

PLACER COUNTY BOARD OF SUPERVISORS DRAFT MINUTES

The Placer County Board of Supervisors met in a regular session at 8:30 a.m., Tuesday, April 05, 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, Montgomery, and Uhler present. 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 Supervisor Montgomery.

STATEMENT OF MEETING PROCEDURES - Read by Board Clerk.

CONSENT AGENDA - Consent Agenda approved with action as indicated.

MOTION: Montgomery/Duran/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

PUBLIC COMMENT: Avani Leitz expressed her concerns about a lack of public notice prior to spraying herbicides along roadsides.

BOARD MEMBER REPORTS: Supervisor Duran recognized the County for the Economic Development Breakfast.

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

9:00 a.m.

1. HEALTH & HUMAN SERVICES

A. California State Association of Counties 2015 Merit Awards

1. Recognized Placer County for receiving two California State Association of Counties 2015 Merit Awards.

9:10 a.m.

2. BOARD OF SUPERVISORS

A. Commendation

1. Presented a commendation recognizing the Auburn Community Cancer Endowment Fund.

9:15 a.m.

3. BOARD OF SUPERVISORS

A. Proclamation

1. Presented a Proclamation recognizing May 03, 2016 as the Big Day of Giving in Placer County.

9:30 a.m.

4. HEALTH & HUMAN SERVICES

A. Public Health | Wellness Program Update

1. Presented a Proclamation declaring April 04-10, 2016 as "Public Health Week" and April 06, 2016 as "Walking Day" in Placer County.
2. Received presentation on wellness program activities and recognized Walking Challenge Winning teams from Placer County Office of Education and Placer County.

9:45 a.m.

5. PLACER COUNTY WATER AGENCY

A. Status of Placer County Water Supplies

1. Received an update on the status of water supplies available to Placer County from Tony Firenzi, Deputy Director of Technical Services at Placer County Water Agency.

10:00 a.m.

6. COMMUNITY DEVELOPMENT RESOURCE AGENCY

A. Renaming of Public Roadway – "Wind Flower Place"

1. Conducted a Public Hearing, received public comment. Approved the renaming of "Wind Flower Place" to "Commercial Place," a public roadway in the community of Sheridan.
2. Made a finding of exemption pursuant to CEQA Guidelines Section 15061 (b) (3).
3. Adopted Resolution 2016-065 authorizing the Deputy Director of Engineering and Surveying to assign the road name "Commercial Place."

MOTION: Holmes/Duran Vote 4:0 (Uhler Absent)

AYES: Duran, Weygandt, Holmes, Montgomery

ABSENT: Uhler

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10:10 a.m.

7. PUBLIC WORKS & FACILITIES

- A. Parking Restrictions Ordinance | Lake Clementine Road and Mt. Vernon Road
1. Conducted a Public Hearing, received public comment and adopted urgency Ordinance 5818-B (to take effect immediately) as amended, establishing parking restrictions on a portion of Lake Clementine Road and a portion of Mt. Vernon Road in the Auburn area.

MOTION: Montgomery/Duran/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

10:30 a.m.

8. COUNTY EXECUTIVE OFFICE

- A. Crime Lab/Coroners Operations Feasibility Study
1. Received a presentation on the Crime Lab/Coroners Operations Feasibility Study; and
 2. Provided staff direction regarding development of operational costs and recommended financing options for further consideration in development in the FY 2016-17 budget.

DEPARTMENT ITEMS to be considered for action as time allows

9. HEALTH & HUMAN SERVICES

- A. Environmental Health | Wastewater Regulations | Amendments to On-Site Sewage Manual
1. Introduced Ordinance to repeal and re-enact Placer County Code Chapter 8, Article 8.24, County Wastewater Regulations, waived oral reading.
 2. Adopted Resolution 2016-064 to amend On-Site Sewage Manual.
 3. Continued consideration of Resolution to authorize submission of Placer County Local Agency Management Program application to California Central Valley Regional Water Quality Control Board, to April 19, 2016.

MOTION: Holmes/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

10. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. Status Update – Sunset Area Plan
1. Received a presentation on the Sunset Area Plan Update, including the Opportunities and Constraints Report and the Preliminary Land Use Map. No Board action is requested.
- B. Placer Ranch Specific Plan
1. Provided direction on the proposed inclusion of the Placer Ranch Specific Plan into the Sunset Area Plan Update process and retention of consultants to complete planning and project-level environmental review documents for Placer Ranch.

MOTION Directed Staff to move forward on inclusion of the Placer Ranch project into the Sunset Area Plan Update, and return on May 03, 2016 with a project update. Uhler/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

11. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. Sustainable Groundwater Management Act Update
1. Received an update on the Sustainable Groundwater Management Act activities for the North American Sub-Basin, proposed timeline to meet regulation milestones, and budget discussion.

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.

12. 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 eight (8) vehicles that have reached the end of their useful life as surplus and authorized their disposal.
- B. Information Technology Support Services | TEKSystems, Inc. of Rancho Cordova, CA
1. Approved Blanket Purchase Order change order with TEKSystems, Inc. of Rancho Cordova, CA for information technology support services, in the amount of \$117,000 increasing the total to \$167,000. Funding is provided by the Administrative Services Department in the FY 2015-16 Final Budget and to be included in the FY 2016-17 Requested Budget, resulting in no new net County cost.
 2. Approved the option to renew the Blanket Purchase Order for one additional one-year term with a renewal amount not to exceed 10 percent in aggregate of the award amount.
 3. Authorized the Purchasing Manager to sign the resulting Blanket Purchase Order.

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- C. Maintenance Service and Repairs | TESCO Controls, of Sacramento, CA
 - 1. Approved Change Order No. 1 to Blanket Purchase Order No. 22510 with TESCO Controls of Sacramento, CA for onsite maintenance, service and repairs for TESCO control panels in the amount of \$50,000 for a revised maximum amount of \$75,000.
 - 2. Authorized the Purchasing Manager to sign all required documents.
- D. Information Technology Support Services | Randstad Technologies of Sacramento, CA
 - 1. Approved Blanket Purchase Order change order with Randstad Technologies of Sacramento, CA for information technology support services, in the amount of \$100,000 increasing the total to \$150,000. Funding is provided by the Department of Public Works and Facilities in the FY 2015-16 Final Budget and to be included in the FY 2016-17 Requested Budget, resulting in no net new County cost.
 - 2. Approved the option to renew the Blanket Purchase Order for one additional one-year term with a renewal amount not to exceed 10 percent in aggregate of the award amount.
 - 3. Authorized the Purchasing Manager to sign the resulting Blanket Purchase Order.
- E. Original Equipment Manufacturer Auto Parts and Dealer Services | Winner Chevrolet Inc., of Colfax, CA
 - 1. Approved the renewal of a competitively awarded Blanket Purchase Order with Winner Chevrolet Inc. of Colfax, CA for Original Equipment Manufacturer (OEM) Chevrolet brand automotive parts and dealer-only services in the maximum amount of \$260,000 for the period of April 01, 2016 through March 31, 2017.
 - 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 \$260,000.
 - 3. Authorized the Purchasing Manager to sign all required documents.
- F. Live Scan System | Saphran Morpho Trust USA of Bloomington, MN
 - 1. Approved a Budget Revision in the amount of \$11,410 within the appropriate accounts of the FY 2015-16 Human Resources Budget;
 - 2. Added the Live Scan device to the County's FY 2015-16 Master Fixed Asset List and;
 - 3. Approved a purchase order with Saphran Morpho Trust USA of Bloomington, MN for the acquisition of the live scan device, in the amount not-to-exceed of \$11,410 funded by community and agency support using organizational efficiency/consolidation funding;
 - 4. Authorized the Purchasing Manager to sign all required documents.

13. AGRICULTURE

- A. Detection Trapping Asian Citrus Psyllid | State Reimbursement Contract
 - 1. Adopted Resolution 2016-059 authorizing the Placer County Agricultural Commissioner/Sealer to sign contract #15-0555-SF with the California Department of Food and Agriculture allowing for reimbursement from the State for up to \$72,209 for costs associated with detection trapping of the Asian Citrus Psyllid in Placer County.
- B. Prevention of Harmful Non-Native Weeds | Memorandum of Understanding | Nevada-Placer Weed Management Area
 - 1. Adopted Resolution 2016-060 authorizing the Agricultural Commissioner/Sealer to enter into a Memorandum of Understanding with the Nevada-Placer Weed Management Area. This group will coordinate activities necessary to prevent the introduction, establishment, and spread of harmful non-native weeds in the entirety of Nevada County and Placer County, excluding the Lake Tahoe Basin.

14. BOARD OF SUPERVISORS

- A. Proclamation
 - 1. Approved a Proclamation recognizing April 17 - 23, 2016 as Mosquito and West Nile Virus Awareness Week in Placer County.
- B. Proclamation
 - 1. Approved a Proclamation recognizing April 05, 2016 as Mayor and County Recognition Day for National Service.

15. CLAIMS AGAINST THE COUNTY

- A. Rejected the following claims, as recommended by the offices of County Counsel and Risk Management:
 - 1. 16-022 Butler, Rhett, \$1,000,000 (Personal Injury)
 - 2. 16-034 Rhodes, William, \$6,394.93 (Property Damage)
- B. Rejected the timely portion of the following claim as recommended by the offices of County Counsel and Risk Management.
 - 1. 16-024 Renison, Jackie, \$20,000 (Property Damage)

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16. COMMITTEES & COMMISSIONS

- A. Greater Lincoln Area Fire Safe Council
 - 1. Approved the appointment of George Alves to the unexpired term of Seat #7 (Representing Public-at-Large).
- B. North Tahoe Regional Advisory Council
 - 1. Approved the appointment of Nicole Lutkemuller to the unexpired term of Seat #2 and Don Fulda to the unexpired term of Seat #9, as requested by Supervisor Montgomery.
- C. Placer County Older Adult Advisory Commission
 - 1. Approved the reappointment of Eldon Luce to Seat #17 (Representing Senior Service Organization).
- D. Wastewater Advisory Committee
 - 1. Approved the appointment of Richard Azevedo to the unexpired term of Seat #11 (Representing Environmental Consultant).

17. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. Plan Review and Inspection Services Contract | Coastland Civil Engineering, Inc.
 - 1. Authorized the Building Services Division to execute a contract with Coastland Civil Engineering, Inc. to provide plan review and inspection services for the Hill Top Center, Marriott Hotel Project. There is no net County cost associated with this action as all costs for the plan review and inspection services will be paid by the applicant, Hill Top Hospitality, LLC.
- B. Fuel Reduction Management Program Funding Recommendations for 2016 and 2015 Results
 - 1. Approved staff funding recommendations related to the Fuel Reduction Management (FRM) Program and authorized the County Executive to negotiate and sign funding agreements with recommended agencies in an amount not to exceed \$99,000.
 - 2. Received the final reports from the completed Fuel Reduction Management Program projects in 2015.
- C. Placer County Conservation Plan | Contract Amendments
 - 1. Approved a sixth amendment to the contract with ICF Jones & Stokes, Inc. for support in finalizing, submitting, and responding to comments for the Second Administrative Draft of the Placer County Conservation Plan for \$123,149, increasing the total to \$735,779.
 - 2. Approved a seventh amendment to the contract with Salix Consulting, Inc. for continued support in the preparation of the Placer County Conservation Plan, including additional sub-consultant services in support of finalizing the Draft County Aquatic Resources Program and Second Administrative Draft of the Placer County Conservation Plan for \$100,000, increasing the total to \$434,942.
 - 3. Approved an eighth amendment to the contract with Hausrath Economics Group for continued support in finalizing, submitting, and responding to comments for the Cost and Funding sections of the Second Administrative Draft of the Placer County Conservation Plan for \$34,000 increasing the total to \$988,362.
 - 4. Approved a thirteenth Amendment to the contract with MIG/TRA Environmental Sciences for support in finalizing, submitting, and responding to comments for the Second Administrative Draft of the Placer County Conservation Plan for \$96,000, increasing the total to \$2,038,855.

18. COUNTY EXECUTIVE

- A. Labor Negotiation Services | Professional Services Contract Amendment | Liebert Cassidy Whitmore
 - 1. Approved an amendment to increase a contract with Liebert Cassidy Whitmore to perform professional consulting services for labor negotiations in the amount of \$20,000 for a total contract amount not to exceed \$69,999, at no new net County cost.
- B. Exceptions to Voyager Card Program | Placer County Fire Vehicles by CAL FIRE Personnel
 - 1. Authorized the County Executive Officer to approve an exception to the Voyager Card Policy to allow continued use of Voyager cards for Placer County Fire Vehicles by CAL FIRE Personnel.

19. HEALTH & HUMAN SERVICES

- A. Children's System of Care | Contract Amendment | Sierra Forever Families
 - 1. Approved the first amendment to contract CN005763 with Sierra Forever Families to provide expanded services recruiting and retaining resource families, to increase the total compensation by \$34,500 for a revised aggregate amount of \$84,000 from July 01, 2015 through June 30, 2016 and authorized the Director of Health and Human Services to sign the resulting 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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20. HUMAN RESOURCES

- A. Creation of the Deputy Director – Human Resources Classification
 - 1. Adopted Ordinance 5817-B, introduced March 22, 2016, amending the un-codified Schedule of Classifications and Compensation Ordinance related to the creation of the Deputy Director – Human Resources classification and placement into the unclassified service.
- B. Deferred Compensation Plan Restatement
 - 1. Authorized the Director of Human Resources and the Deferred Compensation Committee Chair to sign the MassMutual Deferred Compensation Plan Restatement Package for submission to the Internal Revenue Service.

21. PROBATION

- A. Humboldt County Probation and Health and Human Services Contracts | Juvenile Ward Placement and Mental Health Services
 - 1. Approved the renewal of a contract with the Humboldt County Probation Department for the placement of juvenile wards, in an amount not to exceed \$5,850 per bed per month, for the period of April 01, 2016 through March 31, 2018, with the option to renew through March 31, 2020.
 - 2. Approved the renewal of a contract with the Humboldt County Health and Human Services Department for mental health services provided to minors, in an amount not to exceed \$6,028 per minor per month, for the period of April 01, 2016 through March 31, 2020.

22. PUBLIC WORKS & FACILITIES

- A. Notice of Completion | West Sunnyside Water Quality Improvement Project - Phase 2, Contract No. 1155
 - 1. Adopted Resolution 2016-061 accepting the West Sunnyside Water Quality Improvement Project - Phase 2, Contract No. 1155 as complete; and authorized the Director of Public Works and Facilities, or designee, to sign and record the Notice of Completion.
- B. Highway Easement Deed | Relocation of Lake Trail Court, Granite Bay
 - 1. Adopted Resolution 2016-062 to execute a new Highway Easement Deed for the relocation of Lake Trail Court, to grant easements to PG&E, San Juan Water, and Consolidated Communications, and to accept nine Quitclaim Deeds abandoning the private rights to the old Lake Trail Court on County owned property.
- C. Spring Meadows Shade Structure | Project Plans and Specifications
 - 1. Approved project plans and specifications for the Spring Meadows Park Shade Structure Project 04950 at an estimated cost of \$50,000, authorized Procurement Services to solicit bids, and authorized the Purchasing Manager to award the bid to the lowest responsive bidder.
- D. Granite Bay Parks, Trails, and Open Space Assessment District
 - 1. Adopted Resolution 2016-063 of Intention to continue the levy of assessments for FY 2016-17, approving the preliminary Engineer's Report and setting the time, date and location for a Public Hearing for the Granite Bay Parks, Trails and Open Space Assessment District.
- E. 2016 Roadway Surface Treatment Projects | Plans and Specifications
 - 1. Approved project specifications for the Roadway Surface Treatment project, Summer 2016, Contract 0940, estimated to cost \$2,500,000 and authorized the Department of Public Works and Facilities to advertise for bids.
 - 2. Approved project specifications for the Hot Mix Asphalt Overlay project, Summer 2016, Contract 0941 project estimated to cost \$2,800,000 and authorized the Department of Public Works and Facilities to advertise for bids.
- F. Budget Revision | County Service Area 28, Zone 173 Dry Creek Sewer | Recycled Water Line Relocation at Cook-Riolo Bridge
 - 1. Approved a Budget Revision in the County Service Area 28, Zone 173 - Dry Creek Sewer Budget to cancel reserves in the amount of \$290,333 to reimburse the Cook-Riolo Road Bridge Replacement Capital Project Budget for the relocation of an existing 24-inch recycled water line.

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23. **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. Acres of Hope | Funding to Support Women and Children Service Programs
 - 1. Approved appropriation of \$500 in Revenue Sharing monies to Acres of Hope for funding to support women and children service programs as requested by Supervisor Weygandt (\$250) and Supervisor Holmes (\$250).
 - B. Lighthouse Counseling & Family Resource Center | Funding to Support Various Programs in Placer County
 - 1. Approved appropriation of \$500 in Revenue Sharing monies to Lighthouse Counseling & Family Resource Center as requested by Supervisor Weygandt for funding to support various programs in Placer County.
 - C. Placer County Museums Docent Guild | Funding to Promote the Community to Come Out and Visit Placer County Museums
 - 1. Approved appropriation of \$350 in Revenue Sharing monies as requested by Supervisor Weygandt (\$100) and Supervisor Holmes (\$250) to promote the community to come out and visit Placer County museums.
24. **SHERIFF**
- A. Budget Revision | Purchase Vehicles
 - 1. Approved a Budget Revision to move \$57,000 within the Sheriff's FY 2015-16 Final Budget to purchase two vehicles for the Sheriff's Office Fleet Services.
 - 2. Authorized the Purchasing Manager to execute all related documents and add the vehicles to the Master Fixed Asset List.

ITEMS FOR INFORMATION:

25. **HUMAN RESOURCES**
- A. Classified Service Merit Increases.
26. **TREASURER-TAX COLLECTOR**
- A. Treasurer's Statement for the month of February 2016.

ADJOURNMENT – To next regular meeting, on April 18 & 19, 2016 in Tahoe.

ATTEST:

Melinda Harrell
Supervising Board Clerk

Robert Weygandt, 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 8:30 a.m., Tuesday, April 19, 2016, in the Alpine Room at the Resort at Squaw Creek, 400 Squaw Creek Road, Olympic Valley, CA 96146 and teleconference participation from the Placer County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Duran, Weygandt, Holmes, Montgomery, and Uhler present. 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 Supervisor Uhler.

STATEMENT OF MEETING PROCEDURES - Read by Board Clerk.

CONSENT AGENDA – Consent Agenda approved with action as indicated.

MOTION Holmes/Duran/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

PUBLIC COMMENT: None.

BOARD MEMBER REPORTS: None.

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

9:30 a.m.

1. PUBLIC WORKS AND FACILITIES

A. Presentation | Speedboat Beach Planning

1. Received a presentation on Speedboat Beach at Lake Tahoe, and provided staff direction on proposed next steps.

B. Parking Restrictions Ordinance | Brockway Neighborhood – North Lake Tahoe

1. Conducted a Public Hearing, received comments and adopted Urgency Ordinance 5820-B (to take effect immediately) as amended, modifying parking restrictions on a portion of Speedboat Avenue, Harbor Avenue, Lake Street, and White Cap Lane, modifying enforcement responsibilities, and establishing increased penalties in specified areas.

MOTION Montgomery/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

10:15 a.m.

2. COUNTY EXECUTIVE

A. North Lake Tahoe Economic Incentive Program Guidelines and Procedures

1. Received a presentation on the North Lake Tahoe Economic Incentive Program Guidelines and Procedures.
2. Provided direction to staff on Program guidelines, application, and scoring system.

10:45 a.m.

3. PUBLIC WORKS AND FACILITIES

A. Tahoe Truckee Area Regional Transit Systems Plan Update

1. Adopted Resolution 2016-072 approving the 2016 Tahoe Truckee Area Regional Transit Systems Plan Update.

MOTION Montgomery/Duran/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

DEPARTMENT ITEMS to be considered for action as time allows

4. BOARD OF SUPERVISORS

A. Minutes

1. Approved Minutes of March 22, 2016 (Uhler and Montgomery absent).

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

AYES: Duran, Weygandt, Holmes

ABSTAIN: Uhler, Montgomery

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5. PUBLIC WORKS AND FACILITIES

A. Tahoe City Road Safety Audit Improvements | Reimbursable Agreement Amendment with Federal Highway Administration

1. Adopted Resolution 2016-073 authorizing the Director of Public Works and Facilities, or designee, to execute the Reimbursable Agreement No. DTFH68-15-E-00057, Modification 001 between Placer County and the Federal Highway Administration, Central Federal Lands Highway Division, for the Truckee River Bridge and Dollar Creek Shared Use Trail Projects for the design, implementation, and management of road safety audit improvements at an estimated cost of \$570,000.

MOTION Montgomery/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

B. Bridge Replacement Project Walerga Road at Dry Creek | Engineering Services Agreement | Drake Haglan and Associates

1. Approved the award of competitive Request for Proposal No. 10460 to Drake Haglan and Associates for Professional Engineering Services for Bridge Replacement Project on Walerga Road at Dry Creek.
2. Adopted Resolution 2016-074 authorizing the Chair to sign and execute Contract No. 000933 with Drake Haglan and Associates, in an amount not to exceed \$2,600,000 for professional engineering services for the bridge replacement project on Walerga Road over Dry Creek.
3. Authorized the Director of Public Works and Facilities, or designee, to execute subsequent contract amendments up to ten percent (\$260,000) of the contract amount as needed.

MOTION Duran/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

C. Kings Beach Commercial Core Improvement Project | Construction Contract | Disney Construction, Inc.

1. Adopted Resolution 2016-075 awarding Construction Contract No. 000935 to the low bidder, Disney Construction, Inc., in the amount of \$5,714,716 for construction of the Kings Beach Commercial Core Improvement Project - Gateway to the Core; authorized the Chair to execute the construction contract on behalf of Placer County; and authorized the Director of Public Works and Facilities, or designee, to approve and sign contract change orders up to ten percent (\$571,471).

MOTION Montgomery/Duran/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

D. Kings Beach Commercial Core Improvement Project | Construction Management Services Agreement | Drake Haglan and Associates, Inc.,

1. Adopted Resolution 2016-076 authorizing the Chair to sign and approve Professional Services Agreement No. 000937 with Drake Haglan and Associates, Inc., for construction management services for the Kings Beach Commercial Core Improvement Project - Gateway to the Core in the amount of \$828,101; and authorizing the Director of Public Works and Facilities, or designee, to approve and sign future amendments up to \$82,810.

MOTION Holmes/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

6. COMMUNITY DEVELOPMENT RESOURCE AGENCY

A. Status Report on the Tahoe Basin Area Plan Update and Contract Amendment for Environmental Impact Report/Environmental Impact Statement

1. Received a status update on the Tahoe Basin Area Plan Update.
2. Approved a contract amendment with Ascent Environment for continued preparation of the Placer County Tahoe Basin Area Plan Environmental Impact Report/Environmental Impact Statement for \$36,250, increasing the total to \$447,450, and authorized the County Executive Officer to execute the contract.

MOTION Montgomery/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

B. Status Report on Tahoe Area Projects

1. Received a status update on various Tahoe Area Projects.

C. Sustainable Groundwater Management Act | Program Management Update

1. Received an update on the Sustainable Groundwater Management Act activities for the Martis Valley Groundwater Basin, proposed timeline to meet regulation milestones, and budget discussion.

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7. COUNTY EXECUTIVE

- A. North Lake Tahoe Resort Association | Update on Progress of Tourism Development Master Plan
 - 1. Received a presentation by the North Lake Tahoe Resort Association regarding progress on the Placer County's Tourism Development Master Plan.
- B. North Lake Tahoe Area Services, Programs and Projects
 - 1. Received an update about delivery of services and programs; project development and implementation in the North Lake Tahoe portion of Placer County.

8. 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. Existing Litigation (Government Code §54956.9(d)(1)):
 - (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 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 gave direction to Counsel.**

(B) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- (a) Property: APN(s): 075-070-068 and 075-060-021
Agency Negotiators: David Boesch, Gerald Carden, Robert Sandman, Ken Grehm, Gregg McKenzie and Laurie Morse.
Negotiating Parties: County of Placer and Placer Land Trust (property owned by Daryl Oest and Sue Ann Oest, as Trustees of the Oest Family Trust Dated November 3, 2009)
Under Negotiation: Price, terms of payment, or both. **The Board heard a report and gave direction to its Real Property Negotiators.**
- (b) Property: APN 012-114-013-000
Agency Negotiators: David Boesch, Gerald Carden, Robert Sandman, Jeff Brown, 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.**

(C) §54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: County Executive Officer **The Board conducted a performance evaluation.**

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.

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

- A. Hewlett Packard Brand Network Products | Modal Networks, Inc. of Sacramento, CA
 - 1. Approved the annual renewal of a blanket purchase order using a competitively awarded Western States Contracting Alliance contract with Modal Networks, Inc. of Sacramento, CA for Hewlett Packard brand network products in the maximum amount of \$175,000 for the period of April 01, 2016 through March 31, 2017, funded by Administrative Services' FY2015-16 Final Budget, and to be included in the FY2016-17 Requested Budget, resulting in no net new County cost.
 - 2. Authorized the Purchasing Manager to sign all required documents.
- B. Real-Time Passenger Information System | NextBus, Inc. of Emeryville, CA
 - 1. Approved the award of a negotiated purchase order to NextBus Inc. of Emeryville, CA for the purchase of a Real-Time Passenger Information System for the Department of Public Works and Facilities' Transit/TART Division in the maximum amount of \$197,528, funded with Proposition 1B PTMISEA grant funds awarded to Placer County and the City of Lincoln.
 - 2. Authorized the Purchasing Manager to sign all required documents.

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- C. Paving and Patching Services | Change Order to Blanket Purchase Order No. 21956 | Baldoni Construction Service of Newcastle, CA
1. Approved Change Order No. 2 to Blanket Purchase Order No. 21956 with Baldoni Construction Service of Newcastle, CA for as-needed paving and patching services in the amount of \$250,000 for a revised maximum amount of \$475,000.
 2. Authorized the Purchasing Manager to sign all required documents.
- D. Master Service Agreement for Security System Installation and Maintenance | Telesonics, Inc. dba Sonitrol of Sacramento, CA
1. Approved a Master Service Agreement with Telesonics, Inc. dba Sonitrol of Sacramento, CA for security system installation, alteration, expansion, upgrade, monitoring, maintenance and repair services for various Placer County facilities in the maximum amount of \$400,000 for the period July 01, 2016 through June 30, 2019.
 2. Approved Change Order No. 1 to Blanket Purchase Order No. 22082 with Security & Asset Management LP dba Sonitrol of Sacramento, CA for security system monitoring, maintenance and repair services in the amount of \$57,000 for a revised maximum amount of \$107,000.
 3. Approved the option to renew the Master Service Agreement and resulting blanket purchase orders, for two (2) additional one-year terms with a renewal amount not to exceed 10 percent in aggregate of the award amount.
 4. Authorized the Purchasing Manager to sign all required documents.
- E. Morgue Transportation and Diener Services | Change Order to Blanket Purchase Order No. 21968 | Statewide Mortuary Transportation & Support Inc. of Sacramento, CA
1. Approved Change Order No. 1 to Blanket Purchase Order No. 21968 with Statewide Mortuary Transportation & Support Inc. of Sacramento, CA for morgue transportation and diener services, in the amount of \$71,500 increasing the total to \$227,500. Funding is provided by the Placer County Sheriff's Office in the FY 2015-16 Final Budget and will be included in the FY 2016-17 Requested Budget.
 2. Approved the option to renew the blanket purchase order for two (2) additional one-year terms, with a renewal amount not to exceed 10 percent in aggregate of the award amount of \$227,500.
 3. Authorized the Purchasing Manager to sign all required documents.
- F. Reject Request for Proposals | Video Visitation Solution
1. Authorized rejection of two (2) responses received for video visitation solution services under Request for Proposals No. 10508.
 2. Authorized the Purchasing Manager to sign all required documents.
10. **BOARD OF SUPERVISORS**
- A. Proclamation
1. Approved a Proclamation recognizing April as "Sexual Assault Awareness Month", and April 27, 2016 As "Denim Day" In Placer County.
- B. Minutes
1. Approved Minutes of March 08, 2016.
11. **CLAIMS AGAINST THE COUNTY**
- A. Rejected the following claims, as recommended by the offices of County Counsel and Risk Management:
1. 16-036 Massey, Donald (Personal Injury) \$15,000. (Property Damage) \$8,968.
 2. 16-037 Silva, Steven (Property Damage) \$849.94
12. **COMMITTEES & COMMISSIONS**
- A. Area 4 Agency on Aging Advisory Council
1. Approved the appointment of Sharon Stanners to the unexpired term of Seat #1.
- B. County Audit Committee
1. Approved the reappointment of Wayne Nader to Seat #3.
- C. Placer County Child Care Advisory Council
1. Approved the appointment of Michelle Zemlicka to the unexpired term of Seat #9 (Representing Co. Discretionary Member).
- D. Squaw Valley Municipal Advisory Council
1. Approved the appointment of Greg Parker to the unexpired term of Seat #4, as requested by Supervisor Montgomery.

PLACER COUNTY BOARD OF SUPERVISORS

DRAFT MINUTES

13. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. Coon Creek Comprehensive Watershed Assessment | Contract Amendment | cbec eco engineering
 - 1. Authorized the County Executive Officer to sign a contract amendment with cbec eco engineering in the amount of \$52,286, bringing the total contract amount up to \$451,998 for the development of a comprehensive watershed assessment of the Coon Creek Watershed.
- B. Lincoln Village 1 Property Tax Revenue Sharing Agreement | City of Lincoln
 - 1. Adopted Resolution 2016-067 authorizing the County Executive Officer to execute a Property Tax Revenue Sharing Agreement between the County of Placer and the City of Lincoln for a portion of the Village 1 Specific Plan Area.
- C. Lincoln Village 7 Property Tax Revenue Sharing Agreement | Fiscal Modeling Services Contract | Goodwin Consulting Group, Inc.
 - 1. Authorized the County Executive Officer to execute two contracts implementing provisions of the Lincoln Village 7 Property Tax Revenue Sharing Agreement as follows:
 - a. Executed a contract between the County of Placer and Goodwin Consulting Group, Inc. in an amount not to exceed \$17,000 for Countywide cost fiscal modeling services.
 - b. Executed a joint contract between the County of Placer, the City of Lincoln and Goodwin Consulting Group, Inc., in an amount not to exceed \$38,000 for comparative fiscal modeling services.

14. COUNTY EXECUTIVE

- A. Tahoe Public Arts Foundation | Sculpture Art Located on Two State Route 28 Roundabouts
 - 1. Authorized the County Executive Officer to accept, on behalf of the County, ownership and installation of sculpture art, to be located in two roundabouts on State Route 28 in Kings Beach, from the Tahoe Public Art, at no cost to the County.
- B. Unclassified Employee Step Increases
 - 1. The Board approved a 5% merit increase for:
 - a. Linda Patterson, Client Services Program Director from Grade 466 Step 3 at \$61.36 per hour to Grade 466 Step 4 at \$64.44 per hour, effective February 6, 2016 and;
 - b. Rebecca Mellott, Client Services Program Director from Grade 466 Step 3 at \$61.36 per hour to Grade 466 Step 4 at \$64.44 per hour, effective March 19, 2016 and;
 - c. Kevin M. Krogsrud, IT Manager from Grade 457 Step 3 at \$56.12 per hour to Grade 457 Step 4 at \$58.93 per hour, effective March 19, 2016.
- C. Reaffirm Local Emergency Proclamation in Placer County | Tree Mortality
 - 1. Adopted Resolution 2016-068 reaffirming a Local Emergency in Placer County due to tree mortality.

15. HEALTH & HUMAN SERVICES

- A. Environmental Health | Local Agency Management Plan for On Site Sewage Disposal
 - 1. Adopted Ordinance 5819-B, introduced on April 5, 2016, to Repeal and Re-Enact Placer County Code Chapter 8, Article 8.24, County Wastewater Regulations.
 - 2. Adopted Resolution 2016-066 to authorized submission of Placer County Local Agency Management Program application to CA Central Valley Water Board.

16. LIBRARY

- A. Colfax Library | Acceptance of Monetary Gift from Oral S. Glenn Trust
 - 1. Ratified the acceptance of a \$55,000 gift received from the Oral S. Glenn Trust to be used towards technology and capital assets in the Colfax Library.

17. PUBLIC WORKS AND FACILITIES

- A. Squaw Valley Pickleball Courts Project Plans and Specifications | Advertise for Bids
 - 1. Approved project plans and specifications for the Squaw Valley Park Pickleball Courts project, Project No. 4964 at an estimated total project cost of \$310,000, and authorized the Director of Public Works and Facilities, or designee, to advertise for bids.
 - 2. Adopted Resolution 2016-069 authorizing the Director of Public Works and Facilities, or designee, to execute a contract, not to exceed \$228,172 and any required change orders consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code.
 - 3. Approved a Budget Revision to decrease appropriations in Capital Project No. 4907 Miscellaneous Projects and increase appropriations in Capital Project No. 04964 Squaw Valley Pickleball Courts in the amount of \$100,000.

PLACER COUNTY BOARD OF SUPERVISORS

DRAFT MINUTES

- B. Gold Hill Road Bridge Replacement Project | Right of Way Services Contract | Dokken Engineering
1. Adopted Resolution 2016-070 to approve a contract with Dokken Engineering for Right of Way Services in the amount of \$64,975 for the Gold Hill Road Bridge Replacement Project (Contract No. 000944) and authorized the Director of Public Works and Facilities, or designee, to sign and execute subsequent contract amendments up to ten percent (\$6,498) of the contract amount.
- C. Christmas Tree Bus Shelter Project Plans and Specifications | Advertise for Bids
1. Approved the project plans and specifications for the Christmas Tree Bus Shelter and authorized the Department to advertise for bids.
- D. Dollar Drive Bus Shelter Project Plans and Specifications | Advertise for Bids
1. Approved the project plans and specifications for the Dollar Drive Bus Shelter and authorized the Department to advertise for bids.
- E. Certification of Maintained Mileage of County Roadways
1. Adopted Resolution 2016-071 certifying the Maintained Mileage Records which results in a new total of 1,046.106 miles of County maintained roadways.
18. **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. Auburn Kiwanis Foundation | Funding to Support the Purchase of School Supplies for Elementary and Middle School Children
1. Approved appropriation of \$250 in Revenue Sharing monies to Auburn Kiwanis as requested by Supervisor Holmes for funding to support the purchase of school supplies for elementary and middle school children.
- B. Lincoln Volunteer Center's 15th Annual Tour de Lincoln event | Funding to Support Volunteer Efforts on Community Projects in Lincoln
1. Approved appropriation of \$1,000 in Revenue Sharing monies to the Lincoln Volunteer Center's 15th Annual Tour de Lincoln Fundraising Event as requested by Supervisor Weygandt, to help support volunteer efforts on community projects in Lincoln.
- C. Newcastle Community Association | Funding to Support Newcastle Celebration Day
1. Approved appropriation of \$300 in Revenue Sharing monies to Newcastle Community Association as requested by Supervisor Holmes for funding to support Newcastle Celebration Day.
- D. Placer Care Coalition | Funding to Support Programs for Low-Income Men, Women and Families
1. Approved appropriation of \$250 in Revenue Sharing monies to Placer Care Coalition as requested by Supervisor Weygandt for funding to support programs for low-income men, women and families.
- E. Placer SPCA | Funding to Support Companion Animal Programs
1. Approved appropriation of \$250 in Revenue Sharing monies to Placer SPCA as requested by Supervisor Weygandt for funding to support companion animal programs.
19. **SHERIFF**
- A. Budget Revision | Purchase of Additional Server for Jail Camera Recording System
1. Approved a Budget Revision to move \$16,000 within the Sheriff's FY 2015-16 Final Budget to purchase an additional server for the Auburn Jail's camera recording system, authorized the Purchasing Manager to execute all related documents, and add the equipment to the Master Fixed Asset List.
20. **TAX COLLECTOR**
- A. Letters | Opposition of AB 2693
1. Authorized the Chair of the Board to sign letters in opposition of AB 2693 unless it is amended to restore the priority lien status of PACE assessments.

ADJOURNMENT – To next regular meeting, on May 03, 2016.

ATTEST:

Melinda Harrell
Supervising Board Clerk

Robert Weygandt, Chair
Placer County Board of Supervisors

April 19, 2016

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