

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, April 7, 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.

PUBLIC COMMENT – 1) Elinor Petuskey, representing the Save Dewitt Legacy group, urged the Board to halt the demolition of all buildings on the Dewitt property until there is a plan. Ms. Petuskey advised Auburn Recreation District will be having the dedication of six new pickle ball courts at Regional Park on Friday. 2) Kevin Hanley, CEO of the Auburn Chamber of Commerce, said the Board of Directors of the Chamber issued a policy statement regarding use of the surplus land at the Placer County Government Center. They believe that a good relationship between the City of Auburn and Placer County is indispensable for improving the quality of life for all the Auburn area residents and believe there is an opportunity for the County, City and residents to work together for the long term good of Auburn and the North Auburn area. 3) Ramona Brachman, Loomis resident, said she finds it strange that there was a finding of no historical significance to a World War II era theatre built by the U.S. Military for a hospital complex. 4) Jim Miller and his daughter Katelyn invited the Board to the U.S. Track and Field Club track meet April 25, 2015 at Rocklin High School from 7:00 a.m. to 2:00 p.m. 5) Marva, requested the Board hold off on carpeting the Beecher Room to allow for "Silver Screen" movies on May 2, 2015. Supervisor Montgomery suggested she contact Mary George and see what accommodations could be made as there may be no impact at all to "Silver Screen."

CONSENT AGENDA – Consent Agenda approved with action as indicated.

MOTION Holmes/Duran/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

10. CHILD SUPPORT SERVICES

a. Budget Revision

1. Approved a budget revision in the amount of \$21,356.21 within the appropriate accounts of the Child Support Services Department's FY 2014-15 budget unit to add a 2015 Ford Fusion 4-door sedan to the Master Fixed Asset List.

11. CLAIMS AGAINST THE COUNTY

- a. Rejected the following claims, as recommended by the offices of County Counsel and Risk Management:
 - a. 15-023, Wooten, Jim, \$250,000.00, (Personal Injury)

12. COMMITTEES & COMMISSIONS

- a. North Tahoe Regional Advisory Council
 1. Approved the appointment of Rebecca McFadden to Seat #3, as requested by Supervisor Montgomery.
- b. Placer County Child Care Advisory Council
 1. Approved the appointment of Rosemary Carter to Seat #6 (Representing County Public Agency).
- c. Veterans Memorial Hall Board, Colfax
 1. Approved the appointments of the Colfax Veterans Memorial Hall Board through August 31, 2016.
- d. Placer County Older Adult Advisory Commission
 1. Approved the appointment of Candace Roeder to Seat #9 (Representing Older Adult Collaborative), Jamee Horning to Seat #16 (Representing Senior Service Organization), and David Soto to Seat #22 (Representing Area 4 Agency on Aging).

13. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- a. Placer County 2015 Legislative Advocacy
 1. Authorized the Community Development Resource Agency (CDRA) Assistant Director, Loren Clark, and CDRA Senior Management Analyst, Brett Storey, to travel to Washington, D.C. in April 2015 to meet with elected and/or appointed officials of the United States to advocate for legislative and regulatory interests of the County for an estimated total cost of \$10,200.
- b. Budget Revision, Community Grants and Loans, Fund 104
 1. Approved a budget revision to increase the 2014-15 Community Development Grants and Loans Fund by \$371,000 to provide funding for the Community Development Block Grant #13-CDBG-8938 Supplemental Activities.
 2. Authorized the CDRA Director to execute any related documents.
There is no net County cost associated with this action

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14. COUNTY EXECUTIVE/ADMINISTRATION

- a. Fuel Reduction Management Program Funding Recommendations for 2015, and 2014 Results
 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 \$96,000. 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.
- b. Award of Contract to Update the County's Local Multi-Jurisdiction Hazard Mitigation Program Plan
 1. Approved the award of a contract to Foster Morrison Consulting, LLC as a result of competitive solicitation RFP No. 10413 to provide Placer County and participating agencies with professional consulting services to update the County's Local Multi-Jurisdiction Hazard Mitigation Program Plan in an amount not to exceed \$150,000, at no additional net county cost. Funding is provided by a FEMA grant.
 2. Authorized the Purchasing Manager to sign the contract and any required amendments.

15. FACILITY SERVICES

- a. Environmental Engineering, Eastern Regional Landfill Closure Expansion Project No.4920
 1. Approved the Plans and Specifications and authorized staff to solicit bids for the Eastern Regional Landfill Closure Expansion Project No. 4920, at an estimated total project cost of \$2,040,000 with no net county cost.
- b. Parks Division, CLM Park Ranger and Maintenance Services
 1. Approved Amendment No. 1 to Contract No. 13355, between the County of Placer and California Land Management Services Corporation for Park Ranger and maintenance services at Hidden Falls Regional Park increasing the contract amount by \$20,000 per year, beginning in FY 2014/15 with funding from previously budgeted net county cost.
 2. Resolution 2015-059 adopted authorizing the Director of Facility Services, or designee, to administer the Contract and execute any renewals authorized by this Contract.
- c. Parks Division, Granite Bay Parks, Trails, and Open Space Assessment District - FY 2015/16
 1. Resolution of Intention 2015-066 adopted to continue the levy of assessments for FY 2015/16, approving the preliminary Engineer's Report and setting the time, date and location for a Public Hearing for the Granite Bay Parks, Trails and Open Space Assessment District, at no net county cost.

16. HEALTH & HUMAN SERVICES

- a. Adult System of Care, Contract, Los Angeles County
 1. Approved and authorized the Director of Health and Human Services to sign a contract with the County of Los Angeles for administrative services related to the federal Medicaid 1115 Waiver Demonstration Program for the period of July 1, 2014 through March 31, 2018, not to exceed \$100,000 (\$50,000 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 and consistent with the agreement's subject matter and scope of work.
- b. Adult System of Care, Administrative Amendment, Turning Point Community Programs
 1. Approved first amendment to contract CN013321 with Turning Point Community Programs for outpatient mental health services from July 1, 2013 through September 30, 2014.
- c. Children's System of Care, Contract Amendment, Mental Health America of Northern California
 1. Approved first amendment to contract CN013408 with Mental Health America of Northern California increasing the compensation by \$155,498 for a revised aggregate amount of \$1,360,208 (no net County cost) from July 1, 2014 through June 30, 2016 to provide youth and family advocacy services, and authorized the Director of Health and Human Services to sign subsequent amendments up to 10 percent of the total contract amount, consistent with the current agreement's subject matter and scope of work.
- d. Children's System of Care, Contract Amendment, Unity Care Group, Inc.
 1. Approved first amendment to contract CN05685 with Unity Care Group, Inc. increasing the total compensation by \$56,885.00 for a revised aggregate amount of \$234,047.00 (no net County cost) from October 1, 2014 through June 30, 2016 to provide expanded Transition to Independence Process (TIP) Services, and authorized the Director of Health and Human Services to sign the resulting amendment and subsequent amendments up to a cumulative total of 10 percent, consistent with the current agreement's subject matter and scope of work.

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- e. Human Services, Memorandum of Understanding, Covered California
 - 1. Approved and authorized the Director of Health and Human Services to sign a Memorandum of Understanding (MOU) with Covered California, for an indefinite time period, to continue a partnership to conduct public awareness, education, and outreach campaigns to eligible Placer County residents for the benefits and programs available through Covered California, and authorized the Director of Health and Human Services to sign subsequent non-monetary amendments consistent with the current agreement's subject matter and scope of work.
 - f. Human Services, Memorandum of Agreement, Sacramento County Department of Human Services
 - 1. Approved and authorized the Director of Health and Human Services to sign Memorandum of Agreement (MOA) with Sacramento County Department of Human Assistance for providing Cash Assistance Program for Immigrants (CAPI) program eligibility services for the period July 1, 2015 through June 30, 2020, and authorized the Director of Health and Human Services to sign subsequent non-monetary amendments consistent with the current agreement's subject matter and scope of work.
17. LIBRARY
- a. Auburn Library
 - 1. Approved the closure of the Auburn Library for up to a maximum of twenty five days, to be determined based on carpet installation schedule, between April 30, 2015 and May 30, 2015. The carpet installation is funded by the Capital Projects Fund in the FY 2014-15 Final Budget.
18. PERSONNEL
- a. Ordinance amending Placer County Code Section 3.08.720 related to the Public Agency Eligible List (PAEL)
 - 1. Ordinance introduced, first reading waived, amending Placer County Code Section 3.08.720 related to Public Agency Eligible List.
 - b. Recommendations from the Civil Service Commission regarding the reclassification of positions in CDRA and Facility Services for the Community Development Technician series
 - 1. Ordinance introduced, first reading waived, amending the un-codified Allocations of Positions to Department ordinance modifying allocated positions in the departments of Community Development Resource Agency and Facility Services.
19. PROCUREMENT SERVICES - In accordance with County Policy, non-contested competitively awarded bids under \$400,000 are placed on the Consent Agenda.
- a. Waterborne Traffic Paint, Ennis Paint
 - 1. Approved blanket purchase order renewal, as a result of competitive Bid No.10232, with Ennis Paint, Inc. of Dallas, TX for waterborne traffic paint in the maximum amount of \$375,000, a decrease of \$35,000 under the prior contract, for the period of April 1, 2015 through March 31, 2016, funded in the Public Works requested FY 2015-16 budget with no net County cost;
 - 2. Approved the option to renew resulting blanket purchase order for one additional one-year term with a renewal amount not to exceed 10 percent of the recommended contract amount of \$375,000; and
 - 3. Authorized the Purchasing Manager to sign the resulting blanket purchase orders.
 - b. Geotechnical Engineering and Materials Testing Services, Qualified Lists Extension
 - 1. Approved a one-year extension of two qualified lists of firms, as the result of competitive Request for Qualifications No. 10127, for geotechnical and materials testing consultant services to be provided as needed to the Department of Public Works for the period of March 1, 2015 through March 31, 2016.
 - 2. Approved the second one-year extension option of the qualified lists of firms for the period of April 1, 2016 through March 31, 2017.
 - c. Qualified Storm Water Pollution Prevention Plans Developer and Storm Water Pollution Prevention Plans Practitioner Services, Qualified List Extension
 - 1. Approved a one-year extension of the qualified list of firms, as the result of competitive Request for Qualifications No. 10148, for Qualified Storm Water Pollution Prevention Plans Developer and Storm Water Pollution Prevention Plans Practitioner consultant services to be provided as needed to the Facility Services Department for the period of March 1, 2015 through March 31, 2016.
 - 2. Approved the second one-year extension option of the qualified list of firms for the period of April 1, 2016 through March 31, 2017.

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- d. Public Outreach & Education for Water, Wastewater, and Solid Waste, Extension of Qualified Lists
 - 1. Approved a six-month extension of competitively adopted Qualified List No. 9943 for Public Outreach & Education for Water, Wastewater, and Solid Waste to be provided as needed for Facility Services and Western Placer Waste Management Authority for the period of May 1, 2015 through September 30, 2015;
 - 2. Approved the extension of Blanket Purchase Order No. 21246, which was awarded from Qualified List No. 9943, through September 30, 2015; and
 - 3. Authorized the Purchasing Manager to sign all documents to execute the above actions.
20. PUBLIC WORKS
- a. Certification of Maintained Mileage Records
 - 1. Resolution 2015-060 adopted certifying the Maintained Mileage Records which results in a new total County maintained mileage of 1,045.686 miles. There is no net County cost.
 - b. Low Carbon Transit Operations Program (LCTOP)
 - 1. Resolution 2015-061 adopted stating that Placer County agrees to comply with all conditions and requirements set forth in the Certifications and Assurances and applicable statutes and guidelines for the Local Carbon Transit Operations Program (LCTOP) funded transit projects; authorizing the Director of Public Works to execute all required documents of the LCTOP program and any amendments thereto with the California Department of Transportation; and authorizing the Director of Public Works to submit applications for the projects listed in Exhibit 1 of the Resolution.
 - c. Lower Chipmunk & Outfall WQIP, Easement Acquisition
 - 1. Resolution 2015-062 adopted approving a Purchase Agreement for the acquisition of a Drainage Easement and a Temporary Construction License on property owned by the Brockway Shores Condominium Complex for the Lower Chipmunk Outfall and Water Quality Improvement Project (WQIP) in the amount of \$77,000 utilizing a combination of Tahoe Conservancy Grant Funds and DPW's Right-of-Way Acquisition Fund.
 - 2. Authorized the Chairman to execute the Purchase Agreement and accept the Easement Agreement.
 - 3. Approved a Budget Revision to increase the FY2014-15 expense appropriation OL3 (4171) by \$77,000. There is no net County cost.
 - d. Purchase of a Replacement Pressure Washer for Tahoe Area Regional Transit
 - 1. Resolution 2015-063 adopted approving a Budget Revision to add \$7,200 to the Fiscal Year 2014-15 Department of Public Works Tahoe Area Regional Transit (TART) Budget to replace a pressure washer at TART.
 - 2. Amended the Master Fixed Asset List for Fiscal Year 2014-15 to add a pressure washer at TART.
 - e. Roadway Safety Sign Audit and Sign Upgrade Project, Professional Service Agreement No. 1197, Kimley Horn and Associates, Inc.
 - 1. Resolution 2015-064 adopted authorizing the Chairman to sign and execute Professional Service Agreement No. 1197 with Kimley Horn and Associates, Inc. in the amount of \$370,922 to complete a Roadway Safety Sign Audit on 62 County roadways including optional Civil Engineering services with County Counsel and Risk Management approval. There is no net County cost.
 - 2. Authorized the Public Works Director to execute contract amendments for additional professional services not to exceed 10 percent of the contract amount.
21. 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. A Touch of Understanding Youth F.O.R.C.E.
 - 1. Approved appropriation of \$750 in Revenue Sharing monies to A Touch of Understanding Youth F.O.R.C.E. to benefit the youth of Placer County, as requested by Supervisor Holmes (\$250), and Supervisor Uhler (\$500).
 - b. Lighthouse Counseling and Family Resource Center
 - 1. Approved appropriation of \$1,250 in Revenue Sharing monies to the Lighthouse Counseling and Family Resource Center's Celebrity Waiter Luncheon fundraising event, as requested by Supervisor Weygandt (\$500), Supervisor Holmes (\$250), and Supervisor Uhler (\$500).

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- c. The Forgotten Soldier Program
 - 1. Approved appropriation of \$250 in Revenue Sharing monies to The Forgotten Soldier Program's 111-Mile Motorcycle Run and Community Event, as requested by Supervisor Holmes (\$250).
- d. The Forgotten Soldier Program
 - 1. Approved appropriation of \$250 in Revenue Sharing monies to The Forgotten Soldier Program for the Veteran's Pavilion and Community Garden, as requested by Supervisor Holmes (\$250).
- e. Placer Community Foundation
 - 1. Approved appropriation of \$750 in Revenue Sharing monies to the Placer Community Foundation's Big Day of Giving, as requested by Supervisor Weygandt (\$250), Supervisor Holmes (\$250), and Supervisor Uhler (\$250).
- f. Seniors First
 - 1. Approved appropriation of \$250 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 Holmes (\$250).

22. SHERIFF

- a. Department of Parks and Recreation Division of Boating and Waterways Program Agreement
 - 1. Resolution 2015-065 adopted approving the annual Program Agreement between Placer County and the Department of Parks and Recreation Division of Boating and Waterways from July 1, 2015 to June 30, 2016 in the total amount of \$72,475.
- b. Out-of-State Travel, National Peace Officers' Memorial
 - 1. Approved out-of-state travel for 29 Placer County employees from the Sheriff's Office and District Attorney's Office to attend the National Peace Officers' Memorial in Washington D.C. from May 11, 2015 through May 17, 2015 for the induction of Placer County Deputy Sheriff, Detective Michael Davis Jr., who was killed in the line of duty on October 24, 2014. Total estimated costs for the travel of \$62,819 are included in the Sheriff's and District Attorney's FY 2014-15 Final Budget, with no new Net County Cost.

End of Consent Agenda

SUPERVISOR'S COMMITTEE REPORTS - None

BOARD OF SUPERVISORS/PROCLAMATION DECLARING BIG DAY OF GIVING

- 1. Presented a Proclamation naming May 5, 2015 as the BIG Day of Giving in Placer County.

HEALTH & HUMAN SERVICES/PROCLAMATION DECLARING APRIL 2015 AS CHILD ABUSE PREVENTION MONTH

- 1. Presented a Proclamation declaring April 2015 as Child Abuse Prevention Month.

FACILITY SERVICES/ENVIRONMENTAL ENGINEERING, SEWER MAINTENANCE & OPERATION FEE INCREASE FOR COUNTY SERVICE AREA 28, ZONE 55, LIVOTI SEWER

- 1. Conducted a Public Hearing to receive comments and consider protests regarding increasing the monthly maintenance and operation fee in County Service Area 28, Zone 55 - Livoti from \$38.64 to \$44.64 per Equivalent Dwelling Unit effective July 1, 2015 and \$47.64 per EDU effective July 1, 2016. No protests were received.
- 2. Ordinance 5771-B adopted amending Section 13.12.350 of the Placer County Code increasing the maintenance and operation fees for the Livoti CSA, at no net county cost.
- 3. Made a finding pursuant to Section 21080(b)(8) of the Public Resource Code that the higher fees are derived directly from the cost of providing service and are therefore exempt from environmental review.

MOTION Duran/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

PUBLIC WORKS/NO PARKING ON MEARS DRIVE

- 1. Conducted a Public Hearing and Urgency Ordinance 5772-B adopted establishing parking restrictions on portions of Mears Drive.

MOTION Weygandt/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

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HEALTH & HUMAN SERVICES/HOMELESS NEEDS ASSESSMENT AND ACTION PLAN

1. Received the final homeless needs assessment and action plan and provided staff direction.

LIBRARY/LIBRARY STRATEGIC PLAN UPDATE AND DEPARTMENT CHALLENGES

1. Received an update on the Library Department strategic plan and budget challenges.

ADMINISTRATIVE SERVICES/PROCUREMENT/LAKE TAHOE MARINE PATROL BOAT REPLACEMENT

1. Approved a Budget Revision to increase revenue and expenditures in the amount of \$470,920 within the Sheriff's Office's FY 2014-15 Final Budget to purchase a replacement patrol boat for the Lake Tahoe Marine Patrol Program, with no new Net County Cost.
2. Approved the award of a purchase order to Moose Boats Inc. of Petaluma, CA, in the amount of \$485,952 for the purchase of one M2-35 Outboard Patrol Catamaran.
3. Authorized the Purchasing Manager to sign the resulting purchase order and related documents, and add the equipment to the Master Fixed Asset List.

MOTION Duran/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE, CONTRACT AMENDMENT, AEGIS TREATMENT CENTERS, LLC, CONTRACT CANCELLATION AND CONTRACT AMENDMENT, COMMUNITY RECOVERY RESOURCES

1. Approved first amendment to contract CN013450 with Aegis Treatment Centers, LLC, increasing the compensation by \$600,000, for a revised total amount of \$4,120,000 (no net County cost) from July 1, 2014 through June 30, 2016, 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 agreement's subject matter and scope of work.
2. Approved and authorized the Director of Health and Human Services to sign termination of contract CN005698 with Community Recovery Resources (CORR), and approved first amendment to contract CN0013442 with Community Recovery Resources (CORR), increasing the compensation by \$630,000 and adding youth services for a revised total amount of \$2,816,000 (\$250,600 net County cost) from July 1, 2014 through June 30, 2016, 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 agreement's subject matter and scope of work.
3. Approved corresponding FY 2014-15 budget revisions.

MOTION Holmes/Duran/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 – CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation (Government Code §54956.9(d)(1):
 - (a) The Gar Wood Building v. The County of Placer, et al., Placer Superior Court Case No. SCV0036052 – *The Board heard a report from Counsel and authorized County Counsel Office to defend the litigation.*

ITEMS FOR INFORMATION:

23. Personnel
 - a. Classified Service Merit Increases

ADJOURNMENT – Next meetings are Monday, April 27, and Tuesday, April 28, 2015

ATTEST:

Ann Holman
Clerk of the Board

Kirk Uhler, Chairman
Placer County Board of Supervisors

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