

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, October 06, 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.

**FLAG SALUTE** – Led by Supervisor Duran

**ADJOURN TO CLOSED SESSION:**

**1. COUNTY COUNSEL / CLOSED SESSION REPORT:**

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

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

(a) Morgan Marie Gomes v. Nick Boone, et al.

U.S.D.C. Eastern District Case No. 2:15-cv-01546-TLN-EFB **The Board heard a report and authorized a dispense in Indemnity of the two individual county employees and waived the conflict to allow County Counsel's Office to represent the County and the individual employees.**

(b) Anahi Corona Moya de Tovar, et al. v. County of Placer, et al., Sacramento Superior Court Case No. 34-2015-00178040 **The Board did not discuss.**

(c) Timothy Harrison, WCAB Claim

WCAB Claim No. ADJ8130636 and ADJ6841582 **The Board heard a report and gave direction to Counsel.**

(d) Rachael Akey, et al., v. Placer County, et al.

United States District Court, Eastern District, Case No. 2:14-cv-02402-KJM-KJN **The Board heard a report and gave direction to Counsel.**

2. Anticipated Litigation:

(b) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code §54956.9: One potential case **The Board heard a report.**

**(B) §54957 – PUBLIC EMPLOYEE APPOINTMENT**

(a) Title: Director of Human Resources **The Board confirmed the appointment of Lori Walsh as the Director of Human Resources.**

**STATEMENT OF MEETING PROCEDURES** - Read by Board Clerk.

**CONSENT AGENDA** – Item 22.a. moved for discussion. Consent Agenda approved as amended with action as indicated.

MOTION Duran/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

**22. HEALTH AND HUMAN SERVICES**

a. Proclamation designating October 2015 as National White Cane Safety Awareness Month

1. Approved a Proclamation to recognize citizens who are blind or visually impaired by declaring October 2015, as "White Cane Safety Awareness Month" and October 15, 2015, as "White Cane Safety Awareness Day" in Placer County.

**PUBLIC COMMENT:** Doug Tatara spoke about the Placer County Fairgrounds Operator Request for Proposals process and the deteriorating condition of the fairgrounds.

**SUPERVISOR'S COMMITTEE REPORTS:** None

**9:10 a.m.**

**2. SHERIFF**

a. Recognition of Dedicated Public Service / Tammy Harris and Richard Easterling

1. Presented a Commendation recognizing Tammy Harris for 37 years of dedicated public service as an employee of the Placer County Sheriff's Office.
2. Presented a Commendation recognizing Richard Easterling for 31 years of dedicated public service as an employee of the Placer County Sheriff's Office.

**9:15 a.m.**

**3. FACILITY SERVICES**

a. Public Hearing / Johnson Property Annexation to Sewer Maintenance District 1

1. Conducted and closed a Public Hearing to consider any protests and Resolution 2015-206 adopted to annex the Johnson property, located on Hammond Drive in Auburn, California, (APN 054-190-006-000), into the boundaries of Sewer Maintenance District 1 to provide sewer service.

MOTION Duran/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Montgomery, Uhler

**ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND  
CONVENED AS THE PLACER COUNTY PUBLIC HOUSING AUTHORITY**

9:20 a.m.

**4. PUBLIC HOUSING AUTHORITY**

- a. California Affordable Housing Agency Cooperative Agreement
    - 1. Resolution 2015-207 adopted to authorize the Director of the Housing Authority to enter into a cooperative agreement with the California Affordable Housing Agency.
- MOTION Holmes/Montgomery/Unanimous  
AYES: Holmes, Duran, Weygandt, Montgomery, Uhler

**ADJOURNED AS THE PLACER COUNTY PUBLIC HOUSING AUTHORITY AND  
RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS**

9:30 a.m.

**5. COUNTY EXECUTIVE / EMERGENCY SERVICES**

- a. CAL FIRE Contract / Amendment to FY15-16 Fire Protection Services Agreement
    - 1. Resolution 2015-208 adopted approving the California Department of Forestry and Fire Protection Cooperative Fire Protection Agreement for FY2015-16 in the amount of \$10,175,258., superseding and replacing Resolution No. 2015-127 adopted on June 16, 2015.
    - 2. Approved two budget revisions in the total combined amount of \$517,322 for an increase in the Cal Fire Cooperative Fire Protection Agreement for FY 2015-16.
- MOTION Holmes/Montgomery/Unanimous  
AYES: Holmes, Duran, Weygandt, Montgomery, Uhler

9:45 a.m.

**6. AGRICULTURE**

- a. Proclamation / Celebrate PlacerGROWN Month
  - 1. Proclaimed October 2015 as "Celebrate PlacerGROWN" month and encouraged all citizens to support local farmers and ranchers by purchasing locally grown agricultural products.

10:00 a.m.

**7. PUBLIC WORKS**

- a. Abandonment of Mill Site Road / Cross Cut Court / The Retreat at Northstar
  - 1. Consider an Addendum to the Siller Ranch FEIR and adopt a Resolution approving same.
  - 2. Consider adoption of 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.
  - 3. Continued public hearing to consider adoption of 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.
  - 4. Approve an Indemnity Agreement between the County of Placer and the Retreat at Northstar Association.

**MOTION The Board continued this item to November 3, 2015 at 10:30 a.m., per requests from both parties. Montgomery/Weygandt/ Vote 4:0 (Holmes Absent)**

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

11:00 a.m.

**8. HEALTH AND HUMAN SERVICES**

- a. Temporary Homeless Shelter – Request for Financial Contribution
  - 1. Approved a one-time contribution up to \$40,000 for construction and facility improvement costs associated with additional upgrades to the shelter consistent with the Site Access Agreement.
  - 2. Approved a contractual agreement with Right Hand Auburn consistent with their service delivery agreement with Volunteers of America Northern California to jointly fund shelter services in an amount not to exceed \$225,216 for the period of November 1, 2015, to March 31, 2016.
  - 3. Approved modifications to the Site Access Agreement that reflect actions taken by the Board on the above considerations.
  - 4. Directed staff to evaluate more targeted public safety services and return to the Board to consider further action.

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

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

**9. ADMINISTRATIVE SERVICES / PROCUREMENT**

- a. Beacon Hill Emergency Communication Tower Facility / BRCO Constructors, Inc. of Loomis, CA

1. Approved the award and contract execution of competitive Bid No. 10492 to BRCO Constructors, Inc. of Loomis, CA for the development of the Beacon Hill Emergency Communication Tower Facility, in the contract award amount of \$526,217. Funding is included in the FY 2015-16 Countywide Radio Project Final Budget.
2. Authorized the Director of Administrative Services and the Purchasing Manager to modify existing site lease agreements, negotiate new site lease agreements and solicit bids that support the development of the Countywide Interoperable Radio Network Project within the Tahoe Basin.

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

- b. Vehicle Purchases / Future Nissan of Roseville, Albany Ford Subaru, and Winner Chevrolet

1. Approved the award of competitive Bid No. 10481 to Future Nissan of Roseville, CA, Albany Ford Subaru of Albany, CA, and Winner Chevrolet of Elk Grove, CA and authorize the use of competitively awarded cooperative contracts for the purchase of various types of vehicles in the maximum amount of \$3,055,000. Funding is included in the Department of Public Works and Facilities and the Placer County Sheriff's Office FY 2015-16 Final Budgets.
2. Authorized the Purchasing Manager to sign purchase orders and related documents for requests to purchase additional vehicles of the same type as listed in Bid No. 10481 within FY2015-16 contingent upon the requests being appropriately budgeted and included in the Master Fixed Asset List.

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

**9.1. FACILITY SERVICES**

- a. Placer County Government Center – Request From Costco Wholesale Corporation for an Exclusive Agreement To Negotiate

1. Authorized the Director of Public Works and Facilities or designee to execute an Exclusive Agreement to Negotiate between the County and Costco Wholesale Corporation, a Washington Corporation.
2. Made a determination that the action is exempt from California Environmental Quality Act review pursuant to California Public Resources Code Section 21065 and CEQA Guidelines Sections 15378(a), 15352(a), 15061(b)(3), and 15306.

MOTION Holmes/Duran/ Vote 4:1 (Montgomery No)  
AYES: Holmes, Duran, Weygandt, Uhler  
NOES: Montgomery

**10. PUBLIC WORKS**

- a. Funding for Placer County Transit, Tahoe Area Regional Transit and Placer County Road Maintenance Activities

1. Placer County Transportation Planning Agency FY 2015-16 Local Transportation Fund
  - a. Resolution 2015-209 adopted to approve the FY 2015-16 Local Transportation Fund Claim from the Placer County Transportation Planning Agency in the amount of \$5,405,273 to fund Placer County Transit, Tahoe Area Regional Transit, and Placer County road maintenance activities.

MOTION Duran/Montgomery/ Vote 4:0 (Holmes Absent)  
AYES: Duran, Weygandt, Montgomery, Uhler  
ABSENT: Holmes

2. Tahoe Regional Planning Agency FY 2015-16 Local Transportation Fund / Tahoe Area Regional Transit

- a. Resolution 2015-210 adopted to approve the FY 2015-16 Local Transportation Fund Claim from the Tahoe Regional Planning Agency in the amount of \$677,727 to fund Tahoe Area Regional Transit.

MOTION Montgomery/Weygandt/ Vote 4:0 (Holmes Absent)  
AYES: Montgomery, Duran, Weygandt, Uhler  
ABSENT: Holmes

3. Tahoe Regional Planning Agency FY 2015-16 State Transit Assistance Claim / Tahoe Area Regional Transit

- a. Resolution 2015-211 adopted to approve the FY 2015-16 State Transit Assistance Claim from the Tahoe Regional Planning Agency in the amount of \$164,878 to fund Tahoe Area Regional Transit.

MOTION Montgomery/Holmes/ Vote 4:0 (Weygandt Absent)  
AYES: Montgomery, Duran, Holmes, Uhler  
ABSENT: Weygandt

- b. Tahoe Area Regional Transit Contract for Peak Season Bus Drivers / MV Transportation, Inc.
    - 1. Authorized the Director of Public Works and Facilities, or designee, to execute a contract with MV Transportation, Inc. for peak season bus drivers for Tahoe Area Regional Transit in the amount of \$1,500,000 through September 30, 2020. Funding will be provided through Placer County Transient Occupancy Tax in the amount of \$1,160,000 and private contributions in the amount of \$340,000.
- MOTION Montgomery/Holmes/Unanimous  
AYES: Montgomery, Duran, Weygandt, Holmes, Uhler

**11. COUNTY EXECUTIVE**

- a. General Fund Advance to the In-Home Support Services Public Authority Fund
    - 1. Resolution 2015-212 adopted authorizing a long-term advance in the amount of \$440,000 from the County General Fund to the In-Home Supportive Services (IHSS) Public Authority Fund.
- MOTION Montgomery/Duran/ Vote 4:0 (Uhler Absent)  
AYES: Montgomery, Duran, Weygandt, Holmes  
ABSENT: Uhler
- b. Presentation on the Joint Powers Authority Middle Fork Project
    - 1. Received a presentation regarding the changing market conditions and budget adjustments of the Joint Powers Authority Middle Fork Project.

**12. COUNTY EXECUTIVE / COMMUNICATIONS AND PUBLIC AFFAIRS / ECONOMIC DEVELOPMENT**

- a. Presentation on the Placer County Branding Initiative
  - 1. Received a joint presentation from the Economic Development and Communications and Public Affairs offices about the Placer County branding initiative.

**CONSENT AGENDA** – Item 22.a. moved for discussion. Consent Agenda approved as amended with action as indicated.

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

**13. ORDINANCE – Second Reading:**

- a. County Executive / FY 2015-16 Final Budget Personnel Allocations
  - 1. Ordinance 5793-B adopted amending the personnel allocations of various departments to reflect position changes approved for the FY 2015-16 Final Budget.
- b. County Executive / Ordinances Creating Office of Director of Human Resources
  - 1. Ordinance 5794-B adopted amending Chapter 2, creating the office of Director of Human Resources and making conforming changes to Chapter 3 of the Placer County Code.
  - 2. Ordinance 5795-B adopted amending the un-codified Schedule of Classifications and Salary Grades for Classified and Unclassified Services Ordinance, creating the classification of Director of Human Resources and setting the salary grade for the position.

**14. AGRICULTURE**

- a. California Department of Food and Agriculture / Invasive Weed Control Reimbursement Agreement
  - 1. Resolution 2015-215 adopted authorizing the Agricultural Commissioner/Sealer to sign cooperative agreement #15-0442-SF in the amount of \$25,234 with the California Department of Food and Agriculture for reimbursement for invasive weed control conducted on non-federal properties near forested lands (USFS State & Private Forestry) from July 01, 2015 through June 30, 2017.

**15. BOARD OF SUPERVISORS**

- a. Minutes
  - 1. Approved Minutes of September 01, 2015.

**16. CLAIMS AGAINST THE COUNTY**

- 1. Denied the leave to present a late claim below as recommended by the offices of County Counsel and Risk Management:
  - a. 15-055, Aratoli, Kathryn, \$556.96, (Property Damage)
- 2. Rejected the following claims, as recommended by the offices of County Counsel and Risk Management.
  - a. 15-063, Ramirez, Felix, \$41.90, (Property Damage)
  - b. 15-064, Jacobs, Stefonia, \$1,000.00, (Bodily Injury)
  - c. 15-067, McGuire, Michael, \$1,555.87, (Property Damage)

**17. COMMITTEES & COMMISSIONS**

- a. Squaw Valley Design Review Committee
  - 1. Approved the reappointment of Kevin Strange to Seat #4.

**18. COMMUNITY DEVELOPMENT AND RESOURCE AGENCY / ENGINEERING AND SURVEYING**

- a. Morgan Ranch Phase 1 (previously Whisper Creek), DPN-8693, Tract No. 1010
  - 1. Accepted the improvements for the Morgan Ranch Phase 1 Subdivision as complete. Project is located east of Walerga Road between PFE Road and the County Line.
  - 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 Board approval.
    - b. Labor and Material 50 percent, or the total of all claims per Government Code Section 66499.7, whichever is higher.

**19. COUNTY EXECUTIVE**

- a. Administration / Merit Increase
  - 1. Approved a 5% merit increase for:
    - a. Mark Giacomini, Administrative Services Manager from Grade 452 Step 2 at \$48.86 per hour to Grade 452 Step 3 at \$52.35 per hour, effective October 31, 2015.
    - b. Ralph D. Gibson, Museums Administrator from Grade 441 Step 2 @ \$44.68 per hour to Grade 441 Step 3 @ \$46.92 per hour, effective September 19, 2015.
    - c. Brian R. Wirtz, Deputy County Counsel IV from grade 469 Step 4 at \$65.09 per hour going to Grade 469 Step 5 at \$68.34 per hour, effective August 22, 2015.
- b. Emergency Services / Placer County Firewise Communities Program Coordinator Contract / Dowling Firewise
  - 1. Approved and authorized the County Executive Officer to sign a contract with Dowling Firewise to serve as the Placer County Firewise Communities Program Coordinator for FY 2015-16 in an amount not to exceed \$57,000.

**20. ECONOMIC DEVELOPMENT**

- a. Proclamation / Listening to Auburn Businesses Day – Oct. 08, 2015
  - 1. Approved a Proclamation recognizing October 8, 2015 as Listening to Auburn Businesses Day to support Auburn Area Chamber of Commerce's effort to seek input from local business owners on ways to improve business, boost wages, and create more jobs in the Auburn area.

**21. FACILITY SERVICES**

- a. Standard Fence Specifications for Security and Safety Fences
  - 1. Approved State of California, Department of Transportation (Caltrans) Standard Specifications, Section 80- Fences, for use in establishing a Blanket Purchase Orders for use in installation, modification, repair, and replacement of security and safety fences for a period of three years.
- b. American Vineyard Village Sewer Improvements Reimbursement Agreement / John Mourier Construction
  - 1. Approved a Reimbursement Agreement with John Mourier Construction, Inc. for construction of sewer improvements related to American Vineyard Village, located south and west of Roseville City Limits, in County Service Area 28, Zone 173, in the amount of \$534,443 for a period of 20 years from date of execution, and Authorized the Director of Public Works and Facilities, or designee, to sign the Reimbursement Agreement.
- c. Budget Revision / Picnic Tables and Barbeque at Foresthill Park
  - 1. Approved a Budget Revision in the Parks and Grounds Operating Budget of \$15,000 from Park Dedication Fees Recreation Area #4, Foresthill-Todd Valley, for picnic tables and a barbeque at Foresthill Leroy E. Botts Memorial Park.
- d. Winter Season Snow Crew Lodging in Tahoe City / Lease Agreement
  - 1. Approved a Lease Agreement between the County of Placer and Ernest Y. Murata and Marilyn M. Murata, Trustees of the Murata Family 2004 Living Trust, for winter season snow crew lodging at 104 Tahoma Avenue in Tahoe City, in the annual amount of \$8,674.16, and authorized the Director of Public Works and Facilities, or designee, to execute the Lease Agreement, based on the Material Terms.

**22. HEALTH AND HUMAN SERVICES**

- a. ~~MOVED FOR DISCUSSION Proclamation designating October 2015 as National White Cane Safety Awareness Month~~
  - 1. ~~Approve a Proclamation to recognize citizens who are blind or visually impaired by declaring October 2015, as "White Cane Safety Awareness Month" and October 15, 2015, as "White Cane Safety Awareness Day" in Placer County.~~

- b. Resolution in Support and Recognition of Businesses that Employ and Transition CalWORKS participants
    - 1. Resolution 2015-213 adopted in support of a recognition ceremony for employers and Employment Services participants successfully securing employment and transitioning off CalWORKs assistance and to authorize the Director of the Health and Human Services to accept private donations to help support the event.
23. **PROCUREMENT SERVICES** - In accordance with County Policy, non-contested competitively awarded bids under \$400,000 are placed on the Consent Agenda.
- a. Automated Job Order Contracting System Management / The Gordian Group of Mauldin, S.C.
    - 1. Approved the renewal of a competitively awarded contract with The Gordian Group of Mauldin, SC for management of an automated Job Order Contracting system for the Department of Public Works and Facilities at a cost dependent on the value of the work requested for the period October 1, 2015 through September 30, 2017.
  - b. Professional Services Support of People Soft and ePerformance Projects / NTT Data, Inc.
    - 1. Approved Change Order No. 2 with NTT Data, Inc. for additional professional services in support of the PeopleSoft 9.2 and ePerformance Projects in the amount of \$93,590, resulting in a total contract value of \$910,142. Funded by the Countywide Systems Fund and the Administrative Services Department FY 2015-16 Final Budgets.
  - c. Geotechnical and Materials Testing Consultant Services / Qualified List Extension
    - 1. Approved a one-year extension of a Qualified List of firms for geotechnical and materials testing consultant services, as the result of competitive Request for Qualifications No. 10048, for the period of September 13, 2015 through September 30, 2016.
24. **PUBLIC WORKS**
- a. Schaffer's Mill Phase 2c Easement Abandonment
    - 1. Resolution 2015-214 adopted to abandon portions of Drainage, Public Utility, Ingress/Egress, Emergency Access and Multipurpose easements in the Timilick Tahoe Phase 2A subdivision, in exchange for relocated easements dedicated in the Schaffer's Mill Phase 2C subdivision.
  - b. Auburn Folsom Safety Improvement Project Professional Services Contract / HDR Construction Control Corporation, Inc.
    - 1. Resolution 2015-205 adopted to approve Contract No. 000929 with HDR Construction Control Corporation, Inc. for inspection and construction support services for the Highway Safety Improvement Program (HSIP) Auburn Folsom Safety Improvement Project, in the amount of \$107,197, and authorized the Director of Public Works and Facilities, or designee, to sign and execute amendments up to ten (10) percent of the contract amount. Funding is provided by federal sources in the FY 2015-16 Final Budget.
  - c. Snow Removal Services Agreement / Town of Truckee
    - 1. Approved an Agreement with the Town of Truckee to provide snow removal services on Placer County roads, in an amount not to exceed \$100,000, for the period of October 01, 2015 through June 30, 2016, and authorized the Director of Public Works and Facilities, or designee, to execute the agreement, including the option to renew for two additional one-year terms up to \$110,000 per year. Funding is included in the Department of Public Works and Facilities Road Fund.
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. Child Advocates of Placer County / Funding for Services Provided to Foster Children
    - 1. Approved appropriation of \$550 in Revenue Sharing monies for A Night in Monte Carlo event that will benefit mentor programs for foster children, as requested by Supervisor Holmes (\$300) and Supervisor Uhler (\$250).

**26. TREASURER-TAX COLLECTOR**

- a. Dry Period Financings / Temporary Borrowing of Treasury Funds
  - 1. Approved the temporary borrowing of Treasury funds for FY 2015-16 by the Eureka Union School District (\$2,000,000), Loomis Union School District (\$3,500,000), Newcastle Elementary School District (\$1,000,000), Placer Union High School District (\$5,000,000), and Sierra Joint Community College (\$25,000,000) as prescribed by the California State Constitution. There is no net county cost related to these actions.
  - 2. Approved the temporary borrowing of Treasury funds for FY 2015-16 by the South Placer Fire District (\$2,000,000), Placer Hills Fire District (\$510,000) and Foresthill Fire Protection District (\$200,000) as prescribed by the California State Constitution. There is no net county cost related to these actions.
  - 3. Approved the temporary borrowing of Treasury funds for FY 2015-16 by the Colfax Cemetery District (\$107,000), as prescribed by the California State Constitution. There is no net county cost related to these actions.

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

**ITEMS FOR INFORMATION:**

**27. PERSONNEL**

- a. Classified Service Merit Increases

**28. TREASURER TAX COLLECTOR**

- a. Statement for the month of August 2015

**ADJOURNMENT – Next meeting is Tuesday, October 20, 2015.**

**ATTEST:**

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

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

