

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, March 10, 2015, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Duran, Weygandt, Holmes, Uhler and Montgomery present. Chairman Uhler presiding; Ann Holman, Clerk of the Board. Also present were County Executive David Boesch and County Counsel Gerald O. Carden.

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

MOTION Duran/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

## 10. BOARD OF SUPERVISORS

### a. Reimbursement Claim

1. Approved payment of reimbursement claim to Larry Sevison in the amount of \$271.20 for eligible meals, mileage and meeting expenses associated with participating in Tahoe Regional Planning Agency (TRPA) meeting on January 29, 2014.

## 11. CLAIMS AGAINST THE COUNTY

### a. Rejected the following claims, as recommended by the offices of County Counsel and Risk Management:

- a. 15-007, Skipper, Lorel-Lei, Unknown, (Personal Injury)
- b. 15-012, Goux, Jay, \$136.50, (Property Damage)
- c. 15-016, Rains, Darren, \$25,000 (Bodily Injury)

## 12. COMMITTEES & COMMISSIONS

### a. Greater Auburn Area Fire Safe Council

1. Approved the reappointment of Katharine Remaley to Seat #3 (representing District 3), and Frances Kehoe to Seat #4 (representing District 5).

### b. Placer Sierra Fire Safe Council

1. Approved the reappointment of Michelle Hamil to Seat #2 (representing Meadow Vista), Karina Silvas to Seat #4 (representing Placer Hills Fire Protection Dist.), and William Hart to Seat #6 (representing Secret Town/Emigrant Gap)

## 13. COMMUNITY DEVELOPMENT RESOURCE AGENCY

### a. Plan Review and Inspection Service Contract with Broadspec, Inc.

1. Authorized the Building Services Division to execute a contract with Broadspec, Inc. to provide plan review and inspection services for the Welk Northstar Resort Bldg C Project. There is no net County cost associated with this action as all costs for the plan review and inspection services will be paid by the applicant, Welk Northstar Resorts.

## 14. COUNTY CLERK/ELECTIONS

### a. Satellite Warehouse and Training Facility

1. Authorized the initiation of a building selection process for a Clerk-Recorder-Elections Satellite Warehouse and Training Facility and approve Exhibit "A," for Building Solicitation – Clerk-Recorder-Elections Satellite Warehouse and Training Facility.

## 15. COUNTY EXECUTIVE/ADMINISTRATION

### a. Comcast Acquisition of Time Warner Cable

1. Authorized the Chairman to sign a position letter requesting a Public Benefit as a condition of approval for the proposed Comcast acquisition of Time Warner Cable.

### b. Personnel/Risk Management Labor Relations, Jail Incentive Pay

1. Ordinance introduced, first reading waived, amending County Code Chapter 3, Section 3.12.020 to modify Jail Incentive Pay.

## 16. COUNTY EXECUTIVE/RISK MANAGEMENT

### a. Designation of Smoking Areas

1. Ordinance introduced, first reading waived, amending Ordinance 5631-B addressing Chapter 8 of the Placer County Code, Articles 8.12.10 and 8.12.20, Designation of Smoking Areas, to include the use of e-cigarettes and "vaping".

## 17. DISTRICT ATTORNEY

### a. Out of State Travel

1. Authorized out of state travel for two County employees, three law enforcement detectives and one rape crisis center advocate to travel to the International Conference on Sexual Assault, Domestic Violence and Campus Responses in New Orleans, Louisiana from April 7, 2015 through April 9, 2015. The total cost for travel, lodging, per diem, and registration is estimated to be \$11,857.

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

## 18. FACILITY SERVICES

- a. Building Maintenance, Payment for Services Provided by Belfor Property Restoration at Dry Creek Fire Station
  - 1. Approved payment for services provided by Belfor Property Restoration at the Dry Creek Fire Station for mold remediation in the amount of \$13,214.52 in budgeted county cost.

## 19. PUBLIC WORKS

- a. Coon Clean Water Pipe, Phase 1, Contract No. 000918
  - 1. Approved the project plans and specifications for use in bidding and construction of the Coon Clean Water Pipe - Phase 1. There is no net County cost.
  - 2. Authorized the Chairman to sign the title sheet of the plans.
  - 3. Authorized the Department to advertise for bids.
- b. Snow Creek SEZ Restoration Project, Construction Contract No. 1157
  - 1. Resolution 2015-045 adopted allocating additional funds for Contract No. 1157 with Burdick Excavating Co., Inc., in the amount of \$7,142 to finalize the last payment on the contract. There is no net County cost.
  - 2. Authorized the Director of Public Works to approve the final contract payment for the Snow Creek Restoration Project.
- c. Wayfinding Signage Pilot Project, Construction Contract No. 000915
  - 1. Approved the project plans and specifications for use in bidding and construction of the Wayfinding Signage Pilot Program. There is no net County cost.
  - 2. Authorized the Chairman to sign the title sheet of the plans.
  - 3. Authorized the Department to advertise for bids.

## 20. 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. Rocklin Area Chamber of Commerce
  - 1. Approved appropriation of \$250 in Revenue Sharing monies to the Rocklin Area Chamber of Commerce to help fund the 2015 State of the City Address event, as requested by Supervisor Weygandt (\$250).
- b. KidsFirst
  - 1. Approved appropriation of \$750 in Revenue Sharing monies to KidsFirst for their annual Blue Tie Affair fundraising event to benefit child abuse prevention programs, as requested by Supervisor Holmes (\$500), and Supervisor Uhler (\$250).
- c. Placer Care Coalition
  - 1. Approved appropriation of \$500 in Revenue Sharing monies to the Placer Care Coalition's Annual Raising Spirits 2015 fundraising event to benefit the homeless and those in need within our community, as requested by Supervisor Uhler (\$500).
- d. Placer Society for the Prevention of Cruelty to Animals
  - 1. Approved appropriation of \$200 in Revenue Sharing monies to the Placer Society for the Prevention of Cruelty to Animals (SPCA) for their annual Funny Bones Comedy & Awards Night to benefit SPCA programs, as requested by Supervisor Holmes (\$200).

## 21. SHERIFF

- a. Graphic Equipment Purchase
  - 1. Approved a Budget Revision to move \$16,891 within the Sheriff's FY 2014-15 Final Budget to purchase graphics equipment for the Vehicle Maintenance Unit, and authorized the Purchasing Manager to execute all related documents, and add the equipment to the Master Fixed Asset List.
- b. Patrol Vehicle Purchases
  - 1. Approved a Budget Revision to move \$103,593 within the Sheriff's FY 2014-15 Final Budget to purchase three (3) replacement vehicles.
  - 2. Authorized the Purchasing Manager to utilize the cooperative agreement with the California Emergency Management Agency (Cal EMA) 1122 Public Safety Procurement Program (PSP) of Mather, CA for the purchase of two (2) Chevrolet Tahoe's and one (1) Chevrolet Colorado in the aggregate amount of \$103,593, and add the vehicles to the Master Fixed Asset List.
- c. Commendation
  - 1. Approved a Commendation commending Steve Park for 23 years of dedicated public service as an employee of the Placer County Sheriff's Office.

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

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

**PUBLIC COMMENT** – 1) Julia Burrows, Director of the Governing Institute, Washington DC, advised March is Women's History Month, stating Placer County has a woman making history on its Board of Supervisors, Supervisor Montgomery. The Governing Institute does research, decision support, and executive education across the country. Supervisor Montgomery was chosen during a nomination process for leadership development and job training. Supervisor Montgomery appears in the March issue of Governing Magazine which is mailed to 85,000 city halls and state houses across the country. 2) Renee Berg, Auburn resident, requested the Board add an item to its next agenda to address lease extensions for the Dewitt buildings set for demolition, since Costco has pulled out of the option to ground lease. 3) Michael Coder, Auburn resident, requested the Board direct Facility Services to allow a 12 month lease extension for the Dewitt Theater until the disposition of the Costco project is determined or designate the Dewitt Theatre to be preserved as an historical site or museum. 4) Kay Fruichet, Newcastle resident, said Dewitt Center is mixed use public land and the public should be involved from the start. 5) Elinor Petuskey, Newcastle resident, urged the Board to stop the demolition of buildings at Dewitt Center and extend the leases for the Senior Center and Dewitt Theatre. 6) Gary Mapa, Applegate resident, voiced opposition to demolition of buildings at Dewitt until a master plan is done. Supervisor Duran said there is transparency but the perception is that discussions are done in private but they are very public. Chairman Uhler said the first Dewitt Master Plan was done in 1994-95 and updated in 2006-07-08. Mary Dietrich, Facility Services Director, said we have had a document that identified the overall county needs based on demographics and very soon will be seeing those efforts in a comprehensive plan for the Placer County Government Center that takes into account a myriad of uses. Supervisor Weygandt said he was on the Board when the Dewitt Center Master Plan was approved, after an extensive public process, that took into consideration the needs of the county's properties at build out and how it should be consistent with the Auburn/Bowman Community Plan.

**SUPERVISOR'S COMMITTEE REPORTS** – Supervisor Holmes stated there is a concept for a multi-generational community center in North Auburn with a vision to take in the Auburn Recreation District, Boys and Girls Club, the grammar school, high school and have it an inclusive community center. Jennifer Montgomery attended the Sierra Nevada Conservancy meeting and adopted a watershed improvement plan that ties into what Placer County has been doing in terms of focusing on forest health, fire management, and watershed management.

#### **PERSONNEL/SERVICE AWARD**

1. Presentation of 40 Year Service Award to Sheriff Edward N. Bonner.

#### **BOARD OF SUPERVISORS/PLACER COUNTY 4-H ALL STARS**

1. Presentation by 4-H All Stars of 4-H program.

#### **PUBLIC WORKS/REMOVAL OF 7 TON WEIGHT RESTRICTION ON NELSON LANE NORTH OF HIGHWAY 65**

1. Public hearing closed, Ordinance, 5765-B adopted amending County Code, Chapter 10, Section 10.08.160 (P1), to remove the seven (7) ton weight restriction along Nelson Lane, north of Highway 65. There is no net County cost. Supervisor Weygandt recused himself when the item was called and left the meeting.

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

AYES: Duran, Homes, Uhler, Montgomery

ABSENT: Weygandt

#### **BOARD OF SUPERVISORS/MINUTES**

1. Approved minutes of February 3, 2015. Supervisor Duran absent.

MOTION Montgomery/Holmes/Unanimous VOTE 4:0 (Duran abstain)

AYES: Weygandt, Holmes, Uhler, Montgomery

ABSTAIN: Duran

#### **COMMUNITY DEVELOPMENT RESOURCE AGENCY/LINCOLN VILLAGE 1 TAX SHARING AGREEMENT**

1. Received an overview on the material terms presented to the County by the City of Lincoln for the Lincoln Village 1 Tax Sharing Agreement; and
2. Provided input and direction to staff regarding recommendations to be included within the proposed tax sharing agreement.

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

## COMMUNITY DEVELOPMENT RESOURCE AGENCY/CONTRACT AMENDMENTS AND BUDGET REVISION FOR THE PLACER COUNTY CONSERVATION PLAN

1. Approved two contract amendments with ICF Jones & Stokes Inc. for assistance with the preparation of the Placer County Conservation Plan for \$106,570, increasing the total to \$1,214,422.
2. Approved a contract amendment with MIG | TRA Environmental Sciences, Inc. for continued preparation of the Placer County Conservation Plan for \$119,960, increasing the total to \$1,746,855.
3. Approved a contract amendment with Conservation Strategy Group for advocacy services focused on the implementation of the Placer County Conservation Plan and the Placer Legacy Open Space and Agricultural Conservation Plan for \$5,667, increasing the total to \$50,667.
4. Approved a contract amendment with Dyett & Bhatia for continued preparation of the Placer County Tahoe Basin Area Plan for \$35,000, increasing the total to \$155,000.
5. Approved a new appropriation of \$50,000 for the preparation of a new North Tahoe Regional Affordable Housing Needs Assessment.
6. Approved a Budget Revision to increase the Planning Service Division budget from appropriation 10070-Community and Agency Support in the amount of \$317,197 to continue work on the Placer County Conservation Plan (PCCP) and the Tahoe Basin Area Plan. This Budget Revision will also initiate the preparation of a Tahoe Area Regional Housing Needs Analysis.

MOTION Montgomery/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

## FACILITY SERVICES/PROPERTY MANAGEMENT, HUMAN SERVICES EMPLOYMENT SERVICES-LEASE AMENDMENT NO. 3

1. Approved Lease Amendment No. 3 to CN028129 between the County of Placer and Sunset Commercial Center, LLC, allowing for tenant improvements totaling \$445,000 for the purpose of expanding the Human Services Employment Services Program activities and construction of facility improvements at Children Systems of Care. The total project cost is estimated at \$520,200 funded by FY 2014-15 budgeted capital funds (\$465,624), program funds (\$17,000), and a landlord contribution (\$37,576), plus a new annual lease payment of \$60,120 to be funded by the Department of Health and Human Services.
2. Resolution 2015-046 adopted authorizing the Director of Facility Services, or designee, to finalize negotiations, execute, and administer the Lease Amendment, based on the Material Terms.

MOTION Holmes/Duran/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

## PUBLIC WORKS/DOWD ROAD OVER YANKEE SLOUGH BRIDGE REPLACEMENT PROJECT-CONTRACT NO. 1200

1. Resolution 2015-047 adopted awarding Contract No. 1200 for the construction of the Bridge Replacement Project on Dowd Road over Yankee Slough to McGuire and Hester in an amount not to exceed \$2,568,944 with County Counsel and Risk Management's review and approval. There is no net County cost.
2. Authorized the Chairman to execute Contract No. 1200.
3. Authorized the Director of Public Works to execute contract change orders up to an additional 10 percent of the contract amount.

MOTION Holmes/Weygandt/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

## COUNTY EXECUTIVE/NORTH LAKE TAHOE RESORT ASSOCIATION FY 2015-16 CAPITAL PROJECTS

1. Approved North Lake Tahoe Transient Occupancy Tax infrastructure account expenditure in the total amount of \$1,481,609 for 10 projects, at no net cost to the County general fund.

MOTION Montgomery/Weygandt/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

## COUNTY EXECUTIVE/COMMENDATION

1. Presentation of a Commendation honoring Allison Carlos, Principal Management Analyst for 25 years of service to Placer County.

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## COUNTY COUNSEL/CLOSED SESSION REPORT:

### (A) §54956.9 – CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation (Government Code §54956.9(d)(1):
  - (a) Auburn Highway 49 Corridor Assoc. v. County of Placer, et al., Placer Superior Court Case No. SCV0035698 – *The Board gave direction to Counsel.*
  - (b) City of Auburn, v. County of Placer, et al., Placer Superior Court Case No. SCV0035751 – *The Board gave direction to Counsel.*

**Adjourned as the Placer County Board of Supervisors and  
Convened as the Placer County In-Home Supportive Services Public Authority**

### (B) §54957.6 – CONFERENCE WITH LABOR NEGOTIATOR – *The Board heard a report from the Labor Negotiation Team and gave direction to their Labor Negotiators.*

- (a) Authority negotiator: David Boesch, Maryellen Peters, Bruce Heid, Maureen Bauman, Graham Knaus, Gerald O. Carden  
Employee Organization: United Domestic Workers of America

**Adjourned as the Placer County In-Home Supportive Services Public Authority and  
Reconvened as the Placer County Board of Supervisors**

## ITEMS FOR INFORMATION:

22. Personnel
  - a. Classified Service Merit Increases

**ADJOURNMENT** – Next regular meeting, Tuesday, March 24, 2015/

## ATTEST:

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Ann Holman  
Clerk of the Board

\_\_\_\_\_  
Kirk Uhler, Chairman  
Placer County Board of Supervisors



# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, March 24, 2015, in the County Administrative Center, 175 Fulweiler Avenue, Auburn and teleconference participation from the Customs House, 775 North Lake Boulevard, Tahoe City. Supervisors Duran, Weygandt, Holmes, Uhler and Montgomery present. Chairman Uhler presiding; Ann Holman, Clerk of the Board. Also present were County Executive David Boesch and County Counsel Gerald O. Carden.

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

MOTION Duran/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

5. **ORDINANCE** – Second Reading:

- a. County Executive/Administration/Personnel/Risk Management Labor Relations, Jail Incentive Pay
  - 1. Ordinance 5766-B adopted amending County Code Chapter 3, Section 3.12.020 to modify Jail Incentive Pay.
- b. County Executive/Risk Management, Designation of Smoking Areas
  - 1. Ordinance 5767-B adopted amending Ordinance 5631-B addressing Chapter 8 of the Placer County Code, Articles 8.12.10 and 8.12.20, Designation of Smoking Areas, to include the use of e-cigarettes and “vaping”.

6. **AGRICULTURE**

- a. Invasive Weed Control, Northern Sierra Project
  - 1. Resolution 2015-048 adopted authorizing the Agricultural Commissioner/Sealer to sign contract #14-0540-SF in the amount of \$30,000 with the California Department of Food and Agriculture for reimbursement for Invasive Weed Control–Northern Sierra Project from February 1, 2015 through December 30, 2016.
- b. Exotic Pest Detection Trapping
  - 1. Resolution 2015-049 adopted authorizing the Agricultural Commissioner/Sealer to sign revised contract #14–0148-1 in the amount of to \$97,916 with the California Department of Food and Agriculture for reimbursement for Exotic Pest Detection Trapping for FY 2014-15.
- c. Harmful Non-Native Weeds in the Lake Tahoe Basin
  - 1. Resolution 2015-050 adopted authorizing the Agricultural Commissioner/Sealer to enter into a Memorandum of Understanding with the Lake Tahoe Basin Weed Coordinating Group (LTBWCG). LTBWCG cooperates and coordinates activities necessary to prevent the introduction, establishment, and spread of harmful non-native weeds in the Tahoe Basin.

7. **BOARD OF SUPERVISORS**

- a. Minutes
  - 1. Approved minutes of February 24, 2015.

8. **BOARD OF SUPERVISORS/COUNTY EXECUTIVE**

- a. Roseville Oversight Board
  - 1. Approved appointment of Andy Heath, Deputy County Executive Officer, as the Placer County Board of Supervisors’ representative on the Roseville Oversight Board for the Successor Agency of the former Roseville Redevelopment Agency.

9. **CLAIMS AGAINST THE COUNTY**

- a. Rejected the following claims, as recommended by the offices of County Counsel and Risk Management:
  - a. 15-018, Golden, Joseph C., \$500,000.00, (Personal Injury)

10. **COMMITTEES & COMMISSIONS**

- a. Flood Control and Water Conservation District Board of Directors
  - 1. Approved the reappointment of Ken Yorde to Seat #9 representing the public-at-large.
- b. Granite Bay Municipal Advisory Council
  - 1. Approved the appointment of Barbara Singletery to Seat #4, as requested by Supervisor Uhler.
- c. Horseshoe Bar-Penryn Municipal Advisory Council
  - 1. Approved the appointment of Randy Maggett to Seat #3 (Representing Loomis Area), as requested by Supervisor Holmes.

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- d. Sheridan Municipal Advisory Council
  - 1. Approved the appointment of Dean Reed to Seat #1, as requested by Supervisor Weygandt.

## 11. COMMUNITY DEVELOPMENT RESOURCE AGENCY/ENGINEERING AND SURVEYING DIVISION

- a. Enclave at Granite Bay, Project No. DPN-8702, Tract No. 1012. The following actions are requested for Enclave at Granite Bay Subdivision, located on Pastor Drive in Granite Bay:
  - 1. Accepted the improvements as complete.
  - 2. Authorized the Faithful Performance and Labor & Materials sureties to be set at:
    - a) Faithful Performance: Twenty five (25) percent of the value of any otherwise unsecured public improvements immediately upon your Board's approval.
    - b) Labor & Materials: Fifty (50) percent, or the total of all claims per Government Code Section 66499.7, whichever is higher.
  - 3. Resolution 2015-051 adopted accepting the 0.16-mile extension of Pastor Drive into the County Maintained Mileage System, and authorized the Clerk of the Board to file a Notice of Completion with the Office of the County Recorder.

There is no net County cost associated with this action.

- b. Northstar Highlands II, Stellar Townhomes (Lot 10C) Final Map, Tract No. ESD14-00042, DPN 8707. The following actions are requested for Northstar Highlands II Subdivision, Stellar Townhomes, located on Highlands View Road in Lake Tahoe.
  - 1. Accepted the improvements as complete.
  - 2. Authorized the Faithful Performance and Labor and Materials sureties to be set at:
    - a. Faithful Performance, 25 percent of the value of any otherwise unsecured public improvements immediately upon your Board's approval.
    - b. Labor and Materials, 50 percent or the total of claims per Government Code Section 66499.7, whichever is higher.
  - 3. Approved recording and authorized the Chair to sign the Final Map and Subdivision Improvement Agreement.

There is no net County cost associated with this action.

- c. Northstar Highlands II, Tree House (Lot 8B) and Stellar Residences (Lot 9A) Final Map, Tract No. ESD14-00035, DPN 8705. The following actions are requested for Northstar Highlands II Subdivision, Stellar Residences, located on Highlands View Road in Lake Tahoe.
  - 1. Accepted the improvements as complete.
  - 2. Authorized the Faithful Performance and Labor and Materials sureties to be set at:
    - a. Faithful Performance, 25 percent of the value of any otherwise unsecured public improvements immediately upon your Board's approval.
    - b. Labor and Materials, 50 percent or the total of claims per Government Code Section 66499.7, whichever is higher.
  - 3. Approved recording and authorized the Chair to sign the Final Map and Subdivision Improvement Agreement.

There is no net County cost associated with this action

## 12. COUNTY COUNSEL

- a. Amendment to Contract No. 60615, Professional Legal Services
  - 1. Approved the Amendment to Contract No. 60615 for professional legal services provided by Resources Law Group, LLC for the necessary legal services related to the development of the Placer County Conservation Plan. The amendment would increase the contract amount by an additional \$100,000 for a total contract amount of \$1,750,000 at no new net County cost.

## 13. COUNTY EXECUTIVE/ADMINISTRATION

- a. Revisions to Job Specification, Lifeguard
  - 1. Approved revisions to the job specification for the position of unclassified Lifeguard.

## 14. DISTRICT ATTORNEY

- a. Constellation Justice Systems for Maintenance of the Damion Case Management System
  - 1. Approved the annual payment to Constellation Justice Systems for maintenance of the Damion Case Management System in the amount of \$72,413.
  - 2. Approved a Budget Revision to increase revenues and expenditures in the amount of \$13,465 to purchase a Total Station electronic optical instrument for the District Attorney's Investigation Unit.
  - 3. Authorized the Purchasing Manager to make the purchases; and
  - 4. Added the equipment to the Master Fixed Asset List.

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## 15. FACILITY SERVICES

- a. Capital Improvements, Placer County Juvenile Detention Center CCTV System Expansion Project No. 4934
  1. Approved Plans and Specifications, and authorized staff to solicit bids for the Juvenile Detention Center Closed Circuit Television Camera (CCTV) System Expansion Project, Project No. 4934, located at 11260 B Avenue in North Auburn, at an estimated probable construction cost of \$150,000 in no new net County cost.
- b. Environmental Engineering, Reimbursement for Sewer Maintenance District 1 Trunk Capacity Evaluation Model
  1. Approved reimbursement to Auburn Pacific Properties, LLC in the amount of \$75,713 for preparation of the Highway 49 Trunk Sewer Capacity Evaluation funded from the Sewer Maintenance District 1 Operating Budget at no net County cost.
- c. Environmental Engineering, Operation and Maintenance of Landfill Gas Systems at the Closed Landfill Sites
  1. Approved an Agreement with Stearns, Conrad and Schmidt Consulting Engineers, Inc., dba SCS Field Services for the operation and maintenance of landfill gas systems at the Meadow Vista, Loomis and Eastern Regional Landfills in the amount of \$161,390, funded by the Solid Waste Management and Eastern Regional Landfill Enterprise Funds with no net County cost, for the period of April 1, 2015 to March 31, 2016.
- d. Environmental Engineering, Add Closed Circuit Television Camera Transporter to the Fixed Asset List
  1. Approved the purchase of a Closed Circuit Television Camera Transporter from Weco Industries in the amount of \$6,296.32 and add the Transporter to the Fixed Asset List, at no net County cost.

## 16. HEALTH & HUMAN SERVICES

- a. Proclamation, Multiple Myeloma Awareness Month
  1. Approved a Proclamation Proclaiming March 2015 as Multiple Myeloma Awareness Month in Placer County.
- b. Commendation, Honoring Graham Knaus for Outstanding Service
  1. Approved a Commendation Honoring Graham Knaus, MPA, Health and Human Services Department, Assistant Director, for Outstanding Service to Placer County.

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

- a. Approve the Award of Competitive Bid No.10422 for Grazing Services
  1. Approved the award of competitive bid No. 10422 for Grazing Services at various locations throughout Placer County;
  2. Approved the award of blanket purchase orders with Lee Hazeltine, of Woodland ,CA and Goats R Us of Orinda, CA in the maximum aggregate amount of \$175,000 funded by the Facility Services FY 2014-15 budget and the FY 2015-16 requested budget with no new net County cost, for the period of April 1, 2015 through June 30, 2016;
  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 \$175,000; and
  4. Authorized the Purchasing Manager to sign the related blanket purchase orders and transfer funds between the blanket purchase orders as needed.
- b. Voting Equipment Hardware Maintenance and Software Licensing, Dominion Voting Systems, Inc.
  1. Approved the award of a sole source purchase order with Dominion Voting Systems, Inc. of Denver, CO for voting equipment hardware maintenance and software licensing in the maximum amount of \$61,938, and budgeted net County cost in the County Clerk-Recorder-Elections' FY 2014-15 budget; and
  2. Authorized the Purchasing Manager to sign the resulting purchase order.
- c. Sales Tax Audit and Reporting Services, Hinderliter, deLlamas, and Associates
  1. Approved the award of a sole source blanket purchase order to Hinderliter, deLlamas and Associates of Diamond Bar, CA for Sales Tax Audit and Reporting Services in the maximum amount of \$391,440, for an approximate three-year period of March 24, 2015 to December 31, 2017. Funding is provided by the County Executive Office as a budgeted net county cost; and
  2. Authorized the Purchasing Manager to sign the resulting blanket purchase order.

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- d. Ergonomic Chairs, Jacobs Office Interiors
    - 1. Approved the award of competitive Bid No. 10398 to Jacobs Office Interiors of Auburn, CA for the purchase of ergonomic chairs in the maximum amount of \$60,000 for the period of March 24, 2015 through March 31, 2016;
    - 2. Approved option to renew resulting blanket purchase order for two additional one-year terms with a renewal amount not to exceed 10 percent in aggregate of the original award amount; and
    - 3. Authorized the Purchasing Manager to sign the resulting documents.
  - e. Street Sweeping and Vector Services, Szeremi Sweeping Service
    - 1. Approved Change Order No. 1 to Blanket Purchase Order No. 21440 with Szeremi Sweeping Service of Rocklin, CA for the as-needed purchase of street sweeping and vector services in the amount of \$35,000 and increasing the maximum amount to \$100,000 on behalf of the Department of Public Works Road Maintenance Division. Funding is provided by the department's FY2014-15 budget with no new net County cost; and
    - 2. Authorized the Purchasing Manager to sign the resulting change order.
  - f. Passenger Car, Truck and Heavy Equipment, Multiple Firms
    - 1. Approved the award of Blanket Purchase Orders with multiple firms for the as-needed purchase of passenger car, truck, bus, and heavy equipment tires and related tire services using a competitively awarded Western States Contracting Alliance – National Association of State Procurement Officials public agency cooperative contract, in the maximum aggregate amount of \$400,000 for FY 2014-15 and FY 2015-16 for the period of April 1, 2015 through March 31, 2016. Products and services shall be provided to and funded by the Placer County Fire Department, the Department of Public Works Fleet Services Division, and the Placer County Sheriff's Office;
    - 2. Approved the option to renew the resulting Blanket Purchase Orders on a year-to-year basis for the term of the respective Western States Contracting Alliance – National Association of State Procurement Officials contracts, including any extensions or renewals, with a renewal amount not to exceed 10 percent in aggregate of the original award amount; and
    - 3. Authorized the Purchasing Manager to sign the resulting blanket purchase orders and to transfer funds between blanket purchase orders as needed.
  - g. Original Equipment Manufacturer Chevrolet Brand Parts and Dealer Only Services, Winner Chevrolet
    - 1. Approved the renewal of a competitively awarded Blanket Purchase Order with Winner Chevrolet of Colfax, CA for the purchase of Original Equipment Manufacturer Chevrolet brand automotive parts and dealer-only services in the maximum amount of \$145,000 on behalf of the Placer County Sheriff's Office, which represents an increase of \$45,000 over the prior contract, for the period of April 1, 2015 through March 31, 2016. Funding is provided by the department's FY 2014-15 budget, and will be included in the department's FY 2015-16 requested budget with no new net County cost; and
    - 2. Authorized the Purchasing Manager to sign the resulting blanket purchase order.
  - h. Drug Testing Services, Redwood Toxicology Laboratory Inc.
    - 1. Approved the award of blanket purchase orders to Redwood Toxicology Laboratory Inc. for drug testing supplies and laboratory services in the maximum aggregate amount of \$70,500 for the period of April 1, 2015 to January 31, 2016, using a contract competitively bid and awarded by Alameda County. Funding is provided by the Probation Department and the Sheriff's Office;
    - 2. Authorized the annual renewal of the blanket purchase orders for the term of the Alameda County agreement; and
    - 3. Authorized the Purchasing Manager to sign the resulting blanket purchase orders.
18. PUBLIC WORKS
- a. High Friction Surface Treatment Project, PSA No. 1189 - Amendment No. 1
    - 1. Resolution 2015-052 adopted authorizing the Chair to sign and execute Amendment No. 1 to Professional Service Agreement No. 1189 with HDR Construction Control Corporation, Inc. for professional engineering, construction management, inspection, and product testing services, increasing the total agreement by \$21,705 to an amount not to exceed \$128,338, with County Counsel and Risk Management's review and approval, at no net County cost.
    - 2. Authorized the Public Works Director to sign subsequent amendments up to an additional ten percent of the contract amount as needed, at no net County cost.

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

- b. Lower Chipmunk and Outfall Water Quality Improvement Project, Contract No. 000917
    - 1. Approved the project plans and specifications for use in bidding and construction of the Lower Chipmunk and Outfall Water Quality Improvement Project. There is no net County cost.
    - 2. Authorized the Chair to sign the title sheet of the plans.
    - 3. Authorized the Department to advertise for bids.
  - c. Pavement Marker Installation on Various Placer County Roadways, Contract No. 1191
    - 1. Resolution 2015-053 adopted awarding Contract No. 1199 for the installation of Pavement Markers on Various Placer County Roadways to Central Striping Service Inc. in an amount not to exceed \$57,621 with County Counsel and Risk Management's review and approval. There is no net County cost.
    - 2. Authorized the Chair to execute Contract No. 1199.
    - 3. Authorized the Director of Public Works to execute contract change orders up to an additional 10 percent of the contract amount.
19. 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. Lincoln Volunteer Center
    - 1. Approved appropriation of \$1,000 in Revenue Sharing monies to the Lincoln Volunteer Center's 14th Annual Tour de Lincoln Fundraising Event to help support community projects in Lincoln, as requested by Supervisor Weygandt (\$1,000).
  - b. Placer Care Coalition
    - 1. Approved appropriation of \$250 in Revenue Sharing monies to the Placer Care Coalition's Annual Raising Spirits 2015 fundraising event to benefit the homeless and those in need within our community, as requested by Supervisor Weygandt (\$250).
  - c. Placer County Museum Docent Guild
    - 1. Approved appropriation of \$700 in Revenue Sharing monies to the Placer County Museum Docent Guild for their Eighth Annual Heritage Trail event, as requested by Supervisor Weygandt (\$200), Supervisor Holmes (\$250), and Supervisor Uhler (\$250).
  - d. Placer Society for the Prevention of Cruelty to Animals (SPCA)
    - 1. Approved appropriation of \$250 in Revenue Sharing monies to the Placer Society for the Prevention of Cruelty to Animals (SPCA) for their annual Funny Bones Comedy & Awards Night to benefit SPCA programs, as requested by Supervisor Weygandt (\$250).
20. TREASURER-TAX COLLECTOR
- a. Treasurer's Statement of Investment Policy for 2015
    - 1. Resolution 2015-054 adopted approving the Placer County Treasurer's Statement of Investment Policy for the 2015 calendar year pursuant to Government Code Section 53646.

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

**PUBLIC COMMENT** – None.

**SUPERVISOR'S COMMITTEE REPORTS** – Supervisor Holmes stated he attended the ground breaking ceremony for the Quartz Ridge Affordable Housing Project, formerly known as Silver Bend. They will build 64 units of affordable housing and hope to be open by spring of 2016. Supervisor Montgomery said she will be attending the TRPA Governing Board Meetings for the next two days as alternate to Larry Sevison. She will report back to the Board at the April 7th meeting.

**COUNTY EXECUTIVE/CALTRANS "RAISE80" PROJECT**

- 1. Received a presentation from Liza Whitmore, Public Information Officer, Caltrans, on the "Raise80" project affecting portions of Interstate 80 in Placer County.

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

## COUNTY COUNSEL/CLOSED SESSION REPORT:

### (A) §54956.9 – CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation (Government Code §54956.9(d)(1):
  - (a) County of Placer v. Allen L. Bender, et al., Sacramento County Superior Court Case No. 34-2012-00134200-CU-CD-GDS – **The Board heard a report and gave direction to Counsel.**
  - (b) County of Placer v. Martha E. Romero, et al., Placer County Superior Court Case No.: SCV0034538; and ProCentury Insurance Company v. Martha E. Romero, et al., U.S.D.C. Central District Case No. 5:15-CV-01158-VAP-SPx - **The Board heard a report and gave direction to Counsel.**
  - (c) Verizon California, Inc. v. California State Board of Equalization, et al; Sacramento County Superior Court Case No. 34-2014-00175631; Verizon California, Inc. v. California State Board of Equalization, et al.; Sacramento County Superior Court Case No. 34-2014-00175609; Verizon California, Inc. v. California State Board of Equalization, et al.; Sacramento County Superior Court Case No. 34-2014-00175621; Verizon California, Inc. v. California State Board of Equalization, et al.; Sacramento County Superior Court Case No. 34-2014-00175627 – **The Board authorized County Counsel to defend those cases.**
  - (d) Alfred Riley, WCAB Claim, WCAB Claim No. ADJ7239227 – **The Board gave direction to Counsel and Risk Management.**

### (B) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS – **The Board conducted a conference with Real Property Negotiators assessing four different properties. The Board heard reports on those properties and gave direction to its real property negotiators.**

- (a) Property: APN 026-072-073  
Agency Negotiators: David Boesch, Mary Dietrich, Loren Clark, and Gerald O. Carden  
Negotiating Parties: County of Placer, Granger T. Elliott and Cynthia A. Elliott, trustees of the Granger T. Elliott and Cynthia A. Elliott Declaration of Trust established October 30, 1996  
Under Negotiation: Price, terms of payment, or both
- (b) Property: APN 026-072-074  
Agency Negotiators: David Boesch, Mary Dietrich, Loren Clark, and Gerald O. Carden  
Negotiating Parties: County of Placer, Wanda J. Smythe and Stephen H. Smythe  
Under Negotiation: Price, terms of payment, or both
- (c) Property: APN 026-072-075  
Agency Negotiators: David Boesch, Mary Dietrich, Loren Clark, and Gerald O. Carden  
Negotiating Parties: County of Placer, Bradley A. Spears and Gayle L. Spears  
Under Negotiation: Price, terms of payment, or both
- (d) Property: APN 026-072-084 and 026-072-085  
Agency Negotiators: David Boesch, Mary Dietrich, Loren Clark, and Gerald O. Carden  
Negotiating Parties: County of Placer, Ronald J. Spears and Colleen A. Leahy  
Under Negotiation: Price, terms of payment, or both

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

### HEALTH & HUMAN SERVICES/HOUSING AUTHORITY 5 YEAR PLAN

1. Approved the following items to secure \$2,179,877 in Federal funding for Placer County Section 8 Housing Choice Voucher Program to provide subsidized housing for 287 low income individuals, families and veterans in Placer County.
  - a. Conducted a Public Hearing to receive public comment regarding the Placer County Housing Authority (PCHA) Public Housing Authority (PHA) Five-Year Plan for Fiscal Years 2015-16 through 2019-20 and the updated PCHA Administrative Plan.
  - b. Adopted the PCHA Public Housing Five-Year Plan for Fiscal Years 2015-16 through 2019-20 and the updated PCHA Administrative Plan.
  - c. Resolution 2015-055 adopted authorizing submission of Placer County's Public Housing Agency Annual Plan for FY 2015-16 including certifications of program compliance to the U.S. Department of Housing and Urban Development (HUD).

MOTION Holmes/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

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

DATE March 24, 2015

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**PLACER COUNTY BOARD OF SUPERVISORS  
MINUTES**

**COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING SERVICES/RIOLO VINEYARD SPECIFIC PLAN, AMENDMENTS TO SPECIFIC PLAN, LAND USE AND DEVELOPMENT STANDARDS, AND DEVELOPMENT AGREEMENT; REZONE**

Reopened the Public Hearing that opened on February 24, 2015 in order to consider the Amended and Restated Development Agreement and the updated Public Facilities Financing Plan, and consider the following actions. Public hearing closed.

1. Resolution 2015-056 adopted approving an Addendum to the certified Riolo Vineyard Specific Plan Final Environmental Impact Report and amendments to the Mitigation Monitoring and Reporting Program;
2. Resolution 2015-057 adopted approving amendments to the Riolo Vineyard Specific Plan with changes noted on the errata sheet;
3. Ordinance 5768-B adopted approving a Rezone of 322.8 acres of the 525 total acres of the Riolo Vineyard Specific Plan;
4. Ordinance 5769-B adopted approving amendments to the Riolo Vineyard Specific Plan Development Standards;
5. Resolution 2015-058 adopted approving amendments to the Riolo Vineyard Specific Plan Design Guidelines; and
6. Ordinance 5770-B adopted approving the Amended and Restated Development Agreement for the Riolo Vineyard Specific Plan.

MOTION Duran/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

**ITEMS FOR INFORMATION:**

21. Auditor-Controller
  - a. Independent Accountant's Report on the Treasurer's Statement of Assets for the quarter ended December 31, 2014.
22. Treasurer-Tax Collector
  - a. Treasurer's Statement for the month of February 2014.

**ADJOURNMENT** - There being no further business, the Board adjourned. Next regular meeting is Tuesday, April 7, 2015.

**ATTEST:**

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

\_\_\_\_\_  
Kirk Uhler, Chairman  
Placer County Board of Supervisors

