

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, May 19, 2015, in the County Administrative Center, 175 Fulweiler Avenue, Auburn and teleconference participation from the Placer County Administrative Offices - Tahoe City, 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. The Board also convened as the Placer County In-Home Supportive Services Public Authority for Item #17a.

MOTION Duran/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

10. CLAIMS AGAINST THE COUNTY

1. Rejected the following claims, as recommended by the offices of County Counsel and Risk Management:
 - a. 15-009, Valdez, Anselmo, \$27,500.00, (Personal Injury)
 - b. 15-028, Caprio, Cash, Unknown, (Personal Injury)

11. COMMITTEES & COMMISSIONS

- a. Fish and Game Commission
 1. Approved the reappointment of Mark Fowler to Seat #2 (Representing District 2), as requested by Supervisor Weygandt.
- b. Sheridan Municipal Advisory Council
 1. Approved the reappointment of Jim Houck to Seat #3, Lee Bastien to Seat #4, and Turgay Ozcan to Seat #5, as requested by Supervisor Weygandt.
- c. Roseville Public Cemetery District
 1. Approved the reappointment of Beth Gould to Seat #3 and Joseph Alameida Jr. to Seat #5.
- d. Building Appeals Board
 1. Approved the reappointment of David Piches to Seat #1 (Representing District 1).

12. COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING

- a. California Home Finance Authority Joint Powers Agreement
 1. Resolution 2015-085 adopted approving revisions to the California Home Finance Authority Joint Powers Authority Agreement.
- b. Placer Vineyard Specific Plan, Contract Amendment
 1. Approved a contract amendment with Dudek, Inc. to provide continued environmental and planning services to process development phase applications for the Placer Vineyards Specific Plan in the amount of \$200,500 (for a total aggregate amount of \$250,000) and extended the term by two years, and authorized the County Executive Officer to sign the contract amendment. All costs associated with this action will be paid by the applicant, Placer Vineyards Owners Group.
- c. Commendation, Michael Hendersen, Assistant Civil Engineer
 1. Approved a Commendation honoring Michael Hendersen, Assistant Civil Engineer, for 26 years of service to Placer County.

13. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT

- a. Appointment to Economic Development Board
 1. Confirmed the appointment of Frank Wegener representing Manufacturing (private) to the Economic Development Board.

14. COUNTY EXECUTIVE/EMERGENCY SERVICES

- a. Acquire Property through the Federal Surplus Personal Property Program
 1. Resolution 2015-086 adopted designating five County employees authority to acquire property through the Federal Surplus Property Program.
 2. Authorized both the County Executive Officer and the Clerk of the Board to sign the eligibility renewal documents.

15. FACILITY SERVICES

- a. Building Maintenance, Annual Painting Contract Specifications
 1. Approved project specifications for a Blanket Purchase Order contract for countywide painting at an estimated not-to-exceed cost of \$200,000, and authorized the Department Director, or designee, to advertise for bids.

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- b. Building Maintenance, Floor Covering Installation Services Annual Contract Specifications
 - 1. Approved project specifications for a Blanket Purchase Order contract for countywide flooring installation, at an estimated not-to-exceed cost of \$150,000, and authorized the Department Director, or designee, to advertise for bids.
 - c. Capital Improvements, Finance Administration Building Carpet Replacement, Project No. 4927A
 - 1. Approved Plans and Specifications and authorized staff to solicit bids for the Finance Administration Building Carpet Replacement, Project No. 4927A, located at 2962 Richardson Drive, Auburn, with an estimated total project cost of \$338,500 including \$225,100 for construction, in budgeted net county cost.
 - d. Capital Improvements, Job Order Contracting, Project No. 9486.03
 - 1. Authorized the Chair to sign a unilateral Change Order to increase the Maximum Contract Value of the contract with PRIDE Industries One, Inc. for Job Order Contracting services by \$300,000 for a total contract cost not-to-exceed \$1,300,000 with no net county cost.
 - e. Capital Improvements, Job Order Contracting, Project No. 9486.04
 - 1. Approved Plans and Specifications and authorized staff to solicit bids for Job Order Contracting, Project No. 9486.04 with an estimated probable construction cost not-to-exceed \$2,200,000, including contingency, funded by current and future Capital Projects.
 - f. Capital Improvements, Re-Roof Placer County Government Center, Health and Human Services Buildings, Project No. 4901A
 - 1. Approved the Award of Bid for the Re-Roof Placer County Government Center, Health and Human Services Buildings Project, to Pacific Builders & Roofing, dba WSP Roofing, Inc. in an amount not-to-exceed \$160,000 in budgeted net county cost.
 - 2. Resolution 2015-087 adopted authorizing the Director of Facility Services, or designee, to execute the contract upon approval of County Counsel and Risk Management and delegate authority to approve any required change orders consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code.
16. HEALTH & HUMAN SERVICES
- a. Adult System of Care, Proclamation, Older Americans' Month
 - 1. Approved a Proclamation to recognize Older Americans by proclaiming May, 2015 as Older Americans' Month in Placer County.
 - b. Adult System of Care, Appointment, Mental Health, Alcohol and Drug Advisory Board
 - 1. Approved the appointment of Dr. Andrew Mendonsa, Public Interest Member, District 1, Seat 7, to the Mental Health, Alcohol and Drug Advisory Board.
 - c. Adult System of Care, Contract Amendment, California Department of Health Care Services
 - 1. Approved the first amendment for Contract No. 14-90083 with the State of California, Department of Health Care Services, for the Negotiated Net Amount (NNA) and Drug Medi-Cal (DMC) initial multi-year revenue agreement, increasing the revenue amount by \$817,129 for a new amount of \$8,963,230 (no net County cost), from July 1, 2014 through June 30, 2017.
 - 2. Authorized the Director of Health and Human Services to sign subsequent amendments up to 10 percent of the contract amount, consistent with the agreement's subject matter and scope of work.
 - d. Public Health, Contract Amendment, California Department of Health Care Services
 - 1. Approved an amendment to CN013313 with the California Department of Health Care Services Medi-Cal Targeted Case Management Provider Participation Agreement, which includes technical changes but no change to the total revenue to the County or net county cost, for needs assessments, case management and other assistance to low-income clients within the Medi-Cal program, for the period from July 1, 2015 through June 30, 2018.
 - 2. Authorized the Director of Health and Human Services to sign the amendment and authorized the Director of Health and Human Services to sign subsequent amendments consistent with the agreement's subject matter and scope of work.
17. IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY
- a. Memorandum of Understanding
 - 1. Approved and authorized the Chair to sign a Memorandum of Understanding between United Domestic Workers of America and the Placer County IHSS Public Authority.

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18. PERSONNEL

- a. Allocations of Positions to Departments resulting from the Information Technology Classification Study
 1. Un-codified Ordinance introduced, first reading waived, amending the Allocations of Positions to Departments ordinance regarding information technology related classifications.
 2. Un-codified Ordinance introduced, first reading waived, amending the Classified Service – Schedule of Classifications, Salary Plan and Grade ordinance modifying allocated positions related to information technology classifications.

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

- a. Networking Equipment, Curvature LLC
 1. Approved the award of competitive Bid No. 10444 to Curvature LLC of Santa Barbara, CA for networking equipment in the amount of \$175,000 for the period of May 20, 2015 through June 30, 2016. Funding is provided by the Administrative Services Telecommunications Division;
 2. Approved the option to renew the resulting blanket purchase order on a year-to-year basis for two additional one-year terms with a renewal amount not to exceed 10 percent in aggregate of the original award amount of \$175,000; and
 3. Authorized the Purchasing Manager to sign the resulting blanket purchase order.
- b. Coon Street Clean Water Pipe Contract No. 000918, Burdick Excavation Company Inc.
 1. Approved the award of competitive Bid No. 10436 to Burdick Excavation Company Inc., of Carson City, NV for project improvements for the next-phase component of Placer County's overall watershed drainage improvement master plan for the Kings Beach area in the amount of \$465,186. Funding is provided by the United States Forest Service and the California Tahoe Conservancy with no net County cost; and
 2. Authorized the Chair to execute the resulting contract; and
 3. Authorized the Director of Public Works, or designee, to execute contract change orders up to 10% of the contract amount.
- c. Fixed Wing Aircraft Maintenance, R & T Aviation
 1. Extended the current Contract No. KN021088 with R & T Aviation LLC of McClellan, CA for fixed wing aircraft maintenance for the Sheriff's Office through June 30, 2017; and
 2. Approved an increase to the contract by \$36,000 to a new total of \$84,000, funded by the department's requested budgets for FY 2015-16 and FY 2016-17;
 3. Authorized the Purchasing Manager to sign the resulting contract amendment.

20. PUBLIC WORKS

- a. Addition of Equipment to Buses for Operation of Lincoln Transit
 1. Resolution 2015-088 adopted approving a Budget Revision in the amount of \$96,000 and the addition of seven automatic vehicle location units in the amount of \$24,000 and three automated fareboxes with one portable fare data system in the amount of \$72,000 to the Master Fixed Asset List. There is no net County cost.
- b. Auburn Folsom Road Class II Bike Lane Improvement Project
 1. Resolution 2015-089 adopted approving the project plans and specifications.
 2. Authorized the Chair to sign the cover sheet of the project plans.
 3. Authorized the Department of Public Works to advertise for bids for the Auburn Folsom Road Class II Bike Lane Improvement Project at an estimated cost of \$820,000. Funding for the project is being provided by federal Regional Surface Transportation Program (RSTA) and Congestion Mitigation and Air Quality (CMAQ) funding. There is no net County cost.
- c. King Road Safety Lane Widening Project
 1. Resolution 2015-090 adopted approving the project plans and specifications.
 2. Authorized the Chair to sign the cover sheet of the project plans.
 3. Authorized the Department of Public Works to advertise for bids for the King Road Safety Lane Widening Project at an estimated cost of \$638,300. Funding for the project is being provided by the federal Highway Safety Improvement Program. There is no net County cost.
- d. Proclamation, National Public Works Week
 1. Approved a Proclamation declaring the week of May 17 – 23, 2015, as National Public Works Week.

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- e. Construction Inspection Services, Auburn Folsom Widening Project – North Phase
 1. Resolution 2015-091 adopted authorizing the Chair to sign and execute Amendment No. 2 to Professional Service Agreement No. 1139 with Salaber Associates, Inc., for construction management, inspection, and material testing services, increasing the total agreement by \$351,630 to an amount not to exceed \$1,253,092, 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 \$50,000 as needed, at no net County cost.

- f. TART Branding Implementation
 1. Resolution 2015-092 adopted approving a Budget Revision in the amount of \$85,000 for re-painting of existing TART buses and production of new bus stop signs to display the new brand for Tahoe Truckee Area Regional Transit (TART). There is no net County cost.

End of Consent Agenda

PUBLIC COMMENT – Supervisor Holmes said he has been involved in fire district affairs, advising the Local Agency Formation Commission (LAFCO) is in the process of a municipal services review. He wants the Board to review the draft review when complete and agendaize for discussion. Supervisors and County Executive were in agreement. Chris Reams, Board of Directors of the Foresthill Fire Prevention District; Jim Jordan, Newcastle Fire District; Jerry Fogel, President of the Foresthill Fire Fighters Association; spoke about cutbacks in fire services that would affect public safety and requested the Board restore to the Fire Districts funds provided by Proposition 172 for the next fiscal year. Ian Gow; Fire Chief of Placer Hills Fire and Foresthill Fire and the President of the Western County Fire Chiefs Association, said the significant point is fire districts are desperate and failing and looking at closing stations to manage budgets. He asked the Board for help stating they are here in cooperation and want to work with the Board. Elinor Petuskey, Newcastle resident, said she supported the tax increase for the Newcastle Fire Department. She talked about the lack of transparency and the deceptive nature of the County in regard to the Dewitt Property project and wanted community input. Ramona Brockman expressed concern of the EIR for the Dewitt Center drafted in 2003.

SUPERVISOR'S COMMITTEE REPORTS – Supervisor Holmes provided the Board with the draft work plan to save the Loomis Library.

COUNTY EXECUTIVE/ADMINISTRATION/2015 DROUGHT AND WATER SITUATION UPDATE

1. Received an update of what Placer County Departments continue to perform to conserve water during this drought and what actions have been put in place for future water savings. PCWA Staff presented information to the Board on the current water availability, state mandates for conservation and PCWA conservation program progress.

FACILITY SERVICES/PARKS DIVISION/GRANITE BAY PARKS, TRAILS AND OPEN SPACE ASSESSMENT DISTRICT

1. Conducted a Public Hearing, Resolution 2015-093 adopted approving the Engineer's Report, confirming the diagram and assessment, and ordering levy of assessments for FY 2015-16 for the Granite Bay Parks, Trails and Open Space Assessment District, at no net county cost.

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

AYES: Duran, Weygandt, Holmes, Uhler

ABSENT: Montgomery

COMMUNITY DEVELOPMENT RESOURCE AGENCY/REQUEST FOR CONTINUANCE, AGRICULTURAL PRESERVE AND WILLIAMSON ACT CONTRACT (PLN14-00115 - WURST)

1. Continued the noticed Public Hearing to June 16, 2015 at 9:20 a.m., to consider a new Agricultural Preserve and Williamson Act Contract with Curt and Jane Wurst for an existing cattle ranching operation in the North Auburn area.

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COMMUNITY DEVELOPMENT RESOURCE AGENCY/ORCHARD AT PENRYN SUBDIVISION/REZONE, VESTING TENTATIVE MAP, VARIANCE, ADDENDUM TO PREVIOUSLY CERTIFIED FINAL ENVIRONMENTAL IMPACT

1. Conducted a Public Hearing to consider modifications to the previously-approved Orchard at Penryn project; and
2. Resolution 2015-094 adopted adopting the Addendum to the previously-Certified Orchard at Penryn Final Environmental Impact Report (State Clearinghouse Number 2010032070) and amended Mitigation Monitoring and Reporting Program; and
3. Ordinance 5775-B adopted to Rezone the 15.1-acre site from RM-DL10 PD=10 (Residential Multi-Family, combining Density Limitation of 10 units per acre, combining Planned Residential Development of 10 units per acre) and C1-UP-Dc (Neighborhood Commercial, combining Use Permit, combining Design Scenic Corridor) to RS-B-4 (Residential Single-Family, combining Building Site of 4,000 square feet); and
4. Approved the Vesting Tentative Subdivision Map; and
5. Approved a Variance to Section 17.54.060(B) (5) of the Zoning Ordinance to allow for a reduction in the required parking standards from 158 to 136 spaces.
6. Adopted the Conditions of Approval set out on Attachment E to the Staff report, as modified by the Errata Sheet submitted for the Conditions of Approval.
7. Adopted the Findings set out on pages 8 and 9 of the Staff Report.

MOTION Holmes/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

FACILITY SERVICES/PROPERTY MANAGEMENT/PLACER COUNTY FAIRGROUNDS UPDATE AND ANNUAL REPORT

1. Received an update and annual report on the Placer County Fairgrounds and the All American Speedway from the Department of Facility Services and the Placer County Fair Association.

HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE/CONTRACT AMENDMENT, NEVADA COUNTY, DEPARTMENT OF BEHAVIORAL HEALTH

1. Approved first amendment to contract CN013435 with Nevada County, Department of Behavioral Health for crisis triage services, increasing the total compensation by \$129,000 for a new contract total of \$1,121,160, for the period of July 1, 2014 to June 30, 2016.
2. Authorized the Director of Health and Human Services to sign this amendment, and authorized the Director of Health and Human Services to sign subsequent amendments not to exceed a cumulative total of 10 percent of the contract amount, consistent with the current agreement's subject matter and scope of work.

MOTION Montgomery/Weygandt/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

PUBLIC WORKS/FINAL ENVIRONMENTAL IMPACT REPORT CERTIFICATION AND PROJECT APPROVAL FOR THE SR 89/FANNY BRIDGE COMMUNITY REVITALIZATION PROJECT

Pursuant to the County's role as a Responsible Agency, Resolution 2015-095 adopted

1. Approving the Final Environmental Impact Report (FEIR) for the SR 89/Fanny Bridge Community Revitalization Project (Fanny Bridge Project), the Findings of Fact and the Mitigation Monitoring and Reporting Plan (MMRP) as certified by the Lead Agency, the Tahoe Transportation District, to be in compliance with the requirements of the California Environmental Quality Act (CEQA) and the State CEQA guidelines; and
2. Approving the preferred alternative for the Fanny Bridge Project identified as Alternative 1 (New Alignment – Existing SR 89 Open to Local Traffic) with Option 2 (Roundabout) as described in the FEIR; and
3. Approving the County responsibility to mitigate intersection conditions at SR 89 and Granlibakken Road, as part of the Capital Improvement Program of the County's Countywide Traffic Impact Fee Program, and
4. Approving the Project and authorizing the Director of Public Works or his designee, to execute future amendments to the Federal Lands Access Program - Project Memorandum of Agreement, with County Counsel and Risk Management approval, to facilitate development of the projects within the County's jurisdiction and allow release of County's local share payments not to exceed \$3,290,000.

MOTION Montgomery/Holmes VOTE 4:1 (Duran No)

AYES: Weygandt, Holmes, Uhler, Montgomery

NOES: Duran

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COUNTY EXECUTIVE ADMINISTRATION/FY 2015-16 PROPOSED BUDGET DEVELOPMENT, CHALLENGES AND CHOICES

1. Received an update on the FY 2015-16 Proposed Budget development process as it relates to highlighted initiatives and priorities and related ongoing funding requirements; and provided staff direction.

COUNTY EXECUTIVE ADMINISTRATION/MIDDLE FORK PROJECT FOR 2014

1. Received a presentation on operation of the Middle Fork Project for 2014.

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 – CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation (Government Code §54956.9(d)(1):
 - (a) Navajo Pipelines, Inc. v. M.C.M Construction, Inc., et al., Placer Superior Court Case No. SCV0035535 – **The Board had a conference with Legal Counsel, heard a report from Counsel, and gave direction authorizing the defense of the Navajo Pipelines v M.C.M. Construction.**
 - (b) City of Auburn v. County of Placer et al., Sacramento Superior Court Case No. 34-2015-80002074-CU-WM-GDS - **The Board had a conference with Legal Counsel, heard a report from Counsel, and gave direction.**
 - (c) Deborah Doerfler-Casner, WCAB Claim, WCAB Claim No. ADJ7981468, ADJ7981312, ADJ9385009 – **The Board heard a report and gave direction to Counsel**
 - (d) Mark Fain, WCAB Claim, WCAB Claim Nos. ADJ9575504, ADJ9575507 - **The Board heard a report and gave direction to Counsel**
2. Anticipated Litigation - Claims:
 - (a) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code §54956.9: One potential case. Paige Taylor Bennett, Claim #05-11-15-33 – **The Board heard a report and gave direction to Counsel.**
3. Anticipated Litigation:
 - (a) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code §54956.9: One potential case. - **The Board heard a report and gave direction to Counsel.**

(B) §54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: County Executive Officer – **The Board had a discussion on Public Employee Performance Evaluation, no action taken.**

(C) §54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: County Counsel - **The Board had a discussion on Public Employee Performance Evaluation, no action taken.**

ADJOURNMENT - There being no further business, the Board adjourned. Next regular meeting is Tuesday, June 2, 2015.

ATTEST:

Ann Holman
Clerk of the Board

Kirk Uhler, Chairman
Placer County Board of Supervisors

DATE May 19, 2015

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