

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, September 25, 2012, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Duran, Holmes, Uhler and Montgomery present. Supervisor Weygandt absent. Chairwoman Montgomery presiding; Ann Holman, Clerk of the Board. Also present were Interim County Executive David Boesch and County Counsel Gerald O. Carden.

PUBLIC COMMENT – Donna Delno, Penryn resident, provided a Penryn area crime report from 8/1/2012 to 9/22/2012 and also voiced concern with the condition of the unfinished Penryn Outlet. Supervisor Holmes advised he would have his Aide Ruth Alves look into that today.

SUPERVISOR'S COMMITTEE REPORTS – Supervisor Uhler advised the Golden Sierra Job Training Agency reached an agreement with represented employees and have a tentative agreement awaiting final action by the union and us. Chair Montgomery announced yesterday was Supervisor Holmes birthday.

CONSENT AGENDA – Consent Agenda approved with action as indicated. The Board convened as the In Home Supportive Services Public Authority for Item 19a.

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

12. AUDITOR-CONTROLLER

- a. Appropriation Limit, Placer County Operating Funds
 - 1. Resolution 2012-215 adopted setting the appropriation limit for Placer County Operating Funds for FY 2012-13 at \$931,340,973.
- b. Appropriation Limit, Placer County Special Districts
 - 1. Resolution 2012-216 adopted setting the appropriation limit for Placer County Special Districts governed by the Board of Supervisors for FY 2012-13 at \$6,376,185.

13. BOARD OF SUPERVISORS

- a. Minutes
 - 1. Approved minutes of August 16, August 17, and August 21, 2012.

14. CLAIMS AGAINST THE COUNTY

– Rejected the following claims, as recommended by the offices of County Counsel and Risk Management:

- a. 12-069, Ziegelmann, Frank, \$1,080, (Property Damage)
- b. 12-070, Temple, Christopher, \$25,000, (Bodily Injury)
- c. 12-072, Raymond, Lawrence, \$918, (Bodily Injury)
- d. 12-076, Toogood, Gary Brian, \$100,000, (Bodily Injury)

15. COMMITTEES & COMMISSIONS

- a. North Tahoe Area Design Review Committee
 - 1. Approved the re-appointments of Kevin Drake to Seat #5 and Leah Kaufman to Seat #7, as requested by Supervisor Montgomery.
- b. North Lake Tahoe Resort Association Infrastructure Committee
 - 1. Approved the appointment of John Bergmann, as requested by Supervisor Montgomery.

16. COUNTY EXECUTIVE

- a. Placer County Capital Facilities Impact Fee Annual Report
 - 1. Resolution 2012-217 adopted accepting the Placer County Capital Facilities Impact Fee Annual Report for FY 2011-12.
- b. Placer County Grand Jury's 2011-2012 Final Report
 - 1. Authorized the Chair to sign three (3) letters in response to the Placer County Grand Jury's 2011-2012 Final Report.

17. COUNTY EXECUTIVE/RISK MANAGEMENT

- a. Department of Transportation Alcohol & Drug Program
 - 1. Resolution 2012-218 adopted revising the County's Department of Transportation Alcohol & Drug Program Policy to Version 1.3.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

18. FACILITY SERVICES

a. Placer County Children's Emergency Shelter Phase II Recreation & Security Upgrades, Project #4677

1. Approved a Consultant Services Agreement with Glass Architects for architectural and engineering services for the Placer County Children's Emergency Shelter Phase II Recreation and Security Upgrades, Project No. 4677, located in North Auburn; and authorized the Chair to execute the Agreement in an amount not-to-exceed \$82,500, funded by the Capital Projects Fund project account at no net County cost, for the periods of FY 2012-13 and FY 2013-14.

19. HEALTH & HUMAN SERVICES

a. In-Home Supportive Services Public Authority

1. Appointed a new member to the In-Home Supportive Services (IHSS) Public Authority Advisory Committee, Margaret Ann Sharpan to Seat #6 representing IHSS service providers, as respectfully requested by the IHSS Advisory Committee and IHSS Public Authority staff.

20. 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. Lease/Administrative Services/Telecommunications, Enterprise Data Network Upgrade Project

1. Approved a five-year capital lease with AT&T Capital Services, Inc. for the acquisition of Cisco data network equipment and maintenance services to support the County's Enterprise Data Network Upgrade Project, with a budgeted net County cost of \$49,971 per year for a total cost of \$249,852;
2. Approved a Budget Revision within the appropriate accounts of the Telecommunication Division's Budget in the amount of \$156,644;
3. Added the appropriate components to the Administrative Services Telecommunication Division's Master Fixed Asset List;
4. Authorized the Purchasing Manager to execute all related procurement documents upon approval by County Counsel and Risk Management;
5. Authorized the Director of Administrative Services to take all other actions necessary to implement the project.

b. Bid/Facility Services

1. Approved the award of competitive Bid # 10207 to Aqua Sierra Controls, Inc. of Auburn, and Service Engineering of Meadow Vista, for sewer instrument maintenance and repair services at County operated Waste Water Treatment Plants in the amount of \$140,000, funds are included in the FY 2012-13 Sewer Maintenance Districts and Sewer County Service Area assessments currently included in property taxes for these expenses resulting in no net County cost, for the period of October 1, 2012 to September 30, 2013, and authorized the Purchasing Manager to sign resulting Blanket Purchase Orders.

c. Purchase Order/Public Works/Fleet

1. Approved the award of multiple blanket purchase orders (BPOs) awarded from a competitively bid public agency cooperative agreement to Auburn Tire Service of Auburn, and Schultz Tire Factory of Auburn for passenger car, truck, and heavy equipment tires in the aggregate amount of \$155,000, funded by revenues collected from Fleet rate and direct charge customers as well as Fire revenues with no net County cost, for the period of October 1, 2012 through February 25, 2013, and authorize the Purchasing Manager to sign the resulting BPOs and to transfer funds between BPOs as needed.

d. Purchase Order/Sheriff

1. Approved the annual renewal of a competitively awarded Blanket Purchase Order (BPO) with Stommel, Inc., doing business as Lehr Auto Electric of Sacramento, CA, for Sheriff's Office related patrol vehicle equipment installation services, with a budgeted net county cost not to exceed \$75,000, for the period of October 1, 2012 through September 30, 2013, and authorized the Purchasing Manager to sign the resulting BPO.

e. Purchase Order/Facility Services

1. Approved the renewal of a negotiated blanket purchase order with Capitol Public Finance Group LLC of Sacramento, CA for financial consulting services in the maximum amount of \$220,000, funded by the SMD#1 budget with a net County cost of \$0, for the period of FY 2012-13, and authorized the Purchasing Manager to sign the resulting BPO.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

- f. Purchase Order/District Attorney
1. Approved the renewal of a negotiated Blanket Purchase Order (BPO) with Valley Toxicology Service, Inc. of West Sacramento, CA, for District Attorney related phlebotomy services and preliminary alcohol screening (PAS) device maintenance, with a budgeted net county cost not to exceed \$222,000, for the period of October 1, 2012 through September 30, 2013, and authorized the Purchasing Manager to sign the resulting BPO.
21. PUBLIC WORKS
- a. Kings Beach Commercial Core Improvement Project (CCIP) Pilot Neighborhood Traffic Management Plan (PHASE I), Construction Contract #1111
 1. Resolution 2012-219 adopted allocating additional North Lake Tahoe Resort Association funds for Contract No. 1111 with AM-X Construction and Excavation, Inc. in the amount of \$54,758. There is no net county cost.
 2. Authorized the Director of Public Works to approve a change order in the same amount to support implementing a portion of the final traffic calming measures for the Kings Beach Commercial Core Improvement Project (CCIP) - Pilot Neighborhood Traffic Management Plan (Phase I).
 - b. Notice of Completion, Tahoe City Residential Water Quality Improvement Project, Construction Contract #1103
 1. Resolution 2012-220 adopted allocating additional Federal and State water quality grant funds for Contract No. 1103 with Campbell Construction Co., Inc., dba Nevada Campbell Construction Company, Inc., in the amount of \$141,000; and accepting Tahoe City Residential Water Quality Improvement Project as complete. There is no net county cost.
 2. Authorized the Director of Public Works to approve change orders not to exceed the same amount to support additional and authorized work for the Tahoe City Residential Water Quality Improvement Project.
 3. Authorized the Director of Public Works to execute the Notice of Completion.
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. Approved appropriation of \$200 in Revenue Sharing monies to the Placer Breast Cancer Endowment's Pink by the Pool event to help support breast cancer research, as requested by Supervisor Holmes (\$200).
 - b. Approved appropriation of \$1,000 in Revenue Sharing monies to The Salvation Army's Feed the Hungry of Auburn program, supported by 4-H and Future Farmers of America, to help provide meals to people in the community from The Salvation Army's food closet, as requested by Supervisor Holmes (\$1,000).
 - c. Approved appropriation of \$1,500 in Revenue Sharing monies to the Bill Santucci Memorial Golf Tournament to benefit the Santucci-Gaines Scholarship Fund, as requested by Supervisor Uhler (\$1,500).
23. TREASURER-TAX COLLECTOR
- a. Colfax Elementary School District Dry Period Financing
 1. Approved the temporary borrowing of Treasury funds, in the estimated amount of \$437,000 for fiscal year 2012/2013, by the Colfax Elementary School District, Fund 400 sub-fund 05 as prescribed by the California State Constitution.
 - b. Eureka Union School District Dry Period Financing
 1. Approved the temporary borrowing of Treasury funds, in the estimated amount of \$2,500,000 for fiscal year 2012/2013, by the Eureka Union School District, Fund 400 sub-fund 9 as prescribed by the California State Constitution.
 - c. Placer Hills Fire Protection District Dry Period Financing
 1. Approved the temporary borrowing of Treasury funds, in the estimated amount of \$630,000 for fiscal year 2012/2013, by the Placer Hills Fire Protection District, Fund 531 sub-fund 350, as prescribed by the California State Constitution.

End of Consent Agenda

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

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

a. Renew Blanket Purchase Orders

1. Approved the annual renewal of negotiated Blanket Purchase Orders (BPOs) with Radiological Associates of Sacramento Medical Group for radiology services in the maximum amount of \$435,000, funded partially by federal Medicaid revenues with a budgeted net County cost of \$222,500, for the period of October 1, 2012 through September 30, 2013, and authorized the Purchasing Manager to sign the resulting BPOs.

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

AGRICULTURE

a. Proclamation

1. Approved and presented a Proclamation declaring the week of October 8th through the 14th to be "CELEBRATE PLACERGROWN WEEK," and encourage all citizens to support our local farmers and ranchers throughout the designated week and beyond by purchasing locally grown agricultural products.

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

BOARD OF SUPERVISORS

a. Proclamation

1. Approved and presented a Proclamation declaring October 5, 2012 Manufacturing Day in Placer County.

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

COUNTY EXECUTIVE/EMERGENCY SERVICES

a. Sunset Industrial Area Community Facility District

1. Resolution of Intention 2012-226 adopted to form Community Facilities District (CFD) No. 2012-1 Sunset Industrial Area Services to fund Fire Services within the Sunset Industrial Area.

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

COUNTY EXECUTIVE

a. Final Budget - It is requested that the Board of Supervisors:

1. Approved the FY 2012-13 Final Budget including the following:
 - a. Resolution 2012-221 adopting FY 2012-13 Final Budget for County operating funds for a total of \$730,191,214; and
 - b. Approved final budgets for County proprietary funds for a total of \$77,681,838 \$72,023,035; and
 - c. Approved the items listed on the County Master Fixed Asset List for FY 2012-13; and
 - d. Ordinance introduced, first reading waived, amending the personnel allocations of various departments to reflect position changes approved for the FY 2012-13 Final Budget.
2. Resolution 2012-222 adopted adopting the FY 2012-13 Final Budgets for special districts governed by the Board of Supervisors in the amount of \$49,197,946.
3. Introduction of ordinances and approve classifications specifications to coincide with the Community Development Resource Agency Engineering and Surveying Division budget consisting of the following:
 - a. Ordinance introduced, first reading waived, amending County Code, Chapters 2, and 15 through 18, and authorized the County Executive Officer and County Counsel to prepare an ordinance summary for publishing.
 - b. Uncodified Ordinance introduced, first reading waived, establishing the position of Deputy Director of Engineering and Surveying with salary at grade 469 (\$9,324 to \$11,329 monthly), and placement in the unclassified service.
 - c. Approved the revised classification specifications for the Assistant Director of Engineering and Surveying to create a new classification of Deputy Director of Engineering and Surveying.

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

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND CONVENED AS THE PLACER COUNTY SUCCESSOR AGENCY

PLACER COUNTY SUCCESSOR AGENCY - Resolution 2012-223 adopted approving the Successor Agency's FY 2012-13 Budget of \$14,233,622.

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

ADJOURNED AS THE PLACER COUNTY SUCCESSOR AGENCY AND RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

HEALTH & HUMAN SERVICES

a. Adult System of Care/Contract Amendment/California Forensic Medical Group

1. Approved a one-year Contract Extension and Amendment to contract #CN012665-C with California Forensic Medical Group, Inc. (CFMG) of Monterey, California, for inmate healthcare services, with a budgeted Public Safety Fund net county cost of \$3,596,868, a 3.45 percent increase over the prior year based on Consumer Price Index (CPI) increases, plus an additional per diem of \$4.49 for census levels in excess of 540 persons, for the period of October 1, 2012 through September 30, 2013.

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

PUBLIC WORKS

a. Horseshoe Bar Road at Vista Drive Roadway Improvement Project/Construction Contract

1. Resolution 2012-224 adopted authorizing the Director of Public Works to award and execute the construction contract for the Horseshoe Bar Road at Vista Drive Roadway Improvement Project to the lowest responsible and responsive bidder up to an amount of \$257,249 with County Counsel and Risk Management Approval. Funding for the project is being provided by traffic fees from the Newcastle/Ophir/Horseshoe Bar Fee District and is therefore included in the budget for the Department of Public Works with no net County cost.
2. Authorized the Director of Public Works to execute contract change orders up to an amount of 20 percent of the contract amount or \$51,450.

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

SHERIFF

a. Auto Theft Taskforce

REMOVED AT REQUEST OF DEPARTMENT

1. ~~Reviewed the Placer Regional Auto Theft Task Force (PRATTF) Annual Report (Attachment A) established pursuant to Vehicle Code (VC) 9250.14. Revenues received in support of the Task Force, plus interest earned for FY 2011-12, totaled \$354,994.~~

SHERIFF

b. Road Side Work and Litter Removal

1. Resolution 2012-225 adopted approving the Cooperative Agreement for roadside work and litter removal between Placer County Sheriff-Coroner-Marshai (PCSO) and California Department of Transportation (CALTRANS) for a three-year term from November 1, 2012 through October 31, 2015 in the total contract amount of \$760,723 resulting in no net County cost.

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

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING

a. Orchard at Penryn (PSUB 20070521) – Third-Party Appeals – Request to Continue Appeals Public Hearing to Future Date and Time Certain

1. Continued the appeals public hearing to Thursday, October 11, 2012 at 10:30 a.m., as requested by the appellant, Stop 150 Apartments Group and consented to by appellant, Town of Loomis.

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

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 – CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation:

(a) Donald Boucher, WCAB Claim, WCAB Number(s): ADJ 7564420 and ADJ 7564407 – *The Board gave direction to Counsel.*

(b) Mark R. Freeman and Julie Bannon Freeman v. County of Placer, et al., Placer County Superior Court Case No.: TCV0001669 – *The Board gave direction to Counsel.*

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS – *The Board heard a brief report from their labor negotiation team.*

(a) Agency designated representatives: David Boesch, Nancy Nittler, Therese Leonard, Gerald O. Carden
Employee organization: DSA

ITEMS FOR INFORMATION:

PERSONNEL - Classified Service Merit Increases

ADJOURNMENT – Next regular meeting is Tuesday, October 9, 2012.

ATTEST:

Ann Holman
Clerk of the Board

Jennifer Montgomery, Chairwoman
Placer County Board of Supervisors

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, October 9, 2012, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Duran, Holmes, Uhler and Montgomery present. Supervisor Weygandt absent. Chairwoman Montgomery presiding; Ann Holman, Clerk of the Board. Also present were Interim County Executive David Boesch and County Counsel Gerald O. Carden.

FLAG SALUTE – Led by Colonel Clarence Emil "Bud" Anderson.
Flags presented by the Placer County Honor Guard.

BOARD OF SUPERVISORS

a. Commendation

1. Presentation of Resolution 2012-227 to Colonel Clarence Emil "Bud" Anderson for his outstanding service to his country and his community.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT – 1) Brad Harris, Unit Chief for Cal Fire Nevada, Yuba, Placer Unit, and Placer County Fire Warden, advised they were accepted for the SAFER Grant for the North Auburn Ophir Fire area in the amount of about \$1.2 million dollars to be spread over the next two years. They will be able to extend coverage for the next two years into the Ophir area, keeping that fire station staffed until they can come up with a budget solution that help keep that station open permanently. Supervisor Holmes thanked all who worked on getting the grant. 2) Victoria Connolly, member for the Alliance for the Protection of Auburn Community Environment, advised in 2010 the Department of Toxic Substance Control (DTSC) issued a letter to Wal-Mart requesting they contact DTSC to enter into a voluntary clean-up agreement. Ms. Connolly presented the Clerk with a copy of a letter from DTSC addressed to Wal-Mart and requested the Environmental Impact Report be reopened and re-circulated for the purpose of addressing concerns regarding toxins.

SUPERVISOR'S COMMITTEE REPORTS – Supervisor Holmes advised he attended the unveiling of a statue at the South Placer Justice Center honoring the 442nd Regimental Combat Team, made up of American's of Japanese descent during World War II. Supervisor Uhler advised that Supervisor Holmes spoke on behalf of the Board at the opening of the Highway 65 Bypass around Lincoln. Chairwoman Montgomery advised there was an article regarding the California Fire Prevention Fee advising the State Board of Equalization will begin mailing billings to individuals who live in Placer County who fall within the State response area. Chairwoman Montgomery said if anyone were interested in appealing the fee to contact her office and they will provide information.

CONSENT AGENDA – Consent Agenda approved with action as indicated.

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

9. ORDINANCE – Second Reading:

a. County Executive/Final Budget

1. Ordinance 5687-B adopted amending the personnel allocations of various departments to reflect position changes approved for the FY 2012-13 Final Budget.
2. Ordinance 5688-B adopted amending County Code, Chapters 2, and 15 through 18, relating to the Community Development/Resource Agency.
3. Uncodified Ordinance 5689-B adopted establishing the position of Deputy Director of Engineering and Surveying with salary at grade 469 (\$9,324 to \$11,329 monthly), and placement in the unclassified service.

10. AUDITOR-CONTROLLER:

a. Countywide Audit Services, Contract Amendment #1, Due Diligence Review-Successor Agencies to Redevelopment Agencies.

1. Authorized the Auditor-Controller to sign an engagement letter for Macias, Gini & O'Connell to perform the due diligence review for the Successor Agencies to the Redevelopment Agency of the County of Placer and the City of Roseville in an amount not to exceed \$47,800.
2. Approved budget revision in the amount of \$47,800.

11. BOARD OF SUPERVISORS

a. Commendation

1. Resolution 2012-227 adopted commending Clarence Emil "Bud" Anderson for his outstanding service to his country and his community.

b. Commendation

1. Resolution 2012-228 adopted commending Helen Thomson Armas for 27.5 years of dedicated public service as an employee of the Placer County Sheriff's Office.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

- c. Commendation
 - 1. Resolution 2012-229 adopted commending Steven Frick for over 27 years of dedicated public service as an employee of the Placer County Sheriff's Department.
- d. Special Meetings
 - 1. Authorized special meetings of Thursday, October 11, 2012 and Monday, October 23, 2012.
- e. Minutes
 - 1. Approved minutes of September 11, 2012.
- 12. CLAIMS AGAINST THE COUNTY – Rejected the following claims, as recommended by the offices of County Counsel and Risk Management:
 - a. 12-074, Bultram, John, \$500.00, (Property Damage/Loss)
 - b. 12-075, Westfield, LLC, and Roseville Shoppingtown LLC, Excess of \$1 Million, (Property Damage)
 - c. 12-079, Cannedy, Murray, Unstated, (Property Damage)
 - d. 12-080, Richardson, Kristi, Unstated, (Property Loss)
 - e. 12-081, Armbruster, Wayne, Unstated, (Personal Injury/Bodily Injury/Property Damage)
- 13. COMMITTEES & COMMISSIONS
 - a. Foresthil Forum Advisory Council
 - 1. Approved the appointment of Chase Dowling to Seat #5, as requested by Supervisor Montgomery.
 - b. Wastewater Advisory Committee
 - 1. Approved the appointment of Ramzi Mahmood to Seat #2, representing Academia.
- 14. COUNTY EXECUTIVE
 - a. Risk Management
 - 1. Amended the contract with the Law Firm of Hanson Bridgett to increase the amount by \$75,000 to an amount not to exceed \$150,000 for the Regional Sewer Project.
- 15. FACILITY SERVICES
 - a. Placer County 2012 ADA Re-Survey of Existing County Facilities, Project #4966
 - 1. Approved a Consultant Services Agreement with Williams + Paddon Architects, Inc. (W+P) to provide architectural services for the 2012 ADA Re-Survey of Existing County Facilities, Project #4966, in an amount not-to-exceed \$160,000 in budgeted net county cost, funded by Capital Projects ADA Improvements, and authorized the Chairman to execute said Agreement.
- 16. HEALTH & HUMAN SERVICES
 - a. Adult System of Care, First Responder EMS-Sacramento
 - 1. Authorized the Auditor-Controller to pay invoices received from First Responder EMS-Sacramento in an amount not to exceed \$10,285 for services rendered during FY 2011-12, and
 - 2. Authorized the Director of Health and Human Services to sign Contract Amendment CNO05528-A with First Responder EMS-Sacramento, increasing spending authority to FY 2012-13 from \$18,000 to \$35,000, and subsequent amendments up to 10 percent of the amended contract amount consistent with the agreement's subject matter and Scope of Work.
- 17. PROBATION
 - a. Organizational Review & Classification Study
 - 1. Authorized the Probation Department to request the Personnel Director to undertake an organizational review and classification study of Probation's clerical staff, with a budgeted net county cost of \$10,000, for the period of FY 2012-13.
- 18. PROCUREMENT SERVICES - In accordance with County Policy, non-contested competitively awarded bids under \$250,000 are placed on the Consent Agenda.
 - a. Blanket Purchase Order, Public Works/Fleet
 - 1. Approved the annual renewal of a sole source blanket purchase order (BPO) with Southwest Gas Corporation of Carson City, NV for the purchase of compressed natural gas (CNG) as a motor vehicle fuel in the maximum amount of \$170,000, funded by revenues collected from Fleet rate and direct charge customers with no net County cost for the period of October 1, 2012 through September 30, 2013, and authorized the Purchasing Manager to sign the resulting BPO.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

- b. Bid #10204, Public Works/Road Maintenance
 - 1. Approved the award of competitive Bid #10204 to Hansen Bros. Enterprises of Grass Valley, Robinson Sand & Gravel of Auburn, Cinderlite Trucking Corporation of Carson City, NV, and Larry Newman Trucking of Lincoln for ice control sand and hauling services in the maximum aggregate amount of \$235,400, funded by Highway Users Tax Account (HUTA) revenue with no net county cost, for the period of October 9, 2012 through September 30, 2013, and authorized the Purchasing Manager to sign the resulting blanket purchase orders (BPOs) and to transfer funds between BPOs as needed.
 - c. Blanket Purchase Order, Administrative Services/Central Services
 - 1. Approved the award of a blanket purchase order using a State of California competitively awarded contract with Stay Safe Supply Inc. of Sacramento, CA for white recycled bond paper, with a budgeted net County cost of \$155,000, funded by the Central Services Division Budget, for the period of October 9, 2012 through September 8, 2013, and authorized the Purchasing Manager to sign the resulting blanket purchase order.
 - d. Master Lease Agreements, Administrative Services/Information Technology
 - 1. Extended the authority to use existing master lease agreements with Dell Financial Services of Round Rock, TX and Hewlett-Packard Financial Services Company of Murray Hill, NJ, for the lease of computer servers, data storage, and other network equipment, funded by IT Data and Systems access charges with net County costs to be determined as necessary, for the period of October 1, 2012 through September 30, 2015, and authorized the Purchasing Manager to sign all necessary documents.
 - e. Bid #10189, Public Works/Fleet & Road Maintenance
 - 1. Approved the award of competitive Bid No. 10189 to Quality Chain Corporation of Hillsboro, OR for snow chains, parts, and services in the maximum aggregate amount of \$93,000, funded by Highway Users Tax Account (HUTA) revenue with no net county cost, for the period of October 9, 2012 through September 30, 2013, and authorized the Purchasing Manager to sign the resulting blanket purchase orders.
19. PUBLIC WORKS
- a. Kings Beach Commercial Core Improvement Project, Property Acquisition, California Tahoe Conservancy Property
 - 1. Resolution 2012-230 adopted approving the two Grant of Easement Agreements for the acquisition of permanent and temporary easements on property owned by the California Tahoe Conservancy for the Kings Beach Commercial Core Project in an amount of \$189,300 utilizing FHWA/Caltrans Southern Nevada Public Land Management Act funds.
 - 2. Authorized the Chairwoman to execute the Agreements and accept the Grant of Easement documents. There is no net county cost.
 - b. Snow Creek SEZ Restoration Project, Correction of Professional Services Agreement #1100, Amendment #1
 - 1. Resolution 2012-231 adopted authorizing the Chair to sign Professional Services Agreement #1100, Amendment #1 with County Counsel's and Risk Management's review and approval, with CDM Smith, Inc., (formerly named Camp, Dresser & McKee, Inc.) in the amount of \$132,420 for supplemental geotechnical data collection, utility undergrounding design services, and construction design consultation services for the Snow Creek SEZ Restoration Project.
 - 2. Authorized the Director of Public Works to approve and sign future amendments up to \$13,242. The complete action increases the total PSA from \$391,858 to \$524,055. There is no net county cost.
20. SHERIFF
- a. Classification Review
 - 1. Authorized the Sheriff's Office to request the Personnel Director to conduct a classification review of a current Senior Administrative Clerk position within the Sheriff's Fiscal Management Unit. There is no net county cost associated with this action.

End of Consent Agenda

PUBLIC WORKS

- a. **Parking Restrictions on Various County Roads in Granite Bay**
 - 1. Conducted a Public Hearing and Ordinance 5690-B adopted establishing new parking restrictions and amending established parking restrictions on County Roadways. County roadways affected include portions of Hill Road, Sandstone Court, Auberry Court and Mooney Drive.

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

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT

a. California Shock Trauma Air Rescue (CALSTAR)/TEFRA Hearing

1. Conducted a Public Hearing under the Tax Equity & Fiscal Responsibility Act (TEFRA) in connection with the proposed issuance in one or more series of revenue bonds by the California Statewide Communities Development Authority (CSCDA), a joint exercise of powers authority and public entity of the State of California, in an amount not to exceed \$55,000,000 in total for 10 JPA partners, part of which includes financing for a new EC135 Helicopter and equipment at the California Shock Trauma Air Rescue (CALSTAR) facility, 13750 Lincoln Way, Auburn, CA 95603.
2. Resolution 2012-232 adopted approving the issuance of the bonds by the CSCDA for the benefit of California Shock Trauma Air Rescue (CALSTAR), to provide for the financing of the Project. Such adoption is solely for the purposes of satisfying the requirements of TEFRA, the IRS Code and the California Government Code Section 6500 (et seq.).

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

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

a. Revised Contract, Telecommunications/Countywide Interoperable Radio Network Project:

1. Authorized the execution of a revised contract with Motorola, Inc. for the acquisition of Project 25 compliant (P25), VHF, digital trunking system, with a budgeted net County cost of \$335,676, funded by the Countywide Radio Network Project Budget;
2. Authorized the Director of Administrative Services to take all actions necessary for the development of the Gold Run Emergency Communications Tower Project, with a budgeted net County cost of \$332,000;
3. Approved a Technical Budget Revision in the amount of \$3,676 to the Countywide Radio Project Budget;
4. Modified the Countywide Radio Project's Master Fixed Asset List;
5. Authorized the Purchasing Manager to execute all related procurement documents upon approval by County Counsel and Risk Management.

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

FACILITY SERVICES

a. South Placer Wastewater Authority, Agreements for Reallocation of Capacity and Debt Obligations

1. Resolution 2012-233 adopted authorizing the Chair to execute the following Agreements related to the South Placer Wastewater Authority (SPWA) at no net County cost:
 - a. The Amended and Restated South Placer Wastewater Authority Joint Exercise of Powers Agreement
 - b. The Amended and Restated Funding Agreement Relating to the South Placer Regional Wastewater Facilities
 - c. The Amended and Restated Agreement Regarding the Operation and Use of the South Placer Regional Wastewater Facilities
 - d. The Reallocation and Repayment Agreement
2. Directed staff to make a payment of \$987,163 to the SPWA Rate Stabilization Fund, at no net County cost, on a proportional basis from Sewer Maintenance District 2 (SMD 2), County Service Area 28, Zone 173 – Dry Creek Sewer, County Service Area 28, Zone 2A3 – Sunset Whitney Sewer, and County Service Area 28, Zone 55 – Livoti Sewer.

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

b. Sheridan Water Supply & Distribution Project 04834, Design & Engineering Services

1. Resolution 2012-234 adopted authorizing the Director of Facility Services, or his designee, upon review and approval by County Counsel and Risk Management, to execute the First Amendment to the Agreement with Brown and Caldwell, Inc. for engineering services relating to the Sheridan Water Supply and Distribution Project 04834 (Project), increasing the Agreement amount by \$130,027 to a total not-to-exceed amount of \$351,000, funded within the existing project budget with no new net County cost.

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

HEALTH & HUMAN SERVICES

a. Adult System of Care, Community House of Kings Beach

1. Approved a grant agreement with the Community House of Tahoe Truckee Community Foundation, Inc. in the amount of \$500,000 (no net County cost);
2. Approved the MSHA Capital Facilities Project Proposal for the Community House of Kings Beach in the amount of \$500,000;
3. Approved the Deed Restriction for the Community House of Kings Beach project; and
4. Approved a Budget Revision of \$500,000 moving MSHA Trust Funds to the HHS budget.

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

DATE

PAGE

174

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

b. **Community Health, Revenue Agreement, California Department of Health Care Services**

1. Approved a revenue agreement with the California Department of Health Care Services for children's medical services for the period of July 1, 2012 through June 30, 2015 in the amount of \$6,585,510, which includes \$912,900 of Health Realignment as match (no net County cost);
 2. Signed the required Certification Regarding Lobbying form, and;
 3. Authorized the Director of Health and Human Services to sign subsequent contract amendments.
- MOTION Holmes/Duran/Unanimous VOTE 4:0 (Weygandt absent)

PUBLIC WORKS

a. **Auburn Folsom Road Widening Project, North Phase, PSA Contract #1139**

1. Resolution 2012-235 adopted authorizing the Chair to execute a contract with Salaber Associates, Inc., Dixon, California, with County Counsel and Risk Management's review and approval, for project inspection, material testing, and construction management services for the Auburn Folsom Road Widening Project, North Phase, in the amount of \$801,462 funded by Countywide Traffic Mitigation Fees and South Placer Regional Transportation Authority (SPRTA) fees with no net county cost in FY 2012-13 and FY 2013-14.
 2. Authorized the Director of Public Works to approve and sign contract amendments for additional Professional Services not to exceed \$100,000.
- MOTION Uhler/Duran/Unanimous VOTE 4:0 (Weygandt absent)

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 – CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation:
 - (a) Laurie Pieper, WCAB Claim, WCAB Number(s): ADJ78151676 and ADJ8151684 – **The Board heard a report and gave direction to Counsel.**
 - (b) Petition for Review of NPDES Permit, Order No. R6T-2011-0101, Lahontan Regional Water Quality Control Board – **The Board heard a report and gave direction to Counsel.**
 - (c) Motions to Intervene, Federal Energy Regulatory Commission Proceedings Nos. 2266-102 and 2310 – **The Board heard a report and gave direction to Counsel.**
2. Anticipated Litigation - **The Board heard a report and gave direction to Counsel.**
 - (a) Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: One potential case.

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS – The Board received a report from its Labor Negotiation Team

- (a) Agency designated representatives: David Boesch, Nancy Nittler, Therese Leonard, Gerald O. Carden, and Donna Williamson
Employee organization: DSA

ITEMS FOR INFORMATION:

21. Treasurer-Tax Collector - Treasurer's Statement for the month of August 2012.

ADJOURNMENT – Next Special Meeting is Thursday, October 11, 2012 and October 22, 2012. Next regular meeting is Tuesday, October 23, 2012.

ATTEST:

Ann Holman
Clerk of the Board

Jennifer Montgomery, Chairwoman
Placer County Board of Supervisors

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

The Placer County Board of Supervisors met in a special session at 10:30 a.m., Thursday, October 11, 2012, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Duran, Holmes, Uhler and Montgomery present. Supervisor Weygandt absent. Chairwoman Montgomery presiding; Ann Holman, Clerk of the Board. Also present were Interim County Executive David Boesch and County Counsel Gerald O. Carden.

PUBLIC COMMENT – None.

SUPERVISOR'S COMMITTEE REPORTS - None

10:30 a.m.

1. **COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/ORCHARD AT PENRYN (PSUB 20070521) - THIRD-PARTY APPEALS OF THE PLANNING COMMISSION'S CERTIFICATION OF A FINAL ENVIRONMENTAL IMPACT REPORT AND APPROVAL OF A VESTING TENTATIVE SUBDIVISION MAP AND CONDITIONAL USE PERMIT**

1. Conduct a Public Hearing to consider third-party appeals filed by Rick Angelocci on behalf of the Town of Loomis and by Bobby Uppal on behalf of the Stop 150 Apartments Group.
2. Deny the third-party appeal filed by Rick Angelocci, on behalf of the Town of Loomis.

Action:

3. Deny the third-party appeal filed by Bobby Uppal, on behalf of the Stop 150 Apartments Group.

Action:

4. Certify the Final Environmental Impact Report including Final Errata (FEIR) for the Orchard at Penryn project, adopt the Statements of Findings and Overriding Considerations, and adopt the Mitigation Monitoring and Reporting Plan.
5. Uphold the action of the Planning Commission and approve the Vesting Tentative Subdivision Map and Conditional Use Permit to allow for the construction of the Orchard at Penryn Project, including 150 Multi-family residential units with on-site recreational facilities, based on the findings set forth in the staff report.

MOTION Holmes/Duran/Unanimous, VOTE 4:0 (Weygandt absent) to continue the public hearing to Tuesday, November 6, 2012, 1:00 p.m.

ADJOURNMENT – Next meeting is Monday, October 22, 2012. Next regular meeting is Tuesday, October 23, 2012.

ATTEST:

Ann Holman
Clerk of the Board

Jennifer Montgomery, Chairwoman
Placer County Board of Supervisors

