

PLACER COUNTY BOARD OF SUPERVISORS DRAFT MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, September 13, 2016 at the North Tahoe Event Center, 8318 North Lake Blvd. Kings Beach, CA. 96143. Supervisors Duran, Weygandt, Holmes, Montgomery, and Uhler present. Chairman Weygandt presiding; Melinda Harrell, Supervising Board Clerk and Megan Wood, Clerk of the Board. Also present were County Executive David Boesch and County Counsel Gerald O. Carden.

FLAG SALUTE – Led by Supervisor Holmes.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

CONSENT AGENDA - Consent Agenda approved with action as indicated.

MOTION Holmes/Duran/Unanimous VOTE 5:0

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

PUBLIC COMMENT: 1.) Ellie Waller commented on the Biomass Project, Mitigation Fee for dead trees, and Phase 2 of the Tahoe Basin Plan. 2.) Ron Grossi suggested that public speakers state if they were paid to speak and expressed concern regarding Michael Johnson consulting for Tahoe developers. 3.) Bethany Lambeth, Tahoe business owner, requested assistance with inconsistent enforcement of sandwich signs.

BOARD MEMBER REPORTS: None

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

9:10 a.m.

1. COUNTY EXECUTIVE

- A. Adoption of the FY 2016-17 Final Budget
 - 1. Conducted a Public Hearing to approve the FY 2016-17 Final Budget.
 - 2. Approved the FY 2016-17 Final Budget including the following:
 - a. Adopted Resolution 2016-176 adopting FY 2016-17 Final Budget for County operating funds for a total of \$815,780,738.
 - b. Approved Final Budgets for County proprietary funds for a total of \$126,563,462.
 - c. Approved the items listed on the County Master Fixed Asset List for FY 2016-17.
 - d. Adopted Ordinance 5833-B approving the FY 2016-17 Final Budget un-codified Allocation of Positions to Departments Ordinance.
 - e. Adopted Ordinance 5834-B approving the Schedule of Classifications and Salary Grades for Classified and Unclassified Services pursuant to the California Code of Regulations 570.5 Requirement for a Publicly Available Pay Schedule.
 - 3. Adopted Resolution 2016-177 adopting the FY 2016-17 Final Budgets for special districts governed by the Board of Supervisors in the amount of \$64,090,363.

MOTION Duran/Montgomery/Unanimous VOTE 5:0

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

9:45 a.m.

2. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. Martis Valley West Parcel Specific Plan | Specific Plan, Development Standards, and Design Guidelines. Martis Valley Community Plan Amendments. Rezones. Large-Lot Vesting Tentative Subdivision Map. Development Agreement (PGPA 20130080/PLN15-00465). Final Environmental Impact Report (State Clearinghouse #2014032087)
 - 1. Conducted a Public Hearing to consider a recommendation from the Placer County Planning Commission for **DENIAL** of the following:
 - a. Certification of the Martis Valley West Parcel Specific Plan Final Environmental Impact Report (SCH# 2014032087) and Errata prepared pursuant to the California Environmental Quality Act, and Mitigation Monitoring Reporting Program,
 - b. Adoption of a Resolution to approve the Martis Valley West Parcel Specific Plan,
 - c. Adoption of an Ordinance to approve the Martis Valley West Parcel Specific Plan Development Standards,
 - d. Adoption of a Resolution to approve the Martis Valley West Parcel Specific Plan Design Guidelines,
 - e. Adoption of a Resolution to approve the amendment to the Martis Valley Community Plan Land Use Diagram to incorporate Martis Valley West Parcel Specific Plan land use designation,
 - f. Adoption of an Ordinance to approve the Tentative Immediate Rezone of 662 ± acres of the "West Parcel" from TPZ to SPL-MVWSP,
 - g. Adoption of an Ordinance to approve the Rezone of all remaining acreage in the "West Parcel" from OS to SPL-MVWSP and Rezone of 670± acres of the "East Parcel" from RS & C-1 to TPZ,
 - h. Approval of the Large-Lot Vesting Tentative Subdivision Map,
 - i. Adoption of an Ordinance to approve the Development Agreement relative to the Martis Valley West Parcel Specific Plan.

PLACER COUNTY BOARD OF SUPERVISORS DRAFT MINUTES

2. Conducted a Public Hearing to consider a recommendation from the Placer County Planning Commission to APPROVE the adoption of a Resolution to amend the Martis Valley Community Plan to add Goal 6.J. and associated policies related to emergency preparedness, as follows:

SECTION VI: PUBLIC FACILITIES AND SERVICES

Emergency Preparedness and Evacuation Plans

Goal 6.J. To establish protocols for emergency events, such as fire, avalanche, seismic and flood protections measures.

Policies

6.J.1. The County shall require all new development projects prepare and implement an emergency preparedness and evacuation plan consistent with Government Code Section 65302(g) (protection from unreasonable risks associated with the effects of seismic, geologic or flooding events or wildland fires, etc.) and in furtherance of the Placer Operational Area Eastside Emergency Evacuation Plan (Update 2015).

6.J.2. The Placer Operational Area Eastside Emergency Evacuation Plan, as updated by the Board of Supervisors in 2015.

Public hearing was conducted to consider project and recommendations of Planning Commission, and 60 members of the public testified.

Chairman closed the public hearing to further public testimony.

Motion: Montgomery to accept Planning Commission's recommendation for denial of Items A(1)(a)-(i) and approval of Item 2. MOTION DIED for lack of a second.

Motion: Uhler/Holmes VOTE 4:1 (Montgomery No) to tentatively approve adoption of a resolution to certify the Martis Valley West Parcel Specific Plan Final Environmental Impact Report (SCH# 2014032087) and Errata prepared pursuant to the California Environmental Quality Act, and adopt the Mitigation Monitoring Reporting Program and the Findings of Fact and Statement of Overriding Considerations as set out in Attachment A, Exhibit 1 and Attachment I to 9/13/16 staff report and directed staff to incorporate the Board's findings in support of their action.

Ayes: Duran, Weygandt, Holmes, Uhler

Noes: Montgomery

Motion: Uhler/Holmes VOTE 4:1 (Montgomery No) to tentatively approve adoption of a resolution to approve the Martis Valley West Parcel Specific Plan (MVWPSP) as set out in Attachment A, Exhibit 2 to the 9/13/16 staff report and directed staff to incorporate the Board's findings in support of their action.

Ayes: Duran, Weygandt, Holmes, Uhler

Noes: Montgomery

Motion: Uhler/Holmes VOTE 4:1 (Montgomery No) to tentatively approve adoption of an ordinance to approve the MVWPSP Development Standards as set out in Attachment A, Exhibit 3 to the 9/13/16 staff report and directed staff to incorporate the Board's findings in support of their action.

Ayes: Duran, Weygandt, Holmes, Uhler

Noes: Montgomery

Motion: Uhler/Holmes VOTE 4:1 (Montgomery No) to tentatively approve adoption of a resolution to approve the MVWPSP Design Guidelines as set out in Attachment A, Exhibit 4 to the 9/13/16 staff report and directed staff to incorporate the Board's findings in support of their action.

Ayes: Duran, Weygandt, Holmes, Uhler

Noes: Montgomery

Motion: Uhler/Holmes VOTE 4:1 (Montgomery No) to tentatively approve adoption of a resolution to amend the Martis Valley Community Plan (MVCP) to incorporate the MVWPSP land use designation based on the findings in said resolution as set out in Attachment A, Exhibit 5 to the 9/13/16 staff report and direct staff to incorporate the Board's findings in support of their action.

Ayes: Duran, Weygandt, Holmes, Uhler

Noes: Montgomery

Motion: Uhler/Holmes/Unanimous VOTE 5:0 Motion to tentatively approve adoption of a resolution to amend the Martis Valley Community Plan (MVCP) to add Goal 6.J. and associated policies 6.J.1 and 6.J.2 related to emergency preparedness based on the findings in said resolution as set out in Attachment A, Exhibit 5 to the 9/13/16 staff report and directed staff to incorporate the Board's findings in support of their action.

Ayes: Duran, Weygandt, Holmes, Uhler, Montgomery

PLACER COUNTY BOARD OF SUPERVISORS DRAFT MINUTES

Motion: Uhler/Holmes VOTE 4:1 (Montgomery No) to tentatively approve adoption of an ordinance for a tentative immediate rezone of 662± acres of the "West Parcel" of the MVWPSP from TPZ (Timber Production Zone) to SPL-MVWPSP (Specific Plan – Martis Valley West Parcel Specific Plan) based on the findings in said ordinance as set out in Attachment A, Exhibit 6 to the 9/13/16 staff report and directed staff to incorporate the Board's findings in support of their action.

Ayes: Duran, Weygandt, Holmes, Uhler

Noes: Montgomery

Motion: Uhler/Holmes VOTE 4:1 (Montgomery No) to tentatively approve adoption of an ordinance to rezone all remaining acreage in the "West Parcel" from OS (Open Space) to SPL-MVWPSP (Specific Plan – Martis Valley West Parcel Specific Plan); and rezone 670± acres of the "East Parcel" of the MVWPSP from RS (Single-Family Residential) and C-1 (Neighborhood Commercial) to TPZ (Timberland Production Zone) based on the findings in said ordinance as set out in Attachment A, Exhibit 7 to the 9/13/16 staff report and directed staff to incorporate the Board's findings in support of their action.

Ayes: Duran, Weygandt, Holmes, Uhler

Noes: Montgomery

Motion: Uhler/Holmes VOTE 4:1 (Montgomery No) to tentatively approve adoption of an ordinance approving the "Development Agreement by and between the County of Placer and MVWP Development LLC and Sierra Pacific Industries Inc. Relative to the Martis Valley West Parcel Specific Plan", modifying the provisions of Exhibit D "Workforce Housing" to the Development Agreement to require construction of employee housing units sufficient to house a minimum of 47 Full Time Equivalent Employees and payment of in lieu fees in the total amount of \$585,000 in addition to payment of the regional employee housing contribution based on the findings in Attachment A, Exhibit 8 to the 9/13/16 staff report. Directed staff to finalize the provisions of Exhibit D consistent with the Board's direction and incorporate the Board's findings in support of their action.

Ayes: Duran, Weygandt, Holmes, Uhler

Noes: Montgomery

Motion: Uhler/Holmes VOTE 4:1 (Montgomery No) to tentatively approve the MVWPSP Large-Lot Vesting Tentative Subdivision based on the findings in Attachment A to the 9/13/16 staff report and directed staff to incorporate the Board's findings in support of their action.

Ayes: Duran, Weygandt, Holmes, Uhler

Noes: Montgomery

Motion: Uhler/Holmes VOTE 4:1 (Montgomery No) to continue all matters to October 11, 2016 for final action.

Ayes: Duran, Weygandt, Holmes, Uhler

Noes: Montgomery

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.

3. AUDITOR

- A. Set Appropriation Limit | Placer County Operating Funds
 - 1. Adopted Resolution 2016-168 to set the appropriations limit for Placer County Operating Funds for FY 2016-17 at \$1,137,665,266.
- B. Set Appropriation Limit | Placer County Special Districts
 - 1. Adopted Resolution 2016-169 to set the appropriations limit for Placer County Special Districts governed by the Board of Supervisors that receive proceeds from secured/unsecured property tax for FY 2016-17 at \$7,756,805.

4. BOARD OF SUPERVISORS

- A. Minutes
 - 1. Approved minutes from August 09, 2016.

5. COMMITTEES & COMMISSIONS

- A. Tahoe Cemetery District
 - 1. Approved the appointment of Bonnie Dyer to the unexpired term of Seat #2, as requested by Supervisor Montgomery.

6. COUNTY EXECUTIVE

- A. Reaffirm a Local Emergency Proclamation in Placer County | Tree Mortality
 - 1. Adopted Resolution 2016-170 reaffirming a local emergency in Placer County due to tree mortality.

PLACER COUNTY BOARD OF SUPERVISORS

DRAFT MINUTES

- B. Responses to Placer County Grand Jury 2015-16 Final Report
 - 1. Authorized the Chair to sign a letter in response to the Placer County Grand Jury 2015-16 Final Report.
- C. Employment Wage Data | Agreement with California State Employment Development Department
 - 1. Authorized the County Executive Officer or designee to execute the contract and related documents including a Confidentiality Agreement, Indemnity Agreement, and Information Security Certification, with the California State Employment Development Department (EDD), for quarterly wage data in the amount not-to-exceed \$4,519.
- D. Capital Facilities Impact Fee Annual Report
 - 1. Adopted Resolution 2016-171 to accept the Placer County Capital Facilities Impact Fee Annual Report for FY 2015-16 as required by the County Public Facilities Fee ordinance to identify collected development fees and to record the annual cost of living adjustment of 2.065%.
- E. Unclassified Employee Step Increases
 - 1. The Board approved a 5% merit increase for Ralph Gibson, Museum Administrator from Grade 441, Step 3 at \$47.86 per hour to Grade 441, Step 4 at \$50.24 per hour, effective September 17, 2016.
- 7. **DISTRICT ATTORNEY**
 - A. Amended Agreement with California Department of Justice | Forensic Alcohol Testing, Toxicological Drug and Solid Dosage Analysis, and Reimbursement of a Criminalist
 - 1. Approved the amended agreement with the California Department of Justice for forensic alcohol testing, toxicological drug and solid dosage analysis, and reimbursement of a criminalist for the period of July 01, 2016 through June 30, 2017 in the amount of \$109,152 and authorized the District Attorney, upon review and approval by Risk Management and County Counsel, to execute documents required.
 - B. Workers' Compensation Insurance Fraud Program | Grant Award Agreement
 - 1. Adopted Resolution 2016-172 authorizing the District Attorney to sign the Grant Award Agreement for the Workers' Compensation Insurance Fraud Program Grant in the amount of \$175,000 from July 01, 2016 to June 30, 2017.
 - C. Victim Witness Assistance Program | Grant Award Agreement
 - 1. Adopted Resolution 2016-173 authorizing the District Attorney to sign the Grant Award Agreement for the Victim Witness Assistance Program Grant in the amount of \$297,907 from July 01, 2016 to June 30, 2017.
- 8. **HEALTH & HUMAN SERVICES**
 - A. Mental Health, Alcohol and Drug Advisory Board
 - 1. Approved the appointment of Geoffrey McLennan, Family Member, District 3, Seat #11, and Sharon Behrens, Family Member, District 2, Seat #13, to the Mental Health, Alcohol and Drug Advisory Board.
 - B. Mental Health Services Act Housing Program | Release of Funds from the California Housing and Finance Agency
 - 1. Approved the release of Mental Health Services Act Housing Program Funds back to Placer County in the amount of \$95,095, plus interest, and authorized the Director of the Adult System of Care, or designee, to sign required documents.
 - C. Proclamation | Childhood Cancer Awareness Month
 - 1. Approved a Proclamation designating September 2016 as "Childhood Cancer Awareness Month" in Placer County.
 - D. Proclamation | Prostate Cancer Awareness Month
 - 1. Approved a Proclamation designating September 2016 as "Prostate Cancer Awareness Month" in Placer County.
 - E. Medi-Cal Targeted Case Management | Amended Agreement with Plumas County
 - 1. Approved the first amendment to an agreement with Plumas County to coordinate the administration of the MAA/TCM program to extend the agreement one year, for a new term of July 01, 2014 through June 30, 2017, in an amount not to exceed \$3,000 per Fiscal Year (no net County cost) 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 agreement's subject matter and scope of work.

PLACER COUNTY BOARD OF SUPERVISORS

DRAFT MINUTES

- F. Temporary Health Officer Coverage | Agreement with Nevada County
 - 1. Approved a non-monetary agreement with Nevada County for temporary Health Officer coverage 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 consistent with the subject matter and scope of work.
- G. Women, Infants and Children Program | Contract Amendment with California Department of Public Health
 - 1. Approved the first amendment to the contract with the California Department of Public Health for the operation of the Placer County Women, Infants, and Children Program to increase the revenue by \$72,063 for a total amount \$4,527,614, for the period of October 01, 2015 through September 30, 2019, 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 agreement's subject matter and scope of work.
- 9. **PUBLIC WORKS & FACILITIES**
 - A. Granite Bay Memory Care Project | Abandonment of Trail Easement and Drainage Easement
 - 1. Adopted Resolution 2016-174 to abandon a multi-purpose trail easement and a drainage easement Granite Bay Memory Care Project.
 - B. Middle Fork Project | Fuel Reduction Management Program
 - 1. Approved funding for the Fuel Reduction Management Program for the Middle Fork Project and authorized the Director of Public Works and Facilities or designee to sign funding agreements in an amount not to exceed \$78,500.
 - C. Sheriff's Office Community Services Station | License Agreement with Dry Creek Joint Elementary School District
 - 1. Authorized the Director of Public Works and Facilities, or designee, to execute and administer the License Agreement with the Dry Creek Joint Elementary School District to allow the Placer County Sheriff's Office to use 2,030± sq.ft. of the former Dry Creek Elementary School for a community services station, at \$500 per month.
 - D. Tahoe Truckee Area Regional Transit Services in Washoe County, Nevada | Interlocal Cooperative Agreement with Washoe County Regional Transportation Commission
 - 1. Authorized the Director of Public Works and Facilities, or designee to execute an Interlocal Cooperative Agreement with the Washoe County Regional Transportation Commission regarding ongoing operation and funding of Tahoe Truckee Area Regional Transit within Washoe County.
- 10. **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. KidsFirst | Funding to Support Child Abuse Prevention Programs and Services
 - 1. Approved appropriation of \$700 in Revenue Sharing monies to KidsFirst as requested by Supervisor Weygandt (\$200) and Supervisor Holmes (\$500).
 - B. Loomis Basin Chamber of Commerce Eggplant Festival | Funding to Support Promoting Local Businesses
 - 1. Approved appropriation of \$1,000 in Revenue Sharing monies to Loomis Basin Chamber of Commerce as requested by Supervisor Holmes.
 - C. Placer County Navy League Auburn Area Veterans Day Parade | Funding to Support Recognition of Local Veterans
 - 1. Approved appropriation of \$250 in Revenue Sharing monies to Placer County Navy League as requested by Supervisor Holmes.
- 11. **SHERIFF**
 - A. Marine Patrol Vessel Replacement | Grant Award from California Department of Parks and Recreation Division of Boating and Waterways
 - 1. Adopted Resolution 2016-175 authorizing the Sheriff to execute a grant award from the California Department of Parks and Recreation Division of Boating and Waterways for FY 2016-17 in the amount of \$89,542 for purchase of a replacement Marine Patrol vessel.
 - 2. Approved a Budget Revision to increase revenue and expenditures in the amount of \$89,542.
 - 3. Authorized the Purchasing Manager to solicit bids from qualified vendors for a replacement Marine Patrol vessel.

PLACER COUNTY BOARD OF SUPERVISORS DRAFT MINUTES

ITEMS FOR INFORMATION:

12 HUMAN RESOURCES

- A. Classified Service Merit Increases

13. TREASURER-TAX COLLECTOR

- A. Treasurers Statement for the month of July 2016

ADJOURNMENT – To next regular meeting, on September 27, 2016.

ATTEST:

Melinda Harrell
Supervising Board Clerk

Robert Weygandt, Chair
Placer County Board of Supervisors