

PLACER COUNTY BOARD OF SUPERVISORS DRAFT MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, June 07, 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, Holmes, Montgomery, and Uhler present. Weygandt absent. Vice Chair Montgomery 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 Officer David Boesch

STATEMENT OF MEETING PROCEDURES - Read by Board Clerk.

CONSENT AGENDA - Consent Agenda approved as amended with action as indicated. Item 18L moved for discussion.

MOTION Duran/Holmes/Unanimous

AYES: Duran, Holmes, Uhler, Montgomery

ABSENT: Weygandt

CONSENT ITEMS MOVED FOR DISCUSSION:

18. PUBLIC WORKS & FACILITIES

L. Letter of Support | Multi-Use Trail Bridge in the Auburn State Recreation Area

1. Authorized the Chair of the Board of Supervisors to sign a letter of support for a potential Multi-Use Trail Connectivity Bridge spanning the North Fork of the American River in the China Bar area of the Auburn State Recreation Area.

MOTION Duran/Holmes Vote 3:1 (Uhler No, Weygandt Absent)

AYES: Duran, Holmes, Uhler, Montgomery

NOES: Uhler

ABSENT: Weygandt

PUBLIC COMMENT: Ron Lawrence, Rocklin Police Chief, encouraged the Board to pass an ordinance regarding Medical Marijuana that is in line with City ordinances. Veronica Blake, Placer Community Foundation spoke of the need of affordable and work force housing, and announced the results of the Big Day of giving while thanking the Board for their support. Will Taylor, Placer Independent Resources expressed the need for affordable and workforce housing. Dave Snyder, Director of Economic Development thanked the Board for the support given to him during his time with the County. Oscar Schaefer expressed his displeasure with the review regarding placement of a cell tower.

BOARD MEMBER REPORTS: Supervisor Holmes stated that the Timberline Project in North Auburn was moving forward. Supervisor Uhler gave an update on Golden Sierra Job Training Agency and stated he has requested Jason Buckingham to give an update to the Board.

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

9:10 a.m.

1. PUBLIC WORKS & FACILITIES

A. Commendation

1. Presented a Commendation recognizing John Ramirez for 25 years of dedicated public service to the County of Placer and its citizens.

9:15 a.m.

2. HEALTH AND HUMAN SERVICES

A. Update | Elder Abuse Awareness Month

1. Received an update and approved a Proclamation declaring June 2016 as Placer County Elder Abuse Awareness Month.

MOTION Holmes/Duran/Unanimous Vote 4:0 (Weygandt Absent)

AYES: Duran, Holmes, Uhler, Montgomery

ABSENT: Weygandt

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9:30 a.m.

3. COMMUNITY DEVELOPMENT RESOURCE AGENCY

A. Greyhawk III Subdivision

1. Conducted a public hearing to consider a recommendation from the Placer County Planning Commission to approve the Greyhawk III project including the following actions:
2. Adopted including the findings set out on pages 8, 9, and 10 of staff report the Mitigated Negative Declaration and Mitigation Monitoring Program Prepared for the Greyhawk III project.
3. Adopted including the findings set out on pages 8, 9, and 10 of staff report Ordinance 5822-B to Rezone Assessor's Parcel Number 048-151-088-000 from RS-B-40 PD=2.0 (Residential Single Family, combining minimum Building Site of 40,000 square feet, combining Planned Residential Development of 2.0 units per acre) to RS-B-18 PD=2.8 (Residential Single Family, combining minimum Building Site of 18,000 square feet, combining Planned Residential Development of 2.8 units per acre).
4. Approved including the findings set out on pages 8, 9, and 10 of staff report the Vesting Tentative Subdivision Map to subdivide the 20.55-acre property into a 44-unit residential development consisting of halfplex units and a 28-unit Planned Residential Development with open space/common area lots.
5. Approved including the findings set out on pages 8, 9, and 10 of staff report a Conditional Use Permit and Conditions of Approval to allow a multi-family development in the CPD-Dc zoning district on the western portion of the site and a Planned Residential Development on the eastern portion.

MOTION Uhler/Holmes/Unanimous Vote 4:0 (Weygandt Absent)

AYES: Duran, Holmes, Uhler, Montgomery

ABSENT: Weygandt

9:45 a.m.

4. PUBLIC WORKS & FACILITIES

A. County Service Area Assessment and Fee Report FY 2016-17

1. Conducted a public hearing and adopted Resolution 2016-108 to confirm the County Service Area Annual Assessment and Fee Report for FY 2016-17 and authorized the collection of assessments on the 2016-17 County Tax Roll.

MOTION Holmes/Uhler/Unanimous Vote 4:0 (Weygandt Absent)

AYES: Duran, Holmes, Uhler, Montgomery

ABSENT: Weygandt

9:50 a.m.

5. HEALTH AND HUMAN SERVICES

A. Youth Commission Annual Presentation

1. Received the Annual Report from The Placer County Youth Commission.

DEPARTMENT ITEMS to be considered for action as time allows

6. TREASURER TAX COLLECTOR

A. Countywide Community Choice Aggregation Program

1. Received a presentation on community choice aggregation (CCA) and an update on Phase 1-Assessment, Due Diligence and Planning
2. Authorized discussions with the cities of Rocklin, Lincoln, Loomis, Auburn and Colfax regarding participation in a countywide CCA.
3. Approved expenditures related to planning, outreach and development of an Implementation Plan and Statement of Intent.
 - a. Approved a contract amendment with Tibbs Consulting in a not to exceed amount of \$170,000 (increase of \$60,000) and authorized the Purchasing Manager to sign.
 - b. Approved a contract amendment for Steven J. Nichols in a not to exceed amount of \$110,000 (increase of \$60,000) and authorized the Purchasing Manager to sign.

MOTION Duran/Holmes/Unanimous Vote 4:0 (Weygandt Absent)

AYES: Duran, Holmes, Uhler, Montgomery

ABSENT: Weygandt

7. PUBLIC WORKS & FACILITIES

A. Petite Creek Lift Station Improvements Project | Contract with Clyde G. Steagall, Inc.

1. Approved the award and execution of competitive Bid No. 10544 to Clyde G. Steagall, Inc. for the Petite Creek Lift Station Improvements Project No. 04968, in the amount \$409,038 and authorized the Director of Public Works and Facilities, or designee, to execute contract change orders up to 10 percent of the contract amount, funded through Sewer Maintenance District 2 user fees.

MOTION Holmes/Uhler/Unanimous Vote 4:0 (Weygandt Absent)

AYES: Duran, Holmes, Uhler, Montgomery

ABSENT: Weygandt

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- B. Joint Powers Authority Middle Fork Project | 2015 Summary of Operations
1. Received a report on the activities of the Joint Powers Authority Middle Fork Project for 2015.
- C. Federal Hot Mix Asphalt Overlay Project | Contract with Teichert Construction of Roseville, CA
1. Approved the award and execution of competitive Bid No.10543 to Teichert Construction of Roseville, CA for Contract 0914, 2016 Federal Hot Mix Asphalt Overlay Project, in the amount of \$2,396,818.50 for FY 2015-16; and authorized the Director of Public Works and Facilities, or designee, to execute contract change orders up to 10 percent of the contract amount.
- MOTION Holmes/Uhler/Unanimous Vote 4:0 (Weygandt Absent)
AYES: Duran, Holmes, Uhler, Montgomery
ABSENT: Weygandt
- D. Hot Mix Asphalt Overlay Project | Contract with Teichert Construction of Roseville, CA
1. Approved the award and execution of competitive Bid No. 10541 to Teichert Construction of Roseville, CA for Contract 0941, 2016 Hot Mix Asphalt Overlay Project, in the amount of \$2,459,933.57 for FY 2015-16; and authorized the Director of Public Works and Facilities, or designee, to execute contract change orders up to 10 percent of the contract amount.
- MOTION Holmes/Uhler/Unanimous Vote 4:0 (Weygandt Absent)
AYES: Duran, Holmes, Uhler, Montgomery
ABSENT: Weygandt
- E. Roadway Surface Treatment Project | Contract with VSS International of West Sacramento, CA
1. Approved the award and execution of competitive Bid No. 10540 to VSS International of West Sacramento, CA for Contract 0940, 2016 Roadway Surface Treatment, in the amount of \$1,947,000 for FY 2015-16; and authorized the Director of Public Works and Facilities, or designee, to execute contract change orders up to 10 percent of the contract amount.
- MOTION Holmes/Uhler/Unanimous Vote 4:0 (Weygandt Absent)
AYES: Duran, Holmes, Uhler, Montgomery
ABSENT: Weygandt
8. **HEALTH AND HUMAN SERVICES**
- A. Contracts for a Variety of Services | Annual Resolution for Authorization
1. Adopted Resolution 2016-109 authorizing the Director of Health and Human Services to execute identified agreements up to a maximum amount of \$11,908,386 pursuant to the terms contained in the Resolution (HHS Annual Contract Resolution).
- MOTION Holmes/Duran/Unanimous Vote 4:0 (Weygandt Absent)
AYES: Duran, Holmes, Uhler, Montgomery
ABSENT: Weygandt
- B. Support for Mentally Ill Housing Needs | Agreement with Advocates for Mentally Ill Housing, Inc.
1. Approved a one year agreement with Advocates for Mentally Ill Housing, Inc. in the amount of \$1,020,177 (no net County Cost), and authorized the Director of Health and Human Services to sign this agreement and subsequent amendments not to exceed 10 percent of the total agreement amount, consistent with the current agreement's subject matter and scope of work.
- MOTION Holmes/Duran/Unanimous Vote 4:0 (Weygandt Absent)
AYES: Duran, Holmes, Uhler, Montgomery
ABSENT: Weygandt
- C. Mental Health Services | Agreement with Sierra Mental Wellness Group
1. Approved a two year agreement with Sierra Mental Wellness Group to provide Mental Health Crisis Services, Specialty Mental Health Services and Child Welfare, Couples Counseling Services in the total amount of \$2,318,472 (net County cost \$370,955), for the period of July 01, 2016 through June 30, 2018, and authorized the Director of Health and Human Services or designee to sign subsequent amendments not to exceed five percent of the total contract amount, consistent with the subject matter and scope of work.
- MOTION Holmes/Duran/Unanimous Vote 4:0 (Weygandt Absent)
AYES: Duran, Holmes, Uhler, Montgomery
ABSENT: Weygandt

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D. Assertive Community Treatment for Severe Mental Illness | Agreement with Turning Point Community Programs, Inc.

1. Approved one year agreement with Turning Point Community Programs, Inc. in the amount of \$4,313,774 (no net County Cost), and authorized the Director of Health and Human Services to sign this agreement and subsequent amendments not to exceed five percent of the total agreement amount, consistent with the current agreement's subject matter and scope of work.

MOTION Holmes/Duran/Unanimous Vote 3:0 (Weygandt, Uhler Absent)

AYES: Duran, Holmes, Montgomery

ABSENT: Weygandt, Uhler

E. Youth and Family Advocacy Services | Agreement with Mental Health America of Northern California

1. Approved an agreement with Mental Health America of Northern California for FY 2016-17 through FY 2017-18 to provide youth and family advocacy services in the total amount not to exceed \$1,374,490 (no net County Cost) and authorized the Director of Health and Human Services to sign subsequent amendments up to 10 percent of the total contract amount, consistent with the current agreement's subject matter and scope of work.

MOTION Duran/Holmes/Unanimous Vote 4:0 (Weygandt Absent)

AYES: Duran, Holmes, Uhler, Montgomery

ABSENT: Weygandt

F. Child Care Services for CalWORKs Participants | Contract with Placer County Office of Education

1. Approved a contract with Placer County Office of Education for Childcare Services, for California Work Opportunity and Responsibility to Kids Welfare to Work programs for the period July 01, 2016 through June 30, 2017 in the amount of \$2,215,000 (no net County cost), and authorized the Director of Health and Human Services to sign subsequent amendments up to five percent of the total contract amount, consistent with the agreement's subject matter and scope of work.

MOTION Duran/Holmes/Unanimous Vote 4:0 (Weygandt Absent)

AYES: Duran, Holmes, Uhler, Montgomery

ABSENT: Weygandt

9. COUNTY EXECUTIVE OFFICE

A. Adoption of the FY 2016-17 Proposed Budget

The Board took the following actions:

1. Adopted the FY 2016-17 Proposed Budget.
2. ~~Removed for Future Action Adopt the FY 2016-17 Proposed Budgets for Lighting Districts, County Service Area Zones (CSAs), and Sewer Maintenance Districts governed by your Board.~~
3. Introduced an ordinance amending the personnel allocations of various departments to reflect allocation changes approved with the FY 2016-17 Proposed Budget.
4. Approved purchase of equipment as reflected on the Master Fixed Asset List.
5. Designated unassigned carryover fund balance from FY 2015-16 for the following purposes:
 - a. General Fund reserves pursuant to Budget and Financial Policy
 - b. Infrastructure priorities pursuant to Budget and Financial Policy
 - c. Other one-time or Board identified priorities to be considered with the FY 2016-17 Final Budget.

MOTION Duran/Holmes/Unanimous Vote 4:0 (Weygandt Absent)

AYES: Duran, Holmes, Uhler, Montgomery

ABSENT: Weygandt

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. Existing Litigation (Government Code §54956.9(d)(1)):
 - (a) Lori Phu v. Placer County, et al.
U.S.D.C. Eastern Dist. Case No. 2:16-cv-00995-KJM-CKD. : **Authorized the defense of the named county employees and unanimously (Weygandt absent) approved a \$50,000 contract with Angelo, Kilday and Kilduff to represent one of the County employees and gave further direction to County Counsel.**

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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. Revenue Enhancement Services | MuniServices, LLC, of Fresno, CA
 - 1. Approved the award of competitive Request for Proposals No. 10524 to MuniServices, LLC of Fresno, CA to provide revenue enhancement services in the maximum contract award amount of \$175,000. Funding is provided by the Lake Tahoe Tourism and Promotion Fund to be recommended with the FY 2016-17 Proposed Budget.
 - 2. Authorized the Purchasing Manager to sign all required documents.

- B. Enterprise Resource Planning System | Consulting Services Agreement with NexLevel Information Technology, Inc., of Carmichael, CA
 - 1. Approved the award of a Consulting Services Agreement utilizing a competitively awarded State of California Master Service Agreement to NexLevel Information Technology, Inc. of Carmichael, CA for professional services and travel to support the selection of a new Enterprise Resource Planning system in the maximum amount of \$99,320. Funding is provided by the Auditor-Controller's Office FY 2015-16 Final Budget, and the FY 2016-17 Proposed Budget, resulting in no net new County cost.
 - 2. Authorized the Purchasing Manager to sign all required documents.

- C. Network Server Pure Storage Flash Array | Budget Revision
 - 1. Approved a Budget Revision to the Department of Child Support Services' FY 2015-16 Master Fixed Asset budget and amend the County's FY 2015-16 Master Fixed Asset List to add a Pure Storage Flash Array in the aggregate amount of \$74,968.
 - 2. Approved a three-year capital lease of this equipment from Hewlett-Packard Financial Services Company of Murray Hill, NJ in the total amount of \$74,968 for a three-year period. Funding is provided by the Department of Child Support Services' FY 2015-16 Final Budget, the FY 2016-17 Proposed Budget and will be included in the FY 2017-18 Requested Budget.
 - 3. Authorized the Purchasing Manager to sign all required documents.

- D. Countywide Office Furniture | Miles Treaster and Associates, of Sacramento, CA
 - 1. Approved the award of competitive Request for Proposals No. 10534 with Miles Treaster and Associates of Sacramento, CA for providing non-modular office furniture and related services in the maximum amount of \$350,000 for the period of July 01, 2016 through June 30, 2019.
 - 2. Approved an option to renew the resulting blanket purchase order for two additional one-year periods provided the renewal amounts do not exceed 10 percent of the original aggregate award amount.
 - 3. Authorized the Purchasing Manager to sign all required documents.

- E. Purchase of PMI Evidence Tracker Max System | Progressive Microtechnology, Inc., of St. Augustine, FL
 - 1. Approved a Budget Revision in the amount of \$8,654 within the appropriate accounts of the District Attorney's Office 2015-16 Final Budget.
 - 2. Added the evidence tracker to the County's FY 2015-16 Master Fixed Asset List.
 - 3. Approved a purchase order with Progressive Microtechnology, Inc. of St. Augustine, FL for the acquisition of the PMI Evidence Tracker Max system, in the maximum amount of \$8,654. Funding is provided by the District Attorney's Asset Forfeiture Trust Fund.
 - 4. Authorized the Purchasing Manager to sign all required documents.

- F. Painting Services Blanket Purchase Order | Armstrong Painting Inc., of Stockton, CA
 - 2. Approved Change Order No. 1 to Blanket Purchase Order No. 22192 with Armstrong Painting Inc. of Stockton, CA for annual painting services in the amount of \$200,000, resulting in a new maximum amount of \$400,000 for the period of September 01, 2015 to August 30, 2016. Funding is provided by the Department of Public Works and Facilities Capital Project 04925-Countywide Painting in the FY2015-16 Final Budget and FY 2016-17 Proposed Budget.
 - 3. Approved the option to renew the resulting blanket purchase order for two (2) additional one-year periods with a renewal amount not to exceed 10 percent in aggregate of the award amount of \$400,000.
 - 4. Authorized the Purchasing Manager to sign all required documents.

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- G. Asphalt Crack Sealant Products | Crafcoc Inc. dba Paving Maintenance Supply, of Chandler, AZ
1. Approved the renewal of a negotiated blanket purchase order with Crafcoc Inc. dba Paving Maintenance Supply of Chandler, AZ for the as-needed purchase of asphalt crack sealant products used for road maintenance projects in the maximum amount of \$100,000 for the period of July 01, 2016 through June 30, 2017.
 2. Approved the option to renew the resulting blanket purchase order for two (2) additional one-year periods provided that the renewals do not exceed 10 percent in aggregate of the recommended award of \$100,000.
 3. Authorized the Purchasing Manager to sign all required documents.
- H. Corrugated Steel Pipe and Fittings | Cal-Sierra Pipe LLC, of Stockton, CA
1. Approved the renewal of a competitively awarded blanket purchase order with Cal-Sierra Pipe LLC of Stockton, CA for the purchase of corrugated steel pipe and fittings in the maximum amount of \$75,000 for the period of July 01, 2016 through June 30, 2017, funded by Department of Public Works and Facilities' FY 2015-16 Final Budget and to be included in the FY 2016-17 Requested Budget, resulting in no net new County cost.
 2. Authorized the Purchasing Manager to sign all required documents.
- I. Video Server Purchase | Telesonics, Inc. dba Sonitrol of Sacramento, CA
1. Approved a Budget Revision in the amount of \$7,857 within the appropriate accounts of the Sheriff's Office FY 2015-16 Final Budget.
 2. Added the server to the County's FY 2015-16 Master Fixed Asset List.
 3. Approved a purchase order with Telesonics, Inc. dba Sonitrol of Sacramento, CA for the acquisition of the server in the maximum amount of \$7,857. Funding is provided by the Sheriff's Office FY 2015-16 Final Budget.
 4. Authorized the Purchasing Manager to sign all required documents.
12. **CLAIMS AGAINST THE COUNTY**
- A. Rejected the following claims, as recommended by the offices of County Counsel and Risk Management:
1. 16-048 Pomin, Randal Gary (Property Damage) \$10,248.14
 2. 16-052 Ruffino, Gianfranco (Personal Injury) Unstated
 3. 16-053 Dunlap, Paul (Property Damage) \$100
 4. 16-055 Sheppard, Chester (Personal Injury) \$45,000
13. **COMMUNITY DEVELOPMENT RESOURCE AGENCY**
- A. Bickford Ranch | Final Map Monument Replacement Agreement
1. Authorized the Chair to sign the Bickford Ranch Final Map Subdivision Monument Replacement Agreement.
14. **COUNTY EXECUTIVE**
- A. Reaffirm Local Emergency Proclamation in Placer County | Tree Mortality
1. Adopted Resolution 2016-095 reaffirming a Local Emergency in Placer County due to tree mortality.
- B. Economic Development | Quarterly Census of Employment Wages Data
1. Adopted Resolution 2016-096 authorizing the Office of Economic Development to receive and analyze quarterly census reports of employment and wages data for the County of Placer from the Employment Development Department (EDD), and authorized the County Executive Officer, or his designee to execute all necessary agreements with EDD to obtain that information.
15. **COMMITTEES & COMMISSIONS**
- A. Placer County Older Adult Advisory Commission
1. Approved the appointment of Murial Moore to the unexpired term of Seat #1 (Representing District 1).
16. **HEALTH AND HUMAN SERVICES**
- A. Emergency Veterinary Services | Umbrella Contract with Private Network Providers
1. Authorized the Auditor-Controller's Office to establish a maximum payment authorization ("umbrella contract") for FY 2016-17 in an amount not to exceed \$50,000 for the provision of emergency veterinary services by an identified list of providers; approved the provider list, and authorized the Director of Health and Human Services, or designee, to amend the list of providers as necessary as long as any amendments are reflected in next year's annual list; and authorized the Director of Health and Human Services, or designee, to execute any needed provider agreements or other documents utilizing applicable County processes.

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- B. Psychiatric Services | Designation of Facilities and Professional Persons
 - 1. Adopted Resolution 2016-097 regarding the designation of facilities and other professional persons pursuant to Welfare and Institutions Code Sections 5150, 5585.55, and 5585.58, regarding treatment and evaluation related to involuntary psychiatric holds of adults and minors; re-authorization of the involuntary psychiatric hold process of Welfare and Institutions Code sections 5270.10, et. Seq.
 - C. Mental Health Services | Application for Block Grant Renewal
 - 1. Authorized the Director of Health and Human Services to execute and submit an application for renewal of the Community Mental Health Services Block Grant in the amount of \$731,915 (no net County cost), for the period of July 01, 2016 through June 30, 2017, and accepted those funds and authorized the Director of Health and Human Services to sign the application and all resulting documentation, reports, agreements, amendments, and certifications as required.
 - D. Proclamation | Alzheimer's and Brain Awareness Month and "The Longest Day"
 - 1. Approved a Proclamation to promote Alzheimer's and brain awareness by proclaiming June 2016 as Alzheimer's and Brain Awareness Month and June 20, 2016, as "The Longest Day" in Placer County.
 - E. Legal Services for Child Protective Services Cases | Contract with James R. Yeo, Esq.
 - 1. Approved a contract with James R. Yeo, Esq. to provide legal services for appeals in child protective services cases, in an amount not to exceed \$30,000 (\$4,500 net County cost), for the period of July 01, 2016 through June 30, 2017, and authorized the Director of Health and Human Services to sign the contract and subsequent amendments up to 10 percent of the total contract amount, consistent with the current agreement's subject matter and scope of work.
17. **PROBATION**
- A. Juvenile Rehabilitation | Contract with Tri-County Juvenile Rehabilitation Facility/Maxine Singer Youth Guidance Center
 - 1. Approved a contract with Tri-County Juvenile Rehabilitation Facility/Maxine Singer Youth Guidance Center, authorized the Chief Probation Officer to sign, for the placement of juvenile wards, in an amount not to exceed \$4,000 per bed per month, for the period of July 01, 2016 – June 30, 2019, and any amendments up to 10 percent, consistent with the contract's subject matter and scope of work.
18. **PUBLIC WORKS & FACILITIES**
- A. South Placer Adult Correctional Facility Additional Staffing | Contract Amendment with CGL/Kitchell Facility Management, LLC
 - 1. Approved an amendment to Contract #CN028184 with the CGL/Kitchell Facility Management, LLC in the amount of \$29,612 for continued additional staffing for the South Placer Adult Correctional Facility for the duration of the contract period ending June 30, 2016.
 - B. Crosby Herold Road at Doty Creek Ravine Bridge Rehabilitation/Replacement Project | Contract Amendment with CH2M Hill, Inc.
 - 1. Adopted Resolution 2016-098 approving Contract Amendment No. 3 with CH2M Hill, Inc., for Professional Services Agreement No. 1173, increasing the contract by \$342,480 for a total contract amount of \$536,229; and authorized the Director of Public Works and Facilities, or designee, to sign and execute subsequent contract amendments up to ten percent of the new contract amount.
 - C. Truckee River Access Trail | Cost Share Agreement with Town of Truckee
 - 1. Adopted Resolution 2016-099 approving a cost share agreement in the maximum amount of \$50,000 with the Town of Truckee for design and environmental documentation for a portion of the multi-use trail entering into Placer County from Truckee along the Truckee River; and authorized the Director of the Department of Public Works and Facilities, or designee, to execute the agreement.
 - D. Martis Valley Trail Project | Professional Services Agreement with Dokken Engineering
 - 1. Adopted Resolution 2016-100 to approve Professional Services Agreement No. 0943 with Dokken Engineering for the Martis Valley Trail Project in the amount of \$108,077; and authorized the Director of Public Works and Facilities, or designee, to approve and sign future amendments up to \$10,000.

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- E. Auburn Folsom Road Highway Safety Improvement Project | Increase Contract Change Order Authority
1. Adopted Resolution 2016-101 increasing the Director of Public Works and Facilities authority to execute future Construction Contract Change Orders from 10 percent of the original contract amount (\$86,848) up to an amount of \$150,000 with a total contract amount not to exceed \$1,018,476.
- F. Roadway Safety Sign Audit and Sign Upgrade Environmental Analysis | Environmental Consulting Services | North State Resources, Inc.
1. Adopted Resolution 2016-102 approving Professional Service Agreement No. 0949 with North State Resources, Inc. in the amount of \$199,892 to complete Environmental Consulting Services for the Roadway Safety Sign Audit and Sign Upgrade Environmental Analysis Phase 2; and authorized the Director of Public Works and Facilities, or designee, to execute subsequent contract amendments up to 10 percent (\$19,989).
- G. Intention to Set Public Hearing | Morgan Place Property Annexation into County Service Area 28, Zone 173, Dry Creek
1. Adopted Resolution of Intention 2016-103 to set the time and date to hold a Public Hearing to consider annexing the CNC Roseville LLC property (known as Morgan Place), located at the southeast corner of Walerga and PFE Roads, Roseville, into the boundaries of County Service Area 28, Zone 173 – Dry Creek to provide sewer service.
- H. Griffith Quarry Park Improvements | Budget Revision
1. Approved a Budget Revision appropriating \$100,000 to the Parks and Grounds Operating Budget from Park Dedication Fee Recreation Area #7, Loomis Basin, for improvements to Griffith Quarry Park.
- I. North Tahoe Regional Park Restroom Replacement and Parking Lot Renovation | Use Agreement and Budget Revision
1. Approved a Use Agreement with North Tahoe Public Utility District authorizing the use of Park Dedication Fees from Recreation Area #1, North Tahoe – Martis Valley Area, in the amount of \$125,000 for restroom replacement and parking lot renovation at North Tahoe Regional Park, and approved a Budget Revision appropriating \$125,000 to the Parks and Grounds Operating Budget from Park Dedication Fee Recreation Area #1, North Tahoe – Martis Valley Area.
- J. Aquatics Center at Del Oro High School | Use Agreement and Budget Revision
1. Approved a Use Agreement with Placer Union High School District authorizing the use of Park Dedication Fees from Recreation Area #7, Loomis Basin Area, in the amount of \$75,000 for an Aquatic Center at Del Oro High School in Loomis, and approved a Budget Revision appropriating \$75,000 to the Parks and Grounds Operating Budget from Park Dedication Fee Recreation Area #7, Loomis Basin Area.
- K. Placer County Air Pollution Control District Grants | Authorize Execution of Grant Agreements
1. Adopted Resolution 2016-104 authorizing the Director of Public Works and Facilities, or designee, to execute four grant agreements totaling \$256,584, with the Placer County Air Pollution Control District.
- L. **MOVED FOR DISCUSSION** Letter of Support | Multi-Use Trail Bridge in the Auburn State Recreation Area
1. Authorize the Chair of the Board of Supervisors to sign a letter of support for a potential Multi-Use Trail Connectivity Bridge spanning the North Fork of the American River in the China Bar area of the Auburn State Recreation Area.
19. **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. Boys and Girls Club of Placer County *Chillin' and Grillin'* Community Barbeque | Funding to Support Critical Services to Placer County Youth
1. Approved appropriation of \$250 in Revenue Sharing monies to Boys and Girls Club of Placer County *Chillin' and Grillin'* community barbeque for funding to support critical services to Placer County youth as requested by Supervisor Holmes.
- B. Auburn Air Fair 2016 | Funding to Support Local Community Non-Profit Groups
1. Approved appropriation of \$500 in Revenue Sharing monies to Auburn Air Fair 2016 for funding to support local community non-profit groups as requested by Supervisor Holmes.

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20. TREASURER TAX COLLECTOR

- A. Newcastle Fire Protection District | Bond Purchase related to Construction of a Fire Station
 - 1. Adopted Resolution 2016-105 approving the Treasurer's purchase of a bond in excess of five years to maturity, issued by the Newcastle Fire Protection District in an amount not to exceed \$2,000,000, maturing in 2041, related to construction of a fire station.
- B. Tax and Revenue Anticipation Notes | Western Placer Unified School District
 - 1. Adopted Resolution 2016-106 providing for the temporary borrowing of funds through the issuance of a 2015-16 Tax and Revenue Anticipation Notes (TRAN) in the name of Western Placer Unified School District in the principal amount not to exceed ten million dollars (\$10,000,000).
- C. Resolution Authorizing Discharge of Accountability
 - 1. Adopted Resolution 2016-107 authorizing discharge of accountability per California Revenue and Taxation Code Section 2923, for the collection of the taxes, penalty, interest, or any other charge pertaining thereto, in accordance with Sections 25257, 25258, 25259, and 25259.5 of the California Government Code.

ITEMS FOR INFORMATION:

21. HUMAN RESOURCES

- A. Classified Service Merit Increases.

22. TREASURER TAX COLLECTOR

- A. Treasurers Statement for the month of April 2016

ADJOURNMENT – To next regular meeting, on June 21, 2016 to be held at CDRA Building 3091 County Center Drive.

ATTEST:

Melinda Harrell
Supervising Board Clerk

Jennifer Montgomery, Vice Chair
Placer County Board of Supervisors

