

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 21, 2016 in the Community Development Resource Center, 3091 County Center Drive, Auburn, CA 95603 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 Chairman Weygandt.

STATEMENT OF MEETING PROCEDURES - Read by Board Clerk.

CONSENT AGENDA - - Consent Agenda approved.

MOTION Montgomery/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

PUBLIC COMMENT: 1.) Ellie Waller expressed that she would like a longer public review period for Environmental Review documents. 2.) Robert Hines spoke about evacuation concerns with the Martis Valley West development plans. 3.) Elizabeth Hines spoke against Martis Valley West citing concerns regarding traffic and safety. 4.) Cindy Zeddies expressed concern about the lack of notice regarding the possible sale of the property she currently leases to operate her business.

BOARD MEMBER REPORTS: Supervisor Holmes gave an update on the Capitol Corridor Joint Powers Authority, Supervisor Duran reported that he and Mike Holmes will be traveling to Nanping County, China in the Fujian Province to connect with a proposed sister county and stated that his portion of the trip will not be paid with County funds.

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

9:20a.m.

1. COMMUNITY DEVELOPMENT RESOURCE AGENCY

A. West Placer Storm Water Quality Design Manual and County Code Amendments | Implementation of Design Manual

1. Conducted a Public Hearing to consider the Planning Commission's recommendation to amend the West Placer Storm Water Quality Design Manual and County Code amendments related to implementation of Design Manual.
2. Found the proposed West Placer Storm Water Quality Design Manual and proposed County Code amendments are Categorically Exempt pursuant to Section 15308, Class 8 of the California Environmental Quality Act Guidelines.
3. Adopted Resolution 2016-122 approving the West Placer Storm Water Quality Design Manual. ~~and authorizing the Director of Public Works and Facilities to implement future updates.~~
4. Adopted Ordinance 5824-B amending Placer County Code Chapter 8, Article 8.28; Chapter 15, Article 15.48; Chapter 16, Articles 16.08 and 16.12; and Chapter 17, Articles 17.04, 17.54, 17.56 pertaining to Integration of the West Placer Storm Water Quality Design Manual.

MOTION Holmes/Duran/Unanimous VOTE 5:0

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

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9:30a.m.

2. COMMUNITY DEVELOPMENT RESOURCE AGENCY

A. Willow Park Planned Residential Development Conditional Use Permit Modification | Appeal of Planning Commission's Decision

1. Conducted a Public Hearing to consider an Appeal from Michelle Engel, on behalf of the Willow Park Home Owners Association.
2. Denied Grant the Appeal filed by Michelle Engel, on behalf of the Willow Park Home Owners Association and ~~consider de novo~~ the Conditional Use Permit Modification request to allow for an electronic vehicular gated entry with lighting and two (2) pedestrian gates at the entrance to the subdivision, a modification of the existing Emergency Vehicle Access gate, and the addition of a pedestrian gate at the Cook Riolo Road/Bulrush Street location.
3. ~~Reversed the decision of the Planning Commission by the following actions:~~
 - a. ~~Found that the Conditional Use Permit Modification is Categorically Exempt from environmental review pursuant to the provisions of Section 15303 of the California Environmental Quality Act Guidelines and Section 18.36.050(E) of the Placer County Environmental Review Ordinance (Class 3 - New Construction of Accessory Structures).~~
 - b. ~~Approved Conditional Use Permit Modification to allow for an electronic vehicular gated entry with lighting and two (2) pedestrian gates at the entrance to the subdivision, a modification of the existing Emergency Vehicle Access gate, and the addition of a pedestrian gate at the Cook Riolo Road/Bulrush Street location.~~

MOTION Uhler/Holmes VOTE: 3:2 (Duran, Weygandt No) to deny the appeal and to deny the modification of the Conditional Use Permit to allow an electronic vehicular gated entry, based on the testimony before the Board that the modification would be detrimental to the health safety and general welfare of people residing in the subdivision. A significant percentage of the residents objected to the proposed modification due to its impact on the neighborhood and the lack of justification that the gate would enhance safety in subdivision, and individuals purchasing homes had an expectation that the subdivision would not be gated.

AYES: Holmes, Uhler, Montgomery

NOES: Duran, Weygandt

10:00 a.m.

3. PUBLIC WORKS & FACILITIES

A. Placer County Transportation Planning Agency | Draft Expenditure Plan

1. Adopted Resolution 2016-123 approving the Placer County Transportation Planning Agency Draft Expenditure Plan for the proposed Transportation Improvement Plan and Retail Transaction and Use Tax Ordinance.

MOTION Duran/Holmes/Unanimous VOTE 5:0

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

10:30 a.m.

4. COUNTY EXECUTIVE

A. Primary Indigent Defense Services

1. Received an update on the Request for Qualifications process for Primary Indigent Defense Services and provide staff direction regarding the following options:
 - a. Negotiate a four year contract with the Law Office of Dan Koukol for Primary Indigent Defense services and bring the contact back to the Board for approval once negotiations have been completed.
 - b. Further evaluate establishing a Placer County Office of the Public Defender and return to the Board to report on the analysis when completed.
2. Approved and authorize the County Executive Officer to sign a six-month extension from July 01, 2016 through December 31, 2016 in the amount of \$2,415,623 (no cost increase) with six additional one month options in the amount up to \$402,604 per month with Richard A. Ciummo and Associates for Primary Indigent Defense services.
3. Approved and authorize the County Executive Officer to sign a two-year contract extension in the amount of \$3,188,105 (an increase of \$122,619 or 4%) for First Level Conflict Indigent Defense services with the Law Office of Mark A. Berg for the period of July 01, 2016 through June 30, 2018.
4. Approved and authorize the County Executive Officer to sign a two-year contract extension in the amount of \$636,000 (no cost increase) for Second Level Conflict Indigent Defense services with the Law Office of Dan Koukol for the period of July 01, 2016 through June 30, 2018.

MOTION Uhler/Holmes Unanimous VOTE 5:0

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

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11:00 a.m.

5. LIBRARY

- A. Library Services | Loomis and Meadow Vista Branch Library Closures
1. Authorized the Director of Library Services to close the Loomis Branch Library at 6050 Library Drive and the Meadow Vista Branch Library at 16981 Meadow Vista Road.
 2. Authorized the Director of Public Works and Facilities to take any and all actions necessary to terminate the lease for the Meadow Vista Branch Library, Lease Agreement CN028085, as amended, as of September 30, 2016.
 3. Authorized the Director of Public Works and Facilities to properly secure and maintain the building located at 6050 Library Drive after the Library has vacated the location.
 4. Authorized the Director of Public Works and Facilities to execute a Lease with the Town of Loomis to utilize the library building as a Community Learning Center and/or Municipal Library.

MOTION Duran/Montgomery/Unanimous VOTE 5:0
AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

1:00 p.m.

6. COUNTY EXECUTIVE

- A. Medical Marijuana | Regulatory Direction and Introduction of Tax Ordinance
1. Received an update on community outreach regarding medical marijuana regulation.
 2. Provided staff direction on regulatory ordinance consistent with Alternative A, and work with the cities to bring back an appropriate elements from the District Attorney's proposed ordinance.
 3. ~~Provided staff direction on introducing a tax ordinance and, if applicable, waived first reading of an ordinance imposing a general tax on cultivation or sale of commercial cannabis as appropriate.~~

MOTION Uhler/Holmes VOTE 3:2 (Duran, Montgomery No)
AYES: Weygandt, Holmes, Uhler
NOES: Duran, Montgomery

DEPARTMENT ITEMS to be considered for action as time allows

7. HEALTH AND HUMAN SERVICES

- A. Substance Use Treatment Services and Transitional Housing | Agreements with Multiple Vendors
1. Approved agreements for substance use treatment services and transitional housing from July 01, 2016 through June 30, 2018, and authorized the Director of Health and Human Services to sign subsequent amendments up to five (5) percent of each agreement's original amount, consistent with each agreement's current subject matter and scope of work:
 - a. Aegis Medical Systems, Inc., in an amount not to exceed \$5,400,000 (no net County cost).
 - b. Community Recovery Resources, in an amount not to exceed \$3,090,480 (\$249,600 net County cost).
 2. Approved agreements for substance use treatment services and transitional housing from July 01, 2016 through June 30, 2018, and authorized the Director of Health and Human Services to sign subsequent amendments up to ten percent of each agreement's original amount, consistent with each agreement's current subject matter and scope of work:
 - a. Koinonia Foster Homes, in an amount not to exceed \$912,000 (\$2,400 net County cost).
 - b. New Leaf Counseling Services, in an amount not to exceed \$1,096,800 (\$108,000 net County cost).
 - c. Progress House, in an amount not to exceed \$1,082,400 (\$122,400 net County cost).
 - d. Recovery Now LLC, in an amount not to exceed \$160,000 (\$20,000 net County cost).

MOTION Holmes/Duran/Unanimous VOTE 5:0
AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

- B. Acute Psychiatric Healthcare Services at the Placer County Psychiatric Health Facility | Contract with Telecare Corporation
1. Approved contract with Telecare Corporation to operate the 16-bed Placer County Psychiatric Health Facility which provides acute psychiatric healthcare services to County residents requiring psychiatric stabilization and treatment, from July 01, 2016 through June 30, 2017 for a total amount of \$4,547,717 (\$1,910,041 net county cost), and authorized the Director of Health and Human Services or designee to sign subsequent amendments not to exceed five (5) percent of the total contract amount, consistent with the subject matter and scope of work.

MOTION Montgomery/Holmes/Unanimous VOTE 5:0
AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

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- C. Child Abuse Prevention Services and Family Resource Center | Contract with Kids First
1. Approved a contract with Kids First to provide Child abuse prevention services and operation of Family Resource Center from July 01, 2016 through June 30, 2017 for a total amount not to exceed \$725,988 (no net County cost); and authorized the Director of Health and Human Services to sign amendments not to exceed 10 percent of the total contract amount, consistent with the subject matter and scope of work. Funding is provided by the State and Federal Funds (\$479,259), and the County (\$246,729) Children's Trust Fund.

MOTION Holmes/Duran/Unanimous VOTE 5:0

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

- D. Housing Assistance and Intensive Services to Emancipated Foster Youth | Agreement with Whole Person Learning
1. Approved an agreement with Whole Person Learning in an amount not to exceed \$1,188,000 (no net County cost) from July 01, 2016 through June 30, 2018, to provide housing assistance and intensive services to emancipated foster youth, and to authorized the Director of Health and Human Services to sign subsequent amendments not to exceed 10 percent of the total contract amount, consistent with the current agreement's subject matter and scope of work.

MOTION Holmes/Montgomery/Unanimous VOTE 5:0

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

8. PUBLIC WORKS & FACILITIES

- A. Annual Paving and Patching Services | Blanket Purchase Order with Baldoni Construction Service Inc., of Newcastle, CA

1. Approved the award of competitive Invitation for Bids No. 10542 with Baldoni Construction Service Inc. of Newcastle, CA for providing annual asphalt paving and patching services in the maximum amount of \$900,000 for the period of June 21, 2016 through December 31, 2017.
2. Approved an option to renew the resulting blanket purchase order for two (2) 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.

MOTION Duran/Montgomery/Unanimous VOTE 5:0

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

- B. South Placer Adult Correctional Facility and Auburn Jail Maintenance and Operations | Award of Request for Proposal

1. Approved the award of competitive Request for Proposals No. 10536 to CGL Facility Management, LLC of Sacramento, CA for maintenance and operation services for the Auburn Jail and the South Placer Adult Correctional Facility in the maximum amount of \$4,789,124 for the period of July 01, 2016 through June 30, 2019.
2. Authorized the Director of Public Works and Facilities, or designee, to execute the option to renew the resulting award for two (2) additional one-year periods provided the Director deems the renewal is warranted and renewal amounts do not exceed 110 percent of the original aggregate award amount of the final year of the original 3-year contract period.
3. Authorized the Director of Public Works and Facilities, or designee, to issue change orders in the maximum amount of 10 percent of the original aggregate award amount.
4. Authorized the Director of Public Works and Facilities, or designee, to sign all required documents.

MOTION Montgomery/Uhler/Unanimous VOTE 5:0

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

- C. Park and Landscape Maintenance Services | Award of Request for Proposal

1. Approved the award of competitive Request for Proposals No. 10529, to Cagwin & Dorward of Roseville, CA for providing Park and Landscape Maintenance Services, in the maximum amount of \$830,000 for the period of July 01, 2016 through June 30, 2017.
2. Approved an option to renew the resulting award for four (4) additional one-year periods provided the renewal amounts do not exceed 10 percent of the original aggregate award amount.
3. Authorized the Director of Public Works and Facilities, or designee, to sign all required documents.

MOTION Duran/Holmes/Unanimous VOTE 5:0

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

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9. SHERIFF

A. Placer County Law Enforcement Services | Contract Amendment with Town of Loomis

1. Approved amendment No. 1 to the contract between the Placer County Sheriff's Office and the Town of Loomis for a period of July 01, 2016 to June 30, 2017 to adjust the annual rate for law enforcement services add Alternative Dispute Resolution language. Budgeted revenue from this amendment for FY 2016-17 is \$1,502,560.

MOTION Holmes/Montgomery/Unanimous VOTE 5:0

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

B. Placer County Law Enforcement Services | Contract Amendment with City of Colfax

1. Approved amendment No. 1 to the contract between the Placer County Sheriff's Office and the City of Colfax for a period of July 01, 2016 to June 30, 2017 to adjust the annual rate for law enforcement services and add Alternative Dispute Resolution language. Budgeted revenue from this amendment for FY 2016-17 is \$625,605.

MOTION Montgomery/Holmes/Unanimous VOTE 5:0

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

10. TREASURER-TAX COLLECTOR

A. Community Choice Aggregation | Review of Detailed Analysis, Findings, Introduction of Implementation Ordinance, and Draft Joint Powers Agreement

1. Received a presentation on the detailed analysis and findings for a Community Choice Energy (CCE) program in Placer County based on Phase I - Assessment, Due Diligence and Planning.
2. Approved the preliminary financing plan and authorized the mPOWER program to be reimbursed Phase I and Phase II costs for a CCE program contingent upon implementation of a CCE program
3. Introduced an ordinance authorizing the implementation of a CCE program in Placer County and development of a draft joint powers authority agreement.

MOTION Duran/Holmes/Unanimous VOTE 5:0

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

11. COUNTY EXECUTIVE

A. FY 2016-17 Special Districts Proposed Budget

1. Adopted the FY 2016-17 Proposed Budgets for Lighting Districts, County Service Area Zones, and Sewer Maintenance Districts governed by your Board.

MOTION Holmes/Duran/Unanimous VOTE 5:0

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

B. Lake Tahoe Tourism and Promotion | Contract Amendment with North Lake Tahoe Resort Association

1. Approved a fourth amendment and restatement of a contract with the North Lake Tahoe Resort Association to extend the contract for an additional one-year term to promote tourism and provide guidance on transportation and infrastructure project expenditures funded by the operations budget of the Lake Tahoe Tourism and Promotions Budget Unit for FY 2016-17 in the amount of \$5,641,534. The contract is funded with Transit Occupancy Tax funds collected in the Eastern Placer County catchment area.

MOTION Duran/Montgomery/Unanimous VOTE 5:0

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

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12. **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) James Edward Cupp, et al. v. Kamala D. Harris; City of Citrus Heights, et al.
U.S.D.C. Eastern District Case No. 2:16-cv-00523-TLN-KJN

Authorized the defense and indemnity of the county employees named in the litigation.

(B) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- (a) 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.
- (b) Property: APN: 117-180-059
Agency Negotiators: David Boesch, Gerald Carden, Robert Sandman, Ken Grehm, Peter Kraatz, John Weber
Negotiating Parties: County of Placer and Nick and Farella Antoinette
Under Negotiation: Price, terms of payment, or both.
- (c) Property: APN: 117-180-062
Agency Negotiators: David Boesch, Gerald Carden, Robert Sandman, Ken Grehm, Peter Kraatz, John Weber
Negotiating Parties: County of Placer and Karen A. Zydner
Under Negotiation: Price, terms of payment, or both.

The Board heard a report on each of the proposed acquisitions 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.

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

- A. Telephone Equipment, Parts, and Repairs | Dimension Data, of Rancho Cordova, CA
 1. Approved the award of competitive Bid No. 10553 to Dimension Data of Rancho Cordova, CA for NEC brand telephone equipment, parts and repairs in the maximum amount of \$110,000 for the period of July 01, 2016 to June 30, 2017. Funding is provided by Administrative Services Department's FY 2016-17 Proposed 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.
- B. Janitorial Services for Tahoe Area Locations | PRIDE Industries, of Roseville, CA
 1. Approved Change Order No. 1 to Blanket Purchase Order No. 22373 with PRIDE Industries of Roseville, CA for janitorial services for all Tahoe locations in the amount of \$112,000 for a revised maximum amount of \$1,212,000 through December 31, 2016. Funding is provided by the Department of Public Works and Facilities in the FY 2015-16 Final Budget and is included in the FY 2016-17 Requested Budget.
 2. Authorized the Purchasing Manager to sign all required documents.
- C. Employee Benefits Consulting Services | Alliant Insurance Services, of Newport, CA
 1. Approved the renewal of a blanket purchase order which was awarded to Alliant Insurance Services of Newport, CA as a result of competitive Request for Proposals No. 10366 for employee benefit consulting services in the maximum amount of \$50,801 for the period of July 01, 2016 through June 30, 2017.
 2. Approved option to renew the resulting blanket purchase order on a year-to-year basis for two (2) additional one-year periods provided the renewal amounts to not exceed 10 percent in aggregate of the original award amount.
 3. Authorized the Purchasing Manager to sign all required documents.

14. **BOARD OF SUPERVISORS**

- A. Minutes
 1. Approved Minutes of May 03, 2016 and May 17, 2016.
- B. District 2 Assistant Aide | Contract
 1. Approved a six-month District 2 Assistant Aide contract for services with Lyndell Grey for general administrative assistance in a total amount of \$12,240.

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15. COMMITTEES & COMMISSIONS

- A. Placer County Cemetery District #1 Lincoln
 - 1. Approved the reappointment of Joe Vigil to Seat #1 and Barbara Vineyard to Seat #4, as requested by Supervisor Weygandt.
- B. Weimar/Applegate/Colfax Municipal Advisory Council
 - 1. Approved appointment of Nicholas Mayer to unexpired term of Seat #2, as requested by Supervisor Montgomery.
- C. Granite Bay Municipal Advisory Council
 - 1. Declared Seat #6 vacant on the Granite Bay Municipal Advisory Council, and direct the Clerk of the Board to post the vacancy.

16. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. Secondary Dwelling Units | Ordinance Amending Placer County Code Chapter 15
 - 1. Introduced an Ordinance amending Placer County Code Chapter 15, Article 15.04, Section 15.04.123 pertaining to Secondary Dwelling Unit Fee Exemption, waived oral reading.
 - 2. Found the Ordinance Statutorily Exempt pursuant to Section 15282(h) of the California Environmental Quality Act Guidelines.
- B. 2016 Updated General Specifications and Engineering Design Plates
 - 1. Adopted Resolution 2016-110 approving revisions to the Placer County General Specifications.
 - 2. Adopted Resolution 2016-111 approving revisions to the Engineering Design Plates.
 - 3. Adopted Resolution 2016-112 authorizing the Director of the Community Development Resource Agency and the Director of the Department of Public Works and Facilities to approve and implement future administrative revisions to these documents.

17. COUNTY EXECUTIVE

- A. Community-Based Mediation Services | Contract with Placer Dispute Resolution Service
 - 1. Approved a contract extension with Placer Dispute Resolution Service to provide Community-Based mediation services from July 01, 2016 through December 31, 2016 totaling \$29,500.
- B. Program Funding | County Fire Community Program, Placer County Sheriff's Search and Rescue Program and Firewise Community Program Coordination
 - 1. Obligated \$53,106.71 in FY 2016-17 Secure Rural Schools & Community Self Determination Act of 2000 and Emergency Economic Stabilization Act of 2008 Title III program funding to support the County Fire Community Program and the Placer County Sheriff's Office Search and Rescue Program.
 - 2. Authorized the County Executive Officer to sign a contract with Luana Dowling to serve as the Placer County Firewise Communities Program Coordinator in a not to exceed amount of \$84,000.
- C. Eastern Placer County Transportation Services | Memorandum of Understanding with Truckee/North Tahoe Transportation Management Association
 - 1. Approved an amendment to the Memorandum of Understanding between Placer County and Truckee/North Tahoe Transportation Management Association regarding additional spring marketing outreach and education for transportation services in eastern Placer County for FY 2015-16 in the amount of \$9,610 for a contract total of \$92,360.
- D. Amendment to Personnel Allocations of Various Departments
 - 1. Adopted Ordinance 5823-B, introduced on June 07, 2016, amending the personnel allocations of various departments to reflect allocation changes approved with the FY 2016-17 Proposed Budget.
- E. Reaffirm Local Emergency Proclamation in Placer County | Tree Mortality
 - 1. Adopted Resolution 2016-113 reaffirming a Local Emergency in Placer County due to tree mortality.

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- F. California Arts Council State and Local Partnership Program | Contract with Arts Council of Placer County
1. Adopted Resolution 2016-114 designating the Arts Council of Placer County dba PlacerArts, as Placer County's local partner in the California Arts Council State and Local Partnership program.
 2. Authorized the County Executive Officer to sign a contract with the Arts Council of Placer County to promote and encourage interest and participation in the arts and humanities within Placer County, in the amount of \$150,000, for the period of July 01, 2016 through June 30, 2017.
- G. Unclassified Employee Step Increases
1. Approved a 5% merit increase for:
 - a. Roxanne L. Nored, Managing Account Auditor from Grade 452, Step 2 at \$50.86 per hour to Grade 452, Step 3 at \$53.40 per hour, effective June 25, 2016;
 - b. Beverly Lewis, Film Office Program Manager from Grade 420, Step 4 at \$40.76 per hour to Grade 420, Step 5 at \$42.81 per hour, effective June 25, 2016;
 - c. John McEldowney, Emergency Services Program Manager from Grade 438, Step 4 at \$48.77 per hour to Grade 438, Step 5 at \$51.21 per hour, effective June 11, 2016, and;
 - d. Jennifer A. Smith, Deputy County Counsel II from Grade 447, Step 4 at \$53.34 per hour to Grade 447, Step 5 at \$56.00 per hour, effective April 30, 2016.

18. HEALTH AND HUMAN SERVICES

- A. Psychiatric Services | Contract with Sutter Health Sacramento Sierra Region
1. Approved contract amendment CN005774A with Sutter Health Sacramento Sierra Region dba Sutter Center for Psychiatry, to increase the overall contract amount by \$200,000 for a new contract total aggregate of \$300,000 for the period of January 01, 2016 to June 30, 2017 and authorized the Director of 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.
- B. Expanded Participation in Homeless Management Information System | Agreement with Homeless Resource Council of the Sierras
1. Approved the first amendment to agreement CN005737 with the Homeless Resource Council of the Sierras to support expanded participation in and use of the Homeless Management Information System including 21 additional licenses, to increase the total compensation by \$32,650 for a revised aggregate amount of \$65,650 from July 01, 2015 through June 30, 2017 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 agreement amount, consistent with the subject matter and scope of work.
- C. 24 Hour Telephone Triage Services | Contract with Nevada County Behavioral Health
1. Approved contract with Nevada County Behavioral Health to provide 24 hour telephone triage services from July 01, 2016 through June 30, 2018 for a total amount not to exceed \$1,218,660 (\$487,464 net County cost) and authorized the Director of 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. Domestic Violence Counseling, Shelter, and Support Services | Agreement with Stand Up Placer, Inc. and Crisis Intervention Services dba Tahoe SAFE Alliance
1. Approved agreement with Stand Up Placer, Inc. in the amount of \$89,430 (no net County cost) to provide domestic violence counseling, shelter, and support services from July 01, 2016 through June 30, 2017, and authorized the Director of Health and Human Services to sign the resulting contract and subsequent amendments up to 10 percent of the original contract amount, consistent with the subject matter and scope of work.
 2. Approved agreement with Crisis Intervention Services dba Tahoe SAFE Alliance in the amount of \$21,185 (no net County cost) to provide domestic violence counseling, shelter, and support services from July 01, 2016 through June 30, 2017, and authorized the Director of Health and Human Services to sign the resulting agreement and subsequent amendments up to 10 percent of the original agreement amount, consistent with the subject matter and scope of work.
- E. Coordination of Medi-Cal Benefits to Eligible Persons | Agreement with California Health and Wellness Plan
1. Approved a third amendment to the agreement with the California Health and Wellness Plan for coordination of Medi-Cal benefits to eligible persons, for the period of May 01, 2014 to an indefinite date, and authorized the Director of Health and Human Services to sign the 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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19. PUBLIC WORKS & FACILITIES

- A. Fanny Bridge State Route 89 Community Revitalization Project | Agreement with Caltrans
 - 1. Adopted Resolution 2016-115 authorizing the Director of Public Works and Facilities, or designee, to execute a Standard Agreement for Miscellaneous Reimbursed Work with the State of California Department of Transportation for the Fanny Bridge State Route 89 Community Revitalization project that will allow Caltrans to provide snow removal services on a 0.3-mile section of State Route 89 once it is relinquished to Placer County, in the maximum amount of \$25,000.
- B. Abandonment of Irrevocable Offer of Dedication Drainage Easement
 - 1. Adopted Resolution 2016-116 to abandon an Offer of Dedication for a Drainage Easement on Lot 6 in the Residences at Granite Bay Golf Club.
- C. Relocation of Drainage Easement | Moana Beach Subdivision – Tahoma
 - 1. Adopted Resolution 2016-117 to abandon a portion of a Drainage Easement on Lots 13 and 14 in the Moana Beach Subdivision in exchange for the dedication of a relocated Drainage Easement.
- D. Griff Creek Water Quality Improvement Project | Grant Administration Agreement
 - 1. Adopted Resolution 2016-118 authorizing the Chair to execute the Tahoe Sierra Integrated Regional Water Management Plan Intergovernmental Grant Administration Agreement in order to receive up to \$115,000 in state grant funds for construction of the Griff Creek Water Quality Improvement Project.
- E. Auburn Folsom Road Class 2 Bike Lane Project | Notice of Completion
 - 1. Adopted Resolution 2016-119 accepting Construction Contract No. 000924 Auburn Folsom Road Class 2 Bike Lane Project as complete, and authorized the Director of Public Works and Facilities, or designee, to execute a Notice of Completion.
- F. 2016 Trenchless Technology Sewer Rehabilitation Project | Contract with Michels Corporation
 - 1. Approved the award and execution of competitive Bid No. 10551 to Michels Corporation, for the 2016 Trenchless Technology Sewer Rehabilitation Project No. 08251, for the period of June 21, 2016 through December 31, 2016, in the amount of \$227,751.
 - 2. Authorized the Director of Public Works and Facilities, or designee, to execute contract change orders up to ten percent of the contract amount, funded through Sewer Maintenance District 1 and 2 user fees.
- G. State Transit Assistance Claim | Placer County Transit and Tahoe Area Regional Transit
 - 1. Adopted Resolution 2016-120 to execute the FY 2015-16 State Transit Assistance Claim for Placer County Transit and Tahoe Area Regional Transit to be submitted to the Placer County Transportation Planning Agency in the amount of \$463,671.

20. REVENUE SHARING – In approving the following appropriations, the Placer County Board of Supervisors makes the finding that each and every approved contribution serves a public purpose by promoting the general welfare of the County and its inhabitants; therefore, the County benefits.

- A. Auburn Chamber of Commerce 4th of July Celebration | Funding to Support the Fireworks for the Community to have a Fun-Filled and Safe Celebration
 - 1. Approved appropriation of \$2,725 in Revenue Sharing monies to Auburn Chamber of Commerce 4th of July Celebration for funding to support the fireworks for the community to have a fun-filled and safe celebration as requested by Supervisor Holmes.
- B. Lincoln Community Foundation Lincoln AirFest 2016 | Funding to Support Aviation Awareness Efforts at the Lincoln Regional Airport
 - 1. Approved appropriation of \$500 in Revenue Sharing monies to Lincoln Community Foundation Lincoln AirFest 2016 for funding to support aviation awareness efforts at the Lincoln Regional Airport as requested by Supervisor Weygandt.

21. SHERIFF

- A. Pathology and Morgue Services | Contract with Sierra County Sheriff's Office
 - 1. Approved a contract between the Placer County Sheriff's Office and the Sierra County Sheriff's Office for pathology and morgue services for the period of July 01, 2016 through June 30, 2018, for an estimated annual revenue of \$5,000, and authorized the Purchasing Manager to execute all subsequent renewals allowable under the contract.
- B. State Department of Alcoholic Beverage Control | Enforcement Grant Award
 - 1. Adopted Resolution 2016-121 authorizing the Sheriff to execute a grant award from the State Department of Alcoholic Beverage Control (ABC) in the amount of \$75,000, commencing July 01, 2016 to June 30, 2017, to fund ABC enforcement.

PLACER COUNTY BOARD OF SUPERVISORS DRAFT MINUTES

ITEMS FOR INFORMATION:

22. **LIBRARY**

- A. Placer County Law Library Annual Report 2014-2015.

ADJOURNMENT – To next regular meeting, on Tuesday, July 12, 2016 to be held at the Community Development Resource Center 3091 County Center Drive, Auburn, CA 95603

ATTEST:

Melinda Harrell
Supervising Board Clerk

Robert Weygandt, Chair
Placer County Board of Supervisors