

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, July 8, 2014, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Duran, Holmes, and Uhler present. Supervisor Weygandt and Montgomery absent. Chairman Duran presiding; Ann Holman, Clerk of the Board. Also present were County Executive David Boesch and County Counsel Gerald O. Carden.

**PUBLIC COMMENT** – John Koehler, representing Placer People of Faith Together, expressed concerns regarding the needs of the mentally ill and substance abusers who become incarcerated, stating it is vital that our communities are kept informed and become active participants in the follow-up to the Bennett Report that assesses how services can be provided more effectively both in cost and outcomes.

**SUPERVISOR'S COMMITTEE REPORTS** - None.

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

MOTION Holmes/Uhler/Unanimous VOTE 3:0 (Weygandt, Montgomery absent)

AYES: Duran, Holmes, Uhler

ABSENT: Weygandt, Montgomery

## 14. AGRICULTURE

- a. California Department of Food and Agriculture, Pierce's Disease Enforcement Program
  1. Resolution 2014-129 adopted authorizing the Agricultural Commissioner/Sealer to sign contract #14-0160-SF in the amount of \$100,018 with the California Department of Food and Agriculture for reimbursement for Pierce's Disease Enforcement Program for FY 2014-15 and 2015-16.

## 15. BOARD OF SUPERVISORS

- a. Annual Gold Country Veterans Stand Down
  1. Resolution 2014-127 adopted in support of the Annual Gold Country Veterans Stand Down being held to provide Veterans with the resources, materials and contacts needed in one central location.
- b. Horseshoe Bar-Penryn Municipal Advisory Council
  1. Resolution 2014-130 adopted to dissolve the Horseshoe Bar and Penryn Municipal Advisory Councils and establish a combined Horseshoe Bar-Penryn Municipal Advisory Council.
- c. Minutes
  1. Approved minutes of June 3, 2014.
- d. Resolution
  1. Resolution 2014-128 adopted for the 12th Annual Tour de Tahoe-Bike Big Blue – Ride to Cure Diabetes on September 7, 2014 in Placer County.

## 16. CHILD SUPPORT

- a. Child Support Awareness Month, Proclamation
  1. Approved a Proclamation declaring August 2014 as Child Support Awareness Month in Placer County.

## 17. CLAIMS AGAINST THE COUNTY

1. Rejected the following claims, as recommended by the offices of County Counsel and Risk Management:
  - a. 14-056, Manis, Chrissie, Not Stated, (Property Damage)
  - b. 14-057, Smal, Ruslan, \$1,606.54, (Property Damage)
  - c. 14-058, Scorpiniti, Samuel, \$50,000, (Bodily Injury)
  - d. 14-059, Varma, Vinita, Not Stated, (Personal Injury)

## 18. COMMITTEES & COMMISSIONS

- a. Placer County Older Adult Advisory Commission
  1. Approved the appointment of David Wiltsee to Seat #6 (representing Public-at-large).

## 19. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- a. Planning, Joint Placer County Conservation Plan/Stormwater Low Impact Development Manual Consulting Services Contract
    1. Authorized the Community Development/Resource Agency Director to sign a contract with CBEC ECO Engineering in the amount of \$217,792 for the preparation of the Low Impact Development Manual and assessment.
- There are no net County costs associated with these actions.

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- b. Engineering & Surveying, Schaffer's Mill 3A (Previously Eaglewood/Timilick) Tract #1013
  - 1. Approved the recordation of the Final Map for Schaffer's Mill 3A.
  - 2. Approved the recordation of the Subdivision Improvement Agreement.There is no net County cost associated with these actions.
- c. Engineering & Surveying, Placer Vineyard Specific Plan Master Project Drainage Study
  - 1. Approved the Placer Vineyard Specific Plan Master Project Drainage Study.There is no net County cost associated with these actions.

## 20. COUNTY EXECUTIVE

- a. Foresthill Fire Protection District, Grant Agreement
  - 1. Approved the Grant Agreement with Foresthill Fire Protection District (FHFPD) to fund a portion of their operations that occur in proximity to the Middle Fork Project area. This agreement can be renewed annually with funding available pursuant to the Middle Fork Project Memorandum of Agreement with Placer County Water Agency, at no net County cost.
- b. Amendments to Placer County Fee Ordinances and Schedules
  - 1. Ordinance introduced, first reading waived, amending Placer County Code Sections 2.116.110, 2.116.070, 2.124.030, 6.04.140, 6.12.010, 6.12.040, 6.16.020, 6.20.060, and 6.20.070, and repealing sections 2.116.100, 2.116.111, 2.116.115, and 2.116.130 regarding Health and Human Services Department and Community Development Resources Agency fees.
  - 2. Resolution 2014-132 adopted ratifying the current fee schedules and sliding fee scales for services provided by various divisions and programs of the Health and Human Services Department and Community Development Resources Agency by 1.1% to 1.9% for Consumer Price Index adjusted fees and 2.4% for Construction Cost Index (CCI) fees.
- c. North Lake Tahoe Transit Plan Economic Analysis
  - 1. Approved a proposed North Lake Tahoe Resort Association infrastructure account expenditure in the amount of \$45,900 to undertake an economic impact analysis of a proposed regional transit expansion, funded by the Lake Tahoe Tourism and Promotions Fund and at no new net county cost.
- d. Fuel Reduction Management Program Funding Recommendations for 2014
  - 1. Approved staff funding recommendations related to the Fuel Reduction Management Program and authorized the County Executive to negotiate and sign funding agreements with recommended agencies in an amount not to exceed \$129,460. Funding for these requests is available pursuant to the Middle Fork Project (MFP) Memorandum of Agreement with Placer County Water Agency, at no net County cost.
- e. Merit Increase
  - 1. Approved a 5% merit increase for the following as recommended by the County Executive Officer:
    - a. Graham Knaus, Assistant Director of HHS from Grade 487, Step 3 at \$72.35 per hour to Grade 487, Step 4 at \$75.97 per hour, effective June 28, 2014.
    - b. Olga Ignatowicz, M.D. of HHS from Grade 503, Step 3 at \$84.82 per hour to Grade 503, Step 4 at \$89.07 per hour, effective June 28, 2014.

## 21. DISTRICT ATTORNEY

- a. Grant Award Agreement for the Victim/Witness Assistance Program Grant and California Victim Compensation and Government Claims Board Revolving Fund
  - 1. Resolutions 2014-133 and 2014-134 adopted 1) authorizing the District Attorney to sign the Grant Award Agreement for the Victim/Witness Assistance Program Grant in the amount of \$201,181 for Fiscal Year 2014-15; and 2) the California Victim Compensation and Government Claims Board Revolving Fund in the amount of \$40,000 for Fiscal Years 2014-15 through 2016-17.

## 22. FACILITY SERVICES

- a. Delinquent Garbage Collection Bills, Solid Waste Franchise Area 3 (Tahoe)
  - 1. Resolution 2014-135 adopted authorizing and directing the County Auditor to place the delinquent Solid Waste Franchise Area 3 (Tahoe) garbage bills on the FY 2014-15 County Tax Roll up to \$49,581 which includes a \$40 administrative fee per account, unless otherwise paid in full by June 24, 2014, at no net County cost.

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- b. Delinquent Garbage Collection Bills, Solid Waste Franchise Area 4 (Foresthill)
    - 1. Resolution 2014-136 adopted authorizing and directing the County Auditor to place the delinquent Solid Waste Franchise Area 4 (Foresthill) garbage bills on the FY 2014-15 County Tax Roll, up to \$33,172 which includes penalties, unless otherwise paid in full by June 24, 2014 at no net County cost.
  - c. Sheridan Water Supply Improvement Project #4834 Notice of Completion
    - 1. Resolution 2014-137 adopted accepting the Sheridan Water Supply Improvement Project #4834 as complete and authorized the Director of Facility Services, or designee, to execute and record the Notice of Completion at no net County cost.
  - d. Portable Generator Purchase
    - 1. Approved the purchase of a portable generator in the amount of \$99,750 funded through sewer user fees at no net County cost.
    - 2. Authorized the Purchasing Manager to award a Purchase Order to a vendor on the Houston-Galveston Area County (H-GAC) cooperative purchasing program list and sign the resulting Purchase Order and related documents.
  - e. Refund of Duplicate of Sewer Fee Payment, Sewer Maintenance District 1
    - 1. Approved a refund to the City of Auburn in the amount of \$45,492 from Sewer Maintenance District 1 (SMD 1) Operating Budget to correct a duplicate payment of sewer services at no net County cost.
  - f. Pride Industries, Park Maintenance Agreement for Dry Creek Parks
    - 1. Approved a three-year agreement with Pride Industries for park maintenance services at Dry Creek Community Park, Doyle Ranch Park and Sabre City Park in West Placer County, in an amount not-to-exceed \$184,811, for the period between July 1, 2014 and June 30, 2015, funded by County Service Area revenues, with no net county cost.
    - 2. Resolution 2014-138 adopted authorizing the Director of Facility Services, or designee, to execute the Agreement, to administer the responsibilities in the Agreement, and approve any change orders consistent with the County Purchasing Manual.
23. HEALTH & HUMAN SERVICES
- a. Animal Services, Umbrella Contract, Emergency Veterinary Services
    - 1. Authorized the Auditor-Controller's Office to establish a maximum payment authorization ('umbrella contract') for FY 2014-15 in an amount not to exceed \$50,000 (\$37,500 net county cost) for the provision of emergency veterinary services by an identified list of providers, approved the provider list and authorized the Director of Health and Human Services to amend the list of providers as necessary, and authorized the Director of Health and Human Services, or designee, to execute any needed provider agreements or other documents utilizing applicable County processes.
24. PROBATION
- a. Seniors First, Food Service Contract
    - 1. Approved and signed a contract to allow the Placer County Probation Department's Correctional Food Service Division to begin providing food at a cost of \$4.00 per meal to Seniors First for their use at congregate sites, as well as to allow for the possibility of their use for home deliveries.
25. PROCUREMENT SERVICES - In accordance with County Policy, non-contested competitively awarded bids under \$400,000 are placed on the Consent Agenda.
- a. Declare Surplus, Public Works/Fleet - Sheriff
    - 1. Declared vehicles and miscellaneous items as surplus and authorized their disposal.
  - b. Blanket Purchase Order, Health & Human Services/Adult System of Care/Children's System of Care
    - 1. Approved the renewal of a competitively awarded blanket purchase order with Valley Toxicology Inc. of West Sacramento for Specimen Collection and Drug Testing Services in the maximum amount of \$300,000, funded by the Health and Human Services' proposed budget for FY 2014-15 with no new net County cost, for the period of July 1, 2014 through June 30, 2015;
    - 2. Approved the option to renew for two additional one-year terms provided the renewal amounts do not exceed 10 percent of the recommended contract amount of \$300,000; and
    - 3. Authorized the Purchasing Manager to sign the resulting Blanket Purchase Order.

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- c. Blanket Purchase Order, Health & Human Services/Adult System of Care
    - 1. Approved the renewal of sole source blanket purchase orders with Donald M. Thommen of Lincoln, Gail C. Schulze of Garden Valley, and David J. Bills of Granite Bay for Hearing Officer services in the maximum aggregate amount of \$99,000, for funded by the Health and Human Services 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 orders for two additional one-year periods provided the renewal amount does not exceed 10 percent of the recommended aggregate amount of \$99,000; and
    - 3. Authorized the Purchasing Manager to sign the resulting blanket purchase orders and to transfer funds between the blanket purchase orders as needed.
  - d. Blanket Purchase Order, Sheriff
    - 1. Approved the renewal of a negotiated blanket purchase order with Abtech Technologies Inc. of Carlsbad, CA for technical support for Oracle software and Unix hardware in the maximum amount of \$115,000, funded by the Sheriff's Office proposed budget FY 2014-15 with no new County cost, for the period of July 1, 2014 through June 30, 2015;
    - 2. Approved the option to renew the blanket purchase order for two additional one-year periods provided the renewal amount does not exceed 10 percent of the recommended maximum amount of \$115,000; and
    - 3. Authorized the Purchasing Manager to sign the resulting blanket purchase orders.
26. PUBLIC WORKS
- a. Fence Replacement CSA #1 Project, Construction Contract #1179
    - 1. Resolution 2014-139 adopted awarding, with County Counsel's and Risk Management's review and approval, Construction Contract #1179 to the low bidder, McGuire Pacific Constructors, in the amount of \$96,800 for construction of the Fence Replacement CSA #1.
    - 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 \$9,680. There is no net County cost.
  - b. High Friction Surface Treatment Project
    - 1. Resolution 2014-140 adopted approving the project plans and specifications.
    - 2. Authorized the Chairman to sign the cover sheet of the project plans.
    - 3. Authorized the Department of Public Works to advertise for bids for the High Friction Surface Treatment Project at an estimated cost of \$1,200,000. Funding for the project is being provided by 90 percent from Federal Highway Safety Improvement Program funds and the remainder is from Road Funds. There is no net County cost.
  - c. Placer County Federal Overlay, Summer 2014 Contract #1178
    - 1. Approved project specifications for the Federal Overlay, Summer 2014 project estimated to cost \$850,000 and authorized the Department of Public Works to advertise for bids. There is no net County cost.
  - d. South Yuba River Bridge Preventative Maintenance Project
    - 1. Resolution 2014-141 adopted approving the project plans and specifications.
    - 2. Authorized the Chairman to sign the cover sheet of the project plans.
    - 3. Authorized the Department of Public Works to advertise for bids for the South Yuba River Bridge Preventative Maintenance Project. There is no net County cost.
  - e. Title VI Civil Rights Program Policy, Transit
    - 1. Resolution 2014-142 adopted authorizing the Chairman to approve the Placer County Department of Public Works (DPW) Title VI Civil Rights Program Policy for Placer County Transit and Tahoe Area Regional Transit. There is no net County cost.
27. REVENUE SHARING – In approving the following appropriations, the Placer County Board of Supervisors makes the finding that each and every approved contribution serves a public purpose by promoting the general welfare of the County and its inhabitants; therefore, the County benefits.
- a. Auburn Chamber of Commerce Annual 4th of July Celebration
    - 1. Approved appropriation of \$2,500 in Revenue Sharing monies to the Auburn Chamber of Commerce Annual 4th of July Celebration to help defray the cost of the event, as requested by Supervisor Holmes (\$2,500).
  - b. Loomis Basin Chamber of Commerce 27th Annual Loomis Eggplant Festival
    - 1. Approved appropriation of \$1,000 in Revenue Sharing monies to the Loomis Basin Chamber of Commerce 27th Annual Loomis Eggplant Festival to help defray the cost of the event, as requested by Supervisor Holmes (\$1,000).

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- c. Cowpoke Foundation's Annual Cowpoke Fall Gathering fundraiser
    - 1. Approved appropriation of \$500 in Revenue Sharing monies to the Cowpoke Foundation's Annual Cowpoke Fall Gathering fundraiser, as requested by Supervisor Holmes (\$500).
  - d. Kitten Central
    - 1. Approved appropriation of \$250 in Revenue Sharing monies to Kitten Central of Placer County, as requested by Supervisor Weygandt (\$250).
  - e. Forgotten Soldier Program's 111-Mile Motorcycle Run and Community Event
    - 1. Approved appropriation of \$100 in Revenue Sharing monies to The Forgotten Soldier Program's 111-Mile Motorcycle Run and Community Event, as requested by Supervisor Holmes (\$100).
28. SHERIFF
- a. Contract Amendment #1, Canteen/Commissary Services
    - 1. Approved Amendment #1 to the contract between the Sheriff's Office and Trinity Services I, LLC for inmate commissary services in the amount not to exceed \$325,000 annually beginning June 1, 2014 to May 31, 2017, and authorized the Sheriff to sign the amendment.
  - b. Justice Assistance Program Grant
    - 1. Approved the grant application for the Justice Assistance Grant (JAG) in the amount of \$23,962 to partially offset the cost of one Deputy Sheriff assigned to the Placer County Special Investigations Unit and authorized the Sheriff to execute the grant application. The grant period is from July 1, 2014 to June 30, 2016.
  - c. Commendation
    - 1. Approved a Commendation recognizing Jeff Ausnow for over twenty-seven years of dedicated service as an employee of the Placer County Sheriff's Office.

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

## **ADMINISTRATIVE SERVICES/PROCUREMENT/BLANKET PURCHASE ORDER, HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE**

- 1. Approved Change Order #1 to Blanket Purchase Order #20666 with Jackson & Coker Locum Tenens LLC of Alpharetta, GA for locum tenens psychiatric services to increase the amount by \$35,000 for a revised maximum amount of \$245,000 for the period ending June 30, 2014;
- 2. Approved the renewal of negotiated blanket purchase orders with Jackson & Coker Locum Tenens LLC of Alpharetta, GA, California Locums PC of Alpharetta, GA, and Interim Physicians LLC of St. Louis, MO for locum tenens psychiatric services in the maximum aggregate amount of \$630,000, funded by Health & Human Services proposed budget for FY 2014-15 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 the renewal amount does not exceed 10 percent of the recommended aggregate amount of \$630,000;
- 4. Authorized the Purchasing Manager to sign the resulting blanket purchase orders and to transfer funds between the blanket purchase orders as needed.

MOTION Uhler/Holmes/Unanimous VOTE 3:0 (Weygandt, Montgomery absent)

## **HEALTH & HUMAN SERVICES/PLACER COUNTY YOUTH COMMISSION ANNUAL REPORT**

- 1. Received the Placer County Youth Commission Annual Report for FY 2013-14.

## **BOARD OF SUPERVISORS/ANNUAL GOLD COUNTRY VETERANS STAND DOWN**

- 1. Resolution 2014-127 presented in support of the Annual Gold Country Veterans Stand Down being held to provide Veterans with the resources, materials and contacts needed in one central location.

## **COUNTY EXECUTIVE/AWARD RECOGNITION/NATIONAL ASSOCIATION OF COUNTIES 2014 ACHIEVEMENT AWARD, HUMAN SERVICES**

- 1. Recognized the Health and Human Services Department on receiving the National Association of Counties 2014 Achievement Award.

## **BOARD OF SUPERVISORS/COUNTY EXECUTIVE/PROPOSED CHARTER AMENDMENT/ - DISCUSSION**

- 1. Considered concepts for draft language that would amend Section 207 of the County Charter pertaining to salary adjustments for the Board of Supervisors. Staff to bring back finalized language at the July 22, 2014 meeting.

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## ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND CONVENED AS THE PLACER COUNTY PUBLIC HOUSING AUTHORITY

### HEALTH & HUMAN SERVICES/PLACER COUNTY PUBLIC HOUSING AUTHORITY BOARD OF COMMISSIONERS, AMEND THE PLACER COUNTY HOUSING AUTHORITY ADMINISTRATIVE PLAN TO ALLOW FOR ELECTRONIC APPLICATIONS

1. Took the following actions to enable the Placer County Housing Choice Voucher Program to implement an electronic application process for rental assistance:
  - a. Conducted a Public Hearing to receive public comment regarding the revised Placer County Housing Authority Administrative Plan.
  - b. Adopted the revised Placer County Housing Authority Administrative Plan to allow for electronic submission of applications for the Housing Choice Voucher Program.
  - c. Resolution 2014-143 adopted authorizing the Placer County Housing Authority to allow for electronic submission of applications for the Housing Choice Voucher Program.

MOTION Holmes/Uhler/Unanimous VOTE 3:0 (Weygandt, Montgomery absent)

AYES: Duran, Holmes, Uhler

ABSENT: Weygandt, Montgomery

## ADJOURNED AS THE PLACER COUNTY PUBLIC HOUSING AUTHORITY AND RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

### PUBLIC WORKS/AUBURN BOWMAN CAPITAL IMPROVEMENT PROGRAM AND TRAFFIC MITIGATION FEE UPDATE

1. Conducted a Public Hearing and Resolution 2014-144 adopted to modify the Auburn Bowman Capital Improvement Program (CIP) and corresponding Traffic Mitigation Fee to reflect a comprehensive update to the infrastructure projects included in the CIP.
2. Approved a Nexus Analysis for the Auburn Bowman Traffic Impact Fee District. There is no net County cost.

MOTION Uhler/Holmes to continue Item 5a, 5b and 5c to an open date. Supervisor Holmes withdrew his second to the motion. MOTION DIED for lack of a second.

MOTION Holmes/Uhler/Unanimous VOTE 3:0 (Weygandt, Montgomery absent), to approve item 5a.

AYES: Duran, Holmes, Uhler

ABSENT: Weygandt, Montgomery

### PUBLIC WORKS/TRAFFIC MITIGATION FEES ANNUAL ADJUSTMENT

1. **ITEM TABLED** Conduct a Public Hearing and adopt a Resolution to increase the Capital Improvement Costs and corresponding Countywide Traffic Mitigation Fees for all Benefit Districts to reflect an increase of 2.8 percent in construction costs based on the Engineering News Record Construction Cost Index. There is no net County cost.

MOTION Uhler/Holmes/Unanimous VOTE 3:0 (Weygandt, Montgomery absent) to table the item to an open date.

### PUBLIC WORKS/PLACER COUNTY, CITY OF ROSEVILLE JOINT TRAFFIC FEE PROGRAM ANNUAL ADJUSTMENT

1. **ITEM TABLED** Conduct a Public Hearing and adopt a Resolution to increase the Capital Improvement Costs and corresponding Fee Schedule for the Placer County – City of Roseville Joint Traffic Fee Program to reflect an increase of 3.98 percent in construction costs based on the Engineering News Record Construction Cost Index. There is no net County cost.

MOTION Uhler/Holmes/Unanimous VOTE 3:0 (Weygandt, Montgomery absent) to table the item to an open date.

### AUDITOR/PLACER COUNTY AUDIT COMMITTEE, ANNUAL REPORT

1. Received the Annual Report of the Placer County Audit Committee, presented by Wayne Nader, Audit Committee Chairman.

### COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/CONTRACT WITH KEYSER MARSTON AND ASSOCIATES TO PREPARE AN INFRASTRUCTURE FINANCING PLAN FOR THE WEST PLACER AND SUNSET INDUSTRIAL AREAS

1. Approved a contract with Keyser Marston Associates, Inc. in a not to exceed amount of \$80,000 to perform Tasks 1 and 2 of the West Placer / Sunset Industrial Area Infrastructure Financing Plan and authorized the County Executive Officer or designee to execute the contract. Funding for this contract has been appropriated in the FY 2014-15 Planning Services Division Budget, therefore there is no new net County cost associated with this action.

MOTION Uhler/Holmes/Unanimous VOTE 3:0 (Weygandt, Montgomery absent)

AYES: Duran, Holmes, Uhler

ABSENT: Weygandt, Montgomery

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**FACILITY SERVICES/PLACER COUNTY GOVERNMENT CENTER DEVELOPMENT RELOCATION PROJECT #4917 ARCHITECTURAL SERVICES AGREEMENT**

1. Approved and authorized the Chairman to execute the Consultant Services Agreement with Moniz Architecture to provide design and construction services for the Placer County Government Center (PCGC) Development Relocation Project #4917, in North Auburn in an amount not-to-exceed \$640,737 in budgeted net county cost.

MOTION Holmes/Uhler/Unanimous VOTE 3:0 (Weygandt, Montgomery absent)

AYES: Duran, Holmes, Uhler

ABSENT: Weygandt, Montgomery

**HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE, CONTRACT, SUBSTANCE USE TREATMENT AND RELATED SERVICES**

1. Approved the following agreements for substance use treatment services and transitional housing for a total amount not to exceed \$9,177,310 (\$443,758 net County cost) from July 1, 2014 through June 30, 2016, and authorize the Director of Health and Human Services to sign subsequent amendments up to a cumulative amount of 10 percent or \$49,999, whichever is less, of each agreement's original total, consistent with the current agreements' subject matter and scope of work:

- a. Aegis Medical Systems, Inc., in an amount not to exceed \$3,520,000;
- b. Center Point, in an amount not to exceed \$146,000;
- c. Community Recovery Resources (CoRR), in an amount not to exceed \$2,186,000;
- d. Koinonia Foster Homes, in an amount not to exceed \$832,000;
- e. New Leaf Counseling Services, in an amount not to exceed \$857,710;
- f. PES-ebs, Inc. in an amount not to exceed \$215,000;
- g. Progress House, in an amount not to exceed \$1,082,400;
- h. Recovery Now LLC, in an amount not to exceed \$110,000;
- i. Roseville Home Start, in an amount not to exceed \$25,200;
- j. Sierra Mental Wellness Group, in an amount not to exceed \$112,000;
- k. Sierra Native Alliance, in an amount not to exceed \$60,000;
- l. Latino Leadership Council, Inc., in an amount not to exceed \$31,000.

MOTION Holmes/Uhler/Unanimous VOTE 3:0 (Weygandt, Montgomery absent)

AYES: Duran, Holmes, Uhler

ABSENT: Weygandt, Montgomery

**HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE, CONTRACT, CALIFORNIA PSYCHIATRIC TRANSITIONS, MANDATED MENTAL HEALTH SERVICES**

1. Approve an agreement with California Psychiatric Transitions to provide mandated medically necessary mental health services for Placer County residents with the highest level of need from July 1, 2014 through June 30, 2016 for a total not to exceed \$800,000 (\$480,000 net County cost), and authorize 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/Uhler/Unanimous VOTE 3:0 (Weygandt, Montgomery absent)

AYES: Duran, Holmes, Uhler

ABSENT: Weygandt, Montgomery

**HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE, REVENUE CONTRACT AMENDMENT #2, MULTI-YEAR NON-DRUG MEDI-CAL SUBSTANCE ABUSE TREATMENT SERVICES, CA. DEPARTMENT OF HEALTH CARE SERVICES**

1. Approved Amendment #2 to Revenue Agreement #12-89193 with California Department of Health Care Services for the Non-Drug Medi-Cal Substance Abuse Treatment Services to provide existing, mandated county drug and alcohol treatment and prevention programs, increasing the contract funding for FY 2013-14 by \$269,548 (no net County cost) for an amended total of \$11,190,740 over the four-year term, and authorized the Chair to sign subsequent amendments.

MOTION Holmes/Uhler/Unanimous VOTE 3:0 (Weygandt, Montgomery absent)

AYES: Duran, Holmes, Uhler

ABSENT: Weygandt, Montgomery

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**HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE, REVENUE CONTRACT, NEVADA COUNTY, INPATIENT TREATMENT**

1. Approved a revenue agreement with Nevada County for inpatient treatment of Nevada County residents at the Placer County Psychiatric Health Facility (PHF) from July 1, 2014 to June 30, 2016 in an amount not to exceed \$648,600, and authorized the Director of Health and Human Services to sign subsequent amendments up to \$49,999, consistent with the agreement's subject matter and scope of work.

MOTION Holmes/Uhler/Unanimous VOTE 3:0 (Weygandt, Montgomery absent)

AYES: Duran, Holmes, Uhler

ABSENT: Weygandt, Montgomery

**HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE, CONTRACT, NEVADA COUNTY BEHAVIORAL HEALTH, TELEPHONE CRISIS TRIAGE SERVICES**

1. Approved an agreement with Nevada County Behavioral Health to provide phone crisis services from July 1, 2014 through June 30, 2016 for a total amount not to exceed \$992,160 (\$396,684 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/Uhler/Unanimous VOTE 3:0 (Weygandt, Montgomery absent)

AYES: Duran, Holmes, Uhler

ABSENT: Weygandt, Montgomery

**HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE, UMBRELLA CONTRACT FOR PAYMENT OF COMMUNITY OUTPATIENT MENTAL HEALTH SERVICES**

1. Authorized the Auditor-Controller's Office to establish a maximum payment authorization ('umbrella contract') for FY 2014-15 in an amount not to exceed \$800,000 (\$128,000 net county cost) for the provision of mental health services by an identified list of private network providers, approved the provider list and authorized the Director of Health and Human Services to amend the list of providers as necessary, and authorized the Director of Health and Human Services, or designee, to execute any needed provider agreements or other documents utilizing applicable County processes.

MOTION Holmes/Uhler/Unanimous VOTE 3:0 (Weygandt, Montgomery absent)

AYES: Duran, Holmes, Uhler

ABSENT: Weygandt, Montgomery

**HEALTH & HUMAN SERVICES/MEDICAL CLINICS, CONTRACT AMENDMENT, WELLSPACE HEALTH, INC. FOR MEDICAL PROVIDER STAFFING**

1. Approved contract amendment CN013191-C for medical staffing services with WellSpace Health, Inc. to extend the contract from June 30, 2014 to September 30, 2014, increase funding \$130,000 (\$27,300 net County cost) for a revised total amount of \$940,000, and authorized the Director of Health and Human Services to sign this amendment and any subsequent amendments up to a cumulative total of \$49,999, consistent with the agreement's subject matter and scope of work.

MOTION Holmes/Uhler/Unanimous VOTE 3:0 (Weygandt, Montgomery absent)

AYES: Duran, Holmes, Uhler

ABSENT: Weygandt, Montgomery

**PUBLIC WORKS/AWARD OF CONTRACT #1184, ROADWAY SURFACE TREATMENT, SUMMER 2014**

1. Resolution 2014-145 adopted authorizing the Chairman to award and execute the construction contract, with County Counsel and Risk Management's review and approval, for Contract #1184, Roadway Surface Treatment, Summer 2014, to the lowest responsible and responsive bidder, Telfer Highway Technologies in the amount of \$876,781.
2. Authorized the Director of Public Works to execute contract change orders up to 10 percent of the contract amount. There is no net County cost.

MOTION Holmes/Uhler/Unanimous VOTE 3:0 (Weygandt, Montgomery absent)

AYES: Duran, Holmes, Uhler

ABSENT: Weygandt, Montgomery

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## **PUBLIC WORKS/STATE OF CALIFORNIA GRANT AGREEMENT, PROPOSITION 84 FUNDING**

1. Resolution 2014-146 adopted authorizing the Director of Public Works, with County Counsel and Risk Management review and approval, to enter into an agreement with the State of California for Proposition 84 funding in the amount of \$1,715,532 for water quality improvements specific to the Kings Beach Water Quality Improvement Project - Lower Chipmunk Outfall.
2. Authorized the Director of Public Works to execute the agreement and any amendments thereto. There is no net County cost.

MOTION Uhler/Holmes/Unanimous VOTE 3:0 (Weygandt, Montgomery absent)

AYES: Duran, Holmes, Uhler

ABSENT: Weygandt, Montgomery

## **COUNTY EXECUTIVE/PLACER PUBLIC EMPLOYEES ORGANIZATION MEMORANDUM OF UNDERSTANDING AND PLACER COUNTY CODE UPDATES**

1. Adopted the Memorandum of Understanding between the County of Placer and the Placer Public Employee Organization for the General and Professional Units through June 30, 2017 and authorized the Chairman to sign 7 originals.
2. Ordinance introduced, first reading waived, adjusting the compensation and employment terms for Placer Public Employee Organization represented employees.
3. Un-codified Ordinance introduced, first reading waived, adjusting salaries, compensation, and benefits for Placer Public Employee Organization represented employees.

MOTION Holmes/Uhler/Unanimous VOTE 3:0 (Weygandt, Montgomery absent)

AYES: Duran, Holmes, Uhler

ABSENT: Weygandt, Montgomery

## **ITEMS FOR INFORMATION:**

29. Personnel
  - a. Classified Service Merit Increases
30. Treasurer-Tax Collector
  - a. Treasurer's Statement for the month of May 2014.

**ADJOURNMENT** – Next meetings July 21, 2014 and July 22, 2014.

**ATTEST:**

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Ann Holman  
Clerk of the Board

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

