

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, February 3, 2015, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Weygandt, Holmes, Uhler and Montgomery present. Supervisor Duran absent. Chairman Uhler presiding; Ann Holman, Clerk of the Board. Also present were County Executive David Boesch and County Counsel Gerald O. Carden.

CONSENT AGENDA – Consent Agenda approved with action as indicated.

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

AYES: Weygandt, Holmes, Uhler Montgomery

ABSENT: Duran

10. BOARD OF SUPERVISORS

- a. Minutes
 1. Approved minutes of December 9, 2014.
 2. Approved minutes of January 6, 2015.

11. COMMITTEES & COMMISSIONS

- a. Donner Summit Municipal Advisory Council
 1. Approved the reappointment of 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.
- b. Granite Bay Municipal Advisory Council
 1. Approved the reappointment of Eric Bose to Seat #1, Kenneth Prager to Seat #2, John Thacker to Seat #3, William Bowen to Seat #5, Suzanne Jones to Seat #6 and Virg Anderson to Seat #7, as requested by Supervisor Uhler.
- c. North Tahoe Regional Municipal Advisory Council
 1. Approved the reappointment of Megan Chillemi to Seat #1, John Jewett to Seat #4, Lolly Kupec to Seat #5, Katherine Hill to Seat #6, Kevin Drake to Seat #7, Eugene Roeder to Seat #8 and Meredith Rosenberg to Seat #9, as requested by Supervisor Montgomery.
- d. Placer County Older Adult Advisory Commission
 1. Approved the appointment of Karla Gustafson to Seat #11 (Representing A4AA Governing Board/Advisory Committee Member), and reappointment of Margaret Reilly to Seat #19 (Representing Senior Service Organization).
- e. Squaw Valley Municipal Advisory Council
 1. Approved the reappointment of Michelle Georgiu to Seat #1, Alisa Adriani to Seat #2, Andrew Lange to Seat #3, Brian Sheehan to Seat #4, Kevin Strange to Seat #5, Lindsay Romack to Seat #6, and Edward Heneveld to Seat #7, as requested by Supervisor Montgomery.
- f. Foresthill Forum Advisory Council
 1. Approved the reappointment of Sheryl Petersen to Seat #1, Gail McCafferty to Seat #2, Duane Frink to Seat #3, Sharon Page to Seat #4, Chase Dowling to Seat #5, Larry Jordan to Seat #6, and Michael Whittle to Seat #7, as requested by Supervisor Montgomery.
- g. Meadow Vista Municipal Advisory Committee
 1. Approved the reappointment of Anders Hauge to Seat #1, Michael Walker to Seat #2, Patrick Shea-Burgess to Seat #3, Connie Alward-Mayer to Seat #4, and Laurie Sweeney to Seat #5, as requested by Supervisor Montgomery.
- h. North Auburn Municipal Advisory Council
 1. Approved the reappointment of Gregory Wilbur to Seat #1, Mildred Livingston to Seat #2, Laurence Farinha to Seat #3, Dave Hungerford to Seat #4, Candace Roeder to Seat #5 and Jacquie Flecklin to Seat #6, and Mark Watts to Seat #7, as requested by Supervisor Holmes and Supervisor Montgomery.
- i. Weimar/Applegate/Colfax Municipal Advisory Council
 1. Approved the reappointment of David Johnson to Seat #1, Randi Swisley to Seat #2, Alan Shuttleworth to Seat #3, Adam Lee to Seat #4, Marilyn Tausch to Seat #5 and David Wiltsee to Seat #6, as requested by Supervisor Montgomery.
- j. Tahoe Basin Design Review Committee
 1. Approved the appointment of Jonathan Chorey to Seat #7 of the Tahoe Basin Design Review Committee.

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12. COUNTY EXECUTIVE/EMERGENCY SERVICES
 - a. Addition to the Master Fixed Asset List
 1. Approved an addition to the FY 2014-15 Master Fixed Asset List to add an Air Unit Source Cart with a value of \$5,600, at no additional net County cost.
13. DISTRICT ATTORNEY
 - a. Vehicle Purchase
 1. Approved a Budget Revision to increase revenues and expenditures in the amount of \$191,129 to purchase seven vehicles, one for the Alcohol & Drug Impaired Driver Vertical Prosecution Program Grant, one for the Investigative Environmental Unit and five replacement vehicles.
 2. Authorized the Purchasing Manager to make the purchases; and
 3. Added these vehicles to the Master Fixed Asset List.
14. FACILITY SERVICES
 - a. Capital Improvements, Reroofing of selected buildings at the Placer County Government Center, Project No. 4901A
 1. Approved Plans and Specifications and authorized staff to solicit bids for the Placer County Government Center Reroofing Project No. 4901A, of buildings on B Avenue in the Placer County Government Center.
 2. Resolution 2015-024 adopted authorizing the Director of Facility Services, or designee, to award and execute a construction contract not-to-exceed \$139,920 in budgeted net county cost, upon review and approval by County Counsel and Risk Management, and delegating authority to approve any necessary change orders consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code.
 - b. Parks and Grounds, Housing Related Park Grant—Hidden Falls Connectivity
 1. Resolution 2015-025 adopted authorizing the Director of Facility Services, or designee, to submit an application for up to \$196,700 to the State Department of Housing and Community Development's Housing Related Parks Program to fund environmental review for the Hidden Falls Trail Connectivity Project, and to execute any and all documents on behalf of the County that are necessary for the application, acceptance and administration of said grant, at no net County cost.
 - c. Parks and Grounds, Granite Bay Parks, Trails and Open Space Assessment District
 1. Resolution 2015-026 adopted directing the preparation of the Engineer's Report for FY 2015-16 for the Granite Bay Parks, Trails and Open Space Assessment District, at no net County cost.
15. HEALTH & HUMAN SERVICES
 - a. Adult System of Care, Mental Health, Alcohol and Drug Advisory Board
 1. Approved the appointment of Yvonne Bond, Family Member, District 1, Seat 14 on the Mental Health, Alcohol and Drug Advisory Board (MHADB).
 - b. Environmental Health, Environmental Health Fee Schedule and Consumer Price Index (CPI) Adjustment
 1. Resolution 2015-027 adopted pursuant to Placer County Code Section 2.116.110 containing the current fee schedule including the annual CPI adjustment for services provided by the Environmental Health Division of the Health and Human Services Department.
16. PERSONNEL
 - a. Approve the creation of a new classification series to support the mPOWER program and to re-title the Investigator position.
 1. Un-codified Ordinance introduced, first reading waived, amending the Classified Service, Schedule of classifications, Salary Plan and Grade ordinance to implement recommendations from the Civil Service Commission in action taken at their January 12, 2015 meeting related to the creation of job classifications for the mPOWER program and to re-title the Investigator position.
 - b. Salary Increases - Measure F for Covered Safety Classifications
 1. Un-codified Ordinance introduced, first reading waived, implementing the required salaries for the classifications covered by Measure F, and other associated law enforcement classifications as presented in the attached ordinance to be effective February 7, 2015. The total cost impact of approximately \$263,824 for the remainder of the fiscal year is provided for in the current budget.

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17. PROCUREMENT SERVICES - In accordance with County Policy, non-contested competitively awarded bids under \$400,000 are placed on the Consent Agenda.
 - a. Software System for Adult Protective Services & Public Guardian, Panoramic Software
 1. Approved the award of a purchase order to Panoramic Software Inc. of Greenbrae, CA, for the purchase and implementation of hosted software services in the total amount of \$150,000 funded by the Health & Human Services FY 2014-15 budget with no new net County cost,
 2. Authorized the renewal of the hosted services in an amount not to exceed \$72,000 annually for two additional years following the implementation,
 3. Authorized the Purchasing Manager to sign the resulting purchase orders, and
 4. Approved a budget revision to the Adult System of Care appropriation in the amount of \$150,000, funded by increased Federal Social Services revenue.
 - b. Biomass Removal Services, CTL Forest Management Inc.
 1. Approved the annual renewal of a negotiated blanket purchase order with CTL Forest Management Inc. of Placerville for biomass removal services in the maximum amount of \$105,282 for the period of February 3, 2015 to December 31, 2015, funded by several air pollution control grants that are currently encumbered resulting in no general fund costs in the FY 2014-15 budget, and to be included in the FY 2015-16 requested budget with no general fund costs; and
 2. Authorized the Purchasing Manager to sign the resulting blanket purchase order.
 - c. Geotechnical and Materials Testing Consultant Services, Qualified List Extension
 1. Approved a one-year extension of a Qualified List of firms for geotechnical and materials testing consultant services, as the result of competitive Request for Qualifications No. 10048, for the period of September 13, 2014 through September 12, 2015.
 - d. Local Equipment Rental, River City Rentals and Hertz Equipment Rentals
 1. Approved the annual renewal of a competitively bid Countywide blanket purchase order with Placer Equipment Rental dba River City Rentals of Auburn, CA and Countywide blanket purchase orders using a cooperative contract with Hertz Equipment Rentals of Roseville, CA and Reno, NV for local equipment and machinery rentals in the maximum aggregate amount of \$140,000, for the period of April 1, 2015 to March 31, 2016;
 2. Authorized the Purchasing Manager to sign the resulting blanket purchase orders; and
 3. Authorized the Purchasing Manager to transfer funds between blanket purchase orders as needed.
 - e. Trailer-Mounted Brush Chipper, Cal-Line Equipment
 1. Approved the award of competitive Bid No. 10409 to Cal-Line Equipment of Sacramento, CA for the purchase of one trailer-mounted brush chipper in the total amount of \$53,632, funded by Highway User Tax Account revenues with no net County cost.
 2. Authorized the Purchasing Manager to sign the resulting purchase order and related documents.
 - f. Electric Motor Maintenance and Repair, All Electric Motors, Inc.
 1. Approved the annual renewal of a negotiated blanket purchase order with All Electric Motors, Inc. of Auburn for electric motor maintenance and repair services in the maximum amount of \$120,000 for the period of February 3, 2015 to December 31, 2015, funded in Facility Services' Sewer Maintenance Districts and Sewer County Services Areas FY 2014-15 budgets, and to be included in the FY 2015-16 requested budgets, resulting in no net County cost; and
 2. Authorized the Purchasing Manager to sign the resulting blanket purchase order.
 - g. Magnesium Hydroxide, Hill Brothers Chemical Co., Inc.
 1. Approved Change Order No. 1 to Blanket Purchase Order No. 21063 with Hill Brothers Chemical Co., Inc. for magnesium hydroxide for Facility Services to increase the blanket purchase order amount by \$21,000 resulting in a new maximum amount of \$196,000, funded in Facility Services' FY 2014-15 budget with no net County cost;
 2. Approved the annual renewal of a competitively awarded blanket purchase order with Hill Brothers Chemical Co., Inc. of Orange, CA, for magnesium hydroxide in the maximum amount of \$175,000 for the period of February 3, 2015 to December 31, 2015, funded in Facility Services' FY 2014-15 budget, and to be included in the FY 2015-16 requested budget, resulting in no net County cost; and
 3. Authorized the Purchasing Manager to sign the resulting blanket purchase orders.

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18. PUBLIC WORKS

- a. Contract No. 1187, Amendment No. 3 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 2015-028 adopted approving and authorizing the Chair of the Board to sign and execute Amendment No. 3 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 \$100,649. The Contract Amendment would give the total contract a not to exceed amount of \$184,613.
 2. Authorized the Director of Public Works to execute future contract amendments for additional professional services not to exceed 10 percent of the total contract amount for PSA Contract No. 1187. There is no net County cost.

19. 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 \$2,300 in Revenue Sharing monies to The Gathering Inn to benefit their emergency housing program, as requested by Supervisor Weygandt (\$300), Supervisor Holmes (\$1,000), and Supervisor Uhler (\$1,000).
- b. Approved appropriation of \$100 in Revenue Sharing monies to the Thermalands Community Center Annual Crab Feed fundraising event to benefit the Thermalands Community Center, as requested by Supervisor Weygandt (\$100).

End of Consent Agenda

PUBLIC COMMENT – Pete DiGiordano, Sheridan resident, presented a petition in opposition to the rezoning of his property in Sheridan. Michael Woodbridge, Public Affairs Officer with Tahoe National Forest advised of the scoping of their planning process to improve management of over-snow vehicle use on the forest.

SUPERVISOR'S COMMITTEE REPORTS – Supervisor Holmes said he attended the first organizational meeting of the Placer County Fairgrounds Revitalization Committee and was impressed by the quality of people that make up that committee.

BOARD OF SUPERVISORS/PROCLAMATION

Approved and presented a proclamation designating February 2015 as Grand Jury Awareness Month in Placer County.

Chairman Uhler thanked the Clerk of the Board and staff for making the Board of Supervisors agenda available on Wednesday, 6 days prior to the Board of Supervisors meeting.

BOARD OF SUPERVISORS/COMMEMORATIVE COIN PRESENTATION

1. Supervisor Montgomery presented Mason Partak and Wallace (Wally) Reemelin (Posthumously) their Commemorative Coin Award. The recipients are personally chosen by district supervisor in recognition of either their acts of heroism, longstanding community service, or exceptional acts that have dramatically improved or impacted people's lives.

PERSONNEL/EMPLOYEE SERVICE AWARDS

1. Presentation of 2014 County Employee Service Awards.

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ADMINISTRATIVE SERVICES/PROCUREMENT/PLAN CHECK AND FIELD INSPECTION SERVICES, QUALIFIED LIST AND BLANKET PURCHASE ORDERS

1. Approved a one-year extension of a Qualified List of firms for plan check and field inspection services, as the result of competitive Request for Qualifications No. 10069, for the period of December 13, 2014 through February 29, 2016;
2. Approved, as amended, the renewal of Blanket Purchase Orders with Interwest Consulting Group of Elk Grove, CA, CSG Consultants of Sacramento, CA, and Willdan Engineering of Sacramento, CA, for plan check and field inspection services in the maximum aggregate amount of \$400,000 \$1,050,000 for the period of February 3, 2015 to February 29, 2016, funded in the Building Services Division's FY 2014-15 budget through applicant-paid fees, and to be included in the FY 2015-16 requested budget with no net County cost;
3. Authorized the Purchasing Manager to transfer funds between blanket purchase orders as needed; and
4. Authorized the Purchasing Manager to sign the resulting blanket purchase orders.

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

AYES: Weygandt, Holmes, Uhler, Montgomery

ABSENT: Duran

HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE, FAMILIES FIRST, INC., DBA EMQ FAMILIESFIRST

1. Approved first amendment to contract CN013339 with Families First, Inc., dba EMQ FamiliesFirst, increasing the total compensation by \$144,000 for a revised aggregate amount of \$732,000 from July 1, 2013 through June 30, 2015 to provide mental health specialty and Therapeutic Behavioral Services, and authorized the Director of Health and Human Services to sign subsequent amendments not to exceed \$49,999, consistent with the current agreement's subject matter and scope of work. No new net County cost
2. Approved first amendment to contract CN013467 with Families First, Inc., dba EMQ FamiliesFirst, increasing the total compensation by \$681,667 for a revised aggregate amount of \$2,464,388 from October 1, 2014 through June 30, 2016 to provide mental health specialty and psycho-educational services, and authorized the Director of Health and Human Services to sign subsequent amendments not to exceed \$49,999, consistent with the current agreement's subject matter and scope of work. No new net County cost.

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

AYES: Weygandt, Holmes, Uhler, Montgomery

ABSENT: Duran

**ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND
CONVENED AS THE SUCCESSOR AGENCY TO THE FORMER
PLACER COUNTY REDEVELOPMENT AGENCY**

SUCCESSOR AGENCY/AUTHORIZE ISSUANCE OF BONDS

1. Resolution 2015-029 adopted authorizing the issuance of refunding bonds to refund outstanding bonds of the Successor Agency.
2. Approved the Financing team inclusive of Jones Hall as Bond/Disclosure Counsel, Del Rio Advisors, LLC as Financial Advisor and Fraser & Associates as Fiscal Consultant.

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

AYES: Weygandt, Holmes, Uhler, Montgomery

ABSENT: Duran

**ADJOURNED AS THE SUCCESSOR AGENCY
TO THE FORMER PLACER COUNTY REDEVELOPMENT AGENCY
AND RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS**

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 – CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation (Government Code §54956.9(d)(1):
 - (a) Auburn Highway 49 Corridor Assoc. v. County of Placer, et al., Placer Superior Court Case No. SCV0035698, City of Auburn, v. County of Placer, et al., Placer Superior Court Case No. SCV0035751 – *The Board heard a report from Counsel and gave direction to Counsel.*

2. Anticipated Litigation:

- (a) Initiation of litigation pursuant to subdivision (d)(4) of Government Code §54956.9:
One potential case. - *The Board authorized the retention of Litwin and Associates to represent the County and the employee in an immigration matter at a maximum contract amount of \$10,000.*

DATE February 3, 2015

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Adjourned as the Placer County Board Of Supervisors and
Convened as the Placer County In-Home Supportive Services Public Authority

(B) §54957.6 – CONFERENCE WITH LABOR NEGOTIATOR – *The Board heard a report from their Labor Negotiation Team and gave direction to that Team.*

- (a) Authority negotiator: David Boesch, Maryellen Peters, Bruce Heid, Maureen Bauman, Graham Knaus, Gerald O. Carden
Employee Organization: United Domestic Workers of America

Adjourned as the Placer County In-Home Supportive Services Public Authority and Reconvened
as the Placer County Board Of Supervisors

AGRICULTURE/2014 AGRICULTURAL MARKETING PROGRAM

1. Presentation regarding 2014 Agricultural Marketing Program highlights and accomplishments.

COMMUNITY DEVELOPMENT RESOURCE AGENCY/TEMPORARY CONDITIONAL USE PERMIT, PLACER COUNTY GOVERNMENT CENTER TEMPORARY EMERGENCY SHELTER

1. Closed the Public Hearing and approved a Temporary Conditional Use Permit to allow for the temporary use of an existing structure in the Placer County Government Center as an emergency shelter pursuant to the Placer County Zoning Ordinance (Article 17.56.300, Temporary Uses and Events).
2. Determined the Temporary Conditional Use Permit categorically exempt from environmental review pursuant to provisions of Section 15301 of the California Environmental Quality Act Guidelines and Section 18.36.030 of the Placer County Environmental Review Ordinance (Class 1, Operation, leasing, licensing or alteration of existing public or private facilities).

There is no County cost associated with these actions.

MOTION Montgomery/Weygandt/Unanimous VOTE 4:0 (Duran absent) to approve a Temporary Conditional Use Permit for a period of one (1) year as set out in the Recommended Actions and subject to the Findings on pages 5 and 6 of the Staff Report and the Conditions of Approval attached to the Staff Report, modifying Condition 10 as follows "Illegal drugs, alcohol, and firearms weapons of any variety are prohibited within the facility.

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

FACILITY SERVICES/TEMPORARY EMERGENCY HOMELESS SHELTER – RIGHT HAND AUBURN, INC., SITE ACCESS AGREEMENT

1. Staff request to delegate authority to the Director of Facility Services, or designee, to execute a Site Access Agreement with Right Hand Auburn, Inc. for a temporary emergency homeless shelter in portions of Buildings 303 A/B at the Placer County Government Center in North Auburn, based on the material terms discussed in the staff report or other direction from your Board and after review and approval of County Counsel and Risk Management, and authorize the Director, or designee, to take all actions to implement and administer the Agreement on behalf of the County, at no net county cost.

MOTION Weygandt/Montgomery/Unanimous VOTE 4:0 (Duran absent) directing staff to continue the preparation of the Site Access Agreement to be brought back to the Board for final approval.

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

ITEMS FOR INFORMATION:

20. Auditor-Controller
 - a. Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2014
 1. Auditor Controller's Comprehensive Annual Financial Report (CAFR) for fiscal year ended June 30, 2014.
 - b. Refunds of \$5000 or Less – January 1, 2014 to December 31, 2014
 1. In accordance with Resolution Number 2008-35 and Government Code Section 26906, attached is a report of refunds of \$5000 or less issued by the Auditor-Controller during the period of January 1, 2014 to December 31, 2014. Refunds of \$5000 or less totaled \$4,308.

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- c. Independent Accountant's Report on the Treasurer's Statement of Assets–September 30, 2014
 - 1. Auditor-Controller's Independent Accountant's Report on the Treasurer's Statement of Assets. This statement is for the quarter ended September 30, 2014.
- 21. Personnel
 - a. Classified Service Merit Increases.
- 22. Treasurer-Tax Collector
 - a. Treasurer's Statement for the month of December 2014.

ADJOURNMENT – Next regular meeting is Tuesday, February 24, 2015.

ATTEST:

Ann Holman
Clerk of the Board

Kirk Uhler, Chairman
Placer County Board of Supervisors

