

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 2:30 p.m., Monday, April 27, 2015, at the North Tahoe Event Center, 8318 North Lake Boulevard, Kings Beach, CA 96143. Supervisors Duran, Weygandt, Holmes, Uhler and Montgomery present. Chairman Uhler presiding; Melinda Harrell, Supervising Board Clerk. Also present were County Executive David Boesch and County Counsel Gerald O. Carden.

**PUBLIC COMMENT:** Marguerite Sprague offered to report back to the Board after she attends a Western Black Bear Workshop in Canmore, Alberta, Canada in May discussing managing bears in socially diverse landscapes.

#### **COUNTY EXECUTIVE/PRIORITY BASED BUDGETING WORKSHOP**

1. Received a report on Priority Based Budgeting (PBB) as an approach to clearly align the distribution of County resources to prioritized programs and services, and provide any necessary direction.

#### **COUNTY EXECUTIVE/LAKE TAHOE AREA REVENUES AND EXPENDITURES – TAHOE BUDGET**

1. Received a report on an analysis of Placer County Lake Tahoe area revenues and expenditures, the "Tahoe Budget."

**Reception** – Hosted by the North Tahoe Public Utility District at The North Tahoe Event Center, 8318 North Lake Boulevard, Kings Beach.

**ADJOURNMENT** – Next regular meeting is Tuesday, April 28, 2015.

**ATTEST:**

\_\_\_\_\_  
Melinda Harrell  
Supervising Board Clerk

\_\_\_\_\_  
Kirk Uhler, Chairman  
Placer County Board of Supervisors



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The Placer County Board of Supervisors met in a regular session at 2:30 p.m., Tuesday, April 28, 2015, at the North Tahoe Event Center, 8318 North Lake Boulevard, Kings Beach, CA 96143. Supervisors Duran, Weygandt, Holmes, Uhler and Montgomery present. Chairman Uhler presiding; Melinda Harrell, Supervising Board Clerk. Also present were County Executive David Boesch and County Counsel Gerald O. Carden.

**PUBLIC COMMENT:** Rob Weston, West Shore Association, and Marynell Hartnet, Tahoe Real Estate Group, requested assistance in advertising to show that businesses, recreation sites, and parks along Highway 89 are open during the road construction. Linda Slack-Cruz thanked the Board for the presentation yesterday regarding Tahoe funding.

**CONSENT AGENDA** - Consent Agenda approved with action as indicated. Item #22 moved for discussion.

MOTION Duran/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

## 12. ORDINANCES – Second reading:

- a. Ordinance amending Placer County Code Section 3.08.720 related to the Public Agency Eligible List (PAEL)
  1. Ordinance 5773-B adopted amending Placer County Code Section 3.08.720 related to Public Agency Eligible List.
- b. Reclassification of Positions in CDRA and Facility Services for the Community Development Technician Series
  1. Ordinance 5774-B adopted amending the un-codified Allocations of Positions to Department ordinance modifying allocated positions in the departments of Community Development Resource Agency and Facility Services.

## 13. BOARD OF SUPERVISORS

- a. America's Most Beautiful Bike Ride
  1. Resolution 2015-067 adopted in support of the "America's Most Beautiful Bike Ride" to be held on Sunday, June 7, 2015 around Lake Tahoe.
- b. Ironman Lake Tahoe
  1. Resolution 2015-068 adopted supporting the IRONMAN LAKE TAHOE triathlon on September 20, 2015 in Placer County.
- c. Tour de Tahoe-Bike Big Blue
  1. Resolution 2015-069 adopted supporting the Tour de Tahoe-Bike Big Blue, Ride to cure Diabetes on September 13, 2015 in Placer County.
- d. Minutes
  1. Approved minutes of March 10 & March 24, 2015.

## 14. COMMITTEES & COMMISSIONS

- a. Agricultural Commission
  1. Approved the reappointment of Tony Aguilar to Seat #1 (representing Citrus Industry).
- b. Building Appeals Board
  1. Approved the reappointment of Richard Lewis to Seat #9 (representing Physically Disabled).
- c. Placer County Older Adult Advisory Commission
  1. Approved the reappointment of Antoinette Fabela to Seat #8 (Representing Public-at-Large).

## 15. COUNTY EXECUTIVE/ADMINISTRATION

- a. Unclassified Employee Step Increases - Approved a 5% merit increase, as recommended by the County Executive Officer for:
  1. Dr. Robert Oldham, Health Officer, Grade 508 Step 2 at \$87.04 per hour, to Grade 508 Step 3 at \$91.38 per hour, effective March 21, 2015.

## 16. COUNTY EXECUTIVE/EMERGENCY SERVICES

- a. North Tahoe Fire Protection District 2014/15 Capital Facilities and Mitigation Fee Expenditure Plan
  1. Resolution 2015-070 adopted approving the North Tahoe Fire Protection District 2014/15 Capital Facilities and Mitigation Fee Expenditure Plan that takes effect after April 30, 2015 and contains a 2.5% fee increase.

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

## 17. FACILITY SERVICES

### a. Parks, Housing Related Park Grant, Martis Valley Trail

1. Resolution 2015-071 adopted authorizing the Director of Facility Services, or designee, to execute Grant Documents for \$254,150 from the State Department of Housing and Community Development's Housing Related Parks Program to fund construction of a portion of the Martis Valley Trail, and to execute any and all documents on behalf of the County that are necessary for the acceptance and administration of said grant, at no net county cost.

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

### a. Personal Service of Civil Process Services, ABC Legal Service Inc.

1. Approved Change Order No. 3 to Blanket Purchase Order No. 21075 with ABC Legal Services Inc. of Seattle, WA for Personal Service of Civil Process for the Placer County Department of Child Support Services, increasing the blanket purchase order amount by \$15,000 resulting in a new maximum amount of \$81,000, funded in the FY 2014-15 Final Budget by Federal and State revenues with no net County cost; and
2. Authorized the Purchasing Manager to sign the resulting change order.

### b. Credit Card Fuel Purchases, U.S. Bank National Association ND

1. Approved Change Order No. 2 to Blanket Purchase Order No. 21164 with U.S. Bank National Association ND of Minneapolis, MN for credit card fuel purchases in the amount of \$25,000 and increasing the maximum amount to \$665,000 on behalf of the Department of Public Works Fleet Services Division. Funding is provided by revenue collected from Fleet rate customers and Fleet direct charge customers with no net County cost; and
2. Authorized the Purchasing Manager to sign the resulting change order.

### c. Environmental Services for Public Works Projects, Extension of Qualified Lists

1. Approved a one-year renewal of competitively adopted Qualified List No. 10157 for Environmental Services for Public Works Projects to be provided as needed for the period of May 8, 2015 through June 30, 2016.
2. Approved the second one-year extension option of the qualified lists of firms for the period of July 1, 2016 through June 30, 2017.

### d. Street Sweeper, Global Environmental Products

1. Approved the award of a purchase order, using a HGACBuy competitively bid public agency contract, to Global Environmental Products of San Bernardino, CA for the purchase of one street sweeper in the total amount of \$261,319, funded by the Department of Public Works Road Maintenance Division FY 2014-15 Final Budget with no net County cost; and
2. Authorized the Purchasing Manager to sign the resulting purchase order and related documents.

### e. Electrical Parts and Supplies, Edges Electrical Group LLC

1. Approved Blanket Purchase Order renewal with Edges Electrical Group LLC for electrical supplies, in the amount of \$75,000 for the period of April 28, 2015 to March 31, 2016. Funding is provided by the Department of Facility Services in the FY 2014-15 Final Budget and will be requested in the FY 2015-16 budget;
2. Approved Option to Renew resulting blanket purchase order on a year-to-year basis for two additional one-year terms with a renewal amount not to exceed 10 percent in aggregate of the original award amount;
3. Authorized the Purchasing Manager to sign the resulting blanket purchase orders.

### f. Wastewater Water/Recycling, Monitoring and Landfill Consulting and Gas Collection Services for Facilities Projects, Qualified Lists Extension

1. Approved a one-year extension of multiple qualified lists of firms, as the result of competitive Request for Qualifications No. 10133, for Wastewater Water/Recycling, Monitoring and Landfill Consulting and Gas Collection Services for facilities projects to be provided as needed to the Facility Services Department for the period of May 1, 2015 through April 30, 2016.
2. Approved the second one-year extension option of the qualified lists of firms for the period of May 1, 2016 through April 30, 2017.

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

- g. Paving/Patching Services, Baldoni Construction Service Inc.
  - 1. Approved the renewal of a competitively awarded Blanket Purchase Order with Baldoni Construction Service Inc. of Newcastle, CA for the as-needed purchase of paving/patching services in the maximum amount of \$225,000 on behalf of the Department of Facility Services, for the period of April 1, 2015 through March 31, 2016. Funding is provided by the Capital Projects Fund, the Sewer Districts, and Sewer County Service Areas in the FY 2014-15 Final Budget and the FY 2015-16 requested budget, with no net County cost; and
  - 2. Authorized the Purchasing Manager to sign the resulting blanket purchase order.
- h. Annual Roof Repair Services, Sierra Single Ply, Inc.
  - 1. Approved Blanket Purchase Order renewal with Sierra Single Ply, Inc. for roof repair services, in the amount of \$150,000 for the period of April 28, 2015 to March 31, 2016. Funding is provided in the Capital Projects Fund for FY 2014-15, and will be included in the FY 2015-16 requested budget, with no additional net county cost; and
  - 2. Authorized the Purchasing Manager to sign the resulting blanket purchase order.
- i. Software License and Support, Healthy Communities Institute
  - 1. Approved the award of a sole-source blanket purchase order to Healthy Communities Institute of Berkeley, CA for software license fees, support and related services for the HCI Platform System in the maximum amount of \$84,100, for the period of May 1, 2015 to April 30, 2018, funded by the Department of Health and Human Services FY 2014-15 Final Budget and requested budgets for FY 2015-16 and FY 2016-17 with no new net County cost; and
  - 2. Authorized the Purchasing Manager to sign the resulting blanket purchase order.
- j. SirsiDynix Voice Automation System
  - 1. Approved a Budget Revision to transfer \$9,400 from Software Maintenance to Equipment funded within the Library's FY 2014-15 existing budget to purchase a replacement SirsiDynix Voice Automation system;
  - 2. Add the equipment to the Master Fixed Asset List;
  - 3. Approved the award of a purchase order to SirsiDynix of Lehi, UT, in the amount of \$9,400 for the purchase of one Voice Automation system; and
  - 4. Authorized the Purchasing Manager to sign the resulting purchase order and related documents.
- k. Automotive Fasteners, TIFCO Industries
  - 1. Approved Blanket Purchase Order change order with TIFCO Industries, Inc. of Citrus Heights, CA for the as-needed purchase of automotive fasteners in the amount of \$20,000, extending the time period from March 31, 2015 to June 30, 2015, and increasing the maximum amount to \$70,000. Funding is provided by the Department of Public Works and Placer County Fire; and
  - 2. Authorized the Purchasing Manager to sign the resulting document.
- l. Secured Transport, Garda CL West Inc.
  - 1. Approved Blanket Purchase Order change order with Garda CL West, Inc. of Chicago, IL for secured and insured transport services in the amount of \$10,000 and increasing the maximum amount to \$60,000. Funding is provided by the Administrative Services Department, Facility Services, and Treasurer-Tax Collector;
  - 2. Approved Blanket Purchase Order renewal with Garda CL West Inc. of Chicago, IL for secured and insured transport services in the maximum amount of \$60,000, for the period of July 1, 2015 to June 30, 2017. Funding is provided by the Administrative Services Department, Facility Services, and Treasurer-Tax Collector. Funding is included in the FY 2014-15 Final Budget and will be requested in the FY 2015-16 and FY 2016-17 budgets; and
  - 3. Authorized the Purchasing Manager to sign the resulting documents.
- m. Software Maintenance and Support, AutoMon LLC
  - 1. Approved the renewal of a sole-source blanket purchase order with AutoMon LLC of Scottsdale, AZ for software license fees, support and related services for the Probation Caseload Explorer case management system in the maximum amount of \$139,000, for the period of April 1, 2015 to March 31, 2016, funded by the Probation Department with no new net County cost;
  - 2. Approved an option to renew the blanket purchase order for two additional one-year terms with a renewal amount not to exceed 10 percent in aggregate of the original award amount; and
  - 3. Authorized the Purchasing Manager to sign the resulting blanket Purchase Orders.

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

## 19. PUBLIC WORKS

- a. Addition of Lincoln Buses to the Placer County Transit Fleet
  - 1. Resolution 2015-072 adopted adding eight (8) buses from the City of Lincoln to the Master Fixed Asset List in order to take ownership of the buses for the operation of transit on behalf of the City of Lincoln. There is no charge for these buses and there is no net County cost.
- b. Partnership Planning Grant Agreement for Inter-Jurisdictional Traffic Impact Mitigation Management
  - 1. Resolution 2015-073 adopted authorizing the County Executive Officer to execute a Partnership Planning Grant Agreement between the Sacramento Area Council of Governments (SACOG), Caltrans District 3, the County of Sutter, the County of Placer, the County of Sacramento and the City of Roseville, at a cost of \$14,168 from the Road fund.
- c. West Sunnyside Water Quality Improvement Project, Phase 2, Contract No. 1155
  - 1. Approved the project plans and specifications for use in bidding and construction of the West Sunnyside Water Quality Improvement Project - Phase 2. There is no net County cost.
  - 2. Authorized the Chairman to sign the title sheet of the plans.
  - 3. Authorized the Department to advertise for bids.

## 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. Stand Up Placer
  - 1. Approved appropriation of \$1,250 in Revenue Sharing monies to Stand Up Placer for their Stand Up and Dance event, as requested by Supervisor Weygandt (\$250), Supervisor Holmes (\$500) and Supervisor Uhler (\$500).
- b. Auburn Host Lions Club
  - 1. Approved appropriation of \$200 in Revenue Sharing monies to the Auburn Host Lions Club for their 21<sup>st</sup> Annual Charity Golf Event to benefit programs for the blind and visually impaired and Lions International Sight Campaigns, as requested by Supervisor Holmes (\$200).
- c. Sacramento Blue Star Moms
  - 1. Approved appropriation of \$200 in Revenue Sharing monies to the Sacramento Blue Star Moms for their "Honor Those Who Serve – Armed Forces Day Gala", as requested by Supervisor Weygandt (\$100), and Supervisor Holmes (\$100).

## 21. SHERIFF

- a. Morgue Transportation and Diener Services
  - 1. Approved the cancellation of competitive Bid No. 10397 for Morgue Transportation and Diener Services.
  - 2. Approved the award of competitive Request for Proposals No. 10408 to Statewide Mortuary Transport & Support, Inc., of Sacramento, CA for Morgue Transportation and Diener Services for a budgeted Net County Cost of \$156,000 for the period of May 1, 2015 through June 30, 2016.
  - 3. Authorized the Sheriff's Office to negotiate a Blanket Purchase Order with Truckee Tahoe Mortuary of Truckee, CA for Morgue Transportation Services for a budgeted Net County Cost of \$11,000 for the period of May 1, 2015 through June 30, 2016.
  - 4. Approved the option to renew the resulting blanket purchase orders for two additional one-year terms, with renewal amounts not to exceed 10 percent of the recommended aggregate contract amounts of \$167,000.
  - 5. Authorized the Purchasing Manager to execute the resulting blanket purchase orders.

## 22. SUCCESSOR AGENCY

- a. **MOVED FOR DISCUSSION** Resolution confirming issuance of refunding bonds
  - 1. Adopt a Resolution confirming the issuance of refunding bonds, approving preliminary and final official statements and providing for other matters properly related thereto.

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

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

## CONSENT ITEM MOVED FOR DISCUSSION

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

#### 22. SUCCESSOR AGENCY

- a. Resolution confirming issuance of refunding bonds
  1. Resolution 2015-074 adopted confirming the issuance of refunding bonds, approving preliminary and final official statements and providing for other matters properly related thereto.

MOTION Holmes/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

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

**SUPERVISOR'S COMMITTEE REPORTS** – Chairman Uhler and Supervisor Weygandt, reported about benefits gained from their federal advocacy trip to Washington D.C., highlighting the Kings Beach Commercial Core Project and forest health and management. The Placer County conservation planning was referred to as a model. Supervisor Montgomery represented the Air Pollution Control District in Washington D.C. and discussed how to help businesses be more resilient during road construction and impacts from forest fires, labeled as "chronic" and ways to get assistance.

#### COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT/PRESENTATION - TAHOE PUBLIC ART

1. Received a presentation by Tahoe Public Art updating the Board on the status of the Kings Beach roundabout public art project.

#### COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT/PRESENTATION –TAHOE CITY DOWNTOWN ASSOCIATION

1. Received a presentation from the Tahoe City Downtown Association providing the Board with an annual update on the status of the Tahoe City Downtown Association.

#### COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT/PRESENTATION - NORTH TAHOE BUSINESS ASSOCIATION

1. Received a presentation from the North Tahoe Business Association providing the Board with an annual update on the status of the North Tahoe Business Association.

#### PUBLIC WORKS/MASTER PLAN STATUS FOR MARTIS CREEK LAKE AND DAM MASTER PLAN UPDATE

1. Received a presentation regarding the status on the master plan update effort by the US Army Corps of Engineers, Sacramento District for the Martis Creek Lake and Dam in eastern Placer County.

#### PUBLIC WORKS/SHARED-USE PATH IMPLEMENTATION STATUS FOR 'RESORT TRIANGLE' AREA OF EASTERN PLACER COUNTY

1. Received an update on the current planning and implementation status of non-motorized shared-use paths in the 'Resort Triangle' area of eastern Placer County.

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

## **ADMINISTRATIVE SERVICES/PROCUREMENT/ ASPHALT CONCRETE, VULCAN MATERIALS AND TEICHERT AGGREGATES**

1. Approved the award of competitive Bid No. 10420 to Vulcan Materials of Roseville and Grass Valley for the as-needed purchase of asphalt concrete products in the maximum aggregate amount of \$680,000 for the period of April 28, 2015 through March 31, 2016. Materials shall be provided to and funded by the Department of Public Works Road Maintenance Division budget for FY 2014-15 and in the requested budget for FY 2015-16;
2. Approved the renewal of a negotiated blanket purchase order with Teichert Aggregates of Truckee, CA for the as-needed purchase of asphalt concrete products in the maximum amount of \$220,000 for the period of April 28, 2015 through March 31, 2016. Materials shall be provided to and funded by the Department of Public Works Road Maintenance Division budget for FY 2014-15 and in the requested budget for FY 2015-16;
3. Approved the option to renew the resulting blanket purchase orders for three additional one-year terms, and authorize change orders at a combined three-year total not to exceed 10 percent (\$90,000) in aggregate of the recommended award amount of \$900,000; and
4. Authorized the Purchasing Manager to sign the resulting blanket purchase orders and to transfer funds between the blanket purchase orders as needed.

MOTION Montgomery/Duran/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

## **COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING SERVICES DIVISION/TAHOE BASIN AREA PLAN UPDATE STATUS REPORT**

1. Received an update on the Tahoe Basin Area Plan. No Board action was requested.

## **FACILITY SERVICES/ENVIRONMENTAL ENGINEERING, RESIDENTIAL BEAR-RESISTANT GARBAGE CAN ENCLOSURE LOAN PROGRAM IN GARBAGE COLLECTION FRANCHISE AREAS 2 AND 3**

1. Directed staff to proceed with development of an optional residential bear-resistant garbage can enclosure loan program in Franchise Areas 2 and 3, which includes unincorporated Placer County areas east of Colfax to the Nevada state line, funded through Solid Waste Management Enterprise Fund reserves, at no net county cost.

MOTION Montgomery/Weygandt/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

## **FACILITY SERVICES/ENVIRONMENTAL ENGINEERING, SOLID WASTE HANDLING SERVICES IN FRANCHISE AREAS 2 AND 3**

1. Approved an Amended and Restated Agreement for Solid Waste Handling Services with Tahoe Truckee Disposal, Inc. and Placer County Eastern Regional Sanitary Landfill, Inc. to provide a 7-year extension from July 1, 2015 through June 30, 2022. The service agreement is funded by garbage collection and processing fees for services provided in Franchise Areas 2 and 3, which includes unincorporated Placer County east of Colfax to the Nevada State line.
2. Made a finding pursuant to Public Resources Code 21080(b)(8), the fees are derived directly from the cost of providing service and are necessary to meet operating expenses required for maintenance of service and are therefore exempt from environmental review.

MOTION Montgomery/Weygandt/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

## **PUBLIC WORKS/ALPINE MEADOWS ROAD OVER THE TRUCKEE RIVER BRIDGE REPLACEMENT PROJECT, CONSTRUCTION UPDATE**

1. Received an update on the Alpine Meadows Road over Truckee River Bridge Replacement Project. There is no action being requested.

## **PUBLIC WORKS/STATE TRANSIT ASSISTANCE CLAIM FOR PLACER COUNTY TRANSIT AND TAHOE AREA REGIONAL TRANSIT SUBMITTED TO PLACER COUNTY TRANSPORTATION PLANNING AGENCY FY 2014-15**

1. Resolution 2015-075 adopted authorizing the Chairman to execute and sign the 2014-15 State Transit Assistance (STA) Claim for Placer County Transit (PCT) and Tahoe Area Regional Transit (TART) to be submitted to the Placer County Transportation Planning Agency (PCTPA) in the amount of \$624,129. There is no net county cost.

MOTION Holmes/Duran/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

## COUNTY EXECUTIVE/ADMINISTRATION/CALIFORNIA TAHOE ALLIANCE MEMORANDUM OF UNDERSTANDING AND CONSERVATION STRATEGY GROUP PROFESSIONAL SERVICES AGREEMENT

1. Authorized the Chair to execute the California Tahoe Alliance (Alliance) Memorandum of Understanding (MOU) on behalf of the County. There is no net cost to the County to execute the MOU.
2. Authorized the County Executive Officer to sign a Professional Services Agreement between Placer County and Conservation Strategy Group for advocacy services on behalf of Placer County as a member of the Alliance, in the amount of \$4,500, funded by the Community and Agency Support budget, at no new net cost to the County, for the period of May through October 2015.

MOTION Montgomery/Weygandt/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

## COUNTY EXECUTIVE/ADMINISTRATION/STATUS UPDATE ON THE FY 2015-16 LAKE TAHOE TOURISM AND PROMOTIONS BUDGET, REQUEST FOR DIRECTION REGARDING PROPOSED TRANSPORTATION PROGRAM EXPENSES, FY 2014-15 NORTH LAKE TAHOE RESORT ASSOCIATION CAPITAL PROJECT EXPENDITURE RECOMMENDATION

1. Received a status update on FY 2015-16 Lake Tahoe Tourism Budget
2. Provided direction on the FY 2015-16 Transportation Program budget in a total amount not to exceed \$971,430;

**MOTION Montgomery/Holmes/Unanimous to adopt the FY 2015-16 Transportation Program Budget with the exception of \$149,000 for the Water Shuttle Program and direct staff to work with the Resort Association and other private partners to identify non-TOT co-funding sources when environmental (lake level) and infrastructure conditions improve, totaling \$822,430.**

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

3. Approved North Lake Tahoe Transient Occupancy Tax Infrastructure Account expenditure for repairs to barge utilized for July 3 and 4 fireworks displays, in an amount not to exceed \$22,000.

**MOTION Montgomery/Duran/Unanimous to adopt staff's recommendation and use the capital maintenance reserve fund for partial funding of barge repairs and direct business associations to identify match funds to pay for the balance of needed repairs.**

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

## COUNTY COUNSEL/ CLOSED SESSION REPORT

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

1. Existing Litigation (Government Code §54956.9(d)(1):
  - (a) Fernando Abaco, Ester Abaco v. County of Placer, et al.  
Placer County Superior Court Case No.: SCV0034909 - **The Board heard a report from Counsel and gave direction to Counsel.**
  - (b) Nicholas Sants, v. Deputy Michael Seipert, County of Placer, et al.  
U.S.D.C. Eastern District Case No. 2:15-cv-00355-KJM-CKD - **The Board authorized the defense and indemnity of Deputy Seipert and waived the conflict to allow the office of County Counsel to represent the County and Deputy Seipert in the action in US District Court.**
  - (c) Exclusive Resorts, LLC v. Board of Supervisors of Placer County, et al.  
Placer County Superior Court Case No. SCV0028222 - **The Board heard a report from Counsel and gave direction to Counsel.**
  - (d) Michael Bennet (Deceased), WCAB Claim  
WCAB Claim No. Unassigned - **The Board heard a report from Counsel and gave direction to Counsel.**
  - (e) John Caliguire (Deceased), WCAB Claim  
WCAB Claim Nos. ADJ452992, ADJ7451867, ADJ8645279 & ADJ9872143 - **The Board heard a report from Counsel and gave direction to Counsel.**

## ITEMS FOR INFORMATION:

23. TREASURER-TAX COLLECTOR
  - a. Treasurer's Statement for the month of March 2015.

**ADJOURNMENT** – Next regular meeting is Tuesday, May 5, 2015.

## ATTEST:

Melinda Harrell  
Supervising Board Clerk

Kirk Uhler, Chairman  
Placer County Board of Supervisors

**DATE** April 28, 2015

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# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 8:30 a.m., Tuesday, May 5, 2015, in the County Administrative Center, 175 Fulweiler Avenue, Auburn and teleconference participation from the Placer County Administrative Offices - Tahoe City, 775 North Lake Boulevard, Tahoe City. Supervisors Duran, Weygandt, Holmes, Uhler and Montgomery present. Chairman Uhler presiding; Melinda Harrell, Supervising Board Clerk. Also present were County Executive David Boesch and County Counsel Gerald O. Carden.

**PUBLIC COMMENT** – Charlene Daniels, Elinor Petuskey, Sandra Vogler, Gary Mapa, and William Waters spoke about saving the buildings and recreation facilities in the Dewitt Government Center. Ramona Brockman spoke about saving the Loomis Library.

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

MOTION Holmes/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

## 9. BOARD OF SUPERVISORS

### a. Minutes

1. Approved minutes of April 7, 2015.

## 10. COMMITTEES & COMMISSIONS

### a. Placer County Older Adult Advisory Commission

1. Approved the appointment of Maggie Borowiak to Seat #1 (Representing District 1) and Leslie Brewer to Seat #5 (Representing District 5).

### b. Weimar/Applegate/Colfax Municipal Advisory Council

1. Approved the appointment of Scott Perrenod to Seat #6, as requested by Supervisor Montgomery.

## 11. COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING

### a. Commendation – United States Fish and Wildlife Service's Assistant Field Supervisor Cay Goude

1. Approved a Commendation honoring Cay Goude, Assistant Field Supervisor with the US Fish and Wildlife Service for 37 years of service.

## 12. COUNTY EXECUTIVE/ADMINISTRATION

### a. Merit Increases - Approved a 5% merit increase, as recommended by the County Executive Officer for:

1. Holly Leeds, M.D., Physician, Grade U60 Step 1 at \$72.82 per hour, to Grade U60 Step 2 at \$76.47 per hour, effective March 21, 2015, and;
2. Rebecca Mellott, Client Services Program Director (Administrative Services Director), Grade 466 Step 2 at \$57.32 per hour to Grade 466 Step 3 at \$60.16 per hour, effective March 21, 2015, and;
3. JoAnn Collins, Assistant Director of Library Services, Grade 437 Step 2 at \$42.95 per hour to Grade 437 Step 3 at \$45.07 per hour, effective April 4, 2015.

## 13. COUNTY EXECUTIVE/EMERGENCY SERVICES

### a. Placer County Fire Warden

1. Appointed George Morris III, Chief, Nevada-Yuba-Placer Ranger Unit, CAL FIRE to serve as the Placer County Fire Warden.

### b. Re-appropriate \$82,453.15 in residual project funds from the Secure Rural Schools & Community Self-Determination Act of 2000 and the Emergency Economic Stabilization Act of 2008 Title III program and fund the Firewise Communities Program.

1. Re-appropriated \$82,453.15 in obligated but unspent Secure Rural Schools Title III project funding from previous fiscal years to support the Firewise Communities Program;
2. Obligated \$14,203 in Interest from Fund 340, Subfund 285 to the Firewise Communities Program; and
3. Authorized a 45 day public noticing of the planned use of those funds for each project and return to your Board July 7, 2015 with any input from the public and to request final approval of planned expenditures.

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

## 14. FACILITY SERVICES

- a. Capital Improvements, Placer County DPW CNG Alarms, Project No. 4814
  1. Approved Plans and Specifications and authorized staff to solicit bids for the Placer County Department of Public Works Compressed Natural Gas Alarms project, Project No. 4814, located in the Placer County Government Center, at an estimated total project cost of \$442,505 in budgeted net county cost.
- b. Capital Improvements, Purchase of a Fixed Asset, Plotter
  1. Approved a Budget Revision in the Capital Improvements appropriation to shift salary savings of \$11,000 to the fixed asset account for the purchase of a plotter and approved the addition of the plotter to the Master Fixed Asset list.
- c. Environmental Engineering; Resolution of Intention to Hold a Public Hearing; Annexation of Hare Property to Sewer Maintenance District 1
  1. Resolution of Intention 2015-079 adopted setting the time and date to hold a Public Hearing to consider the annexation of a parcel owned by James and Emily Hare, APN 076-262-003-000, located on Christian Valley Road in Auburn, into the boundaries of Placer County Sewer Maintenance District 1 at no net county cost.
- d. Parks Division, Park Dedication Fee Request for Recreation Park
  1. Approved and executed a Use Agreement with Auburn Recreation District authorizing the use of Park Dedication Fees from Recreation Area #5, Meadow Vista-Auburn Area, in the amount of \$40,000 for Bocce Ball Courts at Recreation Park.
  2. Approved a Budget Revision appropriating \$40,000 to the Parks and Grounds Operating Budget from Park Dedication Fees Recreation Area #5, Meadow Vista-Auburn Area, with no net county cost.
- e. Parks Division, Purchase of Fixed Asset, Chipper
  1. Approved a Budget Revision to decrease appropriations in Capital Projects Fund and increase the appropriations in the Parks & Grounds budget in the amount of \$95,000 for the purchase of a commercial track wood chipper and approved the addition of the wood chipper to the Master Fixed Asset List.
  2. Authorized the Purchasing Manager to solicit and award to the lowest responsive and responsible bidder following receipt and evaluation of the bids.
- f. Property Management, Alternative Leasing Procedures of the Placer County Code Chapter 2
  1. Resolution 2015-080 adopted extending delegated authority to the Facility Services Director, or designee, for another five years pursuant to the Alternative Leasing Procedures as provided for in Subsection G.3., Section 2.32.040 of Article 2.32 of the Placer County Code.
- g. Property Management, Oest Ranch, Agricultural Conservation Easement Funding Agreement
  1. Approved a Funding Agreement between the County of Placer and Placer Land Trust to provide \$32,000 towards the Placer Land Trust's acquisition of an agricultural conservation easement, over 36 acres near the northeast corner of Lone Star Road and Highway 49 in the North Auburn area of Placer County, from the Oest Family Trust at a total estimated County project cost of \$52,000 from previously budgeted net county costs.
  2. Resolution 2015-083 adopted authorizing the Facility Services Director, or designee, to finalize and execute the Funding Agreement subject to approval by County Counsel for the acquisition, and to take all actions necessary to facilitate this transaction and implement provisions of the Funding Agreement.
- h. Property Management, PG&E Easement Relocation Agreement
  1. Approved the relocation of a portion of an existing Pacific Gas & Electric Company utility easement in the northwestern area of the Placer County Government Center.
  2. Resolution 2015-084 adopted authorizing the Facility Services Director, or designee, to execute, grant and record the Easement Relocation Agreement with the Pacific Gas & Electric Company.

## 15. HEALTH & HUMAN SERVICES

- a. Public Health, Purchase QIACube for Public Health Emergency Preparedness
  1. Authorized the purchase of the QIACube in an amount not to exceed \$29,000.
  2. Approved a budget revision for FY 2014-15 to authorize the use of approved Public Health Emergency Preparedness funds for the purchase of this instrument.
  3. Authorized adding the QIACube to the Master Fixed Asset List.

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

- b. Human Services, Contract, California State Association of Counties for FY 2015-16
  - 1. Approved a contract with the California State Association of Counties to obtain their services as fiscal agent and manager for the statewide Welfare Case Data Systems, in the amount of \$110,122, funded with 100 percent state funds (no net County cost), for the period of July 1, 2015 through June 30, 2016, and authorized the Director of Health and Human Services to sign the contract and subsequent amendments up to 10 percent of the contract amount consistent with the agreement's subject matter and scope of work.
- 16. PROCUREMENT SERVICES - In accordance with County Policy, non-contested competitively awarded bids under \$400,000 are placed on the Consent Agenda.
  - a. Antenna Installation, Maintenance, and Repair, The Antenna Company
    - 1. Approved a change order with Scott Dondelinger dba The Antenna Company of Foresthill, CA for antenna installation, maintenance, and repair services in the amount of \$75,000 increasing the maximum amount to \$110,000. Funding is provided by the Administrative Service Department – Telecommunications Division's FY 2014-15 Final Budget and will be part of the FY 2015-16 requested budget; and
    - 2. Authorized the Purchasing Manager to sign the resulting document.
  - b. Aggregate Materials and Hauling Service, Blain Stumpf Trucking
    - 1. Approved the award of competitive Bid No. 10423 to Blain Stumpf Trucking of Shingle Springs, CA for aggregate materials and hauling services in the amount of \$115,000 for the period of May 5, 2015 through March 31, 2016. Funding is provided by the Department of Public Works Road Maintenance Division;
    - 2. Approved the option to renew the resulting blanket purchase order for three additional one-year terms, and authorized change orders at a combined three-year total not to exceed 10 percent (\$11,500) in aggregate of the recommended award amount of \$115,000; and
    - 3. Authorized the Purchasing Manager to sign the resulting blanket purchase order.
  - c. Annual Fire Sprinkler System Inspection, Testing & Maintenance Services, JB Fire Systems
    - 1. Approved Blanket Purchase Order extension with JB Fire Systems for fire sprinkler system inspection, testing and maintenance services, in the amount of \$100,000 for the period of April 1, 2015 to September 30, 2015. Funding is provided in Facility Services FY 2014-15 Final Budget, and will be included in the FY 2015-16 requested budget, with no additional net county cost; and
    - 2. Authorized the Purchasing Manager to sign the resulting blanket purchase order.
- 17. PUBLIC WORKS
  - a. ADA Ramp Retrofit Services, Annual Contract, Bid Number 10449, Contract No. 0923
    - 1. Approved project specifications for an annual contract for Americans with Disabilities Act (ADA) Ramp Retrofit Services estimated to cost \$200,000 and authorized the Department of Public Works to advertise for bids. There is no net County cost.
  - b. Bridge Replacement Project on Wise Road at Doty Creek, Initial Study/Mitigated Negative Declaration; State Clearinghouse No. 2015032012, PC2962
    - 1. Resolution 2015-081 adopted approving the Initial Study/Mitigated Negative Declaration (IS/MND) with the required findings and mitigations and adopting the mitigation monitoring plan for the bridge replacement project on Wise Road at Doty Creek.
  - c. Transit Services, MV Transportation Contract No. 1122, Amendment 2
    - 1. Resolution 2015-082 adopted authorizing the Director of Public Works to execute, with County Counsel and Risk Management's review and approval, Amendment 2 to Contract No. 1122 with MV Transportation Inc. for providing peak season bus drivers to extend the contract through September 30, 2015, and approved a Budget Revision in the amount of \$90,000 to cover costs for Contract No. 1122 with MV Transportation in Fiscal Year 2014-15. There is no net County cost.
- 18. 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. Auburn Chamber of Commerce
    - 1. Approved appropriation of \$500 in Revenue Sharing monies to the Auburn Chamber of Commerce for the *Auburn State of the Community Dinner*, as requested by Supervisor Holmes (\$500)
  - b. Placer People of Faith Together/Growing Peace Camp
    - 1. Approved appropriation of \$300 in Revenue Sharing monies to the Placer People of Faith Together/Growing Peace Camp, as requested by Supervisor Weygandt (\$100) and Supervisor Holmes (\$200).

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

## 19. SHERIFF

- a. Amendment to Blanket Purchase Order with Advanced Helicopter
  1. Approved Change Order No. 1 to Blanket Purchase Order (BPO) No. 21285 with Advanced Helicopter Service for aviation inspection and maintenance services, increasing the amount by \$75,000 for a revised budgeted Net County Cost of \$125,000 for the period July 1, 2014 through June 30, 2015, and authorized the Purchasing Manager to sign the resulting Change Order.
- b. U.S. Forest Service Contract to Provide Law Enforcement Services
  1. Approved the annual Law Enforcement Services contracts between the Sheriff's Office and the U.S. Forest Service for Visitor Protection Cooperative Patrol and Controlled Substances on Federal lands in a total amount of \$26,523, from October 1, 2014 through September 30, 2015, and authorized the Chair to sign and the Sheriff to execute the contracts.

## 20. TREASURER-TAX COLLECTOR

- a. mPOWER water conservation fee waiver
  1. Approved waiver of the mPOWER processing fee of \$1,300 per commercial project and \$500 per residential project for any project that includes a water conservation component of at least \$1,500 or more for applications received between May 1, 2015 and October 31, 2015.

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

**SUPERVISOR'S COMMITTEE REPORTS:** None

### **HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE, MENTAL HEALTH AWARENESS MONTH**

1. Approved a Proclamation to promote mental health awareness by proclaiming May 2015 as Mental Health Awareness Month in Placer County.  
MOTION Holmes/Montgomery/Unanimous  
AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

### **BOARD OF SUPERVISORS/ARMED FORCES DAY**

1. Approved a Proclamation designating May 16, 2015 as Armed Forces Day in Placer County.  
MOTION Duran/Holmes/Unanimous  
AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

### **BOARD OF SUPERVISORS/PRESENTATION BY CONGRESSMAN MCCLINTOCK'S OFFICE**

1. Presentation by Congressman McClintock's Office to Placer County students receiving appointments to the US Military Service Academy Program.

### **COUNTY EXECUTIVE OFFICE/DISCUSSION MEDICAL MARIJUANA CULTIVATION**

1. Received an update on citizen concerns and inquiries regarding medical marijuana cultivation and provided staff direction as appropriate.

**MOTION Duran/Holmes Vote 3:2 (Weygandt, Uhler No) to end public comment and direct staff to take no action in regulating outdoor grows at this time and wait for pending State Legislation. Staff directed to continue to gather data and work with the Supervisors on concerns in each district.**

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

### **PUBLIC WORKS/STATUS UPDATE ON THREE REGIONAL TRANSPORTATION PROJECTS WITHIN PLACER COUNTY: 80/65 INTERCHANGE, STATE ROUTE 65 WIDENING, AND I-80 AUXILIARY LANES PROJECT**

1. Received a status update on three regional transportation projects managed by the Placer County Transportation Planning Agency: 80/65 Interchange, State Route 65 Widening, and I-80 Auxiliary Lanes Project. No action was requested.

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

## FACILITY SERVICES/ENVIRONMENTAL ENGINEERING, MEADOW VISTA TRANSFER STATION IMPROVEMENTS PROJECT NO. 4903, CONSTRUCTION AWARD

1. Awarded the bid for construction of the Meadow Vista Transfer Station Improvements Project No. 4903 to All American Construction, Inc. from Yuba City, CA in the amount of \$410,444 funded within the Capital Project Budget by the Solid Waste Management Enterprise Fund, at no net county cost.
2. Resolution 2015-076 adopted authorizing the Facility Services Director, or designee, to execute a contract with All American Construction, Inc. 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 \$452,000, upon approval of County Counsel and Risk Management.
3. Approved a Budget Revision canceling reserves in the Solid Waste Management Enterprise Fund in the amount of \$100,000 and increase appropriations in Capital Project 4903 Meadow Vista Transfer Station Improvements.

MOTION Montgomery/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

## PUBLIC WORKS/AWARD OF CONTRACT NO. 0912, ROADWAY SURFACE TREATMENT, SUMMER 2015

1. Resolution 2015-077 adopted authorizing the Chair to award and execute the construction contract, with County Counsel and Risk Management's review and approval, for Contract No. 0912, Roadway Surface Treatment, Summer 2015, to the lowest responsible and responsive bidder, Telfer Highway Technologies in the amount of \$1,709,824.
2. Authorized the Director of Public Works to execute contract change orders up to 15 percent of the contract amount. There is no net County cost.

MOTION Duran/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

## PUBLIC WORKS/STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) FUNDING FOR KINGS BEACH COMMERCIAL CORE IMPROVEMENT PROJECT, GATEWAY TO THE CORE

1. Resolution 2015-078 adopted approving the application for a State Transportation Improvement Program (STIP) Assembly Bill 3090 Cash Reimbursement Arrangement for the Kings Beach Commercial Core Improvement Project (CCIP) that involves advancing \$7.6 million in traffic impact fee funding from the Countywide Traffic Mitigation Fee Program to be reimbursed with STIP funding in FY 2019-20.
2. Authorized the Public Works Director, or designee, to execute, with County Counsel's and Risk Management's review and approval, finalized agreements and/or documents between the County and Caltrans related to the Assembly Bill 3090 Cash Reimbursement Arrangement including a STIP Amendment documents and the project's Cooperative Agreement.
3. Authorized the Public Works Director to transfer \$7.6 million traffic mitigation fees from the Countywide Traffic Mitigation Fee as an advance to be reimbursed under the specific provisions of the Assembly Bill 3090 Reimbursement Arrangement.

MOTION Montgomery/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

## 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 County Superior Court Case No. SCV0034912 - ***The Board heard a report from Counsel and gave direction to Counsel.***
  - (b) Ralph Maldonado v. Brian Harris, County of Placer, et al.; Placer County Superior Court Case No. SCV0035722 - ***The Board authorized the defense and indemnity of Deputy Harris and waived the conflict to allow the office of County Counsel to represent the County and Deputy Harris.***

### (B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

- (a) Agency designated representatives: David Boesch, Maryellen Peters, Donna Williamson, Andy Heath, Nicole Lopez, Lori Walsh, Gerald O. Carden  
Employee organization: DSA - ***The Board heard a report from the Labor Negotiations Team.***

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

## ITEMS FOR INFORMATION:

21. COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING
  - a. Report, Gold Hill Gardens Compliance with Use Permit Conditions of Approval
  
22. PERSONNEL
  - a. Classified Service Merit Increases
  
23. TREASURER-TAX COLLECTOR
  - a. Continuing Disclosures  
As required by the Municipal Securities Rulemaking Board, notice of the following annual market continuing disclosure reports for the year ended June 30, 2014 were filed timely electronically via EMMA.org. In addition, the documents are on file with the Clerk of the Board:
    1. Dry Creek-West Placer CFD #2001-1 Series 2001 Special Tax Bonds
    2. Placer Corporate Center Assessment District Bonds
    3. North Lake Tahoe Public Financing Authority 2014 Refunding Lease Revenue Bonds
    4. Successor Agency to the Placer County Redevelopment Agency 2015 Subordinate Tax Allocation Refunding Bonds, Taxable Series A & B

**ADJOURNMENT** – Next meetings is Tuesday, May 19, 2015.

## ATTEST:

\_\_\_\_\_  
Melinda Harrell  
Supervising Board Clerk

\_\_\_\_\_  
Kirk Uhler, Chairman  
Placer County Board of Supervisors