

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, June 17, 2014, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Weygandt, Holmes, Uhler and Montgomery present. Chairman Duran absent. Vice Chairman Uhler presiding; Melinda Harrell, Supervising Board Clerk. Also present were County Executive David Boesch and County Counsel Gerald O. Carden.

PUBLIC COMMENT – Local Reverends: Judith Morgado, Dr. Gerry Paulsen, and retired Reverend Carol Carter, each requested the Board release the unedited version of the Criminal Justice System Study done by Bennett Consulting. Ellie Waller, North Tahoe West Area Community Plan Team Member, requested a one-day workshop to review revised Plan documents and submit recommendation to the Board. Mary Dietrich, Facility Services Director, introduced the new Deputy Director, Scott Battles.

SUPERVISOR'S COMMITTEE REPORTS - None

CONSENT AGENDA – Consent Agenda approved with action as indicated.

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

AYES: Weygandt, Holmes, Uhler, Montgomery

ABSENT: Duran

12. **ORDINANCE** – Second Reading:

a. County Executive/FY 2014-15 Proposed Budget

1. Ordinance 5738-B adopted, amending the personnel allocations of various departments to reflect position changes approved for the FY 2014-15 Proposed Budget.

13. **BOARD OF SUPERVISORS**

a. District Aide Employment Agreement

1. Approved six-month District Aide Employment Agreement with Leah Rosasco for general administrative and technical assistance to the District 3 Supervisor at salary schedule Unclassified Grade UA6 Step 2 for the amount of \$33,634, plus benefits (5% increase).

b. General Administrative Assistance Contract

1. Approved a six-month contract with Lyndell Grey for general administrative assistance to the District 2 Supervisor, at the salary schedule Unclassified Grade UA4 Step1, in the amount of \$10,418.

c. Minutes

1. Approved minutes of May 20, 2014.

14. **CLAIMS AGAINST THE COUNTY**

1. Rejected the following claims, as recommended by the offices of County Counsel and Risk Management:
 - a. 14-043, Campbell, Larry, Not Stated, (Personal Injury)

15. **COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING SERVICES DIVISION**

a. Placer County Conservation Plan Contract Amendments and Budget Revision

1. Authorized the Chairman to sign a Budget Revision increasing the Planning Service Division's budget revenues and expenditures in the amount of \$87,000 from the General Fund to provide for funding to continue work on the Placer County Conservation Plan (PCCP) and County Aquatic Resources Program (CARP). The \$87,000 will be fully reimbursed through federal grant funding in FY 2014-15; and
2. Approved a contract amendment with ICF Jones & Stokes, Inc. for support in reviewing and revising portions of the PCCP Conservation Strategy in the amount of \$297,115 (for a total aggregate amount of \$381,955) and authorized the County Executive Officer to sign the contract amendment; and
3. Approved a contract amendment with TRA Environmental Sciences, Inc. for continued preparation of the PCCP and CARP in the amount of \$28,000 (for a total aggregate amount of \$1,376,895) and authorized the County Executive Officer to sign the contract amendment; and
4. Approved a contract amendment with Salix Consulting, Inc. for continued preparation of the Placer County Conservation Plan and County Aquatic Resources Program in the amount of \$87,000 from the General Fund (for a total aggregate amount of \$292,325) and authorized the County Executive Officer to sign the contract amendment; and
5. Authorized the County Executive to sign the Statement of Responsibilities Regarding Preparation of an Environmental Assessment for the Placer County Conservation Plan.

There are no net County costs associated with these actions.

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16. COUNTY EXECUTIVE/ADMINISTRATION

- a. Arts Council of Placer County, Partnership and Contract
 - 1. Resolution 2014-115 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 a 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 \$150,000 for the period of July 1, 2014 through June 30, 2015, at a new net county cost of \$30,000.
- b. Assessment Appeals Board, Legal Representation
 - 1. Approved a contract, up to a maximum of \$96,000, with Allen Haim, Esq. for legal representation to the Assessment Appeals Board and authorize the County Executive Officer to sign.
- c. Placer Dispute Resolution Service, Two-Year Contract Extension
 - 1. Approved and sign a two-year contract extension with Placer Dispute Resolution Service (PDRS) for the provision of community-based mediation services from July 1, 2014 through June 30, 2016 totaling \$124,800.
- d. Merit Increases
 - 1. The Board Approved a 5% merit increase for:
 - a. Gerardo Gamez, Administrative Services Director from Grade 667, Step 3 at \$73.75 per hour to Grade 667, Step 4 at \$77.45 per hour, effective June 28, 2014, and;
 - b. Marshall Hopper, Chief Probation Officer from Grade S10, Step 4 at \$69.30 per hour to Grade S10, Step 5 at \$72.70 per hour, effective June 28, 2014, and;
 - c. Steve Sugden, M.D., Physician II, Adult System of Care from Grade U60, Step 3 at \$78.7208 per hour to Grade U60, Step 4 at \$82.6570 per hour, effective June 28, 2014, and;
 - d. John McEldowney, Emergency Service Program Manager from Grade 438, Step 2 at \$42.32 per hour to Grade 438, Step 3 at \$44.42 per hour, effective June 14, 2014, and;
 - e. David McManus, Assistant Chief Probation Officer from Grade S09, Step 4 at \$56.53 per hour to Grade S09, Step 5 at \$59.36 per hour, effective June 28, 2014.
 - f. Brett M. Wood, Purchasing Manager from Grade 434 Step 3 at \$42.69 per hour to Grade 434 Step 4 at \$44.82 per hour, effective April 5, 2014.

17. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT

- a. Economic Development, Contract with Tahoe City Downtown Association
 - 1. Resolution 2014-116 adopted authorizing the County Executive Officer, or designee, to execute an Economic Development Services Contract for outreach and promotional services in the Tahoe area with the Tahoe City Downtown Association in the amount of \$75,000 for FY 2014-15, funded by Tahoe Transient Occupancy Tax at no net County cost.

18. FACILITY SERVICES

- a. Parks/North Tahoe Public Utility District, Landscape Maintenance Agreement, Kings Beach
 - 1. Approved a two-year Maintenance Services Agreement with North Tahoe Public Utility District for park and grounds maintenance services in the Kings Beach area in an amount not-to-exceed \$80,195 for FY 2014-15, funded by Transient Occupancy Tax with no net county cost; and authorized the Chair to execute the Agreement on behalf of your Board.
- b. Parks/Tahoe City Public Utility District, Landscape Maintenance Agreement for Tahoe City Area Facilities
 - 1. Approved a two-year Maintenance Services Agreement with Tahoe City Public Utility District for park and grounds maintenance services in the Tahoe City area in an amount not-to-exceed \$135,887 for FY 2014-15, funded by Transient Occupancy Tax, County Service Areas, and previously budgeted net county cost; and authorized the Chair to execute the Agreement on behalf of your Board.
- c. Parks/Tahoe City Public Utility District, Landscape Maintenance Agreement for the Tahoe Transit Center
 - 1. Approved a two-year Landscape Maintenance Agreement with Tahoe City Public Utility District for grounds maintenance services at the Tahoe City Transit Center, located at 165 West Lake Boulevard in Tahoe City, in an amount not-to-exceed \$26,114 in FY 2014-15, funded by the Department of Public Works (DPW) Tahoe Regional Transit budget with no net county cost; and authorized the Chair to execute the Agreement on behalf of your Board.

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- d. Capital Improvements, Burton Creek Justice Center, Emergency Generator Replacement
 - 1. Approved a Budget Revision appropriating \$45,000 from the Sheriff's FY 2013-14 Operating Budget to create a new Capital Project #4932 in the Capital Projects Fund to provide an Emergency Generator at the Burton Creek Justice Center, located in North Lake Tahoe, resulting in no new net county cost.
 - e. Capital Improvements, Closed Circuit Television Improvements to the Juvenile Detention Center
 - 1. Approved a Budget Revision appropriating \$130,000 from the Probation Department's FY 2013-14 Operating Budget to create a new Capital Project #4934 in the Capital Projects Fund to provide Close Circuit Television (CCTV) Improvements to the Juvenile Detention Center, located in north Auburn, resulting in no new net county cost.
 - f. Capital Improvements/Video Surveillance Improvements to the Auburn Main Jail
 - 1. Approved a Budget Revision appropriating \$50,000 from the Sheriffs' FY 2013-14 Operating Budget to create a new Capital Project #4931 in the Capital Projects Fund to provide Video Surveillance Improvements to the Auburn Main Jail, located in North Auburn, resulting in no new net county cost.
 - g. Environmental Engineering/Garbage Collection Fees in Franchise Areas 1 and 4
 - 1. Approved the Second Amendment to the Solid Waste Handling Services Agreement for Franchise Areas 1 and 4 with Recology Auburn Placer (RAP) postponing the FY 2013-14 Cost of Living Adjustment for an additional year until FY 2015-16 resulting in no increase in garbage collection fees and providing a payment of \$81,696 to RAP funded by Solid Waste Management Budget User Fees, with no net County cost.
 - h. Property Management/Burton Creek AT&T Communications Ground Lease
 - 1. Authorized the Director of Facility Services, or designee, to process a refund to New Cingular Wireless PCS, LLC c/o AT&T Mobility, LLC., for rent overpayments totaling \$36,201.42 associated with the ground lease at the Burton Creek site Near Tahoe City (Lease Agreement CN002300) at no net county cost.
 - i. Property Management/Placer County Fair Association Agreement
 - 1. **Moved for Discussion** Authorize the Chairman to execute the Second Amendment to the Operating Agreement between the County of Placer and the Placer County Fair Association to modify notification provisions in the Operating Agreement for the Placer County Fairgrounds at 800 All America City Boulevard in Roseville, with no net county cost.
19. HEALTH AND HUMAN SERVICES
- a. Adult System of Care, Request for Proposal and Contract, Yolo Community Care Continuum
 - 1. Approved the award of Request for Proposals (RFP) #10337 for an Adult Residential Facility (ARF) for housing and basic services for adults ages 18-59, and
 - 2. Approved a contract with Yolo Community Care Continuum (YCCC) in the amount of \$194,000 (\$116,400 net County cost) from July 1, 2014 through June 30, 2016, and authorized the Director of Health and Human Services to sign this agreement and subsequent amendments up to a cumulative total of 10 percent of the original contract amount, consistent with the agreement's subject matter and scope of work.
 - b. Adult System of Care, Performance Agreement, CA. Department of Health Care Services
 - 1. Approved the FY 2013-14 Performance Agreement with the California Department of Health Care Services (DHCS) from July 1, 2013 through June 30, 2014 that sets forth the conditions and requirements for Placer County's mental health programs.
 - c. Human Services, Contract, The Gathering Inn
 - 1. Approved a contract with The Gathering Inn in the amount of \$15,000 (no net County cost) from July 1, 2014 through June 30, 2015 to perform required individual needs assessments, education, application and retention assistance to help eligible Placer County residents learn about, apply for, successfully enroll in and retain benefits issued by Human Services, and authorized the Director of Health and Human Services to sign the resulting contract and amendments up to 10 percent of the total contract amount, consistent with the current agreement's subject matter and scope of work.

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20. **PROCUREMENT SERVICES** - In accordance with County Policy, non-contested competitively awarded bids under \$400,000 are placed on the Consent Agenda.
- a. **Request for Qualifications, Sheriff**
 - 1. Approved the award of competitive Request for Qualifications #10348 for prepared food for staff dining and adopt a list of qualified firms effective for a three-year period of July 1, 2014 through June 30, 2017;
 - 2. Approved the award of blanket purchase orders with The Pita Pit of Roseville, CA, Subway of Rocklin, CA, Quiznos Subs of Lincoln, CA, The Sandwich Spot of Roseville, CA and TOGO's of Roseville, CA in the maximum aggregate amount of \$225,000 funded by the Sheriff's Office FY 2014-15 proposed budget with no new net County cost, for the period of July 1, 2014 through June 30, 2015;
 - 3. Approved the option to renew the resulting blanket purchase orders for two additional one-year periods provided that each renewal does not exceed 10 percent in aggregate of the recommended award of \$225,000; and
 - 4. Authorized the Purchasing Manager to sign the related blanket purchase orders and transfer funds between the blanket purchase orders as needed.
 - b. **Budget Revision, Public Works/Fleet**
 - 1. Approved a Budget Revision and amend the FY 2013-14 Master Fixed Asset List in the amount of \$33,700 to cover increased vehicle purchase costs and for the purchase of Chevrolet Tahoe police vehicles to Account 4451, Fixed Assets, in the Department of Public Works Fleet Services Division Budget; and
 - 2. Approved the award of competitive Bid #10365 to Winner Chevrolet of Elk Grove, CA for the purchase of six Chevrolet Tahoe police vehicles in the total amount of \$197,670, funded by the Department of Public Works Fleet Services Division annual budget with no new County cost, and authorized the Purchasing Manager to sign the resulting purchase order and related documents.
 - c. **Blanket Purchase Order, Countywide**
 - 1. Approved the first renewal of a Countywide blanket purchase order with Search Pros Staffing of Citrus Heights for Temporary Help Services in the maximum amount of \$100,000 for the period July 1, 2014 through December 31, 2014, and authorized the Purchasing Manager to sign the resulting blanket purchase order.
 - d. **Bid, Public Works/Road Maintenance**
 - 1. Approved the award of competitive Bid #10344 to Szeremi Sweeping Service of Rocklin, CA for street sweeping and vactor services on an as-needed basis on behalf of the Department of Public Works Road Maintenance Division in the maximum amount of \$65,000, funded by the department's annual budget with no new net County cost, for the period of June 17, 2014 through June 30, 2015;
 - 2. Approved the option to renew the resulting blanket purchase order for three additional one-year terms provided that each renewal amount does not exceed 10 percent in aggregate of the recommended award amount of \$65,000; and
 - 3. Authorized the Purchasing Manager to sign the resulting blanket purchase orders.
 - e. **Blanket Purchase Order, Public Works/Road Maintenance**
 - 1. Approved the award of a negotiated blanket purchase order with Crafcoc Inc. of Chandler, AZ for the as-needed purchase of asphalt crack sealant products used for road maintenance projects on behalf of the Department of Public Works Road Maintenance Division in the maximum amount of \$75,000, funded by the department's annual budget 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.
 - f. **Blanket Purchase Order, Public Works**
 - 1. Approved the renewal of blanket purchase orders with Cardno Entrix, Inc. of Houston, TX, Nichols Consulting Engineering CHTD of Reno, NV, Stantec Consulting Services, Inc. of Reno, NV, and Wood Rodgers, Inc. of Sacramento, CA for on-call civil engineering services for various public works and capital improvement projects in eastern Placer County in the maximum aggregate amount of \$200,000 funded by the current FY 2013-14 and proposed FY 2014-15 Department of Public Works' 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 and transfer funds between the blanket purchase orders as needed.

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- g. Blanket Purchase Order, Facility Services/Public Works
 - 1. Approved the renewal of a competitively awarded blanket purchase order with Pro-Line Cleaning Services, Inc. of Diamond Springs, CA for custodial services throughout the Tahoe area on behalf of the Placer County Department of Facility Services in the maximum amount of \$85,000, funded by the department's proposed FY 2014-15 budget with no new 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 for one additional one-year period provided the renewal amount does not exceed 10 percent of the recommended blanket purchase order amount of \$85,000; and
 - 3. Authorized the Purchasing Manager to sign the related blanket purchase order.
- h. Blanket Purchase Order, Health and Human Services/Children's System of Care
 - 1. Approved the award of a sole source blanket purchase order to Netsmart Technologies Inc. of Great River, NY for My Avatar, ICD10, and Progress Note software for Health and Human Services in the total amount of \$136,003, funded by the department's FY 2013-14 budget with no new net County cost, for a one year period from initial implementation of the software; and
 - 2. Authorized the Purchasing Manager to sign the resulting blanket purchase order.
- i. Blanket Purchase Order, Health and Human Services/Administration
 - 1. Approved the renewal of a competitively awarded blanket purchase order with Telelanguage Inc. of Portland, OR for interpreting and translation services in the maximum aggregate amount of \$105,000, funded by the Health and Human Services FY 2014-15 requested budget with no new net County cost, for the period of July 1, 2014 to June 31, 2015 and authorized the Purchasing Manager to sign the resulting blanket purchase order.
- j. Blanket Purchase Order, Public Works/Sheriff
 - 1. Approved the renewal of competitively awarded blanket purchase order with Maaco Collision Repair and Auto Painting of Roseville, CA for the as-needed purchase of automotive body repair and painting services on behalf of the Department of Public Works Fleet Services Division and the Placer County Sheriff's Office in the maximum amount of \$90,000, 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 authorized the Purchasing Manager to sign the resulting blanket purchase order.
- k. Blanket Purchase Order, Probation/Central Kitchen
 - 1. Approved Change Order #1 to Blanket Purchase Order #20610 with Allen Packaging of Tustin, CA for disposable food trays for Probation's Central Kitchen to extend the expiration date through July 31, 2014 and increase the blanket purchase order amount by \$50,000 resulting in a new maximum amount of \$400,000, funded by the FY 2013-14 department budget with no new net County cost, and authorized the Purchasing Manager to sign the resulting change order.
- l. Blanket Purchase Order, Multiple Departments
 - 1. Approved the renewal of a negotiated blanket purchase order with Wilson Mini Storage of Auburn for storage unit rentals on behalf of Health and Human Services, County Clerk-Recorder, and the Placer County Library in the maximum aggregate amount of \$64,100, 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 authorized the Purchasing Manager to sign the resulting blanket purchase order.
- m. Blanket Purchase Order, Multiple Departments
 - 1. Approved the renewal of competitively awarded blanket purchase orders with Riebes Auto Parts of Auburn, CA and Capitol Clutch and Brake Inc. of West Sacramento, CA for the as-needed purchase of automotive and heavy duty clutch and brake parts on behalf of the Placer County Fire Department and the Department of Public Works Fleet Services Division in the maximum aggregate amount of \$96,000, 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 authorized the Purchasing Manager to sign the resulting blanket purchase orders and to transfer funds between blanket purchase orders as needed to meet the County's needs.

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- n. Blanket Purchase Order, County Executive/Emergency Services
 - 1. Approved the award of a blanket purchase order using a competitively awarded National Purchasing Partners cooperative contract with L. N. Curtis & Sons Inc. of Oakland, CA for the as-needed purchase of firefighting equipment and supplies on behalf of the Placer County Fire Department in the maximum amount of \$250,000, funded by the Placer County Fire Department's proposed budget for FY 2014/15 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 through September 30, 2016, to coincide with the expiration date of the National Purchasing Partners contract, provided that each renewal amount does not exceed 10 percent in aggregate of the recommended award amount of \$250,000; and
 - 3. Authorized the Purchasing Manager to sign the resulting blanket purchase orders and any related documents.

21. PUBLIC WORKS

- a. Cook-Riolo Road at Baseline Road Signal Modification Project, Notice of Completion
 - 1. Resolution 2014-117 adopted for the Final Acceptance for the Cook-Riolo Road at Baseline Road Signal Modification Project.
 - 2. Authorized the Director of Public Works to issue the Notice of Completion for the Cook-Riolo Road at Baseline Road Signal Modification Project as complete. There is no net County cost.
- b. Cooperative Agreement, Northstar California Resort
 - 1. Resolution 2014-118 adopted authorizing the Director of Public Works to enter into a cooperative for work associated with the Northstar Roundabout Modification Project in the amount of \$18,470 to be paid for by Northstar California Resort, Construction Contract #1158. There is no net County cost.
- c. Foresthill Road Bridge Seismic Retrofit and Paint Project Contract #1074, Notice of Completion
 - 1. Resolution 2014-126 adopted accepting the Foresthill Road Bridge Seismic Retrofit and Paint Project as complete.
 - 2. Authorized the Director of Public Works to execute the Notice of Completion for the Foresthill Road Bridge Seismic Retrofit and Paint Project. There is no net County cost.
- d. Memorandum of Understanding with Cities of Roseville, Auburn and Town Of Loomis for Funding Preparation of a Low Impact Development Standards Manual
 - 1. Resolution 2014-119 adopted authorizing the Director of Public Works to enter into a Memorandum of Understanding (MOU) agreement with the cities of Roseville, Auburn, and Town of Loomis for funding preparation of a Low Impact Development Standards Manual to implement a requirement of the National Pollutant Discharge Elimination System (NPDES) Statewide General Permit applicable within each jurisdiction. There is no net County cost.

22. 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 \$3,000 in Revenue Sharing monies to The Gathering Inn for their Emergency Overnight Shelter expenses, as requested by Supervisor Weygandt (\$500), Supervisor Holmes (\$2,000) and Supervisor Uhler (\$500).
- b. Approved appropriation of \$1,625 in Revenue Sharing monies to the Seniors First organization to help defray the cost of providing various Senior Nutrition and Independent Living programs, as requested by Supervisor Weygandt (\$500) and Supervisor Holmes (\$1,125).
- c. Approved appropriation of \$500 in Revenue Sharing monies to the Placer Arts Council for the Sheridan Elementary School Family Ties Tile Mural Project, as requested by Supervisor Weygandt (\$500).
- d. Approved appropriation of \$600 in Revenue Sharing monies to the Placer County Law Enforcement Chaplaincy to help fund the 4th Annual Blues and BBQ's fundraising event, as requested by Supervisor Weygandt (\$250), Supervisor Holmes (\$100) and Supervisor Uhler (\$250).
- e. Approved appropriation of \$500 in Revenue Sharing monies to The Forgotten Soldier Program's 111-Mile Motorcycle Run and Community Event, as requested by Supervisor Weygandt (\$250) and Supervisor Uhler (\$250).

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23. SHERIFF

- a. Contract, Pathology and Morgue Services, Sierra County
 1. Approved the contract between the Placer County Sheriff's Office and the Sierra County Sheriff's Office for pathology and morgue services; authorized the Chair to sign and the Sheriff to execute the contract. The net budgeted revenue from this contract for FY 2014-15 is estimated at \$3,000. The contract term is from July 1, 2014 to June 30, 2016.
- b. Contract, Pathology and Morgue Services, Yuba County
 1. Approved the contract between Placer County Sheriff's Office and the Yuba County Sheriff's Office for pathology and morgue services; authorized the Chair to sign and the Sheriff to execute the contract. The net budgeted revenue from this contract for FY 2014-15 is \$110,000. The contract term is from July 1, 2014 to June 30, 2016.
- c. Contract, Inmate Transportation Services, Los Angeles County
 1. Approved the contract between the Placer County Sheriff's Office and the Los Angeles County Sheriff's Office for inmate transportation and authorized the Chair to sign and the Sheriff to execute the contract. The annual net budgeted cost of this contract is \$5,000. The contract term is from July 1, 2014 to June 30, 2019.
- d. Contract Employee Agreement, Dr. Henrikson
 1. Approved the annual contract employee agreement between Placer County and Dr. Donald Henrikson for Sheriff's Office forensic pathology services for a budgeted net county cost of \$369,135 for the period of July 1, 2014 through June 30, 2015.
- e. Alcoholic Beverage Control Grant
 1. Resolution 2014-120 adopted authorizing the Sheriff to execute the grant award from the State Department of Alcoholic Beverage Control (ABC) grant for ABC enforcement in the amount of \$50,000 for FY 2014-15, commencing July 1, 2014 to June 30, 2015.
- f. Agreement, Adult Education Programs, Placer Union High School District
 1. Authorized the Sheriff to execute a Memorandum of Understanding (MOU) between the Placer County Sheriff's Office and the Placer Union High School District (PUHSD), to provide adult education programs for the Sheriff's Office Correctional Division in the amount not to exceed \$75,267 for FY 2014-15 funded by the Inmate Welfare Fund. The term for this agreement is July 1, 2014 to June 30, 2015.

24. TREASURER-TAX COLLECTOR

- a. Request for Approval to Sell Tax-Defaulted Property at Public Auction
 1. Resolution 2014-121 adopted authorizing the tax collector to sell at public auction, for the stated minimum price, 86 tax-defaulted properties that are 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.
- b. Request for Approval to Sell Tax-Defaulted Property by Sealed Bid
 1. Resolution 2014-122 adopted authorizing the tax collector to sell at a sealed bid sale, for the stated minimum price, 14 tax-defaulted properties that are 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

BOARD OF SUPERVISORS/COMMENDATION

1. Presented a Commendation recognizing Ann Craig for over twenty-nine years of dedicated service to the County of Placer and the citizens of Placer County.

CONSENT ITEM MOVED FOR DISCUSSION

18. FACILITY SERVICES

- i. Property Management/Placer County Fair Association Agreement
 1. Authorized the Chairman to execute the Second Amendment to the Operating Agreement between the County of Placer and the Placer County Fair Association to modify notification provisions in the Operating Agreement for the Placer County Fairgrounds at 800 All America City Boulevard in Roseville, with no net county cost.

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

AYES: Weygandt, Holmes, Uhler, Montgomery

ABSENT: Duran

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SHERIFF/BOOKING, JAIL ACCESS AND INCARCERATION FEES

1. Conducted a Public Hearing and Ordinance 5739-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 Montgomery/Holmes VOTE 4:0 (Duran absent)

AYES: Weygandt, Holmes, Uhler, Montgomery

ABSENT: Duran

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING SERVICES DIVISION/THIRD-PARTY APPEAL, CAMELS HUMP CARETAKER RESIDENCE, MINOR USE PERMIT

1. Conducted a Public Hearing to consider a third-party appeal by Michael Garabedian on behalf of Friends of the North Fork.
2. Denied the third-party appeal filed by Michael Garabedian on behalf of Friends of the North Fork.
3. Adopted the Mitigated Negative Declaration (Modified) and Mitigation Monitoring and Reporting Program that was prepared for the Camels Hump Caretakers Residence Minor Use Permit.
4. Approved the Camels Hump Caretakers Residence Minor Use Permit.

There is no County cost associated with these actions.

MOTION Montgomery/Holmes VOTE 4:0 (Duran absent)

AYES: Weygandt, Holmes, Uhler, Montgomery

ABSENT: Duran

FACILITY SERVICES/AUBURN DEPOT ACQUISITION AND UNION PACIFIC RAILROAD INDUSTRIAL LEASE

1. Approved the acquisition of the Auburn Depot Building and Improvements, located at 601 Lincoln Way, Auburn, CA from the Auburn Chamber of Commerce, a 501-(c)(6) through a Conveyance Agreement; and,
2. Approved a new Industrial Lease with Union Pacific Railroad Company, a Delaware corporation, to lease the property associated with the Auburn Depot building and improvements, in an annual amount of \$14,780 at no new net County cost; and,
3. Resolution 2014-123 adopted authorizing the Director of Facility Services, or designee, to execute all documents and take all actions necessary to complete the Conveyance Agreement and Industrial Lease based on the attached Material Terms (Exhibit A) following approval by County Counsel and Risk Management; and,
4. Approved a Budget Revision establishing a new Capital Project for the Auburn Depot Project #4935 in the amount of \$93,000 in the Capital Projects Fund with no new net county cost; and,
5. Authorized the acquired building and improvements to be added to the Master Fixed Asset List.

MOTION Holmes/Weygandt VOTE 3:0 (Duran absent Montgomery abstain)

AYES: Weygandt, Holmes, Uhler

ABSTAIN: Montgomery

ABSENT: Duran

HEALTH AND HUMAN SERVICES/ADULT SYSTEM OF CARE, CONTRACTS, CRESTWOOD BEHAVIORAL HEALTH, INC. AND VISTA PACIFICA CENTER

1. Approved the following contracts for mandated medically necessary mental health services for Placer County residents with the highest level of need in the total amount of \$2,746,620 (\$1,647,972 net County cost) and authorized the Director of Health and Human Services to approve amendments up to a cumulative total of \$49,999 per contract, consistent with the current agreements' subject matter and scope of work.
 - a. Two-year contract for FY 2014-16 with Crestwood Behavioral Health, Inc. not to exceed \$2,186,620 (\$1,311,972 net County cost) for long-term residential psychiatric care,
 - b. Two-year contract for FY 2014-16 with Vista Pacifica Center not to exceed \$560,000 (\$336,000 net County cost) for long-term residential psychiatric care.

MOTION Holmes/Weygandt VOTE 4:0 (Duran absent)

AYES: Weygandt, Holmes, Uhler, Montgomery

ABSENT: Duran

HEALTH AND HUMAN SERVICES/ADULT SYSTEM OF CARE, REVENUE AGREEMENT, STATEWIDE HEALTH PLANNING AND DEVELOPMENT

1. Approved a Revenue Agreement with the Office of Statewide Health Planning for the implementation of the Workforce Education and Training Regional Partnership Program from July 1, 2014 through June 30, 2017 in an amount of \$1.8 million (no net County cost).

MOTION Holmes/Weygandt VOTE 4:0 (Duran absent)

AYES: Weygandt, Holmes, Uhler, Montgomery

ABSENT: Duran

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HEALTH AND HUMAN SERVICES/ADULT SYSTEM OF CARE, CONTRACT, TELECARE CORPORATION

1. Approved an agreement with Telecare Corporation to operate the Placer County Psychiatric Health Facility (PHF) to provide acute psychiatric services to residents requiring psychiatric stabilization and treatment from July 1, 2014 through June 30, 2015 for a total amount not to exceed \$4,267,390 (\$1,792,303 net County cost), and authorized the Director of Health and Human Services to sign subsequent amendments not to exceed a cumulative total of \$49,999, consistent with the current agreement's subject matter and scope of work.

MOTION Holmes/Weygandt VOTE 4:0 (Duran absent)

AYES: Weygandt, Holmes, Uhler, Montgomery

ABSENT: Duran

HEALTH AND HUMAN SERVICES/MEDICAL CLINIC, CONTRACT AMENDMENT - WELLSPACE HEALTH, INC.

1. Approved contract amendment CN013191-B for medical staffing services with WellSpace Health, Inc. to increase funding \$160,000 (\$33,500 net County cost) for a revised total amount of \$810,000 from July 1, 2012 through June 30, 2014, and authorized the Director of Health and Human Services to sign subsequent amendments up to a cumulative total of \$49,999, consistent with the agreement's subject matter and scope of work.

MOTION Holmes/Weygandt VOTE 4:0 (Duran absent)

AYES: Weygandt, Holmes, Uhler, Montgomery

ABSENT: Duran

HEALTH AND HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE, 19 CONTRACT AMENDMENTS

1. Approved contract amendments for 19 contracts to extend the contract end dates 90 days and to increase commensurate funding from \$5,677,330 to \$7,379,412 (\$140,000 net County cost), a total increase of \$1,702,082, and authorized the Director of Health and Human Services to sign the resulting amendments and subsequent amendments up to 10 percent of the total contract amount (or \$49,999, whichever is less), consistent with the current agreement's subject matter and scope of work.

MOTION Holmes/Weygandt VOTE 4:0 (Duran absent)

AYES: Weygandt, Holmes, Uhler, Montgomery

ABSENT: Duran

HEALTH AND HUMAN SERVICES/HUMAN SERVICES, APPLICATION, CA. DEPARTMENT OF PUBLIC HEALTH, WOMAN, INFANTS, AND CHILDREN (WIC) PROGRAM

1. Authorized the submission of an application to the California Department of Public Health for operation of the Women, Infants, and Children (WIC) Program from October 1, 2014 through September 30, 2015 for a maximum amount of \$1,134,577.
2. Designated the Director of Health and Human Services as the Certifying Signature to sign all required application documents and submit this application.
3. Authorized the Chair of the Board to sign the resulting contract and any subsequent amendments.

MOTION Holmes/Weygandt VOTE 4:0 (Duran absent)

AYES: Weygandt, Holmes, Uhler, Montgomery

ABSENT: Duran

COUNTY EXECUTIVE/INDIGENT DEFENSE SERVICES CONTRACTS

1. Approved and authorized the County Executive Officer to sign two-year contract extensions with two law firms for the provision primary and first level indigent defense services and sign a new two-year contract for second level indigent defense services from July 1, 2014 to June 30, 2016 totaling \$13,224,282 as described below:
 1. Primary Indigent Defense services contract extension with Richard A. Ciummo & Associates in the amount of \$9,522,796, a \$510,696, or 5.7% increase from FY 2012-14 and;
 2. First Level Conflict Indigent Defense services contract extension with the Law Offices of Mark A. Berg in the amount of \$3,065,486, a \$395,036, or 14.8% increase from FY 2012-14 and;
 3. Second Level Conflict Indigent Defense services contract with the Law Office of Dan Koukol in the amount of \$636,000, a \$132,544 or 20.8% increase from FY 2012-14.

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

AYES: Weygandt, Holmes, Uhler, Montgomery

ABSENT: Duran

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

PROBATION/CONTRACT, KOINONIA FAMILY SERVICES, COMPREHENSIVE SERVICES

1. Approved a contract for comprehensive services provided to at-risk minors and their families under the Juvenile Justice Crime Prevention Act, with Koinonia Family Services through June 30, 2015, for a dollar amount not to exceed \$560,000, and with no change to the budgeted net county cost.

MOTION Montgomery/Holmes VOTE 4:0 (Duran absent)

AYES: Weygandt, Holmes, Uhler, Montgomery

ABSENT: Duran

PUBLIC WORKS/NORTHSTAR ROUNDABOUT MODIFICATION PROJECT, CONSTRUCTION

CONTRACT #1158

1. Resolution 2014-124 adopted approving the project plans and specifications, authorizing the Chair of the Board to sign the title sheet of the project plans, awarding, with County Counsel's and Risk Management's review and approval, Construction Contract #1158 to the low bidder, Granite Construction Company, in the amount of \$555,534 for construction of the Northstar Roundabout Modification 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 \$55,553.

MOTION Montgomery/Holmes VOTE 4:0 (Duran absent)

AYES: Weygandt, Holmes, Uhler, Montgomery

ABSENT: Duran

SHERIFF/CONTRACT AMENDMENT, LAW ENFORCEMENT SERVICES, TOWN OF LOOMIS

1. Approved amendment #2 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 2014-15 is \$1,452,593, an increase of \$24,951 or 1.75%. The amendment term is from July 1, 2014 to June 30, 2015.

MOTION Holmes/Weygandt VOTE 4:0 (Duran absent)

AYES: Weygandt, Holmes, Uhler, Montgomery

ABSENT: Duran

SHERIFF/CONTRACT AMENDMENT, LAW ENFORCEMENT SERVICES, CITY OF COLFAX

1. Approved amendment #2 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 net budgeted revenue from this amendment for FY 2014-15 is \$603,490, an increase of \$58 or 0.01%. The amendment term is from July 1, 2014 to June 30, 2015.

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

AYES: Weygandt, Holmes, Uhler, Montgomery

ABSENT: Duran

COUNTY EXECUTIVE/EMERGENCY SERVICES/CAL FIRE CONTRACT

1. Resolution 2014-125 adopted approving the California Department of Forestry and Fire Protection Cooperative Fire Protection Agreement (CAL FIRE Contract) for FY 2014-15 in the amount of \$8,897,472, and authorized the Chairman to sign the Agreement.

MOTION Holmes/Weygandt VOTE 4:0 (Duran absent)

AYES: Weygandt, Holmes, Uhler, Montgomery

ABSENT: Duran

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 – CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation (Government Code §54956.9(d)(1):

(a) Stacey Victoria Hartnett v. County of Placer, Placer County Department of Health and Human Services, et al. Placer County Superior Court Case No. TCV0001888 - **The Board authorized the defense in indemnity of the county employees and also waived the conflict to allow representation of the County and the individual employees by the County Counsel's Office.**

(b) Stacey Victoria Hartnett v. County of Placer, Placer County Department of Health and Human Services, et al. U.S.D.C. Eastern District Case No. 2:13-cv-01636-GEB-KJN - **The Board authorized the defense in indemnity of the county employees and also waived the conflict to allow representation of the County and the individual employees by the County Counsel's Office.**

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

ITEMS FOR INFORMATION:

Facility Services

a. Property Acquisition

1. 3755 Atherton Road, Rocklin Property Acquisition

ADJOURNMENT - There being no further business, the Board adjourned. Next regular meeting is Tuesday, July 8, 2014.

ATTEST:

Melinda Harrell
Supervising Board Clerk

Kirk Uhler, Vice Chairman
Placer County Board of Supervisors

