

PLACER COUNTY BOARD OF SUPERVISORS DRAFT MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, July 12, 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.

9:00 a.m.

FLAG SALUTE

– Led by County Counsel Gerald Carden.

STATEMENT OF MEETING PROCEDURES

- Read by Board Clerk.

CONSENT AGENDA - Consent Agenda approved.

MOTION Montgomery/Duran/Unanimous VOTE 5:0

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

PUBLIC COMMENT: 1.) Greg Hegwer, General Manager of the Placer County Fair, gave an update regarding success of the Placer County Fair and 4th of July Celebration, thanking the Board of their support. 2.) George Morris III Unit Chief CAL FIRE – Nevada Yuba Placer unit, gave an update regarding operations of the Trail Head fire.

BOARD MEMBER REPORTS: Supervisor Duran reported that he and former Auburn Mayor Mike Holmes traveled to Nanping County, China in the Fujian Province with the goal of establishing a sister county relationship.

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

9:05 a.m.

1. PROBATION

A. Presented a Proclamation recognizing July 17-23, 2016 as Probation Services Week.

9:10 a.m.

2. HEALTH AND HUMAN SERVICES

A. Proclamations | Sutter Hospital

1. Presented a Proclamation honoring Sutter Auburn Faith Hospital for their selection as a Truven “Top 15 Health System” Award recipient.
2. Presented Proclamation honoring Sutter Roseville Medical Center for their selection as a Truven “Top 15 Health System” Award recipient.

9:20 a.m.

3. COUNTY EXECUTIVE

A. Warwick University Presentation

1. Received a presentation by representatives from the University Development Foundation and Warwick University.

9:30 a.m.

4. PUBLIC WORKS & FACILITIES

A. Annexation into County Service Area 28, Zone 173 – Dry Creek | Morgan Place property

1. Conducted a Public Hearing and adopted Resolution 2016-137 to annex the CNC Roseville LLC property (known as Morgan Place), located at the southeast corner of Walerga and PFE Roads, Roseville (APN 023-220-013-000), into the boundaries of County Service Area 28, Zone 173–Dry Creek to provide sewer service.

MOTION Duran/Holmes/Unanimous VOTE 4:0

AYES: Duran, Weygandt, Holmes, Montgomery

ABSENT: Uhler

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9:40 a.m.

5. PUBLIC WORKS & FACILITIES

- A. South Placer Wastewater Authority | Regional Sewer Connection Fee Increase
1. Conducted a Public Hearing and adopted Ordinance 5827-B amending Section 13.12.350 of the Placer County Code to increase the regional sewer connection fees for Sewer Maintenance Districts 2 and 3 and County Service Areas 28, Zones 2A3 and 173 by 3.11% based on the annual inflation adjustment approved by the South Placer Wastewater Authority.
 2. Made a finding pursuant to Section 21080(b)(8) of the Public Resource Code that the higher connection fees are derived directly from the cost of providing service and are therefore exempt from environmental review.

MOTION Holmes/Duran/Unanimous VOTE 5:0

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

10:00 a.m.

6. PUBLIC WORKS & FACILITIES

- A. Countywide Traffic Mitigation Fees | Annual Adjustment
1. Conducted a Public Hearing and adopted Resolution 2016-138 to increase the Capital Improvement Costs and corresponding Countywide Traffic Mitigation Fees for all Benefit Districts to reflect an increase in construction costs of 2.88 percent, based on the Engineer News Record Construction Cost Index from April 2015 to April 2016.

MOTION Holmes/Duran/Unanimous VOTE 5:0

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

- B. Placer County – City of Roseville Joint Traffic Fee Program | Annual Adjustment

1. Conducted a Public Hearing and adopted Resolution 2016-139 to increase the Capital Improvement Costs and corresponding Fee Schedule for the Placer County – City of Roseville Joint Traffic Fee Program to reflect an increase in construction costs of 3.11 percent, based on the Engineer News Record Construction Cost Index from May 2015 to May 2016.

MOTION Holmes/Duran/Unanimous VOTE 5:0

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

- C. Tier II Development Fee | Annual Adjustment

1. Conducted a Public Hearing and adopted Resolution 2016-140 to adjust the County's portion of the Tier II Development Fee to reflect an increase in construction costs of 3.24 percent, based on the Engineer News Record Construction Cost Index from April 2015 to April 2016.

MOTION Holmes/Montgomery/Unanimous VOTE 5:0

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

10:15 a.m.

7. PUBLIC WORKS & FACILITIES

- A. Granite Bay Capital Improvement Program | Update to Infrastructure Projects
1. Conducted a Public Hearing and adopted Resolution 2016-141 to modify the Granite Bay Capital Improvement Program to reflect a comprehensive update to the infrastructure projects and costs included in the Capital Improvement Program, and approve a Nexus Analysis for the Granite Bay Traffic Impact Fee District, resulting in an increase from \$6,094 to \$6,341 per dwelling unit equivalent.

MOTION Uhler/Duran/Unanimous VOTE 5:0

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

10:30 a.m.

8. PUBLIC WORKS & FACILITIES

- A. Call for Special Election | Placer County Transportation Planning Agency Transportation Sales Tax

1. Adopted Resolution 2016-144 at the request of the Placer County Transportation Planning Agency serving as the local transportation authority that: (1) calls a Special Election for the consideration of the Transportation Improvement Plan and Retail Transactions and Use Tax; (2) places the same Measure on the November 08, 2016 Ballot; and (3), consolidates the Special Election on the Measure with the Statewide Presidential General Election.

MOTION Holmes/Duran/Unanimous VOTE 5:0

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

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11:00 a.m.

9. AUDITOR

- A. Placer County Audit Committee | Annual Report
1. Received the Annual Report of the Placer County Audit Committee.

1:00 p.m.

10. HEALTH AND HUMAN SERVICES

- A. County Operated Medical Clinics
1. Conducted a Public Hearing to receive input on a proposed closure of the County-operated Auburn Medical Clinic and the Tahoe Medical and Dental Clinic (Health & Safety Code Section 1442.5) and the transition of that service to a private service provider, and approved closure of the County run clinics to occur between September 01 and December 31, 2016.
 2. Approved the award of Request for Proposals (RFP) No. 10514 for expansion of medical and dental clinic services to Western Sierra Medical Clinic.
 3. Approved a transition agreement with Western Sierra Medical Clinic for the period of July 12, 2016 to June 30, 2018 to facilitate the smooth transition of uninterrupted clinical medical services and authorized the Chair of the Board of Supervisors to execute the agreement, and the Director of Health and Human Services to execute subsequent amendments consistent with the agreement's subject matter and scope of work.
 4. Authorized the Director of Public Works and Facilities to conclude negotiations and execute a Lease with Western Sierra Medical Clinic for use of the Tahoe Medical Clinic Building at 8665 Salmon Ave., Kings Beach, CA as a medical clinic, on terms consistent with those contained in the draft lease agreement.
 5. Designated the Department of Health and Human Services as the agency to provide a 24-hour information service regarding the closure of the County run Medical Clinics in Auburn and Tahoe and Dental Clinic in Tahoe and the alternative availability of such services, and provide for the listing in an appropriate telephone directory, as set forth in Health & Safety Code Section 1442.5(b)(3) and (4).
 6. Adopted Resolution 2016-145 delegating authority to the County Executive Officer to direct the Health and Human Services Director to lay off Clinic employees based on necessity due to a lack of work, pursuant to Placer County Code section 3.08.1090 of the Placer County Code.

MOTION Uhler/Holmes/Unanimous VOTE 5:0

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

DEPARTMENT ITEMS to be considered for action as time allows

11. ADMINISTRATIVE SERVICES

- A. County Wide Temporary Staffing Services | HR Management Inc., of Oakland, CA
1. Approved Change Order No. 5 to Countywide Blanket Purchase Order No. 22020 with HR Management Inc. of Oakland, CA for Temporary Staffing services for all County departments, in the amount of \$700,000 for a revised maximum amount of \$1,350,000, funded by County departments' FY 2016-17 Requested Budgets.
 2. Authorized the Purchasing Manager to sign all required documents.

MOTION Montgomery/Uhler/Unanimous VOTE 5:0

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

12. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. Sunset Area Plan Update and Placer Ranch Specific Plan
1. Authorized the preparation and execution of a contract with Ascent Environmental, Inc., subject to prior review and approval by County Counsel and Risk Management, to prepare the Environmental Impact Report for the Sunset Area Plan and Placer Ranch Specific Plan in an amount not to exceed \$791,140, and authorized the Chairman to sign, based on the Scope of Work and material terms.
 2. Authorized the County Executive Officer to sign a first amendment to the contract with Mintier Harnish for the preparation of the Sunset Area Plan Update for a net total decrease of \$61,370 in the original contract amount from \$998,865 to \$937,495.

MOTION Duran/Holmes/Unanimous VOTE 5:0

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

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13. HEALTH AND HUMAN SERVICES

A. Emergency Shelter Services for Children and Youth | Contract Amendment with Koinonia Foster Homes.

1. Approved the second amendment to contract CN013542-A with Koinonia Foster Homes, Inc. to provide expanded emergency shelter services for children and youth through dedicated beds in a family like setting, to increase the total compensation by \$318,219 in an amount not to exceed \$1,073,754 (no net County cost) from July 01, 2016 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 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

B. Mental Health Services Act Services | Contracts with Private Network Providers

1. Approved five (5) contracts extending services as a result of RFP No. 10351 to provide Mental Health Services Act (MHSA) services from July 01, 2016 through June 30, 2017 in an aggregate amount not to exceed \$2,411,006 (no net County cost), and authorized the Director of Health and Human Services to sign the agreements and subsequent amendments up to a total of 10 percent of each contract amount, consistent with the current agreements' subject matter and scope of work. The contracts will be with KidsFirst, Latino Leadership Council, Lighthouse Counseling and Family Resource Center, Native Alliance of the Sierra Nevada Foothills, and Whole Person Learning.

MOTION Montgomery/Holmes VOTE 4:0 (Uhler Absent)

AYES: Duran, Weygandt, Holmes, Montgomery

ABSENT: Uhler

C. Mental Health Services for Youth and Families | Agreement with Uplift Family Services

1. Approved an agreement with Uplift Family Services for July 01, 2016, through June 30, 2018, to provide specialty mental health, psycho-educational crisis intervention and follow-up, and outreach and engagement services to youth and families in the total amount not to exceed \$2,977,396 (\$178,320 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 current agreement's subject matter and scope of work.

MOTION Holmes/Duran/Unanimous VOTE 5:0

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

14. PUBLIC WORKS & FACILITIES

A. Locust Road Closure At Placer Vineyards Specific Plan Boundaries

1. Adopted Resolution 2016-142 to adopt an Addendum to the Placer Vineyards Specific Plan Final Environmental Impact Report, adopted Resolution 2016-143 to approve the closure of Locust Road at the northern and southern boundary of the Placer Vineyards Specific Plan boundaries, and approved the plans and specifications for construction.

MOTION Duran/Holmes/Unanimous VOTE 5:0

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

15. COUNTY EXECUTIVE

A. Agreement for Placer Ranch Proposal and Authorization to File Applications

1. Approved an Agreement for the Placer Ranch Proposal with Placer Ranch, Inc. and authorized the County Executive Officer or designee to execute.
2. Authorized the County Executive Officer or designee to execute and file applications and other related documents for the review and processing of the Placer Ranch Specific Plan.

MOTION Duran/Holmes/Unanimous VOTE 5:0

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

B. Correctional Food Services | Request for Proposals Update

1. Received an update on the results of the Request for Proposals process for Correctional Food Services.
2. Provided staff direction to negotiate with top-ranked Aramark Corporation of Philadelphia to assume provision of Correctional Food Services.

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16. 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) Linda S. Her v. County of Placer, et al.
Sacramento County Superior Court Case No. 34-2015-00187320 – ***The Board heard a report from Counsel and authorized the defense and indemnity of the individual County Employee named and served.***
 - (b) Placer County Taxpayers for Safety, Environmental Quality, and Continued Access to Public Roads, et al. v. County of Placer and Board of Supervisors of the County of Placer, et al.
Placer County Superior Court Case No. SCV0038045 – ***The Board heard a report from Counsel. No action taken.***

CONSENT ITEMS

All items on the Consent Agenda have been recommended for approval by the County Executive Department. All items will be approved by a single roll call vote. Anyone may ask to address Consent items prior to the Board taking action, and the item may be moved for discussion.

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

- A. Voice and Data Cabling Services | Various Firms
 1. Approved the award of competitive Request for Qualifications No. 10548 for voice and data cabling services to be provided as needed to the Administrative Services Department for the period of July 12, 2016 to June 30, 2019.
 2. Approved option to renew the resulting Qualified List on a year-to-year basis for two (2) additional one-year terms.
 3. Approved a blanket purchase order with Dunn-Wright Communications Inc. of Sacramento, CA for services related to Request for Qualifications No. 10548 in the maximum aggregate amount of \$125,000, for the period of June 21, 2016 to June 30, 2017. Funding is included in the Administrative Services Department's FY 2016-17 Proposed Budget.
 4. Approved the option to renew the resulting blanket purchase orders on a year-to-year basis for up to four (4) additional one-year terms with a renewal amount not to exceed 10 percent of the original aggregate award amount.
 5. Authorized the Purchasing Manager to sign all required documents.
- B. Architectural Consulting Services | Various Qualified Firms
 1. Approved the award of competitive Request for Qualifications No. 10547 for Architectural Consulting Services and adopted a list of qualified firms effective for a three-year period of July 12, 2016 through June 30, 2019.
 2. Approved option to renew the resulting Qualified List on a year-to-year basis for two (2) additional one-year terms.
- C. HVAC Preventative Maintenance Services | ACCO Engineered Systems, of Sacramento, CA
 1. Approved the award of competitive Request for Proposals No. 10501 to ACCO Engineered Systems, Inc. of Sacramento, CA for preventative maintenance and as-needed repair services for heating, ventilation, and air conditioning systems located in County facilities in the maximum amount of \$250,000 for the period of July 01, 2016 through June 30, 2017.
 2. Authorized the Purchasing Manager to execute the option to renew the resulting award 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 issue change orders in the maximum amount of 10% of the original aggregate award amount.
 4. Authorized the Purchasing Manager to sign all required documents.

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- D. Fire Sprinkler System Maintenance Services | JB Fire Systems, Inc., of Fernley, NV
1. Approved the renewal of a competitively awarded blanket purchase order with JB Fire Systems, Inc. of Fernley, NV for fire sprinkler maintenance services in the maximum amount of \$100,000 for the period of April 01, 2016 through March 31, 2017, funded by Department of Public Works and Facilities' FY 2016-17 Proposed Budget, resulting in no new net County cost.
 2. Authorized the Purchasing Manager to sign all required documents.
- E. Annual Roof Repair Services | Sierra Single Ply, Inc., of McClellan, CA
1. Approved the renewal of a competitively awarded blanket purchase order with Sierra Single Ply, Inc. of McClellan, CA for roof repair services in the maximum amount of \$400,000 for the period of July 01, 2016 through December 31, 2017. Funding is provided by the Department of Public Works and Facilities Capital Project 04928-Countywide Roofing in the FY 2016-17 Proposed Budget.
 2. Authorized the Purchasing Manager to sign all required documents.
- F. GPS Trimble Unit & GPS Software Upgrade | California Survey and Drafting Supply, of Sacramento, CA
1. Approved a budget revision in the amount of \$10,140 within the appropriate accounts of the Department of Public Works and Facilities FY 2016-17 Proposed Budget.
 2. Added the Trimble GPS equipment to the County's FY 2016-17 Master Fixed Asset List.
 3. Approved a purchase order with California Survey and Drafting Supply of Sacramento, CA for the acquisition of the GPS Trimble Unit and GPS software upgrade in the maximum amount of \$10,140. Funding is provided by the Department of Public Works and Facilities FY 2016-17 Proposed Budget.
 4. Authorized the Purchasing Manager to sign all required documents.
- G. Catalog of Enterprise Systems Developed | Per California Government Code
1. Adopted Resolution 2016-124 to designate the Administrative Services Department's Information Technology Division as the division responsible for creating, updating annually and posting on the County's public website the catalog of enterprise systems developed in accordance with California Government Code section 6270.5 and to make the catalog publicly available upon request.

18. AUDITOR

- A. FY 2016-17 Funds/Subfunds for the Financial System
1. Adopted Resolution 2016-125 accepting the funds/subfunds available in the Placer County Performance Accounting Series Financial System as of July 01, 2016, for FY 2016-17.

19. BOARD OF SUPERVISORS

- A. Assessment Appeals Board Legal Counsel | Legal Services Contract with Allen Haim, Esq.
1. Approved a contract with Allen Haim, Esq. for legal services to the Placer County Assessment Appeals Board, in the amount of \$96,000, for the period of July 01, 2016 to June 30, 2017, funded in the Clerk of the Board's FY 2016-17 Requested Budget.

20. CLAIMS AGAINST THE COUNTY

- A. Rejected the following claims, as recommended by the offices of County Counsel and Risk Management.
1. 16-058 Tosse, David (Property Damage) \$241
 2. 16-059 Draper, Cliff (Property Damage) \$1,000
 3. 16-061 Moss, Jeffrey (Property Damage) \$240,000

21. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. Ordinance amending Placer County Code Chapter 15, Secondary Dwelling Units
1. Adopted Ordinance 5825-B, introduced June 21, 2016, amending Placer County Code Chapter 15, Article 15.04, Section 15.04.123 pertaining to Secondary Dwelling Unit Fee Exemption.
 2. Found the Ordinance Statutorily Exempt pursuant to Section 15282(h) of the California Environmental Quality Act Guidelines.

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22. COMMITTEES & COMMISSIONS

- A. Placer Youth Commission
 - 1. Approved the 2016-17 term appointments of the Placer County Youth Commissioners and 3 at-large alternates.
- B. Area 4 Agency on Aging Advisory Council
 - 1. Approved reappointment of Sharon Stanners to Seat #1 and Lynne Farrell to Seat #5.
- C. Solid Waste Independent Hearing Panel
 - 1. Approved reappointment of Richard Brown to Seat #2 (representing Tech Expert).
- D. Placer County Child Care Advisory Council
 - 1. Approved reappointment of Linda Scudder to Seat #3 (represents County Child Care Providers), Michelle Stalder to Seat #9 (represents County Discretionary Member), and Robert Green to Seat #10 (represents County Discretionary Member).

23. COUNTY COUNSEL

- A. Legal Services for Placer County Conservation Plan | Amendment to Contract with Resources Law Group, LLC
 - 1. Approved the amendment to CN013539 for professional legal services provided by Resources Law Group, LLC for the necessary legal services related to the preparation of the Placer County Conservation Plan. The amendment would increase the total contract amount by \$104,025 for a total contract amount of \$300,000.

24. COUNTY EXECUTIVE

- A. District Director, Placer County Air Pollution Control District | Employment Contract Amendment
 - 1. Approved an employment contract amendment with Erik White for the position of Air Pollution Control Officer/District Director of Air Pollution Control for the period of December 21, 2015 to December 21, 2017, consistent with the action taken by the District Board. There is no County cost from this action.
- B. Main Street Program Implementation Contract | North Tahoe Business Association
 - 1. Approved an Economic Development Services Contract with the North Tahoe Business Association in the amount of \$85,000 to implement the Main Street Program and provide special event development and promotional services in the North Lake Tahoe area for FY 2016-17. Funding is available as a budgeted net county cost in Lake Tahoe Tourism and Promotions, and Community and Agency Support.
- C. Fees for Services Provided by Various County Divisions | Consumer Price Index Adjusted Fees and Construction Cost Index Fees
 - 1. Adopted Resolution 2016-126 ratifying the current fee schedules and sliding fee scales for services provided by various divisions and programs of the Agricultural Commissioner / Sealer of Weights and Measures, Community Development Resources Agency, Health and Human Services Department, and Treasurer-Tax Collector by 1.1% to 2.7% for Consumer Price Index adjusted fees and 2.2% to 3.1% for Construction Cost Index fees.
- D. Unclassified Employee Step Increases
 - 1. The Board approved a 5% merit increase for:
 - a. Reza Rajabian, Dentist from Grade U40, Step 3 at \$61.11 per hour to Grade U40, Step 4 at \$64.17 per hour, effective May 28, 2016, and,
 - b. Jonn Melrose, Veteran Services Officer from Grade 600, Step 3 at \$39.61 per hour to Grade 600, Step 4 at \$41.55 per hour, effective May 02, 2015; and from Grade 600, Step 4 at \$41.55 per hour to Grade 600, Step 5 at \$43.64 per hour, effective April 30, 2016.
- E. Reaffirm a Local Emergency Proclamation in Placer County | Tree Mortality
 - 1. Adopted Resolution 2016-127 reaffirming a local emergency in Placer County due to tree mortality.

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- F. Placer County Visitors Bureau Contract Renewal
 - 1. Adopted Resolution 2016-128 authorizing the County Executive Officer or designee to execute a Services Agreement between the Officer of Economic Development and the Placer County Visitors Bureau in the amount of \$325,000 for the period of July 01, 2016 through June 30, 2017. The contract is funded by Western Slope Transient Occupancy Tax of \$235,000, Eastern Slope Transient Occupancy Tax of \$40,000, and budgeted net county cost of \$50,000.
- G. North Lake Tahoe Express | Funding Agreement with Truckee/North Tahoe Transportation Management Association
 - 1. Approved the Funding Agreement with the Truckee/North Tahoe Transportation Management Association for the operation of the North Lake Tahoe Express in Eastern Placer County for July 01, 2016 through June 30, 2017, at a budgeted net County cost of \$120,000.
- H. TART Marketing Services | Memorandum of Understanding with Truckee/North Tahoe Transportation Management Association
 - 1. Approved a Memorandum of Understanding between Placer County and Truckee/North Tahoe Transportation Management Association regarding TART marketing services in Eastern Placer County for July 01, 2016 through June 30, 2017 in the amount of \$102,000.

25. HEALTH AND HUMAN SERVICES

- A. Mental Health, Alcohol and Drug Advisory Board
 - 1. Approved the appointment of Lisa Cataldo, representing Family Member, District 4, to Seat #5 on the Mental Health, Alcohol and Drug Advisory Board.

26. HUMAN RESOURCES

- A. Creation of Crime Analyst Classification Series and Position Allocation Changes
 - 1. Introduced an un-codified Ordinance amending the Schedule of Classifications and Compensation Ordinance and the Allocation of Positions to Departments Ordinance related to the creation of the Crime Analyst classification series, and position changes within the Sheriff's Department and the Department of Public Works & Facilities, and waived oral reading.

27. LIBRARY

- A. Redistribution of Hours | Public Hours of Operation
 - 1. Approved the Placer County Library open hours for FY 2016-17.

28. PUBLIC WORKS & FACILITIES

- A. Garage Compressed Natural Gas Alarms Project | Notice of Completion
 - 1. Accepted the Garage Compressed Natural Gas Alarms Project, Project No. 4814, located at 11448 F Avenue, Auburn, CA 95603 as complete, and authorized the Director of Public Works and Facilities, or designee, to sign the Notice of Completion for the contract with Hometown Construction Inc.
- B. Placer County Auburn Library Carpet Replacement Project | Notice of Completion
 - 1. Accepted the Placer County Auburn Library Carpet Replacement Project, Project No. 4898, located at 350 Nevada Street, Auburn, CA 95603 as complete, and authorized the Director of Public Works and Facilities, or designee, to sign the Notice of Completion for the contract with G & S Carpet Mills, Inc.
- C. Placer County Finance Administration Building Carpet Replacement | Notice of Completion
 - 1. Accepted the Placer County Finance Administration Building Carpet Replacement Project, Project No. 4927A, located at 2962 Richardson Drive, Auburn, CA 95603 as complete, and authorized the Director of Public Works and Facilities, or designee, to sign the Notice of Completion for the contract with Linoleum Sales Co., Inc., dba Anderson Carpet.

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- D. Placer County Government Center, Health and Human Services Buildings Roofing Project | Notice of Completion
1. Accepted the Re-Roof Placer County Government Center, Health and Human Services Buildings Project, Project No. 4901A, located between B and C Avenues, Auburn, CA 95603 as complete, and authorized the Director of Public Works and Facilities, or designee, to sign the Notice of Completion for the contract with Pacific Builders & Roofing, dba WSP Roofing, Inc.
- E. Brewer Road Over Pleasant Grove Creek Bridge Replacement Project | Utility Agreement with AT&T
1. Adopted Resolution 2016-129 authorizing the Director of Public Works and Facilities, or designee, to enter into Utility Agreement with AT&T for the Brewer Road at Pleasant Grove Creek Bridge Replacement Project in a total amount not to exceed \$63,097.
- F. Brewer Road Over Pleasant Grove Creek Bridge Replacement Project | Utility Agreement with PG&E
1. Adopted Resolution 2016-130 authorizing the Director of Public Works and Facilities, or designee, to enter into Utility Agreement with Pacific Gas & Electric Company for the Brewer Road at Pleasant Grove Creek Bridge Replacement Project in a total amount not to exceed \$53,722.
- G. Placement of Delinquent Solid Waste Franchise Area 4 Garbage Bills on County Tax Roll
1. Adopted Resolution 2016-131 authorizing the County Auditor to place the delinquent Solid Waste Franchise Area 4 (Foresthill) garbage bills on the FY 2016-17 County Tax Roll up to \$28,658 which includes penalties, unless otherwise paid in full by June 30, 2016.
- H. Placement of Delinquent Solid Waste Franchise Area 3 Garbage Bills on County Tax Roll
1. Adopted Resolution 2016-132 authorizing the County Auditor to place the delinquent Solid Waste Franchise Area 3 (Tahoe) garbage bills on the FY 2016-17 County Tax Roll up to \$63,120 which includes a \$40 administrative fee per account, unless otherwise paid in full by June 30, 2016.
- I. Dutch Flat Community Center Improvements | Plans and Specifications
1. Approved project plans and specifications for the Dutch Flat Playground Project at an estimated cost of \$35,000, funded in the Capital Projects Fund, authorized Procurement Services to solicit bids, and authorized the Purchasing Manager to award the bid to the lowest responsive bidder.
- J. Lake Tahoe Water Quality Monitoring Contract | Tahoe Resource Conservation District
1. Authorized the Director of Public Works and Facilities, or designee, to execute a contract with the Tahoe Resource Conservation District for continuation of the Lake Tahoe water quality monitoring in the amount of \$43,833 for the period of January 01, 2017 to December 31, 2018, and to extend said contract for an additional three-year period (through December 31, 2021) at a negotiated amount not to exceed \$48,000 per year.
- K. Foresthill Fire Protection District | Grant Agreement for Fire Operations in Middle Fork Project Area
1. Approved the Grant Agreement with Foresthill Fire Protection District in the amount of \$17,667 to fund a portion of their operations that occur in proximity to the Middle Fork Project area. This agreement can be renewed annually with funding available pursuant to the Middle Fork Project Memorandum of Agreement with Placer County Water Agency, at no net County cost.
- L. New Playground Equipment at Penryn Elementary School | Use Agreement with Loomis Union School District
1. Approved a Use Agreement with Loomis Union School District authorizing the use of Park Dedication Fees from Recreation Area #7, Loomis Basin Area, in the amount of \$75,000 for installation of new play equipment at Penryn Elementary School, 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.

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29. 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. Gold Country Fair Heritage Foundation Auburn Community Golf Classic | Funding to Support the Remodel of the Gold Country Fair Stage
 - 1. Approved appropriation of \$1,000 in Revenue Sharing monies to Gold Country Fair Heritage Foundation Auburn Community Golf Classic to support the remodel of the Gold Country Fair Stage as requested by Supervisor Holmes.
- B. Placer People of Faith Together Growing Peace Camp | Funding to Support Youth Programs and Activities
 - 1. Approved appropriation of \$250 in Revenue Sharing monies to Placer People of Faith Together Growing Peace Camp to support youth programs and activities as requested by Supervisor Holmes.
- C. Feed the Hungry | Funding to Help Provide Meals to People in the Community
 - 1. Approved appropriation of \$1,000 in Revenue Sharing monies to Feed the Hungry to help provide meals to people in the community as requested by Supervisor Holmes.

30. SHERIFF

- A. Commendation
 - 1. Approved a Commendation for John Poretti for 24 years of dedicated public service as an employee of the Placer County Sheriff's Office.
- B. Law Enforcement Services Contract for Tahoe and El Dorado National Forests | U.S. Forest Service
 - 1. Approved the annual Law Enforcement Services contracts between the Sheriff's Office and the U.S. Forest Service for Visitor Protection Cooperative Patrol and Controlled Substances on Federal lands totaling \$17,000, commencing October 01, 2015 through September 30, 2016.
- C. Edward Byrne Memorial Justice Assistance Grant Application
 - 1. Approved the Edward Byrne Memorial Justice Assistance Grant application in the amount of \$22,116 to partially fund one Deputy Sheriff assigned to the Placer County Special Investigations Unit, and authorized the Sheriff to sign required documentation.

31. TREASURER TAX COLLECTOR

- A. Ackerman Charter School District Note 2016 | Construction of a Multipurpose Center
 - 1. Adopted Resolution 2016-133 approving the Treasurer's purchase of a note in excess of five years to maturity, pursuant to Government Code Section 53601 issued by the Ackerman Charter School District in an amount not to exceed \$7,000,000, maturing in 2036, related to construction of a multipurpose center and other facility improvements.
- B. Sale of Tax-Defaulted Property at Public Auction
 - 1. Adopted Resolution 2016-134 authorizing the Tax Collector to sell at public auction, for the stated minimum price, the tax-defaulted property that is subject to the power of sale and described on the attached schedule, in accordance with Chapter 7 of Part 6 of Division 1 of the California Revenue and Taxation Code. Also, in the event that any parcel does not sell after the first offer at auction, authorized the Tax Collector in her discretion to re-offer and sell such parcel at a minimum bid lower than the stated minimum price.
- C. Sale of Tax-Defaulted Property at Sealed Bid
 - 1. Adopted Resolution 2016-135 authorizing the Tax Collector to sell at a sealed bid sale, for the stated minimum price, the tax-defaulted property that is subject to the power of sale and described on the attached schedule, in accordance with Chapter 7 of Part 6 of Division 1 of the California Revenue and Taxation Code.
- D. Transfer of Unclaimed Monies to the General Fund
 - 1. Adopted Resolution 2016-136 directing the Auditor-Controller to transfer unclaimed funds to the General Fund, a portion of which must be used for victim services, per Government Code Sections 50050-50057 and the Placer County Auditor's Policy Directive on Escheating and Refunding Unclaimed Funds.

**PLACER COUNTY BOARD OF SUPERVISORS
DRAFT MINUTES**

- E. Community Choice Aggregation Program Implementation and Budget Revision
 - 1. Adopted Ordinance 5826-B, introduced on June 21, 2016, authorizing the implementation of a CCE program in Placer County and development of a draft joint powers authority agreement.
 - 2. Approved a budget revision for the mPOWER Program enterprise fund in the amount of \$1,391,526 based on the financing plan approved at the June 21, 2016 Board meeting.

ITEMS FOR INFORMATION:

32. AGRICULTURE

- A. 2015 Agricultural Crop Report.

33. AUDITOR

- A. Independent Accountant's Report on the Treasurer's Statement of Assets - March 31, 2016
 - 1. Auditor-Controller's Independent Accountant's Report on the Treasurer's Statement of Assets. This statement is for the quarter ended March 31, 2016.

34. BOARD OF SUPERVISORS

- A. Revised 2016 Placer County Board of Supervisors Meeting Schedule

35. HUMAN RESOURCES

- A. Classified Service Merit Increases

36. TREASURER TAX COLLECTOR

- A. Treasurers Statement for the month of May 2016

ADJOURNMENT – To next regular meeting, on Tuesday, July 26, 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

PLACER COUNTY BOARD OF SUPERVISORS

DRAFT MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, July 26, 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.

9:00 a.m.

FLAG SALUTE – Led by Supervisor Montgomery

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

CONSENT AGENDA – Consent Agenda approved as amended with action as indicated. Item 7A moved for discussion.

MOTION Holmes/Duran/Unanimous VOTE 5:0

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

CONSENT ITEMS MOVED FOR DISCUSSION:

7. ADMINISTRATIVE SERVICES / PROCUREMENT

A. Agricultural Marketing Services | Consulting Services Agreement with PlacerGROWN, of Auburn, CA

1. Approved the award of a negotiated Consulting Services Agreement with PlacerGROWN of Auburn, CA, a local non-profit organization, for agricultural marketing services in the maximum amount of \$108,000. Funding is provided by the Agriculture Department's FY 2016-17 Proposed Budget, resulting in no net new County cost.
2. Authorized the Purchasing Manager to sign all required documents.

MOTION Montgomery/Holmes/Unanimous VOTE 5:0

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

PUBLIC COMMENT: None.

BOARD MEMBER REPORTS: Supervisor Holmes reported on the National Association of Counties meeting in Long Beach, California.

TIMED ITEMS to be discussed at the time shown or shortly thereafter
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9:15 a.m.

1. SHERIFF

A. Sheriff's Office Jail Booking, Jail Access, and Incarceration Fees | Public Hearing and Ordinance Amendment

1. Conducted a Public Hearing and adopted Ordinance 5829-B amending the Sheriff's Office Jail Access Fees charged to cities, Incarceration Fees for the Main Jail and Minimum Security, and Booking Fees charged to defendants at sentencing based on an annual study of costs and fees.

MOTION Holmes/Montgomery/Unanimous VOTE 5:0

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

9:30 a.m.

2. COUNTY EXECUTIVE

A. Statewide Community Infrastructure Program

1. Received a staff report on the Statewide Community Infrastructure Program.
2. Conducted a Public Hearing on the proposed adoption of the Statewide Community Infrastructure Program.
3. Adopted Resolution 2016-150 authorizing the County of Placer to join the Statewide Community Infrastructure Program; authorized the California Statewide Communities Development Authority to accept applications from property owners, conduct special assessment proceedings and levy assessments within the territory of unincorporated Placer County; approved the form of Acquisition Agreement for use when applicable; authorized and direct the County Executive Office staff to process applications for the program; and authorized the County Executive Officer, or designee, to sign applications for participation in the program.
4. Adopted Resolution 2016-151 approving changes to the Placer County Bond Screening Committee Rules and Procedures to implement the Statewide Community Infrastructure Program.

MOTION Duran/Holmes/Unanimous VOTE 5:0

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

PLACER COUNTY BOARD OF SUPERVISORS DRAFT MINUTES

10:00 a.m.

3. HUMAN RESOURCES

- A. Appeal by Placer Correction and Probation Officers Association
1. Considered the Hearing Officers decision on the Placer Correction and Probation Officers Association appeal of the County Employee Relations Officer's determination that the proposed unit was not an appropriate unit.
 2. Adopted the third party Hearing Officer's recommendation to the Board to deny the PCPOA appeal, including the hearing officer's findings of fact.

MOTION Uhler/Holmes/Unanimous VOTE 5:0

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

DEPARTMENT ITEMS to be considered for action as time allows

4. BOARD OF SUPERVISORS

- A. Approved minutes from June 07, 2016 (Weygandt absent).

MOTION Montgomery/Holmes/Unanimous VOTE 4:0

AYES: Duran, Holmes, Uhler, Montgomery

ABSTAIN: Weygandt

5. COUNTY EXECUTIVE

- A. Indigent Defense Services

1. Approved and authorized the County Executive Officer to conclude negotiations and, upon review and approval by County Counsel and Risk Management, sign a four- year contract from August 01, 2016 through June 30, 2020 in the negotiated amount of \$23,962,500 with the Law Office of Dan Koukol for primary indigent defense services on terms consistent with those contained in the draft agreement.
2. Provided staff direction on continuing to evaluate service model options, including potential development of a county office, for indigent defense services.

MOTION Holmes/Duran/Unanimous VOTE 5:0

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

- B. FY 2016-17 Capital Facilities Financing Plan Workshop

1. Received a status update on the 2011 Capital Facilities Financing Plan projects.
2. Conducted a workshop on priority capital projects and provided staff direction on next steps in the development of the 2016 Capital Facilities Financing Plan.

6. **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 from Counsel and gave direction.***

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.

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

- A. **MOVED FOR DISCUSSION** ~~Agricultural Marketing Services | Consulting Services Agreement with PlacerGROWN, of Auburn, CA~~

- ~~1. Approve the award of a negotiated Consulting Services Agreement with PlacerGROWN of Auburn, CA, a local non profit organization, for agricultural marketing services in the maximum amount of \$108,000. Funding is provided by the Agriculture Department's FY 2016-17 Proposed Budget, resulting in no net new County cost.~~
- ~~2. Authorize the Purchasing Manager to sign all required documents.~~

- B. Concealable Body Armor | Change Order to Blanket Purchase Order No. 22039 with Galls LLC, of Lexington, KY

1. Approved Change Order No. 1 to Blanket Purchase Order No. 22039 with Galls LLC of Lexington, KY for concealable body armor and related products in the amount of \$6,000 for a revised maximum amount of \$56,000.
2. Authorized the Purchasing Manager to sign all required documents.

PLACER COUNTY BOARD OF SUPERVISORS

DRAFT MINUTES

- C. Janitorial Supplies | Sac-Val Janitorial Supply, of Sacramento, CA
 - 1. Approved Blanket Purchase Order renewal with Sac-Val Janitorial Supply of Sacramento, CA for janitorial supplies in the maximum amount of \$265,000 for the period of August 01, 2016 through November 05, 2017.
 - 2. Approved the 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 do not exceed 10 percent in aggregate of the original award amount.
 - 3. Authorized the Purchasing Manager to sign all required documents.
- 8. **BOARD OF SUPERVISORS**
 - A. Approved minutes from June 21, 2016.
- 9. **CLAIMS AGAINST THE COUNTY**
 - A. Rejected the following claims, as recommended by the offices of County Counsel and Risk Management
 - 1. 16-064 Peterson, Anna (Personal Injury) \$12,500
 - 2. 16-066 Morris, David (Personal Injury) Unstated
 - 3. 16-067 Griggs, Robert (Personal Injury) Unstated
 - 4. 16-069 Stark, Laurie (Personal Injury) Unstated
 - 5. 16-070 Allstate/Jackson, R.(Property Damage) \$2,507
 - 6. 16-071 Irby, Randal (Personal Injury) \$1,000,000
 - 7. 16-074 Zhang, Flora (Personal Injury) Unstated
 - 8. 16-076 Javidan, Nazli (Property Damage) Unstated
- 10. **COMMITTEES AND COMMISSIONS**
 - A. Roseville Public Cemetery District
 - 1. Approved the reappointment of Steven Howe to Seat #4, as requested by Supervisor Duran.
- 11. **COUNTY EXECUTIVE**
 - A. Placer County Bond Screening Committee | Update to Rules and Procedures
 - 1. Adopted Resolution 2016-146 approving additions and changes to the Placer County Bond Screening Committee Rules and Procedures.
 - B. Mello-Roos Community Facilities Districts | Local Goals and Policies
 - 1. Adopted Resolution 2016-147 approving Local Goals and Polices for Mello-Roos community facilities districts.
 - C. Main Street Program | Economic Development Services Contract with Tahoe City Downtown Association
 - 1. Approved an Economic Development Services Contract with the Tahoe City Downtown Association in the amount of \$75,000 to implement the Main Street Program and provide special event development and promotional services in the Tahoe City/North Lake Tahoe area from July 01, 2016 through June 30, 2017. Funding is available as a budgeted net county cost in the Lake Tahoe Tourism and Promotions budget.
 - D. Kings Beach Pier Concept Planning Project | North Lake Tahoe Resort Association Capital Project Recommendation
 - 1. Approved a proposed North Lake Tahoe Resort Association infrastructure account expenditure of \$69,575 for the Kings Beach Public Pier Concept Planning Project funded by the Lake Tahoe Tourism and Promotions Fund and at no net county cost.
- 12. **HEALTH AND HUMAN SERVICES**
 - A. California Department of Social Services Expansion of Mental Health Services to Foster Care Children | Extension of Contract for use of Placer County Director of Children's System of Care
 - 1. Approved an extension of the revenue contract with California Department of Social Services for the loan of an employee, Richard Knecht, Director of Children's System of Care, to serve in the capacity of a Transformation Manager to implement the expansion of mental health services to foster care children, in the amount of \$131,133, plus expenses, for the period of August 01, 2016 through December 31, 2016, and authorized the Director of Health and Human Services to sign the contract and amendments up to 10 percent of the total contract amount, consistent with the contract's subject matter and scope of work.

PLACER COUNTY BOARD OF SUPERVISORS

DRAFT MINUTES

- B. Regional Health and Human Services in North Lake Tahoe Area | Contract with Nevada County
1. Approved a contract with Nevada County for collaborative and regional health and human services in the North Lake Tahoe area from July 01, 2016, through June 30, 2017, in an amount not to exceed \$111,537 (\$16,730 net County cost) and authorized the Director of Health and Human Services, with concurrence of the Human Resources Director, to sign the contract and subsequent amendments consistent with the subject matter and scope of work up to 10 percent of the amount.
- C. Placer County's Mental Health Programs | Performance Agreement with California Department of Health Care Services
1. Approved the FY 2016-17 Performance Agreement with California Department of Health Care Services that sets forth the conditions and requirements for Placer County's mental health programs, and authorized the Director of Health and Human Services to sign this agreement and subsequent amendments.
13. **HUMAN RESOURCES**
- A. Creation of Crime Analyst Classification and Position Allocation Changes
1. Adopted Ordinance 5828-B, introduced July 12, 2016, amending the un-codified Schedule of Classifications and Compensation Ordinance and the un-codified Allocation of Positions to Departments Ordinance related to the creation of the Crime Analyst classification series, and position changes within the Sheriff's Department and the Department of Public Works & Facilities.
- B. Creation of Revenue Services Supervisor Classification
1. Introduced an Ordinance amending the un-codified Schedule of Classifications and Compensation Ordinance and the un-codified Allocation of Positions to Departments Ordinance related to the creation of the Revenue Services Supervisor classification. Oral reading waived.
- C. Creation of Payroll Manager Classification
1. Introduced an Ordinance amending the un-codified Schedule of Classifications and Compensation Ordinance and the un-codified Allocation of Positions to Departments Ordinance related to the creation of the Payroll Manager classification. Oral reading waived.
- D. Bargaining Unit Change for Accounting Technicians in Auditor-Controller's Office
1. Introduced an Ordinance moving four (4) Accounting Technicians assigned to the Payroll Division of the Auditor-Controller's Office from the General Bargaining Unit to the Confidential Unit. Oral reading waived.
14. **PUBLIC WORKS & FACILITIES**
- A. Kings Beach Commercial Core Improvement Project | Contract Change Order with Q&D Construction
1. Authorized the Director of Public Works and Facilities, or designee, to execute a Contract Change Order for the Kings Beach Commercial Core Improvement Project – Core of the Core, Contract No. 1140 with Q&D Construction Company, in the amount not to exceed \$115,000 for grant funded water quality improvements.
- B. Highway 49 Beautification and Sidewalk Project | Plans and Specifications; Advertise for Construction Bids
1. Adopted Resolution 2016-148 approving the plans and specifications for the Highway 49 Beautification and Sidewalk Project and authorizing the Department of Public Works and Facilities, or designee, to advertise for construction bids.
- C. Sheriff Department Substation at 6140 Horseshoe Bar Road, Loomis CA | Lease Amendment with Richard and Michelle Ruff
1. Adopted Resolution 2016-149 authorizing the Director of Public Works and Facilities, or designee, to execute and administer Lease Amendment No. 3 to Lease No CN000502, upon review and approval by County Counsel and Risk Management, with Richard and Michelle Ruff, Trustees of the Richard H. and Michelle V. Ruff 1989 Family Trust, to set rent escalations at two (2) percent per year, incorporate Future Tenant Improvements and Minor Alterations provisions, and receive an additional \$10,000 rent credit from the Landlord.

PLACER COUNTY BOARD OF SUPERVISORS DRAFT MINUTES

- D. Sheriff Department Substation at 6140 Horseshoe Bar Road, Loomis, CA | Lease Amendment with Eugene M. Stiles
1. Authorized the Director of Public Works and Facilities, or designee, to execute Lease Amendment No. 2, upon review and approval by County Counsel and Risk Management, with Eugene M. Stiles, Successor Trustee of the Eugene and Helen Stiles Trust to revise the Monthly Rent to a fixed amount of \$1,000, and to provide a \$2,000 rent credit which can be applied towards future rent payments.
- E. Placer Commuter Express Operations | Contract Amendment with Amador Stage Lines
1. Authorized the Director of Public Works and Facilities, or designee, to execute Amendment No. 2 to Contract No. 1138 with Amador Stage Lines to provide operations for Placer Commuter Express, in the amount not to exceed \$410,000 for the period of August 01, 2016, to July 31, 2017. Funding is provided by passenger fares (\$270,000), contributions from the Cities of Auburn, Colfax, Lincoln, Loomis and Rocklin (\$72,600), and the County Local Transportation Fund (\$58,100).
- F. Transit Planning and Programming of Federal Transit Administration Funds | Memorandum of Understanding with Tahoe Regional Planning Agency
1. Authorized the County Executive Officer to sign a Memorandum of Understanding with the Tahoe Regional Planning Agency regarding the coordination of transit planning and programming of Federal Transit Administration funds in the Tahoe Urbanized Area on an ongoing basis.
15. **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. Revenue Sharing – Auburn Host Lions Club | Funding to Support Programs for the Blind and Visually Impaired
1. Approved appropriation of \$300 in Revenue Sharing monies to Auburn Host Lions Club to support programs for the blind and visually impaired as requested by Supervisor Holmes.
- B. Revenue Sharing – The Cowpoke Foundation *Fall Gathering* | Funding to Support Local Charitable Organizations.
1. Approved appropriation of \$600 in Revenue Sharing monies to The Cowpoke Foundation *Fall Gathering* as requested by Supervisor Weygandt (\$100) and Supervisor Holmes (\$500).

ITEMS FOR INFORMATION:

16. **HUMAN RESOURCES**
- A. Classified Service Merit Increases

ADJOURNMENT – To next regular meeting, on Tuesday, August 9, 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

