

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 8:00 a.m., Tuesday, November 4, 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.

MOMENT OF SILENCE - In honor of Sacramento Deputy Danny Oliver, and Placer County Detective Michael David Davis Jr., who gave their lives in the line of duty.

PUBLIC COMMENT – None

SUPERVISOR'S COMMITTEE REPORTS - None

CONSENT AGENDA – Items 12a, 12b, and 12c, moved for discussion at the request of Friends of the North Fork. Consent Agenda approved as amended with action as indicated.

MOTION Montgomery/Uhler/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

8. AGRICULTURE

a. Exotic Pest Detection Trapping

1. Resolution 2014-219 adopted authorizing the Agricultural Commissioner/Sealer to sign contract #14-0148 in the amount of \$83,864 with the California Department of Food and Agriculture for reimbursement for Exotic Pest Detection Trapping for the fiscal year 2014-15.

9. CLAIMS AGAINST THE COUNTY

- a. Rejected the following claim and the leave to present a late claim as recommended by the offices of County Counsel and Risk Management.
 - a. 14-086, Donoghue, Christy, Unknown, (Personal Injury)

10. COMMITTEES & COMMISSIONS

a. Placer County Older Adult Advisory Commission

1. Approved the appointment of Irwin Herman to Seat #10 (representing A4AA Gov Board/Adv Committee Members), the reappointment of Ignacio Cespedes to Seat #14 (representing Senior Service Organizations), and the reappointment of Candace Roeder to Seat #15 (representing Senior Service Organizations).

11. COUNTY CLERK/ELECTIONS

a. Special Districts

1. Resolution 2014-220 adopted appointing candidates to terms on the boards of directors of various special districts in Placer County.

12. COUNTY EXECUTIVE/EMERGENCY SERVICES

a. **MOVED FOR DISCUSSION** Appointment of Assistant Director of Emergency Services

1. Approve the appointment of Assistant CEO to the position of Assistant Director of Emergency Services.

b. **MOVED FOR DISCUSSION** Appointment of County Fire Coordinator

1. Designate the position of Emergency Services Program Manager to the uncompensated office of County Fire Coordinator, as established in Chapter 2.28 of the Placer County Code.

c. **MOVED FOR DISCUSSION** Fire and Emergency Services Agreement for Placer County Government Center at Dewitt

1. Approve a three year Services Agreement between Placer County and the North Auburn/Ophir Fire Zone of Benefit in the amount of \$147,000 (\$49,000 annually) to provide fire and emergency services for the Placer County Government Center at DeWitt.
2. Authorize the County Executive Officer to execute the Services Agreement on behalf of the County.

13. HEALTH & HUMAN SERVICES

a. Administrative Services, Commendation

1. Approved a Commendation recognizing Karen Ramm for over 33 years of dedicated public service as an employee of Placer County.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

- b. Adult System of Care, Renewal Grant Agreement, U.S. Department of Housing and Urban Development
 - 1. Approved a renewal grant agreement with the U.S. Department of Housing and Urban Development to receive funds for Permanent Supportive Housing in the amount of \$381,102 (plus a required match of \$95,275 which will be met through in-kind services provided by Adult System of Care and Placer County Medical Clinic) for a 12-month term, beginning December 1, 2014.
 - c. Human Services, Budget Revision and Purchase of Vehicle Replacements
 - 1. Approved a Budget Revision to appropriate and transfer up to \$220,000 to Public Works for the purchase of eight replacement vehicles for Human Services in the total aggregate amount not to exceed \$220,000;
 - 2. Authorized the Purchasing Manager to make the purchases; and
 - 3. Added these vehicles to the Master Fixed Asset List.
14. PERSONNEL
- a. Equal Employment Opportunity Program (EEOP) 2015
 - 1. Approved the Equal Employment Opportunity Program (EEOP) effective January 1, 2015 through December 31, 2015 as approved and forwarded by the Civil Service Commission on October 14, 2014.
15. PROCUREMENT SERVICES - In accordance with County Policy, non-contested competitively awarded bids under \$400,000 are placed on the Consent Agenda.
- a. Award Bid, DPW/Fleet
 - 1. Approved the award of competitive Bid No. 10391 to Dawson Oil Company of Rocklin, CA for cardlock fuel services on an as-needed basis on behalf of the Department of Public Works Fleet Services Division in the maximum amount of \$150,000, funded by revenues collected from Fleet rate and direct charge customers with no new net County cost, for the period of November 5, 2014 through September 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 \$150,000; and
 - 3. Authorized the Purchasing Manager to sign the resulting blanket purchase orders.
16. PUBLIC WORKS
- a. Abandonment of a Portion of a Utility Easement located at 1702 Navajo Court, Squaw Valley
 - 1. Resolution 2014-221 adopted to abandon a portion of a Utility Easement on Lot 16, Squaw Valley Estates Subdivision No. 4. There is no net County cost.
 - b. Congestion Mitigation and Air Quality (CMAQ) Program, Proposed Projects
 - 1. Approved the submittal of the Placer County request for candidate projects for Congestion Mitigation and Air Quality (CMAQ) funding to Placer County Transportation Planning Agency (PCTPA) in the total amount of \$3,280,128 for a Replacement Bus (\$450,000), Cook Riolo Road Pathway (\$1,000,000), Martis Valley Trail (\$1,000,000) and the Truckee River Trail (\$830,128). There is no net County cost.
 - c. Regional Surface Transportation Program (RSTP) Program, Proposed Projects
 - 1. Approved the submittal of the Placer County request for candidate projects for Regional Surface Transportation Program (RSTP) funding to Placer County Transportation Planning Agency (PCTPA) in the total amount of \$3,430,000 for the Placer Parkway (\$1,400,000), Asphalt Overlay on various County Roads (\$1,000,000) and for various Bridge Replacement Projects (\$1,030,000). There is no net County cost.
17. 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 \$250 in Revenue Sharing monies to The Bucks Booster Club for the Alta Vista Community Charter School Kitchen Project Fundraiser, as requested by Supervisor Weygandt (\$250).
18. TREASURER/TAX COLLECTOR
- a. mPOWER Placer Rocklin Estates Mobile Home Park Project
 - 1. Approved an mPOWER Placer application for Rocklin Estates Mobile Home Park for the financing of a renewable generation project in an amount not to exceed \$747,593.

End of Consent Agenda

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

CONSENT ITEMS MOVED FOR DISCUSSION

12. COUNTY EXECUTIVE/EMERGENCY SERVICES

- a. Appointment of Assistant Director of Emergency Services
1. Approved the appointment of Assistant CEO to the position of Assistant Director of Emergency Services.

MOTION Holmes/Weygandt/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

- b. Appointment of County Fire Coordinator

1. Designated the position of Emergency Services Program Manager to the uncompensated office of County Fire Coordinator, as established in Chapter 2.28 of the Placer County Code.

MOTION Holmes/Weygandt/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

- c. Fire and Emergency Services Agreement for Placer County Government Center at Dewitt

1. Approved a three year Services Agreement between Placer County and the North Auburn/Ophir Fire Zone of Benefit in the amount of \$147,000 (\$49,000 annually) to provide fire and emergency services for the Placer County Government Center at DeWitt.
2. Authorized the County Executive Officer to execute the Services Agreement on behalf of the County.

MOTION Holmes/Weygandt/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

ADMINISTRATIVE SERVICES/PROCUREMENT, AGREEMENT, FACILITY SERVICES/CAPITAL IMPROVEMENTS

1. Approved a Master Services Agreement for countywide janitorial services through a Blanket Purchase Order contract with PRIDE Industries of America in the amount of \$1,100,000 funded in the FY 2014-15 Facility Services budget with no additional net County cost, for the period of December 1, 2014 through November 30, 2015
2. Approved the option to renew the resulting blanket purchase order for four additional one-year periods, and authorized change orders for additional services at a combined four-year total not to exceed 10 percent (or \$110,000) of the recommended award of \$1,100,000, and
3. Authorized the Purchasing Manager to sign the related agreements upon review and approval by County Counsel and Risk Management.

MOTION Weygandt/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

HEALTH & HUMAN SERVICES/PUBLIC HEALTH, REPORT OF THE PLACER COUNTY EMERGENCY MEDICAL CARE COMMITTEE

1. Accepted the 2013 Placer County Emergency Medical Care Committee Report.

MOTION Holmes/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

HEALTH & HUMAN SERVICES/PUBLIC HEALTH, PUBLIC HEALTH EMERGENCY PREPAREDNESS COMPREHENSIVE AGREEMENT

1. Approved the revenue agreement with the California Department of Public Health for the Public Health Preparedness Comprehensive Agreement for the period from July 1, 2014 through June 30, 2017 in an amount not to exceed \$2,832,123 (No net County cost), and authorized the Director of Health and Human Services to sign subsequent amendments up to 10 percent of the total contract amount, consistent with the current agreement's subject matter;
2. Authorized the Chairman to sign the required Certification Regarding Lobbying and the Non-Supplantation Certification Forms and periodic certifications of the County's compliance with the non-supplantation requirements.

MOTION Holmes/Uhler/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

MEMORIAL SERVICE – The Board recessed for Memorial Service for Detective Michael Davis at 8:30 a.m. The Board reconvened at 1:30 p.m. to take up its timed items and remaining department items.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 – CONFERENCE WITH LEGAL COUNSEL

- Existing Litigation (Government Code §54956.9(d)(1)):
 - Rachael Akey, et al., v. Placer County, et al.
United States District Court, Eastern District, Case No. 2:14-cv-02402-KJM-KJN – **The Board unanimously authorized the defense in indemnity of the two individual county employees named in that action and the Board also waived a conflict of interest to allow County Counsel Office to represent the individual defendants and the County.**

(B) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- Property: APN 027-020-10-100 (El Dorado County) Agency Negotiators: David Boesch, Mary Dietrich, Paul Griffith, Jennifer Merchant, and Gerald O. Carden Negotiating Parties: County of Placer, Peasho Management, LLC. Under Negotiation: Price, terms of payment, or both. – **The Board gave direction to its negotiating team.**
- Property: APN 027-350-06-100 (El Dorado County) Agency Negotiators: David Boesch, Mary Dietrich, Paul Griffith, Jennifer Merchant, and Gerald O. Carden Negotiating Parties: County of Placer, WBW Property Holdings Corporation. Under Negotiation: Price, terms of payment, or both. – **The Board gave direction to its negotiating team.**

COUNTY EXECUTIVE/EMERGENCY SERVICES/FIRE SERVICES UPDATE

- Received a presentation by CalFire Unit Chief Brad Harris regarding accomplishments within Placer County Fire over the last eight years. No action requested.

PUBLIC WORKS/COMMUNITY DEVELOPMENT RESOURCE AGENCY/PUBLIC WORKS, ESTABLISH ZONE OF BENEFIT NO. 219 IN COUNTY SERVICE AREA 28 (ENCLAVE AT GRANITE BAY SUBDIVISION) AND SET A FEE FOR SERVICES

- Conducted a public hearing, considered all protests, tabulated ballots (1 affirmative), and
- Resolution 2014-222 adopted creating Zone of Benefit No. 219 and setting charges to provide road maintenance and storm drain maintenance for Enclave at Granite Bay Subdivision. There is no net County cost.

MOTION Uhler/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

PUBLIC WORKS/COMMUNITY DEVELOPMENT RESOURCE AGENCY/COMMUNITY DEVELOPMENT RESOURCE AGENCY, ENCLAVE AT GRANITE BAY TRACT NO. 1012

- Approved the recordation of the Final Map for Enclave at Granite Bay.
- Approved the recordation of the Subdivision Improvement Agreement.

There is no net County cost associated with these actions.

MOTION Uhler/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

COMMUNITY DEVELOPMENT RESOURCE AGENCY/SHERIDAN COMMUNITY PLAN UPDATE (CONTINUED FROM THE SEPTEMBER 9 AND OCTOBER 7, 2014 BOARD MEETINGS)

- Conducted a Public Hearing to consider an update to the Sheridan Community Plan;
- Adopt the Negative Declaration prepared for the Sheridan Community Plan Update;
- Adopt a Resolution approving a General Plan Amendment to adopt the Sheridan Community Plan;
- Adopt a Resolution approving a General Plan Amendment to the Placer County General Plan Land Use Diagram;
- Adopt an Ordinance to rezone identified properties within the Plan area to achieve consistency with the proposed Plan Update land use designations; and
- Adopt an Ordinance approving a Zoning Text Amendment to add the definition of live/work unit and add new Section 17.52.135 Town Center Commercial Combining District to the Placer County Code Chapter 17.

There is no new net County cost associated with these actions.

Public Hearing Closed

MOTION Weygandt/Montgomery/Unanimous to tentatively adopt the Negative Declaration and tentatively approve the Sheridan Community Plan update, the General Plan Amendment to the Land Use Diagram and the Rezone with the following recommended changes: 1) that the Rezoning of the 33 acre Industrial Park property on Nadar Road, APN 019-310-012-000, be changed from F-B-X 20 AC MIN to F-B-X 10 AC MIN; 2) that the Community Plan update boundaries be amended to remove the United Auburn Indian Community property, consisting of ten parcels, 1178 acres, north of Karchner Road; and to tentatively approve the Zoning Text Amendment and bring this back to the Board for final action with the recommended changes incorporated.

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

ITEMS FOR INFORMATION:

19. Personnel
 - a. Classified Service Merit Increases
20. Treasurer-Tax Collector
 - a. Treasurer's Statement for the month of September 2014

ADJOURNMENT – Adjourned in memory of Michael David Davis Jr., Placer County Deputy Sheriff.
Next regular meeting is Tuesday, November 18, 2014.

ATTEST:

Ann Holman
Clerk of the Board

Jack Duran, Chairman
Placer County Board of Supervisors

