

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, February 24, 2015, in the County Administrative Center, 175 Fulweiler Avenue, Auburn and teleconference participation from the Customs House, 775 North Lake Boulevard, Tahoe City. Supervisors Duran, Weygandt, Holmes, Uhler and Montgomery present. Chairman Uhler presiding; Ann Holman, Clerk of the Board. Also present were County Executive David Boesch and County Counsel Gerald O. Carden.

PUBLIC COMMENT: 1) Eleinor Petuskey, Newcastle resident, requested a moratorium on tearing down any buildings at Dewitt Center now that Costco has backed out and wants to see the public included in the decisions on what happens to that property. 2) Michael Coder, Board Member of the non-profit organization Music & More Performing Visual Arts, said he submitted a letter to Facility Services on February 13, 2015, and has not received a response. He read a letter into the record requesting a 12 month lease extension of their lease beyond June 30, 2015 for the Dewitt Theatre or until disposition of the property is determined, stating they need room to grown and requested the opportunity to extend their operation into the multi-purpose Senior Center if it moves to a new location. 3) Jeffrey Brown, Director of Health & Human Services, introduced Linda Patterson the new Human Services Director. 4) Kevin Handley, CEO of the Auburn Chamber of Commerce, said the Auburn Board of Directors took a position to endorse the vintners recommendations to make the Placer County Wine Ordinance less restrictive. 5) Ellie Waller, Tahoe Vista resident, said she attended two area plan process update meetings and was disappointed to hear that Tahoe Vista, Carnelian Bay, and the west shore will have to wait an additional 18 months as the non-town center areas will essentially be using the 20 year community plan baselines. Ms. Waller said she believed four separate area plans could track individually and be just as successful.

CONSENT AGENDA - Consent Agenda approved with action as indicated. The Board convened as the Successor Agency for Item #25.

MOTION Duran/Weygandt/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

10. ORDINANCE – Second Reading:

- a. Personnel/Creation of a New Classification Series to support the mPower Program and to Re-Title the Investigator Position
 1. Un-codified Ordinance 5763-B adopted 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. Personnel/Salary Increases - Measure F for Covered Safety Classifications
 1. Un-codified Ordinance 5764-B adopted implementing the required salaries for the classifications covered by Measure F, and other associated law enforcement classifications 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. Salary increases range from 1.30%-2.93%.

11. ASSESSOR

- a. Change Order to Contract for Work Related to Resolving Pending Resort Property Ownership Changes and Assessment Appeals
 1. Approved Change Order No. 1 to Contract No: KN021134 with M&R Valuation Services, Inc., dba HVS Consulting & Valuation for work related to resolving pending resort property ownership changes and assessment appeals, increasing the current contract by \$25,000 from \$49,000 to \$74,000 and extending the contract date to July 1, 2016. Increase to be funded by the Assessor's budget at no new net county cost, for the period ending June 30, 2015. Additionally, authorized the Purchasing Manager to sign the resulting change order.

12. BOARD OF SUPERVISORS

- a. Minutes
 1. Approved minutes of Special Meeting of January 22, 2015.
- b. Commendation
 1. Approved a Commendation for Claudelle Halcomb for over twenty-five years of service to the California Highway Patrol.
- c. Commendation
 1. Approved a Commendation for Stan Hampton for over thirty years of service to the California Highway Patrol.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

- d. Commendation
 - 1. Approved a Commendation for Timothy "Tim" Helmer for over thirty years of service to the California Highway Patrol.
- 13. CLAIMS AGAINST THE COUNTY
 - a. Rejected the following claims, as recommended by County Counsel and Risk Management:
 - a. 15-003, Scott, Howard, \$500,000.00, (Personal Injury)
 - b. 15-013, Prescott, Laura, \$500,000.00, (Bodily Injury)
- 14. COMMITTEES & COMMISSIONS
 - a. Assessment Appeals Board
 - 1. Approved the reappointment of Darrell Burruss to Seat #1 (representing District 1).
 - b. Auburn Cemetery District
 - 1. Approved the appointment of Michael Otten to Seat #2, as requested by Supervisor Montgomery.
 - c. North Tahoe Regional Municipal Advisory Council
 - 1. Approved the appointment of Elisa Lowy to Seat #2, as requested by Supervisor Montgomery.
 - d. Placer County Child Care Advisory Council
 - 1. Approved the appointment of Elena Michel to Seat #1 (Representing County Consumers), and Lozetta Trandem to Seat #4 (Representing County Child Care Providers).
 - e. Roseville Public Cemetery District
 - 1. Approved the appointment of Joseph Alameida Jr. to Seat #5.
 - f. West Placer Municipal Advisory Council
 - 1. Approved the reappointment of Alicia Butler to Seat #1, John R. Hottel to Seat #2, Carolyn Riolo to Seat #3, Darryl Osborne to Seat #4, and Walter Wyllie to Seat #5, as requested by Supervisor Duran.
 - g. Weimar/Applegate/Colfax Municipal Advisory Council
 - 1. Approved the reappointment of John Gagnon to Seat #7, as requested by Supervisor Montgomery.
- 15. COMMUNITY DEVELOPMENT RESOURCE AGENCY
 - a. Transfer of funds to Fixed Assets
 - 1. Approved a budget revision to move \$40,000 from CDRA account 2481-PC Acquisition to fixed assets, Equipment account 4451 in the CDRA budget and add to the Master Fixed Assets List.
 - 2. Authorized the Purchasing Manager to execute any related documents.
 - b. Hidden Crossing, Project No. DPN-8527, Tract No. 977
The following actions are requested for Hidden Crossing Subdivision, located along PFE and Walerga Roads in western Placer County:
 - 1. Accepted the improvements as complete.
 - 2. Authorized the Faithful Performance and Labor and Materials sureties to be set at:
 - a) Faithful Performance 25 percent of the value of any otherwise unsecured public improvements immediately upon your Board's approval.
 - b) Labor and Material 50 percent or the total of all claims per Government Code Section 66499.7, whichever is higher.
 - 3. Resolution 2015-030 adopted accepting roads constructed by Hidden Crossing into the County Maintained Mileage System.
There is no net County cost associated with these actions.
 - c. Grant Submittal Authorization, Department of Water Resources Urban Streams Restoration Program
 - 1. Resolution 2015-031 adopted authorizing grant application submittal for the California Department of Water Resources Urban Streams Restoration Grant Program in the amount of \$998,300 to fund the Cottonwood Dam Improvement Project.
 - d. Amendment to California Department of Housing and Community Development, Standard Agreement for CalHome Grant #11-CalHome-8237
 - 1. Resolution 2015-032 adopted authorizing the Community Development Resource Agency Director to execute an amendment to the Standard Agreement with the California Department of Housing and Community Development (HCD) to amend CalHome Grant #11-CalHome-8237.
There is no net County cost associated with this action.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

- e. Tahoe Basin Area Plan Contract Amendment.
 - 1. Approved a contract amendment with Stockham Consulting for continued facilitation of the Placer County Tahoe Basin Area Plan in the amount of \$100,000 of budgeted net County cost (for a total aggregate amount of \$149,999), and authorize the County Executive Officer to sign the contract amendment.

16. COUNTY COUNSEL

- a. Placer County Government Center, Costco Wholesale Corporation Option to Ground Lease and Ground Lease
Resolution 2015-033 adopted to:
 - 1. Accepted Termination by Costco Wholesale Corporation of Option to Ground Lease;
 - 2. Rescinded Resolution No. 2014-251 and vacate Notice of Exemption posted December 11, 2014;
 - 3. Rescinded County's Execution of the Option to Ground Lease, dated December 9, 2014, and vacate all authority to implement the provisions and responsibilities of the same; and
 - 4. Authorized the Director of Facility Services to take all necessary steps to rescind all actions taken to date to implement the Option to Ground Lease.

17. COUNTY EXECUTIVE/ADMINISTRATION

- a. Merit Increases
Approved a 5% merit increase as recommended by County Executive Officer for:
 - 1. Crystal Center, Deputy County Counsel I, Grade 437 Step 1 at \$40.89 per hour, to Grade 437 Step 2 at \$42.95 per hour, effective January 24, 2015 and;
 - 2. Lisa J. Cramer, Assistant County Clerk, Grade 459 Step 3 at \$56.10 per hour, to Grade 459 Step 4 at \$58.92 per hour, effective January 10, 2015 and;
 - 3. Paul K. Thompson, Assistant Director of CDRA, Grade 477 Step 4 at \$70.48 per hour, to Grade 477 Step 5 at \$74.01 per hour, effective December 27, 2014 and;
 - 4. Richard Malek, Physician, Grade U60 Step 2 at \$76.47 per hour, to Grade U60 Step 3 at \$80.29 per hour, effective June 28, 2014; and
 - 5. Leslie C. Amsberry, County Surveyor, Grade 456 Step 3 at \$54.47 per hour, to Grade 456 Step 4 at \$57.18 per hour, effective February 7, 2015.

18. COUNTY EXECUTIVE/EMERGENCY SERVICES

- a. Allstar Fire Equipment Blanket Purchase Order Increase
 - 1. Approved Change Order to Blanket Purchase Order (BPO) No.21673 with Allstar Fire Equipment increasing the maximum amount by \$68,000 for a revised budgeted Net County Cost of \$110,000.
 - 2. Authorized the Purchasing Manager to sign the resulting Change Order.
- b. Addition to the Master Fixed Asset List for Extrication Equipment
 - 1. Approved an amendment to the FY 2014-15 Master Fixed Asset List to add two Hurst Power Units valued at \$10,000 each, two Hurst Cutters valued at \$8,000 each, and two Hurst Spreaders valued at \$10,000 each, each with no new net County cost.
 - 2. Authorized the Purchasing Manager to sign the resulting purchase order.

19. FACILITY SERVICES

- a. Property Management, Placer County Fair Association, Loan Agreement
 - 1. Authorized the Chairman to execute a Loan Agreement between the County of Placer and the Placer County Fair Association, a California non-profit corporation, to provide a loan up to \$100,000 for continued operation of the Placer County Fairgrounds, located at 800 All America City Boulevard in Roseville, at a budgeted net County cost of up to \$100,000.
- b. Capital Improvements, Auburn Library Carpet Replacement, Project No. 4898-Award of Bid
 - 1. Approved award of the Auburn Library Carpet Replacement Project, base bid plus three additive alternates, to G & S Carpet Mills, Inc. in an amount not-to-exceed \$88,433, in budgeted net County cost.
 - 2. Resolution 2015-034 adopted authorizing the Director of Facility Services, or designee, to execute the contract upon approval of County Counsel and Risk Management and delegate authority to approve any required change orders consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code.

20. HEALTH & HUMAN SERVICES/ENVIRONMENTAL HEALTH

- a. Change Order/Blanket Purchase Order BP019935 Johnson Controls, Inc.
 - 1. Approved and authorized the Purchasing Manager to sign a change order to increase Blanket Purchase Order BP019935 with Johnson Controls, Inc. by \$10,500 (no net County cost) from \$49,500 to \$60,000.

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. Declare Vehicles as Surplus and Authorize Disposal
 - 1. Declared vehicles and miscellaneous items that have reached the end of their useful life as surplus and authorized their disposal.
 - b. Hewlett Packard Brand Network Products, Modal Networks, Inc.
 - 1. Approved the annual renewal of a blanket purchase order using a competitively awarded Western States Contracting Alliance contract with Modal Networks, Inc. of Sacramento, CA for Hewlett Packard brand network products in the maximum amount of \$175,000 for the period of April 1, 2015 through March 31, 2016, funded by Administrative Services' FY2014-15 budget, and to be included in the FY2015-16 requested budget, resulting in no new net County cost; and
 - 2. Authorized the Purchasing Manager to sign the resulting blanket purchase order.
 - c. Professional Consulting Services for Public Works Projects in Eastern Placer County, Qualified Lists
 - 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 No. 10017, for the period of March 1, 2015 through February 29, 2016.
 - d. Environmental Lab Analysis Services, Excelchem Environmental Labs
 - 1. Approved the annual renewal of a competitively awarded blanket purchase order with Excelchem Environmental Labs of Rocklin for environmental laboratory analysis services in the maximum amount of \$150,000 for the period of February 24, 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
 - 2. Authorized the Purchasing Manager to sign the resulting blanket purchase order.
 - e. Single Vault Restroom Buildings for Bear River Campground, CXT Incorporated
 - 1. Approved the award of a sole-source purchase order with CXT Incorporated of Spokane, WA for the purchase of two single vault restroom buildings, including delivery and installation, to be located at the Bear River Campground in the amount not-to-exceed \$80,000, and budgeted net County cost in the Facility Services' FY 2014-15 budget; and
 - 2. Authorized the Purchasing Manager to sign the resulting purchase order.
22. PUBLIC WORKS
- a. Auburn Ravine Road at I-80 Improvement Project
 - 1. Resolution 2015-035 adopted approving the project plans and specifications.
 - 2. Authorized the Chairman to sign the cover sheet of the project plans.
 - 3. Authorized the Department of Public Works to advertise for bids for the Auburn Ravine Road at I-80 Improvement Project at an estimated cost of \$540,000. Funding for the project is being provided by Caltrans Minor B funds and a combination of County Road Funds and Fee Mitigation Programs. There is no net County cost.
 - b. Bridge Replacement Project, Alpine Meadows Road Over the Truckee River, PSA Contract No. 1084, Amendment No. 2
 - 1. Resolution 2015-036 adopted authorizing the Chairman to sign Contract No. 1084, Amendment No. 2, with County Counsel and Risk Management's review and approval, with Drake Haglan and Associates Inc., for additional professional engineering related services for the Bridge Replacement Project, Alpine Meadows Road Over the Truckee River. Amendment No. 2 will increase the amount by \$321,000 for a total amount not to exceed \$1,457,000. There is no net County cost.
 - 2. Authorized the Director of Public Works to sign and execute additional contract amendments for additional professional services not to exceed ten percent of the total contract amount as needed.
 - c. Placer County Roadway Surface Treatment, Summer 2015 Contract No. 0912
 - 1. Approved project specifications for the Roadway Surface Treatment, Summer 2015 project estimated to cost \$2,300,000 and authorize the Department of Public Works to advertise for bids. There is no net County cost.
 - d. Placer County Summer 2015 Hot Mix Asphalt Overlay, Contract No. 0913
 - 1. Approve project specifications for the Placer County Hot Mix Asphalt Overlay, Summer 2015 project estimated to cost \$750,000 and authorize the Department of Public Works to advertise for bids. There is no net County cost.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

- e. PSA No. 000919 with PSOMAS for Construction Inspection, Materials Testing and Related Services for the Dowd Road over Yankee Slough Bridge Replacement Project (PC-2899)
 - 1. Resolution 2015-037 adopted authorizing the Chairman to sign and execute Contract No. 000919 with PSOMAS, in an amount not to exceed \$375,000 for construction inspection, material testing and related services, with County Counsel and Risk Management review and approval, for the bridge replacement project on Dowd Road over Yankee Slough.
 - 2. Authorized the Director of Public Works to execute subsequent contract amendments up to ten percent of the contract amount as needed. 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. The Lincoln Theatre Company
 - 1. Approved appropriation of \$1,000 in Revenue Sharing monies to The Lincoln Theatre Company to help fund enhancements to the Historic Lincoln Civic Auditorium, as requested by Supervisor Weygandt (\$1,000).
 - b. Sierra College Foundation's A Taste of Excellence
 - 1. Approved appropriation of \$2,500 in Revenue Sharing monies to help fund Sierra College Foundation's A Taste of Excellence fundraising event, as requested by Supervisor Weygandt (\$500), Supervisor Holmes (\$500), and Supervisor Uhler (\$1,500).
 - c. Rocklin Area Chamber of Commerce
 - 1. Approved appropriation of \$250 in Revenue Sharing monies to the Rocklin Area Chamber of Commerce to help fund the 2015 State of the City Address event, as requested by Supervisor Holmes (\$250).
- 24. SHERIFF
 - a. Amendment to Blanket Purchase Order with Full Throttle Aviation
 - 1. Approved Change Order #1 to Blanket Purchase Order (BPO) #21600 with Full Throttle Aviation for airplane avionics services, increasing the amount by \$87,000 for a revised budgeted Net County Cost of \$137,000 for the period October 1, 2014 through September 30, 2015, and authorize the Purchasing Manager to sign the resulting Change Order.
 - b. Amendments to Blanket Purchase Orders for Sheriff Fleet Services
 - 1. Approved Change Order #1 to Blanket Purchase Order (BPO) #21594 with Auburn Ford for patrol vehicle maintenance services, increasing the amount by \$53,500 for a revised budgeted Net County Cost of \$75,000 for the period October 1, 2014 through September 30, 2015, and authorize the Purchasing Manager to sign the resulting Change Order.
 - 2. Approved Change order #2 to BPO #21128 with Auburn Tire for passenger and light truck tires and tire services, increasing the amount by \$66,000 for a revised budgeted Net County Cost of \$125,000 for the period April 1, 2014 through March 31, 2015, and authorize the Purchasing Manager to sign the resulting Change Order.
 - 3. Approved Change order #2 to BPO #21147 with Winner Chevrolet for Original Equipment Manufacturer (OEM) parts and dealer services, increasing the amount by \$45,000 for a revised budgeted Net County Cost of \$145,000 for the period October 1, 2014 through September 30, 2015, and authorized the Purchasing Manager to sign the resulting Change Order.
- 25. SUCCESSOR AGENCY
 - a. Submittal of the Recognized Obligation Payment Schedule
 - 1. Resolution 2015-038 adopted approving the submission of the Recognized Obligation Payment Schedule (ROPS) for the period July 1, 2015 through December 31, 2015 to the Placer County Oversight Board for approval.
 - b. Third Party Service Contracts for FY 2015-16
 - 1. Authorized the Purchasing Manager to renew and execute third party service contracts for the Successor Agency for the period of July 1, 2015 through June 30, 2016.

End of Consent Agenda

SUPERVISOR'S COMMITTEE REPORTS – Supervisor Montgomery thanked staff for availability of teleconference participation from Tahoe. Supervisor Duran announced that the University of Warwick has made a commitment to a university in Placer County.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

BOARD OF SUPERVISORS/MINUTES

1. Approved minutes of January 20, 2015. Supervisor Duran absent.
MOTION Holmes/Montgomery/Unanimous VOTE 4:0 (Duran abstain)
AYES: Weygandt, Holmes, Uhler, Montgomery
ABSTAIN: Duran

FACILITY SERVICES/PROPERTY MANAGEMENT, A&A MOTEL ACQUISITION

1. Approved the acquisition of the A&A Motel, also known as the Lake Tahoe Inn, located at 3520 Lake Tahoe Blvd., South Lake Tahoe, CA, from WBW Property Holdings Corporation, a California corporation, at a purchase price of \$1,425,000, with no new net county cost.
2. Resolution 2015-039 adopted authorizing the Director of Facility Services, or designee, to execute the Agreement for Purchase and Sale and to execute all other documents and take all actions necessary to complete the acquisition, subject to the Material Terms.
3. Approved a Budget Revision shifting \$1,557,850 in appropriations from Capital Project 4907, Miscellaneous Projects to a new Capital Project 4961 – A&A Motel Acquisition.
4. Authorized the real property to be added to the Master Fixed Asset list following the close of escrow.

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

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING SERVICES/RIOLO VINEYARD SPECIFIC PLAN, AMENDMENTS TO SPECIFIC PLAN, LAND USE AND DEVELOPMENT STANDARDS, AND DEVELOPMENT AGREEMENT; REZONE

1. Opened the public hearing and received public testimony on the Addendum to the Riolo Vineyards Specific Plan Final Environmental Impact Report and the proposed amendments to the Riolo Vineyard Specific Plan, Design Guidelines, and Development Standards.
2. Closed the public hearing and continued the matter to the March 24, 2015 Board hearing date to allow for the completion of the amendments to the Development Agreement and the associated Finance Plan (including the Public Facilities Finance Plan and Urban Services Plan) for this amendment to the Riolo Vineyards Specific Plan.

PUBLIC WORKS/BRIDGE REPLACEMENT PROJECT, ALPINE MEADOWS ROAD OVER THE TRUCKEE RIVER, CONTRACT NO. 1186

1. Resolution 2015-040 adopted awarding Contract No. 1186 for the construction of the Bridge Replacement Project, Alpine Meadows Road Over the Truckee River to MCM Construction, Inc. in an amount not to exceed \$5,961,630 with County Counsel and Risk Management's review and approval. There is no net County cost.
2. Authorized the Chairman to execute Contract No. 1186.
3. Authorized the Director of Public Works to execute contract change orders up to an additional 10 percent of the contract amount.

MOTION Montgomery/Weygandt/Unanimous VOTE 4:0 (Holmes temporarily absent)
AYES: Duran, Weygandt, Uhler, Montgomery
ABSENT: Holmes

PUBLIC WORKS/PSA NO. 000910 WITH THE HANNA GROUP FOR CONSTRUCTION INSPECTION, MATERIALS TESTING AND RELATED SERVICES FOR THE BRIDGE REPLACEMENT PROJECT, ALPINE MEADOWS ROAD OVER THE TRUCKEE RIVER

1. Resolution 2015-041 adopted authorizing the Chairman to sign and execute Contract No. 000910 with The Hanna Group, in an amount not to exceed \$1,065,000 for construction inspection, material testing and related services, with County Counsel and Risk Management review and approval, for the bridge replacement project on Alpine Meadows Road over the Truckee River.
2. Authorized the Director of Public Works to execute subsequent contract amendments up to ten percent of the contract amount as needed. There is no net County cost.

MOTION Montgomery/Weygandt/Unanimous VOTE 4:0 (Holmes temporarily absent)
AYES: Duran, Weygandt, Uhler, Montgomery
ABSENT: Holmes

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

COURTS/COUNTY EXECUTIVE/PROBATION/CRIMINAL JUSTICE MASTER PLAN

1. Received an update on the Criminal Justice Master Plan Recommendations;
2. Received a presentation by the Sacramento County Office of Education (SCOE) on proposed re-entry counseling and educational services at Santucci Center;
3. Approved the award of Competitive Request for Proposal (RFP) No. 10352 for Counseling and Educational services with SCOE for sixteen months (March 1, 2015 - June 30, 2016), in the amount of \$1,314,603, and authorize the Purchasing Manager to sign agreement and two, 2-year renewals, limited to a 10% overall increase subject to review and approval by Risk Management and County Counsel.

MOTION Holmes/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

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

1. Authorized the Chairman to execute the Site Access Agreement, with Right Hand Auburn, Inc. for a 90 day temporary emergency homeless shelter in portions of Buildings 303 A/B at the Placer County Government Center in North Auburn, to include an amendment to paragraph H of the Agreement to provide for reimbursement of costs as outlined in the February 23, 2015 correspondence to the Board from Brigit Barnes on behalf of Right Hand Auburn, Inc., up to a maximum amount of \$86,850, with 100% cost reimbursement if the use is limited to 90 days and no reimbursement if the use continues for 5 years, and authorized the Director of Facility Services, or designee, to take all actions to implement and administer the Agreement on behalf of the County.

MOTION Duran/Montgomery VOTE 3:2 (Holmes, Uhler No)

AYES: Duran, Weygandt, Montgomery

NOES: Holmes, Uhler

PUBLIC WORKS/OPERATION OF TRANSIT SERVICES FOR THE CITY OF LINCOLN

1. Authorized the Chairman to execute an agreement with the City of Lincoln to operate transit services on behalf of the City of Lincoln. There is no net County cost.

MOTION Weygandt/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

PUBLIC WORKS/MV TRANSPORTATION AGREEMENT NO. 1159, AMENDMENT 1 FOR DIAL-A-RIDE SERVICE IN THE CITY OF LINCOLN

1. Resolution 2015-042 adopted authorizing the Director of Public Works to execute, with County Counsel and Risk Management's review and approval, Amendment #1 to Contract #1159 with MV Transportation Inc. for providing Dial-A-Ride service to extend the contract with the City of Lincoln.
2. Authorized a Budget Revision to the Fiscal Year 2014-15 Budget in the amount of \$55,000 for the added cost of Amendment #1 of Agreement #1159 with MV Transportation. There is no net County cost.

MOTION Holmes/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

PUBLIC WORKS/PASS THROUGH OF FEDERAL TRANSIT ADMINISTRATION (FTA) FUNDS TO THE CITY OF LINCOLN

1. Resolution 2015-043 adopted approving a budget revision to add \$161,389 to the Fiscal Year 2014-15 Department of Public Works Placer County Transit Budget to pass through FTA grant funds to the City of Lincoln. There is no net County cost.
2. Authorized the Director of Public Works to execute an agreement, with County Counsel and Risk Management's review and approval, with the City of Lincoln to pass through FTA grant funds to the City.

MOTION Montgomery/Weygandt/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT INCENTIVES FOR TAHOE BASIN TOWN CENTERS FINAL REPORT

1. Received a presentation by the consultant Economic Planning Systems and accept Economic Development Incentives for Tahoe Basin Town Centers Final Report.
2. Provided input and direction to staff regarding recommendations to be analyzed in subsequent business plan.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

SHERIFF/BOARD OF STATE AND COMMUNITY CORRECTIONS, EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

1. Resolution 2015-044 adopted authorizing the Sheriff to execute the three-year grant award from the Edward Byrne Memorial Justice Assistance Grant administered by the Board of State and Community Corrections for drug-related substance abuse and mental health, trauma response, and law enforcement services.
2. Approved a Budget Revision increasing revenues and expenditures for the Grant amount of \$715,000 for FY 2014-15, from March 1, 2015 through December 31, 2015.

MOTION Holmes/Duran/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

COUNTY EXECUTIVE/FY 2014-15 FISCAL UPDATE AND FY 2015-16 BUDGET DEVELOPMENT OVERVIEW

1. Received an update on FY 2014-15 revenue and expenditure projections for the County's main operating funds and five-year strategic budget framework as it relates to the County General Fund and Public Safety Fund; and
2. Received a report on the FY 2015-16 budget development process.

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) – *The Board heard a report from Counsel and gave direction to Counsel.*
 - (b) 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) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code §54956.9: One potential case – *The Board heard a report and gave direction to Counsel.*

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 Negotiator.*

- (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

ITEMS FOR INFORMATION:

26. Treasurer-Tax Collector
 - a. Treasurer's Statement for the month of December 2014.

ADJOURNMENT – Next regular meeting is Tuesday, March 10, 2015.

ATTEST:

Ann Holman
Clerk of the Board

Kirk Uhler, Chairman
Placer County Board of Supervisors