

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, June 18, 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 of the passing of Joe Carroll. Supervisor Weygandt advised of the passing of Janice Forbes. Supervisor Duran introduced his District Aide, Cristina Rivera.

**CONSENT AGENDA** – Moved Item 18 for discussion. Consent Agenda approved as amended with action as indicated. MOTION Uhler/Duran/Unanimous

**14. ORDINANCE – Second Reading:**

a. Personnel

1. Un-codified Ordinance 5712-B adopted amending the Allocation and Compensation ordinance to re-title Physician II to Physician and update the corresponding Salary Grades.
2. Ordinance 5713-B adopted amending Placer County Code Chapter 3 Section 3.12.030 - Unclassified Service Salary and Benefit Notations to continue the associated pays for the Health and Human Services contract physicians.
3. Un-codified Ordinance 5714-B adopted adopting the additional pays for Health and Human Services Psychiatrists.

**15. BOARD OF SUPERVISORS**

a. District 2 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 July 1, 2013 for the amount of \$10,219. (No increase).

b. District 1 Aide

1. Approved a six-month District Aide Employment Agreement with Cristina Rivera for general administrative and technical assistance to the District 1 Supervisor at a salary of \$32,032 (Unclassified Grade 413 - Step 1), plus benefits.

**16. CLAIMS AGAINST THE COUNTY**

1. Rejected the following claims, as recommended by the offices of County Counsel and Risk Management.
  - a. 13-051, Lucitt, David, Not Stated, (Bodily Injury)

**17. COMMITTEES & COMMISSIONS**

a. Placer County Area 4 Agency on Aging Advisory Council

1. Approved the reappointment of Lynn Farrell to Seat #5 (representing Board of Supervisors).

b. Historical Advisory Board

1. Approved the reappointment of Aldo Pineschi to Seat #4 (representing District 4) and Donna Coffman to Seat #5 (representing District 5), and the appointment of John Knox to Seat #7 (representing the Historical Society - effective July 1, 2013).

c. Placer County Older Adult Advisory Commission

1. Approved the reappointment of Gloria Plasencia to Seat #13 (representing Minority).

**18. COUNTY COUNSEL**

**MOVED FOR DISCUSSION** a. Petition for Rescission of Sale of Tax-Defaulted Property

1. Reject the petition filed by Mr. Patrick Hodges, on behalf of Wesley Holdings Limited ("former owner") which seeks rescission of the tax default sale of real property located at 5125 Grosvenor Circle, Granite Bay, California (APN 460-020-013).

**19. COUNTY EXECUTIVE**

a. Dry Creek Fire (CSA 28 Zone 165)

1. Resolution 2013-108 adopted authorizing the payment in full of principal and interest of the 2002-03 loan from the General Fund to the CSA Revolving Fund for Dry Creek Fire (CSA 28 Zone 165) and authorizing a new loan in the amount of \$144,611 for FY 2012-13.

91

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

- b. Arts Council of Placer County
    - 1. Resolution 2013-109 adopted designating the Arts Council of Placer County as Placer County's local partner in the California Arts Council State and Local Partnership program.
    - 2. Authorized the County Executive Officer to sign the contract with the Arts Council of Placer County to promote and encourage interest and participation in the arts and humanities within Placer County in the amount of \$120,000 for the period of July 1, 2013 through June 30, 2014.
  - c. Revision to Board of Supervisors Procedures
    - 1. Resolution 2013-110 adopted amending the Board of Supervisors' Procedures to revise the dollar amount from a threshold of \$250,000 to \$400,000 for placing items on the Consent Calendar.
  - d. Snow Creek Wetlands and Tahoe Cross Country Multi-Use Trail
    - 1. Approved a proposed Tahoe TOT infrastructure account expenditure for Snow Creek Wetlands and Tahoe Cross Country Multi-Use Trail way finding signage projects, in the amount of up to \$20,595.
  - e. Placer County Identity Theft Prevention Program
    - 1. Approved the modification of the Placer County Identity Theft Prevention Program as required by the Fair and Accurate Credit Transactions Act of 2003 to remove references to the Redevelopment Successor Agency and the Redevelopment Agency.
  - f. Middle Fork American River Hydroelectric Project
    - 1. Approved a contract with Tibbs Consulting to support the Middle Fork American River Hydroelectric Project for FY 2013-14 in an amount not to exceed \$175,968, reimbursed through project revenue with no net county cost.
  - g. Placer County Grand Jury's 2012-13 Annual Inspection
    - 1. Authorized the Chair to sign a letter in response to the Placer County Grand Jury's 2012-13 Annual Inspection of the Placer County Main Jail.
  - h. Merit Increases
    - 1. Approved a 5% merit increase for Marshall Hopper, Chief Probation Officer from Grade S10 Step 3 @ \$64.64 to Grade S10 Step 4 at \$67.87 per hour, effective June 29, 2013.
    - 2. Approved a 5% merit increase for David McManus, Assistant Chief Probation Officer from Grade S09 Step 3 @ \$52.77 to Grade S09 Step 4 at \$55.41 per hour, effective June 29, 2013.
    - 3. Approved a 5% merit increase for Jeffrey Cann, JDF Superintendent from Grade S03 Step 3 @ \$46.94 to Grade S03 Step 5 at \$49.29 per hour, effective June 15, 2013.
    - 4. Approved a 5% merit increase for Mary George, Director of Library Services from Grade 636 Step 4 @ \$55.77 to Grade 636 Step 5 at \$58.55 per hour, effective June 15, 2013.
    - 5. Approved a 5 % merit increase for Jennifer Capozzo, Deputy County Counsel II from Grade 447 Step 1 @ \$43.20 to Grade 447 Step 2 @ \$45.38 per hour, effective May 4, 2013.
20. DISTRICT ATTORNEY
- a. Victim/Witness Assistance Program Grant
    - 1. Resolution 2013-111 adopted authorizing the District Attorney, to sign the Grant Award Agreement for the Victim/Witness Assistance Program Grant in the amount of \$186,998 for Fiscal Year 2012-13.
21. FACILITY SERVICES
- a. Cirby Hills Facility, Lease Negotiation
    - 1. Resolution 2013-112 adopted authorizing the Director of Facility Services to enter into an agreement with BSB-Roseville, LLC, a California Limited Liability Company managed by Green Valley Corporation doing business as Barry Swenson Builder to evaluate potential tenant improvements to 101 Cirby Hills Drive in Roseville, in an amount not-to-exceed \$30,000 of previously approved net County cost.
    - 2. Authorized the Director of Facility Services, or designee, to enter into final exclusive lease negotiations with Barry Swenson Builder and return for approval of material terms once completed.

92

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

- b. Tahoe City Fire Station 51 Quit Claim
  - 1. Approved the conveyance of the former Tahoe City Fire Station 51 building located at 300 North Lake Boulevard in Tahoe City, CA from the North Tahoe Fire Protection District to Placer County; and,
  - 2. Resolution 2013-113 adopted authorizing the Director of Facility Services, or designee, to execute all documents and take all actions necessary to complete the conveyance of the former Fire Station 51 building, including the acceptance of a quit claim deed resulting in approximately \$15,000 of annual net County cost; and,
  - 3. Authorized this building to be added to the Master Fixed Asset list following recordation of the quit claim deed.
- c. Meadow Vista Library, Lease Amendment
  - 1. Approved Amendment No. 1 to Lease Agreement No. CN028085, to extend the term for one (1) additional year of occupancy for the Meadow Vista Branch Library in the amount of \$34,607.88 in previously budgeted net county cost for FY 2013-14; and,
  - 2. Resolution 2013-136 adopted authorizing the Director of Facility Services, or designee, to administer on behalf of the County all provisions and responsibilities of the Lease Agreement as amended.
- d. Custodial Services Contract, Pride Industries, Inc., Bill Santucci Justice Center
  - 1. Approved a contract in an amount not-to-exceed \$99,300 with Pride Industries, Inc. to provide custodial services in Placer County facilities at the Bill Santucci Justice Center (BSJC), with no net county cost.
  - 2. Resolution 2013-114 adopted authorizing the Director of Facility Services, or designee, to execute the Agreement upon approval of 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

## 22. HEALTH & HUMAN SERVICES

- a. Animal Services, Umbrella Contracts
  - 1. Approved a maximum payment authorization ("umbrella contract") with various providers for emergency veterinary services for FY 2013-14 in an amount not to exceed \$50,000 (\$37,500 net County cost) and authorized the Director of Health and Human Services to amend the list of providers as necessary.
- b. Children's System of Care, Five-Year System Improvement Plan (SIP)
  - 1. Approved the Placer County Children's System of Care five-year System Improvement Plan (SIP) and authorized the Director of Health and Human Services to submit the plan to the California Department of Social Services, and
  - 2. Approved the Notice of Intent to designate the Placer County Children's System of Care as the public agency to administer funding as specified in the SIP, and indicate the County's intent to contract with public or private non-profit agencies to provide services.
- c. Environmental Health/Contract/County of El Dorado, Local Enforcement Agency Services
  - 1. Approved an agreement for Placer County Environmental Health to provide Local Enforcement Agency services to the County of El Dorado from July 1, 2013 through June 30, 2016 in an annual amount of \$120,000 not to exceed \$360,000 over three years, and authorized the Director of Health and Human Services to sign subsequent amendments.
- d. Public Health/Contract/CA. Department of Health Care Services, Medi-Cal Targeted Case Management Provider Participation Agreement
  - 1. Approved the California Department of Health Care Services, Medi-Cal Targeted Case Management Provider Participation Agreement for the period from July 1, 2013 through June 30, 2018 to provide needs assessments, case management, and other assistance to low-income clients within the Medi-Cal program, providing approximately \$300,000 plus a required County match of \$150,000 (\$450,000 total program cost) in annual revenue for existing County programs.
- e. Purchase - Expanded Call Center Call Recording Server
  - 1. Approved the purchase of a Call Center Call Recording DVS Server in an amount not to exceed \$14,333 (no net County cost) for the Human Services expanded healthcare call center, and authorized the Purchasing Manager to sign the resulting purchasing documents, and
  - 2. Approved the addition of this equipment to the Master Fixed Asset List.

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

## 23. PERSONNEL

- a. Ordinance to amend the manner in which compensation is paid for Film Office Program Manager to comply with CalPERS regulations.
  1. Approved the classification specification for Film Office Program Manager
  2. Un-codified Ordinance introduced, first reading waived, to amend the Allocation and Compensation ordinance to update the unclassified salary schedule to include the Film Office Program Manager
- b. Approve revised class specification for Director of Health and Human Services and introduction of Ordinance to amend the salary grade
  1. Approved the revised classification specification for Director of Health and Human Services
  2. Un-codified Ordinance introduced, first reading waived, to amend the Allocation and Compensation ordinance to establish a salary grade for the revised Director of Health and Human Services.

## 24. PROBATION

- a. Del Norte County Bar-O Boys Ranch Contract Renewal
  1. Authorized the Chief Probation Officer to sign a renewal contract for the placement of juvenile wards in Del Norte County's Bar-O Boys Ranch through June 30, 2014, and authorized the Chief Probation Officer to sign future option year contracts annually through June 30, 2016. The bed space contract shall not exceed \$3,500 per bed, per month.
- b. Humboldt County Contract Amendment
  1. Approved a contract amendment to reflect an increased cost for daily bed space rental in an existing contract for placement of juvenile wards in Humboldt County's Juvenile Detention Facility through March 31, 2014. The bed space contract shall not exceed \$5,741 per bed, per month.
- c. Yuba County Maxine Singer Youth Guidance Center Contract Renewal
  1. Approved and signed the renewal contract for bed space rental with the County of Yuba for court ordered placement of juvenile wards at the Maxine Singer Youth Guidance Center on a space available basis from July 1, 2013 through June 30, 2016, in an amount not to exceed \$3,700 per bed per month.

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

- a. Award Bid - Facility Services
  1. Approved the award of competitive Bid No. 10227 to California Generator Service of San Leandro, CA, for generator inspection and preventative maintenance services in the total amount of \$160,600, funded in the current Sewer Maintenance Districts, Sewer County Service Areas, and Building Maintenance budget for FY2013-2014 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 \$160,600; and
  3. Authorized the Purchasing Manager to sign the resulting blanket purchase orders.
- b. Renew Blanket Purchase Order, Treasurer-Tax Collector
  1. Approved the renewal of a competitively awarded blanket purchase order with Pre-Sort Center, Stockton, CA for secured and unsecured tax bill printing and mailing services in the maximum amount of \$85,200, funded by the Treasurer-Tax Collector's FY2013-14 budget and no net County cost, and authorized the Purchasing Manager to sign the resulting blanket purchase order.
- c. Award Bid, Multi-Department
  1. Approved the award of competitive Bid No. 10246 to Riebes Auto Parts of Auburn (CA), O'Reilly Automotive Inc. of Springfield (MO), and Elliott Auto Supply Co. doing business as Factory Motor Parts of Kansas City (MO), for aftermarket auto parts in the total aggregate amount of \$220,000, funded by revenue collected from Fleet rate customers and Fleet direct charge customers as well as Fire revenues with no net County cost however the Sheriff has budgeted these expenses resulting in a net County cost of \$22,900, for the period of July 1, 2013, through March 31, 2014, and authorized the Purchasing Manager to sign the resulting blanket purchase orders (BPOs) and to transfer funds between BPOs as needed to meet the County's needs.

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

- d. Renew Blanket Purchase Order, Probation/Central Kitchen
    - 1. Approved the renewal of a Competitively Awarded Blanket Purchase Order with Allen Packaging Co. of Tustin, CA for the purchase of disposable food trays for Probation's Central Kitchen in the maximum amount of \$350,000, funded by the FY 2013/2014 proposed department budget with no additional net County cost, and authorized the Purchasing Manager to sign the resulting Blanket Purchase Order.
26. PUBLIC WORKS
- a. Atwood Road Rule 20A Overhead Utility Conversion Project Agreement with Pacific Gas and Electric Company
    - 1. Resolution 2013-115 adopted authorizing the Director of Public Works to execute an agreement, with County Counsel and Risk Management's review and approval, with Pacific Gas and Electric Company (PG&E) for the design and construction of the Atwood Road Rule 20A Overhead Utility Conversion Project. The net County cost for this action would be up to \$20,000.
  - b. Dial-A-Ride Contract 20543, Amendment No. 8, Contract 12530, Amendment No. 6, FY 2013-14
    - 1. Resolution 2013-116 adopted authorizing the Director of Public Works to execute, with County Counsel and Risk Management's review and approval, Amendment No. 8 to Contract No. 20543, in an amount not to exceed \$94,403, and Amendment No. 6 to Contract No. 12530, in an amount not to exceed \$145,231, with PRIDE Industries for a total amount of \$239,634 for month-to-month extensions for up to three months to operate Highway 49 Dial-A-Ride and South Placer Dial-A-Ride through September 30, 2013. There is no net County cost.
  - c. Execution of Round 13 Southern Nevada Public Lands Management Act (SNPLMA) Grant Funds, Agreement No. 13-Dg-11051900-025 with United States Forest Service
    - 1. Resolution 2013-117 adopted authorizing the Director of Public Works to finalize and execute Agreement No. 13-DG-11051900-025, between Placer County Department of Public Works and the United States Forest Service in the amount of \$1,300,000 for the funding of construction for the Lake Forest Erosion Control Project - Area B (Panorama) and \$1,000,000 for funding of construction of the West Sunnyside Erosion Control Project, Phase 2 (Talmont). 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 projects.
  - d. Notice of Completion, West Sunnyside Erosion Control Project, Construction Contract No. 1071
    - 1. Resolution 2013-118 adopted accepting the West Sunnyside Erosion Control Project as complete. There is no net County cost.
    - 2. Approved and authorized the Director of Public Works to execute the Notice of Completion.
27. REVENUE SHARING – In approving the following appropriations, the Placer County Board of Supervisors makes the finding that each and every approved contribution serves a public purpose by promoting the general welfare of the County and its inhabitants; therefore, the County benefits.
- a. Approved appropriation of \$2,500 in Revenue Sharing monies to the Auburn Chamber of Commerce Annual 4<sup>th</sup> of July Celebration to help defray the cost of the event, as requested by Supervisor Holmes (\$2,500).
  - b. Approved appropriation of \$500 in Revenue Sharing monies to the Placer County Fair Association's Kennedy Scholarship Pageant, for repairs and renovation to the Mahan Stage at the Placer County Fair Grounds, as requested by Supervisor Uhler (\$500),
  - c. Approved appropriation of \$1,500 in Revenue Sharing monies to *The Gathering Inn* to benefit their emergency housing program, as requested by Supervisor Holmes (\$1,500).
28. SHERIFF
- a. Contract between Placer County and Nevada County for Pathology and Morgue Services
    - 1. Approved the contract between Placer County and the County of Nevada for pathology and morgue services for coroner cases under the jurisdiction of Nevada County. The net budgeted revenue from this contract for FY 2013-14 and FY 2014-15 is \$110,000 annually a net increase of \$10,000 or 10%. The term of this contract is from July 1, 2013 to June 30, 2015.

9-5

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

- b. Vehicle Purchases for the Placer County Sheriff's Office
    - 1. Approved the Budget Revision to increase revenues and expenditures in the amount of \$74,000 for two patrol vehicles for the Sheriff's Office.
    - 2. Added the vehicles to the Master Fixed Asset List and authorized the Purchasing Manager to execute any related documents. These vehicles will be purchased using funds received from the sale of surplus vehicles.
  - c. California State Department of Recreation, Off-Highway Motor Vehicle Grant
    - 1. Resolution 2013-119 adopted authorizing the Sheriff to execute the grant award from the Off-Highway Motor Vehicle (OHV) Grant administered by the Off-Highway Motor Vehicle Recreation Division with the California Department of Parks and Recreation. The Grant amount is \$16,987 for FY 2013-14, commencing July 1, 2013 to June 30, 2014.
    - 2. Authorized the Purchasing Manager to execute all related documents.
    - 3. Added the equipment to the Master Fixed Asset List.
  - d. Equipment Purchase for Sheriff's Office Special Enforcement Team
    - 1. Approved a Budget Revision in the amount of \$6,200 to transfer funds from Sheriff's Support Special Department Expense (2840) to Auburn Special Enforcement Team (SET) Fixed Asset (4451) to purchase a Cummins Generator, authorized the Purchasing Manager to execute all related documents and added the equipment to the Master Fixed Asset List.
29. TREASURER/TAX COLLECTOR
- a. 2013-14 Tax and Revenue Anticipation Notes (TRAN)
    - 1. Adopted Resolutions (7) providing for the temporary borrowing of funds through the issuance of 2013-14 Tax and Revenue Anticipation Notes (TRAN) in the names and amounts of the following school districts: (1) 2013-120 Dry Creek Joint Elementary (\$7,500,000), (2) 2013-121 Loomis Union (\$7,500,000), (3) 2013-122 Rocklin Unified (\$15,000,000), (4) 2013-123 Roseville City (\$18,000,000), (5) 2013-124 Roseville Joint Union High (\$20,000,000), (6) 2013-125 Sierra Joint Community College District (\$15,000,000) and (7) 2013-126 Western Placer Unified (\$15,000,000).
  - b. Tax-Defaulted Public Auction
    - 1. Resolution 2013-127 adopted authorizing the tax collector to sell at public auction, for the stated minimum price, the tax-defaulted property that is subject to the power of sale and described on the attached schedule, in accordance with Chapter 7 of Part 6 of Division 1 of the California Revenue and Taxation Code.
  - c. Tax-Defaulted Sealed Bid Sale
    - 1. Resolution 2013-128 adopted authorizing the tax collector to sell at a sealed bid sale, for the stated minimum price, the tax-defaulted property that is subject to the power of sale and described on the attached schedule, in accordance with Chapter 7 of Part 6 of Division 1 of the California Revenue and Taxation Code.
- \*\*\*End of Consent Agenda\*\*\*

## ITEMS MOVED FOR DISCUSSION

### 18. COUNTY COUNSEL

- a. Petition for Rescission of Sale of Tax-Defaulted Property
  - 1. Rejected the petition filed by Mr. Patrick Hodges, on behalf of Wesley Holdings Limited ("former owner") which seeks rescission of the tax default sale of real property located at 5125 Grosvenor Circle, Granite Bay, California (APN 460-020-013). MOTION Duran/Montgomery/Unanimous

### SHERIFF/SHERIFF'S OFFICE BOOKING, JAIL ACCESS AND INCARCERATION FEES

- 1. Conducted a public hearing and Ordinance 5715-B adopted amending the Sheriff's Office booking and jail access fees charged to the cities, incarceration fees for the main jail and minimum security, and booking fees charged to defendants at sentencing.  
MOTION Uhler/Duran/Unanimous

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

## **HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE/ESTABLISH DRUG TESTING FEES, AND AMEND MENTAL HEALTH SERVICE FEES**

1. Conducted a public hearing to consider the establishment of fees for required drug testing conducted as a part of County-operated substance abuse treatment programs and amend existing fees for certain other mental health and other services.
2. Resolution 2013-129 adopted setting annual fees services pursuant to Placer County Code Section 2.116.111.
3. Ordinance 5716-B adopted amending Section 2.116.111 of the Placer County Code regarding fees for Adult and Children's Systems of Care services.

MOTION Duran/Weygandt/Unanimous

## **ADMINISTRATIVE SERVICES/PROCUREMENT/ RENEW BLANKET PURCHASE ORDER/PUBLIC WORKS/FLEET OPERATIONS**

1. Approved the renewal of a Blanket Purchase Order (BPO) awarded from a State of California competitive contract with U.S. Bank National Association ND of Minneapolis (MN), for credit card fuel purchases in the maximum amount of \$550,000, funded by revenue collected from Fleet rate customers and Fleet direct charge customers with no net County cost, for the period of May 1, 2013 through April 30, 2014;
2. Approved the option to renew the resulting agreement on a year-to-year basis through October 31, 2016, to coincide with the expiration date of the State of California contract, provided that each renewal amount does not exceed 10 percent of the recommended contract amount of \$550,000; and
3. Authorized the Purchasing Manager to sign the resulting blanket purchase orders.

MOTION Uhler/Montgomery/Unanimous

## **ADMINISTRATIVE SERVICES/PROCUREMENT/ AWARD BID/OEM AUTO PARTS, MULTI-DEPARTMENT**

1. Approved the award of competitive Bid 10242 to Cummins West Inc. of San Leandro (CA), Riverview International Trucks of West Sacramento (CA), Magnussen's Auburn Dodge of Auburn (CA), and Gold Rush Chevrolet of Auburn (CA) for Original Equipment Manufacturer (OEM) auto parts and service in the total aggregate amount of \$174,500, funded by revenue collected from Fleet rate customers and Fleet direct charge customers as well as Fire revenues with no net County cost however the Sheriff has budgeted these expenses resulting in a net County cost of \$22,500, for the period of July 1, 2013 through March 31, 2014; and
2. Approved the renewal of negotiated blanket purchase orders (BPOs) with Auburn Ford of Auburn (CA), Future Ford of Roseville (CA), Elk Grove Dodge of Elk Grove (CA), Performance Chevrolet of Sacramento (CA), Auburn Honda of Auburn (CA), Auburn Toyota of Auburn (CA), Nixon-Egli Equipment of Tracy (CA), Holt of California of Sacramento (CA), Cashman Equipment Company of Sparks (NV), A-Z Bus Sales of Sacramento (CA), CASE Power & Equipment of Sacramento (CA), Sacramento Truck Center of Sacramento (CA), Smith Power Products of Sparks (NV), Valley Power Systems Inc. of West Sacramento (CA), Owen Equipment Sales of Portland (OR), Gillig LLC of Hayward (CA), Snoquip Inc. of West Sacramento (CA), Pape Machinery of Sacramento (CA), Motor Coach Industries of Schaumburg (IL), and Edward R. Bacon of Sacramento (CA) for OEM auto parts and service in the total aggregate amount of \$674,000, funded by revenue collected from Fleet rate customers and Fleet direct charge customers as well as Fire revenues with no net County cost however the Sheriff has budgeted these expenses resulting in a net County cost of \$22,500, for the period of July 1, 2013 through March 31, 2014; and
3. Authorized the Purchasing Manager to sign the resulting BPOs and to transfer funds between BPOs as necessary to meet the County's needs.

MOTION Uhler/Duran/Unanimous

## **BOARD OF SUPERVISORS/MINUTES**

1. Approved minutes of May 21, 2013. Supervisor Duran absent.

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

## **FACILITY SERVICES/PROFESSIONAL SERVICES, MAINTENANCE AND OPERATION OF THE AUBURN JAIL FACILITIES**

1. Approved an Agreement with CGL/Kitchell Facility Management, LLC (CGL/K) for professional services for the maintenance and operation of Placer County Adult Correctional Facilities in Auburn (Auburn Jail) in an amount not to exceed \$495,000 for the twelve (12) month period of service commencing July 1, 2013, including additional services, with no new net cost to the County.
2. Resolution 2013-130 adopted authorizing the Director of Facility Services, or designee, to execute the Agreement, upon the review and approval of County Counsel and Risk Management, and any associated documents or change orders.

MOTION Montgomery/Weygandt/Unanimous

DATE

PAGE

97

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

## **PUBLIC WORKS/COMMUNITY DEVELOPMENT RESOURCE AGENCY/THE GROVE AT GRANITE BAY, TRACT #936**

### **a. Public Works/Establish Zone of Benefit No. 198, County Service Area 28 (The Grove At Granite Bay Subdivision) and Set a Fee for Services**

1. Conducted a public hearing, considered all protests, tabulated ballots (1 ballot received in favor), and
2. Resolution 2013-131 adopted creating Zone of Benefit No. 198 and setting charges to provide road rehabilitation, storm drain maintenance and street light services for The Grove at Granite Bay subdivision. There is no net County cost resulting from this action.

MOTION Uhler/Duran/Unanimous

### **b. Community Development Resource Agency/Engineering**

1. Approved the recordation of the Final Map for The Grove at Granite Bay.
  2. Approved the recordation of the associated Subdivision Improvement Agreement.
- There is no net County cost associated with this action.

MOTION Uhler/Duran/Unanimous

## **FACILITY SERVICES/ENVIRONMENTAL ENGINEERING/ANNEXATION OF MORGAN DOWNS (FORMERLY KNOWN AS SILVER CREEK) PROPERTY TO COUNTY SERVICE AREA 28, ZONE 173, DRY CREEK**

1. Conducted a public hearing and Resolution 2013-132 adopted annexing Morgan Downs (formerly known as Silver Creek) properties, APN 023-221-016 and 023-221-050, located at the corner of PFE Road and Walerga Road in Roseville, into the boundaries of Placer County Service Area 28, Zone 173 – Dry Creek at no net County cost.

MOTION Duran/Montgomery/Unanimous

## **HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE/PHYSICIAN UMBRELLA CONTRACTS/SURENDAR S. CHIMA, MD AND SUKHDEV S. KHANGURA, MD**

1. Approved a two-year "umbrella" contract for FY 2013-15 with Surendar S. Chima, M.D. and Sukhdev S. Khangura, M.D. not to exceed \$290,000, (including \$127,600 net County cost) for internal medicine services rendered at the Cirby Hills Psychiatric Health Facility (PHF) and authorized the Director of Health and Human Services to sign the resulting contracts and subsequent amendments up to 10 percent of the umbrella contract amount.

MOTION Montgomery/Weygandt/Unanimous

## **HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE/CONTRACTS/MENTAL HEALTH FOR FY 2013-15 AND AMENDMENTS/MENTAL HEALTH FY 2012-13**

1. Approved the following actions relating to a comprehensive array of mandated intensive mental health services for Placer County residents in the total amount of \$10,815,574 and authorized the Director of Health and Human Services to approve amendments shown as items f. and g. below, and subsequent amendments up to 10 percent of the total contract or \$49,999, whichever is less, consistent with the current agreements' subject matter and scope of work. The total net County cost for FY 2013-14 is \$2,183,923:
  - a. One-year contract for FY 2013-14 with Telecare Corp. not to exceed \$4,103,235 for daily operations of the County's Psychiatric Health Facility (PHF),
  - b. One-year contract for FY 2013-14 with Anka Behavioral Health, Inc. not to exceed \$1,074,424 for residential crisis stabilization services,
  - c. Two-year contract for FY 2013-15 with Country Villa Merced Behavioral Health Center not to exceed \$352,000 for long-term residential psychiatric care,
  - d. Two-year contract for FY 2013-15 with Willow Glen Care Center, Inc. not to exceed \$1,210,800 for adults transitioning to a lower level of residential treatment,
  - e. One-year contract for FY 2013-14 with Turning Point Community Programs not to exceed \$2,035,380 for specialized intensive outpatient services,
  - f. Amendment #2 with El Dorado County contract CN005137 for inpatient psychiatric services to increase by \$67,000 for a not to exceed amount of \$100,000 per year, and
  - g. Amendment #4 with Turning Point contract CN013189-D for FY 2012-13 to increase by \$25,000 for specialized intensive outpatient/full service partnership services for a not to exceed amount of \$1,939,735.

MOTION Montgomery/Duran/Unanimous

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

## HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE/CONTRACT/KIDSFIRST, CHILD ABUSE PREVENTION SERVICES

1. Approved a contract with KidsFirst to provide child abuse prevention services and operation of Family Resource Centers from July 1, 2013 through June 30, 2014 in the amount of \$510,744 (\$69,000 net County cost), and authorized the Director of Health and Human Services to sign subsequent amendments up to a total of \$49,999, consistent with the agreement's subject matter and scope of work.

MOTION Weygandt/Montgomery/Unanimous

## PROBATION/ JJCPA CRC PROGRAM CONTRACT RENEWAL

1. Approved the contract for comprehensive services provided to at-risk minors and their families under the Juvenile Justice Crime Prevention Act (JJCPA), with Koinonia Family Services through June 30, 2014, for a dollar amount not to exceed \$560,000.

MOTION Uhler/Montgomery/Unanimous

## SHERIFF/CONTRACT EMPLOYEE AGREEMENT, FORENSIC PATHOLOGY

1. Approved a contract employee agreement between Placer County and Dr. Donald Henrikson for Sheriff's Office forensic pathology services for a budgeted net county cost of \$361,346, an increase of 1.5% or \$5,378 for the period of July 1, 2013 through June 30, 2014.

MOTION Uhler/Duran/Unanimous

## SHERIFF/LAW ENFORCEMENT SERVICES AMENDMENT TO THE CONTRACT BETWEEN THE PLACER COUNTY SHERIFF'S OFFICE AND THE TOWN OF LOOMIS

1. Approved amendment No. 1 to the contract between the Placer County Sheriff's Office and the Town of Loomis for law enforcement services; authorized the Chair to sign and the Sheriff to execute the amendment. The net budgeted revenue from this amendment for FY 2013-14 is \$1,430,466, a net increase of \$39,622 or 2.9%. The amendment term is from July 1, 2013 to June 30, 2014.

MOTION Duran/Montgomery/Unanimous

## SHERIFF/LAW ENFORCEMENT SERVICES AMENDMENT TO THE CONTRACT BETWEEN THE PLACER COUNTY SHERIFF'S OFFICE AND THE CITY OF COLFAX

1. Approved amendment No. 1 to the contract between the Placer County Sheriff's Office and the City of Colfax for law enforcement services; authorized the Chair to sign and the Sheriff to execute the amendment. The amount for FY 2013-14 is \$603,432, a net increase of \$37,621 or 6.7%. The amendment term is from July 1, 2013 to June 30, 2014.

MOTION Montgomery/Duran/Unanimous

## SHERIFF/AGREEMENT BETWEEN THE PLACER COUNTY SHERIFF'S OFFICE AND THE PLACER COUNTY SUPERIOR COURT

1. Resolution 2013-133 adopted approving the Memorandum of Understanding (MOU) between the Placer County Sheriff's Office and the Placer County Superior Court, the net budgeted revenue from this contract is \$4,110,758 annually for FY 2013-14 and FY 2014-15 funded by Court Security funding; authorized the Sheriff to sign and execute the contract and any changes necessary based on actual funding. The term of this contract is from July 1, 2013 through June 30, 2015.

MOTION Montgomery/Duran/Unanimous

## SHERIFF/CONTRACT BETWEEN PLACER COUNTY SHERIFF'S OFFICE AND IC SOLUTIONS

~~REMOVED FROM AGENDA 1. Approve the contract between the Sheriff's Office and IC Solutions for inmate telephone services within the Sheriff's Correctional Facilities and Juvenile Detention Facility. There is no cost associated with this contract, and the revenue generated from this contract will be deposited into the Inmate Welfare Fund (IWF). The contract term is from July 1, 2013 to June 30, 2016.~~

## TREASURER-TAX COLLECTOR/MPower PLACER UPDATE AND PROGRAM DIRECTION

1. Received a report on the mPOWER Placer Program and the status of PACE nationally.
2. Resolution 2013-134 adopted to authorize resuming the Residential Program.
3. Approved setting a public hearing for July 9, 2013, for consideration of a resolution authorizing processing fees for mPOWER applications.

MOTION Duran/Weygandt/Unanimous

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

## TREASURER-TAX COLLECTOR/TAX REVENUE ANTICIPATION NOTES (TRAN) RESOLUTION

1. Resolution 2013-135 adopted authorizing the issuance of a County of Placer, 2013-2014 Placer mPOWER Program Administration Tax and Revenue Anticipation Note (the "TRAN") and approving sale of the TRAN to the Placer County Treasurer in an amount not to exceed \$2.1 Million at an interest rate of 0.75%.

MOTION Uhler/Duran/Unanimous

## COUNTY EXECUTIVE/NORTH LAKE TAHOE RESORT ASSOCIATION

1. Approved a contract with the North Lake Tahoe Resort Association (NLTRA) for Fiscal Year 2013-14 to promote tourism and provide guidance on transportation and infrastructure project expenditures, at a cost of \$4,394,440 fully funded by Transient Occupancy Tax revenue.

MOTION Montgomery/Weygandt/Unanimous

## COUNTY EXECUTIVE/REGIONAL UNIVERSITY JOINT POWERS AUTHORITY

1. Provided direction supporting the formation of a Joint Powers Authority (JPA) with the City of Roseville to expedite the implementation of the entitled project consistent with the shared interests of the County and City.

MOTION Uhler/Duran/Unanimous

## COUNTY EXECUTIVE/LEGISLATION

1. Received a legislative update and approved position letters for labor negotiation related bills, AB 537 (Bonta) and AB 616 (Bocanegra).

MOTION Uhler/Weygandt/Unanimous

## COUNTY COUNSEL/CLOSED SESSION REPORT:

**(A) §54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION – *No reportable action taken.***

(a) Title: County Executive Officer

**Adjourned as the Placer County Board of Supervisors and convened as the Placer County Successor Agency**

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

1. Anticipated Litigation:

- (a) Initiation of litigation pursuant to subdivision (d)(4) of Government Code §54956.9: one potential case – ***The Board heard a status report and gave direction to staff.***

**Adjourned as the Placer County Successor Agency and reconvened as the Placer County Board of Supervisors**

**ADJOURNMENT** – The Board adjourned in memory of Joe Carroll and Janice Forbes. Next meeting is Tuesday, July 9, 2013.

ATTEST:

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

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

DATE June 18, 2013

PAGE 76

100