sign the resulting blanket purchase order.
 - k. Approve Change Order, Facility Services
 - 1. Approved Change Order No. 1 to Blanket Purchase Order No. 21428 with Pro-Line Cleaning Services Inc. of Diamond Springs, CA for Custodial Services in Eastern Placer County to increase the blanket purchase order amount by \$30,000 resulting in a new maximum amount of \$115,000, funded by the Building Maintenance FY 2014-15 budget with no new net County cost, and authorized the Purchasing Manager to sign the resulting change order.
 - l. Renew BPO, 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, for the period of October 1, 2014 through September 30, 2015, funded by FY 2014-15 special district property tax assessments with no new net County cost, and authorized the Purchasing Manager to sign the resulting blanket purchase orders and to transfer funds between blanket purchase orders as needed.
 - m. Approve Purchase, Library
 - 1. Approved the purchase of Library Materials in the maximum aggregate amount of \$330,000, funded by the FY 2014-15 budget of the Placer County Library with no new or additional net county cost, for the period of October 1, 2014 to September 30, 2015, and authorized the Purchasing Manager to sign the resulting blanket purchase orders and purchase orders as needed.
 - n. Award Bid, Sheriff
 - 1. Approved the award of competitive Bid No. 10389 to San Diego Police Equipment Company Inc. of San Diego, CA for the purchase of various types of ammunition in the total amount of \$117,832 funded by the Sheriff's Office FY 2014-15 budget with no new net County cost, and authorized the Purchasing Manager to sign the resulting purchase order.
22. PUBLIC WORKS
- a. Contract No. 1187, Amendment No. 2 with Vali Cooper and Associates, Inc. for Construction Inspection and Materials Testing Services for the Sierra College & Douglas Blvd. Pedestrian Facilities Improvements Project
 - 1. Resolution 2014-203 adopted authorizing the Chairman to sign and execute Amendment No. 2 to Contract No. 1187 with Vali Cooper and Associates, Inc. for construction inspection and materials testing services for the Sierra College and Douglas Blvd Pedestrian Facilities Improvements Project, with County Counsel and Risk Management's review and approval, for an additional amount of \$34,029. The Contract Amendment would give the total contract a not to exceed amount of \$83,964
 - 2. Authorized the Director of Public Works to execute future contract amendments up to an amount of \$10,000. There is no net County cost.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

- b. Transit Services, MV Transportation Contract No. 1122, Amendment 1
 - 1. Resolution 2014-204 adopted authorizing the Director of Public Works to execute, with County Counsel and Risk Management's review and approval, Amendment No. 1 to Contract No.1122 with MV Transportation Inc. for providing peak season bus drivers to extend the contract through April 30, 2015. There is no net County cost.
 - c. Notice of Completion, Snow Creek SEZ Restoration Project, Construction Contract No. 1157
 - 1. Resolution 2014-205 adopted accepting the Snow Creek SEZ Restoration Project as complete. There is no net County cost.
 - 2. Approved and authorized the Director of Public Works to execute the Notice of Completion.
 - d. Walerga Road Bridge Replacement Project PSA Contract No. 1171, Environmental Revalidation
 - 1 Resolution 2014-206 adopted authorizing the Chairman to sign and execute Contract No. 1171 with LSA and Associates, Inc. in the amount of \$56,574 for environmental related services for the bridge replacement project on Walerga Road over Dry Creek with no net County cost.
 - 2. Authorized the Public Works Director to execute contract amendments for additional professional services not to exceed \$5,700.
 - e. Snow Removal Agreement with Town Of Truckee FY 2014-15
 - 1. Resolution 2014-207 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 FY 2014 -15. There is no net County cost.
23. 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 \$250 in Revenue Sharing monies to the Auburn Rotary Club for the 32nd Annual Spirit of Auburn Community BBQ, as requested by Supervisor Holmes (\$250).
 - b. Approved appropriation of \$300 in Revenue Sharing monies to The Hillmen Foundation for the 1st Hillfest event to help raise funds for various Placer High School programs, as requested by Supervisor Holmes (\$300).
 - c. Approved appropriation of \$1,500 in Revenue Sharing monies to the Placer Land Trust's 10th Annual Placer Conservator Award Ceremony, honoring Auburn State Recreation Area Canyon Keepers (ASRACK), as requested by Supervisor Weygandt (\$500), Supervisor Holmes (\$500), and Supervisor Uhler (\$500).
 - d. Approved appropriation of \$1,000 in Revenue Sharing monies to the Rocklin Public Safety Volunteers to help support the 4th Annual Rocklin Patriot Day, as requested by Supervisor Weygandt (\$500), and Supervisor Holmes (\$500).
 - e. Approved appropriation of \$250 in Revenue Sharing monies to the Auburn Aviation Association's Veteran's Appreciation Dinner Dance, as requested by Supervisor Holmes (\$250).
24. SHERIFF
- a. Annual Report for Placer County Regional Auto Theft Task Force
 - 1. Reviewed the Placer Regional Auto Theft Task Force (PRATTF) Annual Report established pursuant to Vehicle Code (VC) 9250.14. Revenues received in support of the Task Force plus interest earned for FY 2013-14 totaled \$377,658.
 - b. Commendation, Rick Padilla for 25 years of service
 - 1. Approved a Commendation commending Rick Padilla for 25 years of dedicated public service as an employee of the Placer County Sheriff's Office.
25. TREASURER-TAX COLLECTOR
- a. Fire District Dry Period Financing
 - 1. Approved the temporary borrowing of Treasury funds for fiscal year 2014/2015 by the South Placer Fire District (\$1,000,000), Placer Hills Fire District (\$510,000) and Foresthill Fire Protection District (\$500,000) as prescribed by the California State Constitution. There is no net county cost related to these actions.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

- b. School District Dry Period Financing
 - 1. Approved the temporary borrowing of Treasury funds for fiscal year 2014/2015 by the Colfax Elementary School District (\$437,000), Eureka Union School District (\$2,000,000), Loomis Union School District (\$3,500,000), Newcastle Elementary School District (\$1,000,000), and Placer Union High School District (\$5,000,000), and Tahoe Truckee Unified School District (\$5,000,000), as prescribed by the California State Constitution. There is no net county cost related to these actions.
- c. Colfax Cemetery District Dry Period Financing
 - 1. Approved the temporary borrowing of Treasury funds for FY 2014/2015 by the Colfax Cemetery District (\$90,000), as prescribed by the California State Constitution. There is no net county cost related to these actions.

End of Consent Agenda

HEALTH & HUMAN SERVICES/ADMINISTRATIVE SERVICES/COMMENDATION

- 1. Presentation a Commendation honoring Cheryl S. Davis, M.S., Health and Human Services Department, Human Services Director, for outstanding service to Placer County.

AGRICULTURE/PROCLAMATION

- 1. Approved a Proclamation declaring the week of October 11th through the 18th to be "CELEBRATE PLACERGROWN WEEK," encouraging all citizens to support our local farmers and ranchers throughout the designated week and beyond by purchasing locally grown agricultural products.

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

AYES: Duran, Holmes, Uhler, Montgomery

ABSENT: Weygandt

COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT/PUBLIC HEARING, ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

- 1. Conducted a Public Hearing under the Tax Equity & Fiscal Responsibility Act (TEFRA) in connection with the proposed issuance in one or more series of revenue bonds by the California Statewide Communities Development Authority (CSCDA) in an amount not to exceed \$50,000,000 in total for eleven (11) JPA partners, part of which includes continued financing for the County helicopter and property at the California Shock Trauma Air Rescue (CALSTAR) facility in Auburn.
- 2. Resolution 2014-208 adopted approving the issuance of the bonds by the CSCDA for the benefit of California Shock Trauma Air Rescue (CALSTAR), to provide for the continued financing of the Project. Such adoption is solely for the purposes of satisfying the requirements of TEFRA, the IRS Code and the California Government Code Section 6500 (et seq.).

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

AYES: Duran, Holmes, Uhler, Montgomery

ABSENT: Weygandt

PUBLIC WORKS/TRAFFIC MITIGATION FEES ANNUAL ADJUSTMENT

- 1. Conducted a Public Hearing and Resolution 2014-209 adopted to increase the Capital Improvement Costs and corresponding Countywide Traffic Mitigation Fees for all Benefit Districts, except Auburn Bowman, to reflect an increase of 2.8 percent in construction costs based on the Engineering News Record Construction Cost Index. There is no net County cost.

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

AYES: Duran, Holmes, Uhler, Montgomery

ABSENT: Weygandt

PUBLIC WORKS/PLACER COUNTY, CITY OF ROSEVILLE JOINT TRAFFIC FEE PROGRAM ANNUAL ADJUSTMENT

- 1. Conduct a Public Hearing and Resolution 2014-210 adopted to increase the Capital Improvement Costs and corresponding Fee Schedule for the Placer County – City of Roseville Joint Traffic Fee Program to reflect an increase of 3.98 percent in construction costs based on the Engineering News Record Construction Cost Index. There is no net County cost.

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

AYES: Duran, Holmes, Uhler, Montgomery

ABSENT: Weygandt

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

PUBLIC WORKS/PROPOSED PLACER COUNTY TRANSIT ROUTE MODIFICATION, HIGHWAY 49 ROUTE NEAR THE AUBURN AIRPORT

1. Held a public hearing to receive public comment on the proposed modification to the Placer County Transit (PCT) Highway 49 Route.
2. Authorized the Director of Public Works to execute an amendment to the agreement with the City of Auburn to provide transit services to the City.
3. Approved the implementation of the proposed route modifications by Placer County Transit contingent upon the amended agreement with the City of Auburn. There is no net County Cost.

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

AYES: Duran, Holmes, Uhler, Montgomery

ABSENT: Weygandt

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/SHERIDAN COMMUNITY PLAN UPDATE (CONTINUED FROM THE SEPTEMBER 9, 2014 BOARD MEETING)

1. Conduct a Public Hearing to consider an update to the Sheridan Community Plan;
2. Adopt the Negative Declaration (Attachment 5) prepared for the Sheridan Community Plan Update;
3. Adopt a Resolution approving a General Plan Amendment to adopt the Sheridan Community Plan;
4. Adopt a Resolution approving a General Plan Amendment to the Placer County General Plan Land Use Diagram;
5. Adopt an Ordinance to rezone identified properties within the Plan area to achieve consistency with the proposed Plan Update land use designations; and
6. Adopt an Ordinance approving a Zoning Text Amendment to add the definition of live/work unit and add new Section 17.52.135 Town Center Commercial Combining District to the Placer County Code Chapter 17.

There is no new net County cost associated with these actions.

CONTINUED TO NOVEMBER 4, 2014 AT 9:30 A.M.

ADMINISTRATIVE SERVICES/PROCUREMENT/AWARD BPO, DPW/ROAD MAINTENANCE

1. Approved the award of a Blanket Purchase Order using a Yolo County competitively bid public agency agreement with 3M Company of St. Paul, MN for reflective elements in the maximum amount of \$559,000, funded by Highway User Tax Agency revenue and Highway Safety Improvement Grant revenue with no new net County cost, for the period of October 7, 2014 through June 30, 2015;
2. Approved Change Order No. 1 to Blanket Purchase Order No. 21232 with Ennis Paint to increase the blanket purchase order amount by \$250,000 resulting in a new not to exceed amount of \$410,000, funded by Highway User Tax Agency revenue and Highway Safety Improvement Grant revenue, with no new net County cost and approve a three month extension to coincide with the new blanket purchase order with 3M Company for reflective elements; and
3. Authorized the Purchasing Manager to sign the resulting blanket purchase order and change order.

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

AYES: Duran, Holmes, Uhler, Montgomery

ABSENT: Weygandt

BOARD OF SUPERVISORS/MINUTES

1. Approved minutes of September 9, 2014. Supervisor Weygandt absent.

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

AYES: Duran, Holmes, Uhler, Montgomery

ABSENT: Weygandt

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/PLACER COUNTY CONSERVATION PLAN, COON CREEK WATERSHED ASSESSMENT CONSULTING SERVICES CONTRACT

1. Authorized the Chairman to sign a Budget Revision increasing Planning's budget revenues and expenditures in the amount of \$399,712 to develop a comprehensive watershed assessment of the Coon Creek Watershed for western Placer County, and
2. Authorized the Community Development/Resource Agency Director to sign a contract with CBEC ECO Engineering in the amount of \$399,712 for the development of a comprehensive watershed assessment of the Coon Creek Watershed.

There are no net County costs associated with these actions.

MOTION Uhler/Holmes/Unanimous VOTE 3:0 (Weygandt, Montgomery absent)

AYES: Duran, Holmes, Uhler

ABSENT: Weygandt, Montgomery

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

FACILITY SERVICES/CAPITAL IMPROVEMENTS, DISTRICT ATTORNEY/ASSESSOR TENANT IMPROVEMENT IN BUILDING B, PROJECT NO. 4872/4864, AWARD OF JOB ORDER

1. Awarded the Job Order for the District Attorney/Assessors Tenant Improvements at Building B, Project No. 4872/4864, located in the Bill Santucci Justice Center, to Fregoso Builders, Inc., in the amount of \$442,845.99, in budgeted net county cost.
2. Resolution 2014-211 adopted authorizing the Director of Facility Services, or designee, to execute said Job Order and delegating authority to approve any supplemental Job Orders consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code.

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

AYES: Duran, Holmes, Uhler, Montgomery

ABSENT: Weygandt

FACILITY SERVICES/PROPERTY MANAGEMENT, FAIRGROUNDS REQUEST FOR PROPOSALS AND REVITALIZATION COMMITTEE

1. Directed Facility Services to prepare a Request for Proposals to solicit for an operator of the Placer County Fairgrounds in Roseville.
2. Resolution 2014-212 adopted to establish and activate the Fairgrounds Revitalization Committee.
3. Directed the Clerk of the Board of Supervisors to solicit applications for seats on the Fairgrounds Revitalization Committee.

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

AYES: Duran, Holmes, Uhler, Montgomery

ABSENT: Weygandt

FACILITY SERVICES/PROPERTY MANAGEMENT, PLACER COUNTY FAIR ASSOCIATION AMENDMENT NO. 4

1. Provide direction to Facility Services on a Fourth Amendment to the Operating Agreement between the County of Placer and the Placer County Fair Association for the Placer County Fairgrounds at 800 All America City Boulevard in Roseville.

NO ACTION TAKEN

COUNTY EXECUTIVE/EMERGENCY SERVICES/RESOLUTION TERMINATING LOCAL EMERGENCY DUE TO KING FIRE

1. Resolution 2014-213 adopted to terminate the existence of a local emergency due to the King Fire, which crossed the Rubicon River on September 17th, burned up to and slightly beyond French Meadows Reservoir, and prompted the September 23rd Proclamation by the Director of Emergency Services and subsequent ratification by the Board of Supervisors.

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

AYES: Duran, Holmes, Uhler, Montgomery

ABSENT: Weygandt

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 – CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation (Government Code §54956.9(d)(1)):
 - (a) T & S Construction, Inc., a Nevada corporation v. County of Placer, et al.; Placer Superior Court Case No. SCV0034912 – *The Board heard a report from Counsel and gave direction to Counsel.*
 - (b) Wayne D. Smith, v. Placer County Sheriff-Coroner-Marshall, et al.; U.S.D.C. Eastern District Case No. 2:14-cv-01501-GEB-GGH – *The Board authorized the defense in indemnity of the individual county employees named and waived any conflict with the County Counsel Office representing all defendants by Unanimous Vote, Supervisor Weygandt absent.*

ITEMS FOR INFORMATION:

26. Personnel
 - a. Classified Service Merit Increases
27. Treasurer-Tax Collector
 - a. Treasurer's Statement for the month of AUGUST 2014

ADJOURNMENT – Next meetings Monday, October 20 and Tuesday, October 21, 2014.

ATTEST:

Ann Holman
Clerk of the Board

Jack Duran, Chairman
Placer County Board of Supervisors

DATE October 7, 2014

PAGE 129

20