

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 8:30 a.m., Tuesday, March 12, 2013, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Duran, Weygandt, Holmes, Uhler and Montgomery present. Chairman Holmes presiding; Ann Holman, Clerk of the Board. Also present were County Executive David Boesch and County Counsel Gerald O. Carden.

**PUBLIC COMMENT** – None.

**SUPERVISOR'S COMMITTEE REPORTS** – Supervisor Montgomery advised she represented the County last week at the NACo Annual Legislative Conference in Washington D.C. She also went with the intent of trying to get the Western Interstate Region Board meeting in Placer County in either 2014 or 2015 but the Board chose to hold the meeting in Alaska in 2014 and Hawaii in 2015.

**CONSENT AGENDA** – Item #15 moved for discussion. Consent Agenda approved as amended with action as indicated. The Board also convened as the Placer County Successor Agency for Item #16a. MOTION Uhler/Duran/Unanimous

## 10. AUDITOR-CONTROLLER

- a. Budget Revision and Equipment Addition to Master Capital Asset Listing
  - 1. Approved a Budget Revision to move \$7,353 from Office Supplies and Expense to Equipment in the Auditor-Controller's budget unit.
  - 2. Authorized the Purchasing Manager to execute any related documents and add a folder/insert to the Master Fixed Asset List.

## 11. BOARD OF SUPERVISORS

- a. Minutes
  - 1. Approved minutes of February 5, 2013.
- b. Proclamation
  - 1. Approved a Proclamation proclaiming 2013 as "The Year of the Child" in Placer County.

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

- a. 13-004, Murray, Manuel, \$250,000, (Bodily Injury/Personal Injury)

## 13. COMMITTEES & COMMISSIONS

- a. Flood Control and Water Conservation District Board of Directors
  - 1. Approved the reappointment of Ken Yorde to Seat #9 representing the public-at-large.
- b. Fish and Game Commission
  - 1. Approved the appointment of Pamela Cubbler to Seat #7 representing the Foresthill Area, as requested by Supervisor Montgomery.
- c. Sierra Nevada Conservancy (SNC) Governing Board
  - 1. Approved the appointment of Robert M. Weygandt, Supervisor District 2, as the Alternate Member to the SNC Governing Board, representing Placer County.
- d. Veterans Advisory Council
  - 1. Approved the appointment of Robert Lightfield, representing Roseville Fleet Reserve #230, to seat Thirteen of the Veterans Advisory Council.

## 14. COMMUNITY DEVELOPMENT/RESOURCE AGENCY/PLANNING SERVICES DIVISION

- a. Placer County Cabin Creek Biomass Facility Project - Contract Amendment And Budget Revision
  - 1. Approved a contract amendment with Ascent Environmental, Inc. for preparation of an Addendum to the Environmental Impact Report for the Cabin Creek Biomass Facility Project in the amount of \$27,416.00 of budgeted net County cost (for a total aggregate amount of \$226,351.00, and
  - 2. Approved a Budget Revision appropriating \$41,166.00 to the Biomass Project (Professional Services Fund 2555) which will be fully reimbursed from the Department of Energy Placer County Biomass Utilization Pilot Project Grant (Professional Services Fund 2555).
    - a. \$27,416.00 to appropriate services provided by Ascent Environmental, Inc. for the contract amendment noted above, and
    - b. \$13,750.00 for a separate contract with Ascent Environmental, Inc. for preparation of the Environmental Impact Report for the Cabin Creek Biomass Facility Project that was outside the original contract's scope of work.

There is no net county cost related to this action.

# PLACER COUNTY BOARD OF SUPERVISORS

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### 15. COUNTY EXECUTIVE

- a. North Lake Tahoe Resort Association
  - 1. **MOVED FOR DISCUSSION** Approve a proposed North Lake Tahoe Resort Association infrastructure account expenditure for preparation of two resource studies to provide data for updating the North Lake Tahoe Tourism and Community Investment Master Plan in the amount of \$11,000.

### 16. PLACER COUNTY SUCCESSOR AGENCY

- a. Placer County Successor Agency Officer
  - 1. Resolution 2013-38 adopted declaring that the Placer County Executive Officer, or designee, is the Placer County Successor Agency Officer for purposes of overseeing the wind down affairs of the former Placer County Redevelopment Agency pursuant to the Dissolution Act (ABx1-26 and AB 1484).

### 17. PERSONNEL

- a. Blanket Purchase Order No. 19999, Temporary Help Services
  - 1. Approved an increase to the countywide blanket purchase order (BPO) No. 19999 with Adecco USA Inc. for temporary help services, with a budgeted net county cost in the amount of \$50,000 for a revised maximum BPO amount of \$100,000 funded by Placer County Departments' budgets for the period ending September, 2013, and authorized the Purchasing Manager to sign the resulting BPO amendment.

### 18. PROCUREMENT SERVICES - In accordance with County Policy, non-contested competitively awarded bids under \$250,000 are placed on the Consent Agenda.

- a. Renew Blanket Purchase Order, Countywide
  - 1. Approved the renewal of Countywide blanket purchase orders (BPOs) with Empire Safety and Supply Inc. of Roseville, CA; Sierra Safety Company of Newcastle, CA; and California Service Tool Inc. of Sacramento, CA, for safety supplies, which were awarded from a competitive bid, for the period of March 13, 2013 through December 31, 2013, funded by the department budgets for FYs 2012-13 and 2013-14 resulting in no additional net County cost, and authorized the Purchasing Manager to sign the resulting BPOs in the maximum aggregate amount of \$205,000 and transfer funds between BPOs as needed.
- b. Award Bid, Administrative Services/Telecommunications
  - 1. Approved the award of competitive Bid No. 10229 to Dunn-Wright Communications, Inc of Sacramento, CA for voice and data cabling services in the maximum amount of \$125,000, funded by Administrative Services' FY2012-13 budget with a net County cost of \$125,000;
  - 2. Approved the option to renew for two additional one-year terms as long as the renewal amounts do not exceed 10 percent of the recommended contract amount of \$125,000; and
  - 3. Authorized the Purchasing Manager to sign the resulting blanket purchase orders.
- c. Renew Blanket Purchase Order, Administrative Services/Revenue Services
  - 1. Approved the annual renewal of a Blanket Purchase Order with Access Capital Services Inc. for debt collection services using a competitively bid public agency contract in the maximum amount of \$165,000 for the period of April 1, 2013 to March 31, 2014, funded by the current FY2012-2013 budget and the FY2013-2014 budget with a net County cost of \$165,000, and authorized the Purchasing Manager to sign the resulting BPO.
- d. Renew Blanket Purchase Order, Facility Services
  - 1. Approved the renewal of a competitively awarded blanket purchase order (BPO) with Baldoni Construction Service Inc. of Newcastle, CA for paving/patching services in the maximum amount of \$225,000, funded by the Capital Projects Fund, the Sewer Districts, and Sewer CSA's with no net County cost, for the period of April 1, 2013 through March 31, 2014, and authorized the Purchasing Manager to sign the resulting BPO.
- e. Renew Blanket Purchase Order, Public Works/Road Maintenance
  - 1. Approved the renewal of a competitively awarded blanket purchase order (BPO) with Lance Soares Inc. doing business as Clean Sweep Environmental of Rocklin, CA for street sweeping and vactor services in the maximum amount of \$65,000, funded by Highway User Tax Account revenue with no net County cost, for the period of April 1, 2013 through March 31, 2014, and authorized the Purchasing Manager to sign the resulting BPO.
- f. Renew Qualified List, Public Works
  - 1. Approved the renewal of a Qualified List for Construction Management Services as the result of competitive Request for Qualifications (RFQ) No. 9867 through April 30, 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.

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- g. Renew Blanket Purchase Order, Public Works
  - 1. Approved the renewal of a sole source blanket purchase order (BPO) with Pacific Gas and Electric Company (PG&E) of Sacramento, CA for the purchase of natural gas for compression as a motor vehicle fuel in the maximum amount of \$160,000, funded by revenue collected from Fleet rate customers and Fleet direct charge customers with no net County cost, for the period of April 1, 2013 through March 31, 2014, and authorized the Purchasing Manager to sign the resulting BPO.
- h. Award Bid, Public Works
  - 1. Approved the award of competitive Bid No.10232 to Ennis Paint, Inc. of Dallas, TX for Waterborne Traffic Paint for a maximum amount of \$160,000, funded by the revenue collected from Highway User Tax Account with no net County cost;
  - 2. Approved the option to renew for two additional one-year terms as long as the renewal amounts do not exceed 10 percent of the recommended contract amount of \$160,000; and
  - 3. Authorized the Purchasing Manager to sign the resulting blanket purchase orders.
- i. Award Blanket Purchase Order, Health & Human Services
  - 1. Approved the award of a Blanket Purchase Order using a Sacramento County competitively awarded contract with BIT California doing business as Document Fulfillment Services of West Sacramento for CalWorks Information Network Printing and Mailing Services for Health and Human Services in the maximum amount of \$140,000, funded 95 percent by Federal and State revenues and 5 percent with required County General Fund match;
  - 2. Approved the option to renew for one additional term for the period of August 1, 2014 through July 31, 2015 as long as the renewal amount does not exceed 10 percent of the recommended contract amount of \$140,000; and
  - 3. Authorized the Purchasing Manager to sign the resulting Blanket Purchase Orders.

## 19. PUBLIC WORKS

- a. Adjustment of Urban Boundaries for Transportation Purposes
  - 1. Resolution 2013-39 adopted approving the submittal of the Placer County request to adjust the 2010 Census Designated Urban Boundaries for Transportation Purposes. There is no net County cost.

## 20. 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 the appropriation of \$750 in Revenue Sharing monies to the Placer County Law Enforcement Chaplaincy to help fund the Annual Volunteer Firefighter Appreciation Dinner, as requested by Supervisor Weygandt (\$250) and Supervisor Holmes (\$500).
- b. Approved appropriation of \$250 in Revenue Sharing monies to the Placer Nature Center to assist students with educational field trip scholarships, as requested by Supervisor Weygandt (\$250).
- c. Approved appropriation of \$250 in Revenue Sharing monies to the Sportsmen's Legacy Foundation to benefit their scholarship program for students who pursue full-time college studies in wildlife biology or conservation, as requested by Supervisor Weygandt (\$250).
- d. Approved the appropriation of \$250 in Revenue Sharing monies to the American Red Cross to help fund the "Angels in the Alley" Celebrity Bowling Classic fundraiser, as requested by Supervisor Weygandt (\$250).
- e. Approved appropriation of \$250 in Revenue Sharing monies to the Placer Care Coalition's Annual Raising Spirits 2013 fundraising event to benefit the homeless and those in need within our community, as requested by Supervisor Weygandt (\$250).
- f. Approved appropriation of \$250 in Revenue Sharing monies to KidsFirst 15th Annual Putting KidsFirst Awards Luncheon to benefit child abuse prevention programs, as requested by Supervisor Weygandt (\$250).
- g. Approved appropriation of \$1,000 in Revenue Sharing monies to the Art League of Lincoln, as requested by Supervisor Weygandt (\$1,000).
- h. Approved appropriation of \$450 in Revenue Sharing monies to the Placer Community Foundation's Third Annual Nonprofit Leadership Summit, as requested by Supervisor Weygandt (\$250) and Supervisor Holmes (\$200).

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**21. SHERIFF**

- a. California State Department of Boating and Waterways Contract
  - 1. Resolution 2013-40 adopted approving the agreement for the boating safety enforcement program between Placer County Sheriff-Coroner-Marshal and California Department of Boating and Waterways for a one year term from July 1, 2013 to June 30, 2014 in the total contract amount of \$72,475 resulting in no net County cost.
- b. State Farm 2013 Good Neighbor Citizenship Grant
  - 1. Approved a Budget Revision to increase revenue and expenditures in the amount of \$15,000 received from the State Farm Insurance Companies Good Neighbor Citizenship Grant. Funding is for the Sheriff's Office In-Car Camera Project for FY 2012-13.
  - 2. Authorized the Purchasing Manager to execute all related documents.
  - 3. Added the equipment to the Master Fixed Asset List.

**22. TREASURER-TAX COLLECTOR**

- a. Cap-to-Cap Travel
  - 1. Approved out of state travel for the Treasurer-Tax Collector to participate in the Sacramento Metropolitan Chamber of Commerce Federal Advocacy Program from April 13-17, 2013 at a budgeted cost not to exceed \$3,950.
- b. Distribution of excess proceeds from the 2011 Tax Defaulted Land Sales
  - 1. Resolution 2013-41 adopted authorizing the Tax Collector to distribute excess proceeds to claimants from the 2011 Tax Defaulted Land Sales in the amount of \$3,212.03, and the collection of \$210.43 in County fees for administration of excess proceeds.

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

**ITEM MOVED FROM CONSENT AGENDA FOR DISCUSSION**

**15. COUNTY EXECUTIVE**

- a. North Lake Tahoe Resort Association
  - 1. Approve a proposed North Lake Tahoe Resort Association infrastructure account expenditure for preparation of two resource studies to provide data for updating the North Lake Tahoe Tourism and Community Investment Master Plan in the amount of \$11,000. Supervisor Montgomery requested the Board defer action until there are further discussions with the Resort Association to bring more in alignment with percentages that have been agreed upon in the past.

MOTION Montgomery/Weygandt/Unanimous to continue to the March 26, 2013 meeting contingent on meetings with the Tahoe Regional Planning Agency to resolve the issue.

**BOARD OF SUPERVISORS/COMMENDATION**

- 1. Approved and presented a Commendation to Brett Storey for his many years of dedicated service to the citizens of the City of Rocklin and Placer County.

**BOARD OF SUPERVISORS/COMMENDATION**

- 1. Approved and presented a Commendation to recognize and honor Tom Cosgrove for his exceptional public service and congratulate him on his retirement.

**HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE/NEEDS ASSESSMENT, DRIVING-UNDER-THE-INFLUENCE (DUI) PROGRAM**

- 1. Received the Driving-Under-the-Influence (DUI) Program Needs Assessment prepared by Placer County Health and Human Services, Adult System of Care.

MOTION Duran/Uhler/Unanimous

**HEALTH & HUMAN SERVICES/HUMAN SERVICES/AMENDMENT TO CONTRACT/HP ENTERPRISE SERVICES, LLC**

- 1. Approved Amendment No. III to Contract CN011038 with HP Enterprise Services, LLC for CalWORKs Information Network (CalWIN) maintenance, and operations services, to extend the current 161 month contract through July 31, 2015 for a revised term of 185 months. Expenditures for this two-year extension are \$1,391,013 (\$69,551 net County cost).

MOTION Weygandt/Montgomery/Unanimous

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

## SHERIFF/SHERIFF'S OFFICE CORRECTIONS DIVISION BUDGET REVISION

1. Approved a Budget Revision in the amount of \$244,398 to increase revenue and expenditures through a transfer from the CEO Criminal Justice Budget to the Sheriff's Office Corrections Division. The funding is from un-programmed AB109 funds and will be utilized to purchase a full body scanner with one year maintenance in the amount of \$244,398.
  2. Authorized the Purchasing Manager to execute all related documents.
  3. Added the Equipment to the Master Fixed Asset List.
- MOTION Montgomery/Duran/Unanimous

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

1. Provided feedback and direction on a multi-year budget framework that maintains the long-term sustainability of County operations;
2. Directed staff to develop the FY 2013-14 Budget consistent with the multi-year budget framework to balance county priorities within available resources;
3. Provided other direction as may be appropriate.

## COUNTY EXECUTIVE/CRIMINAL JUSTICE SYSTEM MASTER PLAN OVERVIEW

1. Received a presentation by David Bennett Consulting outlining the goals and methodology for the Criminal Justice System Master Plan project approved by your Board on January 22, 2013.

## COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/WISE VILLA WINERY COMMUNITY CENTER (PMPB 20120092) THIRD-PARTY APPEAL

1. Conducted a Public Hearing to consider a third-party appeal filed by Carol Rubin (on behalf of Save Placer Farmlands), Marilyn Jasper (on behalf of Sierra Club and Public Interest Coalition), and Mike Giles (on behalf of Neighborhood Rescue Group).
2. Denied the third-party appeal.
3. Adopted the Mitigated Negative Declaration and Mitigation Monitoring Program for the Wise Villa Winery Community Center project.
4. Upheld the Planning Commission's decision to approve a Minor Use Permit to allow for the operation of a Community Center at the Wise Villa Winery, based upon the findings set forth in the staff report. There is no net County cost associated with these actions.

MOTION Weygandt/Uhler/Unanimous

## FACILITY SERVICES/MID-WESTERN PLACER REGIONAL SEWER PROJECT – AUBURN DEAL POINTS

1. Provide staff direction regarding the Deal Points submitted by the City of Auburn to the Placer County Board of Supervisors on February 26, 2013, at an estimated minimum net County cost of \$18 million.
2. Provide staff direction regarding a potential Counter Offer to the City of Auburn based on the results of recent meetings between members of the Board of Supervisors and Auburn City Council, at a minimum net County cost of \$7 million.
3. Provide staff additional direction as the Board deems appropriate.

**MOTION Montgomery/Weygandt/Unanimous – Due to time constraints, to decline the deal points offered by the City of Auburn, do not respond with a counter offer of the \$7 million but respond to the City of Auburn that we would like them to participate in the over sizing and connection to that pipe and that number to be specifically determined, those costs not to be borne by SMD #1 rate payers.**

## COUNTY COUNSEL/CLOSED SESSION REPORT:

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

1. Existing Litigation (Government Code §54956.9(d)(1):
  - (a) Alliance for the Protection of the Auburn Community Environment, et al. v. County of Placer, et al., in the California Court of Appeal, Third Appellate District, Civil Case No.: C067961, Placer County Superior Court Case No.: SCV-28200 – **The Board heard a report of the favorable ruling of the Court of Appeals in denying the Writ in that case.**
  - (b) California Clean Energy Committee v. County of Placer, et al., Placer County Superior Court Case No.: SCV 0030337, Third District Court of Appeal, Case No.: C072680 – **The Board heard a report on the status of the litigation.**
  - (c) Sierra Club, et al. v. Tahoe Regional Planning Agency, County of Placer, et al., U.S.D.C. Eastern District, Sacramento Division, Case No.: 2:12-CV-00044-WBS-CKD - **The Board heard a report on the status of the litigation.**

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

Adjourned as the Placer County Board of Supervisors and convened as the Placer County In-Home Supportive Services Public Authority

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR – *The Board met as the Placer County In-Home Supportive Services Public Authority and heard a report from their labor negotiators and gave direction to their labor negotiation team.*

(a) Authority Negotiator: David Boesch, Bruce Heid, Maureen Bauman, Graham Knaus, Therese Leonard, Gerald O. Carden  
Employee Organization: United Domestic Workers of America

Adjourned as the Placer County In-Home Supportive Services Public Authority and Reconvened as the Placer county Board of Supervisors

#### ITEMS FOR INFORMATION:

23. Auditor-Controller - Auditor-Controller's Independent Accountant's Report on the Treasurer's Statement of Assets. This statement is for the quarter ended September 30, 2012.

24. Treasurer-Tax Collector - Treasurer's Statement for the month of January 2013

ADJOURNMENT – Next regular meeting is Tuesday, March 26, 2013.

#### ATTEST:

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

\_\_\_\_\_  
Jim Holmes, Chairman  
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, March 26, 2013, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Duran, Weygandt, Holmes, Uhler and Montgomery present. Chairman Holmes presiding; Ann Holman, Clerk of the Board. Also present were County Executive David Boesch and County Counsel Gerald O. Carden.

**PUBLIC COMMENT** – 1) Michael Emmert, representing Leadership Auburn 2013, advised their project this year is to renovate and improve the entrance at the Gold Country Fair Grounds. Mr. Emmert stated they have applied to the County for Revenue Sharing Funds, and look forward to the opportunity to come before the Board to support their request. Chairman Holmes said this is a worthy project and invited Mr. Emmert to come before the Board with a presentation to explain the project. 2) Christine Rydell, Senior District Representative for Senator Neilson, advised she contacted the Cal Fire Legislative Department regarding the SRA fee on the Lincoln Fire Station and has been notified that the account has been taken down to zero and the county is now exempt.

**SUPERVISOR'S COMMITTEE REPORTS** – None.

**CONSENT AGENDA** – Consent Agenda approved with action as indicated.

**MOTION Montgomery/Duran/Unanimous**

## 13. BOARD OF SUPERVISORS

### a. Resolution

1. Resolution 2013-42 adopted in support of the 22<sup>nd</sup> annual "America's Most Beautiful Bike Ride" to be held on Sunday, June 2, 2013 around Lake Tahoe.

### b. Resolution

1. Resolution 2013-43 adopted in Support of Senate Bill 135, to Create a Statewide Earthquake Early Warning System in California.

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

- a. 13-019, Infantino, Gary, \$13,965, (Property Damage)
- b. 13-021, Chicon, Donna, Not Stated, (Property Damage/Bodily Injury)
- c. 13-025, Bryant, Joseph, Excess of \$25,000, (Bodily Injury)

## 15. COMMITTEES & COMMISSIONS

### a. First 5 Children and Families Commission

1. Approved the appointment of Dr. James Makol to Seat #5 (representing Medical & Pediatric Services), and Richard Saletta to Seat #7 (representing Child Behavioral Health).

### b. North Tahoe Regional Municipal Advisory Council

1. Approved the appointments of Katherine Hill to Seat #6 and Lawrence Danto, M.D. to Seat #7, as requested by Supervisor Montgomery.

### c. Foresthill Veterans Memorial Hall Board

1. Approved the appointment of Joseph Raco as a Voting Alternate (representing American Legion Post 587), as requested by Supervisor Montgomery.

### d. Meadow Vista Municipal Advisory Committee

1. Approved the appointment of Anders Hauge to Seat #1, as requested by Supervisor Montgomery.

## 16. COMMUNITY DEVELOPMENT RESOURCE AGENCY

### a. Quartz Ridge Family Apartment Contract With Csg Consultants, Inc

1. Authorized the Building Services Division to negotiate and execute a contract with CSG Consultants, Inc. to provide plan review and inspection services for the Quartz Ridge Family Apartments Project upon the approval of County Counsel and Risk Management. There is no net County cost associated with this action as all costs for the plan review and inspection services will be paid by the applicant, USA Properties Fund, Inc.

### b. Homewood Shores, Tract 1002 (Formerly Homewood Villas)

1. Approved the recordation of the Final Map for Homewood Shores.
2. Approved the recordation of the associated Subdivision Improvement Agreement. There is no net County cost associated with this action.

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

- c. Placer County Conservation Plan - Contract Amendments
  - 1. Approved a contract amendment with Salix Consulting, Inc. for continued preparation of the County Aquatic Resources Program element of Placer County Conservation Plan in the amount of \$40,000 of budgeted net County cost (for a total aggregate amount of \$165,325), and authorized the County Executive Officer to sign the contract amendment; and
  - 2. Approved a contract amendment with TRA Environmental Sciences, Inc. for continued preparation of the Placer County Conservation Plan document in the amount of \$130,000 of budgeted net County cost (for a total aggregate amount of \$904,000), and authorized the County Executive Officer to sign the contract amendment.
- 17. COUNTY EXECUTIVE/RISK MANAGEMENT
  - a. Contract, Regional Sewer
    - 1. Approved a contract amendment with the Law Firm of Hanson Bridgett for legal services related to Regional Sewer in the amount of \$75,000, for a total amount not to exceed \$225,000, and funded by the Sewer Maintenance District 1 capital project with no net County cost.
- 18. DISTRICT ATTORNEY
  - a. Damion Case Management System
    - 1. Approved the annual payment to Constellation Justice Systems for the Damion Case Management System, in the amount of \$70,220. Funding for this annual payment is included in the District Attorney's FY 2012-13 Final Budget.
- 19. FACILITY SERVICES
  - a. Operation and Maintenance Of Landfill Gas Systems At The Closed Landfill Sites
    - 1. Approved a one-year Agreement with Stearns, Conrad and Schmidt Consulting Engineers, Inc., dba SCS Field Services for the operation and maintenance of landfill gas systems at the Meadow Vista, Loomis and Eastern Regional Landfills in the amount of \$137,485, funded by the Solid Waste Management and Eastern Regional Landfill Enterprise Funds.
  - b. Job Order Contracting, Project No. 9486, Notice Of Completion- Torres Construction
    - 1. Resolution 2013-44 adopted accepting the Job Order Contracting (JOC), Project 9486, with Torres Construction (TC), as complete and authorized the Director of Facility Services, or his designee, to execute and record the Notice of Completions for projects at the Auburn Administration Building, Sewer Maintenance District I, Western Placer Waste Management Authority and in Sheridan.
  - c. Job Order Contracting, Project No. 9486, Notice Of Completion-River View Construction
    - 1. Resolution 2013-45 adopted accepting the Job Order Contracting (JOC), Project 9486, with River View Construction, Inc. (RVC), as complete and authorized the Director of Facility Services, or his designee, to execute and record the Notice of Completions for their respective projects, funded by each respective Capital Projects Fund project for a budgeted net County cost of \$862,904.65.
- 20. HEALTH & HUMAN SERVICES
  - a. Adult System of Care, Contract Amendment, First Responder EMS-Sacramento
    - 1. Approved Contract Amendment CN005528-B with First Responder EMS-Sacramento for Non-Emergency Transportation Services, increasing the total amount from \$35,000 to \$68,000 (\$16,500 net County cost) for the contract term of July 1, 2012 through June 30, 2013, and authorized the Director of Health and Human Services to sign this amendment and subsequent amendments up to 10 percent of the newly amended contract amount, consistent with the agreement's subject matter and Scope of Work.
  - b. Public Health/Acquisition, Two Biological Safety Cabinets and Replacement Fluorescent Microscope, #2
    - 1. Approved the purchase of two biological safety cabinets and one fluorescent microscope for use in the Public Health Laboratory, and authorized the Purchasing Manager to sign the resulting purchasing documents.
    - 2. Approved a Budget Revision to move \$50,000 from Medical Supplies to Equipment in the Community Health budget, including \$30,000 for the two biosafety cabinets and \$20,000 for the fluorescent microscope, and
    - 3. Approved the addition of this equipment to the Master Fixed Asset List.

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

## 21. PERSONNEL

### a. CalPERS Resolution

1. Approved the CalPERS Resolution 2013-46 to identify that the Placer County Superior Court Commissioners and Referees pay the full employee retirement contribution effective April 7, 2013.

## 22. PUBLIC WORKS

### a. Bridge Replacement Project, Wise Road At Doty Creek

1. Resolution 2013-47 adopted authorizing the Chair of the Board of Supervisors to sign and execute Contract No. 1148 with ICF Jones and Stokes, Inc. in the amount of \$148,951 for environmental related services for the bridge replacement project on Wise Road at Doty Creek with no net County cost.
2. Authorized the Public Works Director to execute contract amendments for additional professional services not to exceed 10 percent of the contract amount.

### b. Rollins Lake Road Safety Improvement Project

1. Resolution 2013-48 adopted approving the project plans and specifications, authorizing the Chair of the Board to sign the cover sheet. There is no net County cost.
2. Authorized the Department of Public Works to advertise for bids for the Rollins Lake Road Safety Improvement Project which is estimated to cost \$680,000.

## 23. REVENUE SHARING – In approving the following appropriations, the Placer County Board of Supervisors makes the finding that each and every approved contribution serves a public purpose by promoting the general welfare of the County and its inhabitants; therefore, the County benefits.

- a. Approved appropriation of \$500 in Revenue Sharing monies to the Lincoln Community Foundation to help support the City of Lincoln's Annual 4<sup>th</sup> of July Celebration, as requested by Supervisor Weygandt (\$500).
- b. Approved appropriation of \$100 in Revenue Sharing monies to *Rock Creek Elementary School* to offset transportation costs for an educational County Library field trip, as requested by Supervisor Holmes (\$100).

## 24. SHERIFF

### a. Agreement between Sierra Joint Community College District and the Placer County Sheriff's Office

1. Authorized the Sheriff to execute a Memorandum of Understanding between the Placer County Sheriff Coroner-Marshall and the Sierra Joint Community College District (District), to provide an instructional facility for the District's Administration of Justice Division Academy within the Auburn Justice Center, from April 1, 2013 to March 31, 2014.

## 25. TREASURER-TAX COLLECTOR

### a. Delegation of Authority

1. Resolution 2013-49 adopted renewing the delegation of authority to invest certain funds under the control of the Board of Supervisors to the Treasurer for the 2013 calendar year.

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

## PUBLIC WORKS/FUNDING APPLICATION, KINGS BEACH COMMERCIAL CORE IMPROVEMENT PROJECT

1. Conducted a Public Hearing and Resolution 2013-50 adopted to submit up to a \$1,500,000 Community Development Block Grant Public Improvement application for the Kings Beach Commercial Core Improvement Project.
2. Authorized the Director of Public Works to execute any grant agreement, and any other documents required by the Public Improvement Allocations of the State of California Community Development Block Grant Program. There is no net County cost.

MOTION Montgomery/Weygandt/Unanimous

## BOARD OF SUPERVISORS/PROCLAMATION

1. Approved and presented a Proclamation declaring April 2013 as "Child Abuse Prevention Month" and reaffirm its dedication to preventing child abuse and protecting our community's children, and call upon residents to increase their participation in efforts to support families and strengthen the communities in which we live.

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

## ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND CONVENED AS THE PLACER COUNTY PUBLIC HOUSING AUTHORITY

### PLACER COUNTY PUBLIC HOUSING AUTHORITY/FEDERALLY-FUNDED HOUSING ASSISTANCE FOR VERY LOW INCOME, DISABLED, VETERAN AND ELDERLY PLACER COUNTY RESIDENTS.

1. The Board took the following actions to secure up to \$1,389,213 in federal funding for the Placer County Section 8 Housing Choice Voucher Program to provide subsidized housing for over 260 families:
  - a. Conducted a Public Hearing to receive public comment regarding the Housing Authority Annual Plan for FY 2013-14 and the updated Administrative Plan.
  - b. Resolution 2013-51 adopted approving the Placer County Housing Authority Annual Plan for FY 2013-14 and updated Administrative Plan, and authorizing submission of Annual Plan and certification of program compliance to the U.S. Department of Housing and Urban Development.

MOTION Weygandt/Duran/Unanimous

## ADJOURNED AS THE PLACER COUNTY PUBLIC HOUSING AUTHORITY AND RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

### FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #2, ANNEXATION OF RAKIN PROPERTY

1. Conducted a Public Hearing and Resolution 2013-52 adopted annexing the Andrey Rakin property, APN 036-180-046, located on Moss Court in Granite Bay, into the boundaries of Placer County Sewer Maintenance District 2, at no net County cost.

MOTION Uhler/Montgomery/Unanimous

### BOARD OF SUPERVISORS/COMMENDATION

1. Approved and presented a Commendation to Glenda Ragan, Robin Yonash, and Nancy Hagman for their work in capturing the history and heritage of Placer County cemeteries for families, friends, and historians.

### BOARD OF SUPERVISORS/COMMITTEES AND COMMISSIONS

1. Approve the appointment of one of the following applicants to serve as Planning Commissioner representing At-Large West of the Sierra Crest: Norbert J. Bartosik, Gerald J. Brentnall Jr., Noe Fierros, Wayne Nader, Christine Turner, and James "Brian" Vlahos.

**MOTION Uhler/Holmes VOTE 3:2 (Duran/Montgomery No), to appoint Wayne Nader to serve as the Planning Commissioner representing At-Large West of the Sierra Crest.**

### FACILITY SERVICES/DRY CREEK COMMUNITY PARK, PROJECT NO. 4784B

1. Approved the Third Amendment to the Agreement with Baker Williams Engineering Group, Inc. (BWE) for professional design services for the Dry Creek Community Park, located in the Dry Creek-West Placer Community Plan area and authorized the Chairman of the Board to execute said Amendment, increasing the contract by \$48,936 for a total contract cost not-to-exceed \$319,785, with no net County cost.

MOTION Duran/Weygandt/Unanimous

### BOARD OF SUPERVISORS/MINUTES

1. Approved minutes of February 26, 2013. Supervisor Uhler absent.

MOTION Montgomery/Duran/Unanimous VOTE 4:0 (Uhler abstain)

### COUNTY EXECUTIVE/WEST PLACER LAND USE

1. Received information regarding West Placer development and confirmed direction pertaining to policy implementation, services and facilities. There is no net County cost associated with this specific action.

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

## COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING SERVICES DIVISION

### a. Gold Hill Gardens (PMUP 20110228) – Applicant Appeal

1. Conduct a Public Hearing to consider an appeal filed by Mike and Cindy Carson.
2. Deny the appeal filed by Mike and Cindy Carson.
3. Uphold the Planning Commission's decision to deny the Minor Use Permit that would allow for the development of a Community Center on the subject property, located in Newcastle.
4. Uphold the Planning Commission's decision to deny the Variance that would allow for the construction of the approximately 5,250 square foot Community Center structure at approximately 50 feet from the centerline of the Nevada Irrigation District canal where 100 feet from centerline is normally required.

There is no net County cost associated with these actions.

**MOTION Duran/Uhler VOTE 3:2 (Weygandt/Montgomery No), to uphold the Appeal and directed staff to prepare appropriate Environmental and Minor Use Permit, Findings and Conditions for the project and bring back to the Board at the next meeting.**

## FACILITY SERVICES/JOB ORDER CONTRACTING, PROJECT NO. 9486.02

1. Approved Plans and Specifications and authorized staff to solicit bids for Job Order Contracting, Project No. 9486.02 with an estimated probable construction cost not to exceed \$2,200,000, including contingency, funded by current and future Capital Projects.

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

## FACILITY SERVICES/DEMOLITION OF BUILDINGS 09, 10, 203A, 204-206, PROJECT NO. 4812-B, LOCATED IN THE PLACER COUNTY GOVERNMENT CENTER IN NORTH AUBURN:

1. Approved Plans and Specifications and authorized staff to solicit bids for the Demolition of Placer County Government Center Buildings 09, 10, 203A, 204-206 Project No. 4812-B.
2. Resolution 2013-53 adopted authorizing the Director of Facility Services to award and execute a demolition contract not-to-exceed \$541,500, funded by the capital project with no additional net county cost, upon review and approval by County Counsel and Risk Management, and delegating authority to approve any necessary change orders consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code.

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

## FACILITY SERVICES/CUSTODIAL SERVICES CONTRACT, PRIDE INDUSTRIES, INC.

1. Approved Amendment No. 1 in an amount not-to-exceed \$312,814 per year to the existing agreement with Pride Industries, Inc. executed on May 11, 2011 to provide custodial services at various Placer County Government Center facilities and the Community Development Resource Center, with a net county cost of \$170,000, for the period of April 1, 2013 to March 31, 2014.
2. Resolution 2013-54 adopted authorizing the Director of Facility Services, or his designee, to execute Amendment No. 1 upon approval of County Counsel and Risk Management.

MOTION Montgomery/Duran/Unanimous

## HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE/CHILD ABUSE AWARENESS MONTH AND EARLY TRAUMA COMMUNITY EDUCATION

1. In support of Child Abuse Awareness Month occurring in April 2013, received a report from staff regarding recent local efforts to address severe forms of child abuse and neglect.

## PUBLIC WORKS/KINGS BEACH COMMERCIAL CORE IMPROVEMENT PROJECT, PROPERTY ACQUISITION FROM FERRARI INVESTMENT LLC.

1. Resolution 2013-55 adopted approving a Purchase and Sale Agreement in the amount of \$500,000 and a Memorandum of Agreement and Irrevocable Power of Attorney for the acquisition of property owned by Ferrari Investment LLC for the West End Parking Lot, Kings Beach Commercial Core Improvement Project which would reduce the current project funding shortfall.
2. Authorized the Chairman to execute the Agreement and Memorandum and accept the Grant Deed.  
There is no net County cost.

MOTION Montgomery/Duran/Unanimous

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

## COUNTY COUNSEL/CLOSED SESSION REPORT:

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

1. Existing Litigation (Government Code §54956.9(d)(1):
  - (a) Scooter's Pals Rescue v. County of Placer, et al., U.S.D.C. Eastern District Case No.: 2:12-cv-01736-BDG-KJN – **The Board authorized the defense of indemnity of two additional county employees.**
  - (b) Robert Griggs, WCAB Claim, WCAB Claim No.: ADJ8157198 – **The Board gave direction to Counsel.**
  - (c) County of Sonoma v. Federal Housing Finance Agency, et al., U.S. Court of Appeals, Ninth Circuit Case No.: 12-16986 – **The Board received a report on the litigation.**
2. Anticipated Litigation (Government Code §54956.9(d)(2):
  - (a) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code §54956.9: one potential case – **The Board heard a report from Counsel and gave direction to Counsel.**

### (B) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR – *The Board heard a report from their Real Property Negotiator and gave direction to their Real Property Negotiation Team.*

- (a) Property: APN(s): A portion of APN(s) 026-080-059, 026-080-060, 026-080-073, 026-130-041  
Agency Negotiator(s): David Boesch, Mary Dietrich and Gerald Carden  
Negotiating Parties: County of Placer; and, Donald and Valerie Campbell, Raja and Pamela Haddad, trustees of the Raja and Pamela Revocable Trust dated July 14, 2010 and Lois M. Loudon, Trustee of the Lois M. Loudon Revocable Trust, executed April 20, 2004  
Under Negotiation: Price, terms of payment, or both

## ITEMS FOR INFORMATION:

26. Treasurer-Tax Collector - Treasurer's Statement for the month of February 2013.
27. Personnel - Classified Service Merit Increases

**ADJOURNMENT** - Next regular meeting is April 9, 2013.

## ATTEST:

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

\_\_\_\_\_  
Jim Holmes, Chairman  
Placer County Board of Supervisors