

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Thursday, August 15, 2013, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Duran, Weygandt, Holmes, Uhler and Montgomery present. Chairman Holmes presiding; Melinda Harrell, Supervising Board Clerk. Also present were County Executive David Boesch and County Counsel Gerald O. Carden.

PUBLIC COMMENT –Scott Lindgren, Cal Fire, provided an update on the American Fire.

SUPERVISOR'S COMMITTEE REPORTS – None.

COUNTY EXECUTIVE/FY 2013-14 County Budget

1. Conducted a workshop on the FY 2013-14 County Budget, including a fiscal overview, policy considerations, and presentations by departments. Staff provided recommendations on outstanding FY 2013-14 Supplemental Requests. The Board provided direction to staff on preparation of the FY 2013-14 Final Budget

ADJOURNMENT - There being no further business, the Board adjourned. Next regular meeting is Tuesday, August 20, 2013.

ATTEST:

Melinda Harrell
Supervising Board Clerk

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, August 20, 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) Bev Anderson, Chair of Placer 211 Steering Committee, requested the Board endorse the 211 program. 2) Lorrie Lewis, Newcastle resident, requested the Board put Wise Villa Winery on notice to stop and desist on operating as a deli in Agriculture zoned area. 3) Steven Lease, presented cookies to the Board, stating he makes them and gives them away as donations to various groups. 4) Rui Cunha commented on cooperation received from various departments that provide incident support for the American Fire and also thanked the Foresthill community for its support. 5) Rocky Opliger, Incident Commander for California National Team 4, provided an update on the American Fire. 5) In Home Support Services (IHSS) Providers and supporters requested a 70 cent pay increase for IHSS workers.

BOARD OF SUPERVISORS/Commendation

1. Presented a commendation to Machado Orchards on their 90-Year Anniversary.

SUPERVISOR'S COMMITTEE REPORTS – None.

CONSENT AGENDA - Consent Agenda approved with action as indicated. The Board convened as the Placer County Successor Agency for Item #25ab&c.
MOTION Montgomery/Weygandt/Unanimous

12. ORDINANCE – Second Reading:

- a. Administrative Services/Transient Occupancy Tax
 1. Ordinance 5721-B adopted amending Article 4.16 of the Transient Occupancy Tax Code, regarding Definitions, Imposition Amounts, Exemptions, Reporting, Tax Determination, Waiver and Appeal Process, Right of Inspection, and Violations.
- b. Personnel/Salary Grade and Revised Class Specification for Health Officer
 1. Un-codified Ordinance 5722-B adopted to amend the Compensation ordinance to establish a salary grade for the revised Health Officer.

13. AGRICULTURE

- a. Exotic Pest Detection Trapping
 1. Resolution 2013-165 adopted authorizing the Agricultural Commissioner/Sealer to sign contract #13-0086 in the amount of to \$83,864 with the California Department of Food and Agriculture for reimbursement for Exotic Pest Detection Trapping for the fiscal year 2013-14.

14. AUDITOR-CONTROLLER

- a. FY 2012-13 Budget Revisions
 1. Approved the FY 2012-13 budget revisions to complete the accounting transactions for the fiscal year ended June 30, 2013. Total of five (5) budget revisions, in the amount of \$944,646 in expenditures and \$2,175,103 in revenues.
- b. FY 2013-14 Property Tax Rates for Voter-Approved Indebtedness
 1. Resolution 2013-166 adopted approving the FY 2013-14 property tax rates for voter-approved indebtedness, pursuant to Government Code Sections 29100 and 29106.

15. BOARD OF SUPERVISORS

- a. Commendation
 1. Approved a Commendation for St. Albans Country Day School on the occasion of their 50th Anniversary.
- b. Minutes
 1. Approved minutes of July 9 and July 22, 2013.
- c. Resolution
 1. Resolution 2013-164 adopted commending Laurie Bettencourt for 30 years of dedicated public service as an employee of the Placer County Sheriff's Office.

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16. CLAIMS AGAINST THE COUNTY

1. Rejected the following claims, as recommended by the offices of County Counsel and Risk Management.
 - a. 13-067, Bullard, Rondell, Not Stated, (Bodily Injury)
 - b. 13-068, 21st Century Insurance as subrogee for Zoe Frey, \$14,338.50, (Property Damage)
 - c. 13-069, Branson, Carrie, \$730.00, (Property Loss)
 - d. 13-070, Baker, Jamaul, \$1,500.00, (Bodily Injury)

17. COMMITTEES & COMMISSIONS

- a. Civil Service Commission
 1. Approved the reappointment of Rick Ward to Seat #2, as requested by Supervisor Holmes.
- b. Historical Advisory Board
 1. Approved the appointment of Christopher Webber to Seat #1 (representing District 1) and the reappointment of Dot Shiro to Seat #6 (representing Historical Organizations Committee).
- c. Newcastle-Rocklin-Gold Hill Cemetery District
 1. Approved the appointment of Mark Riemer to Seat #5, as requested by Supervisor Holmes.
- d. North Auburn Municipal Advisory Council
 1. Approved the appointment of Candace Roeder to Seat #5, as requested by Supervisor Holmes and Supervisor Montgomery.

18. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- a. Appointment of Administrative Hearing Officer
 1. Appointed Ann Rubenstein as Administrative Hearing Officer, pursuant to Placer County Code Chapter 17, Section 17.62.180 (D)(1), to conduct hearings on Code Enforcement Administrative Citations for a budgeted net County cost of \$4,800 annually.
 2. Authorized the Community Development Resource Agency Director to execute the service agreement in a not to exceed amount of \$4,800 annually for an initial term of 1 year subject to prior review and approval by County Counsel.
- b. Martis Camp (Aka Siller Ranch) Unit 7c, Tract #1007
 1. Approved the recordation of the Final Map for Martis Camp Unit 7C.
 2. Approved the recordation of the Subdivision Improvement Agreement (SIA).
There is no net County cost associated with this action.

19. COUNTY CLERK/ELECTIONS

- a. McKinney Water District
 1. Resolution 2013-185 adopted authorizing the Registrar of Voters to Render Reimbursable Election Services for McKinney Water District Governing Board Election to be held November 5, 2013.

20. COUNTY EXECUTIVE

- a. North Lake Tahoe Resort Association Infrastructure Account Expenditure/Ironman Triathlon
 1. Approved a proposed North Lake Tahoe Resort Association infrastructure account expenditure for traffic management services for the Ironman Triathlon in an amount up to \$20,000, funded by the Lake Tahoe Tourism and Promotions Fund and at no net county cost.
- b. Tax Sharing Agreement/City of Auburn
 1. Resolution 2013-167 adopted authorizing the Chairman to sign a property tax sharing agreement with the City of Auburn for the annexation of Assessors Parcels (APN) 054-290-62 and 054-290-063 located on Foresthill Avenue adjacent to the City of Auburn.
- c. Response to the Placer County Grand Jury's 2012-13 Final Report
 1. Authorized the Chairman to sign a letter in response to the Placer County Grand Jury's 2012-13 Final Report on the Placer County Veterans Memorial Halls.
- d. Response to the Placer County Grand Jury's 2012-13 Final Report
 1. Authorized the Chairman to sign a letter in response to the Placer County Grand Jury's 2012-13 Final Report on the Placer County Winery Ordinance Enforcement Review.

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- e. Merit Increase
 - 1. Rick Branicki, Information Technology Manager from Grade 457 Step 4 @ \$55.25 to Grade 457 Step 5 at \$58.03 per hour, effective August 24, 2013.
 - 2. Michael A. Spak, Information Technology Manager from Grade 457 Step 4 @ \$55.25 to Grade 457 Step 5 at \$58.03 per hour, effective August 24, 2013.
21. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT
- a. Contract/Placer County Visitor's Bureau
 - 1. Approved an amendment to Contract No. 13215 with the Placer County Visitor's Bureau to upgrade the Visitor's Guide the amount of \$8,972 funded by Western Slope TOT and no net county cost for the period of July 1, 2012 to June 30, 2013.
22. FACILITY SERVICES
- a. Ashford Park Playground
 - 1. Approved and execute a Use Agreement with the Auburn Recreation District authorizing the use of Park Dedication Fees from Recreation Area #5, Meadow Vista-Auburn Area, in the amount of \$44,000 for a playground at Ashford Park in Auburn; and,
 - 2. Approved a Budget Revision appropriating \$44,000 to the Parks and Grounds Operating Budget from Park Dedication Fees Recreation Area #5, Meadow Vista-Auburn Area, with no net county cost.
 - b. Sheriff's Impound Yard, Project No. 4788
 - 1. Awarded the Job Order for the Sheriff's Impound Yard Improvements, Project No. 4788 to Fregoso Builders, Inc. (FBI), and Resolution 2013-168 adopted authorizing the Director of Facility Services, or designee, to execute a Job Order in the amount of \$266,009 in previously budgeted net county cost, and delegating authority to approve any Supplemental Job Orders (change orders) consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code.
 - c. Garbage Collection Fees, Franchise Areas 1 And 4
 - 1. Approved the First Amendment to the Solid Waste Handling Services Agreement for Franchise Areas 1 and 4 with Recology-Auburn Placer to postpone the FY 2013/14 cost of living adjustment for one year resulting in no increase in garbage collection fees in FY 2013/14. In lieu of increasing garbage collection fees the First Amendment includes a one-time payment of \$84,416 to Recology-Auburn Placer funded by Solid Waste Management Budget user fees with no net County cost.
 - d. Saddleback Lift Station Improvements, Project 04856, Design Service Agreement
 - 1. Approved an Agreement with West Yost Associates (WYA) for design bid period and engineering services during construction for the Saddleback Lift Station Improvements, Project 04856, in North Auburn, in an amount not to exceed \$170,917, funded by Sewer Maintenance District 1 user fees, with no net County cost.
23. HEALTH & HUMAN SERVICES
- a. Adult System of Care/Mental Health, Alcohol, and Drug Advisory Board
 - 1. Approved the appointment of William Dickinson, Public Interest Member, District 2, Seat 3 as requested by The Mental Health, Alcohol, and Drug Advisory Board.
 - b. Children's System of Care/Edgewood Center for Children and Families
 - 1. Authorized the Auditor-Controller to pay an invoice received from Edgewood Center for Children and Families in the amount of \$20,000 for intensive hospital diversion services rendered during FY 2012-13.
 - c. Human Services/Request for Proposals Award & Contracts
 - 1. Approved the award of a Request for Proposals (RFP) 10280 for the Medi-Cal Expansion Outreach, Education and Application Assister Program and the following resulting contracts in the aggregate amount of \$310,856 with no net County cost to be in effect from August 21, 2013 through December 31, 2014, and authorized the Director of Health and Human Services to sign the resulting agreements and subsequent amendments up to 10 percent of each contract amount consistent with the agreements' subject matter and scope of work:
 - a. Advocates for Mentally Ill Housing (AMIH) in an amount not to exceed \$15,362,
 - b. KidsFirst in an amount not to exceed \$44,522,
 - c. North Tahoe Family Resource Center in an amount not to exceed \$48,590,
 - d. Lighthouse Counseling and Family Resource Center in an amount not to exceed \$102,634,
 - e. Stand Up Placer, Inc. in an amount not to exceed ~~\$43,218~~,
 - f. Placer People of Faith Together in an amount not to exceed \$56,530.

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24. PERSONNEL

- a. Classification Specification and Salary Plan, Director of Air Pollution Control
 - 1. Uncodified ordinance introduced, first reading waived, to revise the salary plan for the Director of Air Pollution Control.

25. PLACER COUNTY SUCCESSOR AGENCY

- a. Long Range Property Management Plan
 - 1. Received a report on the long range property management plan required by the California Health & Safety Code, Section 34191.5, and authorized submission to the Placer County Oversight Board for approval.
- b. Recognized Obligation Payment Schedule
 - 1. Resolution 2013-169 adopted approving the submission of the Recognized Obligation Payment Schedule (ROPS) for the period January 1, 2014 to June 30, 2014 to the Placer County Oversight Board for approval.
- c. Snow Removal Services
 - 1. Resolution 2013-170 adopted authorizing the Successor Agency acceptance of the lowest bidder, Yankton Excavating Incorporated, for snow removal services for North Lake Tahoe properties in an amount not to exceed \$4,320.00, and authorized submission to the Placer County Oversight Board for approval.

26. PROBATION

- a. Probation Department JJCPA YRC Program Memorandum of Understanding Renewal
 - 1. Authorized the Chief Probation Officer to sign a memorandum of understanding allowing the Probation Department to share a facility with Placer County Office of Education for a Youth Resource Center.

27. PROCUREMENT SERVICES - In accordance with County Policy, non-contested competitively awarded bids under \$400,000 are placed on the Consent Agenda. Authorize the Purchasing Manager to sign the following:

- a. Contract, Administrative Services/Telecommunications
 - 1. Approved the award of a sole source contract, with a budgeted net County cost in the amount of \$52,800, to Metroplex Control Systems (MCS) of San Antonio, TX for a professional services engagement to program, install and integrate an Emergency Alerting System (Man Down System) to support the South Placer Adult Correctional Facility and authorized the Purchasing Manager to execute the resulting contract.
- b. Bid, Department of Public Works/Transit
 - 1. Approved the award of Competitive Bid No. 10260 to 247 Security, Inc. of Alpharetta, GA in the maximum amount of \$131,628 for On-Board Surveillance Cameras, funded with Proposition 1B Transit Security Funds granted by the California Office of Emergency Services, and authorized the Purchasing Manager to sign the resulting purchase order.
- c. Bid, Department of Public Works/Fleet
 - 1. Approved the award of competitive Bid No. 10289 to John L Sullivan Chevrolet Inc. of Roseville, CA, for the purchase of 13 Chevrolet Tahoe Police Pursuit Vehicles in the total amount of \$399,705, funded by revenue collected from replacement funds with no net County cost, and authorized the Purchasing Manager to sign the resulting purchase orders.
- d. Blanket Purchase Orders, Multiple Departments
 - 1. Approve the renewal of competitively bid and negotiated blanket purchase orders (BPOs) with Security & Asset Management LP dba Sonitrol of Sacramento for Security and Fire Alarm Monitoring, Maintenance, Repair and Installation Services for the period of September 1, 2013 through June 30, 2014 in the maximum aggregate amount of \$174,000 funded by the proposed FY 2013-2014 Department Budgets.
 - 2. Authorize the Purchasing Manager to sign the resulting BPOs and transfer funds between BPOs as needed.

28. PUBLIC WORKS

- a. Abandonment of a Portion of a Drainage Easement, Terracina Oaks Apartments, Auburn
 - 1. Resolution 2013-171 adopted to abandon a portion of a Drainage Easement in the Terracina Oaks Apartment Complex, in Auburn. There is no net County cost.
- b. Alexandria Estates Subdivision, Granite Bay
 - 1. Resolution 2013-172 adopted to abandon an Irrevocable Offer of Dedication for the private entry road in the Alexandria Estates subdivision in Granite Bay. There is no net County cost.

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- c. Bowman Road Bridges Rehabilitation Project, PSA Contract Nos. 1161 And 1162
 - 1. Resolution 2013-173 adopted authorizing the Chairman to sign and execute Contract Nos. 1161 and 1162, with County Counsel and Risk Management review and approval, with CH2MHill, Inc. each for an amount of \$147,246, and a total combined amount of \$294,492, for bridge and civil engineering related services for the Bowman Road bridges rehabilitation project with no net County cost.
 - 2. Authorized the Public Works Director to execute contract amendments for additional professional services not to exceed \$14,725 for each contract and total combined amount of \$29,450.
 - d. Bridge Replacement Project on Haines Road at the Wise Canal, Contract No. 1107, Amendment No. 1
 - 1. Resolution 2013-174 adopted authorizing the Chairman to sign and execute Contract No.1107, Amendment No.1, with County Counsel and Risk Management review and approval, with CH2M Hill, Inc. in the amount of \$216,209 for civil engineering related services for the bridge replacement project on Haines Road over Wise Canal with no net County cost.
 - 2. Authorized the Public Works Director to execute contract amendments for additional professional services not to exceed \$22,000.
 - e. Bridge Replacement Project on Haines Road at the Wise Canal, Contract No. 1163
 - 1. Resolution 2013-175 adopted authorizing the Chairman to sign and execute Contract No.1163, with Sycamore Environmental Consultants, Inc., with County Counsel and Risk Management review and approval, in the amount of \$101,053 for environmental services for the bridge replacement project on Haines Road over Wise Canal with no net County cost.
 - 2. Authorized the Public Works Director to execute contract amendments for additional professional services not to exceed \$10,000.
 - f. Bridge Replacement Project over Dowd Road over Yankee Slough, Contract No. 1160
 - 1. Resolution 2013-176 adopted authorizing the Chairman to sign and execute Contract No. 1160 with Drake Haglan and Associates, Inc. in the amount of \$78,009 for civil engineering related services for the bridge replacement project over Dowd Road over Yankee Slough with no net County cost.
 - 2. Authorized the Public Works Director to execute contract amendments for additional professional services not to exceed \$7,800.
 - g. Foresthill Road Lower Lake Clementine Project and Foresthill Road Safety Improvement Project, Contract No. 1127, Notice Of Completion
 - 1. Resolution 2013-177 adopted accepting the Foresthill Road Lower Lake Clementine Project and Foresthill Road Safety Improvement Project as complete and authorizing the Director of Public Works to execute the Notice of Completion. There is no net County cost.
 - h. Bridge Replacement Project on Nelson Lane, Authorization for the City Of Lincoln to Obtain Property by Eminent Domain
 - 1. Resolution 2013-178 adopted authorizing the City of Lincoln to obtain right of way within the County of Placer on APN 021-380-020-000 by means of eminent domain with no net County cost.
29. REVENUE SHARING – In approving the following appropriations, the Placer County Board of Supervisors makes the finding that each and every approved contribution serves a public purpose by promoting the general welfare of the County and its inhabitants; therefore, the County benefits.
- a. Approved appropriation of \$500 in Revenue Sharing monies to the Leadership Auburn Class of 2013, as requested by Supervisor Holmes (\$500).
 - b. Approved appropriation of \$250 in Revenue Sharing monies to the Auburn Chamber of Commerce for the Veteran's Day Parade, as requested by Supervisor Holmes (\$250).
 - c. Approved appropriation of \$1,500 in Revenue Sharing monies to the 10th Annual Bill Santucci Memorial Golf Tournament to benefit the Bill Santucci Memorial Scholarship Fund, as requested by Supervisor Uhler (\$1,500).

End of Consent Agenda

PLACER COUNTY BOARD OF SUPERVISORS

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BOARD OF SUPERVISORS/SIERRA NEVADA CONSERVANCY

1. Received an annual update from the Sierra Nevada Conservancy (SNC) presented by Executive Director Jim Branham.

HEALTH & HUMAN SERVICES/MEDICAL CLINICS/BEILENSON HEARING REGARDING PHARMACY SERVICES

1. Conducted a public hearing to receive input on a proposed closure of the County-operated pharmacy facility (Health & Safety Code Section 1442.5) and the transition of that service to private pharmacies with no service reduction effective September 1, 2013.
2. Approved a change order to Blanket Purchase Order (BPO) BP020391 with Rite Aid Pharmacy increasing the amount by \$475,000 with no new net County cost for a revised total of \$2,470,000 through December 31, 2013, and authorized the Purchasing Manager to sign the resulting change order to fulfill the County's Health & Safety Code Section 1442.5(b)(1) obligation.
3. Designated that the Department of Health and Human Services Medical Clinics is to provide a 24-hour information service regarding the closure of the County pharmacy and the alternative availability of pharmacy services, and is to provide for the listing in an appropriate telephone directory, as set forth in Health & Safety Code Section 1442.5(b)(3) and (4).

MOTION Uhler/Montgomery/Unanimous

BOARD OF SUPERVISORS/PACIFIC GAS & ELECTRIC/PIPELINE SAFETY ENHANCEMENT PROGRAM

1. Received a presentation by PG&E on replacement of natural gas line in Placer County. No action requested.

ADMINISTRATIVE SERVICES/PROCUREMENT/ BLANKET PURCHASE ORDERS, DEPARTMENT OF PUBLIC WORKS

1. Approved the renewal of negotiated Blanket Purchase Orders (BPOs) with multiple consultants for Construction Management (CM) Services including Construction Management, Construction Inspection, and Materials Testing Services for the period of August 1, 2013 through April 30, 2014 in the total maximum aggregate amount of \$2,025,000, funded by State/Federal grant monies in FY 2013-14 with no net County cost, and authorized the Purchasing Manager to sign the resulting BPOs.
2. Authorized the Purchasing Manager to transfer funds between BPO agreements as needed.

MOTION Weygandt/Duran/Unanimous

ADMINISTRATIVE SERVICES/PROCUREMENT/ BLANKET PURCHASE ORDERS, PROBATION

1. Approved the award of two Blanket Purchase Orders (BPOs) awarded from a State of Washington competitive contract with Satellite Tracking of People LLC of Houston (TX) and Alcohol Monitoring Systems Inc. of Littleton (CO), for electronic monitoring equipment and services in the maximum aggregate amount of \$445,000, funded by the Probation Department's proposed budget for FY 2013/14 for the period of August 20, 2013 through September 30, 2014;
2. Approved the option to renew the resulting Agreements on a year-to-year basis through December 31, 2016, to coincide with the expiration date of the State of Washington contract, provided that each renewal amount does not exceed 10 percent of the recommended contract amount of \$445,000; and
3. Authorized the Purchasing Manager to sign the resulting Blanket Purchase Orders, any related documents, and to transfer funds between BPOs as needed.

MOTION Montgomery/Duran/Unanimous

BOARD OF SUPERVISORS/MINUTES

1. Approved minutes of July 23, 2013. Supervisor Duran absent.
- MOTION Weygandt/Weygandt/Unanimous VOTE 4:0 (Duran abstained)

COUNTY EXECUTIVE/FY 2013-14 COUNTY BUDGET

1. Provided final direction to staff of the Boards preferred "Alternative A", that all available one-time funding in the General Fund be placed into General and Contingency Reserves, for preparation of the FY 2013-14 Final County Budget following the August 15, 2013 Budget Workshop.

MOTION Uhler/Weygandt/Unanimous

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FACILITY SERVICES/SOUTH PLACER ADULT CORRECTIONAL FACILITY STEAM BOILER REPLACEMENT, PROJECT NO. 4764A

1. Approved Plans and Specifications and authorized staff to solicit bids for the replacement 1 of two 60Hp steam boilers at the South Placer Adult Correctional Facility (SPACF) Project No. 4764A.
2. Resolution 2013-179 adopted authorizing the Director of Facility Services, or designee, to award and execute a contract in an amount not-to-exceed \$550,000, 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 Montgomery/Weygandt/Unanimous

FACILITY SERVICES/SOUTH PLACER ADULT CORRECTIONAL FACILITY, PROJECT NO. 4764

1. Approved and authorized the Chairman to execute the Second Amendment to the Agreement with Vanir Construction Management, Inc. for construction management services at the South Placer Adult Correctional Facility, Project No. 4764, located in Roseville; in an amount not-to-exceed \$334,513 in previously budgeted net County cost with work to be completed by June 30, 2014.

MOTION Uhler/Weygandt/Unanimous

FACILITY SERVICES/MID-WESTERN PLACER REGIONAL SEWER PROJECT, STATE REVOLVING FUND ASSISTANCE APPLICATION

1. Pursuant to the County's role as a Responsible Agency, Resolution 2013-180 adopted approving the Environmental Impact Report (EIR) and Mitigation Monitoring and Reporting Plan (MMRP) for the Mid-Western Placer Regional Sewer Project (Regional Project).
2. Adopted a Pledged Revenue and Funds Resolution 2013-181 dedicating net revenues received by Sewer Maintenance District 1 (SMD 1) for payment of any and all Clean Water State Revolving Fund (SRF) financing assistance for the Regional Project.
3. Resolution of Intention 2013-182 adopted to comply with Treasury Regulation Section 1.150-2 and SRF requirements regarding reimbursement of capital expenditures incurred prior to execution of a SRF financing assistance agreement for the Regional Project.

MOTION Weygandt/Montgomery VOTE 4:1 (Holmes No)

HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE/PROCLAMATION

1. Approved a Proclamation proclaiming September 2013 as Mental Health, Alcohol & Drug Addiction Recovery Month in Placer County.

MOTION Weygandt/Montgomery/Unanimous

HEALTH & HUMAN SERVICES/MEDICAL CLINICS/CHAPA-DE INDIAN HEALTH PROGRAM, INC.

1. Approved a contract with Chapa-De Indian Health Program, Inc. for medical and dental provider services from August 1, 2013 through June 30, 2014 for a total amount not to exceed \$420,000 (no additional net County cost), authorize the Director of Health and Human Services to sign subsequent amendments up to a cumulative total of 10 percent, consistent with the agreement's subject matter and scope of work, and
2. Approved the option to renew this contract for two additional one-year terms, provided each of the renewal amounts do not exceed 10 percent of the recommended contract amount of \$420,000.

MOTION Montgomery/Duran/Unanimous

PUBLIC WORKS/AWARD OF AGREEMENT NO. 1159 TO MV TRANSPORTATION

1. Resolution 2013-183 adopted authorizing the Director of Public Works to execute, with County Counsel and Risk Management's review and approval, Agreement No. 1159 with MV Transportation, Inc. for provision of Placer County Dial-A-Ride transit services for a three year period with rates offered by MV Transportation, Inc. in an amount not to exceed \$753,741 in year one, \$742,725 in year two, and \$757,297 in year three. There is no net County cost.
2. Authorized the Director of Public Works to approve agreement change orders up to 5% in each year.

MOTION Duran/Weygandt/Unanimous

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

PUBLIC WORKS/SNOW CREEK SEZ RESTORATION CONSTRUCTION CONTRACT NO. 1157

1. Resolution 2013-184 adopted awarding Construction Contract No. 1157, with County Counsel's and Risk Management's review and approval, to the low bidder, Burdick Excavating Co., Inc., in the amount of \$1,463,916 for construction of the Snow Creek SEZ Restoration project. There is no net County cost.
2. Authorized the Chair to execute the construction contract on behalf of Placer County.
3. Authorized the Director of Public Works to approve and sign contract change orders up to \$150,000. There is no net County cost.

MOTION Montgomery/Weygandt/Unanimous

SHERIFF/AUTOMATED FIXED AND MOBILE IDENTIFICATION FUND

1. Approved the spending plan for the Remote Access Network (RAN) for FY 2013-14 for \$794,000 and FY 2014-15 for \$693,000 from the Placer County Automated Fixed and Mobile Identification Fund for fingerprint identification resulting in no net county costs, and authorized the Purchasing Manager to execute all related documents.

MOTION Duran/Weygandt/Unanimous

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 – CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation (Government Code §54956.9(d)(1):
 - (a) Motion to Intervene, Federal Energy Regulatory Commission Proceedings Nos. 2266-102 and 2310-193 – *The Board heard a report from staff and gave direction.*

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

- (a) Authority negotiator: David Boesch, Bruce Heid, Maureen Bauman, Therese Leonard, Gerald O. Carden – *The Board heard a report from their Labor Negotiations Team and gave direction to that team.*

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:

30. Auditor-Controller
 - a. Auditor-Controller's Independent Accountant's Report on the Treasurer's Statement of Assets. This statement is for the quarter ended March 31, 2013.
31. Personnel
 - a. Classified Service Merit Increases
32. Treasurer-Tax Collector
 - a. Treasurer's Statement for the month of June 2013

ADJOURNMENT – Next regular meeting is Tuesday, September 10, 2013.

ATTEST:

Ann Holman
Clerk of the Board

Jim Holmes, Chairman
Placer County Board of Supervisors