The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Monday, April 24, 2017, at 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. Chair Montgomery presiding. Also present were Supervising Board Clerk Melinda Harrell, Senior Board Clerk Gina Fleming, County Executive David Boesch and County Counsel Gerald O. Carden.

9:00 a.m.

FLAG SALUTE – Led by County Executive David Boesch

CONSENT AGENDA – Consent Agenda was approved with actions as indicated.

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

PUBLIC COMMENT: 1.) Steven Pettit spoke in opposition of the Centennial Dam and Reservoir Project requesting the Board declare their opposition to the Project and instead create a Bear River recreation area. 2.) Michael Garabedian requested a moment of silence for Armenian Remembrance Day. 3.) Judy Cook spoke about the importance of increasing the budget for all libraries.

BOARD MEMBER AND COUNTY EXECUTIVE REPORTS: 1.) Supervisor Duran attended the opening of the Al Johnson Wildlife Area and encouraged others to visit. 2.) Supervisor Holmes reported on the Youth Commission’s Youth Impact Award Ceremony. 3.) Steve Pedretti, Director of Community Development Resource Agency, advised the Board that electronic plan check of improvement plans is in the trial phase with full production planned for next month and acknowledged Principal Planner, Crystal Jacobsen for being awarded the “Public Servant of the Year Award” from the North Lake Tahoe Resort Association for her work on the Tahoe Basin Area Plan. 4.) Rick Eiri, Community Development Resource Agency, reported staff working with Lahontan Water Quality Control Board and now projects that are 10,000 square feet to one (1) acre of land can be reviewed and approved by their Tahoe office. 5.) Jeff Brown, Health & Human Services Director, acknowledged Maureen Bauman for her accomplishments and years of service, and the Board presented a commendation honoring Maureen F. Bauman, L.C.S.W., M.P.A., for her 26 years of outstanding service to Placer County Adult and Older Adults residents.

TIME TED ITEMS to be discussed at the time shown or shortly thereafter

9:10 a.m.
1. BOARD OF SUPERVISORS
   A. Placer Nature Center | Commendation
      1. Presented a Commendation recognizing the Placer Nature Center for over twenty-five years of service to Placer County.

9:25 a.m.
2. HEALTH AND HUMAN SERVICES
   A. Proclamation | April 2017 as “Sexual Assault Awareness Month” and April 26, 2017 as “Denim Day” in Placer County
      1. Approved a Proclamation recognizing April 2017 as “Sexual Assault Awareness Month” and April 26, 2017 as “Denim Day” in Placer County.

9:40 a.m.
3. BOARD OF SUPERVISORS
   A. Proclamation | Big Day of Giving in Placer County
      1. Approved a Proclamation recognizing May 04, 2017 as the Big Day of Giving in Placer County.

9:50 a.m.
4. PUBLIC WORKS & FACILITIES
   A. Radar Enforceable Speed Limits | Various Placer County Roads
      1. Conducted a Public Hearing, approved an Engineering and Traffic Survey, and adopted Ordinance 5866-B amending Chapter 10, Article 10.04 of the Placer County Code pertaining to speed limits on various County roadways.
      MOTION Holmes/Duran/Unanimous VOTE 5:0
      AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

10:00 a.m.
5. HEALTH AND HUMAN SERVICES
   A. Placer County Youth Commission | Presentation on the Stephanie Bellotti Teen Driving Fund
      1. Received a presentation on the Stephanie Bellotti Teen Driving Fund.
10:15 a.m.

6. HEALTH AND HUMAN SERVICES
   A. Animal Services Fee Schedule | Report on Donation and an Update on Operations
      1. Conducted a Public Hearing and adopted Resolution 2017-086 amending the current fee
         schedule to allow for the sale of pet supply items and amending animal adoption fees as
         provided by Placer County Code Section 2.116.110.
      2. Received report of $50,000 donation to Placer County Animal Services and an update on
         the new facility operations.
         MOTION Holmes/Weygandt/Unanimous VOTE 5:0
         AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

10:30 a.m.

7. COUNTY EXECUTIVE
   A. Internal Revenue Code Section 115 Irrevocable Trust
      1. Received an update on the projected impact of the lowered discount rate to the County's
         California Public Employees Retirement System (CalPERS) pension fund(s).
      2. Received a presentation outlining the benefits of utilizing an Internal Revenue Code (IRC)
         Section 115 irrevocable trust for pension funding.
      3. Adopted Resolution 2017-087 approving an update to the Pension Funding Policy.
      4. Adopted Resolution 2017-091 authorizing the County Executive Officer to execute the
         attached service agreement for the period of April 25, 2017 through April 24, 2020 with
         Public Agency Retirement Services (PARS) of Newport Beach, CA to establish an IRC
         Section 115 Irrevocable Trust to pre-fund pension obligations subject to County Counsel
         and Risk Management concurrence.
      5. Adopted Resolution 2017-088 and approved a budget revision to cancel the Committed
         Reserve for Post-Retirement Obligations and appropriate the full amount of $2,909,468 to
         provide initial funding for the IRC Section 115 irrevocable trust.
         MOTION Holmes/Weygandt/Unanimous VOTE 5:0
         AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

10:40 a.m.

8. COUNTY EXECUTIVE
   A. Presentation | Annual Update from the Tahoe City Downtown Association
      1. Received a presentation from the Tahoe City Downtown Association providing the Board
         with an annual update on the status of the Organization.

11:00 a.m.

9. COMMUNITY DEVELOPMENT RESOURCE AGENCY
   A. 2016 Annual Housing Element Implementation Progress Report
      1. Conducted a Public Hearing to consider the 2016 Annual Housing Element
         Implementation Progress Report, received public comments and authorized submittal of
         the Report to the California Department of Housing and Community Development and
         Governor's Office of Planning and Research.
         MOTION Duran/Weygandt/Unanimous VOTE 4:0
         AYES: Duran, Weygandt, Holmes, Montgomery
         ABSENT: Uhler

10. PUBLIC WORKS & FACILITIES
    A. Americans with Disabilities Act Self Evaluation and Transition Plan | Consultant Services
       Agreement with Disability Access Consultants
       1. Approved and authorized the Chair to execute the Consultant Services Agreement with
          Disability Access Consultants, to provide an Americans with Disabilities Act Self
          Evaluation and Transition Plan, in an amount not-to-exceed $514,500, funded by the
          Capital Projects Fund in FY 2016-17 Final Budget and requested in the FY 2017-18
          Proposed Budget.
          MOTION Holmes/Duran/Unanimous VOTE 5:0
          AYES: Duran, Weygandt, Holmes, Uhler, Montgomery
PLACER COUNTY BOARD OF SUPERVISORS
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B. Resort Triangle Trail | Funding Application from California Federal Lands Access Program
   1. Adopted Resolution 2017-089 to approve the submittal of a California Federal Lands Access Program funding application as co-applicant with the Town of Truckee for construction of two segments of the Resort Triangle Trail in Placer County and one segment in the Town of Truckee, including a local match funding commitment of 11.47 percent of the awarded grant amount, estimated at $544,825, and authorizing the Director of Public Works and Facilities, or designee, to execute with Risk Management and County Counsel concurrence, agreements between the County and Central Federal Lands Division to facilitate construction of the sections of trail.

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

C. Tier II New Development Fee Program Memorandum of Agreement for the Placer Parkway Regional Project
   1. Adopted Resolution 2017-090 approving the Second Amendment to the Memorandum of Agreement between Placer County, the Cities of Roseville, Rocklin and Lincoln, and South Placer Regional Transportation Authority allowing for fee deferral for the Tier II Development Fee Program, and authorizing the Chair to execute the Memorandum of Agreement.

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

11. COUNTY EXECUTIVE
   A. Alta Fire Protection District | Vacancy on District Board of Directors
      1. Considered applicants and appointed Christine M. Miller to the Alta Fire Protection District Board of Directors.

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

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

   (A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL
      1. Existing Litigation (Government Code §54956.9(d)(1)):
         (a) In the Matter of the Appeal Regarding CalPERS Membership of: PETER H. VAN AUKEN, CalPERS Case No. 2015-0303 The Board heard a report and gave direction to Counsel.

   (B) §54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS
      Property: APN: 026-370-053-000
      Agency Negotiators: David Boesch, Gerald Carden, Robert Sandman, Ken Grehm, Mark Rideout, Andy Fisher and Laurie Morse
      Under Negotiation: Price, terms of payment, or both. The Board heard a report on a potential acquisition and gave direction to Real Property Negotiators.

   (C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS
      Agency designated representatives: David Boesch, Judy La Porte, Deborah Glasser, Gerald O. Carden
      Employee organization: PPEO The Board heard a report and gave direction to Labor Negotiation Team.

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

13. ADMINISTRATIVE SERVICES/PROCUREMENT - In accordance with County Policy, non-contested competitively awarded bids under $400,000 are placed on the Consent Agenda.
   A. BOX File Sharing Software License Renewal | Dimension Data North America Inc of Charlotte, NC
      1. Approved the renewal of a contract with Dimension Data North America Inc. of Charlotte, NC in the amount of $79,000 for BOX software licenses and related support for the period May 11, 2017 through May 10, 2018, funded by Administrative Services’ FY 2016-17 Final Budget.
      2. Authorized the Purchasing Manager to sign all required documents.
B. Information Technology Support Services | Zeek Technologies of Granite Bay, CA
1. Approved Change Order No. 1 to a contract with Zeek Technologies of Granite Bay, CA for information technology support services, in the amount of $30,000, increasing the total contract amount to $80,000, and extending the time period from April 30, 2017 to June 30, 2017. Funding is provided by Administrative Services’ FY 2016-17 Final Budget, resulting in no new County cost.

C. Information Technology Support Services | Randstad Technologies of Sacramento, CA
1. Approved the award of a negotiated contract with Randstad Technologies of Sacramento, CA for information technology support services in the maximum amount of $250,000 for the period of May 01, 2017 to October 31, 2017, funded by Administrative Services’ FY 2016-17 Final Budget and will be requested in the FY 2017-18 Proposed Budget, resulting in no net new County cost.
2. Authorized the Purchasing Manager to sign all required documents.

D. Construction Management Services | Qualified List Extension
1. For the eastern areas of Placer County, approved a one-year extension of a Qualified List of firms for construction management services, construction inspection, material testing, and construction surveying for public works projects, to be provided as needed to the Department of Public Works and Facilities for the period of May 01, 2017 through April 30, 2018.
2. Approved the option to renew the Qualified List for the period of May 01, 2018 through April 30, 2019.
3. For the western areas of Placer County, approved a new Qualified List of firms based on the competitive Request for Qualifications No. 10622 for construction management services, construction inspection, material testing, and construction surveying for public works projects, to be provided as needed to the Department of Public Works and Facilities for the period of May 01, 2017 through April 30, 2020.
4. Approved the option to renew the resulting Qualified List of firms on a year-to-year basis for two (2) additional one-year periods.

E. Purchase of Daniel Defense Rifles | Clyde Armory Inc. of Bogart, GA
1. Approved the award of competitive Bid No. 10624 to Clyde Armory Inc. of Bogart, GA for the purchase of 40 Daniel Defense Rifles and related items in the total amount of $72,567. Funding is included in the Sheriff’s Office FY 2016-17 Final Budget.
2. Authorized the Purchasing Manager to sign all required documents.

F. Purchase of Patrol Boat and Trailer | Rouge Jet Boatworks Inc. of White City, OR
1. Approved the award of competitive Bid No. 10596 to Rogue Jet Boatworks Inc. of White City, OR, in the amount of $98,551 for the purchase of one Coastal Inboard Patrol Boat and Trailer.
2. Approved a Budget Revision to increase revenue and expenditures in the amount of $9,009 within the Sheriff’s Office’s FY 2016-17 Final Budget to purchase a replacement patrol boat and trailer for the Auburn Marine Patrol Program, with no net new County Cost.
3. Added the equipment to the FY 2016-17 Master Fixed Asset List.
4. Authorized the Purchasing Manager to sign the resulting purchase order and related documents.

14. BOARD OF SUPERVISORS
A. Minutes
1. Approved minutes of March 07, 2017.

15. CLAIMS AGAINST THE COUNTY
A. Rejected the following claims, as recommended by the offices of County Counsel and Risk Management:
   1. 17-011 Andres, Amie (Property Damage) $1,279
   2. 17-034 Ottawa Group (Personal Injury) Unstated
   3. 17-040 Burns, Hannah (Property Damage) $222

16. COMMITTEES & COMMISSIONS
A. Library Advisory Board
1. Approved the appointment of Trevor Vass to Seat #3 (representing District 3), as requested by Supervisor Holmes.

B. First 5 Placer Children and Families Commission
1. Approved the appointment of Douglas Blake to the unexpired term of Seat #8 (Represents Families at Risk).
PLACER COUNTY BOARD OF SUPERVISORS
DRAFT MINUTES

C. Squaw Valley Design Review Committee
1. Approved appointment of Hayley Waringer to the unexpired term of Seat #3, as requested by Supervisor Montgomery.

D. Foresthill Forum Advisory Council
1. Approved appointment of Susan MacIntosh to the unexpired term of Seat #1, as requested by Supervisor Montgomery.

17. COMMUNITY DEVELOPMENT RESOURCE AGENCY
A. Resolution ratifying the Fire Protection Code for the Squaw Valley Public Service District
1. Adopted Resolution 2017-079 ratifying Squaw Valley Public Service District's Ordinance 2017-01 adopting the 2016 California Fire Code, local amendments, and findings.

18. COUNTY EXECUTIVE
A. New Visitor Kiosk and Welcome Sign at Soda Springs and Old Highway 40 | Donner Summit Legacy
1. Approved a Use Agreement with Donner Summit Legacy authorizing the use of Transient Occupancy Tax funds generated in North Lake Tahoe, in the amount of $53,000, to design, construct and install a visitor kiosk and welcome sign at the Interstate 80 exit for Soda Springs and Old Highway 40, at no net cost to the County General Fund. The terms of this agreement are April 25, 2017 through December 31, 2017.

B. Way-Finding Signs at Trailheads and Trail Intersections in North Lake Tahoe | Tahoe Area Mountain Biking Association
1. Approved a Use Agreement with the Tahoe Area Mountain Biking Association authorizing the use of Transient Occupancy Tax funds generated in North Lake Tahoe, in the amount of $14,092, to design and install way-finding signs at trailheads and trail intersections in North Lake Tahoe and design and print trail maps, at no net cost to the County General Fund. The term of this agreement is April 24, 2017 through December 31, 2018.

C. Apportionment of Property Tax Revenues with Nevada Irrigation District
1. Adopted Resolution 2017-080 approving a Master Agreement for Apportionment of Property Tax Revenues due to jurisdictional changes, by and between the County of Placer and the Nevada Irrigation District and authorized the County Executive Officer, or designee, to execute the same.

D. Unclassified Employee Step Increases
1. The Board approved a 5% merit increase for:
   a. Allison McCrossen, Deputy Director - Human Resources from Grade 457, Step 3 at $56.68 per hour to Grade 457 Step 4 at $59.52 per hour, effective April 15, 2017.
   b. Robert L. Oldham, Health Officer from Grade 508, Step 4 at $98.85 per hour to Grade 508 Step 5 at $103.78 per hour, effective March 18, 2017.
   c. Brett Storey, Principal Management Analyst from Grade 454, Step 2 at $52.39 per hour to Grade 454, Step 3 at $55.01 per hour, effective April 29, 2017.
   d. Jasmine D. Ward, Student Intern from Grade U10, Step 1 at $11.52 per hour to Grade U10, Step 2 at $12.10 per hour, effective April 29, 2017.

E. Reaffirm a Local Emergency Proclamation in Placer County | Tree Mortality
1. Adopted Resolution 2017-081 reaffirming a local emergency in Placer County due to tree mortality.

F. Reaffirm a Local Emergency Proclamation in Placer County | Flooding
1. Adopted Resolution 2017-082 reaffirming a local emergency in Placer County due to flooding.

19. HEALTH AND HUMAN SERVICES
A. Proclamation | May 2017 as Placer County Older Americans' Month
1. Approved a Proclamation declaring May 2017 as Placer County Older Americans' Month.

B. Placer County Mental Health, Alcohol and Drug Advisory Board | Amendment to Bylaws
1. Approved the amendment to the Placer County Mental Health, Alcohol and Drug Advisory Board Bylaws.

C. Update of Medicare Program | Placer County Medical Clinic in Auburn
1. Ratified the Adult System of Care's application to the Federal Centers for Medicare and Medicaid Services to terminate the Medicare program at the Placer County Medical Clinic in Auburn, and authorized the Director of the Adult System of Care to sign the application, all resulting documentation, reports, agreements and certifications as required.

April 24, 2017
D. Proclamation | Getting to Zero: A Regional Campaign to Reduce Homelessness in Placer, Sacramento and Yolo Counties
   1. Approved a Proclamation supporting Placer County's participation in Getting to Zero, a regional campaign to align public, private and philanthropic programs and resources in support of a low or no barrier approach to reducing homelessness in Placer, Sacramento and Yolo Counties.

20. HUMAN RESOURCES
   A. Position Allocation Ordinance Changes for Sheriff's Office
      1. Adopted Ordinance 5865-B, introduced April 04, 2017, amending the un-codified Allocation of Positions to Departments Ordinance to add one (1) Investigative Assistant position and reduce the number of Administrative Legal Clerk – Senior positions from three (3) to two (2) in the Sheriff's Office.

21. PUBLIC WORKS & FACILITIES
   A. Tahoe Area Water Quality Projects | Grant Application through California Tahoe Conservancy
      1. Adopted Resolution 2017-083 to approve submittal of a Proposition 1 Round 2 Grant Program application through the California Tahoe Conservancy; and authorized the Director of Public Works and Facilities, or designee, to execute grant agreements.

   B. Bridge Replacement Project on Wise Road over Doty Creek | Utility Agreement with Pacific Gas and Electric Company
      1. Adopted Resolution 2017-084 authorizing the Director of Public Works and Facilities, or designee to enter into an amendment to Utility Agreement No. 1 with Pacific Gas & Electric Company for utility relocation services needed to relocate existing facilities in conflict with the construction services for the Bridge Replacement Project on Wise Road over Doty Creek. This amendment will increase the agreement amount by $6,848 for a total amount not to exceed $14,140.

   C. Granite Bay Parks, Trails, and Open Space Assessment District | For FY 2017-18
      1. Approved the Engineer’s Report and adopted Resolution of Intention 2017-085 to continue the levy of assessments for FY 2017-18, and setting the time, date and location for a Public Hearing for the Granite Bay Parks, Trails and Open Space Assessment District.

   D. Hidden Falls Regional Park Project | Using State Grant Revenues
      1. Approved a Budget Revision creating a new capital project No. 04515, Hidden Falls Regional Park Grant and appropriating State grant revenues in the amount of $196,700 to fund environmental review for the Hidden Falls Trail connectivity project.

   E. Bus Stop Improvements | Reimbursement Agreement with the City of Rocklin
      1. Authorized the Chair to execute an Agreement with the City of Rocklin to improve two bus stops within the City of Rocklin, for a total project cost not to exceed $37,845, which requires the City of Rocklin to reimburse Placer County for all expenses related to the installation of two passenger shelters.

   F. Parking Restrictions | Various County Roads and Parking Lots
      1. Introduced an Ordinance amending provisions of Chapter 10, Article 10.12 of the Placer County Code regarding parking restrictions and penalties for parking violations on various County roads and in various County parking lots (oral reading waived).

22. REVENUE SHARING – In approving the following appropriations, the Placer County Board of Supervisors makes the finding that each and every approved contribution serves a public purpose by promoting the general welfare of the County and its inhabitants; therefore, the County benefits.
   A. Auburn Host Lions Club | Funding to Help Support Community Programs
      1. Approved appropriation of $350 in Revenue Sharing monies to the Auburn Host Lions Club as requested by Supervisor Holmes.

   B. Feed the Hungry of Auburn Community Service Day Event | Funding to Support Community Service Projects
      1. Approved appropriation of $500 in Revenue Sharing monies to Feed the Hungry of Auburn as requested by Supervisor Holmes.
PLACER COUNTY BOARD OF SUPERVISORS
DRAFT MINUTES

23. SHERIFF
A. Purchase of Special Enforcement Team Night Vision Equipment | Mile High Shooting of Erie, OH
   1. Approved a Budget Revision to move $22,500 within the Sheriff's Office FY 2016-17 Final Budget for the purchase of a night vision scope and mounting accessories from Mile High Shooting of Erie, OH, and authorized the Purchasing Manager to execute all related documents, and add the equipment to the Master Fixed Asset List.

B. Purchase of Radio Interoperability System Equipment | SyTech Corp of Washington DC
   1. Approved a Budget Revision to move $62,500 within the Sheriff's Office FY 2016-17 Final Budget for the purchase of a Radio Interoperability System (RIOS) from SyTech Corporation of Washington D.C, and authorized the Purchasing Manager to execute all related documents, and add the equipment to the Master Fixed Asset List.

C. Visitor Protection, Cooperative Patrol and Controlled Substance Enforcement on Federal lands | U.S. Forest Service Master Cooperative Law Enforcement Agreement & Annual Contracts
   1. Approved the five-year master Cooperative Law Enforcement Agreement between the Sheriff's Office and the U.S. Forest Service, and authorized the Sheriff to sign and execute the Agreement.
   2. Approved the two (2) Annual Operating and Financial Plans between the Sheriff's Office and the U.S. Forest Service for Visitor Protection Cooperative Patrol and Controlled Substance Enforcement on Federal lands totaling $25,000, commencing October 01, 2016 through September 30, 2017.

24. VETERANS
A. Placer County Veterans Advisory Council
   1. Approved the appointment John Dyer, representing American Legion Post #264 to Seat #6 of the Placer County Veterans Advisory Council.

ITEMS FOR INFORMATION:

25. HUMAN RESOURCES
A. Classified Service Merit Increases

26. TREASURER TAX-COLLECTOR
A. Treasurer's Statement for the month of March 2017
   B. As required by the Municipal Securities Rulemaking Board, notice of the following annual market continuing disclosure reports for the year ended June 30, 2016 were filed timely electronically via msrb.emma.org.
      1. Dry Creek-West Placer CFD #2001-1 Series 2001 Special Tax Bonds
      2. Placer Corporate Center Assessment District No.1 Bonds
      3. North Lake Tahoe PFA 2014 Refunding Lease Revenue Bonds

ADJOURNMENT – To next regular meeting, on May 09, 2017.

ATTEST:

Melinda Harrell
Supervising Board Clerk

Jennifer Montgomery, Chair
Placer County Board of Supervisors

April 24, 2017