

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, October 22, 2013, at the North Tahoe Events Center, 8318 North Lake Boulevard, Kings Beach, CA 96143. Supervisors Duran, Holmes, Uhler and Montgomery present. Supervisor Weygandt absent. 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) Ellie Waller, thanked Supervisor Montgomery for scheduling a meeting on Tuesday, October 29, 2013 from 6:00 p.m. to 7:00 p.m. at Customs House in regard to County Web Site. 2) Carol Hester, Tahoe City resident, congratulated the County for participation in Tahoe events. Ms. Hester requested the Board involve the local community in plans for the Old Tahoe City Fire Station and stated she is in favor of an upscale boutique lodging property on the Henrikson Building property.

SUPERVISOR'S COMMITTEE REPORTS – None.

CONSENT AGENDA – Supplemental Agenda Item #19 added. Consent Agenda approved as amended with action as indicated. MOTION Montgomery/Duran/Unanimous VOTE 4:0 (Weygandt absent)

8. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- a. Vista Cielo Subdivision, Tract #915/Project No. DPN-8131, the department inspected the construction of the improvements within the Vista Cielo Subdivision and found the work to be in accordance with approved standards. Therefore it is requested that the Board:
 1. Accepted the improvements as complete.
 2. Authorized the Faithful Performance and Labor and Materials sureties to be set at:
 - a. Faithful Performance 25% of the value of any otherwise unsecured public improvements immediately upon your Board's approval.
 - b. Labor and Material 50% or the total of all claims per G.C.66499.7, whichever is higher.

There is no net County cost associated with this action.

9. COUNTY EXECUTIVE

- a. North Lake Tahoe Resort Association, Gateway Holiday Lighting
 1. Approved a proposed North Lake Tahoe Resort Association infrastructure account expenditure for replacement and installation of new gateway holiday lighting in the amount of \$8,000, funded by the Lake Tahoe Tourism and Promotions Fund and at no net county cost.
- b. Salvation Army's Auburn Community Thanksgiving Day Dinner
 1. Approved participation in the Salvation Army's Auburn Community Thanksgiving Day Dinner by matching Placer County employee contributions dollar for dollar up to a maximum of \$1,500 in net county cost.

10. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT

- a. Economic Development Services Contract
 1. Resolution 2013-236 adopted authorizing the County Executive Officer, or designee, to execute Economic Development Services Contract for outreach and promotional services in the Tahoe area with the Tahoe City Downtown Association (\$49,000) for the remainder of FY 2013-14.

11. COUNTY EXECUTIVE/EMERGENCY SERVICES

- a. Northstar Fire Department Capital Facilities Plan Update for FY 2013-14
 1. Resolution 2013-237 adopted approving the Northstar Fire Department Capital Facilities Plan Update for FY 2013-14 with a 2.0 percent increase in mitigation fees.
- b. 2013 North Tahoe Fire Protection District Fire Facilities Impact Fee Study and Capital Facilities and Fire Mitigation Fee Expenditure Plan
 1. Resolution 2013-238 adopted approving the 2013 North Tahoe Fire Protection District Fire Facilities Impact Fee Study and Capital Facilities and Fire Mitigation Fee Expenditure Plan which includes a new capital mitigation fee for fire service with the new fee being set at \$1.01, \$0.67, \$0.87, and \$0.58 per square foot for new residential, commercial, office, and industrial development respectively, and includes an annual fee increase methodology based on the Construction Cost Index as reported in the Engineering News Record.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

12. PERSONNEL

a. 2014 Employer Health Insurance Contribution

1. Resolutions 2013-239, 2013-240, 2013-241, and 2013-247 adopted for the California Public Employees Retirement System, Health Benefits Division, which adopts the 2014 employer health insurance contribution levels effective January 1, 2014 for all Placer County employees and retirees. Based on these contribution levels, the average increase of the two most popular health plans range from 4.57% to 11.11%; these increases are included in the County's budget for FY 2013-14.

13. PLACER COUNTY SUCCESSOR AGENCY

a. Quartz Ridge Family Housing

1. Resolution 2013-242 adopted approving the extension of the Disposition and Development Agreement for Quartz Ridge Family Housing for an additional two years as contemplated by the original agreement, and authorized submission to the Placer County Oversight Board for approval.

14. PROCUREMENT SERVICES - In accordance with County Policy, non-contested competitively awarded bids under \$400,000 are placed on the Consent Agenda

a. BPO, Sheriff

1. Approved Change Order No. 1 to Blanket Purchase Order No. 19828 with Herberger's Elk Grove Funeral Chapel of Elk Grove, CA for diener services increasing the blanket purchase order amount by \$39,100 resulting in a new maximum amount of \$146,100, funded by the Sheriff's Office FY 2013-14 Final Budget with no additional net County cost, and extending the blanket purchase order through October 31, 2013; and
2. Approved the renewal of a competitively awarded blanket purchase order with Herberger's Elk Grove Funeral Chapel of Elk Grove, CA for diener services in the maximum amount of \$107,000, funded by the Sheriff's Office FY 2013-14 Final Budget with no additional net County cost, for the period of November 1, 2013 through October 31, 2014;
3. Authorized the Purchasing Manager to sign the resulting blanket purchase orders.

b. BPO, Health & Human Services

1. Approved Change Order No. 2 to Blanket Purchase Order No. 20201 with Hooper and Weaver Mortuary Inc. for indigent burial and cremation services increasing the blanket purchase order amount by \$35,000 resulting in a new maximum amount of \$100,000, funded by the Health and Human Services FY 2013-14 final budget with no additional net County cost, and extending the blanket purchase order through December 31, 2013, and authorized the Purchasing Manager to sign the resulting change order.

c. BPO, Facility Services/Public Works

1. Approved the renewal of competitively awarded blanket purchase order with R & S Architectural Products, Inc. of Sacramento for maintenance services for overhead doors, fire doors, gates and grilles for the period of November 6, 2013 through September 30, 2014 in the maximum amount of \$57,000, funded by the Department of Public Works and Facility Services FY 2013-14 budgets with no additional net County cost, and authorized the Purchasing Manager to sign the resulting BPO.

d. BPO, Facility Services

1. Approved the award of a blanket purchase order to Sierra Chemical of Sparks, NV as the result of competitive Bid No. 10292 for the as-needed purchase of wastewater treatment chemicals in the maximum amount of \$80,000, funded by the current FY 2013-14 Sewer Maintenance Districts' and Sewer County Service Area budgets with no additional net County cost;
2. Approved the option to renew the blanket purchase order for two additional one year terms provided the renewal amounts do not exceed 10 percent of the recommended maximum amount of \$80,000; and
3. Authorized the Purchasing Manager to sign the resulting blanket purchase order.

e. BPO, Sheriff/Facility Services/Probation

1. Approved the annual renewal of competitively awarded blanket purchase orders with JC Paper Company of Fremont, CA, Unipak Corporation of Brooklyn, NY, and United Textile Inc. of San Leandro, CA for janitorial supplies in the total aggregate amount of \$368,000, funded by Facility Services, Probation, and Sheriff's Office FY2013-14 budgets with no additional net County cost, and authorized the Purchasing Manager to sign the resulting blanket purchase orders and transfer funds between blanket purchase orders as needed.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

15. PUBLIC WORKS

- a. Notice of Completion, Kings Beach Commercial Core Improvement Project, Pilot Neighborhood Traffic Management Plan (Phase I), Contract No. 1111
 1. Resolution 2013-243 adopted accepting the Kings Beach Commercial Core Improvement Project - Pilot Neighborhood Traffic Management Plan (Phase I), Contract No. 1111, as complete. There is no net County cost.
 2. Approved and authorized the Director of Public Works to execute the Notice of Completion.
- b. Squaw Valley Road Bus Shelter At Hwy 89, Contract No. 1165
 1. Resolution 2013-244 adopted awarding, with County Counsel's and Risk Management's review and approval, Construction Contract No. 1165 to the low bidder, Don M. Lazorko Construction, Inc., dba DML Construction, in the amount of \$66,780 for construction of the Squaw Valley Road Bus Shelter at Highway 89. 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 \$6,678.

16. 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 \$2,000 in Revenue Sharing monies to the Placer Land Trust's 9th Annual Placer Conservator Award Ceremony, honoring Granite Bay Boy Scout Troop 121, as requested by Supervisor Weygandt (\$500), Supervisor Holmes (\$500), and Supervisor Uhler (\$1,000).
- b. Approved appropriation of \$750 in Revenue Sharing monies to help fund the Placer Community Foundation's 4th Annual Nonprofit Leadership Summit, as requested by Supervisor Holmes (\$250), Supervisor Weygandt (\$250), and Supervisor Uhler (\$250).
- c. Approved appropriation of \$1,000 in Revenue Sharing monies to Placer Union High School District for upgrades to the Placer High School Athletic Complex, as requested by Supervisor Holmes (\$1,000).
- d. Approved appropriation of \$500 in Revenue Sharing monies to the Placer Nature Center to assist students with educational field trip scholarships, as requested by Supervisor Holmes (\$250) and Supervisor Weygandt (\$250).

17. TREASURER-TAX COLLECTOR

- a. School Districts Dry Period Financing
 1. Approved the temporary borrowing of Treasury funds for fiscal year 2013/2014 by the Eureka Union School District (\$2,000,000), Loomis Union School District (\$3,500,000), Mid-Placer Public Schools Transportation Agency (\$500,000), Newcastle Elementary School District (\$1,000,000) and Tahoe Truckee Unified School District (\$4,000,000), as prescribed by the California State Constitution. There is no net county cost related to these actions.
- b. Fire Districts Dry Period Financing
 1. Approved the temporary borrowing of Treasury funds for fiscal year 2013/2014 by the South Placer Fire District (\$1,000,000) and Placer Hills Fire District (\$510,000), as prescribed by the California State Constitution. There is no net county cost related to these actions.

18. VETERANS

- a. Special Certificate of Compliance
 1. Authorized the Chairman to sign the California Department of Veterans Affairs (CalVet) Special Certificate of Compliance in order to receive up to \$124,910 in budgeted one time State funding for the County Veterans Service Office.

19. SHERIFF

- a. AB109 Realigned Adult Offender Population
 1. Resolution 2013-245 adopted in support of the State's continued funding of facility construction grants to help meet responsibilities transferred to counties for the AB109 realigned adult offender population.

End of Consent Agenda

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

BOARD OF SUPERVISORS/MINUTES

1. Approved Minutes of September 24, 2013. Supervisor Duran absent.
MOTION Montgomery/Uhler VOTE 3:0 (Duran abstained, Weygandt absent)

COMMUNITY DEVELOPMENT RESOURCE AGENCY/AMENDMENTS TO CHAPTER 16 OF THE PLACER COUNTY CODE

1. Ordinance introduced, first reading waived, amending Chapter 16 of Placer County Code to:
 - a. Amend Article 16.04.010 to eliminate the reference to "divisions by gift".
 - b. Eliminate Article 16.04.080 to eliminate the entire Article addressing "Gift Deeds".
 - c. Amend Article 16.20.360 to permit the use of the "Voluntary Merger" process to combine parcels created by deeded descriptions.

There are no net County costs associated with these actions.

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

DEPARTMENT OF PUBLIC WORKS/NORTH LAKE TAHOE RESORT TRIANGLE TRANSIT VISION

1. No action requested. The Department of Public Works and North Lake Tahoe Resort Association staff provided an overview of the North Lake Tahoe Resort Triangle Transit Vision. There is no net County cost.

COMMUNITY DEVELOPMENT RESOURCE AGENCY/BAY DELTA CONSERVATION PLAN PROPOSAL, COMMENT LETTERS

1. Authorized the Chairman to sign two letters on behalf of the Board of Supervisors providing comments on the Bay Delta Conservation Plan (BDCP) proposal to the Governor of California. The first letter is for a Sacramento region-wide letter and the second is a letter defining Placer County specific circumstances. There is no net County cost associated with this action.

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

COMMUNITY DEVELOPMENT RESOURCE AGENCY/UPDATE, TAHOE AREA PROJECTS

1. Tahoe Area Projects Update – Status update. No Board action is requested.

COUNTY EXECUTIVE/NORTH LAKE TAHOE 2013-14 SKIER SHUTTLE OPERATIONS PROJECT

1. Approved a proposed North Lake Tahoe Resort Association infrastructure account expenditure for Winter 2013-14 Skier Shuttle Operations in an amount up to \$46,000, funded by the Lake Tahoe Tourism and Promotions Fund and at no net county cost.
2. Resolution 2013-246 adopted authorizing:
 - a) The Department of Public Works Tahoe Area Regional Transit service to operate the Skier Shuttle, free of charge to the passenger, during the winter of 2013-14; and
 - b) An increase in Contract #1122 with MV Transportation in the amount of \$30,000 from \$150,000 to \$180,000 for additional contract driver services in Fiscal Year 2013-14, with no net County cost.
3. Approved a Budget Revision in the amount of \$58,700 to the TART Fiscal Year 2013-14 Budget.
4. Authorized The Director of Public Works to execute a funding agreement with the Truckee North Tahoe Transportation Management Association (TMA) for winter transit operations in the amount of \$88,700 for TART winter transit service, including the Skier Shuttle.

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

COUNTY EXECUTIVE/NORTH LAKE TAHOE RESORT ASSOCIATION, STRATEGIC GOALS PROGRESS REPORT

1. Received a presentation from the North Lake Tahoe Resort Association regarding Strategic Goals Progress Report.

HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE, CONTRACTS, GEOGRAPHIC MANAGED CARE PARTICIPATING PROVIDER AGREEMENTS

1. Approved Placer County Medical Clinics to become Medi-Cal Managed Care providers for the two health plans serving Placer County, in the newly established geographic managed care program. Accordingly, approve the Participating Provider Agreements with:
 - a. Celtic Insurance Company (California Health and Wellness Plan)
 - b. Anthem Blue Cross
2. Authorized the Director of Health and Human Services to approve and sign subsequent amendments consistent with the current agreements' subject matter and scope of work, and appoint the Director of Health and Human Services as the County contract representative for providing notices and making determinations under the contracts.

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

DATE October 22, 2013

PAGE 127

102

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

DEPARTMENT OF PUBLIC WORKS/KINGS BEACH COMMERCIAL CORE IMPROVEMENT PROJECT, CORE OF THE CORE, UPDATE

1. Provided an update on current project status including phasing, funding and construction schedule. There is no action being requested.

DEPARTMENT OF PUBLIC WORKS/UPDATE, SR 89/FANNY BRIDGE COMMUNITY REVITALIZATION

1. No action requested. The State Route 89/Fanny Bridge Revitalization Project in Tahoe City continues to be led by the Tahoe Transportation District. The Department of Public Works provided an "information only" update on the project status.

COUNTY COUNSEL/CLOSED SESSION REPORT

(A) §54956.9 – CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation (Government Code §54956.9(d)(1):
 - (a) County of Placer v. Alison Lanman, Paul Lanman, et al., Placer County Superior Court Case No.: SCV0031192 – *The Board heard a status report on the litigation and gave direction to Counsel.*
 - (b) Sierra Club and Friends of the West Shore v. Tahoe Regional Planning Agency, et al., U.S.D.C. Eastern District Court, Case No.: 2:13-cv-00267-JAM-EFB -*The Board heard a status of litigation and gave direction to Counsel.*
 - (c) Kathie Dallas, WCAB Claim, WCAB Claim No.: ADJ865776 – *The Board discussed the workers compensation claim with Counsel and gave direction.*

ADJOURNMENT – Tour of the Museum of Sierra Ski History, 1960 Olympics, Tahoe City Boatworks Mall, Tahoe City. Next regular meeting is Tuesday, November 5, 2013.

ATTEST:

Ann Holman
Clerk of the Board

Jim Holmes, Chairman
Placer County Board of Supervisors

