

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

The Placer County Board of Supervisors met in a regular session at 8:30 a.m., Tuesday, June 8, 2010, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Rockholm, Weygandt, Holmes, Uhler and Montgomery present. Chairman Uhler presiding; Ann Holman, Clerk of the Board. Also present were County Executive Thomas Miller and County Counsel Anthony J. La Bouff.

FLAG SALUTE – Led by Lieutenant Tyler R. Gordy, recent graduate of West Point Military Academy as First Captain.

BOARD OF SUPERVISORS/COMMENDATION – Presentation of a Commendation honoring Lieutenant Tyler R. Gordy, for his service to the Army during Operation Iraqi Freedom and for achieving the highest position in the cadet chain of command at West Point.

PUBLIC COMMENT – Joan Bartosik, Placer County Fair, introduced fair ambassadors and spoke about the upcoming Placer County Fair to be held June 24-27, 2010.

SUPERVISOR'S COMMITTEE REPORTS – Supervisor Montgomery, Supervisor Holmes and Supervisor Rockholm reported on Memorial Day events they attended.

CONSENT – Item 21c & 21d were moved for discussion. Consent Agenda approved as amended with action as indicated. The Board convened as the In-Home Supportive Services Public Authority for Item #25 and the Redevelopment Agency Board for Item #28.

15. **ORDINANCE** – Second Reading:

- a. **PERSONNEL** – Ordinance 5592-B adopted amending the un-codified Unclassified Service Schedule of Classifications, Salary Plan and grade ordinance for classification of contract establishing the salary grades for Contract Physician at Grade N20 (\$10,524.80-\$14,748.94 per month), and; Contract Chief Physician at Grade C13 (\$11,568.27-\$14,062.53 per month).

16. **AGRICULTURE** - Resolution 2010-125 adopted authorizing the Placer County Agricultural Commissioner/Sealer to sign contract #10-0146 in the amount of \$1,990 with the California Department of Food and Agriculture for Organic Inspection Compliance Programs for the Fiscal Year 2010-11.

17. **BOARD OF SUPERVISORS** - Approved a contract with Rosanna Everson to provide secretarial services to the Horseshoe Bar Municipal Advisory Council.

18. **CLAIMS AGAINST THE COUNTY** – Rejected the following claims, as recommended by the offices of County Counsel and Risk Management:

- a. 09-128, Dow, Heather, Not Stated, (Personal Injury).
- b. 10-037, Sims, Richard, \$800, (Property Damage).
- c. 10-045, Hendricks, Carolyn, \$434.82, (Property Damage).

19. **COMMITTEES & COMMISSIONS:**

- a. Area 4 Agency on Aging Advisory Council – Approved the reappointment of Kitty Hollitz to Seat 3.
- b. Fish and Game Commission – Approved the reappointment of Gary Flanagan to Seat 4, as requested by Supervisor Uhler.
- c. Fish and Game Commission – Approved the reappointment of Ron Salter to Seat 7, as requested by Supervisor Montgomery.
- d. Municipal Advisory Council (Weimar/Applegate/Colfax) – Approved the appointment of Jane Mulder to Seat 4, as requested by Supervisor Montgomery.

20. **COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/SUSTAINABLE COMMUNITIES PLANNING GRANT** – Resolution 2010-126 adopted authorizing the Planning Department to submit a grant application under the Sustainable Communities Planning Grant and Incentives Program in the amount of \$850,000 to the California Strategic Growth Council to initiate an update to the 1994 General Plan and prepare a Climate Action Plan.

21. **COUNTY EXECUTIVE:**

- a. Resolution 2010-127 adopted delegating authority to direct layoffs under Chapter 3 of the Placer County Code to the County Executive Officer for FY 2010-11.

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- b. Approved a two-year contract extension with Placer Dispute Resolution Service (PDRS) for the provision of community-based mediation services from July 1, 2010 through June 30, 2012 totaling \$145,800.
 - c. **MOVED FOR DISCUSSION** Approve a 5% merit increase for Richard S. Knecht, Client Services Program Director, HHS CSOC from Grade 466 Step 4 to Grade 466 Step 5 at \$63.46 per hour, retroactive to February 27, 2010.
 - d. **MOVED FOR DISCUSSION** Approve a 5% merit increase for Cheryl S. Davis, HHS Client Services Program Director from Grade 466 Step 2 to Grade 466 Step 3 at \$57.54 per hour, retroactive to May 8, 2010.
22. COUNTY EXECUTIVE/EMERGENCY SERVICES - Approved projects to be funded from two different sources: Secure Rural Schools & Community Self-Determination Act of 2000 (HR 2389) (total of \$47,500) and the Emergency Economic Stabilization Act of 2008 (\$96,000) and authorized 45 day public noticing of the County's intent to use these funds.
23. FACILITY SERVICES:
- a. Alternative Leasing Procedures – Ordinance introduced, first reading waived, amending Chapter 2, of the Placer County Code, Article 2.32 Director of Facility Services, Section 2.32.040.G to increase the dollar amount for lease agreements from \$5,000 to \$10,000; renew the delegated authority to the Director of Facility Services; and, specify that such delegated authority shall be effective until June 15, 2015, and may be extended thereafter for subsequent periods of five (5) years each by Resolution of the Board.
 - b. Hidden Falls Regional Park - Resolution 2010-128 adopted authorizing the Department of Facility Services to submit an application for grant funds in the amount of \$5,154,080 to the Proposition 84 Nature Education Facilities Grants Program funded by the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006, and designated the Director of Facility Services as agent of the County to execute all documents necessary to complete the grant contract for the Nature Education Center at Hidden Falls Regional Park.
 - c. Lease - Approved lease amendment #1 to lease agreement #CN028106 between The County of Placer and Sunset Commercial Center, Inc., c/o Oates Investments, Inc, a California corporation, (Landlord), for 1000 Sunset Boulevard, Suites 110 and 220, located in Rocklin, CA; and authorized the Chairman to execute the lease amendment on behalf of the Board.
24. HEALTH & HUMAN SERVICES:
- a. Administrative Services - Approved agreements with PEACE for Families in the amount of \$59,000 and Tahoe Women's Services in the amount of \$25,000 to provide domestic violence counseling, shelter, and support services from July 1, 2010 through June 30, 2011, and authorized the Director of Health and Human Services to sign the resulting contracts and subsequent amendments up to 10 percent of the original contract amount. These contracts are 100 percent funded through the Domestic Violence Trust Fund. No County General Fund match is required. These costs are included in the Department's FY 2010-11 Proposed Budget.
 - b. Animal Services - Approved the following actions regarding maximum payment authorizations ("umbrella contracts") with various providers for emergency veterinary services:
 - a. Approved an amendment to FY 2009-10 Contract CH000016, increasing funding by \$5,000 for a revised total amount not to exceed \$30,000, and
 - b. Approved an umbrella contract for FY 2010-11 in an amount not to exceed \$50,000 and authorized the Director of Health and Human Services to amend the list of providers as necessary.These mandated services are funded with County General Funds (75 percent) and reimbursements from cities and individuals (25 percent). These costs are included in the Department's FY 2009-10 Final Budget and FY 2010-11 Proposed Budget.

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- c. Human Services - The Board took the following actions:
- Approved a modification to Contract No. KN020948 with LR Hines Consulting, Inc. to purchase 150 additional software licenses and ongoing support, increasing the amount by \$170,000 for a new revised total not to exceed \$418,215, and authorized the Purchasing Manager to sign the resulting revision and subsequent change orders up to 10 percent of the total amount,
 - Approved the addition of two backup storage devices to the County Master Fixed Asset List in the combined amount of \$36,000, and authorized the Purchasing Manager to sign the resulting Purchase Orders for acquisition of this equipment,
 - Authorized the Purchasing Manager to seek bids and award Purchase Orders for previously approved scanners in an amount not to exceed \$95,000, and
 - Approved a Budget Revision in the amount of \$241,000 to provide the necessary funding for the additional licenses and fixed assets.

This project is funded 100 percent with Federal and State funds. No County General Fund match is required.

- d. Human Services - Approved the following actions regarding contracts with the California State Association of Counties to act as the fiscal agent and provide management for the Welfare Case Data Systems consortium:
- Approved Amendment #1 to Contract CN005186 in the amount of \$16,560 for a revised FY2009-10 total amount of \$58,154,
 - Approved a contract from July 1, 2010 through June 30, 2011 in the amount of \$49,439, and
 - Authorized the Director of Health and Human Services to sign the resulting documents and subsequent amendments up to 10 percent of the contract amount.

The FY 2009-10 amendment is funded with County General Funds currently included in the Department's FY 2009-10 Final Budget. The FY 2010-11 contract is funded with 100 percent State funds. These costs are included in the Department's FY 2010-11 Proposed Budget.

25. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY - The IHSS Public Authority Board approved the appointment of Carol Thompson to Seat #3 on the IHSS Advisory Committee representing service recipients as requested by The In-Home Supportive Services (IHSS) Advisory Committee and IHSS Public Authority staff.
26. 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:
- Competitive Bid # 9957, Ice Control Sand and Hauling Services/Public Works - Awarded to Larry Newman Trucking and Montero Trucking, in the maximum aggregate amount of \$80,000.
 - Competitive Request for Qualifications #9672, Household Hazardous Waste and E-Waste Collection Event Services/Facility Services/Environmental Engineering/Utilities - Approved the two-year extension of a list of qualified firms for household hazardous waste and E-waste collection event services resulting from Competitive Request for Qualifications.
 - Blanket Purchase Order, Sheriff Patrol Vehicle Equipment/Sheriff - Renewed a Competitively Awarded Blanket Purchase Order with Stommel Inc., Doing Business as Lehr Auto Electric, in the Maximum Amount of \$59,500.
 - Blanket Purchase Order, Helicopter Inspection and Maintenance Services/Sheriff - Renewed a Competitively Awarded Blanket Purchase Order with DFC, Inc. Doing Business as Advanced Helicopter Services, in the maximum amount of \$72,000.
 - Blanket Purchase Order, Rental of Storage Units/Health & Human Services - Renewed a Negotiated Blanket Purchase Order with Wilson Mini Storage, in the maximum amount of \$77,760.
 - Sole-Source Purchase Order, Software Maintenance and Support of the Performance Accounting System/Administrative Services/Information Technology - Awarded a Sole-Source Purchase Order to Cogsdale Holdings, Inc., in the amount of \$119,163.
 - Blanket Purchase Order, Site License and Support of the County's Database Management Software/Administrative Services/Information Technology - Awarded a Sole-Source Blanket Purchase Order to Oracle America, Inc., in the maximum amount of \$216,785.09.
 - Blanket Purchase Order, Annual Software Maintenance and Support of the Payroll/Personnel "ACORN" System/Personnel/Auditor - Renewed a Sole-Source Blanket Purchase Order with Oracle America Inc., in the maximum amount of \$156,524.61.

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- i. Lease Agreement, Vehicle Leasing/Countywide - Extended authority to use the existing Master Lease Agreement with Mike Albert Leasing, Inc., for vehicle leasing through June 30, 2011.
- j. Competitive Bid #9976, NEC Brand Telephone Equipment, Parts, and Repairs/Administrative Services/Telecommunications - Awarded to Nexus IS, Inc., in the total amount of \$80,000.
- k. Blanket Purchase Order, Telecommunications Cabling and Supplies/Administrative Services Telecommunications - Renewed a competitively awarded Blanket Purchase Order with Graybar Electric Company, Inc., in the maximum amount of \$150,000.
- l. Blanket Purchase Order, SafeMeasures Web-Based Reporting Service/Health & Human Services - Renewed a Sole-Source Blanket Purchase Order with the National Council on Crime and Delinquency, in the maximum Two-Year amount of \$77,950.
- m. Blanket Purchase Order, Annual Software License Fees, Support and Related Services for the Revenue Services Management System/Administrative Services/Revenue Services - Awarded a Sole-Source Blanket Purchase Order to Columbia Ultimate Business Systems, in the amount of \$200,000.

27. PUBLIC WORKS:

- a. 2010 Clean Air Grant – Resolution 2010-129 adopted authorizing the Director of Public Works to execute a Clean Air Grant Agreement with the Placer County Air Pollution Control District to receive \$94,968 in Clean Air Grant funding for five (5) Diesel particulate Filters/NOX reduction devices to be installed on five Road Division diesel trucks.
- b. City of Rocklin Bus Stop Improvements – Resolution 2010-130 adopted authorizing the Chairman to execute, with County Counsel and Risk Management's review and approval, an Agreement between Placer County and the City of Rocklin to improve bus stops within the City of Rocklin.
- c. Water Quality Improvement Projects, North Lake Tahoe – Resolution 2010-131 adopted authorizing the filing of Clean Water State Revolving Fund Nonpoint source applications with the State of California Water Resources Control Board in the amount of \$3,000,000 for the Coon Clean Water Pipe Project; \$2,600,000 for the Bear Watershed Improvements Project; \$550,000 for the Brockway Erosion Control Project-Construction; \$500,000 for the Griff Creek Improvements Project and \$750,000 for the Lake Forest Erosion Control Project – Area B (Lake Forest/Panorama) and authorizing the Director of Public Works to execute all documents related to the grants.
- d. Asphalt Concrete Overlay, Summer 2010, Contract #1097 – Approved project specifications for the Annual Asphalt Concrete Overlay Project estimated to cost approximately \$2,150,000 and authorized the Department of Public Works to advertise for bids.
- e. Brewer Road Over Branch of Curry Creek Bridge Replacement Project – Resolution 2010-132 adopted approving the Initial Study/Mitigated Negative Declaration (IS/MND) with the required findings and the mitigation and monitoring plan for the Brewer Road over Branch of Curry Creek Bridge Replacement project.
- f. Brewer Road Over King Slough Bridge Replacement Project – Resolution 2010-133 adopted approving the Initial Study/Mitigated Negative Declaration with required findings and mitigation and monitoring plan for the Brewer Road over King Slough Bridge Replacement project.
- g. Brewer Road Over Markham Ravine Bridge Replacement Project – Resolution 2010-134 adopted approving the Initial Study/Mitigated Negative Declaration (IS/MND) with the required findings and the mitigation and monitoring plan for the Brewer Road over Markham Ravine Bridge Replacement project.
- h. Brockway Erosion Control Project – Resolution 2010-135 adopted authorizing the Director of Public Works, with County Counsel and Risk Management review and approval, to execute a Cooperative Agreement with North Tahoe Public Utility District (NTPUD) to perform utility work on NTPUD facilities in concert with the Brockway Erosion Control Project and authorizing the Director of Public Works or his designee to execute the Cooperative Agreement and all related documents.
- i. Dick Cook Road Bridge Replacement at Miner's Ravine, Contract #1031 – Resolution 2010-136 adopted accepting the Dick Cook Road Bridge Replacement at Miner's Ravine project as complete and authorizing the Director of Public Works to execute the Notice of Completion.

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- j. Sunset Boulevard/State Route 65 Interchange – Resolution 2010-137 adopted authorizing the Purchasing Manager to approve an increase for Blanket Purchase Order #16661 with the California Highway Patrol, for the Sunset Boulevard/State Route 65 Interchange Construction Zone Enhanced Enforcement Program (COZEEP) Agreement, in the amount of \$18,000, increasing the maximum expenditure to \$67,000.
28. REDEVELOPMENT AGENCY - Resolution 2010-138 adopted authorizing the Redevelopment Deputy Director or designee to execute a service agreement with the County Executive Office and authorizing the Redevelopment Director or designee to execute service agreements with selected County departments for FY 2010/2011 in excess of \$50,000 per department, to be paid by the Redevelopment Agency.
29. 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 \$1,200 in Revenue Sharing monies to the Placer Breast Cancer Endowment and Ignite Leadership Council 3rd Annual Hot Pink 5K Event to benefit the UC Davis Cancer Center, as requested by Supervisor Rockholm (\$500), Supervisor Weygandt (\$200) and Supervisor Uhler (\$500).
- b. Approved appropriation of \$700 in Revenue Sharing monies to the Placer Nature Center to help support the cost of educational field trip scholarships, as requested by Supervisor Weygandt (\$200) and Supervisor Holmes (\$500).
- c. Approved appropriation of \$500 in Revenue Sharing monies to the Lincoln Volunteer Center Tour de Lincoln Fundraising Event to help support community projects in Lincoln, as requested by Supervisor Weygandt.
- d. Approved appropriation of \$500 in Revenue Sharing monies to the Roseville Community Crime Stoppers 10th Annual 4th of July 5K Fun Run/Walk Event to benefit the Roseville Crime Stoppers Organization and other local charities, as requested by Supervisor Rockholm.
30. TREASURER-TAX COLLECTOR:
- a. Discharge of Accountability – Resolution 2010-139 adopted approving a discharge of accountability for unsecured property tax assessments within the years 1991 through 2008 in accordance with the provisions of Section 2923 of the California Revenue and Taxation code.
- b. Dry Creek-West Placer Community Facilities District - Directed the Treasurer-Tax Collector and the Auditor to remove delinquent Dry Creek-West Placer Community Facilities District special assessments from the 2009/2010 property tax roll on parcels that have not paid delinquent special assessments by June 15, 2010.

End of Consent Agenda

ITEMS MOVED FOR CONSENT FOR DISCUSSION:

21. COUNTY EXECUTIVE:

- c. **MOVED FOR DISCUSSION** Approved a 5% merit increase for Richard S. Knecht, Client Services Program Director, HHS CSOC from Grade 466 Step 4 to Grade 466 Step 5 at \$63.46 per hour, retroactive to February 27, 2010. MOTION Holmes/Rockholm VOTE 4:1 (Montgomery No)
- d. **MOVED FOR DISCUSSION** Approved a 5% merit increase for Cheryl S. Davis, HHS Client Services Program Director from Grade 466 Step 2 to Grade 466 Step 3 at \$57.54 per hour, retroactive to May 8, 2010. MOTION Holmes/Rockholm VOTE 4:1 (Montgomery No)

BOARD OF SUPERVISORS – Presentation by Mark Lund, CEO of Community 1st Bank on the Auburn Disaster Relief Fund committee and the disbursement of funds to survivors of the 49 fire.

BOARD OF SUPERVISORS – Presentation of a Commendation congratulating "Ride-To-Walk" on the 25th anniversary of their therapeutic horseback riding program that serves children and young adults with neurological disabilities.

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COUNTY EXECUTIVE – The Board:

1. Adopted the FY 2010-11 Proposed Budget.
 2. Adopted the FY 2010-11 Proposed Budgets for Lighting Districts, County Service Area Zones (CSA), and Sewer Maintenance Districts governed by your Board.
 3. Authorized the Auditor-Controller to make technical, non-substantive budget adjustments to the Final Budget.
 4. Approved early purchase of equipment on the Master Fixed Asset Lists.
- MOTION Rockholm/Holmes/Unanimous

COUNTY EXECUTIVE:

- a. ~~Approve the County Executive Office's recommendation to suspend step, or merit, increases for all unclassified employees and classified management employees upon reaching a similar agreement with represented employee groups; or~~
 - b. Ordinance introduced, first reading waived, amending sections 3.04.650 and 3.04.670 of Article 3.04 of Chapter 3 of the Placer County Code regarding the suspension of step, or merit, increases for all unclassified employees and classified management employees effective July 1, 2010.
- MOTION Rockholm/Uhler/Unanimous

FACILITY SERVICES/SEWER MAINTENANCE DISTRICT 2/ANNEXATION/THE ROMAN CATHOLIC BISHOP OF SACRAMENTO PROPERTIES - Public hearing closed. Resolution 2010- 140 adopted annexing the property owned by The Roman Catholic Bishop of Sacramento, APN 035-120-021 and 035-120-023, located on the corner of Cavitt Stallman and Laird Roads, Granite Bay, into the boundaries of Sewer Maintenance District 2. MOTION Rockholm/Holmes/Unanimous

FACILITY SERVICES/COUNTY SERVICE AREA ASSESSMENT AND FEE REPORT FOR FISCAL YEAR 2010/2011 - Public hearing closed. Resolution 2010-141 adopted confirming the County Service Area Assessment and Fee Report for Fiscal Year 2010/2011 and authorizing the collection of assessments on the 2010/2011 tax roll. MOTION Rockholm/Weygandt/Unanimous

FACILITY SERVICES/GRANITE BAY PARKS, TRAILS & OPEN SPACE ASSESSMENT DISTRICT – Public hearing closed. Resolution 2010-142 adopted approving the Engineer's Report, confirming diagram and assessment and ordering levy of assessment for FY 2010-2011 for the Granite Bay Parks, Trails and Open Space Assessment District. MOTION Rockholm/Weygandt/Unanimous

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

REDEVELOPMENT AGENCY/NORTH AUBURN REDEVELOPMENT PROJECT AREA - Public hearing closed. Resolution 2010- 143 adopted approving the Progress Report of the North Auburn Redevelopment Project Area Implementation Plan in accordance with Sections 33490(c) and (d) of California Health and Safety Code and direct staff to incorporate comments received during the public hearing into the Progress Report. MOTION Holmes/Montgomery/Unanimous

REDEVELOPMENT AGENCY/SUNSET INDUSTRIAL REDEVELOPMENT PROJECT AREA - Public hearing closed. Resolution 2010-144 adopted approving the Progress Report of the Sunset Industrial Redevelopment Project Area Implementation Plan in accordance with Sections 33490(c) and (d) of California Health and Safety Code and direct staff to incorporate comments received during the public hearing into the Progress Report. MOTION Weygandt/Rockholm/Unanimous

REDEVELOPMENT AGENCY/PROPOSED FY 2010-2011 BUDGET - Resolution 2010-145 adopted approving the Redevelopment Agency Proposed FY 2010-2011 Budget, in the amount of \$33,472,626. MOTION Rockholm/Weygandt/Unanimous

REDEVELOPMENT AGENCY/ROCK CREEK PLAZA PHASE III PUBLIC IMPROVEMENTS - Resolution 2010-146 adopted awarding contract number 200260 to the lowest responsible and responsive bidder, Western Engineering Contractors, Inc., in the amount of \$844,245,66 for construction of the Rock Creek Plaza Phase III Public Improvements, authorizing the Redevelopment Deputy Director or his designee to execute the construction contract on behalf of Placer County Redevelopment Agency, and authorizing the Redevelopment Deputy Director or his designee to approve and sign contract change orders up to ten percent of the awarded contract amount. MOTION Holmes/Rockholm/Unanimous

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

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PUBLIC WORKS/SPEED LIMITS FOR VARIOUS PLACER COUNTY ROADS – Public hearing closed, approved an Engineering and Traffic Survey, and Ordinance 5593-B adopted modifying Chapter 10, Article 10.04 of the Placer County Code pertaining to speed limits.
MOTION Rockholm/Montgomery/Unanimous

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

- a. **Competitive Bid #9969, Aggregate Materials and Hauling/Public Works/Road Maintenance** - Awarded to Blain Stumpf Trucking, Hansen Bros. Enterprises, Sutter Transfer Service, Cinderlite Trucking, and JC Osoy Trucking, in the maximum aggregate amount of \$474,720.
MOTION Rockholm/Holmes/Unanimous VOTE 4:0 (Uhler absent)
- b. **Blanket Purchase Order, Office Supplies/County Wide** - Renewed a Countywide Blanket Purchase Order with Staples Using a Competitively Bid Public Agency Agreement, in the maximum amount of \$1,000,000.
MOTION Holmes/Rockholm/Unanimous VOTE 4:0 (Uhler absent)
- c. **Purchase Order, Three (3) Type I Fire Engines/County Executive/Fire** - Awarded a Purchase Order as a result of a County of Riverside competitively awarded contract with Fire Truck Headquarters, in the total aggregate amount of \$1,361,809.90.
MOTION Rockholm/Montgomery/Unanimous VOTE 4:0 (Uhler absent)
- d. **Blanket Purchase Order, Property Tax System Maintenance/Assessor/Auditor/Treasurer-Tax Collector** - Approved the renewal of a Sole-Source Blanket Purchase Order with Megabyte Systems, for license, maintenance and upgrade of the property tax system, in the amount of \$340,637.28. MOTION Rockholm/Holmes/Unanimous VOTE 4:0 (Uhler absent)
- e. **Competitive Bid #9986, Four (4) Five-Yard Dump Trucks/Public Works/Fleet Services/Road Maintenance** - Awarded to Sacramento Truck Center, in the maximum amount of \$398,545.10.
MOTION Rockholm/Montgomery/Unanimous VOTE 4:0 (Uhler absent)

HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE –Approved the State of California, Department of Alcohol & Drug Programs, Negotiated Net Amount & Drug Medi-Cal initial multi-year revenue agreement to continue funding of existing, mandated County drug and alcohol treatment and prevention programs for FY 2010-13, estimated at \$3,429,872 per fiscal year for a total of \$10,289,616 over the three-year term, and authorized the Chairman to sign the agreement and subsequent amendments. No County General Fund contribution is required.
MOTION Holmes/Rockholm/Unanimous VOTE 4:0 (Uhler absent)

HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE – Approved the following contracts relating to a comprehensive array of specific mental health services for Placer County residents and authorize the Director of Health and Human Services to approve subsequent amendments up to 10 percent of the total contract amount or \$49,999 per contract, whichever is less.

- a. Crestwood Behavioral Health: residential mental health services from July 1, 2010 through June 30, 2012 in the amount of \$2,002,400 (no change from the prior term).
- b. Davis Guest Home: residential mental health services from July 1, 2010 through June 30, 2012 in the amount of \$280,000 (a 5 percent decrease).
- c. Yolo Community Care Continuum/Harmony House: operation of an adult residential facility from July 1, 2010 through June 30, 2012 in the amount of \$140,000 (a 70 percent decrease).
- d. Yolo Community Care Continuum/Farmhouse: residential treatment and crisis stabilization services from July 1, 2010 through June 30, 2012 in the amount of \$300,000 (a 54 percent decrease).
- e. Turning Point Community Programs: assertive community treatment from July 1, 2010 through June 30, 2012 in the amount of \$2,566,000 (a 4 percent decrease).
- f. Sierra Family Services: specialty mental health and child welfare services from July 1, 2010 through June 30, 2011 in the amount of \$1,264,100 (a 5 percent decrease).
- g. Nevada County Behavioral Health: crisis telephone triage services from July 1, 2010 through June 30, 2012 in the amount of \$894,000 (a 4 percent increase).
- h. A revenue contract with Nevada County Behavioral Health for inpatient and crisis residential services from July 1, 2010 through June 30, 2012 in the amount of \$550,000 (an 18 percent decrease).

These contracts are funded through a combination of Federal, State, and County General Funds. Combined expenditure for the seven contracts is \$7,446,400 for a two year period of which the County General Fund contribution is \$2,048,322. Included in the Department's FY 2010-11 Proposed Budget is \$4,355,300 to fully fund these contracts.
MOTION Rockholm/Holmes/Unanimous VOTE 4:0 (Uhler absent)

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HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE – The Board took the following actions:

- a. Approved a maximum payment authorization ("umbrella contract") to facilitate payment to Systems of Care (SOC) mental health private network providers.
- b. Authorized the Auditor-Controller's Office to establish a payment ceiling in an amount not to exceed \$700,000 for the period from July 1, 2010 through June 30, 2011, and
- c. Authorized Health and Human Services to amend the list of providers as necessary.

The required match for these mandated services includes \$160,000 in County General Funds. These costs are included in the Department's FY 2010-11 Proposed Budget.

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

HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE – Approved a contract with United Advocates for Children and Families to provide Federal and State-required advocacy and support services for youth and families for the term of July 1, 2010 through December 30, 2010 in the amount of \$460,603 and authorized the Director of Health and Human Services to sign subsequent amendments up to 10 percent of the total contract amount. There are no County General Funds associated with this contract, and the costs are included in the Department's FY 2010-11 Proposed Budget. MOTION Rockholm/Montgomery/Unanimous VOTE 4:0 (Uhler absent)

HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE – The Board took the following actions:

- a. Approved a contract with Unity Care Group from July 1, 2010 to June 30, 2012 for mandated Independent Living Skills services for eligible Placer County youth ages 16-21 in an amount not to exceed \$412,800 plus pass-through of State Emancipated Youth Stipends (EYS), if available. In the absence of a State EYS allocation, County General Fund will be required in an amount not to exceed \$9,600.
- b. Authorized the Director of Health and Human Services to sign subsequent amendments up to 10 percent of the total amount.

The amount for FY 2010-11 is \$206,515 plus stipends and is included in the Department's FY 2010-11 Proposed Budget. The balance will be included in the Department's FY 2011-12 Budget. Funding is projected to include 100 percent Federal and State funds. County General Fund of up to \$9,600 will be required if the FY 2010-11 State EYS allocation is eliminated.

MOTION Rockholm/Montgomery/Unanimous VOTE 4:0 (Uhler absent)

HEALTH & HUMAN SERVICES/HUMAN SERVICES – Approved a contract with Placer County Office of Education (PCOE) for Childcare Services for CalWORKs/Welfare to Work operations for the period July 1, 2010 through June 30, 2011 in the amount of \$2,748,460, and authorized the Chairman to sign the agreement and subsequent amendments. This is an eight percent reduction from the prior contract. In addition, authorize the Director of Health and Human Services to sign subsequent amendments, up to \$49,999. MOTION Rockholm/Holmes/Unanimous VOTE 4:0 (Uhler absent)

PUBLIC WORKS/DIAL-A-RIDE CONTRACT AMENDMENTS, FY 2010/11 – Resolution 2010- 147 adopted authorizing the Director of Public Works to execute, with County Counsel and Risk Management's review and approval, Amendment #5 to Contract #20543 and Amendment #3 to Contract #12530 with PRIDE Industries for month to month extensions for up to one year not to exceed \$933,785, to operate Highway 49 Dial-A-Ride and South Placer Dial-A-Ride through June 30, 2011. MOTION Holmes/Rockholm/Unanimous VOTE 4:0 (Uhler absent)

PUBLIC WORKS/FORESTHILL ROAD BRIDGE SEISMIC RETROFIT AND PAINT PROJECT, CONTRACT #1074 – Resolution 2010-148 adopted approving the project plans and specifications, authorizing the Chairman to sign the cover sheet, and authorizing the Department of Public Works to advertise for bids for the Foresthill Road Bridge Seismic Retrofit and Paint Project. MOTION Montgomery/Rockholm/Unanimous VOTE 4:0 (Uhler absent)

PUBLIC WORKS/CONSTRUCTION CONTRACT #1085/TAHOE CITY TRANSIT CENTER – Resolution 2010-149 adopted rescinding the award of Contract #1085 to Aspen Developers Corporation for failure to execute a contract with the County, and with County Counsel and Risk Management review and approval, awarded Contract #1085 to the next bidder, Gilbane Building Company in the amount of \$4,292,169.65 for construction of the Tahoe City Transit Center; and authorized the Chairman to execute the construction contract on behalf of Placer County; and authorized the Director of Public Works to approve and sign contract change orders up to \$429,216. MOTION Rockholm/Montgomery/Unanimous VOTE 4:0 (Uhler absent)

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**PLACER COUNTY BOARD OF SUPERVISORS
MINUTES**

PUBLIC WORKS/Wise Road Bridge Replacement/North Ravine Project, Contract #1067 – Resolution 2010-150 adopted authorizing the Chairman to award and execute, with County Counsel and Risk Management review and approval, the construction contract for the Wise Road Bridge Replacement at north Ravine Project to Teichert Construction, in the amount of \$763,012.60 and authorizing the Director of Public Works to execute contract change orders or item adjustments up to \$80,000. MOTION Rockholm/Montgomery/Unanimous VOTE 4:0 (Uhler absent)

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation:

- (a) Judy Thompson v. County of Placer, et al., Placer County Superior Court Case No.: SCV-25770 – ***The Board authorized County Counsel to provide the defense for the County and the named defendants subject to the standard reservations.***
- (b) Nevada Maxim Construction, Inc. v. County of Placer, et al., Placer County Superior Court Case No.: SCV-23161 – ***The Board received a status report and gave direction.***
- (c) First National Insurance Company of America v. County of Placer, et al., Placer County Superior Court Case No.: SCV-26551 – ***The Board received a status report and gave direction.***

(B) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR – *The Board met with its negotiators and gave direction.*

- (a) Property: APNS: 090-133-003, 005, 006, 007, 008, 009, 010, 011, 012, 015, 016, and 018; 090-126-021, 022, 024, 039, and 040
Agency Negotiator(s): Tom Miller, Jim Durfee, Mary Dietrich, Anthony La Bouff
Negotiating Parties: County of Placer and B. B., LLC
Under Negotiation: Price, terms of payment, or both.

(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS – *The Board received a status report from its Labor Negotiators for PPEO & DSA and gave direction.*

- (a) Agency designated representatives: Tom Miller, Nancy Nittler, Mike Boyle, Gerald O. Carden, Anthony J. La Bouff
Employee organization: PPEO. DSA.

**Adjourned as the Placer County Board of Supervisors and
Convened as the Placer County Redevelopment Agency Board**

(D) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR – *The Board met with its negotiators and gave direction.*

- (a) Property: APNS: 090-133-003, 005, 006, 007, 008, 009, 010, 011, 012, 015, 016, and 018; 090-126-021, 022, 024, 039, and 040
Agency Negotiator(s): Tom Miller, James Lobue, Karin Schwab
Negotiating Parties: Placer County Redevelopment Agency and B. B., LLC
Under Negotiation: Price, terms of payment, or both.

**Adjourned as the Placer County Redevelopment Agency Board and
Reconvened as the Placer County Board of Supervisors**

ITEMS FOR INFORMATION:

- 31. TREASURER-TAX COLLECTOR - Treasurer's Statement for the month of April 2010.

ADJOURNMENT – Next regular meeting is June 22, 2010.

ATTEST:

Ann Holman
Clerk of the Board

Kirk Uhler, Chairman
Placer County Board of Supervisors

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