

PLACER COUNTY BOARD OF SUPERVISORS

DRAFT MINUTES

The Placer County Board of Supervisors met in a regular session at 8:30 a.m., Tuesday, May 03, 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 Duran.

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: 1). Chairman Weygandt announced that the meeting will be adjourned in memory of Kathy Lund and encouraged support for the Big Day of Giving. 2). Oscar Schaeffer expressed concerns regarding the permitting process and lack of public noticing for cell towers. 3). John Ruffcorn, Public Safety Director for the City of Auburn, said the four Police Chiefs are adamantly opposed to the County venturing into the marijuana industry in any manner. Rosa Steele, Evlina Brown, and Jessica Brown from Lake County spoke displacement of tribe members from Elem Colony and stated their opposition to a cell tower being built on Maidu ancestral land.

BOARD MEMBER REPORTS: None.

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

9:10 a.m.

1. **COUNTY EXECUTIVE**

A. Commendation

1. Presented a Commendation for Community Development Resource Agency Director Michael Johnson for 10 years of service with the County of Placer.

9:15 a.m.

2. **COUNTY EXECUTIVE | ECONOMIC DEVELOPMENT**

A. Resolution | Establishing a Sister County in Nanping County, China

1. Adopted Resolution 2016-082 supporting a trip to China with the ultimate goal of establishing a sister county relationship with Nanping County in the Fujian Province. **The Board noted that there is no cost to the County to express support to the delegation. Travel costs associated with this matter for any County Officials or employees must be brought to the Board of Supervisors at a separate meeting.**

MOTION Holmes/Duran/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

9:25 a.m.

3. **COUNTY EXECUTIVE | EMERGENCY SERVICES**

A. Proclamation | Wildfire Community Preparedness Day

1. Approved a Proclamation recognizing May 07, 2016 as Wildfire Community Preparedness Day 2016.

MOTION Holmes/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

9:30 a.m.

4. **COUNTY EXECUTIVE | EMERGENCY SERVICES**

A. Sunset Industrial Area Community Facilities District 2012-1 | Resolution to Annex Property owned by Turf's Up Group, LLC

1. Conducted a Public Hearing, considered all protests, tabulated ballots, and adopted Resolution 2016-083 to annex Assessor's Parcel Number 017-210-003-000, owned by Turf's Up Group, LLC, into Community Facilities District Number 2012-1, Sunset Industrial Area Services and apply the established charge for fire protection services and emergency medical services on each parcel with the said district.

MOTION Duran/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

PLACER COUNTY BOARD OF SUPERVISORS

DRAFT MINUTES

10:00 a.m.

5. SHERIFF

- A. Collaborative Plan to Help Homelessness in Placer County
 - 1. Received a joint presentation from the Sheriff's Office, Probation Department, and the Department of Health and Human Services on a collaborative plan to help address homelessness in Placer County.

DEPARTMENT ITEMS to be considered for action as time allows

6. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. Status Update on Placer Ranch Specific Plan Work Program
 - 1. Received a status update on the work program to include the Placer Ranch Specific Plan into the Sunset Industrial Area Plan Update process.

7. HEALTH & HUMAN SERVICES

- A. Homeless Shelter Services Request for Proposals | Volunteers of America of Northern California & Northern Nevada
 - 1. Approved the award of competitive Request for Proposals No. 10535 to Volunteers of America Northern California and Northern Nevada, Inc. ("VOA") for Homeless Shelter Services in the maximum amount of \$455,000 for the period of June 01, 2016, through March 31, 2017, and authorized the Chairman to sign to the resultant Contract for Services and Site Access Agreement.

MOTION Duran/Montgomery VOTE: 3:2

AYES: Duran, Weygandt, Montgomery

NOES: Holmes, Uhler

8. COUNTY EXECUTIVE

- A. FY 2016-17 Proposed Budget Development – Challenges and Choices
 - 1. Received an update on the FY 2016-17 Proposed Budget development process as it relates to priority initiatives and funding requirements; and provided staff direction.

- 9. **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) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN: 021-274-031

Agency Negotiators: David Boesch, Gerald Carden, Robert Sandman, Ken Grehm, and Laurie Morse

Negotiating Parties: County of Placer and City of Lincoln

Under Negotiation: Price, terms of payment, or both. ***The Board heard a report and gave direction to its Real Property Negotiators.***

CONSENT ITEMS

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

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

- A. Software Maintenance Services | Netsmart Technologies Inc. of Overland Park, KS
 - 1. Approved the award of a purchase order with Netsmart Technologies, Inc. of Overland Park, KS for software maintenance, in the amount of \$66,528, for the period of January 01, 2016 to December 31, 2016. Funding is included in the Administrative Services Department FY 2015-16 Final Budget, resulting in no net new County cost.
 - 2. Authorized the Purchasing Manager to sign all required documents.
- B. Information Technology Support Services | NTT Data, Inc., of Boston, MA
 - 1. Approved Change Order No. 1 to Blanket Purchase Order No. 022455 with NTT Data, Inc. of Boston, MA for information technology support services in the amount of \$138,000, increasing the total to \$188,000. Funding is included in the Administrative Services Department FY 2015-16 Final Budget and will be included in the FY 2016-17 Proposed Budget, resulting in no net new County cost.
 - 2. Approved the option to renew the blanket purchase order for one (1) 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 all required documents.

PLACER COUNTY BOARD OF SUPERVISORS

DRAFT MINUTES

- C. Generator Inspection, Maintenance and Repair Services | California Generator Service, of San Leandro, CA
 - 1. Approved the renewal of a competitively awarded blanket purchase order with California Generator Service of San Leandro, CA for generator inspection, preventative maintenance and repair services in the maximum amount of \$152,500 for the period of May 03, 2016 through March 31, 2017. Funding is included in the Department of Public Works and Facilities' FY 2015-16 Final Budget, and will be included in the FY2016-17 Proposed Budget, resulting in no net new County cost.
 - 2. Authorized the Purchasing Manager to sign all required documents.
 - D. Heating, Ventilation and Air-Conditioning Parts and Supplies | Refrigeration Supplies Distributor, of Roseville, CA
 - 1. Approved Change Order No. 1 to Blanket Purchase Order No. 22173 with Refrigeration Supplies Distributor of Roseville, CA for heating, ventilation and air-conditioning parts and supplies in the amount of \$100,000 for a revised maximum amount of \$150,000.
 - 2. Approved the option to renew the blanket purchase order for one (1) 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 all required documents.
 - E. Task Management Software Program | InTelegy Corporation, of Danville, CA
 - 1. Approved a contract with InTelegy Corporation of Danville, CA for an updated task management software program in the maximum amount of \$375,000. Funding is included in the Department of Health and Human Services' FY 2015-16 Final Budget and will be included in the FY 2016-17 Proposed Budget, resulting in no net new County cost.
 - 2. Authorized the Purchasing Manager to sign all required documents.
- 11. ASSESSOR**
- A. Increase Threshold for Property Assessment Exemptions
 - 1. Adopted Resolution 2016-077 to increase Low Value Assessment threshold from \$5,000 to \$10,000.
- 12. CLAIMS AGAINST THE COUNTY**
- A. Rejected the following claims, as recommended by the offices of County Counsel and Risk Management:
 - 1. 16-042 Fraas, Lisa (Property Damage) \$908.86
 - 2. 16-043 Gasper, George (Property Damage) \$415.50
 - 3. 16-044 Nelson, Laura (Property Damage) \$865.57
- 13. COMMITTEES & COMMISSIONS**
- A. Civil Service Commission
 - 1. Approved the reappointment of Andrae Michael Randolph to Seat #1, as requested by Supervisor Duran.
- 14. COMMUNITY DEVELOPMENT RESOURCE AGENCY**
- A. Tentative Map Term Extensions | Amendments to Chapter 16 of the Placer County Code
 - 1. Introduced an Ordinance amending Placer County Code Chapter 16, Article 16.12, Section 16.12.120(C) and Article 16.20, Section 16.20.060(B)(1) Related to Tentative Map Term Extensions, and waived oral reading.
 - 2. Determined the Ordinance is exempt pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15061(b)(3).
 - B. Rockwood Subdivision, Tract No. 1016, DFF-1550 | Improvements Complete | Faithful Performance and Labor and Materials Sureties
 - 1. Accepted the improvements as complete.
 - 2. Authorized the Faithful Performance and Labor and Materials sureties to be set at:
 - a. Faithful Performance 25 percent of the value of any otherwise unsecured public improvements immediately upon your Board's approval.
 - b. Labor and Material 50 percent or the total of all claims per Government Code Section 66499.7, whichever is higher.
- 15. COUNTY EXECUTIVE | EMERGENCY SERVICES**
- A. Program Funding | County Firewise Community Program and Placer County Sheriff's Office Search and Rescue Program
 - 1. Obligated \$53,106.71 in Fiscal Year 2016-17 Secure Rural Schools & Community Self-Determination Act of 2000 and the Emergency Economic Stabilization Act of 2008 Title III program funding to support the County Firewise Community Program and the Placer County Sheriff's Office Search and Rescue Program.
 - 2. Authorized a 45 day public noticing of the planned use of these funds. Staff will return to your Board on June 21, 2016 with any input from the public and to request final approval of planned expenditures.

PLACER COUNTY BOARD OF SUPERVISORS

DRAFT MINUTES

16. HEALTH & HUMAN SERVICES

- A. Proclamation | May 2016 as Placer County Older Americans Month
 - 1. Approved a Proclamation declaring May 2016 as Placer County Older Americans Month.
- B. Placer County Drug Medi-Cal Provider Applications
 - 1. Delegated authority to the Health and Human Services Director to approve current and future Placer County Drug Medi-Cal (DMC) provider applications, for county operated treatment to California Department of Health Care Services (DHCS), the certifying body.
- C. Environmental Health Local Enforcement Agency Services Agreement | El Dorado County
 - 1. Approved an agreement with the County of El Dorado for Placer County Environmental Health to provide Local Enforcement Agency services from July 01, 2016 through April 30, 2021 in a total amount not to exceed \$625,000.
 - 2. Authorized the Director of the Health and Human Services or designee to sign subsequent amendments not to exceed 10 percent of the total contract amount, consistent with the subject matter and scope of work.
- D. Statewide Welfare Case Data Systems | California State Association of Counties Contract
 - 1. Approved a contract with the California State Association of Counties (CSAC) to obtain their services as fiscal agent and manager for the statewide Welfare Case Data Systems (WCDS), for a three-year term beginning July 01, 2016 through June 30, 2019, in the amount of \$373,624 (no net new County cost), and authorized the Director of Health and Human Services to sign the contract and subsequent amendments up to ten percent of the contract amount consistent with the agreement's subject matter and scope of work.

17. PUBLIC WORKS AND FACILITIES

- A. State Route 49 Pedestrian Facilities and Landscaping Project | Professional Service Contract Amendment | Bennett Engineering Services
 - 1. Adopted Resolution 2016-078 to approve Contract Amendment No.2 for Professional Service Contract No.1154, with Bennett Engineering Services, Inc. for civil engineering and environmental related services increasing the contract by \$64,943 for a total contract amount not to exceed \$153,338; and authorized the Director of Public Works and Facilities, or designee to execute subsequent contract amendments, including increasing the amount up to ten percent (\$15,334) of the total contract amount as needed.
- B. Wise Road over Doty Creek Bridge Replacement Project | Environmental Services Contract Amendment | ICF Jones and Stokes Inc.
 - 1. Adopted Resolution 2016- 079 to approve Contract Amendment No. 3 with ICF Jones and Stokes Inc., for Professional Services Agreement No. 1148 for the Wise Road over Doty Creek Bridge Replacement Project and authorized the Director of Public Works and Facilities, or his designee, to sign and execute subsequent contract amendments to extend the time of completion as needed. Amendment No. 3 does not affect the cost of the current contract amount of \$162,915.92.
- C. Gold Hill Road over Auburn Ravine Bridge Replacement Project | Environmental Services Contract Amendment | Dokken Engineering Consultants
 - 1. Adopted Resolution 2016-080 to approve Contract Amendment No. 4 with Dokken Engineering Consultants, for Professional Services Agreement No. 1172 for the Gold Hill Road over Auburn Ravine Bridge Replacement Project increasing the contract by \$51,211 for a total contract amount of \$235,458; and authorized the Director of Public Works and Facilities, or his designee, to sign and execute subsequent contract amendments up to ten percent of the contract amounts.
- D. South Shore Drive at Donner Lake | Quitclaim Deed for Purchase of County Owned Property
 - 1. Adopted Resolution 2016-081 to execute a Quitclaim Deed to Douglas Patrick-Paul and Hazel-Pierce Manfra for the purchase of County owned property on South Shore Drive at Donner Lake.
- E. 2016 Trenchless Technology Sewer Rehabilitation Project Plans and Specifications | Sewer Maintenance District 1 and Sewer Maintenance District 2
 - 1. Approved project Plans and Specifications for the 2016 Trenchless Technology Sewer Rehabilitation Project 08251 at an estimated cost of \$238,500, and authorized the Director of Public Works and Facilities, or designee, to advertise for bids.

PLACER COUNTY BOARD OF SUPERVISORS

DRAFT MINUTES

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. A Touch of Understanding F.O.R.C.E. | Funding to Support Youth Programs
 - 1. Approved appropriation of \$250 in Revenue Sharing monies to A Touch of Understanding F.O.R.C.E. (Friends Offering Respect Creating Empowerment) for funding to support monthly youth programs as requested by Supervisor Holmes.
 - B. Dry Creek Conservancy | Funding to Support Auburn Ravine Conservation and Restoration Efforts
 - 1. Approved appropriation of \$1,000 in Revenue Sharing monies to Dry Creek Conservancy for funding to support Auburn Ravine conservation and restoration efforts as requested by Supervisor Weygandt.
 - C. PlacerArts | Funding to Support a New Summer Youth Art Program
 - 1. Approved appropriation of \$1000 in Revenue Sharing monies to PlacerArts for funding to support a new summer youth art program as requested by Supervisor Weygandt (\$500) and Supervisor Holmes (\$500).

ITEMS FOR INFORMATION:

- 19. **HUMAN RESOURCES**
 - A. Classified Service Merit Increases.
- 20. **TREASURER-TAX COLLECTOR**
 - A. Bond Disclosure.
 - B. Treasurer's Statement for the Month of March 2016.

ADJOURNED - In memory of Kathy Lund to next regular meeting, on May 17, 2016.

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 9:00 a.m., Tuesday, May 17, 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 Holmes

STATEMENT OF MEETING PROCEDURES - Read by Board Clerk.

CONSENT AGENDA –Consent Agenda approved as amended with action as indicated. Items 14A, 15B, and 15D moved for discussion.

MOTION Duran/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

CONSENT ITEMS MOVED FOR DISCUSSION:

14. COMMUNITY DEVELOPMENT RESOURCE AGENCY

A. Tentative Map Term Extensions | Amendments to Chapter 16 of the Placer County Code

Staff reported that the form of ordinance posted with agenda contained errors that did not conform to the ordinance introduced on May 3, 2016 and substituted the corrected ordinance into the record.

1. Adopted Ordinance 5821-B, as presented at the meeting and as introduced on May 03, 2016, amending Placer County Code Chapter 16, Article 16.12, Section 16.12.120(C) and Article 16.20, Section 16.20.060(B)(1) related to Tentative Map Term Extensions.

2. Determined the Ordinance is exempt pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15061(b)(3).

MOTION Holmes/Uhler/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

15. COUNTY EXECUTIVE

B. North Lake Tahoe Economic Incentive Program Guidelines and Procedures

Staff reported that the form of the Program Guidelines posted with the agenda included errors and substituted the corrected document into record.

1. Approved the amended North Lake Tahoe Economic Incentive Program Guidelines and Procedures, application, and scoring system.

MOTION Montgomery/Uhler/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

15. COUNTY EXECUTIVE

D. Placer County 2016 Local Multi-Hazard Mitigation Plan Update

Removed for discussion by a member of the public.

1. Adopted Resolution 2016-085 to approve the Placer County 2016 Local Hazard Mitigation Plan (LHMP) Update.

2. Authorized the Emergency Services Program Manager to work with the Federal Emergency Management Agency (FEMA) to provide any additional clarification and documents for the LHMP and transmit the FEMA-approved LHMP to apply for FEMA-grant funding under DR-4240 Hazard Mitigation Grant Program.

MOTION Uhler/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

PUBLIC COMMENT: 1). Marcelle Schaefer, Executive Director for Acres of Hope, thanked the Board for their support over the last 10 years in supplying long term housing and assistance for women with children. 2). Jennifer Horne, Deputy District Director for Congressman Doug LaMalfa and Christine Rydell, Senior District Representative for Senator Jim Nielsen, relayed concerns and opposition from Congressman LaMalfa, Senator Nielsen, and Assemblyman Bigelow regarding medical marijuana. 3). Greg Hegwer, Fair Association General Manager, announced the fair will be held June 23rd thru 26th and presented the Board with the Western Fair Association's Blue Ribbon Award for their support. 4). Sam Toll, Loomis resident, spoke in support of regulated medical marijuana cultivation and dispensaries. 5). Rex Marks, City of Lincoln Chief of Police, spoke of negative impacts related to marijuana use and cultivation. 6). Kirsten Munk, Roseville City School District Nurse, shared a petition from the nurses of the Placer County Community and School Nurses' Network requesting the County Medical Clinic stay open. 7). Ellie Waller, Tahoe Vista resident, requested the Board reevaluate the proposed meeting dates for the Martis Valley West Parcel Specific Plan.

PLACER COUNTY BOARD OF SUPERVISORS

DRAFT MINUTES

BOARD MEMBER REPORTS: Supervisor Montgomery reported that the Squaw Valley Municipal Advisory Council met to discuss the Village at Squaw Valley Specific Plan project with abundant public input and their recommendation to the Planning Commission was to reject the project as proposed; however, there was support of the project with the 50% reduced density alternative. In addition, the North Tahoe Regional Municipal Advisory Council met to discuss the Martis Valley West Parcel project with some direction to staff.

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

9:15 a.m.

1. COUNTY EXECUTIVE | EMERGENCY SERVICES

A. Commendation

1. Presented a Commendation to Volunteer Fire Captain Warren Bostick for his 35 years of service with the Placer County Fire Department.

9:20 a.m.

2. COUNTY EXECUTIVE | EMERGENCY SERVICES

A. Commendation

1. Presented a Commendation to Battalion Chief Chris Paulus for his 38 year career with Cal Fire and Placer County Fire Department.

9:25 a.m.

3. HEALTH & HUMAN SERVICES

A. Proclamation | Mental Health Matters Month

1. Presented a Proclamation to promote mental health awareness by proclaiming May 2016 as Mental Health Matters Month in Placer County.

9:30 a.m.

4. PUBLIC WORKS & FACILITIES

A. Granite Bay Parks, Trails, and Open Space Assessment District | Assessment Increase

1. Conducted a Public Hearing and adopted Resolution 2016-092 approving the Engineer's Report, confirming the diagram and assessment, and ordering levy of assessments for FY 2016-17 for the Granite Bay Parks, Trails and Open Space Assessment District, increasing the assessment by \$2.30 to \$79.08 per benefit unit.

MOTION Uhler/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

9:45 a.m.

5. COUNTY EXECUTIVE | EMERGENCY SERVICES

A. Sunset Industrial Area Community Facilities District 2012-1 | Resolution to Annex Property owned by Rockstone Properties, LLC

1. Conducted a Public Hearing, considered all protests, tabulated ballots, and adopted Resolution 2016-093 to annex Assessor's Parcel Number 017-200-010-510, owned by Rockstone Properties, LLC, into Community Facilities District Number 2012-1, Sunset Industrial Area Services and apply the established charge for fire protection services and emergency medical services on each parcel within the said district.

MOTION Holmes/Duran/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

PLACER COUNTY BOARD OF SUPERVISORS

DRAFT MINUTES

DEPARTMENT ITEMS to be considered for action as time allows

6. HEALTH & HUMAN SERVICES

A. CalWORKs Welfare-to-Work Participants | The Community College Foundation Contract Amendment

1. Approved the second amendment to CN005713 with The Community College Foundation, to cover the cost of increased Paid Work Experience and Paid Internship placements for CalWORKs welfare-to-work participants. Increased the contract amount from \$388,016 to \$581,226 for the period July 01, 2015 through June 30, 2016, and authorized the Director of Health and Human Services to sign this amendment and subsequent amendments up to 10 percent of the newly amended contract amount, consistent with the current agreement's subject matter and scope of work.
2. Approved a contract with The Community College Foundation for CalWORKs welfare-to-work Paid Work Experience and Paid Internship placements for the period July 01, 2016 through June 30, 2017, in the amount of \$617,934, and authorized the Director of Health and Human Services to sign this contract and subsequent amendments up to 10 percent of the contract amount consistent with the agreements subject matter and scope of work.

MOTION Montgomery/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

B. Inmate Healthcare Services | Contract with California Forensic Medical Group, Inc.

1. Approved the FY 2016-17 Agreement with California Forensic Medical Group, Inc. in the amount of \$5,825,362 plus a per diem rate of \$5.00 per day for each inmate or minor in excess of a combined population total of 640 (no net County cost) from July 01, 2016 through June 30, 2017, and authorized the Director of Health and Human Services to sign subsequent amendments up to 5 percent of the total contract amount, consistent with the current agreement's subject matter and scope of work.

MOTION Holmes/Duran/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

C. Long-term Psychiatric Residential Care | Contract with Crestwood Behavioral Health, Inc.

1. Approved a contract for FY 2016-17 through FY 2017-18 for mandated medically necessary mental health services for Placer County residents in need of long-term residential psychiatric care in the total amount of \$1,720,000 (\$1,032,000 net County cost) and authorized the Director of Health and Human Services to sign amendments up to 10 percent of the total contract amount, consistent with the current agreement's subject matter and scope of work.

MOTION Montgomery/Uhler/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

D. Intensive Residential Mental Health Services | Umbrella Contract with Group Home Providers

1. Approved annual contracts with multiple entities for intensive, specialized mental health services by group home providers, in a maximum aggregate amount of \$585,000 (\$76,000 net County cost) by way of a maximum payment authorization established by the Auditor-Controller for FY 2016-17, approved the provider list, and authorized the Director of Health and Human Services to amend the list of providers as long as any amendments are reflected in next year's annual list, sign provider agreements, and sign subsequent amendments consistent with the agreement's subject matter and scope of work.

MOTION Uhler/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

**PLACER COUNTY BOARD OF SUPERVISORS
DRAFT MINUTES**

- E. Community Outpatient Mental Health Services | Umbrella Contract with Private Network Providers
1. Approved annual provider agreement with multiple entities for mental health services by private network providers, in a maximum aggregate amount of \$650,000 (\$104,000 net County cost) by way of a maximum payment authorization established by the Auditor-Controller for FY 2016-17, approved the provider list, authorized the Director of Health and Human Services to amend the list of providers as long as any amendments are reflected in next year's annual list and to execute provider agreement.
- MOTION Holmes/Montgomery/Unanimous
AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

7. PUBLIC WORKS & FACILITIES

- A. Dowd Road over Coon Creek Bridge Replacement Project | Professional Services Agreement with Mark Thomas and Company
1. Adopted Resolution 2016-094 to approve the award of Contract No. 000947 with Mark Thomas and Company, in an amount not to exceed \$555,175 for professional engineering services for the bridge replacement project on Dowd Road at Coon Creek and authorized the Director of Public Works and Facilities, or designee, to execute subsequent contract amendments up to 10 percent (\$55,518) of the contract amount as needed.
- MOTION Holmes/Montgomery/Unanimous
AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

- B. Placer Rescue Mission | Non Exclusive Site Access Agreement
1. Approved a Non-Exclusive Site Access Agreement with the Placer Rescue Mission, a nonprofit corporation, allowing access and providing County funding for professional services needed to determine project feasibility of potential development of permanent housing, an emergency shelter and a multi-service center project on a portion of the County-owned property located at 4242 Cincinnati Avenue in Rocklin CA, for a two year period, at a total not-to-exceed cost of \$44,000.
- MOTION Duran/Montgomery VOTE 4:1 (Holmes No)
AYES: Duran, Weygandt, Uhler, Montgomery
NOES: Holmes

8. SHERIFF

- A. Booking and Jail Services | Agreement with Nevada County Sheriff's Office
1. Approved an Agreement between the Placer County Sheriff's Office and the Nevada County Sheriff's Office for Booking and Jail Services in the amount of \$420,961, for a term of one year, from July 01, 2016 to June 30, 2017, with the option to renew annually based on mutual written agreement by June 1st of any subsequent year thereafter.
- MOTION Uhler/Holmes/Unanimous
AYES: Duran, Weygandt, Holmes, Uhler, Montgomery
- B. Jail Management System | Contract with TriBridge Holdings, of Tampa, FL | Data Conversion and Report Migration Support | TekSystems Inc. of Rancho Cordova, CA
1. Approved a Contract with Tribridge Holdings, LLC of Tampa, FL for a new Jail Management System (JMS), in the amount of \$1,691,404.
 2. Approved a \$95,000 increase to existing Blanket Purchase Order with TekSystems Inc. of Rancho Cordova, CA, increasing the total amount from \$40,000 to \$135,000 in Calendar Year 2016 to provide data conversion and report migration support for the new JMS.
 3. Authorized a one year renewal of Blanket Purchase Order with TekSystems Inc. in the amount of \$135,000 from January 01, 2017 through December 31, 2017.
 4. Authorized the Purchasing Manager to sign all required documents.
- MOTION Duran/Holmes/Unanimous
AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

PLACER COUNTY BOARD OF SUPERVISORS

DRAFT MINUTES

9. COUNTY EXECUTIVE

- A. Placer Ranch | Consultant Services Agreement with Mackay & Somps Civil Engineers, Inc.
1. Authorized the County Executive Officer to execute a Consultant Services Agreement for engineering and related services for the Placer Ranch Project with Mackay & Somps Civil Engineers, Inc. for a not to exceed amount of \$1,271,140.

MOTION Duran/Uhler/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

- B. Appointment of Placer County Clerk-Recorder-Registrar of Voters

1. Appointed Ryan Ronco, Assistant Recorder-Registrar, to the office of the Placer County Clerk-Recorder-Registrar of Voters. This appointment fills the vacancy created by the retirement of Jim McCauley, County Clerk-Recorder-Registrar. The appointed Clerk-Recorder-Registrar will serve the remainder of the unexpired term, which ends 2018.

MOTION Uhler/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

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

1. Anticipated Litigation:

- (a) Initiation of litigation pursuant to subdivision (d)(4) of Government Code §54956.9:

One potential case ***The Board heard a report and gave direction to Counsel.***

- (b) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code §54956.9: One potential case ***The Board heard a report and gave direction to Counsel. No action was 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.

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

- A. Document Imaging Module | Netsmart Technologies, Inc., of Overland Park, KS
1. Approved the award of a purchase order with Netsmart Technologies, Inc. of Overland Park, KS for one document imaging module and software maintenance, in the amount of \$76,700, for the period of June 01, 2016 to July 31, 2017. Funding is provided by the Administrative Services Department in the FY 2015-16 Final Budget, resulting in no net new County cost.
 2. Authorized the Purchasing Manager to sign all required documents.
- B. CommVault Data Storage Software Support | ePlus Technology Inc., of Rocklin, CA
1. Approved the award of a sole-source purchase order to ePlus Technology Inc. of Rocklin, CA for the purchase of support for CommVault data storage software licenses for the Countywide network in the amount of \$80,593, for the period of June 10, 2016 to June 09, 2017. Funding is provided by the Administrative Services Department in the FY 2015-16 Final Budget, resulting in no net new County cost.
 2. Approved an option to renew the purchase order for one additional one-year term provided the renewal amount does not exceed 10 percent in aggregate of the original award amount.
 3. Authorized the Purchasing Manager to sign all required documents.

PLACER COUNTY BOARD OF SUPERVISORS

DRAFT MINUTES

- C. Aggregate Materials and Hauling Services | Blain Stumpf Trucking, of Shingle Springs, CA
 - 1. Approved the award of competitive Bid No. 10531 to Blain Stumpf Trucking of Shingle Springs, CA for aggregate materials and hauling services in the maximum amount of \$120,000 for the period of May 17, 2016 through March 31, 2017. Funding is provided by the Department of Public Works and Facilities 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 resulting blanket purchase order for two (2) additional one-year periods provided the renewal amounts do not exceed 10 percent in aggregate of the original award amount.
 - 3. Authorized the Purchasing Manager to sign all required documents.
 - D. Americans with Disabilities Act Ramp Retrofit Services | PBM Construction, Inc., of Rocklin, CA
 - 1. Approved Change Order No. 2 to Blanket Purchase Order No. 22161 with PBM Construction, Inc. of Rocklin, CA for Americans with Disabilities Act ramp retrofit services in the amount of \$92,849 for a revised maximum amount of \$450,000 through September 30, 2016.
 - 2. Authorized the Purchasing Manager to sign all required documents.
 - E. Change Order No. 2 with M&R Valuation Services, Inc. dba HVS Consulting & Valuation, of San Francisco, CA
 - 1. Approved Change Order No. 2 to Contract No. KN021134 with M&R Valuation Services, Inc., dba HVS Consulting & Valuation of San Francisco, CA extending the contract date from July 01, 2016 through June 30, 2017 related to resolving pending resort property ownership changes and anticipated assessment appeals.
 - 2. Authorized the Purchasing Manager to sign all required documents.
12. **BOARD OF SUPERVISORS**
- A. Minutes
 - 1. Approved Minutes of April 05, 2016 and April 19, 2016.
13. **COMMITTEES & COMMISSIONS**
- A. Mental Health Alcohol and Drug Advisory Board
 - 1. Approved the reappointment of Theresa Thickens to Seat #6 (Representing Family Member District 5).
 - B. Newcastle/Ophir Municipal Advisory Council
 - 1. Approved the appointment of Dennis Jacinto to the unexpired term of Seat #1 (Representing District 3), as requested by Supervisor Holmes.
14. **COMMUNITY DEVELOPMENT RESOURCE AGENCY**
- A. ~~MOVED FOR DISCUSSION - Tentative Map Term Extensions | Amendments to Chapter 16 of the Placer County Code~~
 - 1. ~~Adopt an Ordinance, introduced on May 03, 2016, amending Placer County Code Chapter 16, Article 16.12, Section 16.12.120(C) and Article 16.20, Section 16.20.060(B)(1) related to Tentative Map Term Extensions.~~
 - 2. ~~Determine the Ordinance is exempt pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15064(b)(3).~~
 - B. Schaffer's Mill Phase 2C-1 (Previously Eaglewood/Timilick) | Final Map Tract No. ESD 16-00038
 - 1. Authorized the Chair to sign the Schaffer's Mill Phase 2C-1 Final Map and Subdivision Improvement Agreement and approved recordation of the Final Map and the Agreement.
 - C. Withdrawal of two Planning Appeals | Northstar Forest Flyer and Northstar Basin Retrofit Project
 - 1. Accepted appellants Aspen Grove Owners Association's request to withdraw the appeals filed for Northstar Forest Flyer (PCPA 20130040) and Northstar Basin Retrofit Project (PLN15-001114/ESD14-00104).

PLACER COUNTY BOARD OF SUPERVISORS

DRAFT MINUTES

15. COUNTY EXECUTIVE

- A. Merit Increase
 - 1. Approved a 5% merit increase for Sheri Chapman, Deputy County Counsel III from Grade 457 Step 3 at \$56.12 per hour to Grade 457 Step 4 at \$58.93 per hour, effective April 02, 2016.

- B. ~~MOVED FOR DISCUSSION - North Lake Tahoe Economic Incentive Program Guidelines and Procedures~~
 - 1. ~~Approve the North Lake Tahoe Economic Incentive Program Guidelines and Procedures, application, and scoring system.~~

- C. Reaffirm Local Emergency Proclamation in Placer County | Tree Mortality
 - 1. Adopted Resolution 2016-084 reaffirming a Local Emergency in Placer County due to tree mortality.

- D. ~~MOVED FOR DISCUSSION - Placer County 2016 Local Multi-Hazard Mitigation Plan Update~~
 - 2. ~~Adopt a Resolution to approve the Placer County 2016 Local Hazard Mitigation Plan (LHMP) Update.~~
 - 2. ~~Authorize the Emergency Services Program Manager to work with the Federal Emergency Management Agency (FEMA) to provide any additional clarification and documents for the LHMP and transmit the FEMA approved LHMP to apply for FEMA grant funding under DR 4240 Hazard Mitigation Grant Program.~~

16. PUBLIC WORKS & FACILITIES

- A. Federal Aid Master Agreement | Federal Aid Projects | California Department of Transportation
 - 1. Adopted Resolution 2016-086 authorizing the Director of Public Works and Facilities, or designee, to execute the Federal Aid Master Agreement No. 03-5919F15 for federal aid projects administered by the California Department of Transportation and to execute future Master Agreement Revisions, Program Supplemental Agreements, Fund Exchange Agreements, and/or Fund Transfer Agreements with the California Department of Transportation for administering federal-aid projects under Master Agreement No. 03-5919F15.

- B. Cook Riolo Road Pedestrian Pathway Project | Initial Study/Mitigated Negative Declaration
 - 1. Adopted Resolution 2016-087 to approve and adopt the Initial Study/Mitigated Negative Declaration with the required findings and mitigations for the Cook Riolo Road Pedestrian Pathway project.

- C. Bridge Replacement Project Dowd Road over Yankee Slough, Contract No. 1200 | Notice of Completion
 - 1. Adopted Resolution 2016-088 accepting the Bridge Replacement Project on Dowd Road over Yankee Slough as complete, and authorized the Director of Public Works and Facilities, or designee to sign and record the Notice of Completion.

- D. Athens Avenue Sewer Alternatives Analysis | Consultant Services Agreement Stantec Consulting Services Inc.
 - 1. Adopted Resolution 2016-089 authorizing the Director of Public Works and Facilities, or designee, to execute a new agreement with Stantec Consulting Services Inc., to conduct a sewer service alternatives analysis for the area surrounding Athens Avenue in the Sunset Industrial Area, in an amount not to exceed \$150,000.
 - 2. Approved a Budget Revision to decrease appropriations in Capital Project No. 4907 Miscellaneous Projects and create a new Capital Project No. 04992 Sunset Area Utilities in the amount of \$200,000.

**PLACER COUNTY BOARD OF SUPERVISORS
DRAFT MINUTES**

- E. Placer Land Trust Acquisition Funding Agreement | Agricultural Conservation Easement - Oest Ranch, Auburn CA
 - 1. Adopted Resolution 2016-090 authorizing the Director of Public Works and Facilities, or designee, to finalize and execute the Funding Agreement to provide \$80,000 towards the Placer Land Trust's acquisition of an agricultural conservation easement over 77.4 acres of land near the southwest corner of Lone Star Road and Highway 49 in the North Auburn area of Placer County from the Oest Family Trust, at a total estimated County cost of \$85,000.
 - F. Former Titan 1-A Missile Facility Site Minor Land Division Parcel Map | Owner's Statement Authorization
 - 1. Adopted Resolution 2016-091 authorizing the Director of Public Works and Facilities, or designee, to sign the Owner's Statement associated with the Former Titan 1-A Missile Facility Site Minor Land Division Parcel Map, and to execute all documentation necessary to process and record a Final Parcel Map.
- 17. 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. Seniors First Inc. | Funding to Support the Senior Nutrition Program
 - 1. Approved appropriation of \$250 in Revenue Sharing monies to Seniors First Inc. for funding to support the senior nutrition program as requested by Supervisor Holmes.
 - B. The Forgotten Soldier Program's *Annual 111 Mile Motorcycle Ride* | Funding to Support Programs for Veterans
 - 1. Approved appropriation of \$250 in Revenue Sharing monies to The Forgotten Soldier Program's *Annual 111 Mile Motorcycle Ride* for funding to support programs for veterans as requested by Supervisor Holmes.
 - C. Placer County Law Enforcement Chaplaincy | Funding to Support the Chaplaincy Program
 - 1. Approved appropriation of \$550 in Revenue Sharing monies to Placer County Law Enforcement Chaplaincy for funding to support the chaplaincy program as requested by Supervisor Weygandt (\$100), Supervisor Holmes (\$200) and Supervisor Uhler (\$250).
 - D. Placer Veteran Stand Down Inc. | Funding to Support Programs for Veterans
 - 2. Approved appropriation of \$350 in Revenue Sharing monies to Placer Veteran Stand Down Inc. for funding to support programs for veterans as requested by Supervisor Weygandt (\$100) and Supervisor Uhler (\$250).

ITEMS FOR INFORMATION:

- 18. COUNTY EXECUTIVE**
- A. Letter of Support | Research for a Planned Community
 - 1. Received a letter of support for research and development of a planned community for individuals with autism spectrum disorders and aging seniors who are medically fragile.

ADJOURNMENT – To next regular meeting, on June 07, 2016.

ATTEST:

Melinda Harrell
Supervising Board Clerk

Robert Weygandt, Chair
Placer County Board of Supervisors

