

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, June 3, 2014, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Duran, Weygandt, Holmes, Uhler and Montgomery present. Chairman Duran 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 gave a presentation to the California Water Commission, as part of a meeting with the Mountain County Water Resources Association and the Association of California Water Agencies, on Placer County's policy positions relating to water generally and water management and specifics relating to the letter authorized at the last Board meeting. This was a good opportunity to have discussions about areas origin and how the Sierra Nevada, as a provider of 80% of the water in California, is a critical piece.

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

MOTION Holmes/Uhler/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

**11. ASSESSOR**

- a. Change Order #2, Contract #KN021116, Research, Analysis and Value Work, American Ashkenazy Ltd dba Berliner, Kidder & Tish
  1. Approved Change Order #2 to Contract #KN021116 with American Ashkenazy Ltd dba Berliner, Kidder & Tish. The Assessor requests an increase of \$76,000 resulting in a new contract amount of \$125,000 for the period of October 15, 2013 through June 30, 2015, and
  2. Authorized the Purchasing Manager to sign the resulting change order. The expenditure will be funded through the Assessor's budget, with no new Net County Cost.

**12. CLAIMS AGAINST THE COUNTY**

1. Rejected the following claims, as recommended by the offices of County Counsel and Risk Management:
  - a. 14-038, Hensley, Thomas, \$122.00, (Property Loss)
  - b. 14-042, Yarber, Kevin, Not Stated, (Bodily Injury/Personal Injury)
  - c. 14-044, Aller, Jr., Harry, \$105,000, (Personal Injury)
  - d. 14-045, Aller, Jr., Harry, \$415,000, (Personal Injury)
  - e. 14-046, Aller, Jr., Harry, \$285,000, (Personal Injury)
  - f. 14-047, Aller, Jr., Harry, \$175,000, (Personal Injury)
  - g. 14-048, Aller, Jr., Harry, \$585,000, (Personal Injury)
  - h. 14-049, Farias, Edwin, \$60.95, (Property Loss)
  - i. 14-050, Westcon Construction Corp., \$71,000, (Personal Injury)

**13. COMMITTEES & COMMISSIONS**

- a. Placer County Cemetery District #1 Lincoln
  1. Approved the reappointment of Fredric Gibbs to Seat #2, Rita Haury to Seat #3, and Roberta Babcock to Seat #5, as requested by Supervisor Weygandt.

**14. COMMUNITY DEVELOPMENT RESOURCE AGENCY**

- a. Engineering & Surveying, Placer Vineyard Specific Plan Master Plans
  1. Approved the Placer Vineyard Specific Plan Transit Master Plan, and
  2. Approved the Placer Vineyard Specific Plan Sanitary Sewer Master Plan.  
There is no net County cost associated with these actions.
- b. Planning Services, Grant Application, CalHome Program
  1. Resolution 2014-103 adopted authorizing the submittal of a grant application in the amount of \$300,000 to the California State Department of Housing and Community Development (HCD) for funding from the CalHome Program, and
  2. Authorized the Community Development Resource/Agency Director or designee to execute the application, the State's Standard Agreement, and any related documents required by HCD for participation in and implementation of this grant.  
There is no net County cost associated with these actions.
- c. Planning Services, Bay Delta Conservation Plan, Draft EIR/EIS
  1. Authorized the Chair to execute a comment letter on behalf of the Board of Supervisors on the Draft EIR/EIS for the Proposed Bay Delta Conservation Plan Project. There is no net County cost associated with this action.

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## 15. COUNTY EXECUTIVE

- a. Contract, Middle Fork American River Hydroelectric Project, Tibbs Consulting
  - 1. Authorized the Chair to sign an agreement with Tibbs Consulting for technical expertise to support the Middle Fork American River Hydroelectric Project for FY 2014-15, with an optional 12 month extension, in an amount not to exceed a budgeted net county cost of \$171,862.
- b. Merit Increases - Approved a 5% merit increase for the following employees, as recommended by the County Executive Officer:
  - 1. Jeffrey C. Cann, Juvenile Detention Facility Superintendent from Grade S03 Step 4 at \$50.28 per hour to Grade S03 Step 5 at \$52.80 per hour, effective June 14, 2014.
  - 2. JoAnn Collins, Library Services Assistant Director from Grade 437 Step 1 at \$39.89 per hour to Grade 437 Step 2 at \$41.90 per hour, effective April 5, 2014.
  - 3. Mary Dietrich, Facility Services Director from Grade 666 Step 4 at \$76.67 per hour to Grade 666 Step 5 at \$80.51 per hour, effective May 31, 2014.
  - 4. Holly Heinzen, Chief Assistant CEO from Grade 525 Step 3 at \$ 105.58 per hour to Grade 525 Step 4 at \$110.86 per hour, effective June 14, 2014.
  - 5. Nicole Howard, Assistant Auditor Controller from Grade 476 Step 3 at \$64.83 per hour to Grade 476 Step 4 at \$68.09 per hour, effective May 31, 2014
  - 6. Beverly Lewis, Film Office Program Manager from Grade U24 Step 2 at \$35.18 per hour to Grade U24 Step 3 at \$37.00 per hour, effective June 28, 2014.

## 16. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT

- a. Contract, Outreach, Promotional Services, and Business Impact Mitigation, North Tahoe Business Association (NTBA)
  - 1. Resolution 2014-104 adopted authorizing the County Executive Officer, or designee, to execute an Economic Development Services Contract with the North Tahoe Business Association (NTBA) in the amount of \$115,000 for outreach, promotional services, and business impact mitigation in the Tahoe area for FY 2014-15. Funding is available as a budgeted net county cost in the Community and Agency Support (\$10,000), and Tahoe Transient Occupancy Tax (\$105,000) appropriations.
- b. Grant Agreement, State Theatre Restoration, Auburn Placer Performing Arts Center
  - 1. Approved a grant agreement with the Auburn Placer Performing Arts Center at a new county cost of \$125,000, to match the City of Auburn and private donations, specific to the restoration and construction of the State Theatre's interior stage and historical architecture; and, authorized the County Executive Officer to execute the grant agreement upon approval of County Counsel and Risk Management.

## 17. FACILITY SERVICES

- a. Property Management, 1000 Sunset Operating Expense Lease Amendments
  - 1. Authorized the Director of Facility Services, or designee, to complete negotiations and execute Lease Amendments between the County of Placer and Sunset Commercial Center, LLC, to modify operating expense provisions in the County leases at 1000 Sunset Boulevard in Rocklin, following approval by County Counsel and Risk Management.
  - 2. Approved the payment of past operating expenses associated with the County leases totaling \$50,520.87 with funding from Federal, State, and previously budgeted net county cost.

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

- a. Countywide Blanket Purchase Order, Uniform and Specialty Items Rental Service, Multi-Department
  - 1. Approved the award of a Countywide blanket purchase order, using a State of California competitively bid public agency agreement, to Aramark Uniform & Career Apparel, LLC of Sacramento, CA for uniform and specialty items rental service in the maximum amount of \$170,000, for the period of June 1, 2014 through June 30, 2015;
  - 2. Approved the option to renew the resulting blanket purchase order for two additional one-year periods provided that each renewal amount does not exceed 10 percent of the recommended Blanket Purchase Order amount of \$170,000; and
  - 3. Authorized the Purchasing Manager to sign the related blanket purchase order.
- b. Blanket Purchase Order, Corrugated Steel Pipe and Fittings, Public Works
  - 1. Approved the renewal of a competitively awarded blanket purchase order with Cal-Sierra Pipe LLC of Stockton, CA, for the purchase of corrugated steel pipe and fittings in the maximum amount of \$75,000, funded by revenue collected from the Highway User Tax Account with no net County cost for FY 2014-15, for the period of July 1, 2014 through June 30, 2015, and authorized the Purchasing Manager to sign the resulting blanket purchase order.

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- c. Blanket Purchase Order, Generator Inspection, Preventative Maintenance, and Repair Services, Facility Services
    - 1. Approved the renewal of a competitively awarded blanket purchase order with California Generator Service of San Leandro, CA, for generator inspection, preventative maintenance, and repair services in the maximum amount of \$150,000, funded by Facility Services' Sewer Maintenance Districts, Sewer County Service Areas, and Building Maintenance budgets with no new net County cost, for the period of July 1, 2014 through June 30, 2015;
    - 2. Approved the option to renew for one additional one-year term as long as the renewal amount does not exceed 10 percent of the recommended contract amount of \$150,000; and
    - 3. Authorized the Purchasing Manager to sign the resulting blanket purchase orders.
  - d. Blanket Purchase Order, Liquid Coagulant Polymer, Facility Services
    - 1. Approved the renewal of a competitively bid blanket purchase order with Calchem Enterprises LLC of Modesto, CA, for the purchase of liquid coagulant polymer in the maximum amount of \$150,000, funded by Facility Services' Sewer Maintenance Districts and Sewer County Service Areas budgets with no net County cost, for the period of July 1, 2014 through June 30, 2015, and authorized the Purchasing Manager to sign the resulting blanket purchase order.
  - e. Blanket Purchase Order, Heating, Ventilation and Air Conditioning Parts and Supplies, Facility Services
    - 1. Approved the renewal of a negotiated blanket purchase order with Refrigeration Supplies Distributor of Roseville, CA, for the purchase of original equipment manufacturer heating, ventilation and air conditioning parts and supplies in the maximum amount of \$75,000, funded by a budgeted net County cost in the Facility Services' Building Maintenance budget, for the period of July 1, 2014 through June 30, 2015, and authorized the Purchasing Manager to sign the resulting blanket purchase order.
  - f. Blanket Purchase Order, Aviation Fuel, Related Products and Services, Sheriff
    - 1. Approved the renewal of a blanket purchase order using a competitively awarded United States Department of Defense, Defense Logistics Agency Energy cooperative contract with Kropp Holdings Inc. of Cockeysville, MD for the as-needed purchase of aviation fuel and related products and services on behalf of the Placer County Sheriff's Office in the maximum amount of \$95,000, funded by the Sheriff's Office annual budget with no net County cost, for the period of July 1, 2014 through June 30, 2015;
    - 2. Approved the option to renew the resulting blanket purchase order on a year-to-year basis for two additional one-year terms provided that each renewal amount does not exceed 10 percent in aggregate of the recommended renewal amount of \$95,000; and
    - 3. Authorized the Purchasing Manager to sign the resulting blanket purchase orders.
  - g. Budget Revision, Administrative Services/Telecommunications
    - 1. Approved a Technical budget revision in the amount of \$7,533 within the appropriate accounts of the Telecommunication Division's FY 2013-14 budget unit for the acquisition of a wireless receiver and added the wireless receiver equipment to the Master Fixed Asset List.
19. PUBLIC WORKS
- a. Change Order #2, Blanket Purchase Order #20587, Voyager (Us Bank)
    - 1. Resolution 2014-105 adopted approving Change Order #2 to Blanket Purchase Order #20587 with Voyager (US Bank), increasing the amount by \$7,000 for a revised maximum amount of \$607,000. There is no net County cost.
    - 2. Authorized the Purchasing Manager to sign the resulting Blanket Purchase Order.
  - b. Kings Beach Commercial Core Improvement Project, Easement Acquisition
    - 1. Resolution 2014-106 adopted approving a Right-of-Way Contract for the acquisition of a Highway Easement and a Temporary Construction Easement on property owned by Zydner and Graham for the Kings Beach Commercial Core Project (Gateway to the Core) in the amount of \$75,000 utilizing DPW's Trust Fund for Right-of-Way Acquisition.
    - 2. Authorized the Chairman to execute the Contract and accept the Easement deeds.
    - 3. Approved a Budget Revision to increase the FY 2013-2014 expense appropriation Object Level #3 (4171), by \$80,000 (to include escrow fees). There is no net County cost.
  - c. State Route 49 from New Airport Road to Education Street Pedestrian Facilities and Landscaping Project, Agreement #1154, Amendment #1
    - 1. Resolution 2014-107 adopted authorizing the Chair to sign and execute Amendment #1 to Professional Service Agreement #1154 with County Counsel and Risk Management's review and approval; with Bennett Engineering Services, Inc. for civil engineering and

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environmental related services for an amount of \$38,570. The Agreement Amendment #1 would increase the total agreement to an amount not to exceed \$88,395.

2. Authorized the Public Works Director to execute future contract amendments for additional professional services not to exceed \$10,000. There is no net County cost.

## 20. SHERIFF

- a. Equipment Purchase for Sheriff's Office Correctional Division
  1. Approved a Budget Revision in the amount of \$22,440 to increase revenue and expenditures to purchase three KeyWatcher Systems for the Sheriff's Office South Placer Adult Correctional Facility, authorized the Purchasing Manager to execute all related documents and added the equipment to the Master Fixed Asset List.

## 21. TREASURER-TAX COLLECTOR

- a. Discharge of Accountability for Unsecured Property Taxes 2005 Through 2008
  1. Resolution 2014-108 adopted authorizing discharge of accountability per California Revenue and Taxation Code Section 2923, in the amount of \$571,894 for the collection of the taxes, penalty, interest, or any other charge pertaining thereto, in accordance with Sections 25257, 25258, 25259, and 25259.5 of the California Government Code.

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

## ADMINISTRATIVE SERVICES/PROCUREMENT

### a. Blanket Purchase Order, Bulk Gasoline/Diesel Fuel/Related Products, Multiple Departments

1. Approved the renewal of a competitively awarded blanket purchase order with Hunt & Sons Inc. of Sacramento, CA for the as-needed purchase of bulk gasoline, diesel fuel, and related products on behalf of the Placer County Fire Department, the Department of Public Works Fleet Services Division, and the Department of Facility Services in the maximum amount of \$2,196,000, funded by each department's annual budget with no new net County cost, for the period of July 1, 2014 through June 30, 2015 and
2. Authorized the Purchasing Manager to sign the resulting blanket purchase order.

MOTION Holmes/Uhler/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

## ADMINISTRATIVE SERVICES/PROCUREMENT

### b. Blanket Purchase Orders, Annual Software Licensing and Support, Multiple Departments

1. Approved the award of sole source blanket purchase orders with Oracle America Inc. of Redwood City CA, Columbia Ultimate Business Systems Inc. of Vancouver WA, Megabyte Systems Inc. of Rocklin CA, Oregon Community Health Network Inc. of Portland OR, National Council on Crime and Delinquency of Madison WI, and Cogsdale Holdings Ltd. of Charlottetown, PE-Canada for annual software licensing and support in the maximum aggregate amount of \$1,353,495, funded by FY 2014-15 department proposed budgets with no additional net County cost;
2. Approved the option to renew the resulting blanket purchase order on a year-to-year basis for two additional one-year terms provided that each renewal amount does not exceed 10 percent in aggregate of the recommended maximum amount of \$1,353,495; and
3. Authorized the Purchasing Manager to sign the resulting blanket purchase orders.

MOTION Montgomery/Weygandt/Unanimous

AYES Duran, Weygandt, Holmes, Uhler, Montgomery

## BOARD OF SUPERVISORS

### a. Minutes

1. Approved minutes of May 6, 2014. Supervisor Uhler absent.  
MOTION Holmes/Montgomery/Unanimous VOTE 4:0 (Uhler abstained)  
AYES: Duran, Weygandt, Holmes, Montgomery  
ABSTAIN: Uhler

## COUNTY EXECUTIVE

### a. Fuel Reduction Management Program

1. Approved a Fuel Reduction Management Program to award funds to organizations providing fire-related fuel reduction activities in qualified Middle Fork project areas based on established Program Guidelines. The program will award eligible projects up to twice annually with funding available pursuant to the Middle Fork Project Memorandum of Agreement with Placer County Water Agency, at no net County cost.

MOTION Montgomery/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

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## COUNTY EXECUTIVE

### b. **Tahoe Basin Economic Development – Purchase of Tourist Accommodation Units**

1. Authorized the County Executive Officer to obtain the professional brokerage services of Hester Real Estate Tahoe Properties to represent Placer County for the purchase of property containing Tourist Accommodation Units (TAUs).
2. Authorized the County Executive Officer to engage the services of an appraiser for TAU and real property value appraisals.
3. Authorized the County Executive Officer or his designee to commence negotiations on an appropriate purchase and sale transaction for the purpose of acquiring Tourist Accommodation Units, at an initial cost of up to \$50,000 included in the Community and Agency Support budget with no new net county cost.
4. Directed the County Executive Officer to bring any resulting purchase and sale agreement to the Board for approval and execution subject to prior County Counsel and Risk Management review and approval.

MOTION: Montgomery/Weygandt/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

## FACILITY SERVICES/COUNTY SERVICE AREA FEE REPORT FY 2014-15

1. Conducted a Public Hearing and Resolution 2014-109 adopted to confirm the County Service Area Annual Assessment and Fee Report for FY 2014-15 and authorized the collection of assessments on the 2014-15 County Tax Roll. (Continued from 5-20-2014)

MOTION Holmes/Uhler/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

## PUBLIC WORKS/FACILITY SERVICES/EMERGENCY SERVICES/COMMUNITY DEVELOPMENT RESOURCE AGENCY - HIDDEN CROSSINGS SUBDIVISION

### a. **Public Works, Establish Zone of Benefit #216 in County Service Area 28 (Hidden Crossing Subdivision) and Set a Fee for Services**

1. Conducted a Public Hearing, considered all protests and tabulated ballots and
2. Resolution 2014-110 adopted creating Zone of Benefit #216 and setting charges up to \$630 per residential unit to provide road rehabilitation, storm drain maintenance and street light services for Hidden Crossing Subdivision. There is no net County cost associated with this action.

MOTION Holmes/Uhler/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

### b. **Facility Services/Parks, Annexation of Hidden Crossing Subdivision into Zone of Benefit No. 169 in County Service Area 28 and imposition of assessment for services**

1. Conducted a Public Hearing, considered all protests, tabulated ballots and Resolution 2014-111 adopted annexing the Hidden Crossing Subdivision Project into Zone of Benefit 169 Dry Creek Parks, within County Service Area No. 28, and impose an annual assessment of \$570.46 per parcel for park maintenance, trail maintenance, landscape median maintenance, administration and park and trail development services for all parcels that are, or will be a part of the Hidden Crossings Subdivision Project. There is no net county cost associated with this action.

MOTION Holmes/Uhler/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

### c. **Emergency Services, Hidden Crossing Fire Protection and Emergency Medical Services Funding, County Service Area #28, Zone of Benefit 165**

1. Conducted a public hearing, considered all protests, tabulated ballots, and Resolution 2014-112 adopted imposing a \$189.98 annual charge per parcel to fund fire protection and emergency medical services for all parcels that are, or will be, a part of the Hidden Crossing subdivision.

MOTION Holmes/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

### d. **Community Development Resource Agency, Final Map**

1. Approved the recordation of the Final Map for Hidden Crossing, a 78 single-family residential lot project located in Dry Creek. and
2. Approved the recordation of the Subdivision Improvement Agreement.  
There is no net County cost associated with this action.

MOTION Weygandt/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

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## COUNTY EXECUTIVE

- a. **FY 2014-15 Proposed Budgets, Multi-Year Capital Plan, and Budget and Financial Policy**
1. Adopted the FY 2014-15 Proposed Budget and accepted the FY 2014-15 Multi-Year Capital Plan.
  2. Adopted the FY 2014-15 Proposed Budgets for Lighting Districts, County Service Area Zones (CSAs), and Sewer Maintenance Districts governed by your Board.
  3. Ordinance introduced, first reading waived, amending the personnel allocations of various departments to reflect position changes approved for the FY 2014-15 Proposed Budget.
  4. Approved purchase of equipment on the Master Fixed Asset List.
  5. Resolution 2014-114 adopted approving revisions to the Budget and Financial Policy.
  6. Designated unassigned carryover fund balance from FY 2013-14 for the following purposes:
    - a. General Fund reserves pursuant to Budget and Financial Policy
    - b. Infrastructure priorities pursuant to Budget and Financial Policy
    - c. Other one-time or Board identified priorities for FY 2014-15
  7. Conducted a Program Inventory presentation by departments and provided feedback and direction to staff on preparation of the FY 2014-15 Final Budget.

MOTION Holmes/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

## FACILITY SERVICES

- a. **Award of Bid, Job Order Contracting, Project #9486.03**
1. Awarded a bid for Job Order Contracting to PRIDE Industries One, Inc., in an amount not-to-exceed \$1,000,000 and to Fregoso Builders, Inc., in the amount not-to-exceed \$1,000,000 and upon approval of County Counsel and Risk Management, authorized the Director of Facility Services, or designee, to execute the contracts, funded by current and future Capital Projects, with no additional net County cost.
  2. Resolution 2014-113 adopted authorizing the Director of Facility Services, or designee, to execute Job Order contracts in amounts not-to-exceed \$250,000, and delegating authority to approve any supplemental Job Orders consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code.

MOTION Uhler/Weygandt/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

## HEALTH AND HUMAN SERVICES/ADULT SYSTEM OF CARE, CONTRACT, SHORT-TERM CRISIS RESIDENTIAL TREATMENT PROGRAM, ANKA BEHAVIORAL HEALTH, INC.

1. Approved an agreement with Anka Behavioral Health, Inc., to operate a Short-Term Crisis Residential Treatment Program for adult mental health consumers from July 1, 2014 through June 30, 2015 for a total amount not to exceed \$1,074,424 (\$429,770 net County cost), and authorized the Director of Health and Human Services to approve amendments up to \$49,999, consistent with the current agreement's subject matter and scope of work.

MOTION Holmes/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

## HEALTH AND HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE, CONTRACT, CHILD ABUSE PREVENTION SERVICES AND OPERATION OF FAMILY RESOURCE CENTER, KIDSFIRST

1. Approved a contract with KidsFirst to provide child abuse prevention services and operation of Family Resource Center from July 1, 2014 through June 30, 2015 for a total amount not to exceed \$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

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

## HEALTH AND HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE, RFP #10302 AND CONTRACT, FAMILY FINDING AND KINSHIP SUPPORT SERVICES PROGRAM, LILLIPUT CHILDREN'S SERVICES

1. Approved the award of Request for Proposals (RFP) #10302 for a Family Finding (FF) and Kinship Support Services Program (KSSP), and
2. Approved a contract with Lilliput Children's Services for a FF and KSSP from July 1, 2014 through June 30, 2016 for a total amount not to exceed \$456,078 (\$27,856 net County cost), and authorized the Director of Health and Human Services to sign subsequent amendments up to 10 percent of the total amount consistent with the agreement's subject matter and scope of work.

MOTION Montgomery/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

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## HEALTH AND HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE, CONTRACT, YOUTH AND FAMILY ADVOCACY SERVICES, MENTAL HEALTH AMERICA OF NORTHERN CALIFORNIA

1. Approved an agreement with Mental Health America of Northern California in an amount not to exceed \$1,204,710 (no net County cost) from July 1, 2014 through June 30, 2016 to provide youth and family advocacy services, and authorized the Director of Health and Human Services to sign subsequent amendments not to exceed \$49,999, consistent with the current agreement's subject matter and scope of work.

MOTION Montgomery/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

## ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND CONVENED AS THE PLACER COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

## IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY/In-Home Supportive Services Public Authority, FY 2014-15 Budget

1. Approved the In-Home Supportive Services Public Authority Budget for FY 2014-15 in the amount of \$852,637.

MOTION Montgomery/Weygandt/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

## ADJOURNED AS THE PLACER COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY AND CONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

## COUNTY COUNSEL/CLOSED SESSION REPORT:

- (A) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR – *Gerald O. Carden, County Counsel advised there were no terms to discuss therefore the Board did not need to meet in Closed Session.*

- (a) Property: APN 017-283-002 – Atherton Tech Center, 3755 Atherton Road, Rocklin  
Agency Negotiators: David Boesch, Mary Dietrich, Jim McCauley, Lisa Cramer, and Gerald O. Carden  
Negotiating Parties: County of Placer, Coon Creek Cattle Co., a California corporation  
Under Negotiation: Price, terms of payment, or both

## ITEMS FOR INFORMATION:

### 22. Agriculture

#### a. 2013 Agricultural Crop Report

1. In accordance with Section 2279 of the California Food and Agricultural Code, each county agricultural commissioner prepares an annual crop report for submission to the Secretary of the California Department of Food and Agriculture. The crop report provides information on acreage, yield, and gross value of agricultural products.

### 23. Personnel

#### a. Classified Service Merit Increases

### 24. Treasurer-Tax Collector

#### a. Treasurer's Statement for the month of April 2014

**ADJOURNMENT** - There being no further business, the Board adjourned. Next regular meeting is Tuesday, June 17, 2014.

## ATTEST:

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

\_\_\_\_\_  
Jack Duran, Chairman  
Placer County Board of Supervisors

\_\_\_\_\_  
Melinda Harrell  
Supervising Board Clerk

**DATE** June 3, 2014

