

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, July 7, 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.

CONSENT AGENDA – Consent Agenda approved with action as indicated.

MOTION Montgomery/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

11. ORDINANCE – Second Reading:

- a. County Executive/Administration/FY 2015-16 Proposed Budget
 - 1. Ordinance 5780-B adopted amending the personnel allocations of various departments to reflect position changes approved with the FY 2015-16 Proposed Budget.
- b. Facility Services/Parks & Grounds/Park Ordinance, County Code, Chapter 12, Article 12.24, Sections 12.24.010 – 12.24.040
 - 1. Ordinance 5781-B adopted to repeal the County's current Parks Ordinance found at Placer County Code Article 12.24 and replace it with a new Placer County Code Article 12.24 establishing regulations for County Public Recreation Areas (PRA).
- c. Facility Services/Parks & Grounds/Camping and Personal Property Ordinance, County Code, Chapter 12, Article 26
 - 1. Ordinance 5782-B adopted to adopt a Camping and Personal Property Ordinance establishing Article 12.26 of the Placer County Code to regulate camping and storage of personal property on County property and public areas, as defined.

12. AGRICULTURE

- a. Lease of Weight Truck, Weight Standards, and Weight Cart, Amador County
 - 1. Resolution 2015-130 adopted authorizing the Chairman to sign a three-year agreement for the lease of Weight Truck, Weight Standards, and Weight Cart by the Amador County Agriculture/Weights and Measures Department in the amount of \$2,000 for fiscal years 2015-16, 2016-17, and 2017-18.
- b. Detection Trapping, Asian Citrus Psyllid
 - 1. Resolution 2015-131 adopted authorizing the Placer County Agricultural Commissioner/Sealer to sign contract #14-0584-SF with the California Department Of Food and Agriculture allowing for reimbursement from the state for up to \$31,375 for costs associated with detection trapping of the Asian Citrus Psyllid in Placer County.
- c. Agricultural Marketing Services
 - 1. Resolution 2015-132 adopted authorizing the Placer County Agricultural Commissioner/Sealer to sign an Agricultural Marketing contract with Merlot Marketing for Agricultural Marketing Services from July 1, 2015 to June 30, 2016 in the amount of \$107,996.00.

13. AUDITOR-CONTROLLER

- a. State Mandated Audit, McKinney Water District
 - 1. Approved the use of a five-year audit for the McKinney Water District in lieu of an annual audit, for the period beginning July 1, 2006 through June 30, 2010 and every five-year period thereafter at no net County Cost.

14. COMMITTEES & COMMISSIONS

- a. Greater Auburn Area Fire Safe Council
 - 1. Approved the appointment of Brian Myers to Seat #1 (representing District 3).
- b. Historical Advisory Board
 - 1. Approved the reappointment of Christopher Webber to Seat #1 (represents District 1), Glenn Vineyard to Seat #2 (represents District 2), Dorothy Shiro to Seat #6 (represents Historical Organizations Committee), and the appointment of Mike Holmes to Seat #7 (represents Historical Society).

15. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- a. Planning Services/Zoning Text Amendment, Permit Expiration
 - 1. Ordinance introduced, first reading waived, amending Chapter 17, Article 17.58, Section 17.58.160(B) (1) to add subsection (f) for a limited tolling of the permit time limit and find the proposed Ordinance exempt from environmental review pursuant to California Environmental Quality Act Guidelines section 15061(b) (3).

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- b. Engineering & Surveying/Rockwood Subdivision Final Map, Tract No. 1016, DFF-1550
 - 1. Authorized the Chair to sign the Rockwood Subdivision Final Map and the Subdivision Improvement Agreement and approved recordation of the Final Map and the Agreement.
 - c. Engineering & Surveying/Greyhawk II, Project No. DPN-8698, Tract No. 1015
 - 1. Accepted the improvements for the Greyhawk II Subdivision (located west of the intersection of Greyhawk Drive and Woodgrove Way in Granite Bay) 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.
16. COUNTY EXECUTIVE/ADMINISTRATION
- a. Foresthill Fire Protection District Grant Agreement
 - 1. Approved the Grant Agreement with Foresthill Fire Protection District (FHFPD) in the amount of \$17,508.12 to fund a portion of their operations that occur in proximity to the Middle Fork Project area. This agreement can be renewed annually with funding available pursuant to the Middle Fork Project Memorandum of Agreement with Placer County Water Agency, at no net County cost.
 - b. Amendments to Fee Ordinances and Adoption of Fee Schedules for Various Health and Human Services, Community Development Resources Agency and Treasurer-Tax Collector Fees
 - 1. Resolution 2015-133 adopted ratifying the current fee schedules and sliding fee scales for services provided by various divisions and programs of the Health and Human Services Department, Community Development Resources Agency, and Treasurer-Tax Collector by 0.6% to 4.7% for Consumer Price Index adjusted fees and 1.1% to 2.9% for Construction Cost Index (CCI) fees.
 - c. Service Agreement with the Arts Council of Placer County
 - 1. Resolution 2015-134 adopted designating the Arts Council of Placer County as Placer County's local partner in the California Arts Council State and Local Partnership program.
 - 2. Approved a contract with the Arts Council of Placer County to promote and encourage interest and participation in the arts and humanities within Placer County, in the amount of \$200,000, for the period of July 1, 2015 through June 30, 2016, and authorized the County Executive Officer to sign the contract. Funding is provided in the FY 2015-16 Proposed Budget.
 - d. Merits - Approved a 5% merit increase as recommended by the County Executive Officer for:
 - 1. Gerardo Gamez, Administrative Services Director from Grade 667, Step 4 at \$79.39 per hour to Grade 667, Step 5 at \$83.32 per hour, effective June 27, 2015 and;
 - 2. Richard Moorehead, Engineering Manager from Grade 462, Step 4 at \$60.72 per hour to Grade 462, Step 5 at \$63.74 per hour, effective April 18, 2015 and;
 - 3. Brett Wood, Purchasing Manager from Grade 434, Step 4 at \$45.94 per hour to Grade 434, Step 5 at \$48.24 per hour, effective April 4, 2015.
17. COUNTY EXECUTIVE/EMERGENCY SERVICES
- a. Re-appropriate Unspent Secure Rural Schools Title III Project Funds to Support 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 and include \$14,203 in interest from Fund 340, Subfund 285 to support the Firewise Communities Program.
 - b. Establishment of a Hazard Mitigation Planning Committee
 - 1. Resolution 2015-135 adopted initiating the planning process and approving the establishment of a Hazard Mitigation Planning Committee (HMPC) for updating the Placer County Local Hazard Mitigation Plan.
18. FACILITY SERVICES
- a. Environmental Engineering/Budget Revision/Dream Ranch Fire and Water County Service Area 28, Zone 84/Cancel Reserves
 - 1. Approved a Budget Revision for Fiscal Year 2014-15 cancelling reserves in the County Service Area Government Activities Fund, Assigned for Fire Activities, for the Dream Ranch Fire and Water County Service Area 28, Zone 84, in the amount of \$25,000 and increasing the appropriations for the purpose of paying for emergency repairs.

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- b. Environmental Engineering/Annexation/Intention to Set Public Hearing
 - 1. Resolution of Intention 2015-136 adopted setting the time and date to hold a Public Hearing to consider the annexation of the Berry property at 3770 Peach Circle in Loomis CA (APN 037-111-006-000), into the boundaries of Sewer Maintenance District 3 to provide sewer service.
- c. Environmental Engineering/Placement on Property Taxes/Recology/Auburn Placer/Delinquent Garbage Collection Bills for Solid Waste Franchise Area 4
 - 1. Resolution 2015-137 adopted authorizing and directing the County Auditor to place the delinquent Solid Waste Franchise Area 4 (Foresthill) garbage bills on the FY 2015-16 County Tax Roll up to \$33,035 which includes penalties, unless otherwise paid in full by June 30, 2015.
- d. Environmental Engineering/Placement on Property Taxes/Tahoe Truckee Disposal Company/Delinquent Garbage Collection Bills for Solid Waste Franchise Area 3
 - 1. Resolution 2015-138 adopted authorizing and directing the County Auditor to place the delinquent Solid Waste Franchise Area 3 (Tahoe) garbage bills on the FY 2015-16 County Tax Roll up to \$58,493, which includes a \$40 administrative fee per account, unless otherwise paid in full by June 30, 2015.

19. HEALTH & HUMAN SERVICES

- a. Adult System of Care/Contract/County of El Dorado, Provide Mandated Medically Necessary Inpatient Psychiatric Health Facility Services for Placer County Residents
 - 1. Approved a 4.5 year contract with the County of El Dorado to provide mandated medically necessary inpatient psychiatric health facility services for Placer County residents for the period of July 1, 2015 to January 19, 2020 for the amount of \$100,000 per Fiscal Year, not to exceed a total contract amount of \$500,000, and authorized the Director of Health and Human Services to sign the agreement and amendments not to exceed 10 percent of the total contract amount, consistent with the subject matter and scope of work. Funding is provided by State Revenue (\$200,000) and the County (\$300,000).
- b. Animal Services/Umbrella Contract/Emergency Veterinary Services
 - 1. Authorized the Auditor-Controller's Office to establish a maximum payment authorization ("umbrella contract") for FY 2015-16 in an amount not to exceed \$50,000 for the provision of emergency veterinary services by an identified list of providers; approved the provider list and authorized the Director of Health and Human Services, or designee, to amend the list of providers as necessary; and authorized the Director of Health and Human Services, or designee, to execute any needed provider agreements or other documents utilizing applicable County processes. Funding is provided by County (\$37,500) and reimbursements from cities and individuals (\$12,500).

20. PROBATION

- a. Probation Department Alternative Sentencing Electronic Monitoring Program Policy Review
 - 1. Reviewed and approved Probation's Electronic Monitoring Program policy, rules and regulations (incorporated herein by reference) in accordance with Penal Code 1203.016 (d) (1) and Penal Code 1203.017 (d) (1).

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

- a. Storage Units Rental - Wilson Mini Storage
 - 1. Approved a blanket purchase order renewal with Wilson Mini Storage of Auburn for storage unit rentals in the maximum aggregate amount of \$70,000, for the period of July 1, 2015 through June 30, 2016. Funding is provided by Health and Human Services, County Clerk-Recorder, and the Placer County Library.
 - 2. Approved the 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.
- b. Asphalt Crack Sealant Products - Crafcoc Inc.
 - 1. Approved the award of a negotiated blanket purchase order with Crafcoc Inc. of Chandler, AZ, for the as-needed purchase of asphalt crack sealant products used for road maintenance projects in the maximum amount of \$100,000, for the period of July 1, 2015 through June 30, 2016. Funding is provided by the Department of Public Works Road Maintenance Division FY 2015-16 Proposed Budget.

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- c. Commercial Kitchen and Refrigeration Repairs and Maintenance Services – Commercial Appliance Service
 - 1. Approved the award of competitive Bid No. 10459 to Commercial Appliance Service for kitchen and refrigeration repairs and maintenance services, in the maximum amount of \$180,000, for the period of July 1, 2015 to June 30, 2016. Funding is provided by the Probation Department and Facility Services.
 - 2. Approved the option to renew the resulting blanket purchase order on a year-to-year basis for two additional one-year periods with a renewal amount not to exceed 10 percent in aggregate of the original award amount of \$180,000.
 - d. ADA Ramp Retrofit Services Contract No. 923 – PBM Construction, Inc.
 - 1. Approved the award of competitive Bid No. 10449 to PBM Construction, Inc. of Rocklin, CA for the ADA Ramp Retrofit Services Annual Contract in the maximum amount of \$200,000 for FY 2015-16. Funding is provided by revenue collected from the Highway User Tax Account with no net county cost; and
 - 2. Approved the option to renew the resulting blanket purchase order for one additional one-year term with a renewal amount not to exceed 10 percent of the recommended contract amount of \$200,000.
 - e. Air Handling System Maintenance Services – Johnson Controls, Inc.
 - 1. Approved Blanket Purchase Order renewal with Johnson Controls, Inc. for air handling system maintenance services at the HHS Public Health Laboratory in Auburn, in the maximum aggregate amount of \$100,000, for the period of July 1, 2015 to June 30, 2018. Funding is provided by the Department of Health and Human Services.
 - f. Tree Trimming and Fire Fuel Reduction Services - Arbor Well and California State Department of Forestry - Washington Ridge Conservation Camp
 - 1. Approved Blanket Purchase Order renewal with multiple firms for tree trimming and fire fuel reduction services at various locations throughout Placer County, in the maximum aggregate amount of \$100,000, for the period of July 1, 2015 to June 30, 2016. Funding is provided by the Department of Facility Services.
 - g. Declare Vehicles as Surplus and Authorize Disposal
 - 1. Declared thirteen (13) vehicles that have reached the end of their useful life as surplus and authorized their disposal.
22. PUBLIC WORKS
- a. Abandonment of a Portion of Public Utility Easement and a Multipurpose Easement, Alpine Meadows
 - 1. Resolution 2015-139 adopted to abandon a portion of a Public Utility Easement and Multipurpose Easement on Lot 315, Alpine Meadows Estates Subdivision Unit No. 9.
 - b. Abandonment of Portions of Public Utility Easements, Greyhawk II Subdivision, Granite Bay
 - 1. Resolution 2015-140 adopted to abandon portions of Public Utility Easements in Greyhawk II Subdivision, Granite Bay.
 - c. Amador Stage Lines, Amendment No. 1 to Agreement No. 1138
 - 1. Resolution 2015-141 adopted authorizing the Director of Public Works to execute Amendment #1 to Agreement No. 1138 with Amador Stage Lines to provide operations for Placer Commuter Express, in the amount not to exceed \$390,000 for the period of August 1, 2015 to July 31, 2016. Funding is provided by passenger fares (\$280,000), contributions from the Cities of Auburn, Colfax, Lincoln, Loomis and Rocklin (\$61,100), and the County Local Transportation Fund (LTF) (\$48,900).
 - d. Highway Safety Improvement Program Auburn Folsom Road Safety Improvement Project
 - 1. Resolution 2015-151 adopted approving project plans and specifications for the Highway Safety Improvement Program (HSIP) Auburn Folsom Road Safety Improvement Project, and authorized the Director of Public Works to advertise for construction bids.
 - e. Kings Beach Commercial Core Improvement Project, PSA Amendment No. 1
 - 1. Resolution 2015-142 adopted approving Amendment No. 1 of Professional Services Agreement (PSA) No. 1153, with CH2M Hill, Inc. for construction management services for the Kings Beach Commercial Core Improvement Project- Core of the Core Construction Phase, in the amount of \$334,180.

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- f. Placer County Transit (PCT) Budget Revision Network Server
 - 1. Resolution 2015-143 adopted approving a Budget Revision in the Placer County Transit appropriation for FY 2015-16 to increase the fixed asset line item by \$6,500 from an increase in Proposition 1B Transit funds for the purpose of purchasing a network server and approved the addition of the network server to the Master Fixed Asset List.
 - g. Request to Transfer TRPA Air Quality Mitigation Funds to Tahoe Transportation District
 - 1. Resolution 2015-144 adopted authorizing the Director of Public Works or his designee to request of the Tahoe Regional Planning Agency (TRPA) a disbursement of up to \$80,000 of Placer County's Tahoe Air Quality Mitigation Funds to the Tahoe Transportation District.
 - h. Tahoe Area Regional Transit (TART) Budget Revision Network Server
 - 1. Resolution 2015-145 adopted approving a Budget Revision in the Tahoe Area Regional Transit appropriation for FY 2015-16 to increase the fixed asset line item by \$6,500 from an increase in Proposition 1B Transit funds for the purpose of purchasing a network server and approved the addition of the network server to the Master Fixed Asset List.
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. Auburn Chamber of Commerce
 - 1. Approved appropriation of \$1,000 in Revenue Sharing monies to the Auburn Chamber of Commerce Annual 4th of July Celebration to help defray the cost of the event, as requested by Supervisor Holmes (\$1,000).
 - b. Auburn Rotary Club
 - 1. Approved appropriation of \$250 in Revenue Sharing monies to the Auburn Rotary Club for the 33rd Annual Spirit of Auburn Community BBQ, as requested by Supervisor Holmes (\$250).
 - c. The Gold Country Fair Heritage Foundation
 - 1. Approved appropriation of \$1,100 in Revenue Sharing monies the Gold Country Fair Heritage Foundation to help fund The Auburn Community Golf Classic as requested by Supervisor Weygandt (\$100) and Supervisor Holmes (\$1,000).
 - d. Friends of the Rocklin Library
 - 1. Approved appropriation of \$500 in Revenue Sharing monies to the Summer Reading Program, as requested by Supervisor Weygandt (\$250) and Supervisor Holmes (\$250).
 - e. Placer County Council Navy League
 - 1. Approved appropriation of \$250 in Revenue Sharing monies to the Placer County Council Navy League of the United for the Auburn Area Veteran's Day Parade, as requested by Supervisor Holmes (\$250).
 - f. Roseville Chamber of Commerce
 - 1. Approved appropriation of \$500 in Revenue Sharing monies to the Roseville Chamber of Commerce for the 20th Annual SPLASH Event, as requested by Supervisor Uhler (\$500).
24. SHERIFF
- a. California Department of Parks and Recreation Off-Highway Vehicle Grant
 - 1. Resolution 2015-146 adopted to approve the Off-Highway Vehicle (OHV) grant application from the Off-Highway Motor Vehicle Recreation Division with the California Department of Parks and Recreation, in the amount of \$39,604 to fund the Sheriff's Office OHV program efforts for the period of August 1, 2015 to July 31, 2016, and authorized the Sheriff, Edward N. Bonner, to sign required documentation. A County match of \$13,202 is required.
 - b. Edward Byrne Memorial Justice Assistance Grant
 - 1. Approved the Edward Byrne Memorial Justice Assistance Grant (JAG) application in the amount of \$20,720 to partially fund one Deputy Sheriff assigned to the Placer County Special Investigations Unit, and authorized the Sheriff to sign required documentation.
25. TREASURER-TAX COLLECTOR
- a. Request For Approval To Sell Tax-Defaulted Property At Public Auction
 - 1. Resolution 2015-147 adopted authorizing the Tax Collector to sell at public auction, for the stated minimum price, the tax-defaulted property that is subject to the power of sale and described on the attached schedule, in accordance with Chapter 7 of Part 6 of Division 1 of the California Revenue and Taxation Code.

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b. Request For Approval To Sell Tax-Defaulted Property By Sealed Bid

1. Resolution 2015-148 adopted authorizing the Tax Collector to sell at a sealed bid sale, for the stated minimum price, the tax-defaulted property that is subject to the power of sale and described on the attached schedule, in accordance with Chapter 7 of Part 6 of Division 1 of the California Revenue and Taxation Code.

End of Consent Agenda

PUBLIC COMMENT – 1) Walt Scherer, member of the Loomis Library Ad Hoc Committee, advised they are progressing on their work plan on schedule and see no problem with achieving the end goals and anticipate delivering the product on time. 2) Bob Rich, introduced himself as the new Executive Director of Placer Arts. 3) Kelly Moretti, Truckee resident, said he works in Granite Bay for South Placer Fire, and was here representing the six local fire agencies to attempt to get some Proposition 172 money.

BOARD OF SUPERVISORS/COMMENDATION

1. Presentation of a Commendation recognizing Ann Holman, Clerk of the Board, for 35 years of dedicated public service to the County of Placer and its citizens.

SUPERVISOR'S COMMITTEE REPORTS - None

COUNTY EXECUTIVE/ADMINISTRATION/COMMENDATION

1. Presentation of a Commendation recognizing Mary Dietrich for 31 years of dedicated public service to the County of Placer and its citizens.

HEALTH & HUMAN SERVICES/CHILDREN SYSTEM OF CARE/ANNUAL REPORT/PLACER COUNTY YOUTH COMMISSION

1. Received the Annual Report from the Placer County Youth Commission.

BOARD OF SUPERVISORS/COMMENDATION

1. Presentation of a Commendation to George Beland for his contribution to Placer County and the Greater Auburn Area.

AUDITOR-CONTROLLER/PLACER COUNTY AUDIT COMMITTEE/ANNUAL REPORT

1. Received the Annual Report of the Placer County Audit Committee (Committee), presented by Wayne Nader, Audit Committee Chairman.

FACILITY SERVICES/ENVIRONMENTAL ENGINEERING/AMENDMENT 1 TO THE CONSTRUCTION, OPERATIONS AND JOINT EXERCISE OF POWERS AGREEMENT/CITY OF LINCOLN / MID-WESTERN PLACER REGIONAL SEWER PROJECT

1. Resolution 2015-149 adopted delegating authority to the Director of Facility Services or designee to, contingent upon approval by the Lincoln City Council, approve Amendment 1 to the Construction, Operations and Joint Exercise of Powers Agreement as amended with the City of Lincoln for the Mid-Western Placer Regional Sewer Project which, in addition to other provisions, increases the Capital Charge from \$73,203,000 to \$77,808,400 to include upsizing a portion of the regional pipeline to accommodate future flows from the City of Auburn and account for an inflation adjustment. The proposed increase of \$4,605,400 is being funded by the City of Auburn (\$2,091,100), and Sewer Maintenance District 1 user fees (\$2,514,300).

MOTION Duran/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

ADMINISTRATIVE SERVICES/PROCUREMENT/PUBLIC WORKS/SUMMER 2015 PLACER COUNTY HOT MIX OVERLAY CONTRACT NO. 000913 – TEICHERT CONSTRUCTION

1. Approved the award and contract execution of competitive Bid No. 10441 to Teichert Construction of Rocklin, CA for the Summer 2015 Hot Mix Overlay Project in the amount of \$1,409,650 for FY 2015-16. Funding is provided by Road and General funds, CSA funds, and funds from the City of Lincoln;
2. Authorized the Director of Public Works, or designee, to execute contract change orders up to 10% of the contract amount.

MOTION Montgomery/Weygandt/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

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ADMINISTRATIVE SERVICES/PROCUREMENT/PUBLIC WORKS/CONSTRUCTION OF RAINBOW & SALMON AVENUE PARKING LOTS & BUS SHELTERS – Q & D CONSTRUCTION, INC.

1. Approved the award and resulting contract execution of competitive Bid No. 10454 to Q & D Construction, Inc., of Sparks, NV for the construction of Rainbow & Salmon Avenue Parking Lots & Bus Shelters Project in the amount of \$767,528.85. Funding is provided by Successor Agency bond funding, Placer County Air Pollution Control District Grant and approved North Lake Tahoe Resort Association supported Transient-Occupancy Tax funds.
2. Authorized the Director of Public Works, or designee, to execute contract change orders up to \$53,700.

MOTION Montgomery/Weygandt/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

ADMINISTRATIVE SERVICES/PROCUREMENT/PUBLIC WORKS/LOWER CHIPMUNK AND OUTFALL WATER QUALITY IMPROVEMENT PROJECT NO. 000917 – BURDICK EXCAVATION COMPANY INC.

1. Approved the award and contract execution of competitive Bid No. 10447 to Burdick Excavation Company Inc., of Carson City, NV for project improvements for the next-phase component of Placer County's overall watershed drainage improvement master plan for the Kings Beach area in the amount of \$1,539,670. Funding is provided by the United States Forest Service and the California Tahoe Conservancy;
2. Authorized the Director of Public Works, or designee, to execute contract change orders up to \$107,777.

MOTION Montgomery/Weygandt/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE/CONTRACT, WILLOW GLEN CARE CENTER

1. Approved an agreement with Willow Glen Care Center, Inc. to provide residential treatment services for mentally disabled adults for the period of July 1, 2015 through June 30, 2017 for a total amount not to exceed \$1,210,800; and authorized the Director of Health and Human Services to sign amendments not to exceed 10 percent of the total contract amount, consistent with the subject matter and scope of work. Funding is provided by State and Federal funds (\$484,320) and County (\$726,480).

MOTION Holmes/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE/CONTRACT, CALIFORNIA INSTITUTE FOR BEHAVIORAL HEALTH SOLUTIONS

1. Approved agreement with California Institute for Behavioral Health Solutions (CIBHS) to coordinate the Central Region Workforce Education and Training Regional Partnership program in the amount of \$1,014,299, for the period of July 1, 2015 to June 30, 2016; and authorized the Director of Health and Human Services to sign the agreement and amendments up to 10 percent of the original contract amount consistent with the current agreement's subject matter and scope of work. Funding is provided by the Office of Statewide Health Planning and Development (OSHPD).
2. Re-authorized Placer County Health and Human Services to be the fiscal agent for Central Region Workforce Education and Training Regional Partnership Program
3. Approved an option to extend this contract for two additional one-year periods and authorized the Director of Health and Human Services to exercise the options to extend and to enter into amendments setting the contract compensation for the option years such that the total expenditures over a 3-year contract term does not exceed \$2,249,999, and to enter into other amendments consistent with the current agreement's subject matter and scope of work.

MOTION Holmes/Weygandt/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE/CONTRACT, KIDS FIRST, CHILD ABUSE PREVENTION AND OPERATION OF THE FAMILY RESOURCE CENTERS

1. Approved a contract with KidsFirst to provide child abuse prevention services and operation of Family Resource Center from July 1, 2015 through June 30, 2016 for a total amount not to exceed \$510,744; and authorized the Director of Health and Human Services to sign amendments not to exceed 10 percent of the total contract amount, consistent with the subject matter and scope of work. Funding is provided by State and Federal Funds (\$404,744), local fees (\$37,000), and the County (\$69,000).

MOTION Duran/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

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HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE/CONTRACT, FAMILIES FIRST-EASTFIELD MING QUONG, THERAPEUTIC BEHAVIORAL SUPPORT AND SPECIALTY MENTAL HEALTH

1. Approved a contract with Families First-Eastfield Ming Quong for Therapeutic Behavioral Support and Specialty Mental Health Services, in the amount of \$1,635,664, for the period of July 1, 2015 to June 30, 2017; and authorized the Director of Health and Human Services to sign amendments not to exceed 10 percent of the total contract amount, consistent with the subject matter and scope of work. Funding is provided by Federal and State revenues (\$1,530,544) and the County (\$105,120).

MOTION Holmes/Duran/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

PUBLIC WORKS/FOLSOM LAKE ESTATES PROPOSED TRAFFIC CALMING IMPROVEMENTS

1. Resolution 2015-150 adopted supporting the implementation of a Neighborhood Traffic Management Plan in the Folsom Lake Estates neighborhood.

MOTION Holmes/Duran/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

COUNTY EXECUTIVE/EMERGENCY SERVICES/2015 CRUDE OIL/HAZARDOUS MATERIALS BY RAIL OPERATIONAL RESPONSE GUIDE

1. Accepted the 2015 Crude Oil and Hazardous Materials (Hazmat) by Rail Operational Response Guide.

MOTION Holmes/Montgomery/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) Navajo Pipelines, Inc. v. M.C.M. Construction, Inc., et al., Placer Superior Court Case No. SCV0035535 – *The Board heard a report from Counsel and gave direction to Counsel.*
 - (b) County of Placer v. Westcon Construction, Placer Superior Court Case No. SCV0033440 – *The Board heard a report from Counsel.*
2. Anticipated Litigation:
 - (a) Initiation of litigation pursuant to subdivision (d)(4) of Government Code §54956.9: One potential case – *The Board gave direction to Counsel.*

(B) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS – *The Board met with its Real Property Negotiators and gave direction to its negotiators on potential acquisition.*

Property: APN: 019-191-021

Agency Negotiators: David Boesch, Ken Grehm, Laurie Morse, and Gerald O. Carden

Negotiating Parties: County of Placer and Steve and Maria Mehalakis

Under Negotiation: Terms of property acquisition

(C) §54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION – *The Board conducted a performance evaluation.*

Title: County Executive Officer

(D) §54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION – *The Board conducted a performance evaluation.*

Title: County Counsel

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ITEMS FOR INFORMATION:

26. Agriculture
 - a. 2014 Agricultural Crop Report
 1. In accordance with Section 2279 of the California Food and Agricultural Code, each county agricultural commissioner prepares an annual crop report for submission to the Secretary of the California Department of Food and Agriculture. The crop report provides information on acreage, yield, and gross value of agricultural products.
27. Auditor-Controller
 - a. Independent Accountant's Report on the Treasurer's Statement of Assets-March 31, 2015
28. Personnel
 - a. Classified Service Merit Increases
29. Treasurer-Tax Collector
 - a. Treasurer's Statement for the month of May 2015

ADJOURNMENT – Next meeting is Monday, July 20, 2015 and Tuesday, July 21, 2015

ATTEST:

Ann Holman
Clerk of the Board

Kirk Uhler, Chairman
Placer County Board of Supervisors

