

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, June 5, 2012, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Duran, Weygandt, Holmes, and Montgomery present. Supervisor Uhler absent. Chairwoman Montgomery presiding; Ann Holman, Clerk of the Board. Also present were Interim County Executive Holly Heinzen and County Counsel Anthony J. La Bouff.

PUBLIC COMMENT – 1) Marilyn Jasper, representing the Public Interest Coalition and the Sierra Club, requested the Board place a moratorium on all "Community Center" approvals to prevent incompatible use of year-round event centers, thorough vetting of this land use designation is needed and would reaffirm the county's commitment to preserve agricultural land. 2) Susan Parisio, from Willows California and Glenn County, stated that the Humane Society of the Sierra Foothills is running amok and requested the Board consider enacting an ordinance that would require any humane society operating in Placer County be required to have a contract with Placer County and also requested the Board direct the Sheriff's department to oppose the reappointment of Rosemary Frieborn as a humane officer. 3) John Javidan, Interim CEO of Placer County Fairgrounds, invited the Board to the Fair June 21-24, 2012.

BOARD OF SUPERVISORS – Presentation and adoption Resolution 2012-121 commending County Counsel Anthony J. La Bouff for 28 years of dedicated public service to the Board of Supervisors and the County of Placer. MOTION Holmes/Duran/Unanimous VOTE 4:0 (Uhler absent)

SUPERVISOR'S COMMITTEE REPORTS - None

CONSENT AGENDA – Consent Agenda approved with action as indicated.
MOTION Homes/Duran/Unanimous VOTE 4:0 (Uhler absent)

16. **ORDINANCE** – Second Reading:

- a. Board of Supervisors/Assessment Appeals Board – Ordinance 5677-B adopted amending certain sections of Article 2.44 of the Placer County Code pertaining to the Placer County Assessment Appeals Board.

17. **AGRICULTURE** - Resolution 2012-122 adopted authorizing the Agricultural Commissioner/Sealer to sign contract #12-0110-SF in the amount of \$100,018 with the California Department of Food and Agriculture for reimbursement for Pierce's Disease Enforcement Program for fiscal years 2012-13 and 2013-14.

18. **AUDITOR-CONTROLLER:**

- a. Discharge of Accountability - Approved a discharge of accountability of \$1,680.57 in accordance with the provisions of Section 25257 of the California Government Code.
- b. Equipment Addition - Approved the addition of a HP LaserJet Printer to the Master Capital Asset Listing and authorized the Purchasing Manager to execute any related documents.

19. **BOARD OF SUPERVISORS:**

- a. Approved a six-month contract for services with District 2 Assistant Aide for web page maintenance and other general administrative assistance with contractor Lyndell Grey, beginning July 1, 2012 for the amount of \$10,219 (no increase).
- b. Approved minutes of May 8, 2012.

20. **COMMITTEES & COMMISSIONS:**

- a. Library Advisory Board - Accepted resignation of Bruce Dodds from Seat #3, effective May 22, 2012.
- b. Placer County Cemetery District #1 Lincoln – Approved the appointment of Rita Haurly to Seat #3, and the reappointment of Joe Vigil to Seat #1, and Barbara Vineyard to Seat #4, as requested by Supervisor Weygandt.
- c. Roseville Public Cemetery District – Approved the re-appointment of Steven C. Howe to Seat #4, as requested by Supervisor Duran.

21. **COUNTY CLERK/ELECTIONS/DEMOCRATIC CENTRAL COMMITTEE MEMBERS** – Resolution 2012-135 adopted appointing members in lieu of election to the Democratic Central Committee.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

22. COUNTY EXECUTIVE:
- a. California County Tobacco Securitization Agency - Resolution 2012-123 adopted approving the Fifth Amendment to Joint Exercise of Powers Agreement of the California County Tobacco Securitization Agency.
 - b. Placer Dispute Resolution Service - Approved and signed a two-year contract extension with Placer Dispute Resolution Service (PDRS) for the provision of community-based mediation services from July 1, 2012 through June 30, 2014 totaling \$129,600.
 - c. Merit Increases - Approved merit increases for management employees pursuant to the Placer County Code, Chapter 3 process for step, or merit, increases.
 - d. Middle Fork American River Hydroelectric Project - Authorized the Board Chair to sign a contract with Tibbs Consulting in an amount not to exceed \$98,000 to support the Middle Fork American River Hydroelectric Project.
23. DISTRICT ATTORNEY - Approved the annual payment to Constellation Justice Systems in the amount of \$68,776 to cover annual maintenance for Damion the case management system.
24. HEALTH & HUMAN SERVICES:
- a. Adult System of Care - Approved a contract with Leslie Hirschaut, M.D. for the provision of part-time after-hours psychiatric services from June 6, 2012 through June 30, 2013, as an independent contractor, for a total contract amount not to exceed \$45,000, and authorized the Director of Health and Human Services to sign the contract and subsequent amendments up to 10% of the original contract amount.
 - b. Children's System of Care - Approved a contract with Chapa-De Indian Health Program, Inc. to provide medication support services from July 1, 2012 through June 30, 2014 in the amount of \$52,000, and authorized the Director of Health and Human Services to sign the resulting contract and subsequent amendments up to 10 percent of the total contract amount.
25. PROCUREMENT SERVICES - In accordance with County Policy, non-contested competitively awarded bids under \$250,000 are placed on the Consent Agenda. Authorized the Purchasing Manager to sign the following:
- a. Blanket Purchase Order, Liquid Coagulant Polymer/Facility Services - Approved the renewal of a Competitively Awarded Blanket Purchase Order with Calchem Enterprises, in the maximum amount of \$150,000.
 - b. Blanket Purchase Order, Process Server and Related Services/Health & Human Services/Children's System of Care - Approved the renewal of a Blanket Purchase Order resulting from a negotiated contract with Placer County Process Service Inc., in the maximum amount of \$65,000.
 - c. Blanket Purchase Order, Diener Services/Sheriff - Approved the renewal of a competitively awarded Blanket Purchase Order with Herberger's Elk Grove Funeral Chapel, in the maximum amount of \$107,000.
 - d. Blanket Purchase Order, Testing Supplies and Reagents/Health & Human Services/Community Clinics - Approved the renewal of a Blanket Purchase Order resulting from a negotiated contract with Gen-Probe Sales & Service, Inc. in the maximum amount of \$60,000.
 - e. Blanket Purchase Order, Pharmaceutical Products/Health & Human Services/Community Clinics - Approved the award of a Blanket Purchase Order with Cardinal Health, in the maximum amount of \$175,000.
 - f. Blanket Purchase, Rental of Storage Units for Health and Human Services' Records/Health & Human Services - Approved the renewal of a negotiated Blanket Purchase Order with Wilson Mini Storage, in the maximum amount of \$65,472.
 - g. Authority to Use Existing Master Lease Agreement/Administrative Services - Extended authority to use the existing Master Lease Agreement with Mike Albert Leasing, Inc. for vehicle leasing through June 30, 2013.
26. PUBLIC WORKS:
- a. Tahoe City Transit Center - Resolution 2012-124 adopted authorizing the Chair to sign Professional Services Agreement (PSA) #1040, Amendment #3, with WRNS Studio, LLP, in the amount of \$80,000 for architectural and engineering services for the Tahoe City Transit Center, which increases the original PSA total to \$883,861.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

- b. Placer Commuter Express Contract – Resolution 2012-125 adopted authorizing the Director of the Department of Public Works (DPW) to execute, with County Counsel and Risk Management's review and approval, Amendment #6 to Contract #CN000715 with Amador Stage Lines to extend the monthly renewal options through September 30, 2012, with no change in monthly charges.
 - c. Yankee Jims Road Bridge - Resolution 2012-126 adopted authorizing the Chair to sign and execute Contract #1137 with Quincy Engineering, Inc. for the design and preparation of a feasibility study, alternatives analysis, and related services for the Yankee Jims Road Bridge Project, with County Counsel and Risk Management review and approval, for \$207,899.12 and authorized the Director of Public Works to execute contract amendments up to an amount of \$21,000.
27. 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. Approved appropriation of \$500 in Revenue Sharing monies to the Placer County Law Enforcement Chaplaincy BBQ fundraiser event, as requested by Supervisor Holmes.
 - b. Approved appropriation of \$500 in Revenue Sharing monies to the Placer High School Golf Tournament fundraising event, as requested by Supervisor Holmes.
 - c. Approved appropriation of \$1,000 in Revenue Sharing monies to the Del Oro High School's Aquaponics Project, as requested by Supervisor Holmes.
28. TREASURER-TAX COLLECTOR - Resolution 2012-127 adopted authorizing discharge of accountability for unsecured property tax assessments within the years 2001 through 2006 in accordance with the provisions of Section 2923 of the California Revenue and Taxation code.

End of Consent Agenda

COUNTY EXECUTIVE - The Board is requested to take the following actions:

- 1. Adopted the FY 2012-13 Proposed Budget;
- 2. Adopted the FY 2012-13 Proposed Budgets for Lighting Districts, County Service Area Zones (CSA), and Sewer Maintenance Districts governed by your Board.
- 3. Approved early purchase of equipment on the Master Fixed Asset List.

MOTION Duran/Holmes/Unanimous VOTE 4:0 (Uhler absent)

ADMINISTRATIVE SERVICES/PROCUREMENT – Authorized the Purchasing Manager to sign the following:

- a. **Blanket Purchase Order, Food Probation Central Kitchen/Probation** - Approved an increase of \$25,000 to Sysco, Inc., BPO 18969 and the third renewal of Competitively Awarded Blanket Purchase Orders with seven vendors, in the maximum aggregate amount of \$788,000.
MOTION Duran/Holmes/Unanimous VOTE 4:0 (Uhler absent)
- b. **Blanket Purchase Order, Disposable Food Trays/Probation/Central Kitchen** - Approved the renewal of a Blanket Purchase Order as a result of San Diego County's competitively solicited contract with Allen Packaging Company, in the maximum amount of \$325,000.
MOTION Duran/Weygandt/Unanimous VOTE 4:0 (Uhler absent)

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/TRUCKEE RIVER CORRIDOR ACCESS PLAN EIR CONTRACT - Authorized the Board Chair to sign a Budget Revision in the amount of \$315,000 (\$265,000 from the North Lake Tahoe Resort Association Infrastructure Grant Program Fund; \$50,000 from the Open Space Trust Fund) to facilitate the allocation of funds to execute a contract with AECOM Technical Services, Inc. to complete all necessary environmental review for the Truckee River Corridor Access Plan. MOTION Weygandt/Duran/Unanimous VOTE 4:0 (Uhler absent)

COUNTY EXECUTIVE – Received an update on the Legislation program and authorized the Chair to provide comment letters to the California Legislature.
MOTION Holmes/Duran/Unanimous VOTE 4:0 (Uhler absent)

DISTRICT ATTORNEY - Resolution 2012-128 adopted authorizing the District Attorney to sign and approve the contract agreement for the California Victim Compensation and Government Claims Board in the amount of \$764,706 for fiscal years 2012/13 through 2014/15.
MOTION Duran/Holmes/Unanimous VOTE 4:0 (Uhler absent)

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

FACILITY SERVICES/GRANITE BAY PARKS, TRAILS AND OPEN SPACE ASSESSMENT DISTRICT - Conducted a Public Hearing, Resolution 2012-129 adopted approving the Engineer's Report, confirming diagram and assessment and ordering levy of assessment for Fiscal Year 2012-2013, for the Granite Bay Parks, Trails and Open Space Assessment District from \$69.32 to \$71.32 per benefit unit, which is based on a Consumer Price Index increase of 2.92%.

MOTION Duran/Weygandt/Unanimous VOTE 3:0 (Montgomery temporarily absent/Uhler absent)

FACILITY SERVICES 2011/12/TRENCHLESS TECHNOLOGY SEWER REHABILITATION PROJECT 08243/SMD #1 (North Auburn Area) & SMD #2 (Granite Bay Area) - Resolution 2012-130 adopted accepting 2011/12 Trenchless Technology Sewer Rehabilitation Project, as complete and authorized the Director of Facility Services, or his designee, to execute and record the Notice of Completion.

MOTION Duran/Weygandt/Unanimous VOTE 4:0 (Uhler absent)

HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE/UMBRELLA CONTRACTS/DAY TREATMENT/RESIDENTIAL MENTAL HEALTH SERVICES AND PAYMENT OF MENTAL HEALTH PRIVATE NETWORK PROVIDERS - The Board approved the maximum payment authorizations ("umbrella contracts") for the period from July 1, 2012 through June 30, 2013 as follows:

- a. Approved a not-to-exceed amount of \$550,000 to provide specialized mental health services currently provided by 44 10 group home providers (removed Sacramento Children's Home), authorized the Chair to sign individual provider agreements and authorized the Director of Health and Human Services to add any new, qualified providers and authorize amendments as needed;
- b. Approved a not-to-exceed amount of \$470,000 to facilitate payment to Systems of Care mental health private network providers, authorized the Auditor-Controller's Office to establish a payment ceiling in this amount, and authorized Health and Human Services to amend the list of providers as necessary.

MOTION Holmes/Weygandt/Unanimous (VOTE 4:0 (Uhler absent)

HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE/CONTRACTS/UNITY CARE GROUP AND WHOLE PERSON LEARNING - The Board took the following actions:

- a. Approved a contract with Unity Care Group from July 1, 2012 to June 30, 2014 for Federal/State mandated Independent Living Skills services for eligible Placer County youth ages 16-21 in an amount not to exceed \$404,992.
- b. Approved a contract with Whole Person Learning, Inc. from July 1, 2012 through June 30, 2013 in an amount not to exceed \$594,978 for THP-Plus services to deliver housing and supportive services to emancipating foster youth transitioning to adulthood.
- c. Approved a contract with Whole Person Learning from July 1, 2012 through June 30, 2014 in an amount not to exceed \$356,101 to provide youth mentors, web-based health and education records storage, and youth rights information.
- d. Authorized the Director of Health and Human Services to sign the contracts and any subsequent amendments up to 10 percent of the individual contract amounts.

MOTION Holmes/Weygandt/Unanimous VOTE 4:0 (Uhler absent)

FACILITY SERVICES/COUNTY SERVICE AREA ASSESSMENT & FEE REPORT - Conducted a Public Hearing, Resolution 2012-131 adopted to confirm the County Service Area Assessment and Fee Report for Fiscal Year 2012/2013 and authorized the collection of assessments on the 2012/2013 tax roll. MOTION Holmes/Weygandt/Unanimous VOTE 4:0 (Uhler absent)

PUBLIC WORKS/AGREEMENT/AMADOR STAGE LINES - Resolution 2012-132 adopted authorizing the Director of the Department of Public Works to execute, with County Counsel and Risk Management's review and approval, an Agreement with Amador Stage Lines, Inc. for provision of Placer Commuter Express through July 31, 2015, with rates offered by Amador Stage Lines, Inc. in an amount not to exceed \$360,000 in year one, \$374,000 in year two, and \$388,000 in year three.

MOTION Duran/Weygandt/Unanimous VOTE 4:0 (Uhler absent)

PUBLIC WORKS/CONTRACT #1134/ROADWAY SURFACE TREATMENT, SUMMER 2012 - Resolution 2012-133 adopted authorizing the Chair to award and execute the construction contract, with County Counsel and Risk Management's review and approval, for Contract #1134, Roadway Surface Treatment, Summer 2012, to the lowest responsible and responsive bidder, Western Pavement Solutions in the amount of \$3,126,126 and authorized the Director of Public Works to execute contract change orders up to 10% of the contract amount.

MOTION Duran/Weygandt/Unanimous VOTE 4:0 (Uhler absent)

SHERIFF/JAIL SERVICES - Approved Amendment #5 to the agreement for Nevada County Sheriff's Office to provide Jail Services for Placer County Sheriff's Office. The Amendment is to extend the term of the agreement for two years beginning July 1, 2012 in the amount of \$380,633 for FY 2012-2013 and \$385,220 for FY 2013-2014, totaling \$765,833 for both years. This is an increase of \$28,059 for the two year term of this contract. MOTION Duran/Holmes/Unanimous VOTE 4:0 (Uhler absent)

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

SHERIFF/CRIMINAL JUSTICE SOFTWARE SYSTEM - Approved Amendment #4 to the agreement between the Placer County Sheriff's Office and Tiburon Incorporated to provide maintenance and system support to our criminal justice software systems and authorized the Purchasing Manager to execute any related documents. The maintenance period begins July 1, 2012 and ends June 30, 2013 for an annual cost of \$348,338 reflecting a net increase of \$16,587.
MOTION Holmes/Weygandt/Unanimous VOTE 4:0 (Uhler absent)

ITEM REMOVED AT DEPARTMENT REQUEST:

~~TREASURER TAX COLLECTOR/mPOWER AMERICA SUMMIT IN NORTH LAKE TAHOE~~
~~Presentation of plans for "mPOWER America Summit" hosted by mPOWER Placer in conjunction with the US Department of Energy and Sierra Business Council in North Lake Tahoe September 26-28, 2012 and authorize the Treasurer Tax Collector to conduct the summit on behalf of mPOWER and Placer County.~~

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 – CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation:

(a) Kevin Brady v. County of Placer, et al., U.S.D.C. Eastern District, Case No.: 2:12-cv-D1374 JAM JFM – **The Board received a report from Counsel and extended defense to the named individual county employees, standard reservations of rights.**

2. Anticipated Litigation:

(a) Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: one potential case
The matter was not discussed and will come back at a future date.

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS – There was no discussion.

(a) Agency designated representatives: Holly Heinzen, Nancy Nittler, Therese Leonard, Anthony J. La Bouff
Employee organization: PPEO. DSA

(C) §54957 - PUBLIC EMPLOYMENT – The County Board of Supervisors has directed staff to come back next Tuesday morning with the appointment of a new County Executive Officer and conclude discussions with that candidate before Tuesday.

Title: County Executive Officer

COUNTY EXECUTIVE/ASSESSMENT APPEALS BOARD – Conducted a Public Hearing, Ordinance 5678-B adopted phasing in a new, non refundable Application for Changed Assessment Fee of \$35 per parcel effective July 5, 2012 and increasing to \$40 in July 2014, and approved addition of clarifying language related to the Assessment Appeals Board's duties.

MOTION Holmes/Duran/Unanimous VOTE 4:0 (Uhler absent)

PUBLIC WORKS/DRY CREEK CAPITAL IMPROVEMENT PLAN UPDATE AND TRAFFIC MITIGATION FEE ADJUSTMENT – Conduct a Public Hearing; approved a Nexus Analysis for the Dry Creek Traffic Impact Fee District; and, Resolution 2012-134 adopted modifying the Capital Improvement Program (CIP) and corresponding Traffic Mitigation Fee for the Dry Creek Traffic Impact Fee District. The new fee will be \$3,010, a reduction from the current fee of \$3,362.

MOTION Duran/Holmes/Unanimous VOTE 4:0 (Uhler absent)

ITEMS FOR INFORMATION:

29. Personnel - Classified Service Merit Increases

ADJOURNMENT – Next regular meeting is Tuesday, June 12, 2012.

ATTEST:

Ann Holman
Clerk of the Board

Jennifer Montgomery, Chairwoman
Placer County Board of Supervisors

