

# PLACER COUNTY BOARD OF SUPERVISORS DRAFT MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, September 15, 2015, in the County Administrative Center, 175 Fulweiler Avenue, Auburn and teleconference participation from the Placer County Administrative Offices, Tahoe City, 775 North Lake Boulevard, Tahoe City. Supervisors Duran, Weygandt, Holmes, Uhler and Montgomery present. Chairman Uhler presiding; Melinda Harrell, Supervising Board Clerk. Also present were County Executive David Boesch and County Counsel Gerald O. Carden.

**CONSENT AGENDA** - The Board convened as the Placer County In Home Supportive Services Public Authority for Item 16c and as the Successor Agency for Item #21. Item 12b moved for discussion. Consent Agenda approved as amended with action as indicated.

MOTION Duran/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Montgomery, Uhler

9. **ORDINANCE** – Second Reading:
  - a. Health & Human Services / Placer County Code Chapter 15, Article 15.56 Pertaining to Dangerous Buildings
    1. Ordinance 5790-B adopted amending Placer County Code Chapter 15, Article 15.56 pertaining to dangerous buildings.
  - b. Personnel / Job Specification / Animal Control Manager
    1. Ordinance 5791-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 Animal Control Manager.
  - c. Personnel / Job Specification / Placer County Conservation Plan Program Administrator
    1. Ordinance 5792-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 Placer County Conservation Plan Program Administrator.
10. **AUDITOR-CONTROLLER**
  - a. Set Appropriation Limit for Placer County Operating Funds
    1. Resolution 2015-190 adopted to set the appropriations limit for Placer County Operating Funds for FY 2015-16 at \$1,065,725,123.
  - b. Set Appropriation Limit for Placer County Special Districts governed by the Board of Supervisors
    1. Resolution 2015-191 adopted to set the appropriations limit for Placer County Special Districts governed by the Board of Supervisors for FY 2015-16 at \$7,266,328.
11. **BOARD OF SUPERVISORS**
  - a. Minutes
    1. Approved Minutes of August 4, 2015 and August 18, 2015.
12. **COMMUNITY DEVELOPMENT AND RESOURCE AGENCY / ENGINEERING & SURVEYING**
  - a. Northside Phase 4 Final Map and Subdivision Improvement Agreement
    1. Authorized the Chair to sign the Northside Phase 4 Subdivision Final Map and the Subdivision Improvement Agreement and approved recordation of the Final Map and the Agreement.
  - b. ~~MOVED FOR DISCUSSION Schaffer's Mill Phase 2C Final Map (previously Eaglewood/Timilick)~~
    - ~~1. Accept the improvements as complete.~~
    - ~~2. Authorize the Chair to sign the Schaffer's Mill Phase 2C Final Map and approved recordation of the Final Map.~~
13. **COUNTY EXECUTIVE / ADMINISTRATION**
  - a. Responses to Placer County Grand Jury FY 2014-15 Final Report
    1. Authorized the Chair to sign four (4) letters in response to the Placer County Grand Jury FY 2014-15 Final Report regarding the Temporary Emergency Homeless Shelter, Five Year Plan for Meeting the Needs of a Growing Senior Population, Meals on Wheels program, and the transfer of DeWitt Center Enterprise Funds.
  - b. Capital Facilities Impact Fee Annual Report
    1. Resolution 2015-192 adopted to accept the Placer County Capital Facilities Impact Fee Annual Report for FY 2014-15 as required by the County Public Facilities Fee ordinance to identify collected development fees, and to record the annual cost of living adjustment of 1.3%.

# PLACER COUNTY BOARD OF SUPERVISORS

## DRAFT MINUTES

- c. Golden Sierra Job Training Agency / Amendment to Joint Exercise of Powers Agreement
    - 1. Authorized the Chair to sign the Second Amended and Restated Joint Exercise of Powers Agreement for Golden Sierra Job Training Agency to reflect changes from five member counties to three, conform to recently passed federal legislation, and conform to state laws relating to the joint exercise of powers within the counties of El Dorado, Alpine, and Placer, for a term that began October 2005 and continues into perpetuity.
  - d. Unclassified Merit Increase
    - 1. Approved a 5% merit increase for: Renju P. Jacob, Deputy County Counsel II from Grade 447 Step 4 at \$52.29 per hour to Grade 447 Step 5 at \$54.90 per hour, effective September 05, 2015.
  - e. Placer County Assessment Appeals Board: Amendments to the Local Rules of Procedure
    - 1. Resolution 2015-193 adopted approving amendments to the Placer County Assessment Appeals Board Local Rules of Procedure.
- 14. COUNTY EXECUTIVE/ RISK MANAGEMENT**
- a. California State Association of Counties (CSAC) Excess Insurance Authority Board of Directors Appointments
    - 1. Resolution 2015-194 adopted delegating the authority to the County Executive Officer to appoint a representative and two alternates to the Board of Directors of the CSAC Excess Insurance Authority.
  - b. California Transit Systems Joint Powers Authority Board of Directors Appointments
    - 1. Resolution 2015-195 adopted delegating the authority to the County Executive Officer to appoint a representative and two alternates to the Board of Directors of the California Transit Systems Joint Powers Authority (d.b.a. California Transit Indemnity Pool).
- 15. FACILITY SERVICES**
- a. Group Barbeque Grill at Applegate Park / Budget Revision
    - 1. Approved a Budget Revision appropriating \$11,000 to the Parks and Grounds Operating Budget from Park Dedication Fees Recreation Area #14, Bear River-Applegate, for a group barbeque grill at Applegate Park.
  - b. Parking Lot at Todd Valley Pond Park / Budget Revision
    - 1. Approved a Budget Revision appropriating \$25,000 to the Parks and Grounds Operating Budget from Park Dedication Fees Recreation Area #4, Foresthill-Todd Valley, for a parking lot at Todd Valley Pond Park.
  - c. Notices of Completion / Various Projects completed by Fregoso Builders, Inc.
    - 1. Resolution 2015-196 adopted to accept the Job Order Contracts, Project No. 9486.02, with Fregoso Builders, Inc. as complete, and authorized the Director of Public Works and Facilities, or designee, to sign and record the Notices of Completion for projects at the Sheriff's Impound Yard, Auburn Justice Center, Foresthill Memorial Hall, Stewart Hall, Community Development Resource Center, South Placer Adult Correctional Facility and Tahoe Customs House.
  - d. Notices of Completion / Various Projects completed by Sea Pac Engineering, Inc.
    - 1. Resolution 2015-197 adopted to accept the Job Order Contracts, Project No. 9486.02, with Sea Pac Engineering, Inc. as complete, and authorized the Director of Public Works and Facilities, or designee, to sign and record the Notice of Completion for projects at 'B' Avenue Corporation Yard, Administration Center Annex, Fire Station 74 (Thermalands) and Fire Station 78 (Sheridan).
  - e. Notice of Completion / Sewer Maintenance District 3 Regional Sewer Project at Auburn Folsom Road.
    - 1. Resolution 2015-198 adopted accepting the Sewer Maintenance District 3 Regional Sewer Project No. 40131 at 4928 Auburn Folsom Road in Loomis, CA as complete, and authorized the Director of Public Works and Facilities, or designee, to sign and record the Notice of Completion.
- 16. HEALTH & HUMAN SERVICES**
- a. Community Mental Health Services Block Grant Renewal for FY 2015-16
    - 1. Authorized Director of the Department of Health and Human Services to execute and submit application for renewal of the Community Mental Health Services Block Grant for FY 2015-16 in the amount of \$811,790 (no net County cost), and accept those funds. Authorized the Director of Health and Human Services to sign the application and all resulting documentation, reports, agreements and certifications as required.

# PLACER COUNTY BOARD OF SUPERVISORS

## DRAFT MINUTES

- b. Commitment to Intervention Efforts to Prevent Commercial Sexual Exploitation of Children
    - 1. Resolution 2015-199 adopted affirming the commitment of the County of Placer to prevent commercial sexual exploitation of children and to work collaboratively with all county partners to identify, protect, and serve these vulnerable children and youth.
  - c. In-Home Supportive Services Public Authority Advisory Committee
    - 1. Approved the reappointment of William Reed, who represents District 3, to Seat #5 on the In-Home Supportive Services (IHSS) Public Authority (PA) Advisory Committee, representing an IHSS service provider.
    - 2. Approved the reappointment of Richard Gold, who represents District 1, to Seat #9 on the In-Home Supportive Services (IHSS) Public Authority (PA) Advisory Committee, representing an IHSS service provider.
    - 3. Approved the appointment of Tanya Joy, who represents District 3, to Seat #2 on the In-Home supportive Services (IHSS) Public Authority (PA) Advisory Committee, representing an IHSS service recipient.
  - d. Prostate Cancer Awareness Month in Placer County
    - 1. Adopted a Proclamation to promote prostate cancer awareness by proclaiming September 2015 as Prostate Cancer Awareness Month in Placer County.
17. **PROCUREMENT SERVICES** - In accordance with County Policy, non-contested competitively awarded bids under \$400,000 are placed on the Consent Agenda.
- a. Information Technology Service Management and Project Portfolio Application / Alcor Solutions of Dublin, CA
    - 1. Approved the award of competitive Request for Proposal No. 10474 to Alcor Solutions, Inc. of Dublin, CA to implement an Information Technology Service Management and Project Portfolio application, in the contract award amount not-to-exceed \$263,800. Funding is included in the Administrative Services Department FY 2015-16 Proposed Budget.
    - 2. Approved a Purchase Order with ServiceNow for the acquisition of software licensing in the amount of \$67,920. Funding is included in the Administrative Services Department FY 2015-16 Proposed Budget
  - b. Bus & Bus Shelter Cleaning Services / Sierra Tahoe Snow Removal & Sealing
    - 1. Approved the award of competitive Bid No. 10485 to Sierra Tahoe Snow Removal & Sealing, for bus & bus shelter cleaning services, in the maximum amount of \$297,327, for the period of October 01, 2015 to August 30, 2020. Funding for the first year is included in the Department of Public Works and Facilities FY 2015-16 Proposed Budget.
  - c. Motorola Portable and Mobile Radio Equipment / Motorola Solutions, Inc. of Schaumburg, IL.
    - 1. Approved Countywide Blanket Purchase Order with Motorola Solutions, Inc. of Schaumburg, IL for Motorola portable and mobile radios and compatible accessories, in the maximum amount of \$300,000 for the period of October 01, 2015 to September 30, 2016. Funding is provided by County departments in the FY 2015-16 Proposed Budget and FY 2016-17 recommended budget with no new net County cost.
    - 2. Approved the option to renew the resulting Blanket Purchase Order for two additional one-year periods with a renewal amount not to exceed 10 percent in aggregate of the original award amount of \$300,000.
  - d. Preliminary Alcohol Screening Device Maintenance and Drug Testing Services / Valley Toxicology Service Inc. of West Sacramento, CA
    - 1. Approved the renewal of a negotiated Blanket Purchase Order with Valley Toxicology Service, Inc. of West Sacramento, CA for Preliminary Alcohol Screening device maintenance and Drug Testing services in the maximum amount of \$100,000 for the period October 01, 2015 through September 30, 2016. Funding is included in the District Attorney FY 2015-16 Proposed Budget and will be included in the FY 2016-17 Requested Budget.
  - e. Phlebotomy Services / Sierra Phlebotomy Service of Alta, CA and Placer Phlebotomy Services of Lincoln, CA
    - 1. Approved the award of Request for Proposal (RFP) No. 10466 to Sierra Phlebotomy Service of Alta, CA and Placer Phlebotomy Services of Lincoln, CA for Phlebotomy Services in the maximum amount of \$130,000 for the period October 01, 2015 through September 30, 2016, and transfer funds between agreements as needed. Funding included in the District Attorney FY 2015-16 Proposed Budget and FY 2016-17 Requested Budget with no new net County cost; and
    - 2. Approved an option to renew the resulting Blanket Purchase Orders up to two additional one-year terms in an amount not to exceed 10 percent in aggregate of the original award amount.

# PLACER COUNTY BOARD OF SUPERVISORS

## DRAFT MINUTES

- f. Civil Engineering Services / Various Firms
    - 1. Approved a two-year extension of a Qualified List of firms, as the result of competitive Request for Qualifications No. 10180, for civil engineering services provided to the Department of Public Works and Facilities, for the period of October 03, 2015 through October 02, 2017.
    - 2. Approved blanket purchase orders with multiple firms for on-call civil engineering services for various public works projects in Western Placer County in the maximum aggregate amount of \$400,000 for FY 2015-16. Funding is included in the Department of Public Works and Facilities FY 2015-16 Proposed Budget.
    - 3. Approved the renewal of the Blanket Purchase Orders with multiple firms for on-call civil engineering services for various public works projects in Western Placer County in the maximum aggregate amount of \$400,000 for FY 2016-17.
  - g. Master Lease Agreements - Dell Financial Services and Hewlett-Packard Financial Services Company
    - 1. Approved the authority to use existing master lease agreements between County of Placer and Dell Financial Services of Round Rock, TX and between County of Placer and Hewlett-Packard Financial Services Company of Murray Hill, NJ, for the lease of computer servers, data storage, and other miscellaneous equipment, extending the time period from September 30, 2015 to September 30, 2018.
- 18. PUBLIC WORKS**
- a. Brewer Road Over Pleasant Grove Creek Bridge Replacement Project / Mark Thomas & Company, Inc.
    - 1. Approved Amendment No. 1 to Contract No. 1169 with Mark Thomas & Company, Inc. for engineering and construction support services for the Brewer Road over Pleasant Grove Creek Bridge Replacement Project, in the amount of \$63,447.25, and authorized the Director of Public Works and Facilities, or designee, to sign and execute amendments up to ten (10) percent (\$6,344.73) of the amendment amount. Funding is provided by federal sources in the FY 2015-16 Proposed Budget.
  - b. Sierra College and Douglas Boulevard Pedestrian Facilities Improvements Project / Vali Cooper and Associates, Inc.
    - 1. Approved Amendment No. 4 to Contract No. 1187 with Vali Cooper and Associates, Inc., for construction and inspection services, in the amount of \$21,401.37, and authorized the Director of Public Works and Facilities, or designee, to execute future amendments up to \$10,000. Funding is provided by state, federal and local sources in the FY 2015-16 Proposed Budget.
  - c. Coon Clean Water Pipe - Phase 1 / Notice of Completion
    - 1. Resolution 2015-200 adopted to accept the Coon Clean Water Pipe Project, Phase 1, Contract No. 000918, located in Kings Beach, CA, as complete, and authorized the Director of Public Works and Facilities, or designee, to sign and record the Notice of Completion.
- 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. KidsFirst / Funding for Child Abuse Prevention Programs
    - 1. Approved appropriation of \$850 in Revenue Sharing monies to KidsFirst for its Denim & Diamonds, Kickin' it Up for Kids event to benefit child abuse prevention programs, as requested by Supervisor Holmes (\$250), Supervisor Weygandt (\$100), and Supervisor Uhler (\$500).
  - b. Dry Creek Conservancy / Funding for Continued Conservation Efforts
    - 1. Approved appropriation of \$100 in Revenue Sharing monies to the Low Impact Development Regional Conference, as requested by Supervisor Weygandt (\$100).
- 20. SHERIFF**
- a. Scheduling Software Change Order / Informer Systems
    - 1. Approved Change Order #1 to Blanket Purchase Order (BPO) #21973 with Informer Systems for scheduling software, increasing the amount by \$33,000 for a revised budgeted net County cost of \$55,215 for the period May 29, 2015 through June 30, 2016, and authorized the Purchasing Manager to sign the resulting Change Order.

**PLACER COUNTY BOARD OF SUPERVISORS  
DRAFT MINUTES**

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- b. Revenue Enhancement Services Agreement / Justice Benefits Incorporated
  - 1. Approved the Agreement with Justice Benefits, Incorporated (JBI) for revenue enhancement services for the State Criminal Alien Assistance Program (SCAAP) Federal initiative and authorized the Sheriff to execute the agreement. The cost of services is estimated at \$15,000 annually (12% of the amounts received as a result of these services). The term of the contract is from October 01, 2015 to September 30, 2019.
- c. Application to California Board of State and Community Corrections 2015 Jail Construction Financing Program
  - 1. Resolution 2015-201 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. This Resolution supersedes Resolution 2015-178, approved by your Board on August 18, 2015.

**21. SUCCESSOR AGENCY**

- a. Successor Agency / Submittal of the Recognized Obligation Payment Schedule for the Period of January 01, 2016 through June 30, 2016
  - 1. Resolution 2015-202 adopted approving the submission of the Recognized Obligation Payment Schedule (ROPS) for the period January 01, 2016 through June 30, 2016 to the Placer County Oversight Board for approval.

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

**PUBLIC COMMENT:** Chris Reams, Foresthill Fire District Board President, talked about Foresthill Fire Department being required to provide services outside their district without being reimbursed and suggested some potential solutions.

**SUPERVISOR'S COMMITTEE REPORTS:** none

MOVED FOR DISCUSSION:

**12. COMMUNITY DEVELOPMENT AND RESOURCE AGENCY / ENGINEERING & SURVEYING**

- b. Schaffer's Mill Phase 2C Final Map (previously Eaglewood/Timilick)
  - 1. Accepted the improvements as complete.
  - 2. Authorized the Chair to sign the Schaffer's Mill Phase 2C Final Map and approved recordation of the Final Map.

MOTION Montgomery/Weygandt/Unanimous

AYES: Duran, Weygandt, Holmes, Montgomery, Uhler

**ADMINISTRATIVE SERVICES / PROCUREMENT / FIRE SERVICES STUDY / CITYGATE ASSOCIATES, LLC OF FOLSOM, CA**

- 1. Approved the award of RFP No. 10467 to Citygate Associates, LLC of Folsom, CA to perform a Fire Services Study in a not to exceed amount of \$75,000, funded by the Office of Emergency Services FY 2015-16 Proposed Budget.

MOTION Holmes/Weygandt/Unanimous

AYES: Duran, Weygandt, Holmes, Montgomery, Uhler

**FACILITY SERVICES / PLACER COUNTY FAIRGROUNDS / REQUEST FOR PROPOSAL CANCELLATION AND UPDATE**

- 1. Authorized rejection of all proposals received for the Fairgrounds Operator RFP No. 10443.
- 2. Received an update on the Placer County Fairgrounds and provide direction on operations and future agreements.
- 3. Approved for the Placer County Fair Association to contract for 2016 events.

MOTION Holmes/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Montgomery, Uhler

**HEALTH & HUMAN SERVICES / NATIONAL ASSOCIATION OF COUNTIES (NACO) 2015 ACHIEVEMENT AWARDS**

- 1. Recognized the Health and Human Services Department for receiving five National Association of Counties (NACo) 2015 Achievement Awards.

# PLACER COUNTY BOARD OF SUPERVISORS DRAFT MINUTES

## HEALTH & HUMAN SERVICES / HUMAN SERVICES / MEDI-CAL MANAGED CARE AGREEMENTS

1. Medi-Cal Benefits Coordination Agreement / Blue Cross of California Partnership Plan, Inc.
  - a. Approved an Amendment to the non-monetary Agreement with the Blue Cross of California Partnership Plan, Inc. (Anthem) for coordination of Medi-Cal benefits to eligible persons to add capitation rate range increases, for the period of November 01, 2013 to September 30, 2016, and authorized the Director of Health and Human Services to sign the amendment.
2. Medi-Cal Benefits Coordination Agreement / California Health and Wellness Plan (CHWP)
  - a. Approved an Amendment to the non-monetary Agreement with the California Health and Wellness Plan (CHWP) for coordination of Medi-Cal benefits to eligible persons to add capitation rate range increases, for the period of November 01, 2013 to September 30, 2016, and authorized the Director of Health and Human Services to sign the amendment.
3. California Department of Health Care Services Intergovernmental Transfer of Public Funds Agreement / Blue Cross of California Partnership Plan, Inc. (Anthem)
  - a. Approved an Agreement with California Department of Health Care Services (DHCS) for Intergovernmental Transfer of Public Funds with Blue Cross of California Partnership Plan, Inc. (Anthem), in the amount of \$505,204 for the period of November 01, 2013 to September 30, 2016, 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.
4. California Department of Health Care Services Intergovernmental Transfer of Public Funds Agreement / California Health and Wellness Plan
  - a. Approved an Agreement with California Department of Health Care Services (DHCS) for Intergovernmental Transfer of Public Funds with California Health and Wellness Plan (CHWP), in the amount of \$1,115,318 for the period of November 01, 2013 to September 30, 2016, 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.
5. California Department of Health Care Services Intergovernmental Transfer Assessment Fee Agreement / California Health and Wellness Plan
  - a. Approved an Agreement with California Department of Health Care Services (DHCS) for an Intergovernmental Transfer Assessment Fee for California Health and Wellness Plan (CHWP), in the amount of 20 percent of the non-federal Intergovernmental Transfer beginning upon execution and to an indefinite date, 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.
6. California Department of Health Care Services Intergovernmental Transfer Assessment Fee Agreement / Blue Cross of California Partnership Plan, Inc. (Anthem)
  - a. Approved an Agreement with California Department of Health Care Services (DHCS) for an Intergovernmental Transfer Assessment Fee for Blue Cross of California Partnership Plan, Inc. (Anthem), in the amount of 20 percent of the non-federal Intergovernmental Transfer beginning upon execution and to an indefinite date, 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.

MOTION Duran/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Montgomery, Uhler

## PUBLIC WORKS / KING ROAD SAFETY LANE WIDENING PROJECT CONSTRUCTION CONTRACT / WESTERN ENGINEERING OF LOOMIS

1. Approved award and execute a contractor competitive Bid No. 10480 to Western Engineering, of Loomis, CA for the construction of King Road Safety Lane Widening Project in the amount of \$686,599.82, and authorized the Director of Public Works and Facilities, or designee, to execute change orders up to 10 percent of the contract amount. Funding is provided by state and federal sources in the FY 2015-16 Proposed Budget.

MOTION Holmes/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Montgomery, Uhler

## COUNTY EXECUTIVE/ ADMINISTRATION / REALIGNMENT OF HUMAN RESOURCES FUNCTIONS

1. Overview of the proposed reorganization of Personnel and County Executive Office employment related functions into a single department that would be responsible for delivery of comprehensive human resource services in Placer County;
2. Introduced an Ordinance to implement changes in the organization structure and creating the office of Director of Human Resources;
3. Approved the unclassified job specification for Director of Human Resources and introduced an uncodified Ordinance setting the salary for the Director of Human Resources.

MOTION Holmes/Duran/Unanimous

AYES: Duran, Weygandt, Holmes, Montgomery, Uhler

# PLACER COUNTY BOARD OF SUPERVISORS DRAFT MINUTES

## COUNTY EXECUTIVE / FY 2015-16 FINAL BUDGET ADOPTION

The Board of Supervisors:

1. Conducted a Public Hearing for the FY 2015-16 Final Budget.
2. Approved the FY 2015-16 Final Budget including the following:
  - a. Resolution 2015-203 adopted adopting FY 2015-16 Final Budget for County operating funds for a total of \$816,703,432;
  - b. Approved Final Budgets for County proprietary funds for a total of \$120,266,533;
  - c. Approved the items listed on the County Master Fixed Asset List for FY 2015-16; and
  - d. Introduced an Ordinance amending the personnel allocations of various departments to reflect position changes approved for the FY 2015-16 Final Budget.
  - e. Authorized the County Executive Officer, or designee, to make administrative, non-substantive, edits to the unclassified job classification specifications in the department of public works and facilities related to the merger.
3. Resolution 2015-204 adopted adopting the FY 2015-16 Final Budgets for special districts governed by the Board of Supervisors in the amount of \$74,107,000.

MOTION Holmes/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Montgomery, Uhler

## COUNTY COUNSEL / CLOSED SESSION REPORT:

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

1. Existing Litigation (Government Code §54956.9(d)(1)):
  - (a) Federal Energy Regulatory Commission Proceedings Nos. 2266-102 (NID/Yuba-Bear Project) and 2310-193 (PG&E/Drum-Spaulding Project) **The Board Unanimously approved a contract amendment with Spiegel & McDiarmid to represent the County in that proceeding.**
  - (b) 926 North Ardmore Avenue v. County of Los Angeles California Supreme Court Case No. S222329 **The Board Unanimously approved joining in the Amicus Brief of the California State Association of Counties**
  - (c) Alliance for the Protection of the Auburn Community Environment, et al. v. Placer County, et al. California Court of Appeal, Third Appellate District Case No. C077308 **The Board heard a report on the denial of the appeal.**
2. Anticipated Litigation:
  - (a) Initiation of litigation pursuant to subdivision (d)(4) of Government Code §54956.9: One potential case **The Board approved an amendment to the contract with Liebert Cassidy Whitmore**

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

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

ADJOURNMENT – Next meeting is Tuesday, October 06, 2015.

ATTEST:

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Melinda Harrell  
Supervising Board Clerk

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

