

PLACER COUNTY BOARD OF SUPERVISORS DRAFT MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, October 11, 2016 in the County Administrative Center, 175 Fulweiler Avenue, 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. Also present were Supervising Board Clerk Melinda Harrell, Clerk of the Board Megan Wood, 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 with action as indicated.

MOTION Holmes/Montgomery/Unanimous VOTE 5:0

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

PUBLIC COMMENT: 1.) Lee Bastien Invited the Board of Supervisor and Public to 4H's 21st Annual You Make It and Take It Craft Expo on October 29, 2016 at the Gold Country Fairgrounds. 2.) Scott Vaughan submitted a complaint from residents of Treelake Village regarding the Treelake Village Mini Storage Project. 3.) Jim Cooke spoke in opposition of the Treelake Village Mini Storage Project and questioned its legality. 4.) Ellie Waller, Ann Nichols and Alexis Ollar requested public testimony be allowed for new information regarding the 9:40a.m. Timed Item – Martis Valley West Parcel Specific Plan.

BOARD MEMBER REPORTS: 1.) Supervisor Uhler reported that the Executive Director of the Placer County Transportation Planning Agency Board informed them all the advanced planning done for the interstate 80 and highway 65 interchange construction has cleared environmental review and the project is now ready when funding is available. 2.) Supervisor Holmes reported on increased confrontations with transients in North Auburn and requested the overflow shelter be closed and a hard look be taken at the shelter as he believes it is in the wrong place. 3.) Supervisor Montgomery reported she and Supervisor Holmes attended the Rural County Representatives of California (RCRC) Annual Conference and attended presentations regarding cannabis, AB109, and Proposition 47. 4.) Supervisor Holmes expressed he would rather wait till after November 8th for the Board to meet regarding cannabis and thanked Mora Rowe for the basket prepared for the RCRC raffle.

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

9:05 a.m.

1. BOARD OF SUPERVISORS

A. Commendation

1. Presented a commendation recognizing Kara Sutter upon her retirement for her commitment to Placer County and her work with the Placer County Youth Commission.

9:10 a.m.

2. PUBLIC WORKS AND FACILITIES

A. Placer County Fairgrounds

1. Received an update and annual report on the Placer County Fairgrounds, including the Placer County Fair Association Operating Agreement and the Fairgrounds Revitalization Committee.
2. Authorized the Director of Public Works and Facilities, or designee, to negotiate agreements with South Placer Tourism, Inc., to operate the Placer County Fairgrounds located at 800 All America City Boulevard in Roseville, including the annual County Fair beginning in 2018, interim event rentals, and the All American Speedway; and to perform feasibility analysis of a potential new indoor sports and event center building at the Fairgrounds.

MOTION Duran/Montgomery/Unanimous VOTE 5:0

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

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9:40 a.m.

3. 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) **Continued from September 13, 2016 Board of Supervisors Meeting. The Board closed the public hearing to further public testimony on September 13, 2016.**

1. Conducted continued Public Hearing to consider final action on the Board of Supervisor's September 13, 2016 tentative approval of the Martis Valley West Parcel Specific Plan project, as follows:

a. Adopted Resolution 2016-193 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, adopt Findings and Fact and Statement of Overriding Considerations and adopt the Mitigation Monitoring Reporting Program;

MOTION Uhler/Duran VOTE 4:1

AYES: Duran, Weygandt, Holmes, Uhler

NOES: Montgomery

b. Adopted Resolution 2016-194 to approve the Martis Valley West Parcel Specific Plan.

MOTION Uhler/Holmes VOTE 4:1

AYES: Duran, Weygandt, Holmes, Uhler

NOES: Montgomery

c. Adopted Ordinance 5838-B to approve the Martis Valley West Parcel Specific Plan Development Standards.

MOTION Uhler/Holmes VOTE 4:1

AYES: Duran, Weygandt, Holmes, Uhler

NOES: Montgomery

d. Adopted Resolution 2016-195 to approve the Martis Valley West Parcel Specific Plan Design Guidelines.

MOTION Uhler/Holmes VOTE 4:1

AYES: Duran, Weygandt, Holmes, Uhler

NOES: Montgomery

e. Adopted Resolution 2016-196 to approve the amendment to the Martis Valley Community Plan Land Use Diagram to incorporate Martis Valley West Parcel Specific Plan land use designation.

MOTION Uhler/Holmes VOTE 4:1

AYES: Duran, Weygandt, Holmes, Uhler

NOES: Montgomery

f. Adopted Resolution 2016-197 to amend the Martis Valley Community Plan to add Goal 6.J. and associated policies 6.J.1 and 6.J.2 related to emergency preparedness.

MOTION Uhler/Holmes VOTE 4:1

AYES: Duran, Weygandt, Holmes, Uhler

NOES: Montgomery

g. Adopted Ordinance 5839-B to approve the tentative immediate rezone of 662 ± acres of the "West Parcel" from TPZ to SPL-MVWPSP.

MOTION Uhler/Holmes VOTE 4:1

AYES: Duran, Weygandt, Holmes, Uhler

NOES: Montgomery

h. Adopted Ordinance 5840-B to approve the rezone of all remaining acreage in the "West Parcel" from OS to SPL-MVWPSP and rezone of 670± acres of the "East Parcel" from RS and C-1 to TPZ.

MOTION Uhler/Holmes VOTE 4:1

AYES: Duran, Weygandt, Holmes, Uhler

NOES: Montgomery

i. Adopted Ordinance 5841-B to approve the Development Agreement relative to the Martis Valley West Parcel Specific Plan.

MOTION Uhler/Holmes VOTE 4:1

AYES: Duran, Weygandt, Holmes, Uhler

NOES: Montgomery

j. Approval of the Large-Lot Vesting Tentative Subdivision Map.

MOTION Uhler/Holmes VOTE 4:1

AYES: Duran, Weygandt, Holmes, Uhler

NOES: Montgomery

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10:30 a.m.

4. COMMUNITY DEVELOPMENT RESOURCE AGENCY

A. The Park at Granite Bay

1. Conducted a Public Hearing to consider a recommendation from the Placer County Planning Commission to approve the Park at Granite Bay project including the following actions:

- a. Certified The Park at Granite Bay Final Environmental Impact Report (SCH# 2015022026), prepared pursuant to the California Environmental Quality Act, adopted the Findings of Fact and adopted the Mitigation Monitoring Reporting Program;

MOTION Uhler/Holmes VOTE 4:1

AYES: Duran, Weygandt, Holmes, Uhler

NOES: Montgomery

- b. Adopted Resolution 2016-198 to amend the Granite Bay Community Plan to change the project site's land use from Rural Low Density Residential 0.9-2.3 acres per unit (RLDR) to Medium Density Residential 2-4 dwelling units per acre (MDR);

MOTION Uhler/Holmes VOTE 4:1

AYES: Duran, Weygandt, Holmes, Uhler

NOES: Montgomery

- c. Adopted Ordinance 5842-B to approve a Rezone of the project site from RS-AG-B-40 (Residential-Single-Family, combining Agriculture, combining a minimum Building Site of 40,000 square feet) to RS-B-X 7,000 (Residential Single-Family, combining a minimum Building Site of 7,000 square feet);

MOTION Uhler/Holmes VOTE 4:1

AYES: Duran, Weygandt, Holmes, Uhler

NOES: Montgomery

- d. Approved a variance to allow for an increase in the maximum lot coverage (the area covered by buildings and other structures) currently allowed per single story residence within the residential single-family zone district from 40 percent to approximately 50 percent on only those lots that are 8,000 square feet or less within the project site;

MOTION Uhler/Holmes VOTE 4:1

AYES: Duran, Weygandt, Holmes, Uhler

NOES: Montgomery

- e. Approved the Vesting Tentative Subdivision Map.

MOTION Uhler/Holmes VOTE 4:1

AYES: Duran, Weygandt, Holmes, Uhler

NOES: Montgomery

DEPARTMENT ITEMS to be considered for action as time allows

5. HEALTH & HUMAN SERVICES

A. Placer County Mental Health Services Act | Annual Update and Expenditure Plan

1. Adopted the FY 2016-17 Placer County Mental Health Services Act Plan Annual Update and Expenditure Plan in the amount \$13,368,500.

MOTION Duran/Holmes/Unanimous VOTE 5:0

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

6. HUMAN RESOURCES

A. Position and Compensation Ordinance | Schedule of Classification and Compensation Ordinance and Allocation of Positions to Department Ordinance

1. Introduced an Ordinance amending the un-codified Schedule of Classifications and Compensation Ordinance and the un-codified Allocation of Positions to Departments Ordinance regarding the creation of the Civil Legal Secretary classification series, abolishing the Secretary to County Counsel classification, abolishing the Chief Assistant County Executive Officer classification, and approving a salary adjustment to the Assistant County Executive Officer classification from salary Grade MNGT 486 (\$67.90 to \$82.57/ hourly) to ADHD 677 (\$77.28 to \$93.91/ hourly). Oral reading waived.
2. Approved a Budget Revision in the amount of \$19,111 within the appropriate accounts of the County Counsel's Office FY 2016-17 Final Budget.

MOTION Duran/Holmes/Unanimous VOTE 5:0

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

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7. PUBLIC WORKS AND FACILITIES

A. County Wide Construction Projects | Change Order with John F. Otto, Inc.

1. Approved a Change Order to increase the Job Order Contracting services with John F. Otto, Inc. dba Otto Construction by \$300,000, to complete various countywide contracting projects, for a total contract cost not-to-exceed \$1,300,000.

MOTION Holmes/Duran/Unanimous VOTE 5:0

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

B. Justice Center Secure Parking | Award Job Order

1. Awarded Job Order contract with John F. Otto, Inc., dba Otto Construction for the Secure Parking at Building B, located at 10810 Justice Center Drive, Roseville, CA, in the amount of \$311,740.41.
2. Authorized the Director of Public Works and Facilities, or designee, to execute said Job Order and approve any supplemental Job Orders consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code.

MOTION Duran/Montgomery/Unanimous VOTE 5:0

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

C. County Wide Construction Projects | Staples Construction Company, Inc. and Pride Industries One, Inc.

1. Approved award of bid to Staples Construction Company, Inc. and Pride Industries One, Inc., the two lowest responsible and responsive bidders, for Job Order Contracting in an amount not-to-exceed \$1,000,000 per contract, for a 12 month period from the date of the first Notice to Proceed issued under each contract.

MOTION Duran/Montgomery/Unanimous VOTE 5:0

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

D. Dial A Ride | Agreement Amendment with MV Transportation

1. Authorized the Director of Public Works and Facilities, or designee, to execute Amendment No. 2 to Contract No. 1159 with MV Transportation to provide operations for Placer County Dial A Ride, in the amount not to exceed \$1,040,046 for the period of November 01, 2016, to October 31, 2017.

MOTION Montgomery/Holmes/Unanimous VOTE 5:0

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

8. SHERIFF

A. Mobile Command Vehicle Purchase

1. Approved the award of a negotiated Purchase Order to LDV Inc. of Burlington, WI for the purchase of a Mobile Command Vehicle in the amount of \$749,542.
2. Authorized the Purchasing Manager to sign all required purchasing documents.
3. Approved a Budget Revision to transfer \$49,542 from the Criminal Justice CEO Appropriation to the Sheriff Protection and Prevention Appropriation (Equipment category).
4. Increased the Sheriff's Master Fixed Asset List in the amount of \$49,542.

MOTION Holmes/Duran/Unanimous VOTE 5:0

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

9. **COUNTY COUNSEL/ADJOURN TO CLOSED SESSION:** Pursuant to the cited authority (all references are to the Government Code), the Board of Supervisors will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment.

(A) §54956.9 – CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation (Government Code §54956.9(d)(1)):
 - (a) Morgan Marie Gomes v. Nick Boone, et al.
U.S.D.C. Eastern District Case No. 2:15-cv-01546-TLN-EFB **The Board did not discuss this item.**
 - (b) Jack Hickey, WCAB Claim
WCAB Nos. ADJ 9070869 and ADJ 971367 **The Board heard a report from Counsel and gave direction to Counsel.**
 - (c) Christopher Fischer, WCAB Claim
WCAB Nos. ADJ9590023 and ADJ10188801 **The Board heard a report from Counsel and gave direction to Counsel.**

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.

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10. **ADMINISTRATIVE SERVICES/PROCUREMENT** - In accordance with County Policy, non-contested competitively awarded bids under \$400,000 are placed on the Consent Agenda.
 - A. Purchase of Steam Sterilizer | STERIS Corporation, of Mentor, OH
 1. Approved the award of a purchase order with STERIS Corporation of Mentor, OH for the purchase of one (1) AMSCO steam sterilizer in the not-to-exceed amount of \$79,834. Funding is provided by Federal and State Bioterrorism funding and is included in the Health and Human Services' FY 2016-17 Final Budget.
 2. Authorized the Purchasing Manager to sign all required documents.
 - B. Purchase of Portable and Mobile Radios | Motorola Solutions, Inc., of Schaumburg, IL
 1. Approved the award of a purchase order with Motorola Solutions, Inc. of Schaumburg, IL for the purchase of 10 Motorola brand digital radios in the total aggregate amount of \$60,268. Funding is provided by the Probation Department's FY 2016-17 Final Budget.
 2. Authorized the Purchasing Manager to sign all required documents.
11. **BOARD OF SUPERVISORS**
 - A. Revised 2016 Placer County Board of Supervisors Meeting Schedule
 1. Approved cancelation of the Monday, October 24, 2016 Board of Supervisors' meeting in Tahoe.
12. **CLAIMS AGAINST THE COUNTY**
 - A. Rejected the following claims, as recommended by the offices of County Counsel and Risk Management:
 1. 16-073 Woodyard, Derek J. (Property Damage) \$160
 2. 16-095 Keller, Kristina (Personal Injury) \$10,000,000
 3. 16-098 Gaches, Todd (Personal Injury) \$20,000,000
 4. 16-099 Horsely, Phyllis (Personal Injury) Unstated
13. **COMMITTEES & COMMISSIONS**
 - A. Civil Service Commission
 1. Approved the reappointment of John Costa to Seat #5 on the Civil Service Commission for a two year term expiring August 2018, as requested by Supervisor Uhler.
14. **COUNTY EXECUTIVE**
 - A. Reaffirm a Local Emergency Proclamation in Placer County | Tree Mortality
 1. Adopted Resolution 2016-186 reaffirming a local emergency in Placer County due to tree mortality.
 - B. Hazardous Tree Removal Plan | Tree Mortality
 1. Adopted Resolution 2016-187 replacing and superseding Resolution 2016-185 to incorporate updates to the Placer County Tree Mortality – Hazard Tree Removal Plan.
 - C. Capital Facilities and Mitigation Fee Expenditure Plan | Alpine Springs County Water District
 1. Adopted Resolution 2016-188 approving the Alpine Springs County Water District Capital Facilities and Mitigation Fee Expenditure Plan that takes effect after December 12, 2016 and contains a 1.82% fee increase.
 - D. Capital Facilities and Mitigation Fee Expenditure Plan Update | North Tahoe Fire Protection District
 1. Adopted Resolution 2016-189 approving the North Tahoe Fire Protection District Capital Facilities and Mitigation Fee Expenditure Plan Annual Update that takes effect after December 12, 2016 and contains a 1.82% fee increase.
 - E. Unclassified Employee Step Increases
 1. The County Executive Officer recommends that the Board approve a 5% merit increase for:
 - a. Andy E. Heath, Assistant County Executive Officer from Grade 486, Step 4 at \$78.63 per hour to Grade 486, Step 5 at \$82.57 per hour, effective October 01, 2016.
 - b. Gretchen D. Nedved, Principal Management Analyst from Grade 454, Step 2 at \$51.87 per hour to Grade 454, Step 3 at \$54.47 per hour, effective October 01, 2016.
 - c. Bekki L. Riggan, Deputy County Executive Officer from Grade 474, Step 2 at \$63.30 per hour to Grade 474, Step 3 at \$66.47 per hour, effective September 17, 2016.
15. **DISTRICT ATTORNEY**
 - A. Alcohol & Drug Impaired Driver Prosecution | Grant Award Agreement
 1. Adopted Resolution 2016-190 authorizing the District Attorney to sign the Grant Award Agreement for the Alcohol & Drug Impaired Driver Vertical Prosecution Grant in the amount of \$334,938, from October 01, 2016 to September 30, 2017.

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16. HEALTH AND HUMAN SERVICES

- A. The Gathering Inn | Shelter Bed Services Grant Agreement
 - 1. Approved a grant agreement to The Gathering Inn in the amount of \$150,000 to support the ongoing provision of shelter bed services for the time period of July 01, 2016 through June 30, 2017 and authorized the Director of Health and Human Services to sign the agreement.
- B. Domestic Violence Awareness Month | Proclamation
 - 1. Approved a Proclamation declaring October 2016 as "Domestic Violence Awareness Month" and October 20th as "Go Purple, Wear Purple Day" in Placer County.

17. HUMAN RESOURCES

- A. Placer County Deputy Sheriffs' Association Memorandum of Understanding, Amendments to Chapter 3, and Compensation and Benefits Adjustments
 - 1. Adopted Ordinance 5835-B, introduced September 27, 2016, amending the Placer County Code, Chapter 3, at Sections 3.12.020, 3.04.290, 3.12.080, 3.12.090, 3.04.490, and 3.12.110 consistent with the new Memorandum of Understanding.
 - 2. Adopted Ordinance 5836-B, introduced September 27, 2016, adjusting compensation and benefits for employees represented by the Placer County Deputy Sheriff's Association.
- B. Specific Provision for Holiday Pay | December 26, 2016, through January 02, 2017
 - 1. Adopted Ordinance 5837-B, introduced September 27, 2016, suspending the application of Placer County Code subsection 3.04.800.D to allow employees taking unpaid time off on the regularly scheduled workday that precedes the December 26, 2016, holiday and/or the January 02, 2017, holiday to receive holiday pay for these two holidays.

18. PUBLIC WORKS AND FACILITIES

- A. Tree Removal for Utilities Relocation | Various Project Locations
 - 1. Adopted Resolution 2016-191 approving the plans and specifications for tree removal ahead of approved bridge projects, for an estimated cost of \$800,000, and authorizing the Director of Public Works and Facilities, or designee, to advertise for construction bids.

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

- A. Rocklin Area Chamber of Commerce 23rd Annual Hot Chili & Cool Cars | Funding to Support Community Engagement Programs
 - 1. Approved appropriation of \$500 in Revenue Sharing monies to Rocklin Area Chamber of Commerce as requested by Supervisor Weygandt (\$100) and Supervisor Holmes (\$400).
- B. Placer SPCA Barktober Fest | Funding to Support Various Programs for Companion Animals
 - 1. Approved appropriation of \$250 in Revenue Sharing monies to Placer SPCA as requested by Supervisor Weygandt.
- C. Stand Up Placer *Stand Up and Run* | Funding to Support Programs for Domestic Violence Survivors
 - 1. Approved appropriation of \$200 in Revenue Sharing monies to Stand Up Placer as requested by Supervisor Holmes.

20. SHERIFF

- A. Helicopter Maintenance | Authorization of Payment
 - 1. Approved a one-time payment in the amount of \$169,843 to Advanced Helicopter Services of Woodland, CA for costs associated with required overhaul and refurbishment of helicopter parts.

21. TREASURER-TAX COLLECTOR

- A. Temporary Borrowing of Treasury Funds
 - 1. Approved the temporary borrowing of Treasury funds for FY 2016-17 by the Colfax Elementary School District (\$600,000), Eureka Union School District (\$2,000,000), Loomis Union School District (\$3,500,000), Newcastle Elementary School District (\$1,500,000), Placer Hills Union School District (\$1,000,000), Placer Union High School District (\$5,000,000), Sierra Joint Community College (\$25,000,000) and Tahoe Truckee Unified School District (\$7,000,000) as prescribed by the California State Constitution.
- B. Distribution of Excess Proceeds from 2014 Tax Defaulted Land Sale
 - 1. Adopted Resolution 2016-192 (a) authorizing the Tax Collector to distribute excess proceeds to claimants from the 2014 tax-defaulted land sales in the amount of \$121,734.45, and the collection of \$870.00 in County fees for administration of excess proceeds pursuant to California Revenue and Taxation Code Sections 4671 through 4676 and (b) reject one claim as invalid.

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ITEMS FOR INFORMATION:

22. **HUMAN RESOURCES**

- A. Classified Service Merit Increases

23. **TREASURER-TAX COLLECTOR**

- A. Treasurer's Statement for the month of August 2016

ADJOURNMENT – To next regular meeting, on October 25, 2016 at the North Tahoe Event Center

ATTEST:

Melinda Harrell
Supervising Board Clerk

Robert Weygandt, Chair
Placer County Board of Supervisors

