

PLACER COUNTY BOARD OF SUPERVISORS DRAFT MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, November 03, 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 County Executive David Boesch

STATEMENT OF MEETING PROCEDURES - Read by Board Clerk.

CONSENT AGENDA – Consent Agenda approved with action as indicated.

MOTION Duran/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

PUBLIC COMMENT: (1) Kevin Hanley, CEO Auburn Chamber of Commerce, thanked the Board and staff for helping with an outreach survey with the Auburn Business owners. (2) Ellie Waller, Tahoe Vista Resident, commented on the Martis Valley West Parcel Specific Plan Draft Environmental Document and requested the Board look at the complexity and issues requested in this document, specifically Chapter 19. (3) Ann Nichols, North Tahoe Preservation Alliance, gave positive feedback on the Martis Valley West Parcel Specific Plan Draft Environmental Document, requesting the Board learn from this model to help fix the lack of protections on the ridge. (4) Phil Thompson asked about snow shoveling and landscape maintenance for the Kings Beach Commercial Core project. Supervisor Montgomery and staff clarified that County staff will be providing snow plow service in the interim while waiting on the bid process to be completed.

SUPERVISOR'S COMMITTEE REPORTS: Supervisor Montgomery thanked all that participated in the 5k/10k mud run this last weekend.

TIMED ITEMS to be discussed at the time shown or shortly thereafter

9:15 a.m.

1. COUNTY EXECUTIVE / ECONOMIC DEVELOPMENT

- a. Hill Top Hotel Project / Community Development Block Grant (CDBG) Funding Application
 1. Conducted a Public Hearing and adopted Resolution 2015-229 to submit an application for Community Development Block Grant Funds in the amount of \$1,617,875 for the Hill Top Hotel project.
 2. Authorized the Economic Development Director or his designee to execute the application and to execute all other related documents in furtherance of the application.

MOTION Holmes/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

9:30 a.m.

2. COMMUNITY DEVELOPMENT RESOURCE AGENCY / PLANNING

- a. General Plan Amendment / 200-Year Flood Protection
 1. Conducted a Public Hearing to consider the Flood Protection General Plan Amendment.
 2. Adopted the Negative Declaration prepared for the Amendment.
 3. Adopted Resolution 2015-230 incorporating amendments to text and policies within the Land Use, Natural Resources, Public Services and Facilities, and Health and Safety Elements of the Placer County General Plan consistent with the requirements of Senate Bill 5 (SB 5).

MOTION Duran/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

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9:45 a.m.

3. COMMUNITY DEVELOPMENT RESOURCE AGENCY / PLANNING

- a. Pantell / Stafford Minor Boundary Line Adjustment / Third-Party Appeal
1. Conducted a Public Hearing to consider a third-party Appeal filed by Michael Garabedian on behalf of Friends of the North Fork.
 2. Denied the third-party appeal filed by Michael Garabedian on behalf of Friends of the North Fork.
 3. Affirmed the Planning Commission's decision to approve the Pantell/Stafford Minor Boundary Line Adjustment.
 4. Affirmed the Planning Commission's decision to find the Pantell / Stafford MBLA exempt from the California Environmental Quality Act (CEQA), (Section 18.36.070 of the Placer County Environmental Review Ordinance – Class 5 - Minor Alterations in Land Use Limitations; Section 15305 of the CEQA Guidelines).

MOTION Montgomery/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

10:30 a.m.

4. PUBLIC WORKS

- a. Abandonment of Mill Site Road / Cross Cut Court / The Retreat at Northstar (*Continued from the October 6, 2015 Board Meeting*)
1. Approved an Addendum to the Siller Ranch FEIR and adopted Resolution 2015-231 approving same.
 2. Adopted Resolution 2015-232, as amended regarding the Irrevocable Offer of Dedication as read in to the record, 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. Closed public hearing. Adopted Resolution 2015-233, as amended regarding the Irrevocable Offer of Dedication as read in to the record, 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. Approved an Indemnity Agreement between the County of Placer and the Retreat at Northstar Association.

MOTION Adopted staff recommendations 1-4, above, with Resolutions 2015-232 and 2015-233 amended regarding the Irrevocable Offer of Dedication as read in to the record, and authorized County Counsel to enter into a Tolling Agreement.

Montgomery/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

11:30 a.m.

5. PUBLIC WORKS / TRANSPORTATION PLANNING

- a. Tier II Development Fee Inflationary Adjustment
1. Conducted a Public Hearing and adopted Resolution 2015-235 to adjust the County's portion of the Tier II Development Fee to reflect an increase in construction costs of 15.7 percent from April 2010 to April 2015.

MOTION Duran/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

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DEPARTMENT ITEMS to be considered for action as time allows

6. ADMINISTRATIVE SERVICES / PROCUREMENT DIVISION

- a. Snow Removal Services – Multiple Vendors
 - 1. Approved the award of competitive bid No. 10478 for Snow Removal Services at various locations in the Placer County Tahoe Area with Sergi Enterprises, Sierra Tahoe Snow Removal and Sealing, Eastern Regional Landfill, Agate Snow Removal Services and Gensburg & Sons Inc. in the maximum three year aggregate amount of \$717,862 for the period of November 1, 2015 through September 30, 2018;
 - 2. Approved the option to renew the resulting blanket purchase orders for two additional one-year periods provided that the renewals do not exceed 10 percent in aggregate of the recommended award of \$717,862.

MOTION Montgomery/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

7. FACILITY SERVICES

- a. Environmental Engineering / Budget Revision / Sewer and Water Loans Repayment
 - 1. Approved a Budget Revision of \$ 2,000,000 to cancel General Fund Reserves designated during the approval of the FY 2015-16 Final Budget for the first year of a three year sewer loan repayment plan to the Solid Waste Management Fund, and recorded the resulting General Fund Contribution for the County Service Area Zones of Benefit (CSAs) for Sheridan Sewer, Sheridan Water, and Applegate Sewer; and approved a three year loan repayment plan in the amount of \$6,490,000.

MOTION Duran/Weygandt/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

- b. Property Management / Disposition Process / Kings Beach Center
 - 1. Approved the release of a Request for Information for the 3.5-acre Kings Beach Center, and adopted Resolution 2015-234 authorizing the Director of Public Works and Facilities, or designee, to select a qualified broker and execute a real estate consulting services agreement with said broker, based on the Material Terms.

MOTION Montgomery/Weygandt/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

8. COUNTY COUNSEL / CLOSED SESSION REPORT:

(A) §54956.9 – CONFERENCE WITH LEGAL COUNSEL

- 1. Existing Litigation (Government Code §54956.9(d)(1)):
 - (a) Wesley Holdings Ltd., v. County of Placer, et al. Placer Superior Court Case No. SCV0036599. ***The Board heard a report and authorized the defense and Indemnity of the Placer County Treasurer Tax Collector and waived the conflict to allow County Counsel to represent both the County and the Treasurer Tax Collector.***

1. Anticipated Litigation:

- (a) Initiation of litigation pursuant to subdivision (d)(4) of Government Code §54956.9:
One potential case ***The Board heard a report and gave direction to Counsel.***

(B) §54956.95 – CONFERENCE WITH LEGAL COUNSEL

(1) Liability Claims:

- (a) Claimant: Lori Y. Phu, Claim No. 09.29.15.69
Agency Claimed against: Health and Human Services ***The Board heard a report and gave direction to Counsel.***

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(C) §54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN 026-072-084 and 026-072-085

Agency Negotiators: David Boesch, Ken Grehm, Mark Rideout, Loren Clark, and Gerald O. Carden

Negotiating Parties: County of Placer, Ronald J. Spears and Colleen A. Leahy

Under Negotiation: Price, terms of payment, or both *The Board heard a report and gave direction to its real property negotiators.*

(D) §54957.6 – CONFERENCE WITH LABOR NEGOTIATORS

(a) Agency designated representatives: David Boesch, Lori Walsh, Nicole Lopez, Donna Williamson, Gerald O. Carden

Employee organization: DSA *The Board heard a report and gave direction to the Labor Negotiation Team.*

(b) Agency designated representatives: David Boesch, Lori Walsh, Nicole Lopez, Gerald O. Carden

Employee organization: PPEO *The Board heard a report and gave direction to the Labor Negotiation Team.*

CONSENT ITEMS

CONSENT AGENDA – Consent Agenda approved with action as indicated.

MOTION Duran/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

9. **ADMINISTRATIVE SERVICES / PROCUREMENT-** In accordance with County Policy, non-contested competitively awarded bids under \$400,000 are placed on the Consent Agenda.
- a. Computers Purchases / Dell Computer Corporation and Hewlett-Packard Company
 - 1. Authorized the purchase of personal computers and related peripherals for all County departments from Dell Computer Corporation and Hewlett-Packard Company utilizing competitively bid cooperative agreements awarded by the Western States Contracting Alliance – National Association of State Procurement Officials' (WSCA-NASPO) Cooperative Purchasing Organization, throughout the term of those agreements. Funded by each department's requested, proposed, or final budget for the fiscal year as of the date of purchase.
 - b. On-call Park, Trail, and Landscape Development Services / Various Firms
 - 1. Approved Qualified List of firms, as the result of competitive Request for Qualifications No. 10484, for on-call park, trail, and landscape development services, to be provided as needed to the Department of Public Works and Facilities, for the period of November 03, 2015 to October 31, 2018.
 - 2. Approved option to renew the resulting Qualified List for two additional one-year terms.
 - c. Forensic Toxicology Laboratory Services / National Medical Services Inc. of Willow Grove, PA
 - 1. Approved the renewal of a sole source blanket purchase order with National Medical Services Inc. of Willow Grove, PA for forensic toxicology laboratory services in the maximum amount of \$88,000, for the period of January 01, 2016 to December 31, 2016. Funding is included in the Sheriff's Office FY 2015-16 Final Budget and FY 2016-17 Proposed Budget.
 - 2. Approved the option to renew for two additional one-year terms provided the renewal amounts do not exceed 10 percent of the recommended maximum amount of \$88,000.

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- d. Purchase of One New Laundry Truck / State of California Public Safety Procurement Program
 - 1. Approved the award of a negotiated purchase order to the State of California Governor's Office of Emergency Services 1122 Public Safety Procurement Program of Mather, CA for the purchase of one new laundry truck on behalf of the Sheriff's Office in the amount of \$93,286. Funding is included in the Sheriff's Office FY 2015-16 Final Budget.
- 10. **CLAIMS AGAINST THE COUNTY**
 - a. Rejected the following claims, as recommended by the offices of County Counsel and Risk Management:
 - 1. 15-062, Bower, Brad, Unstated, (Bodily Injury)
 - 2. 15-071, Lauer, Jeffrey, \$636.00, (Property Damage)
- 11. **COMMUNITY DEVELOPMENT RESOURCE AGENCY / BUILDING SERVICES DIVISION**
 - a. Development Impact Fee Deferral Program
 - 1. Introduced an Ordinance; waived first reading, to reenact Article 15.70 of the County Code to reinstitute a two year Development Impact Fee Deferral Program.
 - b. Expedited Permit Process for Small Residential Rooftop Solar Systems - Ordinance
 - 1. Adopted Ordinance 5796-B, introduced on October 20, 2015, amending Placer County Code Chapter 15, Article 15.04 to add Section 15.04.138, entitled "Expedited Permit Process for Small Residential Rooftop Solar Systems".
- 12. **COUNTY COUNSEL**
 - a. Placer County Conservation Plan Contract Amendment / Resources Law Group, LLC
 - 1. Approved the Amendment to Contract No. 60615 for professional legal services provided by Resources Law Group, LLC for the necessary legal services related to the development of the Placer County Conservation Plan. The amendment will increase the contract amount by an additional \$4,024.72 for a total contract amount of \$1,754,024.72 at no new net County cost.
- 13. **DISTRICT ATTORNEY**
 - a. Grant Award Agreement / Victim/Witness Assistance Program
 - 1. Adopted Resolution 2015-226 authorizing the District Attorney, to sign the Grant Award Agreement for the Victim/Witness Assistance Program Grant in the amount of \$211,477 for FY 2015-16.
- 14. **FACILITY SERVICES**
 - a. Transfer Maintenance and Operations Site in Martis Valley to Northstar Community Services District
 - 1. Approved the transfer of approximately 1.7-acre portion of Parcel 1 of Book 31 of Parcel Maps, Page 147 (portion of APN 080-061-022) located near the southerly end of Schaffer Mill Road in Martis Valley, to Northstar Community Services District for no cash consideration.
 - 2. Adopted Resolution 2015-227 authorizing the Director of Public Works and Facilities, or designee, to execute the Agreement for Transfer of Property, based on the Material Terms.
- 15. **HEALTH AND HUMAN SERVICES**
 - a. Proclamation declaring November 2015 as Caregiver Appreciation Month
 - 1. Approved a Proclamation declaring November 2015 as Caregiver Appreciation Month in Placer County.

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- b. After-Hours Psychiatric Services Contract / Sadoutounnissa Meer, M.D.
 - 1. Approved a contract with Sadoutounnissa Meer, M.D. for the provision of after-hours psychiatric services from November 15, 2015 through June 30, 2016 for a total contract amount not to exceed \$49,500, and authorized the Director of Health and Human Services to sign the contract and subsequent amendments not to exceed a cumulative total of 10 percent of the original contract total, consistent with the original agreement's subject matter and scope of work.

- c. Adult System of Care Grant Application / Federal Substance Abuse and Mental Health Services Administration (SAMHSA) Funds.
 - 1. Ratified the Director of the Adult System of Care's grant application for federal Substance Abuse and Mental Health Services Administration (SAMHSA) funds to integrate health and mental health services in order to improve the health outcomes of persons with severe mental illness receiving on-going services, in the amount of \$1,600,000 (County General Fund match not required).
 - 2. Authorized the Director of the Adult System of Care to accept those funds and to sign the application, all resulting documentation, reports, agreements and certifications as required for the project term of September 30, 2015 to September 29, 2019, and to accept subsequent awards of SAMHSA for the project term.
 - 3. Approved a budget revision to increase revenues and expenditures by \$300,000 for FY 2015-16.

- d. Contract Amendment / Advocates for Mentally Ill Housing (AMIH) / Substance Abuse and Mental Health Services Administration (SAMSHA) Grant Implementation and Redesign Emergency Housing Program
 - 1. Approved the first amendment to contract CN005682 with Advocates for Mentally Ill Housing (AMIH) to increase federal and state funds by \$77,022 for a total contract amount of \$1,694,077 to implement the Substance Abuse and Mental Health Services Administration (SAMSHA) grant and redesign emergency housing program, and authorized the Director of Health and Human Services to sign the amendment and subsequent amendments not to exceed 10 percent of the total contract amount consistent with the subject matter and scope of work.

- e. Contract Amendment / Nancy M. Callahan, dba I.D.E.A. Consulting / Substance Abuse and Mental Health Services Administration (SAMHSA) Grant Implementation
 - 1. Approved the second amendment to contract CN005690 with Nancy M. Callahan, dba I.D.E.A. Consulting to increase funds by \$80,000 for a total contract amount of \$542,000 to implement the Substance Abuse and Mental Health Services Administration (SAMHSA) grant, and authorized the Director of Health and Human Services to sign the amendment and subsequent amendments not to exceed 10 percent of the total contract amount consistent with the subject matter and scope of work.

- f. Contract Amendment / Turning Point Community Programs, Inc. / Substance Abuse and Mental Health Services Administration (SAMHSA) Grant Implementation
 - 1. Approved the second amendment to contract CN005693 with Turning Point Community Programs, Inc. to increase funds by \$196,000 for a total contract amount of \$7,036,498 to implement the Substance Abuse and Mental Health Services Administration (SAMHSA) grant, and authorized the Director of Health and Human Services to sign the amendment and subsequent amendments not to exceed 10 percent of the total contract amount consistent with the subject matter and scope of work.

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- g. Exchange of Data Agreement / California Department of Health Care Services (DHCS) and Department of Social Services (CDSS)
 - 1. Approved a non-monetary agreement with the California Department of Health Care Services (DHCS) and the California Department of Social Services (CDSS) for the exchange of data between both State Departments and the County of Placer for the period of September 15, 2015 to an indefinite date and authorized the Director of Health and Human Services to sign the agreement and amendments consistent with the subject matter and scope of work.
 - h. Advocates for Mentally Ill Housing Contract / Assistance Securing Permanent Housing for CalWORKs Recipients
 - 1. Approved a new contract with the Advocates for Mentally Ill Housing to provide assistance to CalWORKs recipients in finding and maintaining permanent housing, for the period of October 1, 2015 through June 30, 2016, in the amount of \$300,000, and authorized the Director of Health and Human Services to sign the contract and subsequent amendments up to 10 percent of the contract amount, consistent with the agreement's subject matter and scope of work.
 - 2. Approved a budget revision to increase revenues and expenditures by \$300,000 for FY 2015-16.
 - i. GetFresh Project Nutritional Education Program Contract / Public Health Institute
 - 1. Approved a contract with the Public Health Institute to develop and conduct the GetFresh Project nutritional education program, for the period of October 01, 2015 through September 30, 2017, in the amount of \$371,145, and authorized the Director of Health and Human Services to sign the contract and subsequent amendments up to 10 percent of the contract amount consistent with the agreement's subject matter and scope of work.
 - 2. Approved a budget revision to increase revenues and expenditures by \$136,759 for FY 2015-16.
- 16. PUBLIC WORKS**
- a. Dowd Road at Coon Creek Bridge Replacement Project Contract Amendment / LSA Associates, Inc.
 - 1. Adopted Resolution 2015-228 to approve Contract Amendment No. 2 for Professional Services Agreement No. 1047 with LSA Associates, Inc. for the Dowd Road at Coon Creek Bridge Replacement Project to increase the current contract by \$68,882 for a total amount of \$166,757, and authorized the Director of Public Works and Facilities, or designee, to sign and execute subsequent contract amendments up to ten percent of the contract amount.
- 17. SHERIFF**
- a. Adoption of Amendment to Allocation of Positions Ordinance
 - 1. Adopted Ordinance 5797-B, introduced on October 20, 2015, amending the un-codified allocations of positions within the Sheriff's Office Tahoe Operations and Support Services classifications.
- 18. TREASURER-TAX COLLECTOR**
- a. Dry Period Financings
 - 1. Approved the temporary borrowing of Treasury funds for FY 2015-16 by the Colfax Elementary School District (\$437,000) and by the Tahoe Truckee Unified School District (\$5,000,000), as prescribed by the California State Constitution.

*** End of Consent Agenda ***

PLACER COUNTY BOARD OF SUPERVISORS DRAFT MINUTES

ITEMS FOR INFORMATION:

19. HUMAN RESOURCES

- a. Classified Service Merit Increases

20. SHERIFF

- a. Inmate Welfare Fund Annual Report
 1. Received the Inmate Welfare Fund (IWF) Annual Report pursuant to Penal Code (PC) 4025. Revenues received in support of the IWF, plus interest earned for FY 2014-15 totaled \$834,426. Expenditures for the benefit, education and welfare of inmates within the Sheriff's Correctional Facilities during this period totaled \$757,265.
- b. Placer Regional Auto Theft Task Force Annual Report
 1. Received the Placer Regional Auto Theft Task Force (PRATTF) Annual Report established pursuant to Vehicle Code (VC) 9250.14. Revenues received in support of the Task Force, plus interest earned for FY 2014-15 totaled \$377,150.

21. TREASURER TAX COLLECTOR

- a. Statement for the month of September 2015.

ADJOURNMENT – Next meeting is November 17, 2015.

ATTEST:

Melinda Harrell
Supervising Board Clerk

Kirk Uhler, Chair
Placer County Board of Supervisors

PLACER COUNTY BOARD OF SUPERVISORS DRAFT MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, November 17, 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 Uhler

STATEMENT OF MEETING PROCEDURES - Read by Board Clerk.

CONSENT AGENDA – Item 16e. moved for discussion. Consent Agenda approved with action as indicated.

MOTION Duran/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

16. COMMUNITY DEVELOPMENT RESOURCE AGENCY

e. Planning Division / Agreement Amendment and Resolution / Regional University Specific Plan Backbone Infrastructure and Federal Clean Water Act Section 404 Permit

1. Authorized the County Executive to execute a modification to the Regional University Specific Plan Reimbursement and Indemnification Agreement related to permits required to discharge of fill into Waters of the United States pursuant to Section 404 of the Clean Water Act.
2. Adopted Resolution 2015-236 providing general support for the Regional University project and support for the sequencing of Section 404 permitting that would place the Regional University Specific Plan Community and its backbone infrastructure as the first priority.

MOTION Duran/Weygandt/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

PUBLIC COMMENT: (1) Ken Martin talked about increased sewer rates in Glenbrook Mobile Home Park. (2) Walt Scherer and Jenny Knisley, Loomis Library Ad hoc Committee members, said they completed the community survey, commissioned a poll for the June ballot, and \$20,000 will be funded by the town of Loomis. (3) Ferrin Call, Placer County Employee Arts Show, invited everyone to view the employees' art today through February 29, 2016 at multiple county office locations.

SUPERVISOR'S COMMITTEE REPORTS: Supervisor Duran talked about the Energy 2001 Sierra College Solar Project at the Western Placer Waste Management Authority.

TIMED ITEMS

9:10 a.m.

1. SHERIFF

a. Recognition of Dedicated Public Service / Rick Schnoor

1. Presented a Commendation commending Rick Schnoor for 34 years of dedicated public service as an employee of the Placer County Sheriff's Office.

9:20 a.m.

2. BOARD OF SUPERVISORS

a. Recognition of Dedicated Service on Assessment Appeals Board / Darrell Burruss

1. Presented a Commendation commending Darrell Burruss for 9 years of dedicated service on the Assessment Appeals Board.

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3. OFFICE OF EDUCATION

a. Williams School Report

1. Received an annual report on Williams Schools in Placer County presented by Gayle Garbolino-Mojica, County Superintendent of Schools.

10:15 a.m.

4. HEALTH & HUMAN SERVICES

a. Community Clinic Services

1. Approved the release of a Request for Proposals (RFP) to solicit a medical organization to establish and/or expand comprehensive primary care clinic services, and provide management consultation to existing county clinics.

MOTION Duran/Weygandt/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

10:30 a.m.

5. PUBLIC WORKS & FACILITY SERVICES

a. Property Management / Operating Agreement and Loan Agreement Amendments / Placer County Fair Association / Placer County Fairgrounds

1. Received an update on the Placer County Fairgrounds from the Fairgrounds Revitalization Committee, and provided direction on future Committee responsibilities.
2. Approved the Fifth Amendment to the Operating Agreement with the Placer County Fair Association for the Placer County Fairgrounds at 800 All America City Boulevard in Roseville.
3. Approved the First Amendment to the Loan Agreement with the Placer County Fair Association for the Placer County Fairgrounds at 800 All America City Boulevard in Roseville.
4. Approved a Budget Revision to create the new Project No. 04969 Fairgrounds Repair in the Capital Projects fund, and shift \$200,000 from the Miscellaneous County Buildings Projects account 4907 to the Fairgrounds Repair project account No. 04969.

MOTION Holmes/Weygandt/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

11:30 a.m.

6. COUNTY EXECUTIVE

a. State of Jefferson Proposal

1. Received presentation regarding a proposal to form the State of Jefferson.

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DEPARTMENT ITEMS

7. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- a. Building Division / Update / Code Enforcement After-Hours Weekend Compliance Pilot Program
 - 1. Received an update on Code Enforcement After-hour Weekend Compliance Pilot Program.
- b. Planning Division / Update / Sunset Area Plan Update
 - 1. Received a presentation on the initial findings of the Sunset Area Plan Update.
- c. Planning Division / Grant Application / Sustainable Groundwater Management Act
 - 1. Received an update on the Sustainable Groundwater Management Act and directed staff to work with other regional partners in the coordination and facilitation of the formation of a Groundwater Sustainability Agency for the Placer County portion of the North American Sub-Basin and return to the Board with a formation timeline, a stakeholder engagement process, and budget.
 - 2. Adopted Resolution 2015-245 authorizing staff to prepare a grant application for up to \$250,000 to the California Department of Water Resources to obtain a Counties with Stressed Basins Grant under the Sustainable Groundwater Planning Grant Program to assist with the formation of Groundwater Sustainability Agencies and Groundwater Sustainability Plans; and authorized the Community Development Resource Agency Director, or designee, to sign the application, if awarded, and execute agreements.

MOTION Holmes/Weygandt/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

- d. Planning Division / Resolution / California Statewide Groundwater Elevation Monitoring Program
 - 1. Adopted Resolution 2015-246 requesting that the State designate Placer County as a groundwater monitoring entity under the State's California Statewide Groundwater Elevation Monitoring Program.
 - 2. Authorized the County to submit a notification to the Department of Water Resources to become a California Statewide Groundwater Elevation Monitoring entity.
 - 3. Adopted a California Statewide Groundwater Elevation Monitoring Plan.
 - 4. Authorized the Community Development Resource Agency Director or his designee to execute all associated California Statewide Groundwater Elevation Monitoring program documents.

MOTION Holmes/Duran/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

8. HEALTH & HUMAN SERVICES

- a. Conditional Release Program / Revenue Agreement
 - 1. Approved the revenue agreement with the California Department of State Hospitals for the Conditional Release Program (CONREP) to provide mental health services to individuals released from State Hospitals, in the amount of \$419,148, from July 1, 2015 through June 30, 2016, and authorized the Director of Health and Human Services to extend the duration of the contract for two (2) additional terms of up to one (1) year each, and to sign subsequent amendments not to exceed 10 percent of the total contract amount, consistent with the current agreement's subject matter and scope of work.

MOTION Montgomery/Duran

AYES: Duran, Uhler, Montgomery

ABSENT: Weygandt, Holmes

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9. TREASURER-TAX COLLECTOR

- a. mPOWER Expansion
 1. Received an update on the mPOWER Program.
 2. Adopted Resolution 2015-247 affirming the Board's support of the mPOWER program and its direction to expand the mPOWER Program to jurisdictions outside of Placer County.
 3. Introduced an Ordinance allocating positions to the mPOWER Program to address the Program's growth and expansion and waived first reading of the ordinance.
 4. Approved a Budget Revision in the amount of \$27,906 reflecting the increased cost of funding three of the positions for the last six months of the current fiscal year to address the Program's growth and expansion.
 5. Approved changes to the mPOWER Program Report regarding waiver of prepayment premiums and property owner qualifications.
 6. Approved a \$60,000 increase in the contract with Goodwin Consulting Group from \$50,000 to \$110,000 for services associated with truth-in-lending and good faith estimate calculations provided to applicants and for annual assessment levy preparation.

MOTION Montgomery/Weygandt/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

10. COUNTY EXECUTIVE

- a. Quality of Life Ordinances
 1. Received an update on concerns around Quality-of-Life issues in Placer County and provided direction to staff regarding development of related Ordinances.

MOTION Directed Staff to move forward on developing ordinances after consulting with law enforcement and Dr. Marbut, and researching ordinances in other counties to allow consistency, and present a graph to the Board comparing their findings to the Penal Code. Montgomery/Weygandt/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

11. COUNTY COUNSEL/CLOSED SESSION REPORT:

A. §54956.9 – CONFERENCE WITH LEGAL COUNSEL

1. Anticipated Litigation:
 - a. Initiation of litigation pursuant to subdivision (d)(4) of Government Code §54956.9: One potential case ***The Board heard a report and gave direction to Counsel.***

B. §54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS

1. Property: APN: 019-191-021
Agency Negotiators: David Boesch, Ken Grehm, Laurie Morse, and Gerald O. Carden
Negotiating Parties: County of Placer, and Steve and Maria Mehalakis
Under Negotiation: Terms of property donation, and potential risk and costs to County. ***The Board heard a report and gave direction to Real Property Negotiators.***
2. Property: APN 027-350-06-100 (El Dorado County)
Agency Negotiators: David Boesch, Ken Grehm, Laurie Morse, Paul Griffith, Jennifer Merchant, and Gerald O. Carden
Negotiating Parties: County of Placer, WBW Property Holdings Corporation.
Under Negotiation: Price, terms of payment, or both. ***The Board heard a report and gave direction to Real Property Negotiators.***

PLACER COUNTY BOARD OF SUPERVISORS DRAFT MINUTES

CONSENT ITEMS

All items on the Consent Agenda were recommended for approval by the County Executive Department. All items were approved by a single roll call vote. Anyone was allowed to address Consent items prior to the Board taking action, and the item may be moved for discussion.

12. **ADMINISTRATIVE SERVICES / PROCUREMENT** - In accordance with County Policy, non-contested competitively awarded bids under \$400,000 are placed on the Consent Agenda.
- a. Heavy Equipment and Bus Body Repairs / Transportation Services Inc.
 - 1. Approved Blanket Purchase Order change order with Transportation Services Inc. of Sacramento, CA for heavy equipment and bus body repairs and painting services, in the amount of \$85,000 increasing the total to \$110,000. Funding is provided by the Department of Public Works and Facilities in the FY 2015-16 Final Budget.
 - b. ADA Ramp Retrofit Services Contract No. 923 / PBM Construction, Inc.
 - 1. Approved Blanket Purchase Order change order with PBM Construction, Inc. for Americans with Disabilities Act ramp retrofit services, in the amount of \$157,151, increasing the total to \$357,151. Funding is provided by revenue collected from the Highway User Tax Account with no net county cost.
 - 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 \$357,151.
 - c. Sewer Maintenance District 1 / Staffing / Fishers Wastewater Services
 - 1. Approved Blanket Purchase Order change order with Mark A. Fisher, dba Fishers Wastewater Services of Grass Valley, CA to continue to provide staffing at the Sewer Maintenance District 1 waste water treatment plant facility, in the amount of \$330,000 and increasing the total to \$380,000. Funding is included in the Sewer Maintenance District 1 FY 2015-16 Final Budget.
 - d. Automotive Clutch and Brake Parts / Elliott Auto Supply Co. and Capitol Clutch and Brake
 - 1. Approved the award of competitive Bid No. 10486 to Elliott Auto Supply Co. of Kansas City, MO and Capitol Clutch and Brake of West Sacramento, CA for automotive clutch and brake parts and services in the maximum amount of \$100,000 for the period of November 17, 2015 through December 31, 2016. Funding is provided by the Department of Public Works and Facilities Fleet Services and the Placer County Fire Department FY 2015-16 Final Budget and FY 2016-17 Requested Budget.
 - 2. Approved the option to renew the resulting blanket purchase orders on a year-to-year basis for three additional one-year terms with renewal amounts not to exceed 10 percent in aggregate of the original award amount of \$100,000.
 - e. Bear River Vault Restrooms and Installation Project / CXT Incorporated
 - 1. Approved a change order in the amount of \$3,600. to Purchase Order No. 90534 with CXT Incorporated for the Bear River Vault Restrooms and Installation Project.
13. **BOARD OF SUPERVISORS**
- a. Assistant Aide Contract
 - 1. Approved a one-month District 4 Assistant Aide contract for part-time services with Ashley Brown for general administrative assistance effective November 28, 2015 through December 31, 2015 at salary schedule Unclassified Grade UA4 Step (1).

PLACER COUNTY BOARD OF SUPERVISORS DRAFT MINUTES

14. CLAIMS AGAINST THE COUNTY

- a. Rejected the following claims, as recommended by the offices of County Counsel and Risk Management:
 - 1. 15-073, Nitzat, Farshad, \$890.00, (Property Damage)
 - 2. 15-074, Clark, Vivian, \$400,000.00, (Personal Injury)

15. COMMITTEES & COMMISSIONS

- a. Loomis Veterans Memorial Hall Board of Trustees
 - 1. Approved a change of the appointment of Larry Guttenberg from Voting Member Alternate to Voting Member for the 2015/2016 year on the Loomis Veterans Memorial Hall Board.
- b. Tahoe Cemetery District
 - 1. Approved the reappointment of Logan Ann Carnell to Seat #2, and Steve Glazer to Seat #4 of the Tahoe Cemetery District.
- c. Squaw Valley Design Review Committee
 - 1. Approved the appointment of Samantha Hall to Seat #5 on the Squaw Valley Design Review Committee.
- d. Squaw Valley Municipal Advisory Council
 - 1. Approved the appointment of David Stepner to Seat #1 on the Squaw Valley Municipal Advisory Council, as requested by Supervisor Montgomery.

16. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- a. Building Division / Ordinance Adoption / Development Impact Fee Deferral Program
 - 1. Adopted Ordinance 5798-B, introduced on November 3, 2015, to reenact Article 15.70 of the County Code to reinstitute a two year Development Impact Fee Deferral Program.
- b. Planning Division / Contract Amendments / Placer County Conservation Plan
 - 1. Approved a fifth amendment to the contract with ICF Jones & Stokes, Inc. for support in reviewing and revising portions of the Placer County Conservation Plan for \$75,200 increasing the total to \$612,630.
 - 2. Approved a sixth amendment to the contract with Salix Consulting, Inc. for continued support in the preparation of the Placer County Conservation Plan, specifically for a subcontract to prepare a Programmatic Agreement with the State Office of Historical Preservation, for \$43,616.68 increasing the total to \$ 334,941.68.
- c. Planning Division / Amendment to Planning Agreement / Placer County Conservation Plan
 - 1. Authorized a second amendment to the Planning Agreement between the California Department of Fish and Wildlife, the United States Fish and Wildlife Service, and the National Marine Fisheries Service regarding the Placer County Conservation Plan.
- d. Planning Division / Grant Awards and Contracts / Cooperative Endangered Species Conservation Fund
 - 1. Adopted Resolutions 2015-237 and 2015-238 authorizing the Community Development Resources Agency Director to accept two Cooperative Endangered Species Conservation Fund (Section 6) Planning Grants from the State Department of Fish and Wildlife.
 - 2. Authorized the Community Development Resources Agency Director to sign both grant agreements (Grant #P1482006; in the amount of \$450,000 and Grant #P1582006; in the amount of \$137,000) which will release the 2014 and 2015 Section 6 grant funds.

PLACER COUNTY BOARD OF SUPERVISORS

DRAFT MINUTES

- e. ~~MOVED FOR DISCUSSION Planning Division / Agreement Amendment and Resolution / Regional University Specific Plan Backbone Infrastructure and Federal Clean Water Act Section 404 Permit~~
- ~~1. Authorize the County Executive to execute a modification to the Regional University Specific Plan Reimbursement and Indemnification Agreement related to permits required to discharge of fill into Waters of the United States pursuant to Section 404 of the Clean Water Act.~~
 - ~~2. Adopt a Resolution providing general support for the Regional University project and support for the sequencing of Section 404 permitting that would place the Regional University Specific Plan Community and its backbone infrastructure as the first priority.~~

17. COUNTY COUNSEL

- a. Legal Services / Placer County Conservation Plan
1. Approved and authorized the Chairman to sign a contract for professional legal services with Resources Law Group, LLC, for the necessary legal services in an amount not to exceed one hundred thousand dollars (\$100,000) related to the preparation of the Placer County Conservation Plan, increasing total to \$1,854,024.72.

18. COUNTY EXECUTIVE

- a. Economic Development / 2016 State Fair Counties Exhibit and California State Fair Entry Form
1. Adopted Resolution 2015-239 appointing the Director of the Office of Economic Development to be the official representative for Placer County in matters pertaining to the 2016 State Fair Exhibit, and authorized the Chair to execute the California State Fair Official Entry Form.
- b. Emergency Services / Addition to the Master Fixed Asset List - 2015 Gasoline Powered Chipper
1. Approved an addition to the FY 2015-16 Master Fixed Asset List to add one Chipper with a value of \$40,049.
- c. Emergency Services / 2015 Update to the Placer Operational Area Eastside Emergency Evacuation Plan
1. Adopted Resolution 2015-240 enacting the 2015 Update to the Placer Operational Area Eastside Emergency Evacuation Plan.
- d. Administration / Board of Supervisors 2016 Meeting Calendar
1. Approved 2016 Placer County Board of Supervisors Meeting Calendar.

19. LIBRARY

- a. Holiday Closures
1. Approved a 5:00 p.m. closure of Placer County Libraries on Wednesday, November 25, 2015; Thursday, December 24, 2015; and Thursday, December 31, 2015.

20. HEALTH & HUMAN SERVICES

- a. Mental Health, Alcohol and Drug Advisory Board
1. Approved the appointment of David Bartley, Consumer Member, District 2, Seat 10, to The Mental Health, Alcohol and Drug Advisory Board (MHADB).

PLACER COUNTY BOARD OF SUPERVISORS

DRAFT MINUTES

21. PUBLIC WORKS & FACILITIES

- a. Engineering / Grant of Funds / North Tahoe Regional Park
 - 1. Adopted Resolution 2015-241 to approve a Grant of Funds Agreement with the North Tahoe Public Utility District (NTPUD) for improvements at North Tahoe Regional Park, in the amount of \$200,000.
 - 2. Approved a Budget Revision in the Parks and Grounds Operating Budget of \$200,000 from Park Dedication Fees Recreation Area #1, North Tahoe PUD & Martis Valley to the Parks and Grounds operating budget, for such improvements.
- b. Engineering / Notice of Completion / Sierra College and Douglas Blvd. Pedestrian Improvement Project, Contract No. 1182
 - 1. Adopted Resolution 2015-242 accepting the Sierra College and Douglas Blvd Pedestrian Improvement Project as complete, and authorized the Director of Public Works and Facilities, or designee to sign the Notice of Completion.
- c. Engineering / Transfer of Firestone Property / Dollar Creek Shared-Use Trail
 - 1. Adopted Resolution 2015-243 approving a Transfer Agreement between the North Tahoe Public Utility District (NTPUD) and the County of Placer for transferring ownership of the Firestone Property (APN's 092-010-40, 41, 42 and 093-010-37, 38, 39) from the NTPUD to the County of Placer, and authorized the Director of Public Works and Facilities, or his designee, to execute the Agreement and all related documents.

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. Lighthouse Counseling & Family Resource Center
 - 1. Approved appropriation of \$1,000 in Revenue Sharing monies for Lighthouse Counseling & Family Resource Center's annual fundraiser. The funds generated by this event will be used to benefit individuals and families that need extra help during difficult times, as requested by Supervisor Weygandt (\$500), Supervisor Holmes (\$250) and Supervisor Uhler (\$250).

23. SHERIFF

- a. Sheriff's Office Patrol Vehicle Purchases
 - 1. Approved a Budget Revision to increase revenue and expenditures in the amount of \$37,000 to purchase a replacement patrol vehicle funded with revenue from insurance reimbursement and surplus vehicle sales, authorized the Purchasing Manager to utilize the cooperative agreement with the California Emergency Management Agency (Cal EMA) 1122 Public Safety Procurement Program (PSPP) of Mather, CA, and add the vehicle to the Master Fixed Asset List.
- b. Recognition of Dedicated Public Service / Ed Clark
 - 1. Approved a Commendation commending Ed Clark for 24 years of dedicated public service as an employee of the Placer County Sheriff's Office.
- c. Recognition of Dedicated Public Service / Mark Weisman
 - 1. Approved a Commendation commending Mark Weisman for 27 years of dedicated public service as an employee of the Placer County Sheriff's Office.

24. TREASURER-TAX COLLECTOR

- a. Dry Period Financings
 - 1. Approved the temporary borrowing of Treasury funds for FY 2015-16 by the Western Placer Unified School District (\$6,000,000) as prescribed by the California State Constitution.

PLACER COUNTY BOARD OF SUPERVISORS DRAFT MINUTES

- b. 2013 Tax-Defaulted Land Sales Excess Proceeds Distribution
 - 2. Adopted Resolution 2015-244 authorizing the Tax Collector to distribute excess proceeds to claimants from the 2013 tax-defaulted land sales in the amount of \$127,210.61, and the collection of \$175.54 in County fees for administration of excess proceeds pursuant to California Revenue and Taxation Code Sections 4671 through 4676 and rejected one claim as invalid.

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

ADJOURNMENT – To next regular meeting, on December 08, 2015, at the Community Development Resource Center, Planning Commission Hearing Room, 3091 County Center Drive, Auburn, CA 95603.

ATTEST:

Melinda Harrell
Supervising Board Clerk

Kirk Uhler, Chair
Placer County Board of Supervisors

PLACER COUNTY BOARD OF SUPERVISORS

DRAFT MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, December 08, 2015, **Community Development Resource Center, Planning Commission Hearing Room, 3091 County Center Drive, Auburn, CA 95603** 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.

MOMENT OF SILENCE - In honor of the victims in San Bernardino.

FLAG SALUTE – Led by County Counsel, Gerald Carden

STATEMENT OF MEETING PROCEDURES - Read by Board Clerk.

CONSENT AGENDA – Items 14D and 23K moved for discussion. Consent Agenda approved with action as indicated.

MOTION Duran/ Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

PUBLIC COMMENT: Chase Schweitzer, Sierra Watch, spoke against KSL's development proposal for Squaw Valley.

CONSENT ITEMS MOVED FOR DISCUSSION:

14. BOARD OF SUPERVISORS

D. District Aide Contracts

1. Approved 1-year District Aide Employment Agreement with Cristina Rivera for general administrative and technical assistance to the District 1 Supervisor at salary schedule Unclassified Grade UA6, Step (4) for the amount of \$77,191.02 plus benefits.
2. Approved 1-year District Aide Employment Agreement with Brittany Weygandt for general administrative and technical assistance to the District 2 Supervisor at salary schedule Unclassified Grade UA6 Step (3) for the amount of \$73,512.17 plus benefits.
3. Approved 1-year District Aide Employment Agreement with Leah Rosasco for general administrative and technical assistance to the District 3 Supervisor at salary schedule Unclassified Grade UA6 Step (4) for the amount of \$77,191.02 plus benefits.
4. Approved 1-year District Aide Employment Agreement with Ashley Brown for general administrative and technical assistance to the District 4 Supervisor at salary schedule Unclassified Grade UA6 Step (2) for the amount of \$69,984.70 plus benefits.
5. Approved 1-year District Aide Employment Agreement with Jocelyn Maddux for general administrative and technical assistance to the District 5 Supervisor at salary schedule Unclassified Grade UA6 Step (5) for the amount of \$81,043.00 plus benefits.
6. Approved 1-year District Aide Employment Agreement with Steve Kastan for general administrative and technical assistance to the District 5 Supervisor at salary schedule Unclassified Grade UA6 Step (5) for the amount of \$81,043.00 plus benefits.

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

AYES: Weygandt, Holmes, Uhler, Montgomery

NOES: Duran

23. PUBLIC WORKS & FACILITIES

K. Capital Improvements / Consultant Services Agreement / Dreyfuss & Blackford Architects / Facility Programming - Health and Human Services Building

1. Approved an agreement with Dreyfuss & Blackford Architects, in the amount of \$340,340 for programming new building and space needs of a potential new Health and Human Services Office Building. Funding is available in the FY 2015-16 Final Budget within the Capital Projects Fund.

MOTION Holmes/Weygandt/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

BOARD MEMBER REPORTS: None

PLACER COUNTY BOARD OF SUPERVISORS DRAFT MINUTES

TIMED ITEMS to be discussed at the time shown or shortly thereafter

9:15 a.m.

1. COMMUNITY DEVELOPMENT RESOURCE AGENCY

A. Planning Division / Bickford Ranch Specific Plan Amendments

1. Conducted Public Hearing on proposed amendments to the 2004 Bickford Ranch Specific Plan and proposed large lot vesting tentative map and Amended and Restated Development Agreement ("Project") and considered the recommendations for approval of the same from the Placer County Planning Commission. Closed Public Hearing and approved the Project through the following actions based on the findings in the staff report and as set forth in the respective resolutions and ordinances:
 - a. Adopted Resolution 2015-263 adopting the 2015 Addendum and Errata to the 2004 Bickford Ranch Final Environmental Impact Report.
 - b. Adopted Resolution 2015-263 amending the Bickford Ranch Specific Plan Mitigation Monitoring and Reporting Program and Errata.
 - c. Adopted Resolution 2015-261 approving amendments to the 2004 Bickford Ranch Specific Plan.
 - d. Adopted Ordinance 5800-B approving amendments to the 2004 Bickford Ranch Specific Plan Development Standards.
 - e. Adopted Resolution 2015-262 approving amendments to the 2004 Bickford Ranch Specific Plan Design Guidelines.
 - f. Adopted Ordinance 5801-B to Rezone 1,927.9 acres (Bickford Ranch Specific Plan area) from F-B-X-DR 10 Acre Minimum (Farm, combining minimum Building Site of 10 acres, combining Development Reserve), F-B-X-DR 20 Acre Minimum (Farm, combining minimum Building Site of 20 acres, combining Development Reserve), and F-B-X 20 Acre Minimum (Farm, combining minimum Building Site of 20 acres) to SPL-BRSP (Specific Plan - Bickford Ranch).
 - g. Approved the Bickford Ranch Large Lot Vesting Tentative Map and Conditions of Approval, as modified.
 - h. Adopted Ordinance 5802-B approving the Amended and Restated Development Agreement for the 2014 Bickford Ranch Specific Plan.
 - i. Considered the Public Facilities Financing Plan prepared for the project.

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

AYES: Duran, Holmes, Uhler, Montgomery

NOES: Weygandt

10:15 a.m.

2. COMMUNITY DEVELOPMENT RESOURCE AGENCY

A. Planning Division / Agricultural Preserve and Williamson Act Contract, PLN15-00313 - Anderson

1. Conducted and closed Public Hearing to consider establishment of a new 74.5-acre Agricultural Preserve.
2. Determined the establishment of Agricultural Preserve PLN15-00313 is Categorically Exempt from environmental review pursuant to Section 15317 (Establishment of Agricultural Preserve) of the California Environmental Quality Act and Class 17, Section 18.36.190 of the Placer County Environmental Review Ordinance (Open space contracts or easements).
3. Adopted Resolution 2015-265 to establish Agricultural Preserve PLN15-00313.
4. Approved and authorized the Chair to execute Williamson Act Land Conservation Contract PLN15-00313.

MOTION Holmes/Duran/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

**PLACER COUNTY BOARD OF SUPERVISORS
DRAFT MINUTES**

10:25 a.m.

3. **COMMUNITY DEVELOPMENT RESOURCE AGENCY**

- A. Planning Division / Agricultural Preserves and Williamson Act Contract / Contracts, PLN15-00338, PLN15-00366, PLN15-00367, PLN15-00368, PLN15-00369, and PLN 15-00370 - Lefty
1. Conducted and closed Public Hearing to consider establishment of six new Agricultural Preserves totaling 389.89 acres.
 2. Determined the establishment of Agricultural Preserves PLN15-00338, PLN15-00366, PLN15-00367, PLN15-00368, PLN15-00369, and PLN 15-00370 is Categorically Exempt from environmental review pursuant to Section 15317 (Establishment of Agricultural Preserve) of the California Environmental Quality Act and Class 17, Section 18.36.190 of the Placer County Environmental Review Ordinance (Open space contracts or easements).
 3. Adopted Resolution 2015-264 to establish Agricultural Preserves PLN15-00338, PLN15-00366, PLN15-00367, PLN15-00368, PLN15-00369, and PLN 15-00370.
 4. Approved and authorized the Chair to execute Williamson Act Land Conservation Contracts PLN15-00338, PLN15-00366, PLN15-00367, PLN15-00368, PLN15-00369, and PLN 15-00370.

MOTION Duran/Weygandt Vote 4:0 (Montgomery Absent)

AYES: Duran, Weygandt, Holmes, Uhler

ABSENT: Montgomery

11:00 a.m.

4. **LIBRARY**

- A. Loomis Branch and Meadow Vista Branch Libraries
1. Considered authorizing the Director of Library Services to close the Loomis Branch Library at 6050 Library Drive and the Meadow Vista Branch Library at 16981 Meadow Vista Road on December 31, 2015 and shift the County's resources including materials, technology, and staff to the remaining libraries in the Placer County Library system.
 2. Considered authorizing the Director of Public Works and Facilities to take any and all actions necessary to terminate the lease for the Meadow Vista Branch library, Lease Agreement CN028085, as amended, as of March 01, 2016.
 3. Considered authorizing the Director of Public Works and Facilities to properly secure and maintain the building located at 6050 Library Drive after the Library has vacated the location.

MOTION Directed staff to keep the Loomis and Meadow Vista Libraries open until June 2016 and return with a Budget Revision at the January 5, 2016 meeting to facilitate this direction, contingent upon legal discussions with the Town of Loomis. The Board requested a comprehensive plan be submitted to the Board for the Meadow Vista Library.

Holmes/Duran Vote 4:1 (Uhler No)

AYES: Duran, Weygandt, Holmes, Montgomery

NOES: Uhler

1:00 p.m.

5. **COUNTY EXECUTIVE / ADMINISTRATION**

- A. Medical Marijuana
1. Received an update on the California Medical Marijuana Regulation and Safety Act (MMRSA); provided staff direction regarding modification of existing ordinances.

MOTION Directed staff to proceed with an ordinance authorizing County regulation and develop a permitting program to regulate medical marijuana, particularly as to cultivation regulations, and bring recommendation back to the board at a later date.

Duran/Holmes Vote 4:1 (Uhler No)

AYES: Duran, Weygandt, Holmes, Montgomery

NOES: Uhler

PLACER COUNTY BOARD OF SUPERVISORS DRAFT MINUTES

DEPARTMENT ITEMS to be considered for action as time allows

6. BOARD OF SUPERVISORS

A. Minutes

1. Approved Minutes of October 20, 2015. (Uhler absent)

MOTION Duran/Holmes Vote 3:0 (Uhler Abstain, Montgomery Absent)

AYES: Duran, Weygandt, Holmes

ABSTAIN: Uhler

ABSENT: Montgomery

7. HEALTH & HUMAN SERVICES

A. Adult System of Care / Mandated Medically Necessary Mental Health Services / BHC Heritage Oaks Hospital

1. Approved a contract with BHC Heritage Oaks Hospital for mandated medically necessary mental health services for Placer County residents in need of psychiatric hospitalization from July 01, 2015 to June 30, 2017 in the amount of \$1,020,000 (\$510,000 for FY 2015-16 and \$510,000 for FY 2016-17) and authorized the Director of Health and Human Services to sign subsequent amendments up to 10 percent of the total contract amount, consistent with the current agreement's subject matter and scope of work.

MOTION Holmes/Duran/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

B. Children's System of Care / Emergency Foster Care / Koinonia Foster Homes, Inc.

1. Approved the award of competitive Request for Proposals No. 10453 for Emergency Foster Care to Koinonia Foster Homes, Inc.
2. Approved the resulting contract with Koinonia Foster Homes, Inc. for emergency foster care in the maximum amount of \$733,535 for the period of December 08, 2015 to June 30, 2017, and authorized the Director of Health and Human Services to sign the resulting contract and amendments up to 10% of the contract amount consistent with the subject matter and scope of work.
3. Authorized the Director of Health and Human Services to approve the option to renew the Koinonia Foster Homes, Inc. contract for up to two additional two-year terms provided that the renewal amount for each renewal period does not exceed \$1,178,177.

MOTION Holmes/Weygandt/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

8. PUBLIC WORKS & FACILITIES

A. Roads / Purchase of one Larue T70 Self-Propelled Snow Blower / SnoQuip Inc. West Sacramento, CA

1. Approved the award of a negotiated purchase order to SnoQuip Inc. of West Sacramento, CA for the purchase of one new Larue T70 self-propelled snow blower on behalf of the Department of Public Works and Facilities Road Maintenance Division in the total amount of \$551,066. Funding is provided by the Department of Public Works and Facilities FY 2015-16 Final Budget.

MOTION Montgomery/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

B. Roads / John Deere Equipment / Pape Machinery of Sacramento, CA

1. Approved the award of a negotiated purchase order to Pape Machinery of Sacramento, CA for the purchase of various John Deere equipment in the aggregate amount of \$639,010. Funding is provided by the Department of Public Works and Facilities FY 2015-16 Final Budget.

MOTION Holmes/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

C. Transportation Planning / City County Fee Refund to the City of Roseville

1. Approved a FY 2015-16 Budget Revision to refund the City of Roseville for their overpayment of County/City Traffic Mitigation Fees to the County in the amount of \$910,531.29.

MOTION Montgomery/Duran/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

D. Parks / Update on Water Conservation Practices

1. Received an update on results of the County Parks Division's water conservation practices and provided direction on future water conservation options.

PLACER COUNTY BOARD OF SUPERVISORS DRAFT MINUTES

9. SHERIFF

A. Purchase and Installation of Enhanced 9-1-1 Telephone System

1. Approved the award of a Purchase Order to AT&T Inc. in the amount of \$413,000 for purchase and installation of 9-1-1 emergency telephone equipment and authorized the Purchasing Manager to execute all related documents. Funds for this purchase will be provided by the State 9-1-1 Program.

MOTION Montgomery/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

10. COUNTY COUNSEL / CLOSED SESSION REPORT: Pursuant to the cited authority (all references are to the Government Code), the Board of Supervisors will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment.

A. §54956.9 – CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation (Government Code §54956.9(d)(1)):
 - a. Julie S. Brown v. County of Placer, et al.
Placer Superior Court Case No. SCV0035337 **The Board heard a report and gave direction to Counsel.**
 - b. Deloris Boone v. Placer County Dept. of Health and Human Services, et al.
Placer Superior Court Case No. SCV0036818 **The Board heard a report and authorized the defense of the individual County employees named and waived the conflict to allow County Counsel's Office to represent both the County and the individual employees.**
 - c. In re J.M.
Medical Board of California Control Number 800-2015-014663 **The Board authorized the defense of the individual County employee.**

B. §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS

1. Property: APN 027-350-06-100 (El Dorado County)
Agency Negotiators: David Boesch, Ken Grehm, Laurie Morse, Jennifer Merchant, Paul Griffith, Robert Sandman and Gerald Carden.
Negotiating Parties: County of Placer, WBW Property Holdings Corporation.
Under Negotiation: Price, terms of payment, or both **The Board heard a report and gave direction to its real property negotiators.**
2. Property: APN 012-114-013-000
Agency Negotiators: David Boesch, Gerald Carden, Robert Sandman, Jeff Brown, Tammy Moss Chandler, Ken Grehm, and Laurie Morse
Negotiating Parties: County of Placer, Kalinka, LLC
Under Negotiation: Price, terms of payment, or both. **The Board heard a report and gave direction to its real property negotiators.**

CONSENT ITEMS

All items on the Consent Agenda have been recommended for approval by the County Executive Department. All items were approved by a single roll call vote. Anyone may ask to address Consent items prior to the Board taking action, and the item may be moved for discussion.

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

A. CommVault Software / ePlus Technology Inc.

1. Approved the award of competitive Bid No. 10505 to ePlus Technology Inc. of Rocklin, CA for the purchase of CommVault software for the Department of Administrative Services' Information Technology Division in the amount of \$62,615. Funding is provided by the Department of Administrative Services FY 2015-16 Final Budget.

B. Total Protection for Data Loss Prevention Hardware and Software / Aurora Enterprises

1. Approved the award of a purchase order to Aurora Enterprises of Torrance, CA for the acquisition of Total Protection for Data Loss Prevention hardware, software, training, first year warranty, and related implementation services, in the amount not-to-exceed of \$92,838. Funded by the Administrative Services Department's Information Technology Division's FY 2015-16 Final Budget.
2. Added Total Protection for Data Loss Prevention hardware appliance to the County's FY 2015-16 Master Fixed Asset List and approved the resulting Technical Budget Revision in the amount of \$9,007 within the appropriate account(s) of the FY 2015-16 Information Technology Division's Budget; and authorized the Director of Administrative Services and the Purchasing Manager to sign the resulting procurement documents and take the necessary actions to implement the Total Protection for Data Loss Prevention solution.

PLACER COUNTY BOARD OF SUPERVISORS

DRAFT MINUTES

- C. Video Distribution and Control System Upgrade Change Order / ExhibitOne Corporation
1. Approved Purchase Order change order with ExhibitOne Corporation of Phoenix, AZ for furnishing and installing a complete video distribution and control system upgrade, in the amount of \$1,897 and increasing the total to \$64,659. Funding is provided by charges to County Departments through the Countywide Systems fund.
 2. Approved a Budget Revision in the Countywide System's FY 2015-16 appropriation to increase the Fixed Asset – Equipment budget by \$1,897.
- D. Budgeting Software and Implementation Services / Neubrain, LLC
1. Approved the award of negotiated purchase order to Neubrain, LLC of Rockville, MD for the acquisition of budgeting software and implementation services, in the amount not-to-exceed of \$264,146. Funded by the Countywide Systems Fund at no new Net County Cost.
 2. Approved a Budget Revision in the amount of \$264,146 within the appropriate accounts of the FY 2015-16 Countywide Systems Fund.
 3. Added the Budgeting Software to the County's FY 2015-16 Master Fixed Asset List.
 4. Authorized the Director of Administrative Services and the Purchasing Manager to sign the resulting procurement documents and take the necessary actions to implement the budgeting software solution.
- E. Change Order for Blanket Purchase Order No. 21895 / Jacobs Office Interiors
1. Approved a change order to Blanket Purchase Order No. 21895 with Jacobs Office Interiors for Ergonomic Chairs in the amount of \$54,000 increasing the total authorization to \$120,000.
- F. Daniel Defense Rifles / Adamson Police Products, Hayward, CA
1. Approved the award of a negotiated purchase order to Adamson Police Products of Hayward, CA, for the purchase of thirty-six Daniel Defense Rifles for the District Attorney's Office in the amount of \$58,504. Funding is provided by Asset Forfeiture Funds.
- G. Purchase of one Midland Road Widener / Nixon-Egli Equipment Co.
1. Approved the award of a negotiated purchase order to Nixon-Egli Equipment Co. of Tracy, CA for the purchase of one new Midland SPR-6 road widener on behalf of the Department of Public Works and Facilities Road Maintenance Division in the total amount of \$138,290. Funding is provided by the Department of Public Works and Facilities FY 2015-16 Final Budget.
- H. Workers Compensation Insurance Claims Services / Intercare Holdings Insurance Services Inc.
1. Approved the renewal of a competitively awarded contract to Intercare Holdings Insurance Services Inc. of Rocklin, CA for Workers Compensation Insurance Claims Services for the Department of Human Resources in the maximum amount of \$293,837 for the period of January 1, 2016 to December 31, 2016. Funding is provided in the Workers' Compensation Insurance FY 2015-16 Final Budget.
 2. Approved the option to renew the contract for an additional one-year period provided the renewal amount does not exceed 10 percent of the recommended maximum amount of \$293,837.
- I. Digital Identification System Maintenance and Support / DataWorks Plus Inc.
1. Approved the renewal of a negotiated agreement with DataWorks Plus Inc. of Greenville, SC to provide maintenance and support for a digital photographic and fingerprint identification system in the total amount of \$52,797 for the period October 1, 2015 through September 30, 2016. Funding is included in the Sheriff's Office FY 2015-16 Final Budget.
 2. Approved the option to renew the contract for two additional one-year periods provided the renewal amount does not exceed 10 percent of the recommended maximum amount of \$52,797.
- J. Purchase of Industrial Washers and Dryers / Western State Design
1. Approved the award of a negotiated purchase order to Western State Design of Hayward, CA, for the purchase of four new Milnor brand washers and dryers in the total amount of \$198,987. Funding is included in the Sheriff's Office FY 2015-16 Final Budget.
 2. Approved a Budget Revision to transfer \$63,707 within the Sheriff's Jail Corrections and Detention Appropriation from Maintenance Services (\$27,000), Materials (\$26,000) and Professional Services Purchased (\$10,707) to Equipment.
 3. Increased the Sheriff's Master Fixed Asset List amount of four Milnor brand washers and dryers in the amount of \$63,707, from \$135,280 to \$198,987.

PLACER COUNTY BOARD OF SUPERVISORS

DRAFT MINUTES

- K. Telecor T3 Intercom System Upgrades for the Sheriff's Office / R&B Electronics
1. Approved the award of a negotiated purchase order to R&B Electronics of Orangevale, CA, for the purchase of system upgrades to the Sheriff's Office Telecor Intercom System in the maximum amount of \$55,000. Funding is provided by the Sheriff's Office FY 2015-16 Final Budget.
12. **AGRICULTURAL**
- A. Exotic Pest Detection Trapping / California Department of Food and Agriculture
1. Adopted Resolution 2015-248 authorizing the Agricultural Commissioner/Sealer to sign contract #15-0223 in the amount of to \$83,864 with the California Department of Food and Agriculture for reimbursement for Exotic Pest Detection Trapping for the FY 2015-16.
13. **AUDITOR-CONTROLLER**
- A. Stale Dated Warrant Replacement
1. Adopted Resolution 2015-249 to authorize the Auditor-Controller to issue a warrant payable to Bank of America, in the amount of \$22,749.77 replacing the original warrant # 10461916 dated April 26, 2011.
- B. Commendation
1. Approved a Commendation to recognize Norine Jackson for more than 23 years of service to the citizens of Placer County.
14. **BOARD OF SUPERVISORS**
- A. Minutes
1. Approved Minutes of October 06, 2015.
- B. Commendation
1. Approved a Commendation recognizing Chief Lawrence Bettencourt for his 36 year career with the South Placer Fire District.
- C. Proclamation
1. Approved a Proclamation designating January 24 – 30, 2016 as School Choice Week in Placer County.
- D. **MOVED FOR DISCUSSION District Aide Contracts**
- ~~1. Approve 1 year District Aide Employment Agreement with Cristina Rivera for general administrative and technical assistance to the District 1 Supervisor at salary schedule Unclassified Grade UA6, Step (4) for the amount of \$77,191.02 plus benefits.~~
 - ~~2. Approve 1 year District Aide Employment Agreement with Brittany Weygandt for general administrative and technical assistance to the District 2 Supervisor at salary schedule Unclassified Grade UA6 Step (3) for the amount of \$73,512.17 plus benefits.~~
 - ~~3. Approve 1 year District Aide Employment Agreement with Leah Rosasco for general administrative and technical assistance to the District 3 Supervisor at salary schedule Unclassified Grade UA6 Step (4) for the amount of \$77,191.02 plus benefits.~~
 - ~~4. Approve 1 year District Aide Employment Agreement with Ashley Brown for general administrative and technical assistance to the District 4 Supervisor at salary schedule Unclassified Grade UA6 Step (2) for the amount of \$69,984.70 plus benefits.~~
 - ~~5. Approve 1 year District Aide Employment Agreement with Jocelyn Maddux for general administrative and technical assistance to the District 5 Supervisor at salary schedule Unclassified Grade UA6 Step (5) for the amount of \$81,043.00 plus benefits.~~
 - ~~6. Approve 1 year District Aide Employment Agreement with Steve Kastan for general administrative and technical assistance to the District 5 Supervisor at salary schedule Unclassified Grade UA6 Step (5) for the amount of \$81,043.00 plus benefits.~~
- E. District Assistant Aide Contract
1. Approved a six-month District 2 Assistant Aide contract for services with Lyndell Grey for general administrative assistance at salary schedule Unclassified Grade UA4 Step (1) for the amount of \$10,626.67.
15. **CLAIMS AGAINST THE COUNTY**
- A. Rejected the following claims, as recommended by the offices of County Counsel and Risk Management:
1. 15-070, Fireman's Fund Insurance Company, \$222,935.28 (Property Damage)
 2. 15-076, Cummins, Jacob, \$9,999.00, (Personal Injury)
 3. 15-077, Tanner, Dana, \$1415.13, (Property Damage)
16. **COMMITTEES AND COMMISSIONS**
- A. Placer Mosquito & Vector Control District
1. Approved the reappointment of Merry Holiday-Hanson to Seat #3 for a two-year term.

**PLACER COUNTY BOARD OF SUPERVISORS
DRAFT MINUTES**

- B. Rural Lincoln Municipal Advisory Council
 - 1. Approved the reappointment of Deirdre Lefty to Seat #4, as requested by Supervisor Weygandt.

- 17. **COMMUNITY DEVELOPMENT RESOURCE AGENCY**
 - A. Building Division / Alpine Springs County Water District Fire Protection Code
 - 1. Adopted Resolution 2015-250 ratifying the Alpine Springs County Water District's Ordinance No. 9-2015 amending the 2013 California Fire Code.

 - B. Building Division / North Tahoe Fire Protection District Fire Protection Code
 - 1. Adopted Resolution 2015-251 ratifying the North Tahoe Fire Protection District's Ordinance No. 03-2015 amending the 2013 California Fire Code.

 - C. Engineering & Surveying Division / Cherokee Estates Subdivision, DFF-1289, Tract No. 934
 - 1. Accepted the improvements for the Cherokee Estates Subdivision as complete.
 - 2. Authorized the Faithful Performance and Labor and Materials sureties to be set at:
 - a. Faithful Performance 25 percent of the value of the improvements immediately upon the Board's approval.
 - b. Labor and Material 50 percent, or the total of all claims per Government Code Section 66499.7, whichever is higher.

 - D. Planning Division / Department of Energy Grant / Biomass Utilization
 - 1. Accepted the Congressionally-directed Department of Energy Grant entitled "Placer County Biomass Utilization Pilot Project" in the amount of \$2,919,250 for environmental documentation, facility design and construction of the Cabin Creek Biomass facility.

- 18. **COMMUNITY DEVELOPMENT RESOURCE AGENCY / PUBLIC WORKS & FACILITIES**
 - A. Planning Division / Amendment to Cabin Creek Biomass Facility Developer Agreement
 - 1. Approved a first amendment to the Developer Agreement with the Tahoe Regional Power Company for up-front payment by the County of up to \$15,000 in property taxes and administrative charges, with reimbursement from the Tahoe Regional Power Company, for the Cabin Creek Biomass facility.

 - B. Property Management / Lease Amendment / Tahoe Regional Power Company, LLC / Cabin Creek Biomass Facility
 - 1. Approved an Amendment to Lease Agreement CN028198 between the County of Placer and Tahoe Regional Power Company, LLC, a California Limited Liability Company, to provide time, pursuant to the lease amendment, for due diligence and improvement plan processing and to address the County's payment of possessory interest taxes until the Certificate of Occupancy for the Biomass Facility is issued.

- 19. **COUNTY EXECUTIVE**
 - A. Administration / Legislative Advocacy Contracts
 - 1. Approved federal advocacy contract for a 2 year period beginning January 01, 2015 2016 through December 31, 2017 in the amount of \$150,822 annually with the firm Holland & Knight, LLP, and authorized the County Executive Officer or designee to sign an additional one-year renewal consistent with the current agreement's subject matter and scope of work.
 - 2. Approved state advocacy contract for a 2 year period beginning January 01, ~~2015~~ 2016 through December 31, 2017 in the amount of \$54,595 annually with the firm Shaw / Yoder / Antwih Inc., and authorized the County Executive Officer or designee to sign an additional one-year renewal consistent with the current agreement's subject matter and scope of work.

 - B. Administration / Memorandum of Understanding with Truckee/North Tahoe Transportation Management Association
 - 1. Approved a Memorandum of Understanding (MOU) between Placer County and Truckee/North Tahoe Transportation Management Association (TMA) regarding management, marketing outreach and education for transportation services in eastern Placer County for FY 2015-16 in the amount of \$82,750.

 - C. Emergency Services / Truckee Fire Protection District Capital Improvement Plan
 - 1. Adopted Resolution 2015-252 approving the Truckee Fire Protection District Capital Improvement Plan for Fiscal Year 2015-2016.

 - D. Emergency Services / Proclamation of Local Emergency – Tree Mortality
 - 1. Adopted Resolution 2015-253 proclaiming a local emergency in Placer County due to tree mortality.

PLACER COUNTY BOARD OF SUPERVISORS

DRAFT MINUTES

20. DISTRICT ATTORNEY

A. Purchase 3D Scanner

1. Approved a Budget Revision in the amount of \$69,327 to purchase a Faro Focus X330 3D scanner, authorized the Purchasing Manager to make the purchase and add the scanner to the Master Fixed Asset List.

21. HEALTH & HUMAN SERVICES

A. Purchase Vehicle

1. Approved a Budget Revision to appropriate and transfer up to \$30,000 to Fleet Services for the purchase of a vehicle for Human Services and added the vehicle to the Master Fixed Asset List.

B. Revenue Agreement and Contract / Prevention and Control of Sexually Transmitted Diseases

1. Approved a revenue agreement with the California Department of Public Health (CDPH) for the prevention and control of Sexually Transmitted Diseases in the amount of \$53,136 for the period of July 01, 2015 to June 30, 2019, and authorized the Director of Health and Human Services to sign the agreement and subsequent amendments up to 10 percent of the contract amount, consistent with the subject matter and scope of work.
2. Approved a contract with Nevada County to pass through funding from (CDPH) for the prevention and control of Sexually Transmitted Diseases in the amount of \$9,480 for the period of July 01, 2015 to June 30, 2019, and authorized the Director of Health and Human Services to sign the agreement and subsequent amendments up to 10 percent of the contract amount, consistent with the subject matter and scope of work.

C. The Gathering Inn / Contract for Overnight Sheltering and Related Services

1. Approved the first amendment to contract CN021193 with The Gathering Inn for an additional contract amount of \$30,000 for a total contract amount of \$79,920 to augment existing program funding to include overnight sheltering and related services and authorized the Director of Health and Human Services to sign the agreement and subsequent amendments not to exceed 10 percent of the contract amount consistent with the subject matter and scope of work.
2. Approved a Budget Revision to increase revenues and expenditures by \$30,000 for FY 2015-16.

22. HUMAN RESOURCES

A. Professional Legal Services Contract / Liebert Cassidy Whitmore,

1. Approved a contract with Liebert Cassidy Whitmore, a Professional Corporation, for professional legal services related to the Placer Correction and Probation Officer's Association (PCPOA) Unit Modification appeal process in the amount of \$85,000.

B. Equal Employment Opportunity Program

1. Approved and adopted the Equal Employment Opportunity Program (EEO) effective January 1, 2016 through December 31, 2016 as recommended by the Civil Service Commission on November 9, 2015.

C. Creation of Assistant Director of Human Resources Classification

1. Approved the job specification for the unclassified Assistant Director of Human Resources and introduced an Ordinance, waived the first reading, amending the un-codified Schedule of Classifications and Salary Grades for Classified and Unclassified Services Ordinance regarding the creation of the Assistant Director of Human Resources.

D. Civil Service Commission / Classification and Position Changes

1. Introduced an Ordinance as submitted by the Civil Service Commission and subsequently approved by them at their regular meeting held on September 21, 2015 as delineated below:
 - a. In the County Executive's Office, the reclassification of one Information Technology Analyst II position, Grade 238 (\$6,376 – 7,750 per month) to the classification of Senior Information Technology Specialist, Grade 238 (\$6,376 - \$7,750 per month).
2. Introduced an Ordinance to reallocate positions within the Sheriff's Department Jail Corrections and Detention Services.
3. Introduced an Ordinance to abolish the unclassified classification of Occupational Trainee.

23. PUBLIC WORKS & FACILITIES

A. Engineering / Avalanche Control Agreement / Alpine Meadows Ski Resort

1. Approved an agreement with Alpine Meadows Ski Resort, LLC to provide avalanche control operations for the protection of Alpine Meadows Road in the maximum amount of \$65,000 annually, for the period of December 08, 2015 to June 30, 2022. Funding is provided through Placer County Transient Occupancy Tax (\$43,000) and Road Fund (\$22,000).

PLACER COUNTY BOARD OF SUPERVISORS

DRAFT MINUTES

- B. Engineering / California Tahoe Conservancy Lease Revenue
1. Adopted Resolution 2015-254 authorizing the Director of Public Works and Facilities, or designee, to execute future California Tahoe Conservancy agreements for revenues derived from leases on California Tahoe Conservancy properties within Placer County, and used for water quality improvements.
- C. Engineering / Contract Increase / Lower Chipmunk and Outfall Water Quality Improvement Project
1. Adopted Resolution 2015-255 increasing the Lower Chipmunk and Outfall Water Quality Improvement Project Contract No. 000917 contingency in the amount of \$50,000; and authorized the Director of Public Works and Facilities, or designee, to approve Contract Change Orders in the increased amount to support additional project work.
- D. Engineering / Drainage and Multipurpose Easements Abandonment / Alpine Meadows
1. Adopted Resolution 2015-256 to abandon a portion of a Drainage Easement and Multipurpose Easement on Lot 7 in Alpine Meadows Estates Subdivision, Unit No. 7, in exchange for the dedication of a relocated Drainage Easement.
- E. Engineering / Memorandum of Understanding / Tahoe City Mobility Improvements
1. Adopted Resolution 2015-257 approving a Memorandum of Understanding (MOU) with the Tahoe City Public Utility District for their funding participation in the design and implementation of mobility improvements in Tahoe City of up to \$15,000 and authorizing the Director of Public Works and Facilities, or designee, to execute the MOU and all related documents.
- F. Engineering / Outdoor Lighting Service Application with Liberty Utilities / Kings Beach
1. Adopted Resolution 2015-258 approving an Outdoor Lighting Service Application with Liberty Utilities for Department of Public Works and Facilities to fund the electricity charges of 38 existing outdoor lights in Kings Beach located within County road right-of-way; and authorized the Director of Public Works and Facilities, or designee, to execute the Application and all related documents. The annual electricity charges are estimated at \$7,500 and would be supported by the Department's Road Fund.
- G. Engineering / Public Utility Easement Abandonment / Alpine Meadows Estates Subdivision
1. Adopted Resolution 2015-259 to abandon a portion of a Public Utility Easement on Lot 301 in Alpine Meadows Estates Subdivision, Unit No. 9.
- H. Parks / Auburn Recreation District Use Agreement / Bike Park at Canyon View Community Center
1. Approved and executed a Use Agreement with Auburn Recreation District authorizing the use of Park Dedication Fees from Recreation Area #5, Meadow Vista-Auburn Area, in the amount of \$87,300 for a bike park at the Canyon View Community Center, and approved a Budget Revision appropriating \$87,300 to the Parks and Grounds Operating Budget from Park Dedication Fees Recreation Area #5, Meadow Vista-Auburn Area.
- I. Parks / Housing Related Park Grant / Hidden Falls Trail Connectivity Project
1. Adopted Resolution 2015-260 superseding Resolution 2015-025 authorizing the Director of Public Works and Facilities, or designee, to submit an application for up to \$196,700 to the State Department of Housing and Community Development's Housing Related Parks Program to fund environmental review for the Hidden Falls Trail Connectivity Project, and to execute any and all documents on behalf of the County that are necessary for the application, acceptance and administration of said grant.
- J. Property Management / Consultant Services Agreement / Applied Engineering and Geology, Inc./ Former Titan 1-A Missile Facility Site
1. Authorized the Director of Public Works and Facilities, or designee, to enter into a Consultant Services Agreement with Applied Engineering and Geology, Inc., to perform ground water sampling in the vicinity of the former Titan 1-A Missile Facility located at Oak Tree Lane in Lincoln, CA, in an amount not-to-exceed \$77,000.
- K. ~~MOVED FOR DISCUSSION Capital Improvements / Consultant Services Agreement / Dreyfuss & Blackford Architects / Facility Programming - Health and Human Services Building~~
- ~~1. Approve an agreement with Dreyfuss & Blackford Architects, in the amount of \$340,340 for programming new building and space needs of a potential new Health and Human Services Office Building. Funding is available in the FY 2015-16 Final Budget within the Capital Projects Fund.~~

**PLACER COUNTY BOARD OF SUPERVISORS
DRAFT MINUTES**

- L. Administration / Facility Asset and Lease Management Software
 - 1. Authorized the Purchasing Manager to execute an agreement with Accruent Incorporated, upon approval of County Counsel and Risk Management and approved any necessary change orders consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code for the installation of hardware and software to affect the upgrade of the facility asset and lease management software in an amount not-to-exceed \$150,000 funded by the Capital Projects Fund, Project 4811-Building Systems Upgrade.

- M. Building Maintenance / Loomis Veteran's Memorial Hall Updated Rate Schedule
 - 1. Approved the recommendations from the Loomis Hall Board of Trustees of the rate schedule for rental of the Loomis Veterans Memorial Hall.

24. REVENUE SHARING

- A. Placer County Law Enforcement Chaplaincy / Funding for chaplain services to crisis victims
 - 1. Approved the appropriation of \$1,000 in Revenue Sharing monies to the Placer County Law Enforcement Chaplaincy (PCLEC) to help fund continued chaplain services to crisis victims as requested by Supervisor Weygandt (\$500), Supervisor Jim Holmes (\$250), and Supervisor Uhler (\$250).

25. SHERIFF

- A. Commendation
 - 1. Approved a Commendation commending Bob Brodovsky for 24 years of dedicated public service as an employee of the Placer County Sheriff's Office.

26. TREASURER-TAX COLLECTOR

- A. mPOWER Expansion
 - 1. Adopted Ordinance 5799-B, introduced on November 17, 2015, allocating positions to the mPOWER Program to address the Program's growth and expansion.

- B. Contract Amendment / Tibbs Consulting / Integrated Energy Strategy
 - 1. Authorized the Purchasing Manager to approve a contract amendment for Tibbs Consulting for work on a county integrated energy strategy in the amount of \$60,000 bringing the total contract not to exceed amount to \$110,000.

*** End of Consent Agenda ***

ITEMS FOR INFORMATION:

27. AUDITOR-CONTROLLER

- A. Independent Accountant's Report on the Treasurer's Statement of Assets--September 30, 2015.

28. HUMAN RESOURCES

- A. Classified Service Merit Increases

29. TREASURER-TAX COLLECTOR

- A. Treasurer's Statement for the month of October 2015.

ADJOURNMENT – To next regular meeting, on January 05, 2016.

ATTEST:

Melinda Harrell
Supervising Board Clerk

Kirk Uhler, Chair
Placer County Board of Supervisors

