

PLACER COUNTY BOARD OF SUPERVISORS DRAFT MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, February 23, 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, and Uhler present. Montgomery absent. Chairman Weygandt presiding; Melinda Harrell, Supervising Board Clerk, and Megan Wood, Administrative Secretary. 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 - Moved Item 6A for discussion. Consent Agenda approved with action as indicated.

MOTION: Duran/Holmes/Unanimous VOTE 4:0 (Montgomery Absent)

AYES: Duran, Weygandt, Holmes, Uhler

ABSENT: Montgomery

CONSENT ITEM MOVED FOR DISCUSSION:

6. COUNTY EXECUTIVE OFFICE / ADMINISTRATION

A. Open Container Ordinance

1. Adopt an Ordinance, introduced on February 09, 2016, 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.

MOTION: Duran to adopt. MOTION DIED for lack of a second.

MOTION: Uhler/Holmes/Unanimous VOTE 4:0 (Montgomery Absent) to continue item.

AYES: Duran, Weygandt, Holmes, Uhler

ABSENT: Montgomery

PUBLIC COMMENT: Steve Pilz spoke regarding the Local Fire Departments financial status and encouraged the Board to share Proposition 172 funding with Local Fire Departments at the completion of the Fire Study. He also thanked Supervisor Holmes for attending meetings in Penryn to help explain 172 funding and listen to concerns.

BOARD MEMBER REPORTS: Supervisor Holmes reported 1). The Capitol Corridor Joint Powers Authority approved security cameras for the Rocklin, Roseville, Auburn, Suisun and Fremont Train Stations. Also, the Auburn Station will be receiving a Layover Box that will allow Capitol Corridor Trains to be shut down at night reducing pollution. 2). The Auburn Community Center Project is moving forward with attaining joint use of the Parkside Church building. Supervisor Holmes, staff, and JK Architecture are working with City of Auburn staff and Placer County Transportation Planning Agency on overflight zone issues.

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

9:30 a.m.

1. COMMUNITY DEVELOPMENT RESOURCE AGENCY

A. Planning Services Division | Placer County Conservation Program | Status Update

1. Received a status report on the preparation of the Placer County Conservation Plan (PCCP) with a particular emphasis on the costs and funding plan associated with the implementation of the overall program.
2. Received a status report on the preparation of the County Aquatic Resources Program (CARP) In-Lieu Fee Program.

DEPARTMENT ITEMS to be considered for action as time allows

2. COUNTY EXECUTIVE OFFICE / ADMINISTRATION

A. CONTINUED North Lake Tahoe Resort Association Contract Amendment

1. Approve the Third Amendment to the FY 2015-16 North Lake Tahoe Resort Association contract to allocate \$946,012 in FY 2013-14 Transient Occupancy Tax and North Lake Tahoe Resort Association contract fund balance, \$714,482 to the Infrastructure account to be held in the County Treasury for allocation to future capital projects, \$91,030 to the Transportation Account to be held in the County Treasury for allocation to transit and transportation services, \$125,500 for Marketing purposes to the Resort Association, and \$15,000 for Temporary Accounting purposes to the Resort Association, at no new net cost to the County.

MOTION: Holmes/Duran/Unanimous VOTE 4:0 (Montgomery Absent) to continue item.

AYES: Duran, Weygandt, Holmes, Uhler

ABSENT: Montgomery

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B. CONTINUED North Lake Tahoe Resort Association FY 2015-16 Capital Project Recommendations

1. Approve North Lake Tahoe Transient Occupancy Tax infrastructure account expenditure in the total amount of \$2,203,500 for the following 11 projects at no net cost to the County general fund: Truckee River Trail Restoration; Truckee River Access Trail Environmental Document; Tahoe City Mobility Improvements Environmental Document; Tahoe City Ice Rink; Squaw Valley Bike Trail and Staging Area Rehabilitation; North Tahoe Shared-Use Trail Environmental Document; TART Bus Shelter; Water Trail Way finding Interpretive Signage; Martis Valley Trail Design and Construction; Solar Powered Message Boards; Historic Donner Summit Gateway Welcome Sign & Visitor Kiosk.

MOTION: Holmes/Duran/Unanimous VOTE 4:0 (Montgomery Absent) to continue item.

AYES: Duran, Weygandt, Holmes, Uhler

ABSENT: Montgomery

3. 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 (1) potential case ***The Board heard a report from Counsel and gave direction to Counsel.***

(b) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code § 54956.9: One (1) potential case ***The Board heard a report from Counsel. No action taken.***

CONSENT ITEMS

All items on the Consent Agenda have been recommended for approval by the County Executive Department. All items will be 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.

4. COMMITTEES & COMMISSIONS

A. Horseshoe Bar-Penryn Area Municipal Advisory Council | Appointment

1. Approved the appointment of Gabriele Windgasse to Seat #1, as requested by Supervisor Holmes.

B. Rural Lincoln Municipal Advisory Council | Appointment

1. Approved the appointment of Terrance Rodgers to the unexpired term of Seat #5, as requested by Supervisor Weygandt.

C. Wastewater Advisory Committee | Appointment

1. Approved the appointment of Wayne Nader to the unexpired term of Seat #12 (Representing Planning Commission).

5. CLAIMS AGAINST THE COUNTY

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

1. 16-009, Cummins, Jacob, Unstated, (Personal Injury)
2. 16-010, Stephens, Jamille, \$3,780.00, (Personal Injury)
3. 16-017, Rodriguez, Janice, \$215.00, (Property Damage)

6. COUNTY EXECUTIVE OFFICE / ADMINISTRATION

A. ~~MOVED FOR DISCUSSION~~ ~~Open Container Ordinance~~

1. ~~Adopt an Ordinance, introduced on February 09, 2016, 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.~~

B. Meals, Lodging, Travel and Transportation Policy Update

1. Adopted Resolution 2016-035 updating the Placer Administrative Manual for the Meals, Lodging, Travel and Transportation Policy.

C. Department of Transportation Alcohol & Drug Program Policy Update | Resolution

1. Adopted Resolution 2016-036 updating Placer County's Department of Transportation (DOT) Alcohol & Drug Program Policy to Version 1.4.

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- D. Administration / Merit Increases
 - 1. The Board approved a 5% merit increase for:
 - a. Robert L. Oldham, Public Health Officer from Grade 508 Step 3 at \$91.38 per hour to Grade 508 Step 4 at \$95.95 per hour, effective March 19, 2016.
 - b. Leslie C Amsberry, County Surveyor from Grade 456 Step 4 at \$57.18 per hour to Grade 456 Step 5 at \$60.05 per hour, effective February 06, 2016.

- 7. **COUNTY EXECUTIVE OFFICE / EMERGENCY SERVICES**
 - A. Resolution to Reaffirm a Local Emergency Proclamation in Placer County
 - 1. Adopted Resolution 2016-037 reaffirming a local emergency in Placer County due to tree mortality.

- 8. **HEALTH & HUMAN SERVICES**
 - A. Placer County Retail Food Facility Placard Program | Ordinance
 - 1. Adopted Ordinance 5813-B, introduced on February 09, 2016, to amend Placer County Code, Chapter 8 to add Article 8.30 to establish the Placer County Retail Food Facility Placard Program.

- 9. **HUMAN RESOURCES**
 - A. Measure F / Measure B - Wage Increases for Calendar Year 2016 | Ordinance
 - 1. Adopted Ordinance 5814-B, introduced on February 09, 2016, 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 06, 2016.

- 10. **PUBLIC WORKS AND FACILITIES**
 - A. Remodel of Human Resources Suite | Consultant Services Agreement | Lionakis
 - 1. Approved a contract with Lionakis for architectural and engineering services for the remodel of the Human Resources suite at 145 Fulweiler Avenue, in the amount of \$74,900, for the period of February 2016 to November 2017.

 - B. Bickford Ranch Development | Easement and Irrevocable Offer of Dedication Abandonment
 - 1. Adopted Resolution 2016-038 to abandon five easements and one Irrevocable Offer of Dedication in the Bickford Ranch Development, Lincoln.

- 11. **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. Placer County Council, Navy League | Funding to Support EV Cain School's SeaPerch Project
 - 1. Approved appropriation of \$750 in Revenue Sharing monies to Placer County Council, Navy League for EV Cain School's SeaPerch Project as requested by Supervisor Holmes (\$750) to purchase additional kits and accessories and expand the program to include other community schools.

 - B. Sierra College Foundation | Funding to Support Scholarship Programs
 - 1. Approved appropriation of \$2,500 in Revenue Sharing monies to Sierra College Foundation for their Taste of Excellence event as requested by Supervisor Weygandt (\$500), Supervisor Holmes (\$500), and Supervisor Uhler (\$1,500) to benefit qualifying foster youth and veteran services through scholarship programs.

- 12. **SHERIFF**
 - A. Boating Safety and Enforcement Financial Aid Program Agreement | Department of Parks and Recreation Division of Boating and Waterways | Resolution
 - 1. Adopted Resolution 2016-039 authorizing the Sheriff to execute the Program Agreement between Placer County and the Department of Parks and Recreation Division of Boating and Waterways from July 01, 2016 to June 30, 2017 in the total amount of \$72,475.

 - B. Out-of-State Travel | Attendance at Federal Bureau of Investigation Hazardous Devices School
 - 1. Approved out-of-state travel for Deputy Nick Holtz to travel to Huntsville, AL from March 14, 2016 through April 22, 2016 to attend the (FBI) Hazardous Devices School. Funding is provided by the Sheriff's Office FY 2015-16 budget.

- 13. **TREASURER-TAX COLLECTOR**
 - A. Removal of Defaulted Assessments from the Property Tax Roll
 - 1. Authorized the Treasurer, as trustee of the Placer Corporate Center Assessment District No. 1 (the "District") to direct the Auditor-Controller to remove all defaulted special assessments of the District from the 2011-12 through 2014-15 property tax rolls.

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14. VETERANS SERVICES

- A. Placer County Veterans Advisory Council | Appointment
 - 1. Approved the appointment of Lynn H McGrath, representing Veterans of Foreign Wars Post #3010, to Seat #7 to serve as a member of the Placer County Veterans Advisory Council.

ITEM FOR INFORMATION:

15. TREASURER-TAX COLLECTOR

- A. Treasurer's Statement for the month of January 2016.

ADJOURNMENT – To next regular meeting, on March 08, 2016.

ATTEST:

Melinda Harrell
Supervising Board Clerk

Robert Weygandt, Chair
Placer County Board of Supervisors