

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, August 4, 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; Sharlet Pyne, Clerk of the Board, Melinda Harrell, Supervising Board Clerk. Also present were County Executive David Boesch and County Counsel Gerald O. Carden.

CONSENT AGENDA – Consent Agenda approved with action as indicated. Item 15a removed.

MOTION Duran/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

8. **ORDINANCE** – Second Reading:

a. Personnel / Allocation Ordinance

1. Ordinance 5784-B adopted amending the un-codified Allocations of Positions to Departments Ordinance and the un-codified Schedule of Classifications and Salary Grades for Classified and Unclassified Services Ordinance regarding the Recorder/Elections Supervisor, Counter Services Manager, Building Division Manager and various information technology classifications.

9. **BOARD OF SUPERVISORS**

a. Minutes

1. Approved minutes of July 7, 2015.

b. Resolution – Support of Naming Courthouse Building at the Bill Santucci South Placer Justice Center

1. Resolution 2015-156 adopted in support of The Placer County Superior Court's application to the Court Facilities Advisory Committee of the Judicial Council of California to name the Courthouse Building at the Bill Santucci South Placer Justice Center - the "Judge Howard G. Gibson Courthouse."

10. **CLAIMS AGAINST THE COUNTY**

a. Rejected the following claims, as recommended by the offices of County Counsel and Risk Management:

1. 15-043, KEIL, Bob, \$23,000.00, (Property Damage)

11. **COMMUNITY DEVELOPMENT RESOURCE AGENCY**

a. Geographic Information System Contract / Environmental Systems Research Institute, Inc.

1. Approved and authorized the County Executive Officer, or his designee, to negotiate and execute a one-year sole-source contract with Environmental Systems Research Institute, Inc. (ESRI) for software configuration consulting services to enhance existing ESRI Geographic Information System (GIS) software and provide program planning and training services in an amount not-to-exceed \$93,000, subject to County Counsel and Risk Management review and approval.

b. Placer Vineyards Specific Plan Landscape Master Plan

1. Approved the Placer Vineyards Specific Plan Landscape Master Plan.

c. Planning Services Division / Placer County Conservation Plan Contract Amendments

1. Approved a contract amendment with ICF Jones & Stokes, Inc. for support in reviewing and revising portions of the Placer County Conservation Plan for \$70,515; increasing the total to \$537,430.
2. Approved a contract amendment with MIG | TRA Environmental Sciences, Inc. for continued preparation of the Placer County Conservation Plan for \$196,000; increasing the total to \$1,942,855.
3. Approved a contract amendment with Hausrath Economics Group, for continued preparation of the Placer County Conservation Plan cost analysis and funding plan for \$95,000; increasing the total to \$954,362.
4. Approved a contract with Conservation Strategy Group for advocacy services focused on the implementation of the Placer County Conservation Plan and the Placer Legacy Open Space and Agricultural Conservation Plan for \$42,000.

12. **COUNTY CLERK / ELECTIONS**

a. Render Election Services / McKinney Water District and Camp Far West Irrigation District Governing Board Elections

1. Resolution 2015-157 adopted authorizing the Placer County Registrar of Voters to render election services for the McKinney Water District and Camp Far West Irrigation District governing board elections to be held on November 3, 2015.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

13. COUNTY EXECUTIVE / ADMINISTRATION
 - a. The Board approved a 5% merit increase for:
 1. Clayton Cook, Deputy County Counsel II from Grade 447 Step 2 at \$47.45 per hour to Grade 447 Step 3 at \$49.79 per hour, effective June 27, 2015 and;
 2. Brett Holt, Deputy County Counsel IV from Grade 469 Step 4 at \$65.09 per hour to Grade 469 Step 5 at \$68.34 per hour, effective July 11, 2015.
 - b. Revisions to the Unclassified Job Specification - Clerk of the Board of Supervisors
 1. Modified the classification specification of Clerk of the Board of Supervisors and provided direction to the County Executive Office to merge the Board of Supervisors and Clerk of the Board units of the County Executive's Office as part of the FY 2015-16 Final Budget Position Allocation Ordinance.
14. DISTRICT ATTORNEY
 - a. Resolution / Workers' Compensation Insurance Fraud Program Grant
 1. Resolution 2015-158 adopted authorizing the District Attorney, to sign the Grant Award Agreement for the Workers' Compensation Insurance Fraud Program Grant in the amount of \$175,000 from July 01, 2015 to June 30, 2016.
15. FACILITY SERVICES
 - a. ~~REMOVED - Waddle Ranch Conservation Easement / Liberty Utilities / Expansion of Overhead Electric and Communication Easement~~
 1. ~~Approve the consent to the Grant of Easement for Overhead Electric and Communications to Liberty Utilities for an electrical line upgrade.~~
 2. ~~Adopt Resolution to authorize the Director of Facility Services, or designee, to consent to the Conservation Easement Amendment on, over, and across the Waddle Ranch Property (APN 110-010-017, 018, and 021).~~
 - b. California Energy Commission Energy Partnership Program / Technical Assistance Application
 1. Resolution 2015-159 adopted to approve an energy efficiency technical assistance application to the California Energy Commission's Energy Partnership Program to identify and define projects that reduce energy consumption for the County.
16. HEALTH & HUMAN SERVICES
 - a. Children's System of Care / Amended Provider List for Intensive Residential Mental Health Services
 1. Approved an amended annual contract provider list for specialized mental health services by group home providers and authorized the Director of Health and Human Services to amend the list of providers as long as any amendments are reflected in next year's annual list.
 - b. Human Services / Legal Services of Northern California for Advocacy Services Contract Amendment
 1. Approved first amendment to contract CN005667 with Legal Services of Northern California (LSNC) to increase the contract amount by \$33,206 for the period of July 01, 2015 to June 30, 2016, for a total contract amount of \$134,406 for the period of July 01, 2014 to June 30, 2016, and authorized the Director of Health and Human Services to sign the amendment and subsequent amendments not to exceed 10 percent of the contract amount, consistent with the current agreement subject matter and scope of work.
17. PROCUREMENT SERVICES - In accordance with County Policy, non-contested competitively awarded bids under \$400,000 are placed on the Consent Agenda.
 - a. White Recycled Bond Paper / Midtown Stationers
 1. Approved blanket purchase order renewal with Midtown Stationers of Walnut Creek, CA using a competitive bid from State of California for white recycled bond paper in the maximum amount of \$155,000, for the period of October 01, 2015 through September 30, 2016. Funding is included in Administrative Services FY 2015-16 Proposed Budget.
 2. Approved option to renew the resulting blanket purchase order for an additional one-year term through September 09, 2017, to coincide with the expiration date of the State of California contract, provided the renewal does not exceed 10 percent of original award amount.
 - b. Traffic Signal Maintenance Services Annual Contract / St. Francis Electric, Inc.
 1. Approved the award of competitive Bid No. 10442 to St. Francis Electric, Inc. of San Leandro, CA for the Traffic Signal Maintenance Services Annual Contract in the maximum amount of \$106,000 for the period of August 04, 2015 to September 30, 2016. Funding is included in the Department of Public Works FY 2015-16 Proposed Budget.
 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 \$106,000.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

- c. Tahoe City Urban Improvement Project Storm Water Treatment Facility Project Phase 1 Maintenance / John Longo Construction Co. Inc.
 - 1. Approved the award and contract execution of competitive Bid No. 10469 to John Longo Construction Co. Inc., of Reno, NV for the construction of Phase 1 Maintenance of the Tahoe City Urban Improvement Project Storm Water Treatment Facility Project in the amount of \$172,820. Funding is included in the FY 2015-16 Proposed Road Fund Budget.
 - 2. Authorized the Director of Public Works, or designee, to execute contract change orders up to \$17,282.
 - d. On-Call Civil Engineering Services / Eastern Placer County Public Works and Capital Improvement Projects
 - 1. Approved Blanket Purchase Order renewals with Cardno Entrix, Inc. of Houston, TX, Nichols Consulting Engineering of Reno, NV, Stantec Consulting Services, Inc. of Reno, NV, and Wood Rodgers, Inc. of Sacramento, CA for on-call civil engineering services for various public works and capital improvement projects in eastern Placer County in the maximum aggregate amount of \$400,000, for the period of August 04, 2015 to February 29, 2016. Funding is included in the Department of Public Works FY 2015-16 Proposed Budget.
 - e. Corrugated Steel Pipe and Fittings / Cal-Sierra Pipe LLC
 - 1. Approved Blanket Purchase Order renewal with Cal-Sierra Pipe LLC for the purchase of corrugated steel pipe and fittings in the maximum amount of \$75,000, for the period of August 04, 2015 to June 30, 2016. Funding is included in the Department of Public Works FY 2015-16 Proposed Budget.
 - f. Automotive Body Repairs and Painting Services / Empact Collision and Maaco Collision Repair and Auto Painting
 - 1. Approved the award of competitive Bid No. 10470 to Empact Collision and Maaco Collision Repair and Auto Painting for automotive body repairs and painting services, resulting in the aggregate contract award amount of \$90,000 for the period of August 04, 2015 through June 30, 2016. Funding is included in the Department of Public Works Fleet Services Division and the Placer County Sheriff's Office FY 2015-16 Proposed Budget.
 - 2. Approved the option to renew the resulting blanket purchase orders for two additional one-year terms with renewal amounts not to exceed 10 percent in aggregate of the original award amount of \$90,000.
18. PUBLIC WORKS
- a. Gold Hill Road Bridge Replacement Project over Auburn Ravine / Initial Study Mitigated Negative Declaration
 - 1. Resolution 2015-160 adopted approving the Initial Study/Mitigated Negative Declaration (IS/MND) with the required findings and mitigations for the bridge replacement project on Gold Hill Road over Auburn Ravine.
 - b. Gold Hill Road Bridge Replacement Project over Auburn Ravine / CH2M Hill
 - 1. Resolution 2015-161 adopted to execute Contract No. 1175, Second Amendment with CH2M Hill, for professional engineering and construction support services for the Gold Hill Road Bridge Replacement Project over Auburn Ravine. The second Amendment will increase the amount by \$377,206 for a total amount not to exceed \$599,903. Funding is provided by the Federal Highway Bridge Program.
 - 2. Authorized the Director of Public Works to sign and execute contract amendments for additional professional services up to (10) ten percent (\$37,720) of the additional contract amount as needed.
 - c. Brewer Road Bridge Replacement Project at Pleasant Grove Creek / Initial Study Mitigated Negative Declaration
 - 1. Resolution 2015-162 adopted approving the Initial Study/Mitigated Negative Declaration (IS/MND) with the required findings and the mitigation and monitoring plan for the Brewer Road Bridge Replacement Project at Pleasant Grove Creek.
 - d. Proclamation Declaring the Day of August 11, 2015 as National Safe-Digging Day
 - 1. Approved a Proclamation declaring the day of August 11, 2015, as National Safe-Digging Day.
 - e. Sacramento Area Council of Governments Memorandum of Understanding
 - 1. Approved a Memorandum of Understanding (MOU) with the Sacramento Area Council of Governments (SACOG) regarding the coordination of ongoing transit planning and programming of Federal Transit Administration (FTA) funds in the Sacramento Urbanized Area on an ongoing basis.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

19. REVENUE SHARING – In approving the following appropriations, the Placer County Board of Supervisors makes the finding that each and every approved contribution serves a public purpose by promoting the general welfare of the County and its inhabitants; therefore, the County benefits.
- a. Cowpoke Foundation
 - 1. Approved appropriation of \$600 in Revenue Sharing monies to the Cowpoke Foundation's 21st Annual Cowpoke Fall Gathering fundraiser, as requested by Supervisor Weygandt (\$100) and Supervisor Holmes (\$500).
 - b. Loomis Basin Chamber of Commerce
 - 1. Approved appropriation of \$1,000 in Revenue Sharing monies to the Loomis Basin Chamber of Commerce 28th Annual Loomis Eggplant Festival to help defray the cost of the event, as requested by Supervisor Holmes (\$1,000).
20. SHERIFF
- a. Purchase of Cellebrite Universal Forensic Extraction Device
 - 1. Approved a FY 2015-16 Budget Revision to shift \$6,700 of the Sheriff Grants Program appropriation's Special Department Expense budget to Equipment for the purchase of a Cellebrite universal forensic extraction device, authorized the Purchasing Manager to execute all related documents, and approved the addition of the extraction device to the Master Fixed Asset List.
 - b. Purchase and Installation of Replacement Aircraft Engine for Eagle 2
 - 1. Approved the award of a Purchase Order to Top Gun Aviation, Inc. (TGA) in the amount of \$67,766 for purchase and installation of an engine for the Sheriff's Piper Navajo twin-engine aircraft. Funding will be provided by Sheriff's Office FY 2015-16 Proposed Budget.
21. TREASURER-TAX COLLECTOR
- a. Transfer unclaimed funds to General Fund
 - 1. Resolution 2015-163 adopted directing the Auditor-Controller to transfer unclaimed funds to the General Fund, a portion of which must be used for victim services, per Government Code Sections 50050-50057 and the Placer County Auditor's Policy Directive on Escheating and Refunding Unclaimed Funds.

*** End of Consent Agenda ***

PUBLIC COMMENT– Jenny Knisley, Loomis Library Adhoc Committee, updated the Board on their progress; Sandy Amara and Father Mike Carroll, St. Theresa's Saint Vincent DePaul, Pastor Dan Appel, Seventh Day Adventist Church, and Tom Leupp, Right Hand Auburn, and Attorney Brigit Barnes, spoke about the Homeless Shelter and its benefits. They will be doing a full presentation for the Homeless Shelter at the August 18, 2015 meeting; George Morris, Nevada Yuba Placer Unit, Unit Chief Cal Fire, Placer County Fire Chief, Placer County Fire Warden, gave an update on the Lowell Fire; Gary Mapa, Auburn Area Homeless Forum, spoke about the Camping Ordinance and how they will be assisting the Homeless to comply.

AGRICULTURE / FEE ORDINANCE AMENDMENT

- 1. Conducted and Closed Public Hearing.
 - a. Ordinance 5785-B adopted amending Placer County Code Chapter 2, Article 2.116, Sections 2.116.167 and 2.116.173 regarding Agricultural Commissioner/ Sealer of Weights and Measures' fees for inspections and related services and annual adjustments.
 - b. Resolution 2015-164 adopted to update the fee schedule for inspections and related services provided by the Agricultural Commissioner/ Sealer of Weights and Measures from \$50.00 per hour to \$83.00 per hour.

MOTION Holmes/Duran/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

COUNTY EXECUTIVE / ADMINISTRATION / 2-1-1 INFORMATION AND REFERRAL SERVICES

- 1. Received an update on the Placer County 2-1-1 feasibility study findings and recommendation.
- 2. Provided staff direction regarding moving forward with a Request for Proposal (RFP) to identify a local lead agency and call center proposal for operating 2-1-1 services in Placer County.

MOTION Holmes/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

DISTRICT ATTORNEY CALIFORNIA VICTIM COMPENSATION AND GOVERNMENT CLAIMS BOARD AGREEMENT

1. Resolution 2015-165 adopted authorizing the District Attorney to sign the contract agreement for the California Victim Compensation and Government Claims Board in the amount of \$764,706 for FY 2015-16 through FY 2017-18.

MOTION Montgomery/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

HEALTH & HUMAN SERVICES ADULT SYSTEM OF CARE GRANT AGREEMENT / U.S. DEPT. OF HOUSING AND URBAN DEVELOPMENT

1. Approved a renewal grant agreement with the U.S. Department of Housing and Urban Development to receive funds for Permanent Supportive Housing in the amount of \$366,606 (plus a required match of \$91,652 which will be met through in-kind services provided by Adult System of Care and Placer County Medical Clinic) for the period of December 01, 2015 to November 30, 2016, and authorized the Director of Health and Human Services to sign the agreement.
2. Approved a renewal grant agreement with the U.S. Department of Housing and Urban Development to receive funds for Shelter Plus Care in the amount of \$273,092 (plus a required match of \$68,273 in services provided by a community partner for their clients who receive a housing subsidy) for the period of June 01, 2015 to May 31, 2016, and authorized the Director of Health and Human Services to sign the agreement.

MOTION Duran/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

Adjourn as the Placer County Board of Supervisors and Convene as the Placer County In-Home Supportive Services Public Authority

HEALTH & HUMAN SERVICES / ADULT SYSTEM OF CARE IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY BUDGET FOR FY 2015-16

1. Approved the In-Home Supportive Services (IHSS) Public Authority Budget for FY 2015-16 in the amount of \$1,013,342.

MOTION Holmes/Duran/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

Adjourn as the Placer County In-Home Supportive Services Public Authority and Reconvene as the Placer County Board of Supervisors

PUBLIC WORKS / ABANDONMENT / MILL SITE ROAD AND CROSS CUT COURT / THE RETREAT AT NORTHSTAR

1. Public Hearing Closed.
 1. **Tentatively approved** an Addendum to the Siller Ranch FEIR and a Resolution approving same;
2. **Tentatively approved** a Resolution adopting findings and statements of fact relating to the proposed abandonment of the public road easement rights to Mill Site Road and Cross Cut Court within the Retreat at Northstar Subdivision.

MOTION Montgomery/Duran/Unanimous

3. **Tentatively approved** a Resolution to abandon the public road easement rights to Mill Site Road and Cross Cut Court within the Retreat at Northstar Subdivision under the terms of the Conditions of Abandonment, and the reservation of Drainage, Snow Storage, Slope and Public Transit Easements, and an Irrevocable Offer of Dedication.

MOTION Montgomery/Duran/Unanimous

4. **Tentatively approved** the Indemnity Agreement between the County of Placer and the Retreat at Northstar Association.

MOTION Montgomery/Duran/Unanimous

Tentatively approved the project subject to final findings based on evidence received at the public hearing.

Conditions of Approval revised:

Condition 4: to consider limitation for "public" transit only, but allow the parties up to 60 days to come to an agreement if private transit would be included.

Condition 7: modified to allow recording of the abandonment "at the direction of Placer County Executive Officer in consultation with County Counsel" with a minimum of 90 days after final action before being recorded.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

PUBLIC WORKS / ADMINISTRATIVE SERVICES / PROCUREMENT

a. West Sunnyside Water Quality Improvement Project Phase 2 / West Coast Contractors of Nevada, Inc.

1. Approved the award and contract execution of competitive Bid No. 10461 to West Coast Contractors of Nevada, Inc., of Reno, NV for the construction of West Sunnyside Water Quality Improvement Project – Phase 2 in the amount of \$576,661. This project is fully funded through erosion control grants from the United States Forest Service and Road Fund dollars. Funding for this project is included in the FY 2015-16 Proposed Budget.
2. Authorized the Director of Public Works, or designee, to execute contract change orders up to \$28,833.05.

MOTION Montgomery/Holmes Vote 3:0 (Duran, Weygandt temporarily absent)

AYES: Holmes, Uhler, Montgomery

ABSENT: Duran, Weygandt

PUBLIC WORKS / ADMINISTRATIVE SERVICES / PROCUREMENT

b. Auburn Folsom Road Class 2 Bike Lane Improvement Project / B & M Builders Inc.

1. Approved the award and contract execution of competitive Bid No. 10465 to B & M Builders Inc., of Rancho Cordova, CA for upgrading Auburn Folsom Road to standard class 2 bike lanes in the amount of \$649,129. Funding for this project is included in the FY 2015-16 Department of Public Works Proposed Budget.
2. Authorized the Director of Public Works, or designee, to execute contract change orders up to \$100,000.

MOTION Holmes/Montgomery Vote 3:0 (Duran, Weygandt temporarily absent)

AYES: Holmes, Uhler, Montgomery

ABSENT: Duran, Weygandt,

COUNTY EXECUTIVE / ADMINISTRATION

a. Merger of Public Works and Facility Services / Director Classifications

1. Approved the unclassified job specification for the Director of Public Works and Facilities/Road Commissioner, and introduced an un-codified Ordinance, first reading waived, to amend the Schedule of Classifications and Salary Grades for Classified and Unclassified Services Ordinance to create the Director of Public Works and Facilities and delete the Director of Public Works and the Director of Facility Services.
2. Introduced a codified Ordinance; first reading waived, to amend Placer County Code Chapter 2, Article 2.08, Section 2.08.020, to consolidate the offices of the Director of Facility Services with the Director of Public Works/Road Commissioner.
3. Provided direction to the County Executive Office to merge the departments of Public Works and Facility Services as part of the FY 2015-16 Final Budget Position Ordinance to become the Department of Public Works and Facilities.

MOTION Holmes/Duran/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

COUNTY EXECUTIVE / ADMINISTRATION

b. Wastewater Plant Positions / Four Employee Layoffs Due to Lack of Work

1. Resolution 2015-166 adopted to direct and approve the layoff of Wastewater Plant employees based on necessity due to lack of work, pursuant to Chapter 3, section 3.08.190 of the Placer County Code.

MOTION Weygandt/Duran Vote 3:2 (Holmes, Montgomery No)

AYES: Duran, Weygandt, Uhler

NOES: Holmes, Montgomery

COUNTY COUNSEL / CLOSED SESSION REPORT:

(A) §54956.9 – CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation (Government Code §54956.9(d)(1)):

- (a) Anahi Corona Moya de Tovar, et al. v. County of Placer, et al. Sacramento Superior Court Case No. 34-2015-00178040 - **The Board heard a report from Counsel**

2. Anticipated Litigation:

Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code §54956.9: One potential cases - **The Board heard a report from Counsel, gave direction to Counsel, and authorized retention of the law firm of Burke Williams & Sorenson.**

ITEMS FOR INFORMATION:

Treasurer-Tax Collector

- a. Treasurer's Statement for the month of June 2015

DATE August 4, 2015

PAGE 108

208

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

ADJOURNMENT – Next meeting is Tuesday, August 18, 2015.

ATTEST:

Melinda Harrell
Supervising Board Clerk

Kirk Uhler, Chairman
Placer County Board of Supervisors

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, August 18, 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; Sharlet Pyne, Clerk of the Board, Melinda Harrell, Supervising Board Clerk. Also present were County Executive David Boesch and County Counsel Gerald O. Carden.

CONSENT AGENDA – Consent Agenda approved with action as indicated.

MOTION Montgomery/Duran Vote 4:0 (Holmes Temporarily Absent)

AYES: Duran, Weygandt, Uhler, Montgomery

ABSENT: Holmes

11. **ORDINANCE** – Second Reading:

- a. Merger of Public Works and Facility Services / Director Classifications
 1. Un-codified Ordinance 5786-B adopted to amend the Schedule of Classifications and Salary Grades for Classified and Unclassified Services Ordinance to create the Director of Public Works and Facilities and delete the Director of Public Works and the Director of Facility Services.
 2. Codified Ordinance 5787-B adopted to amend Placer County Code Chapter 2, Article 2.08, Section 2.08.020, to consolidate the offices of the Director of Facility Services with the Director of Public Works/Road Commissioner.

12. **AUDITOR-CONTROLLER**

- a. FY 2014-15 Budget Revisions
 1. Approved FY 2014-15 budget revisions to complete the accounting transactions for the fiscal year.
- b. Placer County Performance Accounting Series (PAS) Financial System Funds
 1. Resolution 2015-167 adopted accepting the Placer County Performance Accounting Series (PAS) Financial System funds and subfunds as of July 01, 2015 for FY 2015-16.
- c. Replacement of Stale Dated Warrant / Miller Brothers Eureka Road Tow LLC
 1. Resolution 2015-168 adopted authorizing the Auditor-Controller to issue a warrant payable to Miller Brothers Eureka Road Tow LLC, in the amount of \$16,320.45, replacing the original warrant #10532144 dated June 21, 2012.

13. **CHILD SUPPORT**

- a. Child Support Awareness Month
 1. Approved a Proclamation declaring August 2015 as Child Support Awareness Month in Placer County.

14. **CLAIMS AGAINST THE COUNTY**

1. Rejected the following claims, as recommended by the offices of County Counsel and Risk Management:
 - a. 15-053, Peterson, Dave, \$3,100.00, (Property Damage)
 - b. 15-054, Barrie, Stephanie, \$175, (Property Damage)
2. The offices of County Counsel and Risk Management recommend the timely portion of the following claim be rejected.
 - a. 15-043, KEIL, Bob, \$23,000.00, (Property Damage)

15. **COMMITTEES & COMMISSIONS**

- a. Auburn Veterans Memorial Hall Board of Trustees
 1. Approved the 2015/16 term appointments of the Auburn Veterans Memorial Hall Board.
- b. Foresthill Veterans Memorial Hall Board of Trustees
 1. Approved the 2015/16 term appointments of the Foresthill Veterans Memorial Hall Board.
- c. Lincoln Veterans Memorial Hall Board of Trustees
 1. Approved the 2015/16 term appointments of the Lincoln Veterans Memorial Hall Board.
- d. Loomis Veterans Memorial Hall Board of Trustees
 1. Approved the 2015/16 term appointments of the Loomis Veterans Memorial Hall Board.
- e. Placer County Older Adult Advisory Commission
 1. Approved the appointment of Cynthia Bigbee to Seat #21 (Representing HHS Liaison).
- f. Roseville Veterans Memorial Hall Board of Trustees
 1. Approved the 2015/16 term appointments of the Roseville Veterans Memorial Hall Board.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

16. COUNTY EXECUTIVE

- a. 2015 Forest Fire Fuel Reduction Management Program
 1. Approved funding recommendations for the Fuel Reduction Management Program which funds activities that support a reduction in potential fires in the Middle Fork Project nexus area, and authorized the County Executive Officer to negotiate and sign funding agreements with the City of Auburn Fire Department in an amount not to exceed \$35,700. Funding for these requests is available pursuant to the Middle Fork Project (MFP) Memorandum of Agreement with Placer County Water Agency, at no cost to the County.
- b. Children's System of Care / On-Call After-Hours Coverage Stipend Increase
 1. Introduced an Ordinance, waived first reading, to increase the Psychiatric on-call coverage stipend paid to Children's System of Care physicians, effective July 01, 2015. Increase the current rate of \$300 per week to \$450 per week changing the total yearly employee compensation for on call/after-hours coverage from \$15,000 to \$23,400.
- c. Office of Emergency Services / 2015 Lake Tahoe Community Wildfire Protection Plan Update
 1. Approved the 2015 Lake Tahoe Community Wildfire Protection Plan (CWPP) Update.

17. FACILITY SERVICES

- a. Kings Beach Public Pier / Termination of Lease
 1. Resolution 2015-169 adopted to terminate the January 1, 1977 lease between the County of Placer and the California State Lands Commission for the submerged land associated with the Kings Beach Public Pier.
- b. Public Works Garage / Compressed Natural Gas Alarms Project / Hometown Construction, Inc.
 1. Awarded a contract, with Hometown Construction for construction of the DPW Garage Compressed Natural Gas Alarms Project, in the amount of \$246,747 and authorized the Director of Facility Services, or designee to execute the construction contract, and any required change orders consistent with the County Purchasing Manual and section 20142 of the Public Contract Code.
- c. Job Order Contracting / Pride Industries One, Inc. and John F. Otto, Inc. dba Otto Construction
 1. Approved award of bid to Pride Industries One, Inc. and John F. Otto, Inc. dba Otto Construction, the two lowest responsible and responsive bidders, for Job Order Contracting in an amount not-to-exceed \$1,000,000 per contract, for a 12 month period from the date of the first Notice to Proceed issued under each contract.
 2. Resolution 2015-170 adopted authorizing the Director of Facility Services, or designee, to execute the contracts, to sign Job Orders up to \$250,000 and approve any supplemental Job Orders, consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code. Funding is provided by current and future Capital Projects.

18. HEALTH & HUMAN SERVICES

- a. First 5 Placer-Children and Families Commission / Revenue Contract
 1. Approved a revenue agreement with the First 5 Placer - Children and Families Commission for fully reimbursed staff support services in the amount not to exceed \$142,980, for the period of July 01, 2015 through June 30, 2016 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 agreement's subject matter and scope of work.
- b. California Department of Social Services Contract / Richard Knecht, Director of Children's System of Care
 1. Approved a revenue contract with California Department of Social Services (CDSS) for the loan of an employee, Richard Knecht, Director of Children's System of Care, to serve in the capacity of a Transformation Manager to implement the expansion of mental health services to foster care children, in the amount of \$240,361, plus expenses, for the period of August 1, 2015 through July 30, 2016, and authorized the Director of Health and Human Services to sign the contract and amendments up to 10 percent of the total contract amount, consistent with the agreement's subject matter and scope of work.
- c. Homeless Resource Council of the Sierras / Homeless Services Contract
 1. Approved a contract with the Homeless Resource Council of the Sierras, a nonprofit organization that provides coordination of homeless services, in the amount of \$33,000, for the period of July 01, 2015 through June 30, 2017, 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 funds (\$19,470) and budgeted net County cost (\$13,530).

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

- d. California Children's Services Contract / Medical Therapy Unit / The Permanente Medical Group
 - 1. Approved a contract with The Permanente Medical Group, Inc. ("TPMG") to allow TPMG Physician, Lawrence Manhart, M.D., to provide California Children's Services (CCS) Medical Therapy Unit (MTU) Services, at the current Medi-Cal rate, 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 not to exceed 10 percent of the total contract amount, consistent with the subject matter and scope of work. Funding is provided by Medi-Cal, and is allocated to the county by the California Department of Health Care Services.
19. PROBATION
- a. Contract/California Department of Corrections and Rehabilitation (Division of Juvenile Justice)/ 90 Day Diagnostics and Emergency Housing
 - 1. Resolution 2015-171 adopted authorizing the Chief Probation Officer to sign the contracts of \$80,280 for 90 day diagnostic evaluations for minors and \$20,829 for Emergency Housing, and any amendments up to 10 percent, consistent with the contract's subject matter and scope of work.
 - b. Agreement / Placer County Office of Education / iCare-Youth Resource Center
 - 1. Authorized the Chief Probation Officer to sign the Memorandum of Understanding (MOU) with Placer County Office of Education for the shared Youth Resource Center in an amount of \$75,000, and any amendments up to 10 percent, consistent with the MOU's subject matter and scope of work.
20. PROCUREMENT SERVICES - In accordance with County Policy, non-contested competitively awarded bids under \$400,000 are placed on the Consent Agenda.
- a. Placer County Procurement Card Program
 - 1. Approved the new updated Procurement Card Policy and Procedures documents.
 - 2. Authorized the Purchasing Manager and the Auditor-Controller to take all actions necessary to implement the County's Procurement Card Program.
 - b. Lumber, Building Materials, Tools and Miscellaneous Hardware / Countywide Blanket Purchase Orders with Multiple Firms
 - 1. Approved Countywide Blanket Purchase Order renewals with multiple firms for lumber, building materials, tools, and miscellaneous hardware, at the maximum aggregate amount of \$200,000, for the period of October 01, 2015 to September 30, 2016. Funding is included in County departments' FY 2015-16 Proposed Budget.
 - c. Floor Covering Installation Services / Linoleum Sales Co., Inc. dba Anderson Carpet
 - 1. Approved the award of competitive Bid No. 10407 to Linoleum Sales Co., Inc. dba Anderson Carpet of Sacramento, CA for the Floor Covering Installation Services Annual Contract in the maximum amount of \$137,500 for the period of August 18, 2015 to September 30, 2016. Funding is included in the Department of Facility Services FY 2015-16 Proposed Budget.
 - 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 \$137,500.
 - d. Information Technology Support Services / Randstad Technologies
 - 1. Approved Blanket Purchase Order change order with Randstad Technologies of Sacramento, CA for information technology support services, in the amount of \$350,000, increasing the total to \$749,000. Funding is included in Department of Administrative Services FY 2015-16 Proposed Budget.
 - 2. Approved the option to renew the blanket purchase order for one additional one-year term with a renewal amount not to exceed 10 percent in aggregate of the original award amount.
21. PUBLIC WORKS
- a. Lower Chipmunk and Outfall Water Quality Improvement Project / Construction Contract Change Order
 - 1. Resolution 2015-172 adopted approving Change Order No. 1 for Contract No. 000917 with Burdick Excavating Co., Inc., for relocating a conflicting water line on behalf of the North Tahoe Public Utility District for \$145,520, and authorizing the Director of Public Works, or designee, to execute the Change Order and amend the contract for a total of \$1,685,190.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

22. 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. Keaton Raphael Memorial Event / Funding for Children's Cancer Research
 - 1. Approved appropriation of \$1,750 in Revenue Sharing monies to the Keaton Raphael Memorial's 3rd Annual Gala Kaleidoscope event, as requested by Supervisor Weygandt (\$250) and Supervisor Holmes (\$500) and Supervisor Uhler (\$1,000).
 - b. Placer Nature Center / Funding for Educational Field Trips
 - 1. Approved appropriation of \$600 in Revenue Sharing monies to the Placer Nature Center to assist students with educational field trip scholarships, as requested by Supervisor Weygandt (\$100) and Supervisor Holmes (\$500).
 - c. Placer High School / Funding for Track Improvements
 - 1. Approved appropriation of \$1,000 in Revenue Sharing monies to Placer High School for their track improvements as requested by Supervisor Holmes (\$1,000).
 - d. Placer Land Trust / Funding for Preservation and Conservation Efforts
 - 1. Approved appropriation of \$600 in Revenue Sharing monies to the Placer Land Trust's Annual Placer Conservator Award Ceremony, honoring Lincoln's Mark Fowler, as requested by Supervisor Weygandt (\$100) and Supervisor Holmes (\$500).
 - e. Rocklin Area Chamber of Commerce / Funding for Promotion of Local Businesses
 - 1. Approved appropriation of \$600 in Revenue Sharing monies to the Rocklin Area Chamber of Commerce 22nd Annual Hot Chili & Cool Cars event, as requested by Supervisor Weygandt (\$100) and Supervisor Holmes (\$500).
 - f. Rocklin High School Blue Thunder Booster Club / Funding for Student Curriculum Materials
 - 1. Approved appropriation of \$350 in Revenue Sharing monies to the Rocklin High School Blue Thunder Booster Club as requested by Supervisor Weygandt (\$100) and Supervisor Holmes (\$250).
 - g. Stand Up Placer / Funding for Services provided to Victims of Domestic Violence
 - 1. Approved appropriation of \$350 in Revenue Sharing monies to Stand Up Placer for their Stand Up and Run 5K and 10K event, as requested by Supervisor Weygandt (\$100) and Supervisor Holmes (\$250).
23. SHERIFF
- a. Roadside Maintenance and Litter Removal Services / California Department of Transportation
 - 1. Resolution 2015-173 adopted approving the Cooperative Agreement with the California Department of Transportation (CALTRANS) for roadside maintenance and litter removal services in the amount of \$814,549, for the period November 1, 2015 through October 31, 2018, and authorizing the Sheriff to sign and execute the Agreement.
 - b. Marine Patrol Program / Grant Award from Department of Parks and Recreation Division of Boating and Waterways
 - 1. Resolution 2015-174 adopted authorizing the Sheriff to execute a grant award from the Department of Parks and Recreation Division of Boating and Waterways for FY 2015-16 in the amount of \$82,295 for the Sheriff's Marine Patrol Program. The grant period is from October 1, 2015 through June 30, 2016.
 - 2. Approved a Budget Revision to increase revenue and expenditures in the amount of \$82,295 for special department expense, and authorized the Purchasing Manager to execute all related documents.
24. TREASURER-TAX COLLECTOR
- a. Sierra Valley Energy Authority JPA
 - 1. Resolution 2015-175 adopted authorizing the Chairman to execute and deliver the Joint Exercise of Powers Agreement for the formation of the Sierra Valley Energy Authority for the purpose of further expanding the mPower PACE program, confirming the officers, establishing the time and place of regular meetings of the Authority, appointing Supervisor Montgomery as the County's representative on the new JPA and making certain findings and directing certain actions to be taken regarding a conflict of interest code, and retaining Counsel for the Authority.

*** End of Consent Agenda ***

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

PUBLIC COMMENT: 1) Eric Hill, Senior Center President, thanked the Board and staff for assistance with moving the Senior Center to downtown. However, he expressed difficulties with the Building Department. 2) Greg Hegwer, Roseville Fair General Manager, talked about the successes of this year's fair and 4th of July event. 3) Peter Efstathiou, Placer High School Principal, thanked the Board for Revenue Sharing funds that supported their track. 4) Gary Mapa, Auburn Area Homeless Forum, invited the Board to attend a Town Hall Forum on Homelessness in Western Nevada County on September 10, 2015.

SUPERVISOR'S COMMITTEE REPORTS: none

HEALTH & HUMAN SERVICES / ADULT SYSTEM OF CARE / OLDER ADULT ADVISORY COMMISSION FY 2014-15 ANNUAL REPORT

1. Received the Older Adult Advisory Commission (OAAC) FY 2014-15 Annual Report.

FACILITY SERVICES / PUBLIC HEARING / BERRY PROPERTY / ANNEXATION TO SEWER MAINTENANCE DISTRICT 3

1. Conducted and closed the Public Hearing. Resolution 2015-177 adopted to annex the Berry property, located at 3770 Peach Circle, Loomis CA, (APN 037-111-006-000), into the boundaries of Sewer Maintenance District 3 to provide sewer service.

MOTION Holmes/Duran/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

FACILITY SERVICES / PARKS AND GROUNDS / PARK MAINTENANCE SERVICES AGREEMENT / PRIDE INDUSTRIES OF AMERICA

1. Approved an Agreement with PRIDE Industries of America for park maintenance services, in the amount of \$451,728, for the period of September 01, 2015 to June 30, 2016. Funding is included in the Department of Facility Services FY 2015-16 Proposed Budget.
2. Authorized the Director of Facility Services, or designee, to sign the Agreement and amendments up to 10 percent of the original amount, consistent with the Agreement's subject matter and scope of work.

MOTION Holmes/Duran/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

LIBRARY SERVICES / LIBRARY MATERIALS / CONTRACTS WITH MULTIPLE VENDORS

1. Approved the purchase of library materials from multiple vendors in the maximum aggregate amount of \$447,767 for FY 2015-16, and authorized the Purchasing Manager to sign the documents and contracts necessary for the purchase of the materials.
2. Authorized the Purchasing Manager to sign the documents and contracts necessary for the purchase of library materials up to the approved amount in the Final Budget for FY 2016-17 and FY 2017-18 for library materials.

MOTION Montgomery/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

FACILITY SERVICES / PUBLIC HEARING / REGIONAL SEWER CONNECTION FEE INCREASE

1. Conducted and closed the Public Hearing. Ordinance 5788-B adopted amending section 13.12.350 of the Placer County Code to increase regional sewer connection fees by 2.48 percent for Sewer Maintenance Districts 2 and 3 and County Service Areas 28, Zones 2A3 and 173 based on the annual inflation adjustment approved by the South Placer Wastewater Authority.
2. Made a finding pursuant to Section 21080(b)(8) of the Public Resource Code that the higher connection fees are derived directly from the cost of providing service and are therefore exempt from environmental review.

MOTION Weygandt/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

PUBLIC WORKS / KINGS BEACH COMMERCIAL CORE IMPROVEMENT PROJECT / CONSTRUCTION CONTRACT CHANGE ORDERS

1. Resolution 2015-176 adopted increasing the Kings Beach Commercial Core Improvement Project Construction Contract No. 1140 contingency from six percent to nine percent, and authorizing the Director of Public Works to execute Contract Change Orders for a total not to exceed contingency amount of \$1,923,750.

MOTION Montgomery/Weygandt/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

PUBLIC WORKS / TRUCKEE RIVER WATERSHED WATER QUALITY MONITORING CONTRACT / CDM SMITH INC.

Resolution 2015-179 adopted to:

1. Execute a contract with CDM Smith Inc. for continuation of Truckee River Watershed water quality monitoring in the amount of \$601,621 for the period of October 01, 2015 through September 30, 2017.
2. Extend said contract for an additional two-year period (through September 30, 2019) at a negotiated amount not to exceed \$365,000 per year.

MOTION Montgomery/Weygandt/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

SHERIFF / CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS 2015 JAIL CONSTRUCTION FINANCING PROGRAM, (SENATE BILL) SB 863

1. Resolution 2015-178 adopted authorizing the Sheriff's Office to submit an application to the California Board of State and Community Corrections (BSCC) 2015 Jail Construction Financing Program, (Senate Bill) SB 863, in the amount of \$40 million, to provide funding to assist with the construction of a 168-bed medium security facility, and associated educational, vocational, behavioral, and additional mental health treatment space.

MOTION Duran/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

COUNTY EXECUTIVE / ADMINISTRATION / NORTH LAKE TAHOE RESORT ASSOCIATION / CONTRACT SECOND AMENDMENT AND RESTATEMENT

1. Approved a second amendment and restatement of a two-year contract with the North Lake Tahoe Resort Association to promote tourism and provide guidance on transportation and infrastructure project expenditures at a first year cost of \$5,334,194 and second year cost of \$6,200,000, both of which are funded by the operations budget of the Lake Tahoe Tourism and Promotions Budget Unit at no cost to the County, for the periods of FY 2014-15 and FY 2015-16.

MOTION Montgomery/Duran Vote 4:1 (Holmes No)

AYES: Duran, Weygandt, Uhler, Montgomery

NOES: Holmes

COUNTY EXECUTIVE / ADMINISTRATION / LETTER OF SUPPORT

1. Authorized the Chair to sign a letter of support for the United Auburn Indian Community's Amended Tribal-State Gaming Compact with the State of California.

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) Scott Holbrook v. The County of Placer, et al.
Placer Superior Court Case No. SCV0036607 - **The Board authorized defense of that litigation by County Counsel's Office.**
 - (b) The Gar Wood Building v. The County of Placer, et al.
Placer Superior Court Case No. SCV0036052 - **The Board authorized filing of cross complaint by County Counsel in that action.**
2. Anticipated Litigation:
 - (a) Initiation of litigation pursuant to subdivision (d)(4) of Government Code §54956.9:
One potential case - **The Board heard a report from Counsel and gave direction to Counsel.**

(B) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- (a) Property: APN 020-130-035-000
Agency Negotiator(s): David Boesch, Mark Rideout, Loren Clark, Gerald O. Carden
Negotiating Parties: County of Placer and the Bradley Family Living Trust, et al.
Under Negotiation: Price, terms of payment, or both - **The Board heard a report from the Real Property Negotiators and gave direction to the Real Property Negotiators.**
- (b) Property: APN 027-040-07-100 (El Dorado County)
Agency Negotiator(s): David Boesch, Ken Grehm, Mark Rideout, Jennifer Merchant, Gerald O. Carden
Negotiating Parties: County of Placer, TMPM, LLC.
Under Negotiation: Price, terms of payment, or both - **The Board heard a report from the Real Property Negotiators and gave direction to the Real Property Negotiators.**

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

COMMUNITY DEVELOPMENT RESOURCE AGENCY / PUBLIC WORKS / TEMPORARY CONDITIONAL USE PERMIT MODIFICATION – PLACER COUNTY GOVERNMENT CENTER EMERGENCY SHELTER

1. Conducted and closed the Public Hearing. Approved a Modification of a Temporary Conditional Use Permit to allow for proposed structural and operational changes in the use of an existing structure in the Placer County Government Center as a temporary emergency shelter.
2. Determined the Temporary Conditional Use Permit Modification categorically exempt from environmental review pursuant to provisions of Section 15301 of the California Environmental Quality Act Guidelines and Section 18.36.030 of the Placer County Environmental Review Ordinance (Class 1, Operation, leasing, licensing or alteration of existing public or private facilities).

MOTION Duran/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

COMMUNITY DEVELOPMENT RESOURCE AGENCY / PUBLIC WORKS / MODIFICATION TO HOMELESS SHELTER SITE AGREEMENT

1. Approved Amendment No. 1 to the Site Access Agreement with Right Hand Auburn (RHA) to continue operating a temporary emergency homeless shelter at the Placer County Government Center and authorized the Chair to execute the amendment upon County Counsel review and approval; and
2. Considered one-time contributions of \$150,000 to reimburse RHA for construction costs associated with additional upgrades to the shelter to accommodate additional services, and \$166,250 (corrected in meeting to be \$262,500) for operating expenditures until March 31, 2016.

MOTION Duran/Montgomery/Unanimous to include in the Amendment: to extend operating hours to 24/7, expand capacity to a minimum of 75 people each day, allow on-site food storage and preparation, delivery of social services, and allow some on-site storage of personal property. The Board deferred consideration of county funding and on-site storage options. Staff directed to return with costs and details regarding needed site improvements. Cost research to include cost sharing opportunities.

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

ITEMS FOR INFORMATION:

PERSONNEL

- a. Classified Service Merit Increases

ADJOURNMENT – Next meeting is Tuesday, September 1, 2015.

ATTEST:

Melinda Harrell
Supervising Board Clerk

Kirk Uhler, Chairman
Placer County Board of Supervisors