

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, June 2, 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; Ann Holman, Clerk of the Board. Also present were County Executive David Boesch and County Counsel Gerald O. Carden.

**PUBLIC COMMENT** – 1) Bhakti Banning, Auburn resident, requested the Senior Gardens at the Dewitt Center be kept. 2) Michelle Coleman, Executive Director of Stand Up Place (formerly Peace for Families), thanked the Board for participating in their Stand Up and Dance fundraising event. 3) Veronica Blake, CEO of Placer Community Foundation, thanked the Board for supporting the Big Day of Giving and provided event statistics. 4) David Henry, President of the Placer County Fair Association, advised the fair runs from June 25-June 28, 2015 and invited the Board to the fair. 5) Jan Chimara, Friends of the Loomis Library, said Loomis has put in \$200,000 into the library and have grown membership from 23 to over 400 people. They are going to survey thousands and report back with the results. They are going to different counties to see how they fund their library system and sending a group to the American Library Association Conference to see how other states fund their libraries.

**CONSENT AGENDA** – Item 17a moved for discussion. Consent Agenda approved as amended with action as indicated.

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

**13. ORDINANCE – Second Reading:**

- a. Personnel/Allocations of Positions to Departments resulting from the Information Technology Classification Study

Adopted Un-codified Ordinance 5776-B

1. Amending the Allocations of Positions to Departments ordinance regarding information technology related classifications.
2. Amending the Classified Service – Schedule of Classifications, Salary Plan and Grade ordinance modifying allocated positions related to information technology classifications.

**14. AUDITOR**

- a. State Mandated Audit, American River Authority

1. Approved the use of a five-year audit for the American River Authority in lieu of an annual audit, for the period of July 1, 2013 through June 30, 2018 at no net County Cost.

**15. BOARD OF SUPERVISORS**

- a. Minutes

1. Approved Minutes of April 27, April 28, and May 5, 2015.

**16. COMMITTEES & COMMISSIONS**

- a. Assessment Appeals Board

1. Approved the appointment of Adam Brown to Seat #4 (Representing District 4).

- b. Fairgrounds Revitalization Committee

1. Approved the appointment of Ruth Alves to Seat #9 (At-Large seat).

- c. Placer County Parks Commission

1. Approved the appointment of Pamela Berger to Seat #6 (Representing District 5 – Tahoe).

**17. COMMUNITY DEVELOPMENT RESOURCE AGENCY**

- a. **MOVED FOR DISCUSSION** Contract Amendment for the Tahoe Basin Area Plan EIR/EIS

1. Approve a contract amendment with Ascent Environmental for continued preparation of the Placer County Tahoe Basin Area Plan Environmental Impact Report/Environmental Impact Statement (EIR/EIS) in the amount of \$31,700 for a total aggregate amount of \$411,200.

**18. COUNTY EXECUTIVE**

- a. Merits - The Board approved a 5% merit increase for the following employees as recommended by the County Executive Officer:

1. Holly Heinzen, Chief Assistant CEO from Grade 525, Step 4 at \$113.63 per hour to Grade 525, Step 5 at \$119.30 per hour, effective June 13, 2015.
2. Nicole Howard, Assistant Auditor-Controller from Grade 476, Step 4 at \$69.79 per hour to Grade 476, Step 5 at \$73.29 per hour, effective May 30, 2015.
3. Jennifer Smith, Deputy County Counsel II from Grade 447, Step 3 at \$49.79 per hour to Grade 447, Step 4 at \$52.29 per hour, effective May 2, 2015.

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## 19. COUNTY EXECUTIVE/EMERGENCY SERVICES

- a. Fire Protection Agreement with the City of Colfax and Placer County
  - 1. Approved a three year Fire Protection Agreement between Placer County and the City of Colfax for FY 2015-18 in the amount not to exceed \$91,440 over three years, or \$30,480 in any one year, for Fire Protection services to the City of Colfax.
  - 2. Authorized the Chairman to execute the Agreement on behalf of the County.
- b. Firefighters Support Grant for an Inflatable Rescue Boat
  - 1. Accepted a Firefighters Support Grant in the amount of \$4,999 from the Firefighters Support Foundation.
  - 2. Approved an amendment to the FY 2014-15 Master Fixed Asset List to add an Inflatable Rescue Boat with motor and trailer valued at \$9,700.
  - 3. Authorized the Purchasing Manager to sign the resulting purchase order.
  - 4. Approved a Budget Revision to increase revenues and appropriations for the Firefighters Support Grant in the amount of \$4,999 and shift appropriations within the Fire Protection Budget in the amount of \$4,701 for the purchase of an Inflatable Rescue Boat with motor and trailer. Of the \$9,700 requested \$4,999 will be funded by the Firefighters Support Grant.

## 20. DISTRICT ATTORNEY

- a. Approved the amended Agreement with the California Department of Justice for forensic alcohol testing, toxicological drug and solid dosage analysis, and reimbursement of a criminalist for the period of July 1, 2015 through June 30, 2016 in the amount of \$179,580 and authorized the District Attorney, upon review and approval by Risk Management and County Counsel, to execute documents required.

## 21. FACILITY SERVICES

- a. Environmental Engineering, Sewer Maintenance District 3 Regional Sewer Project No. 40131 Construction Contract Change Order 9
  - 1. Resolution 2015-096 adopted authorizing the Director of Facility Services, or designee, to execute Contract Change Order 9 to the Construction Contract with Vinciguerra Construction for the Sewer Maintenance District 3 Regional Sewer Project, in the Horseshoe Bar area in the amount of \$105,265, funded through a Clean Water State Revolving Fund loan with repayment from user fees with no net county cost.

## 22. HEALTH & HUMAN SERVICES

- a. Adult System of Care/Performance Contract, CA. Department of Health Care Services, Mental Health Programs
  - 1. Approved a contract with the California Department of Health Care Services (DHCS) that sets forth the conditions and requirements for Placer County's mental health programs, from July 1, 2015, through June 30, 2016, and authorized the Director of Health and Human Services to sign subsequent amendments consistent with the current agreement's subject matter and scope of work.

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

- a. Architectural Consulting Services, Qualified Lists
  - 1. Approved a one-year extension of a Qualified List of firms, as the result of competitive Request for Qualifications No. 10084, for architectural consulting services, to be provided as needed to Facility Services, Capital Improvements Division, for the period of July 1, 2015 through June 30, 2016.
- b. CommVault Data Storage Software Support, ePlus Technology Inc.
  - 1. Approved the award of a sole-source purchase order to ePlus Technology Inc. of Rocklin, CA for the purchase of support for CommVault Data Storage software licenses for the Countywide network in the amount of \$66,503, for the period of June 10, 2015 to June 9, 2016, funded by the Administrative Services Department with no new net County cost;
  - 2. Approved an option to renew the purchase order for two additional one-year terms with a renewal amount not to exceed ten percent in aggregate of the original award amount; and
  - 3. Authorized the Purchasing Manager to sign the resulting purchase orders.

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- c. Automotive Oil and Lubrication Products, Hunt & Sons Inc.
    - 1. Approved the renewal of a competitively awarded multi-department Blanket Purchase Order with Hunt & Sons Inc. of Sacramento, CA for the as-needed purchase of automotive oil and lubrication products in the maximum amount of \$125,000, an increase of \$40,000 over the prior contract amount, on behalf of the Department of Public Works Fleet Services Division and Placer County Fire, for the period of July 1, 2015 through June 30, 2016. Funding is provided by revenue collected from Fleet rate customers and Placer County Fire revenues identified in the FY 2015-16 requested budget, with no net County cost; and
    - 2. Authorized the Purchasing Manager to sign the resulting blanket purchase order.
  - d. Jail Needs Assessment, DLR Group
    - 1. Approved the award of a contract with DLR Group of Sacramento, CA for a Placer County Jail Needs Assessment in the amount of \$133,275, funded by the Sheriff's Office with no new Net County Cost;
    - 2. Authorized the Purchasing Manager to sign the resulting contract.
24. PUBLIC WORKS
- a. Amendment 1 to Contract 12778 with the Town of Truckee and a new agreement with the Tahoe Truckee Airport District for TART Highway 267 Route Service
    - 1. Authorized the Chairman to execute, with County Counsel and Risk Management's review and approval, the Transit Service Contract 12778, Amendment 1 with the Town of Truckee to receive \$62,360 in funding for providing year-round Highway 267 fixed route service on Tahoe Area Regional Transit.
    - 2. Authorized the Chairman to execute, with County Counsel and Risk Management's review and approval, a new Agreement with the Tahoe Truckee Airport District to receive \$62,360 in funding for providing year-round Highway 267 fixed route service on Tahoe Area Regional Transit. There is no net County cost.
  - b. Auburn Folsom Road Widening Project, North Phase Construction Contract No. 1151 with Teichert Construction, Change Order No. 14
    - 1. Resolution 2015-097 adopted approving Contract Change Order No. 14 with Teichert Construction up to an amount of \$250,000 for additional paving work on Auburn Folsom Road between Fuller Drive and Douglas Boulevard.
    - 2. Authorized the Director of Public Works to execute Contract Change Order No.14 with Teichert Construction for additional paving between Fuller Drive and Douglas Boulevard.
    - 3. Authorized the Director of Public Works to execute future change orders in up to an additional amount of \$150,000. There is no net County cost.
  - c. Coon Clean Water Pipe, Phase 1
    - 1. Resolution 2015-098 adopted approving a Cooperative Agreement between the North Tahoe Public Utility District (NTPUD) and the Department of Public Works to perform utility relocations (water and sewer), at the NTPUD's cost within the Coon Clean Water Pipe - Phase 1 Project, at an estimated cost of \$48,606. There is no net County cost.
    - 2. Authorized the Director of Public Works, or his designee, to execute, with County Counsel and Risk Management review and approval, the Cooperative Agreement and all related documents.
  - d. Lower Chipmunk and Outfall Water Quality Improvement Project
    - 1. Resolution 2015-099 adopted approving a Cooperative Agreement between the North Tahoe Public Utility District (NTPUD) and the Department of Public Works to perform utility relocations (water and sewer), at the NTPUD's cost within the Lower Chipmunk and Outfall Water Quality Improvement Project, at an estimated cost of \$185,243. There is no net County cost.
    - 2. Authorized the Director of Public Works, or his designee, to execute, with County Counsel and Risk Management review and approval, the Cooperative Agreement and all related documents.
  - e. High Friction Surface Treatment Project, Contract No. 1188, Notice of Completion
    - 1. Resolution 2015-100 adopted accepting the High Friction Surface Treatment Project as complete.
    - 2. Authorized the Director of Public Works to execute a Notice of Completion for the High Friction Surface Treatment Project. There is no net County cost.
  - f. Placer County Summer 2015 Federal Hot Mix Asphalt Overlay, Contract No. 0914, Federal Project STPL 5919 (125)
    - 1. Approved project specifications for the Placer County Federal Hot Mix Asphalt Overlay Summer 2015 project estimated to cost \$2,500,000 and authorized the Department of Public Works to advertise for bids. There is no net County cost.

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- g. Placer County Summer 2015 Federal Hot Mix Asphalt Overlay, Contract No. 0914, Federal Project STPL 5919 (125), Utility Agreements
    - 1. Resolution 2015-101 adopted authorizing the Director of Public Works to sign and execute a Joint Utility Agreement, upon County Counsel and Risk Management's review and approval with the following utility entities at no net County Cost:
      - a. AT&T in a total amount not to exceed \$1,500
      - b. Department of Facility Services (Placer County) in a total amount not to exceed \$25,000
      - c. Nevada Irrigation District in a total amount not to exceed \$21,000
      - d. San Juan Water District in a total amount not to exceed \$38,900
      - e. South Placer Municipal Utility District in a total amount not to exceed \$7,000
  - h. Maintenance of the Tahoe City Urban Improvement Project (UIP) Storm Water Treatment Facility, Contract No. 000927, Phase 1
    - 1. Approved the project plans and specifications for use in bidding and construction of the Phase 1 Maintenance of the Tahoe City Urban Improvement Project (UIP) Storm Water Treatment Facility, and authorized the Department to advertise for bids at an estimated cost of \$250,000. There is no net County cost.
25. 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 Foundation
    - 1. Approved appropriation of \$500 in Revenue Sharing monies to the Auburn Chamber of Commerce Foundation's Leadership Auburn Class of 2015, as requested by Supervisor Holmes (\$500).
  - b. Gold Country Sons of the American Revolution
    - 1. Approved appropriation of \$225 in Revenue Sharing monies to the Gold Country Sons of the American Revolution, Supervisor Weygandt (\$100) and Supervisor Holmes (\$125).
26. SHERIFF
- a. Agreement between City of Roseville and Placer County Sheriff's Office to share Automatic Vehicle Locator
    - 1. Approved a new Agreement with the City of Roseville for use of their Automatic Vehicle Locator (AVL) mobile mapping software at no cost to the County, and authorized the Sheriff to execute the Agreement.
  - b. Memorandum of Understanding between Placer County Sheriff's Office and Placer Union High School District
    - 1. Approved a Memorandum of Understanding (MOU) renewal with Placer Union High School District (PUHSD) to provide adult education programs for the Sheriff's Correctional Division in the amount of \$99,257, an increase of \$23,990 over the prior contract, for the period of July 1, 2015 to June 30, 2016, and authorized the Sheriff to execute the MOU.
  - c. Budget Revision, Bomb Suit Purchase
    - 1. Approved a Budget Revision to move \$27,952 within the Sheriff's FY 2014-15 Final Budget to purchase a protective bomb suit for the Sheriff's Office, authorized the Purchasing Manager to execute all related documents, and add the equipment to the Master Fixed Asset List.
27. TREASURER-TAX COLLECTOR
- a. Discharge of accountability for unsecured property tax assessments
    - 1. Resolution 2015-103 adopted authorizing discharge of accountability per California Revenue and Taxation Code Section 2923, for the collection of the taxes, penalty, interest, or any other charge pertaining thereto, in accordance with Sections 25257, 25258, 25259, and 25259.5 of the California Government Code.

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

## CONSENT ITEM MOVED FOR DISCUSSION

17. COMMUNITY DEVELOPMENT RESOURCE AGENCY
- a. Contract Amendment for the Tahoe Basin Area Plan EIR/EIS
    - 1. Approved a contract amendment with Ascent Environmental for continued preparation of the Placer County Tahoe Basin Area Plan Environmental Impact Report/Environmental Impact Statement (EIR/EIS) in the amount of \$31,700 for a total aggregate amount of \$411,200.

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

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

**SUPERVISOR'S COMMITTEE REPORTS** – None.

**ADMINISTRATIVE SERVICES/PROCUREMENT/BULK GAS, DIESEL FUEL AND RELATED SUPPLIES, HUNT & SONS INC.**

1. Approved the renewal of a competitively awarded multi-department Blanket Purchase Order with Hunt & Sons Inc. of Sacramento, CA for the as-needed purchase of bulk gasoline, diesel fuel, and related products in the maximum amount of \$2,200,000, on behalf of the Department of Public Works Fleet Services Division, the Department of Facility Services, and Placer County Fire, for the period of July 1, 2015 through June 30, 2016. Funding is provided by each department's FY 2015-16 requested budget, with no net County cost; and
2. Authorized the Purchasing Manager to sign the resulting blanket purchase order.

MOTION Holmes/Duran/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

**COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLACER RANCH PROJECT STATUS UPDATE**

1. Received a status update on the Placer Ranch project currently being processed by the City of Roseville.

**FACILITY SERVICES/Administration, Approve County Service Area Assessment and Fee Report for FY 2015-16**

1. Conducted a Public Hearing and Resolution 2015-104 adopted confirming the County Service Area Annual Assessment and Fee Report for FY 2015-16 and authorized the collection of assessments on the 2015-16 County Tax Roll.

MOTION Holmes/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

**FACILITY SERVICES/ENVIRONMENTAL ENGINEERING, GARBAGE COLLECTION FEES IN FRANCHISE AREAS 1 AND 4**

1. Conducted a Public Hearing to receive input on proposed garbage collection fee adjustments in Franchise Areas 1 and 4 which include unincorporated Placer County west of Colfax, including the Foresthill Divide and Iowa Hill Divide.
2. Approved an Amendment with Recology Auburn Placer for Solid Waste Handling Services to incorporate increased garbage collection fees charged to the public for FY 2015-16. This will result in increases of up to 1.5 percent for regular ongoing residential and commercial garbage collection services and up to 15.8 percent on temporary bins and debris boxes, at no net county cost.
3. Made a finding pursuant to Section 21080(b)(8) of the Public Resource Code that the collection 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.

The Clerk advised 100 protests had been received up until the hearing.

MOTION Montgomery/Duran/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

**SHERIFF/SHERIFF'S OFFICE JAIL BOOKING, JAIL ACCESS AND INCARCERATION FEE PUBLIC HEARING AND ORDINANCE AMENDMENT**

1. Conducted a Public Hearing and Ordinance 5777-B adopted amending the Sheriff's Office Jail Access Fees charged to cities, Incarceration Fees for the Main Jail and Minimum Security, and Booking Fees charged to defendants at sentencing based on an annual study of costs and fees.

MOTION Duran/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

**COMMUNITY DEVELOPMENT RESOURCE AGENCY/GROUNDWATER LEGISLATION UPDATE**

1. Received an update on State of California Groundwater Legislation including potential interests for Placer County.

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## **FACILITY SERVICES/ENVIRONMENTAL ENGINEERING, EASTERN REGIONAL LANDFILL CLOSURE EXPANSION PROJECT NO. 4920, CONSTRUCTION AWARD**

1. Awarded the bid for construction of the Eastern Regional Landfill Closure Expansion Project No. 4920 near Truckee to Q & D Construction, Inc., from Reno, NV in the amount of \$1,727,589 funded within the Capital Project Budget by tipping fees collected at the Eastern Regional Material Recovery Facility, with no net county cost.
2. Resolution 2015-105 adopted authorizing the Director of Facility Services, or designee, to execute a contract with Q & D 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 \$1,727,589, upon approval of County Counsel and Risk Management.

MOTION Montgomery/Duran/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

## **HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE/UMBRELLA AUTHORIZATION, FOR INTENSIVE RESIDENTIAL MENTAL HEALTH SERVICES**

1. Approved contracts with multiple entities for specialized mental health services by group home providers, in a maximum aggregate amount of \$585,000 (\$76,000 net County cost) by way of a maximum payment authorization established by the Auditor-Controller for FY 2015-16, approved the provider list, and authorized the Director of Health and Human Services to amend the list of providers, sign provider agreements, and sign subsequent amendments consistent with the agreement's subject matter and scope of work.

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

AYES: Weygandt, Holmes, Uhler, Montgomery

ABSENT: Duran

## **HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE/UMBRELLA CONTRACT, FOR PAYMENT OF COMMUNITY OUTPATIENT MENTAL HEALTH SERVICES**

1. Approved provider agreements with multiple entities for mental health services by private network providers, in a maximum aggregate amount of \$700,000 (\$112,000 net County cost) by way of a maximum payment authorization established by the Auditor-Controller for FY 2015-16, approved the provider list, and authorized the Director of Health and Human Services to amend the list of providers, to execute provider agreements or other documents utilizing applicable County processes.

MOTION Weygandt/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

## **SHERIFF/MEMORANDUM OF UNDERSTANDING, TRIAL COURT SECURITY**

1. Resolution 2015-106 adopted approving a two-year Memorandum of Understanding (MOU) with the Placer County Superior Court for Court Security services from July 1, 2015 through June 30, 2017, in the amount of \$4,247,857 for FY 2015-16, and \$4,354,053 for FY 2016-17, and authorized the Sheriff to sign and execute the MOU. Funding is provided by the State's Trial Court Security 2011 Realignment.

MOTION Holmes/Duran/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

**Adjourned as the Placer County Board of Supervisors and  
Convened as the Placer County Public Financing Authority**

## **TREASURER-TAX COLLECTOR/REFINANCING AND SALE OF BONDS RELATED TO MPOWER**

1. Resolution 2015-107 adopted regarding the refinancing and sale of bonds related to financing mPOWER assessments:
  - a. Approved the issuance of the following Placer County Public Financing Authority Refunding Revenue Bonds:
    - a. Series 2015R-A in the maximum principal amount of \$10,000,000,
    - b. Subordinate Series 2015R-B in the maximum principal amount of \$750,000,
    - c. Series 2015R-C in the maximum principal amount of \$19,000,000,
    - d. Series 2015NR-A in the maximum principal amount of \$3,250,000
  - b. Approved in substantially the form on file with the Secretary, the Indenture of Trust for each series of the Bonds, and the Refunding Loan Agreements,
  - c. Authorized the Treasurer-Tax Collector to act as trustee or to hire a trustee with respect to the Bonds,
  - d. Approved the sale of the Bonds to one or more accredited investors to be documented by Purchase Agreements,
  - e. Authorized the Treasurer-Tax Collector to hire a broker-dealer to act as placement agent,
  - f. Authorized the Treasurer-Tax Collector to purchase one or more series of the Bonds on behalf of the Placer County Treasurer's Investment Portfolio,
  - g. Authorized certain officers of the Authority to execute and deliver the Refunding Loan Agreement and related documents, and to take other actions as necessary for the execution and delivery of the Bonds.

MOTION Duran/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

**Adjourned as the Placer County Public Finance Authority and  
Reconvened as the Placer County Board of Supervisors**

## **TREASURER-TAX COLLECTOR/REFUNDING OF THE LIMITED OBLIGATION LOAN AGREEMENT AND SALE OF BONDS RELATED TO MPOWER**

1. Resolution 2015-108 adopted regarding the refinancing and sale of bonds related to financing mPOWER assessments:
  - a. Approved the issuance by of the following Placer County Public Financing Authority Refunding Revenue Bonds:
    - a. Series 2015R-A in the maximum principal amount of \$10,000,000,
    - b. Subordinate Series 2015R-B in the maximum principal amount of \$750,000,
    - c. Series 2015R-C in the maximum principal amount of \$19,000,000,
    - d. Series 2015NR-A in the maximum principal amount of \$3,250,000
  - b. Approved, in substantially the form on file with the Clerk, the Refunding Loan Agreements,
  - c. Authorized the Treasurer-Tax Collector to act as trustee or to hire a trustee with respect to the Bonds,
  - d. Approved the sale of the Bonds to one or more accredited investors to be documented by Purchase Agreements,
  - e. Authorized the Treasurer-Tax Collector to hire a broker-dealer to act as placement agent,
  - f. Authorized the Treasurer-Tax Collector to purchase one or more series of the Bonds on behalf of the Placer County Treasurer's Investment Portfolio,
  - g. Authorized certain officers of the Authority to execute and deliver the Refunding Loan Agreement and related documents, and to take other actions as necessary for the execution and delivery of the Bonds.

MOTION Holmes/Duran/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

## **COUNTY EXECUTIVE/ADMINISTRATION/2015 STATE BUDGET AND LEGISLATIVE ADVOCACY UPDATE**

1. Received an update on the FY 2015-16 May Budget Revision and State legislative advocacy efforts.

## **FACILITY SERVICES/ADMINISTRATION, PLACER COUNTY GOVERNMENT CENTER, UPDATE OF MASTER PLAN**

1. Received an update on the Placer County Government Center Master Planning Process and proposed scope and process and received direction from the Board.

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

## COUNTY COUNSEL/CLOSED SESSION REPORT:

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

1. Existing Litigation (Government Code §54956.9(d)(1)):
  - (a) County of Placer v. S.W. Allen, Inc., et al., El Dorado Superior Court Case No. P20140377 – ***The Board heard a report and authorized retention of a consultant.***
  - (b) Pyramid Lake Paiute Tribe of Indians v. State of California, et al, U.S.D.C. Eastern District Case No. CIV-S-81-378-PCW – ***The Board heard a report and authorized the dismissal of that now superseded action.***
  - (c) City of Auburn v. County of Placer et al., Sacramento Superior Court Case No. 34-2015-80002074-CU-WM-GDS – ***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: Three potential cases – ***In two matters of Anticipated Litigation the Board heard a report from Counsel and gave direction.***

### (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 discussed Labor Negotiations regarding the DSA and heard a report from their Labor Negotiations Team and gave direction to that team on negotiations.***

## ITEMS FOR INFORMATION:

28. Personnel - Classified Service Merit Increases
29. Treasurer Tax Collector - Treasurer's Statement for the month of April 2015.

**ADJOURNMENT** – Next regular meeting is Tuesday, June 16, 2015.

## ATTEST:

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Ann Holman  
Clerk of the Board

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Kirk Uhler, Chairman  
Placer County Board of Supervisors