

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, September 28, 2010, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Rockholm, Weygandt, Holmes, Uhler and Montgomery present. Chairman Uhler presiding; Ann Holman, Clerk of the Board. Also present were County Executive Thomas Miller and County Counsel Anthony J. La Bouff.

PUBLIC COMMENT – 1) Christine Rydell, Placer County Representative for State Senator Sam Aanestad, provided an update on keeping Lake Clementine, the Auburn State Recreation Area and regionally Folsom Lake and Natomas Lake open. State Parks secured an agreement with the Auburn Boat Club to keep Lake Clementine open an additional year to help Federal and State Agencies work to find a long term permanent funding solution. 2) Norman Gonzales, Representative for Congressman McClintock, said they worked with the Bureau of Reclamation to find funding streams to keep Lake Clementine open. Unfortunately, the way the Bureau did that was by eliminating the contract with Cal Fire, putting the canyon at risk. Lake Clementine is now self-funded and off the table although now the Auburn State Recreation Area is threatened. Mr. Gonzales said they have been working with the Bureau to establish the full level of funding for health & public safety and it has been made clear to the Bureau that they need to find the \$500,000 that is lacking to keep the Auburn State Recreation open. Supervisor Holmes thanked the Congressman for his hard work on the issue. Supervisor Montgomery thanked the Congressman for his work on the Auburn State Recreation Area as it is important locally and regionally.

SUPERVISOR'S COMMITTEE REPORTS – Supervisor Holmes said he attended the waste water forum yesterday and was impressed how Congressman McClintock handled that. Norman Gonzales, Representing Congressman McClintock, said waste water has become a significant issue throughout the State of California with increasing regulations that change when trying to re-permit a facility. Supervisor Montgomery announced the Tahoe Regional Planning Agency (TRPA) Governing Board did have an adverse ruling handed down relating to TRPA Shore Zone Policy. Placer County has some projects that have some policy implications as it relates to this ruling.

CONSENT AGENDA – Consent Agenda approved with action as indicated.
MOTION Rockholm/Montgomery/Unanimous

13. ORDINANCE – Second Reading:

- a. Personnel/Civil Service Commission – Uncodified Ordinance 5616-B adopted to approve an amendment to the Classified Service – Schedule of Classifications, Salary Plan and Grade ordinance to reflect the public safety dispatcher title changes approved by Civil Service Commission at their regular meeting held August 9, 2010.
- b. Sheriff - Ordinance 5617-B adopted updating Chapter 3, Section 3.12.030 to include the compensation differential for the Forensic Pathology specialization. This update reflects the differential previously approved by the Board for the forensic pathology contract and is to comply with the CalPERS Regulations. There is no fiscal impact.

14. AUDITOR-CONTROLLER:

- a. Resolution 2010-257 adopted setting the appropriation limit for Placer County Operating Funds for 2010-2011 at \$850,014,820.
- b. Resolution 2010-258 adopted setting the appropriation limit for Placer County Special Districts governed by the Board of Supervisors for 2010-2011 at \$5,819,406.

15. BOARD OF SUPERVISORS:

- a. Approved a Proclamation declaring October 3-9, 2010 as Fire Prevention Week throughout Placer County.
- b. Approved minutes of August 18, 19 and 24, 2010.

16. CHILD SUPPORT SERVICES - Approved the renewal of a Blanket Purchase Order with ABC Legal, Inc., in the amount not to exceed \$150,000, from October 1, 2010 through September 30, 2011, to provide Process of Service to Support the Placer County Department of Child Support Services, and authorized the Purchasing Manger to sign the resulting documents.

17. CLAIMS AGAINST THE COUNTY – Rejected the following claims, as recommended by the offices of County Counsel and Risk Management:

- a. 10-076, King, David, \$100 Million, (Personal Injury).

18. CLAIMS AGAINST THE COUNTY – Rejected the following leave to present a late claim and its underlying claim, as recommended by the offices of County Counsel and Risk Management:

- a. 10-078, Garner, Donald, Not Stated, (Personal Injury).

DATE

September 28, 2010

PAGE

111

299

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

19. COMMITTEES & COMMISSIONS:

- a. Municipal Advisory Council (Meadow Vista) – Accepted the resignation of Michael Sinor Seat 6, effective immediately, as requested by Supervisor Montgomery.
- b. Municipal Advisory Council (North Tahoe Regional) – Approved the appointments of Susan Kass to Seat 3 and Regina Straver to Seat 8, as requested by Supervisor Montgomery.
- c. Municipal Advisory Council (Sheridan) – Accept the resignation of Michelle Macfarlane Seat 1, effective immediately, as requested by Supervisor Weygandt.
- d. North Tahoe Area Design Review Committee – Accepted the resignation of Julie Wainscoat Seat 2, effective September 7, 2010, as requested by Supervisor Montgomery.
- e. Placer Sierra Fire Safe Council – Approved the appointment of Don Adams to Seat 3, as requested by Supervisor Montgomery.
- f. Squaw Valley Design Review – Approved the reappointments of Roger Beck to Seat 1, Judy Carini to Seat 2 and Peter Klaussen to Seat 3, as requested by Supervisor Montgomery.
- g. Veterans Memorial Hall Board (Auburn) – Approve the appointment of Albert Baldoni (alternate) to Seat 7, as requested by Supervisor Holmes.
- h. Wastewater Advisory Committee – Approved the reappointments of Mark Navo to Seat 5, Guy Ostenson to Seat 6, Bill Carpenter, Jr. to Seat 7, Mike Broyer to Seat 9, Marc Lindbloom to Seat 10, Chris White to Seat 11 and Dave Buck to Seat 12, as requested by Health and Human Services, Environmental Health.

20. FACILITY SERVICES:

- a. South Placer Adult Correctional Facility, Project #4764 - Authorized the expenditure of no more than \$3,900 for three County staff for out-of-state travel to San Antonio, Texas in order to test and accept the security electronics touch screen control system for the South Placer Adult Correctional Facility.
- b. Impound Yard Expansion, Project #4788 – Rejected all bids for the Impound Yard Expansion Project, located in the Placer County Government Center in north Auburn, pursuant to Section 20150.9 of the Public Contract Code.

21. HEALTH & HUMAN SERVICES:

- a. Adult System of Care - Approved a contract employee agreement with Donna Schindler, M.D., as staff psychiatrist from October 16, 2010 through October 15, 2011 with direct compensation of \$108,803 for a total compensation package not to exceed \$154,362, and authorized the Chairman to sign subsequent amendments up to 10 percent of the original contract amount. Funding of \$76,718 in Federal and State funds, and a required County General Fund match of \$32,879 is included in the Department's FY 2010-11 Final Budget. The balance of funding will be budgeted in the FY 2011-12 Base Budget for the remainder of the contract term.
- b. Community Health/Clinics - Approved a change order to Blanket Purchase Order #BP017216 with Rite Aid Corporation, increasing the maximum amount by \$90,000 for a new total of \$165,000 from October 1, 2009 through September 30, 2010 due to increased utilization of pharmaceutical services by the County's mandated Medical Care Services Program, and authorized the Purchasing Manager to sign the resulting change order. The funding is 100 percent County General Fund of which \$135,000 was included in the Department's FY 2009-10 Final Budget. The balance of funding is included in the FY 2010-11 Final Budget.

22. PROCUREMENT SERVICES - In accordance with County Policy, non-contested competitively awarded bids under \$250,000 are placed on the Consent Agenda. Authorized the Purchasing Manager to sign the following:

- a. Purchase Orders, Annual Paving Services/Facility Services/Public Works - Renewed two competitively awarded Blanket Purchase Orders with Teichert Construction, in the maximum aggregate amount of \$230,000.
- b. Purchase Order #17125, Leasing Vanpool Vehicles for the County's Vanpool Program/Public Works - Approved Change Order #1 to Competitively Awarded Blanket Purchase Order #17125 with VPSI, Inc., increasing the maximum amount by \$156,200, for a revised maximum amount of \$312,400.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

- c. Bid #10006, One Type IV Fire Apparatus for Sunset West Fire/County Executive/Emergency Services - Awarded Competitive Bid #10006 to KME Fire Apparatus, in the total amount of \$216,112.14.
23. PUBLIC WORKS:
- a. Abandonment - Resolution 2010-259 adopted to abandon a portion of a Utility Easement and an Easement for Light and Air, Tahoe City Industrial Park Subdivision, Tahoe City.
- b. Local Transportation Fund Claim to Tahoe Regional Planning Agency for Tahoe Area Regional Transit, Fiscal Year 2010/2011 - Resolution 2010-260 adopted authorizing the Chairman to execute the 2010/2011 Local Transportation Fund (LTF) Claim to Tahoe Regional Planning Agency for Tahoe Area Regional Transit in the amount of \$565,858.
- c. Notice of Completion/Douglas Boulevard at Lakeland/Mooney Drive Intersection Improvement Project, Contract #1068 - Resolution 2010-261 adopted accepting the Project as complete and authorizing the Director of Public Works to execute the Notice of Completion.
24. 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 \$750 in Revenue Sharing monies to the Lighthouse Counseling and Family Resource Center 4th Annual Rib Festival to benefit the Resource Center, as requested by Supervisor Rockholm (\$750).
- b. Approved appropriation of \$250 in Revenue Sharing monies to the Oakmont High School 2011 Sober Grad Night to benefit their safe and sober graduation event, as requested by Supervisor Rockholm (\$250).
- c. Approved appropriation of \$500 in Revenue Sharing monies to the Rocklin Area Chamber of Commerce 17th Annual Hot Chili & Cool Cars Event to benefit the Matt Redding Memorial Scholarship Foundation, as requested by Supervisor Weygandt (\$250) and Supervisor Holmes (\$250).
- d. Approved appropriation of \$500 in Revenue Sharing monies to the Auburn Chamber of Commerce Leadership Auburn Program to help offset curriculum costs, as requested by Supervisor Holmes (\$500).
- e. Approved appropriation of \$500 in Revenue Sharing monies to the Sacramento Regional Fire Prevention Officers Association to help offset event participation costs, as requested by Supervisor Holmes (\$500).
- f. Approved appropriation of \$3,000 in Revenue Sharing monies to the Roseville Fire Fighters Association 18th Annual Benefit Golf Tournament to benefit Placer County's Outstanding Teacher Program and help provide assistance to the families of fellow firefighters in the event of a tragedy, as requested by Supervisor Rockholm (\$3,000).
25. SHERIFF:
- a. Approved the agreement between the Placer County Sheriff Coroner-Marshal (PCSO) and the Department of California Highway Patrol (CHP), and authorized the Sheriff to sign the agreement and all related documents. The agreement is for reimbursement of overtime costs for CHP personnel assigned to the Regional Auto Theft Task Force at an amount not to exceed \$35,000 beginning July 1, 2010 and ending June 30, 2011. There is no impact to the General fund as funds will be provided from the task force.
- b. Authorized the Sheriff-Coroner-Marshal to execute two vehicle use agreements with the National Insurance Crime Bureau for investigating auto theft related crime as part of the Regional Auto Theft Task Force. Operating costs for the vehicles are estimated at \$7,000 annually from the Task Force and grant funding sources. There is no impact to the General Fund.
- c. Approved the agreement with Praeses, LLC for revenue enhancement services for the Inmate Telephone Systems and authorize the Sheriff-Coroner-Marshal to execute the agreement. The initial term of the contract is for three (3) years. The cost of services will be in an amount equal to 10.97% of total amounts from the Inmate Telecommunications Service Provider (ITSP) and 33 1/3% of all historical reconciliations as a result of these services in the estimated amount of \$100,000 over the three year period. There is no impact to the County General Fund.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

26. TREASURER-TAX COLLECTOR:

- a. Approved the temporary borrowing of Treasury funds, in the estimated amount of \$3,300,000 for fiscal year 2010/2011, by the Loomis Union School District, Fund 400 sub-fund 11, as prescribed by the California State Constitution.
- b. Approved the temporary borrowing of Treasury funds, in the estimated amount of \$5,000,000 for fiscal year 2010/2011, by the Tahoe Truckee Unified School District, Fund 400 sub-fund 21, as prescribed by the California State Constitution.
- c. Approved the temporary borrowing of Treasury funds, in the estimated amount of \$1,000,000 for fiscal year 2010/2011, by the Newcastle Elementary School District, Fund 400 sub-fund 12, as prescribed by the California State Constitution.
- d. Approved the temporary borrowing of Treasury funds, in the estimated amount of \$2,000,000 for fiscal year 2010/2011, by the Eureka Union School District, Fund 400 sub-fund 9, as prescribed by the California State Constitution.

End of Consent Agenda

BOARD OF SUPERVISORS – Presentation of a Proclamation declaring October as "National Arts & Humanities Month" and Friday, October 1, 2010, as "Placer Arts 360 Day" throughout Placer County.

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/PLACER COUNTY INTERESTS IN WATER SUPPLY FROM THE YUBA-BEAR AND DRUM-SPAULDING PROJECT FACILITIES - Authorized the Chairman to sign a Letter of Interest by Placer County to the Directors of the Yuba-Bear and Drum Spaulding Project Managers for their relicensing process.
MOTION Holmes/Weygandt/Unanimous

DISTRICT ATTORNEY – Presentation of the Prosecutor of the Year Award to the 2009 recipients, David Tellman and Doug Van-Breemen.

ADMINISTRATIVE SERVICES/PROCUREMENT – Authorized the Purchasing Manager to sign:

- a. **Purchase Order, Radiology Services/Health & Human Services** - Renewed a Negotiated Blanket Purchase Order with Radiological Associates of Sacramento, in the maximum amount of \$280,000. MOTION Rockholm/Holmes/Unanimous
- b. **Bid #9985, Road Maintenance/Public Works/Fleet/Road Maintenance** - Awarded Competitive Bid to Sacramento Truck Center for Two 3,100 Gallon Water Trucks, in the total amount of 262,279.29. MOTION Rockholm/Weygandt/Unanimous

7. COMMUNITY DEVELOPMENT RESOURCE AGENCY - The Board took the following actions:

1. Ordinance introduced, first reading waived, amending County Code, Chapters 2, and 15 through 18, and authorizing the County Executive Officer and County Counsel to prepare an ordinance summary for publishing.
2. Uncodified Ordinance introduced, first reading waived:
 - Moving the Environmental Coordinator classification from the unclassified to the classified service and establishing the position salary at grade 246 (\$6,756 to \$8,213 monthly).
 - Amending the Chief Building Official classification specification and establishing the position salary at grade 465 (\$8,958 to \$10,889 monthly).
 - Establishing the position of Assistant Director of the Community Development/Resource Agency with salary at grade 477 (10,095 to \$12,269 monthly), and placement in the unclassified service.
 - Approving the allocation of one new position for the Assistant Director of the Community Development/Resource Agency to Agency Administration to support the mission of the Agency.
 - Deleting the Planning Director allocation in Planning.
3. Approved the revised classification specifications for the Community Development/Resource Agency Director, the Chief Building Official, the Environmental Coordinator, and the new classification specification for Assistant Director of the Community Development/Resource Agency.
4. Approved a budget revision transferring funding for a Deputy Director-Planning to Assistant Director of the Community Development / Resource Agency.

MOTION Rockholm/Montgomery/Unanimous

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

COUNTY EXECUTIVE/FY 2010-11 FINAL BUDGET - Approved Resolution 2010-262 adopting the FY 2010-11 Placer County Final Budget in the amount of \$757,654,244; and

1. Approved final budgets for County proprietary funds for a total of \$73,044,321; and
2. Approved the County Master Fixed Asset List for FY 2010-11; and
3. Ordinance introduced, first reading waived, amending the personnel allocations of various departments to reflect position changes approved for the FY 2010-11 Final Budget;
4. Approved Resolution 2010-263 adopting final budgets of special districts governed by the Board of Supervisors in the amount of \$43,814,857.

MOTION Holmes/Rockholm/Unanimous

COUNTY EXECUTIVE/ORGANIZATIONAL CHANGES – Approved proposed organizational changes to the Board of Supervisors and the County Executive Offices, in concept, and directed staff to return with necessary formal actions including appropriate ordinances, revised job specifications and associated documents necessary to implement directed revisions.

MOTION Rockholm/Holmes/Unanimous

FACILITY SERVICES/SOUTH PLACER ADULT CORRECTIONAL FACILITY/CONTRACT CHANGE ORDER/FOOD SERVICE EQUIPMENT, PROJECT #4764 - Approved and authorized the Chairman to execute Contract Change Order (CCO) #20 for Food Service Equipment, for the South Placer Adult Correctional Facility (SPACF), in the amount of \$1,793,000 and approved a the Budget Revision shifting \$1,793,000 in appropriations from the Burton Creek Justice Center project to the SPACF project in the Capital Projects Fund. MOTION Holmes/Rockholm/Unanimous

COMMUNITY DEVELOPMENT RESOURCE AGENCY/ENGINEERING & SURVEYING/PLAN CHECK AND INSPECTION FEE SPREADSHEET/INFLATIONARY INCREASE - Public hearing closed. Resolution 2010-264 adopted to adjust the Plan Check and Inspection Fee Spreadsheet to reflect an inflationary increase of 1.6%, to become effective November 1, 2010. (Continued from 7-13-2010) MOTION Rockholm/Montgomery VOTE 4:1 (Uhler No)

HEALTH & HUMAN SERVICES/COMMUNITY HEALTH/CLINICS - Approved a contract with the California Department of Public Health for operation of the Women, Infants, and Children Program (WIC) in Placer County from July 1, 2010 through June 30, 2011 in the maximum amount of \$1,327,750, and authorized the Director of Health & Human Services to sign the contract and any subsequent amendments. No County General Fund match is required. This revenue is included in the Department's FY 2010-11 Final Budget. MOTION Weygandt/Rockholm/Unanimous

PUBLIC WORKS/KINGS BEACH COMMERCIAL CORE IMPROVEMENT PROJECT – Resolution 2010-265 adopted authorizing the Chairman to sign and approve a Professional Services Agreement with Dokken Engineering in the amount of \$4,642,339.79 for the Kings Beach Commercial Core Improvement Project for design, permitting, and public outreach and authorized the Director of Public Works to approve and sign future amendments up to \$232,000. MOTION Montgomery/Holmes/Unanimous

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/THIRD-PARTY APPEAL PLANNING COMMISSION APPROVAL OF: CONDITIONAL USE PERMIT (PCPA20080157) MINOR USE PERMIT (PMPC20100058) AND CERTIFICATION OF A FINAL ENVIRONMENTAL IMPACT REPORT (PEIR20080235) "BOHEMIA RETAIL PROJECT" – Public hearing closed to consider a third-party appeal from Tal C. Finney, on behalf of Alliance for the Protection of the Auburn Community Environment, of the Planning Commission's approval of a Conditional Use Permit and a Minor Use Permit for the Bohemia Retail Project.

MOTION Holmes/Rockholm/Unanimous, to deny the appeal, uphold the Planning Commission's approval of the Conditional Use Permit and Minor Use Permit subject to the Findings and Conditions (Page 22-23) of the staff report and the Conditions imposed by the Board "pertaining to the delivery hours and the construction bid documents", certify the Final Environmental Impact Report, including Exhibit 7 (Page 336) of the staff report and the rest of the Findings on (page 23-24).

PLACER COUNTY BOARD OF SUPERVISORS
MINUTES

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation:

(a) John Connor, vs. Derek Reich Cash, et al., Placer County Superior Court Case No. SCV-24345 – *The Board received a report.*

(b) Brigit Barnes, et al. v. County of Placer, et al., U.S.D.C. Eastern District Case No.: 2:07-cv-01678-LEW-JFM – *The Board received a report.*

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS – *The Board had discussion with regard to status of DSA negotiations.*

(a) Agency designated representatives: Tom Miller, Nancy Nittler, Therese Leonard, Gerald O. Carden, Anthony J. La Bouff
Employee organization: DSA.

ITEMS FOR INFORMATION:

27. Personnel - Classified Service Merit Increases

28. Treasurer's Statement for the month of August 2010.

ADJOURNMENT – Next regular meeting is Tuesday, October 5, 2010.

ATTEST:

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 special session at 10:15 a.m. Monday, October 18, 2010, to tour the area and at 2:30 p.m. at Granlibakken Conference Center & Lodge, 725 Granlibakken Road, Tahoe City. Supervisors Rockholm, Weygandt, Holmes, Uhler and Montgomery present. Chairman Uhler presiding; Ann Holman, Clerk of the Board. Also present were County Executive Thomas Miller and County Counsel Anthony J. La Bouff.

10:15 a.m.

1. Ribbon Cutting, North Tahoe Public Utility District Water Tank, Forest Service property, end of Lake Vista Road, Kings Beach
2. Groundbreaking of Domus Development's Kings Beach Housing NOW Project, 348 Deer Street, Kings Beach
3. Tour of Tahoe/Lake Forest Erosion Control Project, Lake Forest Road And Hwy 28, approx. 1.5 miles east of Tahoe City
4. Lunch/Tour Customs House, 775 North Lake Boulevard, Tahoe City
5. Tour of Tahoe City Transit Center, 165 West Lake Boulevard, Tahoe City

2:30 p.m.

PUBLIC COMMENT – None.

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND RECONVENED AS THE PLACER COUNTY REDEVELOPMENT AGENCY BOARD

REDEVELOPMENT AGENCY - Status Report on North Lake Tahoe Redevelopment Project Area.

ADJOURNED AS THE PLACER COUNTY REDEVELOPMENT AGENCY BOARD AND RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

NORTH LAKE TAHOE RESORT ASSOCIATION – Presentation by the North Lake Tahoe Resort Association, as required in our annual contract for services. No action is requested at this time.

RECEPTION - Attended a reception hosted by the North Tahoe Business Association and Tahoe City Downtown Business Association at Uncorked, 475 North Lake Boulevard, Tahoe City.

PUBLIC WORKS/LAKE TAHOE CAPITAL IMPROVEMENT PROJECT PROGRAM STATUS – This is an informational item only; no action is requested.

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR – *The Board discussed matters with negotiators and gave direction.*

- (a) Property: APN: 026-020-009, 026-020-011, 026-020-012, 026-020-013, 026-061-001, 026-061-003, 026-061-007, 026-061-051, 026-061-068

Agency Negotiator(s): Tom Miller, Jim Durfee, Mary Dietrich, Anthony La Bouff.

Negotiating Parties: County of Placer and Placer Land Trust

Under Negotiation: Price, terms of payment, or both.

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS – *The Board was given an update with regards to the status of discussion with DSA and Labor Negotiations.*

- (a) Agency designated representatives: Tom Miller, Nancy Nittler, Therese Leonard, Gerald O. Carden, Anthony J. La Bouff
Employee organization: DSA

ADDED TO AGENDA - MOTION Holmes/Rockholm/Unanimous

(C) §54956.9 - CONFERENCE WITH LEGAL COUNSEL – *The Board received a status report and update and gave direction to Counsel.*

Anticipated Litigation:

- (a) Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: one potential case

ADJOURNMENT – Next regular meeting is Tuesday, October 19, 2010.

ATTEST:

Ann Holman
Clerk of the Board

Kirk Uhler, Chairman
Placer County Board of Supervisors

DATE

October 18, 2010

PAGE

120

305

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

The Placer County Board of Supervisors met in a special session at 9:00 a.m., Tuesday, October 19, 2010, at Granlibakken Conference Center & Lodge, 725 Granlibakken Road, Tahoe City. Supervisors Rockholm, Weygandt, Holmes, Uhler and Montgomery present. Chairman Uhler presiding; Ann Holman, Clerk of the Board. Also present were County Executive Thomas Miller and County Counsel Anthony J. La Bouff.

PUBLIC COMMENT – 1) Ron Treabess, Interim Director of the North Lake Tahoe Report Association, thanked Supervisor Rockholm for his service and support to North Lake Tahoe over the last four years. 2) Curtis Aaron, General Manager of the North Tahoe Public Utility District, thanked Supervisor Rockholm for his service and thanked the Board for attending the christening and commissioning of their 500,000 gallon water tank in the Kings Beach area.

SUPERVISOR'S COMMITTEE REPORTS – Supervisor Montgomery spoke about her participation as a guest of the North Tahoe Business Association at the California Downtown Association Meeting regarding the Kings Beach Commercial Improvement Project. She is working with Tahoe City Public Utility District to resolve issues related to Western States Trail and attended a manufactures forum meeting. Supervisor Montgomery said she met with the Air Pollution Control District to look for new offices and she and Mike Holmes, Auburn City Council insist that the office stay in the Auburn area. Supervisor Montgomery attended the Auburn Community Festival. Supervisor Montgomery will be attending a meeting of the Tahoe Airport Land Use Commission today relating to land use issues around the Truckee/Tahoe Airport. Supervisor Montgomery announced that Sierra Senior Services will be holding its annual fund raising event this Friday in Kings Beach and she will be attending the Tahoe Regional Planning Agency Governing Board meeting Wednesday, October 27, 2010.

CONSENT AGENDA – Consent Agenda approved with action as indicated. The Board convened as the Redevelopment Agency Board for Item #25 a&b. MOTION Rockholm/Montgomery/Unanimous

14. CHILD SUPPORT SERVICES - Approved the renewal of a Blanket Purchase Order (BPO) with Allied Network Solutions, Inc., in the amount not to exceed \$150,000.00, for the period January 1, 2011 through December 31, 2011; to provide Information Technology Support Services to Support the Placer County Department of Child Support Services, increase the current BPO 17378 by \$25,500.00 for a revised total amount of \$75,000.00 and authorize the Purchasing Manger to sign the resulting documents.
15. CLAIMS AGAINST THE COUNTY – Rejected the following claims, as recommended by the offices of County Counsel and Risk Management:
 - a. 10-069, Ruiz, Frank, \$97,900, (Property Damage)
 - b. 10-094, Milligan, Dale, \$639.13, (Property Damage)
16. COMMITTEES & COMMISSIONS:
 - a. Foresthill Community Center Advisory Board – Accepted the resignations of Myrtle Bakker Seat 1 and Nancy Hewitt Seat 3, effective immediately as requested by Supervisor Montgomery.
 - b. Older Adult Advisory Commission – Approved the appointment of Linda Brown to Seat 6 representing the public-at-large.
 - c. Older Adult Advisory Commission – Accepted the resignation of Jean Rios Seat 14 representing Senior Service Organizations, effective immediately and approved the appointment of Jean Rios to Seat 5 representing District 5 as requested by Supervisory Montgomery.
 - d. Veterans Advisory Council - Approved the appointment of Jim Curl, Representative of Disabled American Veterans Chapter 80, effective immediately.
17. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT - Resolution 2010-268 adopted authorizing the Director of Economic Development to execute a \$130,000 amendment to the Services Agreement with the Placer County Redevelopment Agency for Fiscal Year 2010-2011 for the purpose of funding the annual contracts with the North Tahoe Business Association and the Tahoe City Downtown Association and approved a budget revision to appropriately budget expenditures and off setting revenues.
18. COUNTY EXECUTIVE:
 - a. Capital Facilities Impact Fee Annual Report - Resolution 2010-269 adopted accepting the Placer County Capital Facilities Impact Fee Annual Report for 2009-10.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

- b. Auburn Community Thanksgiving Day Dinner - Approved participation in the Salvation Army's Auburn Community Thanksgiving Day Dinner by matching Placer County employee contributions dollar for dollar up to a maximum of \$1,500.
- c. Organizational Changes - Consistent with actions taken at the October 5, 2010, Board of Supervisors meeting and associated direction to staff, the Board approved:
 - 1. Adoption of an Ordinance 5622-B (second reading) that reclassifies the County Budget Administrator Position to the Finance and Budget Operations Manager; and
 - 2. Ordinance introduced, first reading waived, to revise the Uncodified Ordinance revising allocations to implement the County Executive Office organizational changes as directed on October 5, 2010.
- d. Organizational Changes - Directed staff to schedule Board discussion for November 2, 2010 regarding organizational changes in the Board of Supervisors and County Executive Office.

19. FACILITY SERVICES:

- a. Sierra Nevada Conservancy Grant Funds/Hidden Falls Fuel Load Management Equipment Purchases - The Board took the following actions:
 - 1. Approved a Budget Revision shifting \$47,500 from account 4151 to account 4451 in Capital Project 704831; and,
 - 2. Authorized the purchase of one (1) all-terrain mower in the amount of \$47,500; and,
 - 3. Approved the addition of one (1) all-terrain mower to the Master Fixed Asset List.
- b. Sierra Nevada Conservancy Grant Funds/Squaw Valley Park Fuel Load Management Equipment Purchases - The Board took the following actions:
 - 1. Approved a Budget Revision shifting \$14,000 from account 4151 to account 4451 in Capital Project 704832; and,
 - 2. Authorized the purchase of one (1) chipper attachment in the amount of \$14,000; and,
 - 3. Approved the addition of one (1) chipper attachment to the Master Fixed Asset List.
- c. Tahoe City Public Utility District - Approved a one-year Maintenance Service Agreement with the Tahoe City PUD District for park maintenance services in the Tahoe City area for FY 2010-2011, in an amount not to exceed \$67,505; and authorized the Chairman to execute the Agreement.
- d. North Tahoe Public Utility District - Approved a two-year Maintenance Service Agreement with the North Tahoe Public Utility District for park maintenance services in the Kings Beach area for FY 2010/2011 and FY 2011/2012, commencing in the amount not to exceed \$77,798 for FY 2010/2011; and authorized the Chairman to execute the Agreement.
- e. Lease Agreement/Health & Human Services - Resolution 2010-270 adopted authorizing the Director of Facility Services, or his designee, to take the following actions associated with Health and Human Services continued tenancy at 8645 North Lake Boulevard in Kings Beach, CA:
 - 1. Complete negotiations for a Lease Agreement (Agreement) based on the Material Terms, between the County of Placer and B.B., LLC, a California Limited Liability Company; and,
 - 2. Execute the resultant Agreement in the amount of \$12,730 annually, following approval by County Counsel and Risk Management; and,
 - 3. Carry out those provisions and responsibilities as specified within the Agreement on behalf of the County.

20. HEALTH & HUMAN SERVICES:

- a. Children's System of Care - The Board took the following actions:
 - a. Approved an amended Memorandum of Understanding with the California Department of Social Services for the purposes of establishing Placer County as the entity responsible for performing licensing functions with respect to Foster Family Homes within the geographic area of the County.
 - b. Authorized the Director of Health and Human Services to sign the Contractor Certification Clause.
 - c. Adopted Resolution 2010-271 authorizing the Director of Health and Human Services to enter into and sign the amended Memorandum of Understanding.
- b. Community Health and Clinics - The Board took the following actions:
 - a. Approved the addition of one environmental and clinical bioterrorism specimen analyzer to the Master Fixed Asset List in an amount not to exceed \$70,000; and
 - b. Approved a budget revision in the amount of \$70,000 to appropriate funds to the Community Health budget for this purchase; and
 - c. Authorized the Purchasing Manager to complete the purchase of this system, including any required components and services, in an amount not to exceed \$70,000.

This purchase is fully funded by Federal funds. No County General Fund match is required.

DATE

October 19, 2010

PAGE

122

307

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

21. LIBRARY - Approved a 5:00 p.m. closure of Placer County Libraries on Wednesday, November 24, 2010 and full closure on Saturday, December, 25, 2010, and Saturday, January 1, 2011.
22. PERSONNEL/2011 CalPERS HEALTH INSURANCE CONTRIBUTION RATES - Approved annual Resolutions (5) 2010-272, 2010-273, 2010-274 & 2010-275, & 2010-289 for the California Public Employees Retirement System Health Benefits Division, which adopts the 2011 employer health insurance contribution levels effective January 1, 2011 for all Placer County employees and retirees.
23. PROCUREMENT SERVICES - In accordance with County Policy, non-contested competitively awarded bids under \$250,000 are placed on the Consent Agenda. Authorized the Purchasing Manager to sign the following:
 - a. Purchase Order, NEC 8500 Telephone System, Administrative Services/Telecommunications - Awarded a Purchase Order to NexusIS for the purchase of a NEC 8500 Telephone System to support the South Placer Adult Correctional Facility Project in the amount of \$146,987.43.
 - b. Purchase Order, Hewlett Packard Hardware, Administrative Services/Telecommunications - Awarded a Purchase Order using a competitively bid public agency contract to Modal Networks for the acquisition of Hewlett Packard Hardware to upgrade the County's Enterprise Data Network Infrastructure in the amount of \$108,235.80.
24. PUBLIC WORKS:
 - a. California Tahoe Conservancy Planning Grant Application/North Tahoe Bike Trail Project - Resolution 2010-276 adopted authorizing the filing of a California Tahoe Conservancy (CTC) planning grant application in the amount of \$435,000 for the North Tahoe Bike Trail project, and authorizing the Director of Public Works, or his designee, to execute all documents related to the grant.
 - b. Contract Amendment - Resolution 2010-277 adopted authorizing the Purchasing Manager to execute, with County Counsel and Risk Management's review and approval, Amendment #2 to Contract #KN020816 with MV Transportation Inc. for providing peak season bus drivers to extend the contract through April 30, 2011, with the option to extend through September 15, 2011.
 - c. Diesel Fuel Storage Tank, Cabin Creek Facility - Approved a Budget Revision to the Road Maintenance Division's list of Fixed Assets for the 2010/2011 Budget by revising the fixed asset line item amount from \$35,000 to \$42,400 for the Cabin Creek diesel fuel storage tank.
25. REDEVELOPMENT AGENCY:
 - a. Agreement - Resolution 2010-278 adopted to authorize the Redevelopment Agency Director or his designee to execute a \$130,000 amendment to the Services Agreement with the Placer County Office of Economic Development for Fiscal Year 2010-2011 for the purpose of funding annual contracts with the North Tahoe Business Association and the Tahoe City Downtown Association.
 - b. Lease Agreement - Resolution 2010-279 adopted authorizing the Redevelopment Agency Director or designee to enter into a two year lease agreement with BB, LLC for the building and associated parking lot located at 8697 North Lake Boulevard, Kings Beach, County of Placer for an initial annual lease amount of \$18,000 and tenant improvements and repairs necessary for the Redevelopment Agency's occupancy in a not to exceed amount of \$17,000.
26. 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 \$500 in Revenue Sharing monies to the Auburn Area Recreation and Park District 14th Annual Auburn Community Festival to help support the cost of the event, as requested by Supervisor Holmes (\$500).
 - b. Approved appropriation of \$2,500 in Revenue Sharing monies to the Placer Breast Cancer Endowment Fund Pink & White Ball to help support the endowed Chair to continue breast cancer research, as requested by Supervisor Rockholm (\$2,500).
 - c. Approved appropriation of \$500 in Revenue Sharing monies to the Placer Sportsmen 64th Annual Kid's Fish Derby to benefit the event, as requested by Supervisor Rockholm (\$500).
 - d. Approved appropriation of \$500 in Revenue Sharing monies to the Roseville City School District Foundation Dine and Dash Event to benefit the Roseville City Schools, as requested by Supervisor Rockholm (\$500).

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

- e. Approved appropriation of \$5,000 in Revenue Sharing monies to the Tommy Apostolos Fund to benefit Roseville children in need, as requested by Supervisor Rockholm (\$5,000).
- f. Approved appropriation of \$750 in Revenue Sharing monies to the Salvation Army of Auburn Community Thanksgiving Day Dinner to help defray the cost of the event, as requested by Supervisor Rockholm (\$250) and Supervisor Holmes (\$500).

27. SHERIFF:

- a. Contract - Approved Change Order #1 to Contract #CN020944 for helicopter services and supplies with Turbomeca USA Inc., to increase the maximum amount by \$17,000 for a revised contract amount of \$66,420 and authorized the Purchasing Manager to sign the resulting change order. There is no impact to the General Fund.
- b. Agreements - Approved the agreements between the Placer County Sheriff-Coroner-Marshall, L. R. Hines Consulting and Auburn Police Department (APD); and authorized the Sheriff to execute any related documents. These agreements are related to document management software, components and related support. The agreement between the Placer County Sheriff's Office and APD is for associated Technical Support. The contract period is from November 1, 2010 to October 31, 2011 in the amount of \$67,983 for L.R. Hines. The agreement with APD will offset costs associated the L.R. Hines agreement. There is no impact to the General Fund.
- c. Grant - Accepted a grant from California Department of Boating and Waterways in the amount of \$26,500, approved a budget revision to purchase a Remote Operated Vehicle (ROV) Spooling system; added the equipment to the Master Fixed Asset List; and authorized Edward N. Bonner, Sheriff-Coroner-Marshall to execute contract documents related to the grant, and for the Purchasing Manager to execute any purchasing documents related to this equipment including the determination of sole source purchase. There is no impact to the General Fund.

28. TREASURER-TAX COLLECTOR:

- a. Approved the temporary borrowing of Treasury funds, in the estimated amount of \$600,000 for fiscal year 2010/11, by the Placer Hills Fire Protection District, Fund 531 sub-fund 350, as prescribed by the California State Constitution.
- b. Approved the temporary borrowing of Treasury funds, in the estimated amount of \$2,000,000 for fiscal year 2010/11, by the North Tahoe Fire Protection District, Fund 531 sub-fund 450, as prescribed by the California State Constitution.

End of Consent Agenda

PERSONNEL/SERVICE AWARDS – Five (5) employees were invited to meeting and presented with their county service awards. Collectively, they represent 115 years of service to the County.

BOARD OF SUPERVISORS - Approved minutes of September 14, 2010, Supervisor Weygandt absent. MOTION Rockholm/Montgomery/Unanimous VOTE 4:0 (Weygandt abstained).

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING – Directed staff to resubmit comments reflecting Placer County's position on the Tahoe Regional Planning Agency (TRPA) Regional Plan Update related to Land Use, Transportation, Noise, Soil Conservation, Water Quality, and Stream Environment Zone Sub-element policies that were not fully vetted in the TRPA staff report to the Governing Board. MOTION Montgomery/Rockholm/Unanimous

COUNTY EXECUTIVE/NORTH LAKE TAHOE RESORT ASSOCIATION - Approved expenditure of budgeted infrastructure funds from the North Lake Tahoe Resort Association allocation for the Northstar multipurpose trail environmental analysis (up to \$500,000), as recommended by the North Lake Tahoe Resort Association Infrastructure Committee and Board of Directors. MOTION Rockholm/Weygandt/Unanimous

COUNTY EXECUTIVE/WADDLE RANCH – Amended the existing Waddle Ranch Grant Agreement with the Trust for Public Land (TPL) to provide ~~\$320,000~~ \$220,000 in advanced funding and reduce Placer County's overall funding obligation, previously dedicated in open space fees, by ~~\$640,000~~; \$440,000 contingent on an equal match (~~\$320,000~~) (\$220,000) from other funding sources to be secured by TPL. MOTION Montgomery/Rockholm/Unanimous

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

COUNTY EXECUTIVE/STATE BUDGET – Informational item providing a brief summary of the FY 2010-11 state budget agreement.

COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT/NORTH TAHOE BUSINESS ASSOCIATION - Received an update and Resolution 2010-280 adopted authorizing the County Executive Officer or designee to execute a services agreement between the Office of Economic Development and the North Tahoe Business Association in the amount of \$65,000 for the purpose of providing marketing, special events and business support services for the period of October 31, 2010 to October 30, 2011, and approved a budget revision to appropriately budget expenditures and off setting revenues.
MOTION Rockholm/Weygandt/Unanimous

COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT/TAHOE CITY DOWNTOWN ASSOCIATION - Received an update and Resolution 2010-281 adopted authorizing the County Executive Officer or designee to execute a services agreement between the Office of Economic Development and the Tahoe City Downtown Association in the amount of \$65,000 for the purpose of providing marketing, special events and business support services for the period of October 31, 2010 to October 30, 2011, and approved a budget revision to appropriately budget expenditures and off setting revenues.
MOTION Rockholm/Montgomery/Unanimous

HEALTH & HUMAN SERVICES/COMMUNITY HEALTH AND CLINICS - Approved an amendment to County of Sacramento Agreement #7275-07/12-706 for receipt of Ryan White Comprehensive AIDS Resources Emergency (C.A.R.E.) Act funds, extending the agreement to a term of five (5) years, an additional 27 months through June 30, 2012, adding \$350,495 for a new revised total not to exceed \$894,554, and authorized the Director of Health & Human Services to sign the amendment and subsequent amendments during the revised contract term. This agreement is funded with Federal funds. No County General Fund match is required. Of the \$894,554 revenue total, \$527,840 was received in prior fiscal years, \$183,357 is included in the Department's FY 2010-11 Final Budget with the remaining balance of \$183,357 to be included in the departments FY 2011-12 proposed budget.
MOTION Rockholm/Montgomery/Unanimous

PUBLIC WORKS/TRANSIT SERVICE REDUCTION TO TRUCKEE – Public hearing closed to take input on proposed service reductions for Tahoe Area Regional Transit. No action was taken.

COMMUNITY DEVELOPMENT RESOURCE AGENCY/ENGINEERING/RENAMING OF PUBLIC ROADWAYS, GUN CLUB ROAD AND PORTION OF NORTH AVENUE - Public hearing closed. Resolution 201-282 adopted renaming "Gun Club Road" and the portion of "North Avenue" north of National Avenue in the Tahoe Vista area to "National Avenue".
MOTION Rockholm/Montgomery/Unanimous

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/GENERAL PLAN AMENDMENT REZONE/MITIGATED NEGATIVE DECLARATION - (PREA T20080154) "CALDWELL REZONE" – Public hearing closed. Approved the Caldwell GRA/Rezone project and adopted the Mitigated Negative Declaration base on the Findings.

1. Resolution 2010-283 adopted amending the Alpine Meadows General Plan to change the land use designation from Community Recreation, Green Belt, Park and Open Space to Single-Family Residential one dwelling unit per acre, and
2. Ordinance 5623-B adopted to Rezone from O (Open Space) to RS-B-43 (Residential Single-Family, combining minimum Building Site of 43,560 square feet).

The Amendment to the Alpine Meadows General Plan and Rezone apply to one acre of the 4.77 acre parcel and would allow for the construction of one single-family dwelling.

MOTION Rockholm/Weygandt VTOE 4:1 (Montgomery No)

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/PROPOSED ORDINANCE GRANTING AUTOMATIC TWO-YEAR TIME EXTENSION TO CERTAIN LAND USE ENTITLEMENTS (PZTA 20100183) – Public hearing closed. Ordinance 5624-B adopted to grant an automatic two (2) year time extension for certain categories of land use entitlements including Administrative Review Permits, Use Permits, Design Site Review and Variances that had not expired as of July 1, 2010.
MOTION Rockholm/Weygandt/Unanimous VOTE 4:0 (Montgomery abstained)

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/ZONING TEXT AMENDMENT (PZTA 20100215) ADMINISTRATIVE CITATION AND HEARING PROCESS – Public hearing closed. Ordinance 5625-B adopted adopting Zoning Text Amendments to Chapter 17, Article 17.62 (Zoning Enforcement) of the Placer County Zoning Ordinance establishing an Administrative Citation Code Enforcement Process. MOTION Rockholm/Montgomery/Unanimous

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND CONVENED AS THE PLACER COUNTY REDEVELOPMENT AGENCY

REDEVELOPMENT AGENCY/LOAN PURCHASE AGREEMENT - Resolution 2010-284 adopted authorizing the Redevelopment Agency Director or designee to execute a Loan Purchase Agreement with Central Pacific Bank of \$1,450,000 plus closing costs not to exceed \$10,000 for first mortgage loans on properties owned by BB, LLC at 8611 and 8623 North Lake Boulevard, Kings Beach, CA, APN's 090-133-016 and 090-133-018 and authorizing the Agency Director or designee to execute other related documents necessary to complete the transaction.
MOTION Rockholm/Montgomery/Unanimous

REDEVELOPMENT AGENCY/SUNSET INDUSTRIAL PROJECT AREA - Resolution 2010-285 adopted authorizing a loan of \$1,450,000 in tax increment funds from the Sunset Industrial Project Area to the North Lake Tahoe Project Area for redevelopment of property at 8611 and 8623 North Lake Boulevard, Kings Beach. MOTION Rockholm/Weygandt/Unanimous

REDEVELOPMENT AGENCY/REQUEST FOR PROPOSALS - Resolution 2010-286 adopted authorizing the Redevelopment Director or designee to issue a Request for Proposals for development of Redevelopment Agency property located at 8716 and 8720 North Lake Boulevard, fronting the south side of Highway 28 east of Fox Street, Kings Beach (Assessor Parcel Numbers 090-142-001 and 090-142-002). MOTION Rockholm/Montgomery/Unanimous

REDEVELOPMENT AGENCY/REQUEST FOR PROPOSALS - Resolution 2010-287 adopted authorizing the Redevelopment Director or designee to issue a Request for Proposals for development of Redevelopment Agency property located at the southwest corner of Chipmunk Street and North Lake Boulevard, Assessor Parcel Numbers 090-370-005, 090-370-006, 090-221-013, 090-221-014, 090-221-020, 090-221-018, 090-221-021, 090-221-026, 090-221-027, and 090-221-012 in Kings Beach, California. MOTION Rockholm/Montgomery/Unanimous

REDEVELOPMENT AGENCY/TAHOE VISTA RECREATION AREA PROJECT - Resolution 2010-288 adopted approving a funding agreement between the Redevelopment Agency and the North Tahoe Public Utility District for the development of the Tahoe Vista Recreation Area Project which includes such items as parking and bus shelter, in a not to exceed amount of \$500,000 and authorizing the Redevelopment Director or designee to execute the agreement.
MOTION Rockholm/Montgomery/Unanimous

ADJOURNED AS THE PLACER COUNTY REDEVELOPMENT AGENCY AND RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Not discussed.

(a) Property: APN: 026-020-009, 026-020-011, 026-020-012, 026-020-013, 026-061-001, 026-061-003, 026-061-007, 026-061-051, 026-061-068

Agency Negotiator(s): Tom Miller, Jim Durfee, Mary Dietrich, Anthony La Bouff.

Negotiating Parties: County of Placer and Placer Land Trust

Under Negotiation: Price, terms of payment, or both.

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS – Not discussed.

(a) Agency designated representatives: Tom Miller, Nancy Nittler, Therese Leonard, Gerald O. Carden, Anthony J. La Bouff

Employee organization: DSA

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

ITEMS FOR INFORMATION:

29. PERSONNEL - Classified Service Merit Increases
30. SHERIFF - IWF annual reports for FY 2009/2010. In FY 2009/2010, the fund has received a net \$641,259 primarily from commissary and telephone revenue and expended a net \$751,616 primarily for education and vocational, facility and capital improvements and services for the benefit and safety of the inmates. The balance ending June 30, 2009 is \$76. Funds are also held for inmates in the amount of \$172,587. Penal Code Section 4025 requires these reports to be submitted to the Board of Supervisors annually.

ADJOURNMENT – Next regular meeting is Tuesday, November 2, 2010.

ATTEST:

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, November 2, 2010, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Rockholm, Weygandt, Holmes, Uhler and Montgomery present. Chairman Uhler presiding; Ann Holman, Clerk of the Board. Also present were County Executive Thomas Miller and County Counsel Anthony J. La Bouff.

PUBLIC COMMENT – None received.

SUPERVISOR'S COMMITTEE REPORTS – Supervisor Montgomery reported on a meeting called by Supervisor Holmes, Councilman Holmes, and herself regarding the potential defunding/closure of the Auburn State Recreation Area and Lake Clementine. Approximately 150 people were in attendance with representatives from all the Federal Agencies (with the exception of the Army Corp of Engineers), representatives from City Council to Federal elected. Mike Finnegan, Bureau of Reclamation, allocated an additional \$10,000 to keep Lake Clementine open over the winter months. There was a confirmed commitment from everyone present to continue working toward identifying long term funding to keep the ASRA and Lake Clementine open. They will continue to keep the pressure on agencies and elected officials. Supervisor Holmes said the forum meeting was an opportunity for all users of the canyon to keep the momentum to keep the area open. Supervisor Weygandt attended the Volunteer Center of Sacramento's annual lunch to acknowledge volunteers in the community who have done extraordinary work over the prior year. Jennifer Pereira was nominated "Problem Solver of the Year" for her work at the Lighthouse. Supervisor Rockholm advised the City of Roseville and Placer County held a Boarder Committee Meeting to discuss annexation of the Sierra Vista Project in Roseville and will work to come to an agreement on the annexation. Supervisor Weygandt said we get one chance to negotiate this revenue stream that will provide county services in the City of Roseville forever.

CONSENT AGENDA – Item 11c moved for discussion. Consent Agenda approved as amended with action as indicated. MOTION Rockholm/Holmes/Unanimous

9. **ORDINANCE** – Second Reading:

- a. County Executive/Organizational Changes – Uncodified Ordinance 5626-B adopted revising allocations to implement the County Executive Office organizational changes as directed on October 5, 2010.

10. **AGRICULTURE:**

- a. Nursery Inspection - Resolution 2010-292 adopted authorizing the Agricultural Commissioner/Sealer to sign contract #10-0397 with the California Department of Food and Agriculture allowing for reimbursement from the State for up to \$1,840 for Nursery Inspection Program.
- b. Weed Eradication - Resolution 2010-293 adopted authorizing the Placer County Agricultural Commissioner/Sealer to sign contract #10-0692 in the amount of \$16,750 for Placer Weed Management with the California Department of Food and Agriculture allowing for reimbursement from the State for the Placer County Weed Eradication Program.

11. **BOARD OF SUPERVISORS:**

- a. Resolution 2010-290 adopted commending Diana Taphouse for over 21 years of dedicated public service as an employee of the Placer County Auditor-Controller's Office.
- b. Resolution 2010-291 adopted supporting the American River Canyon Visitor and Interpretive Center coordinated by the Placer Nature Center.
- c. **MOVED FOR DISCUSSION** Request that the Personnel Director to pursue necessary modifications to ordinances and/or resolutions that would allow contract employees to apply for lateral transfers, promotions, and/or other internal positions.

12. **CLAIMS AGAINST THE COUNTY** – Rejected the following claims, as recommended by the offices of County Counsel and Risk Management:

- a. 10-100, Lopez, Jose, In Excess of \$30,000, (Bodily Injury)
- b. 10-101, Lopez, Susan, In Excess of \$30,000, (Personal Injury)
- c. 10-102, Herdegen, Mary and David, In Excess of \$25,000, (Personal Injury)

13. **CLAIMS AGAINST THE COUNTY** – Rejected the timely portion of the following claim as recommended by the Offices of County Counsel and Risk Management.

- a. 10-064, Englund-Mueller, Amy, Not Stated, (Personal Injury)

14. **CLAIMS AGAINST THE COUNTY** – Rejected the Leave to Present a Late Claim and its underlying claim as recommended by the Offices of County Counsel.

- a. 10-085, Martin, Sandy, Not Stated, (Personal Injury)

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

15. COMMITTEES & COMMISSIONS:
 - a. In Home Support Services Advisory Committee – Accepted the resignation of Mary DeGraff Seat 6 representing Service Providers, effective immediately.
 - b. North Tahoe Area Design Review Committee – Approved the reappointments of Kevin Drake to Seat 5 and Leah Kaufman to Seat 7, as requested by Supervisor Montgomery.
 - c. Tahoe City Design Review Committee – Approved the reappointment of Gary McKelvey to Seat 4, as requested by Supervisor Montgomery.
16. COUNTY CLERK/ELECTIONS - Resolution 2010-294 adopted appointing nominees to terms on the boards of directors of various special districts within Placer County.
17. COUNTY EXECUTIVE/COMMUNITY DEVELOPMENT GRANTS & LOANS:
 - a. Deed of Reconveyance - Resolution 2010-295 adopted authorizing the County Executive Officer or his designee to sign a deed of reconveyance and waive repayment of a \$350,000 County Housing Trust Fund loan made to North Star Community Housing for 12 of the 96 units at the Sawmill Heights affordable employee housing complex in exchange for 35 additional years of affordability covenant.
 - b. Contract - Resolution 2010-296 adopted authorizing the Purchasing Manager to execute an amendment to a professional services contract with MHC NSP, LLC to provide Neighborhood Stabilization Program services and increase the contract not to exceed amount from \$120,000 to \$271,000.
18. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT – Approved amendment to Contract #12896 and Exhibit A – Scope of Work and Item #6 to change the payment amounts to include an additional \$40,000 to Placer County Visitor's Bureau for operation of the Placer County Visitor's Information Center and Tourism Promotion and Marketing Program for FY 2010-11 and for State Fair Exhibit construction and operation.
19. COUNTY EXECUTIVE/EMERGENCY SERVICES:
 - a. Resolution 2010-297 adopted approving the Penryn Fire Protection District Capital Improvement Plan for Fiscal Year 2010-2011 which is a new plan.
 - b. Resolution 2010-298 adopted approving the South Placer Fire Protection District Capital Facilities Plan for Fiscal Year 2010-2011 which is a new plan.
 - c. Resolution 2010-299 adopted terminating the state of Local Emergency as proclaimed on October 22, 2010 by the Placer County Director of Emergency Services due to the Galleria Fire in the City of Roseville.
20. FACILITY SERVICES:
 - a. Emergency Purchase - Ratified the emergency purchase and installation of a Fire Control Panel from Industrial Electronic Systems, Inc., 3250 Monier Circle Suite F, Rancho Cordova, CA in the amount of \$14,952.
 - b. Tahoe Administration Center - Resolution 2010-300 adopted authorizing the Director of Facility Services, or designee, to complete negotiations to amend Lease Agreement #11464 between the County of Placer and William E. Briggs and Joyce S. Briggs, as trustees of the Briggs Family Trust (Landlord), for structural design and roof repairs to the Tahoe Administration Center at 565 West Lake Boulevard in Tahoe City, CA, delegating authority to execute a Lease Amendment on behalf of your Board contingent upon approval by Risk Management and County Counsel, and approved a Budget Revision shifting \$10,000 in appropriations from the Miscellaneous Projects 4907 to the Tahoe Admin Roof Project 4789 in the Capital Projects Fund.
21. HEALTH & HUMAN SERVICES:
 - a. Human Services - Approved a contract with The Salvation Army to operate a Winter Emergency Voucher Program for homeless and low income families with children, and adults, from October 1, 2010 through April 30, 2011 in the amount of \$40,000, and authorized the Director of Health and Human Services to sign the agreement and subsequent amendments up to 10 percent of the total contract amount. The contract is fully funded with County General Funds. This cost is included in the Department's FY 2010-11 Final Budget.
 - b. Adult System of Care - Resolution 2010-301 adopted proclaiming the week of November 15-21, 2010 as Placer County In-Home Support Services (IHSS) Caregiver Recognition Week.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

22. **PROCUREMENT SERVICES** - In accordance with County Policy, non-contested competitively awarded bids under \$250,000 are placed on the Consent Agenda. Authorized the Purchasing Manager to sign the following:
- a. Purchase Order, NEC Telephone Switching System/Administrative Services Telecommunications - Awarded a purchase order to NexusIS of Pleasanton, CA for a new NEC telephone switching system, in the amount of \$211,973.01 to support the Administrative Services Department's Capital Replacement Plan.
 - b. Blanket Purchase Order, Construction Management Services/Public Works - Renewed Blanket Purchase Order with Construction Materials Engineers, Inc., for Construction Management Services for Eastern Placer County, in the maximum amount of \$165,000.
 - c. Surplus Vehicles, Public Works/Fleet Services - Declared Vehicles as Surplus and authorized disposal by Public Sale.
 - d. Qualified Lists, Plan Check Services, Community Development Resource Agency/Building & Engineering - Approved a five-month renewal of competitively-awarded Qualified Lists for plan check services.
 - e. Competitive Bid #10019, Fire Sprinkler System Inspection, Testing, and Maintenance/Facility Services - Awarded Competitive Bid to JB Fire Systems, in the maximum amount of \$150,000.
 - f. Blanket Purchase Order, Magnesium Hydroxide for Wastewater Treatment/Facility Services - Renewed competitively awarded Blanket Purchase Order with Hill Brothers Chemical Company, for Magnesium Hydroxide for Wastewater Treatment, in the maximum amount of \$175,000.
 - g. Change Orders, Janitorial Supplies/Sheriff & Facility Services - Approved Change Orders to four Blanket Purchase Orders with Nelson's Building Maintenance and Unisource for Janitorial Supplies, in the aggregate amount of \$65,000 for a revised maximum aggregate amount of \$366,400.
 - h. Blanket Purchase Orders, Surveying Services/Public Works - Renewed Blanket Purchase Orders with Andregg Geomatics and Owen Psomas for surveying services for Eastern Placer County, in the maximum aggregate amount of \$250,000.
 - i. Consultant Services Agreement, Evaluator Services/Health & Human Services - Approved a Thirteen-Month Consultant Services Agreement with Lori Ford for Evaluator Services, in the not-to-exceed amount of \$70,000.
 - j. Blanket Purchase Order, Local Pharmacy Services/Health & Human Services - Renewed a Competitively Awarded Blanket Purchase Order with Rite Aid Corporation for local pharmacy services, in the maximum amount of \$150,000.
 - k. Competitive Bid #10022, Plumbing Supplies/Various Departments - Awarded Competitive Bid to Anderson's Sierra Pipe Company for plumbing supplies, in the maximum aggregate amount of \$98,000.
23. **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 \$300 in Revenue Sharing monies to the Feed the Hungry of Auburn Program to help provide food to local residents in need of assistance, as requested by Supervisor Holmes (\$300).
 - b. Approved appropriation of \$750 in Revenue Sharing monies to the Auburn Chamber of Commerce 2010 Festival of Lights Parade to help defray the cost of the event, as requested by Supervisor Holmes (\$750).
 - c. Approved appropriation of \$500 in Revenue Sharing monies to the Roseville Chamber of Commerce 49th Annual Sylvia Besana Holiday Parade to help defray the cost of the event, as requested by Supervisor Rockholm (\$500).
24. **SHERIFF** - Approved Change Order #1 to Blanket Purchase Order #16720 with Defense Finance and Accounting Service for aviation fuel, increasing the maximum amount by \$30,000 for a revised amount of \$75,000, and authorized the Purchasing Manager to sign the resulting change order.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

25. **TREASURER-TAX COLLECTOR** - Approved the temporary borrowing of Treasury funds, in the estimated amount of \$11,000,000 for fiscal year 2010/2011, by the Sierra Joint Community College District, Fund 401 sub-fund 100, as prescribed by the California State Constitution.

End of Consent Agenda

ITEM MOVED TO CONSENT AGENDA FOR DISCUSSION:

11. BOARD OF SUPERVISORS:

- c. Request that the Personnel Director pursue necessary modifications to ordinances and/or resolutions that would allow contract employees to apply for lateral transfers, promotions, and/or other internal positions.

MOTION Montgomery to delay action. MOTION died for lack of a second.

MOTION Rockholm/Weygandt VOTE 4:1 (Holmes No), directing the Personnel Director to pursue necessary modifications to ordinances and/or resolutions that would allow contract employees to apply for lateral transfers, promotions, and/or other internal positions.

BOARD OF SUPERVISORS - Approved minutes of Tuesday, October 5, 2010. Supervisor Montgomery absent. MOTION Rockholm/Uhler VOTE 4:0 (Montgomery abstained)

COUNTY EXECUTIVE - Tabled request to consider alternatives and provide direction regarding organizational structure of the County Executive and BOS Offices. Staff directed to return with Alternative 1, delineate responsibilities in groups, and come forward with ordinances and resolutions.

DISTRICT ATTORNEY - Presentation of the Citizen Recognition Awards for 2009. A reception followed in Conference Room A.

COMMUNITY DEVELOPMENT RESOURCE AGENCY/BOULDER BAY PROJECT - Directed staff to provide further input to the Tahoe Regional Planning Agency consistent with issues identified in the February 1, 2010 letter from Placer County on the proposed Boulder Bay Project Final Environmental Impact Statement noting general support for the project. MOTION Montgomery/Holmes/Unanimous

COUNTY EXECUTIVE/PERSONNEL:

- a. The Board took the following actions:

1. Resolution 2010-302 adopted to approve the New Memorandum of Understanding between Placer County and the Placer County Deputy Sheriff's Association through June 30, 2012. MOTION Montgomery/Holmes/Unanimous
2. Ordinance introduced, first reading waived, implementing the provisions of the Memorandum of Understanding between Placer County and the Placer County Deputy Sheriff's Association. MOTION Montgomery/Holmes/Unanimous
3. Uncodified ordinance introduced, first reading waived, adjusting compensation and benefits for Placer County Deputy Sheriff's Association represented employees. Holmes/Montgomery/Unanimous
4. Resolution 2010-303 adopted to implement the CalPERS employee retirement contributions for current, active Safety members effective January 1, 2011. MOTION Holmes/Montgomery/Unanimous
5. Resolutions (2) 2010-304 and 2010-305 adopted to implement the CalPERS employee retirement contributions for new hires for Safety and Miscellaneous DSA represented members effective January 1, 2011. MOTION Holmes/Montgomery/Unanimous

- b. The Board took the following actions:

1. Directed staff to prepare the CalPERS Two-Tiered Pension Platform documents for the Safety and Miscellaneous Pension Plans for new hires and a resolution to increase the PERS employee contribution for newly hired elected department heads, management, safety management, confidential and unclassified (non-management) employees. MOTION Rockholm/Weygandt/Unanimous
2. Resolution 2010-306 adopted to add two "floating" mandatory time off days for safety management, management, and unclassified (non-management) employees and one day for confidential employees for FY 2010-11. MOTION Rockholm/Weygandt/Unanimous

COUNTY EXECUTIVE/EMERGENCY SERVICES - Public hearing closed. Resolution 2010-307 adopted approving the 2010 update to the Placer County Fire Capital Improvement Plan that maintains the existing fee schedule. MOTION Holmes/Montgomery/Unanimous

**PLACER COUNTY BOARD OF SUPERVISORS
MINUTES**

COUNTY COUNSEL/ADJOURN TO CLOSED REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation:

- (a) Thomas Kitchen v. Deputy Jackson, Sgt. Gutierrez, Lt. R. Ashford, et al., Placer County Superior Court Case No.: MCV-44809 – *The Board assigned the matter to County Counsel.*

(B) §54956.95 - CONFERENCE WITH LEGAL COUNSEL – *The Board received a report from Risk Management Office and gave direction.*

1. Liability Claims:

- (a) Claimant: Kent's Oil Service, Agency claimed against: County of Placer

(C) §54957 – PUBLIC EMPLOYEE APPOINTMENTS – *The Board confirmed the appointment of Joshua Huntsinger as Agricultural Commissioner.*

- (a) Title: Agricultural Commissioner

(D) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS – *No discussion.*

- (a) Agency designated representatives: Tom Miller, Nancy Nittler, Therese Leonard, Gerald O. Carden, Anthony J. La Bouff
Employee organization: PPEO.DSA

PERSONNEL - 96 employees have been invited to the November 2, 2010 Board of Supervisor's meeting to be presented with their County Service Awards. Collectively, they represent 2,150 years of service to the County.

ITEMS FOR INFORMATION:

26. Agriculture – 2009 Agricultural Crop Report.
27. Treasurer-Tax Collector - Treasurer's Statement for the month of September 2010.

ADJOURNMENT – Next regular meeting is Tuesday, November 23, 2010

ATTEST:

Ann Holman
Clerk of the Board

Kirk Uhler, Chairman
Placer County Board of Supervisors

