

PLACER COUNTY BOARD OF SUPERVISORS DRAFT MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, January 26, 2016, in the North Lake Tahoe Event Center Lodgepole Room, 8318 North Lake Blvd., Kings Beach, CA. Supervisors Duran, Weygandt, Holmes, Uhler and Montgomery present. Chairman Weygandt presiding; Sharlet Pyne, Clerk of the Board, and 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 - Moved Item 6B for discussion. The Board convened as the Successor Agency for Item #16. Consent Agenda approved with action as indicated.

MOTION Montgomery/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

CONSENT ITEM MOVED FOR DISCUSSION:

6. ADMINISTRATIVE SERVICES / PROCUREMENT

B. Voting Equipment Hardware Maintenance and Software Licensing / Dominion Voting Systems, Inc.

1. Approved the award of a sole source purchase order to Dominion Voting Systems, Inc. of Denver, CO for voting equipment hardware maintenance and software licensing in the amount of \$61,938. Funded by the County Clerk-Recorder-Elections' FY 2015-16 Final Budget.
2. Approved an option to renew the purchase order on a year-to-year basis for up to two renewal terms provided the renewal amount does not exceed 10 percent in aggregate of the amount of this award, \$61,938.

MOTION Uhler/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

PUBLIC COMMENT: 1) Alex Mourelatos, Mourelatos Lakeshore Resort, promoted the Tahoe Vista Trolley. 2) Alison Schwedner, Community Collaborative of Tahoe Truckee, spoke about Tahoe Homeless. 3) Sandy Evans Hall, North Lake Tahoe Resort Association, explained they are restructuring to be more efficient and invited the Board to a joint Board retreat in April. 4) Aaron Rudnick, Sierra Northwest Properties LLC., expressed concern about the Tahoe City Lodge development and was directed to contact the County Executive Officer.

DEPARTMENT ITEMS

1. CLERK RECORDER

A. Clerk-Recorder-Elections Satellite Warehouse and Training Facility Solicitation

1. Authorized the Clerk-Recorder-Registrar of Voters to commence negotiations with Locksley Lane LLC, a California Limited Liability Company on their submitted proposal received for the Clerk-Recorder-Elections Satellite Warehouse and Training Facility Solicitation.

MOTION Uhler/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

2. COMMUNITY DEVELOPMENT RESOURCE AGENCY

A. Planning Division / Status Update / Tahoe Basin Area Plan Update

1. Received an update on the Tahoe Basin Area Plan Update. No Board action was requested.

B. Planning Division / Update / Tahoe Area Projects

1. Received an update on various Tahoe Area Projects. No Board action was requested.

3. PUBLIC WORKS & FACILITIES

A. Engineering / Caltrans Relinquishment Agreement / Fanny Bridge / State Route 89 Community Revitalization Project

1. Adopted Resolution 2016-024 authorizing the Director of Public Works and Facilities, or designee, to execute a Relinquishment Agreement with the State of California Department of Transportation for the Fanny Bridge / State Route 89 Community Revitalization project.

MOTION Montgomery/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

4. COUNTY EXECUTIVE

A. Administration / Tahoe Prosperity Center Presentation

1. Received a status report presentation from the Tahoe Prosperity Center.

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- B. Board of Supervisor's Priorities Workshop
1. Conducted a workshop to receive an update on the State of the County, Priority-Based Budgeting, and confirmed FY 2016-17 Countywide Priorities and emerging Critical Issues.
5. **COUNTY COUNSEL / ADJOURN TO CLOSED SESSION:** 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. Anticipated Litigation:
 - (a) Initiation of litigation pursuant to subdivision (d)(4) of Government Code §54956.9: One potential case. *The Board heard a report from Counsel and gave direction.*
- (B) §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 from the Labor Negotiators.*

CONSENT ITEMS

6. **ADMINISTRATIVE SERVICES / PROCUREMENT** - In accordance with County Policy, non-contested competitively awarded bids under \$400,000 are placed on the Consent Agenda.
- A. Declare Vehicles as Surplus and Authorize Disposal
1. Declared ten (10) vehicles that have reached the end of their useful life as surplus and authorized their disposal.
- B. ~~MOVED FOR DISCUSSION Voting Equipment Hardware Maintenance and Software Licensing / Dominion Voting Systems, Inc.~~
- ~~1. Approve the award of a sole source purchase order to Dominion Voting Systems, Inc. of Denver, CO for voting equipment hardware maintenance and software licensing in the amount of \$61,938. Funded by the County Clerk Recorder Elections' FY 2015-16 Final Budget.~~
 - ~~2. Approve an option to renew the purchase order on a year-to-year basis for up to two renewal terms provided the renewal amount does not exceed 10 percent in aggregate of the amount of this award, \$61,938.~~
- C. Real Property Appraisal and Negotiation Services / Various Firms
1. Approved the award of competitive Request for Qualifications No. 10494 for Real Property Appraisal and Negotiation Services and adopted a list of qualified firms effective for a three-year period of January 26, 2016 through December 31, 2019.
 2. Approved option to renew the resulting Qualified List on a year-to-year basis for two additional one-year terms.
- D. Public Education and Outreach Services / 3fold Communications and Red Shoe Productions LLC
1. Approved the award of RFP No. 10493 to 3fold Communications of Sacramento, CA and Red Shoe Productions LLC of Granite Bay, CA for General Public Outreach and Presentations at Schools and Community Events in the maximum amount of \$75,000 for the period of January 26, 2016 through December 31, 2016. Funded by the Department of Public Works and Facilities FY 2015-16 Final Budget and FY 2016-17 Requested Budget.
 2. Approved an option to renew the resulting blanket purchase orders on a year-to-year basis for up to two renewal terms with a renewal amount not to exceed 10 percent in aggregate of the original award amount.
- E. Water Quality Monitoring Services / Multiple Vendors
1. Approved Blanket Purchase Orders with multiple firms for water quality monitoring services, at a maximum aggregate amount of \$248,541, for the period of January 26, 2016 to January 31, 2017. Services will be provided to and funded by Department of Public Works and Facilities in the FY 2015-16 Final Budget and FY 2016-17 Requested Budget.
 2. Approved an option to renew the resulting blanket purchase orders on a year-to-year basis for up to four renewal terms with a renewal amount not to exceed 10 percent of the original aggregate award amount.

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- F. Election Precincts Drayage Services / Chipman Relocations of Sacramento, CA
 - 1. Approved the award of competitive Bid No. 10516 to Chipman Relocations of Sacramento, CA for election precincts drayage services in the amount of \$120,000 for a two-year period of January 26, 2016 through December 31, 2017. Funding is provided by the County Clerk-Recorder's Office FY 2015-16 Final Budget and FY 2016-17 Requested Budget.
 - 2. Approved the option to renew the resulting blanket purchase order for two additional two-year terms with renewal amounts not to exceed 10 percent in aggregate of the original award amount of \$120,000.

- G. EnvisionConnect Software Support and Hosting Services / Decade Software Co LLC of Fresno, CA
 - 1. Approved the award of a sole source purchase order to Decade Software Co. LLC of Fresno, CA for annual software support and hosting services for EnvisionConnect software for Health & Human Services' Environmental Health Division in the amount of \$57,483. This amount is funded in the department's FY 2015-16 Final Budget.
 - 2. Approved an option to renew the purchase order for up to two renewal terms with a renewal amount not to exceed 10 percent in aggregate of the amount of this award, \$57,483.

- H. Industrial Supplies and Tools / Change Order for Blanket Purchase Order No. 21863 / WW Grainger Inc.
 - 1. Approved a change order to Blanket Purchase Order No. 21863 with WW Grainger Inc., for miscellaneous industrial supplies and tools in the amount of \$20,000 increasing the total authorization to \$70,000.
 - 2. Approved the option to renew the resulting blanket purchase order for one additional one-year term with a renewal amount not to exceed \$70,000.

- I. Purchase of Ammunition / San Diego Police Equipment Company Inc.
 - 1. Approved the award of competitive Bid No. 10517 to San Diego Police Equipment Company Inc. of San Diego, CA for the purchase of various types of ammunition in the total amount of \$101,250. Funding is included in the Sheriff's Office FY 2015-16 Final Budget.

- J. Taser Products and Accessories / ProForce Marketing Inc. of Prescott, AZ
 - 1. Approved the renewal of a negotiated blanket purchase order with ProForce Marketing Inc. of Prescott, AZ for tasers and accessories in the maximum amount of \$150,000, for the period of January 26, 2016 through December 31, 2016. Funding is provided by Sheriff's Office FY2015-16 final budget and FY 2016-17 Requested Budget.
 - 2. Approved the option to renew the resulting blanket purchase order for two additional one-year periods provided that the renewals do not exceed 10 percent in aggregate of the recommended award of \$150,000.

- 7. **ASSESSOR**
 - A. National Valuation Consultants, Inc. / Change Order for Contract No: KN021187
 - 1. Approved Change Order No. 2 to Contract No: KN021187 with National Valuation Consultants, Inc. (NVC) increasing the current contract by \$41,000 from \$49,000 to \$90,000 and extending the contract date to December 31, 2016. Increase to be funded by the Assessor's budget at no new net county cost, for the period ending June 30, 2016. Additionally, authorized the Purchasing Manager to sign the resulting change order.

- 8. **BOARD OF SUPERVISORS**
 - A. Minutes
 - 1. Approved Minutes of November 03, November 17, and December 08, 2015.

 - B. Resolution
 - 1. Adopted Resolution 2016-015 in support of the 12th Annual "Reno Tahoe Odyssey Relay Run Adventure" to be held June 3-4, 2016.

 - C. Amended District Assistant Aide Contract
 - 1. Approved amended six-month District 2 Assistant Aide contract for services with Lyndell Grey for general administrative assistance.

- 9. **CLAIMS AGAINST THE COUNTY**
 - A. Rejected the following claims, as recommended by the offices of County Counsel and Risk Management:
 - 1. 15-084, Zumini, Raymond, \$100.00, (Property Damage)
 - 2. 15-085, Campbell, Sarah L., \$2,580.00, (Property Damage)
 - 3. 16-002, Carranza, Carmen, \$364.95, (Property Damage)

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10. COMMITTEES & COMMISSIONS

- A. Agency on Aging \ Area 4 Governing Board
 - 1. Approved the reappointment of Karla Gustafson (Representing Placer County).
- B. Horseshoe Bar-Penryn Area Municipal Advisory Council
 - 1. Approved the reappointments of Wayne Russell to Seat #2 (Representing Loomis Area), Randy Maggert to Seat #3 (Representing Loomis Area), Michael Bishop to Seat #4 (Representing Penryn Area), Anita Yoder to Seat #5 (Representing Penryn Area), Patricia Neifer to Seat #6 (Representing Penryn Area), Susan Mahoney to Seat #7 (Representing Public-At-Large).
- C. Placer County Older Adult Advisory Commission
 - 1. Approved the appointment of Jim R. Williams to Seat #6 (Representing Public-at-Large).
- D. Tahoe Basin Design Review Committee
 - 1. Approved the reappointments of Todd Gordon Mather to Seat #1, Leah Kaufman to Seat #2, Shannon Barter to Seat #3 and Daren McDonald to Seat #4.
- E. Fairgrounds Revitalization Committee
 - 1. Approved the appointment of Anthony Merjano to Seat #5 (Representing District 5).

11. COUNTY COUNSEL

- A. Placer County Law Library Board of Trustees
 - 1. Appointed Gerald O. Carden, County Counsel, or a designated representative of the County Counsel's office, and David Frank, Placer County Bar Association President, or a designated representative of the Placer County Bar Association, to the Placer County Law Library Board of Trustees.

12. COUNTY EXECUTIVE OFFICE

- A. 2016 Boards and Commissions
 - 1. Approved Board of Supervisors' Board and Commission assignments as designated, with the exception of the Golden State Finance Authority (GSFA), whereas Supervisor Montgomery will be the Alternate, and the removed the Placer/Nevada Wastewater Authority.
- B. Administration / Department Head and Management Employee Compensation
 - 1. Introduced two un-codified Ordinances, waived oral readings, to adjust salaries for elected and appointed department heads and management employees, effective the first full pay period after adoption or on the date indicated in the Ordinances.
- C. Administration / Merit Increases
 - 1. Approved a 5% merit increase for:
 - a. Lisa Cramer, Assistant County Clerk from Grade 459 Step 4 at \$58.92 per hour to Grade 459 Step 5 at \$61.88 per hour, effective January 9, 2016.
 - b. Diedra Cordell, Director of Communications and Public Affairs from Grade 454 Step 4 at \$56.06 per hour to Grade 454 Step 5 at \$58.87 per hour, effective December 26, 2015.
- D. Administration / Ordinance Adoption
 - 1. Adopted Ordinance 5806-B, introduced January 5, 2016, adding Article 8.10 and sections 8.10.010 to 8.10.120 to the Placer County Code regarding Medical Marijuana Regulations and asserting Placer County's right to regulate Medical Marijuana.
 - 2. Adopted Ordinance 5807-B, introduced January 5, 2016, adding Article 9.14 and sections 9.14.010 to 9.14.110 to the Placer County Code regarding a Spray Paint and Graffiti Prohibition.
 - 3. Adopted Ordinance 5808-B, introduced January 5, 2016, adding Article 9.38 and sections 9.38.010 to 9.38.070 to the Placer County Code regarding Aggressive Panhandling.
 - 4. Adopted Ordinance 5809-B, introduced January 5, 2016, adding Article 9.40 and sections 9.40.010 to 9.40.040 to the Placer County Code regarding Urinating or Defecating in Public Places.
- E. Economic Development / Grant Agreement / Sierra Foothills Meat Company
 - 1. Authorized the County Executive Officer to execute a grant agreement upon the review and approval of County Counsel and Risk Management with Sierra Foothills Meat Company for \$50,000, as a partial match for the United States Department of Agriculture Value Added Producer Grant, specific to conducting a feasibility study and business plan related to locating an animal processing and cut and wrap facility in Placer County.

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- F. Economic Development / Contract Amendment / Tahoe City Downtown Association
 - 1. Adopted Resolution 2016-016 authorizing the County Executive Officer to sign a First Amendment to the Agreement with Tahoe City Downtown Association, increasing the contract by \$10,000 for a total contract cost not-to-exceed \$85,000, funded by the Agency and Community Support at no net county cost.

- G. Emergency Services / Resolution to Reaffirm a Local Emergency Proclamation in Placer County
 - 1. Adopted Resolution 2016-017 reaffirming a local emergency in Placer County due to tree mortality.

13. PUBLIC WORKS & FACILITIES

- A. Engineering / Permission to Advertise / Kings Beach Commercial Core Improvement Project – Gateway to the Core
 - 1. Approved the project plans and specifications for Contract No. 000935 for the Kings Beach Commercial Core Improvement Project – Gateway to the Core at an estimated construction cost of \$5,586,000, and authorized the Department to advertise for bids.
- B. Engineering / Utility Agreement No. UA-2900-1 / Dowd at Markham Ravine Bridge Replacement Project PC2900
 - 1. Adopted Resolution 2016-018 authorizing the Director of Public Works and Facilities, or designee, to enter into Utility Agreement No. UA-2900-1 with Pacific Gas & Electric Company for the Dowd at Markham Ravine Bridge Replacement Project in a total amount not to exceed \$82,806 and authorized the Director of Public Works and Facilities, or designee, to sign and execute subsequent amendments up to ten percent of the agreement amount.
- C. Engineering / Utility Agreement No. UA-2900-2 / Dowd at Markham Ravine Bridge Replacement Project PC2900
 - 1. Adopted Resolution 2016-019 authorizing the Director of Public Works and Facilities, or designee, to enter into Utility Agreement No. UA-2900-2 with AT&T for the Dowd at Markham Ravine Bridge Replacement Project in a total amount not to exceed \$31,611 and authorized the Director of Public Works and Facilities, or designee, to sign and execute subsequent amendments up to ten percent of the agreement amount.
- D. Engineering / Utility Agreement No. UA-2900-3 / Dowd at Markham Ravine Bridge Replacement Project PC2900
 - 1. Adopted Resolution 2016-020 authorizing the Director of Public Works and Facilities, or designee, to enter into Utility Agreement No. UA-2900-3 with Sprint for the Dowd at Markham Ravine Bridge Replacement Project in a total amount not to exceed \$145,406 and authorized the Director of Public Works and Facilities, or designee, to sign and execute subsequent amendments up to ten percent of the agreement amount.
- E. Transit / Budget Revisions for Bus Equipment / Placer County Transit and Tahoe Area Regional Transit
 - 1. Approved a Budget Revision in the Placer County Transit and Tahoe Area Regional Transit appropriations for Fiscal Year 2015-16 to reallocate \$66,800 in the Placer County Transit appropriation, and \$44,500 in the Tahoe Area Regional Transit appropriation to purchase and install equipment for newly purchased and existing buses. Approved the addition of \$37,100 for on-board camera equipment to the Fiscal Year 2015-16 Master Fixed Asset List in the Placer County Transit appropriation, and \$17,500 for on-board camera equipment to the Fiscal Year 2015-16 Master Fixed Asset List in the Tahoe Area Regional Transit appropriation.
- F. Transit / FY 2015-16 Local Transportation Fund Claim / Placer County Transportation Planning Agency
 - 1. Adopted Resolution 2016-021 authorizing the Chair to approve the FY 2015-16 revised Local Transportation Fund Claim from the Placer County Transportation Planning Agency in the amount of \$5,294,016 to fund Placer County Transit Tahoe Area Regional Transit, and Placer County road maintenance activities.
- G. Transit / Low Carbon Transit Operations Program / Placer County Transportation Planning Agency and Tahoe Regional Planning Agency
 - 1. Adopted Resolution 2016-022 authorizing the Director of Public Works and Facilities, or designee, to submit applications for the transit projects listed in Exhibit 1 of the Resolution; and stating that Placer County agrees to comply with all conditions and requirements set forth in the Certifications and Assurances and applicable statutes and guidelines for the Local Carbon Transit Operations Program funded transit projects, and to execute all required documents of the Local Carbon Transit Operations Program and any amendments thereto with the California Department of Transportation.

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14. **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 Program
 - 1. Approved appropriation of \$1,250 in Revenue Sharing monies to KidsFirst for its promotion of April 2016 as Child Abuse Prevention Month, as requested by Supervisor Weygandt (\$250), Supervisor Holmes (\$500), and Supervisor Uhler (\$500).
15. **SHERIFF**
- A. Commendation / Glenn McNama
 - 1. Approved a Commendation commending Glenn McNama for over 22 years of dedicated public service as an employee of the Placer County Sheriff's Office.
 - B. Commendation / Kelly Hernandez
 - 1. Approved a Commendation commending Kelly Hernandez for nearly 25 years of dedicated public service as an employee of the Placer County Sheriff's Office.
16. **SUCCESSOR AGENCY**
- A. Recognized Obligation Payment Schedule for FY 2016-17
 - 1. Adopted Resolution 2016-023 approving the submission of the Recognized Obligation Payment Schedule (ROPS) for the period July 1, 2016 through June 30, 2017 to the Placer County Oversight Board for approval.
 - B. Successor Agency / Contracts for FY 2016-17
 - 1. Authorized the Purchasing manager to renew and execute third party service contracts for the Successor Agency for the period of July 1 2016, through June 30, 2017.
17. **TAX COLLECTOR**
- A. mPOWER Disbursement Amendment
 - 1. Approved an amendment to the mPOWER Placer Program Report and Administrative Guidelines (the Program Report) changing disbursements from the first and third Thursday of each month to every Thursday.

ADJOURNMENT – To next regular meeting, on February 09, 2016.

ATTEST:

Melinda Harrell
Supervising Board Clerk

Robert Weygandt, Chair
Placer County Board of Supervisors

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The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, February 09, 2016, 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 Weygandt presiding; Sharlet Pyne, Clerk of the Board, and Melinda Harrell, Supervising Board Clerk. Also present were County Executive David Boesch and County Counsel Gerald O. Carden.

FLAG SALUTE – Led by Supervisor Holmes

STATEMENT OF MEETING PROCEDURES - Read by Board Clerk.

CONSENT AGENDA - Consent Agenda approved with action as indicated.

MOTION Holmes/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

PUBLIC COMMENT: 1) Wesley Dill spoke about the multiple responsibilities of local Fire Departments and requested they receive a portion of money from Proposition 172. 2) David Morikawa and Michelle Bustamante, Meals on Wheels Program Director and Program Specialist with the Western Placer County Meals on Wheels program stated that March was Nutrition Month and "March for Meals" and asked the Board to join them in taking a stand to support our seniors.

SUPERVISOR'S REPORTS: None

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

9:10 a.m.

1. BOARD OF SUPERVISORS

A. Commendation

1. Approved and presented a Commendation recognizing George Alves for a lifetime of faithful, honorable, and dedicated service to the nation and to the Placer County community.

10:00 a.m.

2. PUBLIC WORKS & FACILITIES

A. Public Hearing | Riolo Vineyards Parcel J | Annexation

1. Conducted a Public Hearing to consider public testimony;
2. Adopted Resolution 2016-033 to annex the HBT of Riolo Vineyards, LLC property, located on PFE Road in Roseville (APN 023-221-006-000), into the boundaries of County Service Area 28, Zone of Benefit 173 – Dry Creek to provide sewer service.

MOTION Duran/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

10:10 a.m.

3. PUBLIC WORKS & FACILITIES

A. Public Hearing | Placer Vineyards Specific Plan | Recreation and Park District Formation

1. Conducted a Public Hearing pursuant to Public Resources Code Section §5780 et. seq.;
2. Adopted Resolution of Application 2016-034 to the Placer County Local Agency Formation Commission to form a new Recreation and Park District to serve the Placer Vineyards Specific Plan Area.

MOTION Duran/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

10:30 a.m.

4. HUMAN RESOURCES

A. 2015 County Employee Service Awards

1. Presentation of the 2015 County Employee Service Awards representing 1,415 years of service to the County.

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11:30 a.m.

5. HEALTH & HUMAN SERVICES

A. Homeless Service Update

1. Received a report on the workgroups that the Homeless Resource Council of the Sierras and the Health and Human Services Department have facilitated to build implementation plans related to Marbut Consulting's recommendations to the Board in April 2015.
2. Provided staff with direction to review potential permanent homeless shelter sites on a whole County basis, including evaluation of sites in Eastern Placer County, the Auburn Area, and South Placer County.
3. Provided staff with direction to release a Request for Proposals for potential operation of a temporary emergency homeless shelter through March 2017 at the Placer County Government Center, Building 303.

MOTION Holmes/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

DEPARTMENT ITEMS to be considered for action as time allows

6. HEALTH & HUMAN SERVICES / PUBLIC HEALTH DIVISION

A. Placer County Health Update

1. Received the Placer County Health Officer's "Placer County Health Update".

B. Environmental Health | Health Retail Food Placard Program

1. Introduced an Ordinance adding Article 8.30 to the Placer County Code to establish the Placer County Retail Food Facility Placard Program and waived oral reading.

MOTION Homes/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

7. PUBLIC WORKS & FACILITIES

A. Common Area Agreement and Equity Exchange Agreement | Judicial Council of California | Bill Santucci Justice Center

1. Authorized the Director of Public Works and Facilities, or designee, to execute the Common Area Agreement with the Judicial Council of California (JCC) to govern the operation, management, maintenance, repair, use and shared costs associated with the Bill Santucci Justice Center campus. County funding for the County's share of costs is available in the Building Maintenance Division FY 2015-16 Final Budget (\$118,000) and the General Fund Contribution to Public Safety appropriation 21700 (\$42,000).
2. Adopted Resolution 2016-032 authorizing the Chair to execute the Equity Exchange Agreement with the JCC and delegating authority to the Director of Public Works and Facilities, or designee, to execute all associated exchange closing documents, and to take all actions necessary to transfer all equity interest and rights currently vested in the JCC from the Placer County Main Jail in Auburn to the Arraignment Court Facility at the Bill Santucci Justice Center and contribute \$900,000 towards interior improvements for the South Placer Arraignment Court. Funding is available from the Capital Projects Fund.

MOTION Montgomery/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

8. SHERIFF

A. Mobile Data Computers | Lease Agreement with Hewlett Packard Financial Services

1. Approved the award of a five-year lease agreement with Hewlett Packard Financial Services of Murray Hill, NJ for the acquisition of ninety-four Mobile Data Computers (MDC) for the Sheriff's Patrol Division in the amount of \$91,720 annually for a total not-to-exceed amount of \$458,691, and authorized the Purchasing Manager to sign all related documents.

MOTION Holmes/Duran/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

9. COUNTY EXECUTIVE OFFICE / ADMINISTRATION

A. Open Container Ordinance

1. Introduced an Ordinance repealing Placer County Code Article 9.08 Offenses Against Public Peace and Decency and replacing with a new article 9.08 Offenses Against Public Peace and Decency and waived the oral reading.

MOTION Montgomery/Duran/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

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10. **COUNTY COUNSEL/ADJOURN TO CLOSED SESSION:** 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

(a) Karin Bjork v. County of Placer, et al.

U.S. District Court, Eastern District Case No. 2:14-cv-01983 MCE-EFB. *The Board heard a report from Counsel and gave direction.*

(B) §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 from the Labor Negotiators and gave direction.*

CONSENT ITEMS

All items on the Consent Agenda were recommended for approval by the County Executive Department. *The Board convened as the Placer County In-Home Supportive Services Public Authority for Item #17B.* 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. Budget Revision | Toshiba Multifunction Copiers

1. Approved a Budget Revision and amend the Fiscal Year 2015-16 Master Fixed Asset List to add additional Toshiba multifunction copiers to the Administrative Services Department's Central Services Division Master Fixed Asset List in the aggregate amount of \$80,000 resulting in a new fixed asset amount of \$123,011 funded by the Central Services Division's Contingency Reserve with no new net County cost.
2. Authorized an increase to an existing contract for the acquisition and maintenance of 10 multifunction copier devices with Toshiba Business Solutions, Inc. of Sacramento, CA, in the amount of \$80,000 increasing the total to \$2,489,522.

B. Network and Video Conferencing Products and Services | AT&T/SBC DataComm

1. Approved a blanket purchase order renewal with AT&T/SBC DataComm of San Ramon, CA for wide area network and video conferencing products and professional services, using competitively awarded public agency contracts, in the maximum amount of \$100,000 for the period of February 09, 2016 to March 31, 2017. Funding is provided by Administrative Services in the FY 2015-16 Final Budget and FY 2016-17 Requested Budget with no new net County cost.
2. Approved an option to renew the resulting blanket purchase order on a year-to-year basis for up to two renewal terms with a renewal amount not to exceed 10 percent in aggregate of the original award amount.

C. Voicemail System Upgrade | VoicePlus, Inc.

1. Authorized the award of a Purchase Order to VoicePlus, Inc. of Reno, NV for all hardware, software and related professional services to upgrade the County's voicemail system in the amount of \$165,000. Funding is provided by the Administrative Services Department's Telecommunication Division's FY 2015-16 Final Budget with no new net county cost.

D. Asbestos and Lead Paint Abatement Services

1. Approved Plans and Specifications and authorized staff to solicit bids for Asbestos & Lead Paint Abatement Services.
2. Authorized the Purchasing Manager to execute the resulting award, to the lowest responsive and responsible bidder, by issuing an annual Blanket Purchase Order in a not-to-exceed amount of \$150,000 for the period of April 1, 2016 through May 31, 2017. Funding is provided by the Department of Public Works and Facilities in the FY 2015-16 Final Budget and FY 2016-17 Requested Budget.
3. Approved an option to renew the purchase order on a year-to-year basis for up to two renewal terms provided the renewal amount does not exceed 10 percent in aggregate of the original award amount.

12. **BOARD OF SUPERVISORS**

A. Minutes

1. Approved Minutes of January 05, 2016.

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13. CLAIMS AGAINST THE COUNTY

- A. Rejected the following claims, as recommended by the offices of County Counsel and Risk Management:
 - a. 16-004, Cruz, Daniel, \$620.00, (Property Damage)
 - b. 16-005, Donofrio, Michael, \$200.00, (Property Damage)

14. CLERK RECORDER / ELECTIONS

- A. All Mail Ballot Special District Election
 - 1. Adopted Resolution 2016-025 calling a May 03, 2016 All Mail Ballot Special District Election as requested by the School Facilities Improvement District No. 1 and No. 2 of the Western Placer Unified School District, authorizing the County Clerk to render reimbursed election services for the District.

15. COMMITTEES & COMMISSIONS

- A. Agricultural Commission
 - 1. Approved the reappointment of Stewart Perry to Seat #5 (Representing Ag Processing Industry).
- B. County Parks Commission
 - 1. Approved the appointment of Doyle Radford to Seat #1 (Representing District 1), to fill unexpired term ending December 31, 2018.
- C. CSA 28, Zone 165 Dry Creek Area Fire Service Community Advisory Committee
 - 1. Approved the reappointments of Noe Fierros to Seat #2, Richard Glaser to Seat #5 and Terry Dee Webb to Seat #6.
- D. Greater Lincoln Area Fire Safe Council
 - 1. Approved the reappointments of Rick Hartmann to Seat #1 (Representing Thermalands PCF/Station 74), Jim Houck to Seat # 2 (Representing Sheridan PCF/Station 78), Warren Bostick to Seat #3 (Representing Paige PCF/Station 75), Edward Zimmerman to Seat # 4 (Representing Fowler PCF/ Station 73), and Justin Wages to Seat #5 (Representing Placer Land Trust).
- E. North Lake Tahoe Resort Association
 - 1. Approved the reappointment of Sue Busby to a one year term expiring January 31, 2017.
- F. Placer County Assessment Appeals Board
 - 1. Approved the appointment of Gregory Fayard to Seat #1 (Representing District 1).
- G. Placer Sierra Fire Safe Council
 - 1. Approved the reappointment of Karen Calvert to Seat #5 (Representing Secret Town – Emigrant Gap), and the appointment of Mark D'Ambrogio to Seat #1 (Representing Greater Colfax Area), Alex Harvey to Seat #3 (Representing Placer Hills Fire District), and Don Belden to Seat #6 (Representing Secret Town – Emigrant Gap).
- H. Roseville Public Cemetery District
 - 1. Approved the reappointment of Norman Fratis to Seat #1.

16. COUNTY EXECUTIVE OFFICE

- A. Administration | Grand Jury Awareness Month
 - 1. Approved a Proclamation designating February 2016 as Grand Jury Awareness Month in Placer County.
- B. Administration / Department Head and Management Employee Compensation
 - 1. Adopted two un-codified Ordinances 5810-B and 5811-B, introduced January 26, 2016, to adjust salaries for elected and appointed department heads and management employees, effective the first full pay period after adoption or on the date indicated in the Ordinances.

17. HEALTH & HUMAN SERVICES

- A. Legal Services Regarding Health Information Privacy and Security | Robinson and Cole, LLP
 - 1. Approved a contract with Robinson and Cole, LLP from December 17, 2015 through June 30, 2017 in an amount not to exceed \$40,000 (\$10,400 net County cost) to provide legal services regarding health information privacy and security, and authorized the Director of Health and Human Services to sign the contract and subsequent amendments not to exceed 10 percent of the total contract amount, consistent with the contract's subject matter and scope of work.
 - 2. Authorized the Director of Health and Human Services to terminate existing contract with Nixon Peabody, LLC concerning HIPAA consulting services.

PLACER COUNTY BOARD OF SUPERVISORS

DRAFT MINUTES

- B. In-Home Supportive Services Public Authority Advisory Committee
 - 1. Approved the reappointment of Tim Cooper, who represents District 5, to Seat #10 on the In-Home Supportive Services (IHSS) Public Authority (PA) Advisory Committee, representing an IHSS service recipient.
 - C. Environmental Health Division | Fee Adjustment
 - 1. Adopted Resolution 2016-026 pursuant to Placer County Code Section 2.116.110 containing the current fee schedule including the annual Consumer Price Index (CPI) adjustment of an increase of 1.5 percent for services provided by the Environmental Health Division of the Health and Human Services Department.
 - D. Metasys Server Purchase | Use of Bioterrorism Funds
 - 1. Authorized the purchase of the Metasys Server in an amount not to exceed \$16,000.
 - 2. Approved Budget Revision for FY 2015-16 authorizing the use of approved Bioterrorism funds from FY 2015-16 for the purchase Health & Human Services equipment.
 - 3. Authorized adding the Metasys Server to the Master Fixed Asset List.
- 18. HUMAN RESOURCES**
- A. Creation of Supervising Accountant Auditor Classification
 - 1. Adopted Ordinance 5812-B, introduced January 05, 2016, amending the un-codified Schedule of Classifications and Compensation Ordinance related to the creation of the Supervising Accountant Auditor.
 - B. Measure F/ Measure B - Wage Increases for Calendar Year 2016
 - 1. Introduced an Ordinance amending the un-codified Schedule of Classifications and Compensation Ordinance, implementing the required salaries for the classifications covered by Measure F, and other law enforcement classifications, and confirming Board member salaries under Section 207 of the County Charter, to be effective February 6, 2016, waived oral reading.
- 19. PUBLIC WORKS & FACILITIES**
- A. Kings Beach Commercial Core Improvement Project – Gateway to the Core | Amendment to Professional Services Agreement
 - 1. Adopted Resolution 2016-027 to approve Amendment No. 2 for Professional Services Agreement (PSA) No. 1095, with Dokken Engineering for the Kings Beach Commercial Core – Gateway to the Core Improvement Project to increase the current contract by \$300,000 for a total amount of \$5,483,964; and authorized the Director of Public Works and Facilities, or designee, to sign and execute subsequent contract amendments up to \$15,000.
 - B. Intention to Set Public Hearing | Annexation of Morris Property
 - 1. Adopted Resolution of Intention 2016-028 to set the time and date to hold a Public Hearing to consider annexation of the Morris property, located at 1791 Vineyard Road in Roseville (APN 473-030-013-000), into the boundaries of County Service Area 28, Zone 173 – Dry Creek to provide sewer service.
 - C. Operation and Maintenance of Landfill Gas Systems at the Closed Landfill Sites | Consultant Services Agreement
 - 1. Approved an Agreement with Stearns, Conrad and Schmidt Consulting Engineers, Inc., dba SCS Field Services for the operation and maintenance of landfill gas systems at the Meadow Vista, Loomis and Eastern Regional Landfills in the amount of \$143,725.
 - D. Granite Bay Parks, Trails and Open Space Assessment District | Resolution Directing Preparation of Engineers Report
 - 1. Adopted Resolution 2016-029 directing the preparation of the Engineer's Report for FY 2016-17 for the Granite Bay Parks, Trails and Open Space Assessment District.
 - E. Property Management | Placer Legacy Property Acquisition | Ronald J. Spears and Colleen A. Leahy
 - 1. Adopted Resolution 2016-030 authorizing the Director of Public Works and Facilities, or designee, to execute the Agreement for Purchase and Sale for the acquisition of approximately 39.7 acres described as APNs 026-072-084 and -085, located west of Hidden Falls Regional Park and adjacent to Garden Bar Road in Auburn from Ronald J. Spears and Colleen A. Leahy for \$375,000.
 - 2. Approved a Budget Revision to transfer \$375,000 from the Tree Mitigation Fund to the Open Space Fund.
 - 3. Authorized the real property to be added to the Master Fixed Asset list following acquisition.

**PLACER COUNTY BOARD OF SUPERVISORS
DRAFT MINUTES**

20. **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. Lincoln Community Foundation | Funding to Support Streetscape Project
 - 1. Approved appropriation of \$3,000 in Revenue Sharing monies to the Lincoln Community Foundation/City of Lincoln for its Streetscape Project as requested by Supervisor Weygandt (\$3,000) to support art in the public places in the community of Lincoln for all to enjoy.
 - B. Placer Sheriff's Activities League (PALS) | Funding to Support Local Youth Programs
 - 1. Approved appropriation of \$1,000 in Revenue Sharing monies to Placer Sheriff's Activities League (PALS) for investing time and resources into the local youth of this community as requested by Supervisor Weygandt (\$250), Supervisor Holmes (\$500), and Supervisor Uhler (\$250), so that all new sport equipment, school supplies, laptops for homework, and craft supplies to be used at their new location site.
 - C. Rocklin Area Chamber of Commerce | Funding to Support Local Businesses
 - 1. Approved appropriation of \$500 in Revenue Sharing monies to Rocklin Area Chamber of Commerce for their Business Excellence Awards ceremony as requested by Supervisor Weygandt (\$250) and Supervisor Holmes (\$250). The funds will be used to pay for custom trophies purchased from the local community.
 - D. Rocklin Area Chamber of Commerce | Funding to Support Local Businesses
 - 1. Approved appropriation of \$1,250 in Revenue Sharing monies to Rocklin Area Chamber of Commerce for their Chairman's Circle as requested by Supervisor Weygandt (\$625) and Supervisor Holmes (\$625) to promote event activities using social media exposure and various forms of membership recognition.
21. **TREASURER-TAX COLLECTOR**
- A. Authority to Invest
 - 1. Adopted Resolution 2016-031 renewing the delegation of authority to invest certain funds under the control of the Board of Supervisors to the Treasurer for the 2016 calendar year.

*** End of Consent Agenda ***

ITEMS FOR INFORMATION:

22. **AUDITOR**
- A. Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2015.
 - B. Discharge from Accountability for the Collection of Debt – July 01, 2014 to June 30, 2015.
23. **HUMAN RESOURCES**
- A. Classified Service Merit Increases.
24. **TREASURER-TAX COLLECTOR**
- A. Treasurer's Statement for the month of December 2015.

ADJOURNMENT – To next regular meeting, on February 23, 2016.

ATTEST:

Melinda Harrell
Supervising Board Clerk

Robert Weygandt, Chair
Placer County Board of Supervisors