

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, December 11, 2012, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Duran, Weygandt, Holmes, Uhler and Montgomery present. 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** – Supervisor Weygandt thanked the Board for funding of the Sheridan Community Plan. Supervisor Holmes reported on the National Night Out Awards for 2012. The Placer County Sheriff's Office placed in the top 15 of category one which consists of cities and counties in the United States with a population of 300,000 or more. Supervisor Uhler announced that Supervisor Holmes will be Vice-Chair of the Placer County Transportation Planning Agency next year. Chairwoman Montgomery stated she attended the Central Valley Regional Water Quality Control Board meeting and gave a presentation on the four regional waste water projects that Placer County has completed or is moving forward. She will keep them updated on Placer progress on the Regionalization Project including the project on SMD #1 and SMD #3.

### BOARD OF SUPERVISORS

#### a. Commendation

1. Approved and presented Commendations to three Dutch Flat Volunteer Firefighters, Charlie Bridges, Robert "Bob" Joslin, and Keith Petersen for over 111 collective years of volunteer service to their community and the Dutch Flat Fire Department.

### COUNTY COUNSEL

- a. **County Conflict of Interest Code** - Consistent with Government Code Section 87311, conducted a public hearing to review the amendments to the County Conflict of Interest Code, including changes to Article 2.84 of the County Code and the associated Appendix that lists the designated county employees who will be required to file Form 700, and take the following actions:

1. The Board found, consistent with Government Code Section 87309, that the amended code and appendix:
  - (a) Provides reasonable assurance that all foreseeable potential conflict of interest situations will be disclosed or prevented;
  - (b) That each designated person has a clear and specific statement of duties under the code;
  - (c) The code adequately differentiates between designated employees.
2. Ordinance 5695-B adopted updating Article 2.84 of the County Code.
3. Resolution 2012-280 adopted updating the Appendix of County positions that file form 700.

MOTION Holmes/Duran/Unanimous

### COUNTY EXECUTIVE

#### a. Legislation

1. Adopted the Placer County 2013 Legislative Platform, absent Proposal #5 (Modify laws that limit CalPERS Retirement Options Affecting New Hires), and authorized staff to pursue actions and to coordinate the advocacy program consistent with that document.  
MOTION Uhler/Duran/Unanimous  
Approved Proposal #5 (Modify laws that limit CalPERS Retirement Options Affecting New Hires), of the Placer County 2013 Legislative Platform.  
MOTION Uhler/Holmes VOTE 4:1 (Montgomery No)
2. Approved two advocacy contracts for a 12-month period beginning January 1, 2013; federal advocacy contract and net county cost in the amount of \$143,640 with the firm of Holland & Knight, LLP and state advocacy contract in the amount and net county cost of \$46,295 with the firm of Peterson Consulting, Inc. MOTION Weygandt/Holmes/Unanimous
3. Authorized members of the Board of Supervisors to travel to Washington, DC February 10-14, 2013 to meet with elected or appointed officials of the United States to advocate for legislative and regulatory interests of the County. MOTION Holmes/Duran/Unanimous

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

### COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING

a. **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 (Continued from November 6, 2012 Board Meeting)**

1. Considered 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. Denied the third-party appeal filed by Rick Angelocci, on behalf of the Town of Loomis.
3. Denied the third-party appeal filed by Bobby Uppal, on behalf of the Stop 150 Apartments Group.
4. Certified the Final Environmental Impact Report including Final Errata (FEIR) for the Orchard at Penryn project (the November 21, 2012 revised site Plan Project), adopted the Statements of Findings and Overriding Considerations, and adopted the Mitigation Monitoring and Reporting Plan.
5. Upheld the action of the Planning Commission and approved 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 Uhler/Holmes VOTE 4:1 (Montgomery No)

Staff incorporates by reference the full staff report and all attachments considered by the Board at its October 11, 2012 and November 6, 2012 public hearings.

### ADMINISTRATIVE SERVICES

a. **Purchase Order, Probation**

1. Approved the award of a purchase order with Motorola Solutions, Inc. of Schaumburg, IL for mobile and portable radios in the total aggregate amount of \$313,594, funds are included in the Probation Department's FY 2012-13 budget for these expenses resulting in no additional fiscal impact to the General Fund;
2. Approved Change Order #1 to Countywide Blanket Purchase Order #20133 with Motorola Solutions, Inc. for Motorola brand radios and compatible parts increasing the maximum amount by \$100,000 for a revised BPO total of \$150,000; and
3. Authorized the Purchasing Manager to sign the resulting procurement documents.

MOTION Duran/Uhler/Unanimous

### COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING

a. **Modification of the Riolo Vineyard Specific Plan Mitigation Monitoring and Reporting Program and Corresponding Text Revisions to the Certified Environmental Impact Report**

1. Adopted an Addendum to the 2009 Certified Environmental Impact Report for the Riolo Vineyard Specific Plan to incorporate revisions to the mitigation obligations as they relate to the provision of affordable housing with the Specific Plan.
2. Adopted Resolution 2012-281 adopting the Revised Mitigation Monitoring and Reporting Program for the Riolo Vineyard Specific Plan to allow for an off-site alternative for the provision of affordable housing as required by the Riolo Vineyard Specific Plan. There is no net County cost associated with this action.

MOTION Duran/Holmes/Unanimous

### COUNTY EXECUTIVE

a. **Tahoe Regional Planning Agency**

1. Authorized the County Executive Officer to present comments to the Tahoe Regional Planning Agency reflecting Placer County's support of the Agency's Regional Plan Update; and
2. Directed the Community Development Resources Agency staff to resolve remaining issues.

MOTION Montgomery/Holmes/Unanimous

b. **Regional University Specific Plan**

1. Considered a proposal from the developer of the Regional University Specific Plan for a Specific Plan fee and reimbursement agreement between Placer County and the developer.

MOTION Uhler/Duran requesting staff continue the conversation with the objective of coming back to the Board with a fee ordinance to be considered on its merit. MOTION amended to remove reference to litigation costs. Following discussion the Motion was withdrawn.

MOTION Uhler/Duran/Unanimous, to continue the item to December 18, 2012 at 9:00 a.m.

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

## FACILITY SERVICES

### a. Sheridan Water Supply Improvements Project 04834

1. Resolution 2012-282 adopted adopting the Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program (MMRP) for the Sheridan Water Supply Improvements Project 04834 (Project) and directed staff to file a Notice of Determination.
2. Approved the Plans and Specifications and authorized staff to solicit bids for the Sheridan Water Supply Improvements Project funded through the existing Project budget.

MOTION Weygandt/Holmes/Unanimous

## HEALTH & HUMAN SERVICES

### a. Adult System of Care/Mental Health Services Act Annual Update

1. Adopted the Mental Health Services Act Fiscal Year 2012-13 Annual Update to the Placer Mental Health Services Act Program and Expenditure Plan.

MOTION Holmes/Weygandt/Unanimous

## SHERIFF

### a. Placer Regional Auto Theft Task Force Annual Report

1. Reviewed the Placer Regional Auto Theft Task Force Annual Report established pursuant to Vehicle Code (VC) 9250.14. Revenues received in support of the Task Force, plus interest earned for FY 2011-12, totaled \$354,991 resulting in no net county costs.

### b. Distracted Driving Enforcement Program

1. Approved a Budget Revision to increase revenue and expenditures in the amount of \$15,519 received from the California Office of Traffic Safety (OTS) for reimbursement of overtime costs for Deputies assigned to the Distracted Driving Enforcement Program, for the period of November 1, 2012 through September 30, 2013.

MOTION Holmes/Duran/Unanimous

## COUNTY COUNSEL/CLOSED SESSION REPORT:

### (A) §54956.9 – CONFERENCE WITH LEGAL COUNSEL

#### 1. Existing Litigation:

- (a) Darlene White, WCAB Claim, WCAB Number(s): ADJ7231780 and ADJ7492994 – **The Board gave direction to Counsel.**
- (b) Angela Taylor v. Nancy Huntley, in her individual capacity, and County of Placer Probation Department, USDC Case No.: 2:12-cv-02487 KJM EFB – **The Board authorized the defense of indemnity of the employee and the county.**
- (c) County of Placer v. Anthony Lewis Cardoso, et al., Placer County Superior Court Case No.: SCV0031200 – **Not discussed.**
- (d) Sierra Club, et al. v. Placer County, et al., Placer County Superior Court Case No.: SCV-24201, Placer Citizens Against Gridlock, et al. v. County of Placer, et al., Placer County Superior Court Case No.: SCV-24162 - **The Board heard a status report on the litigation.**

### (B) §54957.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS – *The Board had a conversation regarding the donation of the listed property and directed staff to continue to pursue those conversations with the property owners.*

- (a) Property: APN(s): 017-090-057, 017-090-058, 017-101-045, 017-150-085; and 017-090-047, 017-090-048, 017,090-049, 017-090-050

Agency Negotiators: David Boesch, Jim Durfee, Mary Dietrich, Gerald O. Carden

Negotiating Parties: County of Placer and Timothy Taron and Julie Hanson representing the property owners

Under Negotiation: Price, terms of payment, or both

### (C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS – *The Board met with its Labor Negotiators and gave direction to its Labor Negotiators.*

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

Employee organization: DSA

**CONSENT AGENDA** – Items 16b and 21a moved for discussion. Consent Agenda approved as amended with action as indicated. MOTION Uhler/Duran/Unanimous

## 12. BOARD OF SUPERVISORS

### a. Proclamation

1. Approved a Proclamation in support of naming the unnamed natural peak in Tahoe "GOLD STAR PEAK" in honor of Lake Tahoe's Fallen Soldiers.

### b. Commendation

1. Approved a Commendation recognizing Peter Hill for his service to his city, county, and region and congratulates him on his retirement.

**DATE** December 11, 2012

**PAGE** 136

251

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

- c. Commendation
    - 1. Approved a Commendation recognizing Mary Ann Allen for her many years of service to the Placer County Community Services Commission.
  - d. Contract/Assistant Aide
    - 1. Approved a six-month contract for services with District 4 Assistant Aide for general administrative assistance with contractor Ashley Gibian Wynne, beginning January 1, 2013 for the amount of \$10,219 (No increase).
  - e. Contract/Assistant Aide
    - 1. 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 January 1, 2013 for the amount of \$10,219. (No increase).
  - f. Agreement/District Aide
    - 1. Approved 1-year District Aide Employment Agreement with Linda Brown for general administrative and technical assistance to the District 4 Supervisor at salary schedule Unclassified Grade 413 step (4) for the amount of \$74,190.48 plus benefits (5% increase).
  - g. Agreement/District Aide
    - 1. Approved 1-year District Aide Employment Agreement with Jocelyn Maddux for general administrative and technical assistance to the District 5 Supervisor at salary schedule Unclassified Grade 413 step (2) for the amount of \$67,267 plus benefits (5% increase).
  - h. Agreement/District Aide
    - 1. Approved 1-year District Aide Employment Agreement with Steve Kastan for general administrative and technical assistance to the District 5 Supervisor at salary schedule Unclassified Grade 413 step (3) for the amount of \$70,630.56 plus benefits (5% increase).
  - i. Minutes
    - 1. Approved minutes of November 6, 2012 and November 20, 2012.
13. CHILD SUPPORT SERVICES
- a. Blanket Purchase Order
    - 1. Approved the renewal of Blanket Purchase Order #19333 with Randstad Technologies, Inc., of Sacramento, CA for information technology support services of the Placer County Department of Child Support Services' computer network operation center, for the period January 1, 2013 through December 31, 2013, with a budgeted cost of \$150,000 (no net County cost) and authorized the Purchasing Manager to sign the resulting documents.
14. CLAIMS AGAINST THE COUNTY – Rejected the following claims, as recommended by the offices of County Counsel and Risk Management:
- a. 12-096, Pizana, Kate, Unstated, (Bodily Injury)
  - b. 12-097, Enriques, Paul, Unstated, (Bodily Injury)
  - c. 12-098, Brightstar Golf Group, LLC, dba Whitney Oaks Golf Club, Unstated (Cross Complaint for Indemnity)
15. COMMITTEES & COMMISSIONS:
- a. Placer County Parks Commission
    - 1. Approved the reappointments of David Tooker to Seat #3 (Representing District 3), Bill Bisharat to Seat #4 (Representing District #4), James Ricker to Seat #5 (Representing District 5 – Colfax), Duane Whitelaw to Seat #6 (Representing District 5 – Tahoe) and Richard Murray to Seat #7 (Representing District 5 - Foresthill).
  - b. Rural Lincoln Municipal Advisory Council
    - 1. Approved the reappointments of Joyce Bachman to Seat #1, George Alves to Seat #2 and Mark Fowler to Seat #3, as requested by Supervisor Weygandt.
  - c. Squaw Valley Design Review Committee
    - 1. Approved the re-appointments of Barbara Wilcox to Seat #1, Judy Carini to Seat #2 and Michelle Benoit to Seat #3, as requested by Supervisor Montgomery.
16. COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING
- a. Development Impact Fee Deferral Program, Second Two-Year Extension
    - 1. Ordinance introduced, first reading waived, amending Article 15.70 of the County Code, to approve a two year extension of the County's Development Impact Fee Deferral Program, which was originally adopted by the Board on December 9, 2008, and approved for a two-year extension of time on December 14, 2010. The program will result in incremental/nominal budgeted net costs to the County.

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

- b. Loan Write-Offs
  - 1. **MOVED FOR DISCUSSION** Authorize the write-off of the uncollectible portion of homeowner and business assistance loans to recognize the reduction in value of the Community Grant and Loan portfolio. There is no net County cost associated with this action.
- 17. COMMUNITY DEVELOPMENT RESOURCE AGENCY/ENGINEERING AND SURVEYING
  - a. Martis Camp (aka Siller Ranch) Unit 4B, Tract #1000, PN 8668
    - 1. Approved recording the Subdivision Improvement Replacement Agreement (SIRA).
    - 2. Accepted the required subdivision improvements as complete and authorized the corresponding security reduction.  
There is no net County cost associated with this action.
  - b. Martis Camp (aka Siller Ranch) Unit 8A, Tract #996, PN 8578
    - 1. Approved recording the Subdivision Improvement Replacement Agreement (SIRA).
    - 2. Accepted the required subdivision improvements as complete and authorized the corresponding security reduction.  
There is no net County cost associated with this action.
  - c. Martis Camp (aka Siller Ranch) Unit 8B, Tract #1001, PN 8667
    - 1. Approved recording the Subdivision Improvement Replacement Agreement (SIRA).
    - 2. Accepted the required subdivision improvements as complete and authorized the corresponding security reduction.  
There is no net County cost associated with this action.
  - d. Northstar Highlands III, Tract #999, DPN 8665
    - 1. Accepted the Northstar Highlands III subdivision improvements as complete.
    - 2. Approved the recordation of the Final Map for Northstar Highlands III.
    - 3. Approved the recordation of the associated Subdivision Improvement Agreement.  
There is no net County cost associated with this action.
  - e. Gondola North Subdivision, Tract #997, PN 8656
    - 1. Approved recording the Subdivision Improvement Replacement Agreement (SIRA).  
There is no net County cost associated with this action.
- 18. COUNTY COUNSEL
  - a. Conflict of Interest Codes
    - 1. Resolution 2012-268 adopted acknowledging statements from local government agencies regarding the status of their conflict of interest codes and approving amendments to those designated agencies' codes.
- 19. COUNTY EXECUTIVE
  - a. Dry Creek – West Placer Project
    - 1. Approved the termination of the Funding Augmentation Agreement between Placer County and Morgan Creek Residential, LLC for Fire Department Operations for the Dry Creek – West Placer Project upon a one-time payment of \$30,000 to cover the estimated remaining liability.
  - b. Merit Increase
    - 1. Approved a merit increase for Supervising Deputy District Attorney from \$70.15 to \$73.66 per hour, effective June 30, 2012, pursuant to the Placer County Code, Chapter 3 process for step or merit increases.
- 20. COUNTY EXECUTIVE/EMERGENCY SERVICES
  - a. Truckee Fire Protection District Capital Improvement Plan and Mitigation Fee Expenditure Plan for FY 2012-13
    - 1. Resolution 2012-269 adopted approving the Truckee Fire Protection District Capital Improvement Plan and Mitigation Fee Expenditure Plan for FY 2012-13 update with no increase in mitigation fees.
- 21. FACILITY SERVICES
  - a. **MOVED FOR DISCUSSION** Hangar 52 Lease Assignment –Placer County Sheriff's Department Auburn Airport
    - 1. Adopt a Resolution authorizing the Director of Facility Services, or his designee, to execute all documents and take all necessary actions to complete the assignment of Aircraft Hangar 52 Lease Agreement, resulting in a \$27,180 annual reduction in net county cost, upon approval of County Counsel and Risk Management.

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

- b. Health and Human Services, Relocation Analysis
  - 1. Authorized the Director of Facility Services to enter into an agreement with Sunset Commercial Center, LLC to contract for architectural space planning and programming services associated with the potential relocation of various Health and Human Services (HHS) programs to 1000 Sunset Boulevard in Rocklin, in an amount not-to-exceed \$20,000 in previously approved net county cost.
  - 2. Authorized the Director of Facility Services, or his designee, to enter into final lease negotiations with Sunset Commercial Center, LLC (SCC) and return for approval of material terms once finalized.
- c. Mid-Western Placer Regional Sewer Project: State Water Resources Control Board – Petition for Change
  - 1. Resolution 2012-271 adopted authorizing the Director of Facility Services, or his designee, to take all necessary actions to complete the Petition for Change process with the State Water Resources Control Board for the Mid-Western Placer Regional Sewer Project funded through the existing Sewer Maintenance District 1 Regional Capital Project Budget.
- d. Sewer Maintenance District 3 Regional Sewer Project: State Water Resources Control Board – Petition for Change
  - 1. Resolution 2012-272 adopted authorizing the Director of Facility Services, or his designee, to take all necessary actions to complete the Petition for Change process with the State Water Resources Control Board for the Sewer Maintenance District 3 Regional Sewer Project funded through the existing project budget.

### 22. HEALTH & HUMAN SERVICES

- a. Children's System of Care/Placer County Children's System of Care Self-Assessment
  - 1. Approved the State-mandated Placer County Children's System of Care "Self-Assessment", and authorized the Director of Health and Human Services and the county Chief Probation Officer to submit the assessment to the California Department of Social Services.
- b. Environmental Health/California Department of Resources, Recycling and Recovery Grants
  - 1. Resolution 2012-273 adopted authorizing the Director of Health and Human Services or his designee to submit all necessary grant applications to the California Department of Resources, Recycling and Recovery, and to sign any contracts, agreements, payment requests, and amendments for the purposes of securing these grant funds for the period of fiscal years 2013-14 through 2017-18. (No net County cost.)

### 23. PERSONNEL

- a. Equal Employment Opportunity Program
  - 1. Approved the Equal Employment Opportunity Program (EEO) effective January 1, 2013 through December 31, 2013 as approved and forwarded by the Civil Service Commission on November 13, 2012.

### 24. 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/Facility Services/Public Works
  - 1. Approved the annual renewal of five blanket purchase orders with Crop Production Services, Helena Chemical Company, John Deere Landscapes, and Wilbur-Ellis Company for Herbicides, Pesticides, and Grass Seeds in a maximum aggregate amount of \$76,000, funds are included in FY 2012-13 department budgets for these expenses resulting in no additional net County cost for the period of January 1, 2013 to December 31, 2013, and authorized the Purchasing Manager to sign the resulting blanket purchase orders.
- b. Blanket Purchase Orders/Administrative Services
  - 1. Approved the award of two countywide blanket purchase orders (BPOs) which represent the annual renewal of a competitive bid with Hertz Equipment Rentals of Roseville, CA and Placer Equipment Rental doing business as River City Rentals of Auburn, CA for local equipment and machinery rentals in the maximum aggregate amount of \$108,500, funded by the department budgets for FY 2012-13 resulting in no additional net County cost, for the period of January 1, 2013 to December 31, 2013, and authorized the Purchasing Manager to sign the resulting BPOs and to transfer funds between BPOs as needed.

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

- c. Blanket Purchase Order/Facility Services
1. Approved the annual renewal of a competitively awarded blanket purchase order with Allied Environmental Inc., of Shingle Springs, CA for Asbestos Abatement Services in the maximum amount of \$95,000, funded by Facility Services, Utilities budget resulting in no additional net County cost, for the period of January 1, 2013 to December 31, 2013, and authorized the Purchase Manager to sign the resulting blanket purchase order.
- d. Blanket Purchase Order/Facility Services
1. Approved the annual renewal of a blanket purchase order with Johnson Controls, Inc. of Roseville, CA for Preventive Maintenance Services for Johnson Control's proprietary Metasys Network System in the maximum amount of \$94,914 funded in the Building Maintenance budget for FY 2012-13 with no additional net County cost, for the period of January 1, 2013 to December 31, 2013, and authorized the Purchasing Manager to sign the resulting blanket purchase order.
- e. Blanket Purchase Order/Clerk-Recorder-Elections
1. Approved the annual renewal of a competitively awarded Blanket Purchase Order (BPO) with Chipman Relocations of Sacramento, CA for Election Precincts Drayage Services in the maximum amount of \$114,900 for the period of January 1, 2013 to December 31, 2013, with a budgeted net County cost of \$42,130 in FY 2012-13, and authorized the Purchasing manager to sign the resulting BPO.
- f. Blanket Purchase Order/Facility Services
1. Approved the annual renewal of a Blanket Purchase Order (BPO) with All Electric Motors, Inc. of Auburn, CA for Electric Motor Maintenance and Repair Services in the maximum amount of \$80,000 budgeted in the Sewer Maintenance Districts #1, #2, and #3 and Sewer County Services Areas for FY 2012-13 with no additional net County cost, for the period of December 12, 2012 to December 31, 2013, and authorized the Purchasing Manager to sign the resulting BPO.
- g. Blanket Purchase Order/Treasurer-Tax Collector
1. Approved the annual renewal of a sole-source blanket purchase order with Bloomberg L.P. of New York, NY for financial information services in the maximum amount of \$105,000, funded by the General Fund with about 85% of the cost reimbursed by other depositors such a school district and special districts, making the budgeted net County cost \$15,750 over the two-year period of January 14, 2013 through January 13, 2015, and authorized the Purchasing Manager to sign the resulting blanket purchase order.
- h. Blanket Purchase Orders/Various County Departments
1. Approved the annual renewal of competitively awarded blanket purchase orders with Ferrellgas of Nevada City, CA for propane services in the maximum aggregate amount of \$70,000, funded by the budgets of Facility Services (\$40,000), Public Works (\$15,000), County Fire and Fire CSA Appropriations (\$13,000), and Administrative Services – Telecommunications Division (\$2,500), each with no new or additional net county cost for the period January 1, 2013 to December 31, 2013, and authorized the Purchasing Manager to sign the resulting blanket purchase order.
- i. Blanket Purchase Orders/Facility Services/Public Works/CEO/Emergency Services
1. Approved the annual renewals of competitively awarded blanket purchase orders with Anderson's Sierra Pipe Co., Inc., of Auburn, CA for Plumbing Supplies in the maximum aggregate amount of \$123,500, funded by the budgets of Facility Services (\$110,000), CEO/Emergency Services (\$75,000), and Public Works (\$5,500), each with no new or additional net county cost for the period of January 1, 2013 to December 31, 2013 and authorized the Purchasing Manager to sign the resulting blanket purchase order.
- j. Blanket Purchase Order/Sheriff
1. Approved the renewal of a blanket purchase order (BPO) with TEKSystems, Inc. of Rancho Cordova, CA for Technology Project Management Services with a Sheriff's Office budgeted net county cost of \$125,000 for the period of January 1, 2013 to December 31, 2013, and authorized the Purchasing Manger to sign the resulting BPO.
- k. Qualified List/Various County Departments
1. Approved the renewal of a Qualified List for Real Property Appraisal and Negotiation Services as the result of competitive Request for Qualifications (RFQ) No. 9897 through January 11, 2014, to be utilized on an as-needed basis, funded from existing budgets or project funds, as appropriate, with a net County cost to be determined on a case-by-case basis.

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

- l. Blanket Purchase Order/Administrative Services/I.T./Telecommunications
    - 1. Approved the annual renewal of a blanket purchase order with Intellibridge Partners, LLC of Sacramento, CA for media consultant services in support of the Telecommunication Division's Medial Services Group with a budgeted net county cost of \$80,000, and authorized the Purchasing Manager to sign the resulting blanket purchase order.
  - m. Blanket Purchase Order/Administrative Services/ I.T.
    - 1. Approved the annual renewal of blanket purchase order #19343 using a competitively awarded State of California contract with AT&T/SBC DataComm of San Ramon, CA for Cisco and Tandberg products and services with a budgeted net County Cost of \$150,000, and authorized the Purchasing Manager to sign the resulting blanket purchase order.
  - n. Blanket Purchase Orders/Health & Human Services/Children's System of Care
    - 1. Approved the annual renewal of sole-source blanket purchase orders (BPOs) with SVM LP of Des Plaines, IL for the purchase of prepaid gas cards in the maximum aggregate amount of \$67,500, (\$30,375 net county cost), for the period of January 1, 2013 to December 31, 2013, and authorized the Purchasing Manger to sign the resulting blanket purchase orders.
25. PUBLIC WORKS
- a. Abandonment of Multiple Easements due to Relocation in the Northstar Highlands Development, Truckee
    - 1. Resolution 2012-274 adopted to abandon eight easements in their entirety and a portion of four easements, all of which either have been replaced, or will be replaced with the recording of the Northstar Highlands III subdivision map. There is no net County cost.
  - b. Brockway Water Quality Improvement Project, Professional Services Agreement #1030, Amendment #3
    - 1. Resolution 2012-275 adopted authorizing the Chair to sign Professional Services Agreement #1030, Amendment #3, with P-R Design and Engineering, Inc. of Kings Beach, in the amount of \$11,620 in grant funding for additional project close-out services to complete the Brockway Water Quality Improvement Project which increases the total PSA from \$355,344 to \$366,964. There is no net County Cost.
  - c. Funding Application for the Kings Beach Commercial Core Improvement Project
    - 1. Resolution 2012-276 adopted to approve submittal of up to \$350,000 for the 2012/2013 The Environmental Enhancement and Mitigation Grant Program for the Kings Beach Commercial Core Improvement Project. There is no net County cost.
    - 2. Authorized the Director of Public Works or his/her designee to execute in the name of Placer County Department of Public Works, all grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project.
26. 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 \$1,000 in Revenue Sharing monies to the Lighthouse Counseling and Family Resource Center to provide counseling services and resources to the community, as requested by Supervisor Uhler (\$1,000).
27. SHERIFF
- a. Mountain and Valley Marijuana Investigation Team
    - 1. Approved a Budget Revision to increase revenue and expenditures in the amount of \$36,000 from the Mountain and Valley Marijuana Investigation Team (MAVMIT), for reimbursement of overtime costs for the Sheriff's Office Deputy assigned to MAVMIT, for the period of January 1, 2012 through December 31, 2012.
  - b. Placer Special Investigations Unit
    - 1. Approved a Budget Revision to increase revenue and expenditures in the amount of \$30,000 received from the Placer Special Investigations Unit (SIU) asset forfeiture shared disbursement, for reimbursement of overtime costs for Sheriff's Office Deputies assigned to SIU for FY 2012-13.
  - c. Sheriff's Civil Division
    - 1. Approved a Budget Revision to increase revenue and expenditures in the amount of \$70,134 through a transfer from the Civil Trust Fund to the Sheriff's Civil Division for lease of a vehicle and computer equipment, and capitalization of leased equipment. Authorized the Purchasing Manager to execute all related documents, and add the equipment to the Master Fixed Asset List.

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

- d. Board of State and Community Corrections (BSCC) Anti-Drug Abuse (ADA) Enforcement Program
    - 1. Resolution 2012-277 adopted authorizing the Sheriff to execute a grant award from the Board of State and Community Corrections (BSCC) Anti-Drug Abuse (ADA) Enforcement Program in the amount of \$141,922, to fund one Deputy Sheriff assigned to the Placer Special Investigation Unit from October 1, 2012 to September 30, 2013.
  - e. Sheriff's Dispatch Unit
    - 1. Approved a Budget Revision in the amount of \$6,846 to transfer budgeted funds for purchase of a Zetron Paging Encoder for the Sheriff's Dispatch Unit. Authorized the Purchasing Manager to execute all related documents, and add the equipment to the Master Fixed Asset List.
  - f. Board of State and Community Corrections (BSCC) Marijuana Suppression Program (MSP)
    - 1. Resolution 2012-278 adopted authorizing the Sheriff to execute a grant application with the Board of State and Community Corrections (BSCC) Marijuana Suppression Program (MSP) in the maximum amount of \$186,494.
    - 2. Approved a Budget Revision to increase revenue and expenditures for acceptance of the BSCC grant to fund one Detective assigned to the Marijuana Eradication Team from October 1, 2012 to September 30, 2013, with no additional net county cost.
28. TREASURER-TAX COLLECTOR
- a. Dry Period Financing
    - 1. Ratified the temporary borrowing of Treasury funds for fiscal year 2012/2013 by the South Placer Fire District (\$500,000), and Placer Mosquito and Vector Control District (\$155,000) as prescribed by the California State Constitution. There is no net county cost related to these actions.
  - b. Transfer Unclaimed Funds
    - 1. Resolution 2012-279 adopted directing the Auditor-Controller to transfer the unclaimed monies per Government Code Section 50050 et seq. and the County's Policy Directive on Unclaimed Funds. Unclaimed funds related to victim restitution are deposited into a fund for the purposes of victim services. All other unclaimed funds are transferred into the General Fund. The transfer provides an additional \$232,332.13 of General Fund revenue for FY 2012/13.

\*\*\*End of Consent Agenda\*\*\*

## **CONSENT ITEMS MOVED FOR DISCUSSION**

### 16. COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING

- b. Loan Write-Offs
    - 1. Authorized the write-off of the uncollectible portion of homeowner and business assistance loans to recognize the reduction in value of the Community Grant and Loan portfolio. There is no net County cost associated with this action.
- MOTION Duran/Uhler/Unanimous

### 21. FACILITY SERVICES

- a. Hangar 52 Lease Assignment --Placer County Sheriff's Department Auburn Airport
    - 1. Resolution 2012-270 adopted authorizing the Director of Facility Services, or his designee, to execute all documents and take all necessary actions to complete the assignment of Aircraft Hangar 52 Lease Agreement, resulting in a \$27,180 annual reduction in net county cost, upon approval of County Counsel and Risk Management.
- MOTION Holmes/Weygandt/Unanimous

## **ITEMS FOR INFORMATION:**

- 29. Facility Services - Progress report of the Exclusive Right to Negotiate Agreement (ERNA) discussions between the County and Conkey Real Estate Development, LLC (Conkey).
- 30. Personnel - Classified Service Merit Increases

**ADJOURNMENT** – Next meeting is December 18, 2012.

**ATTEST:**

Ann Holman  
Clerk of the Board

Jennifer Montgomery, Chairwoman  
Placer County Board of Supervisors

**DATE** December 11, 2012

**PAGE** 142

257



# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, December 18, 2012, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Duran, Weygandt, Holmes, Uhler and Montgomery present. Chairwoman Montgomery presiding; Ann Holman, Clerk of the Board. Also present were Interim County Executive David Boesch and County Counsel Gerald O. Carden.

**The Board had a moment of silence in remembrance of the victims of the Sandy Hook shooting last week.**

**PUBLIC COMMENT** None

**SUPERVISOR'S COMMITTEE REPORTS** - None

#### **COUNTY EXECUTIVE**

- a. **Regional University Specific Plan** – Considered and approved a Regional University Specific Plan Fee and Reimbursement Agreement between Placer County and the funding parties.  
MOTION Uhler/Duran/Unanimous

#### **COUNTY COUNSEL/CLOSED SESSION REPORT:**

##### **(A) §54956.9 – CONFERENCE WITH LEGAL COUNSEL**

1. Anticipated Litigation:  
(a) Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: One potential case. – ***The Board heard a report from Counsel and gave direction to Counsel.***

**ADJOURNMENT** – Next meeting is January 8, 2013.

**ATTEST:**

\_\_\_\_\_  
Ann Holman  
Clerk of the Board

\_\_\_\_\_  
Jennifer Montgomery, Chairwoman  
Placer County Board of Supervisors

