

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, March 21, 2006, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Santucci, Weygandt, Holmes, Gaines and Kranz present. Chairman Santucci presiding; Ann Holman, Clerk of the Board. Also present were County Executive Thomas Miller and County Counsel Anthony J. La Bouff.

PUBLIC COMMENT – Mechelle Buhar, Friends of the Animals, talked about the inability to obtain a permit from the Health & Human Services Department for a medical trailer, paid by funds raised by the group and given to the Auburn Animal Shelter. Anita Wright spoke about animal services and the need to improve. Rick Dondro, Public Works Director, reported on a weather-related landslide at Ophir Road and Wise Road. Dr. Burton, Health & Human Services Director updated the Board on a terrorist alert that occurred.

SUPERVISOR'S COMMITTEE REPORTS – Supervisor Kranz reported on his participation in the National Association of Counties Conference, legislative and agency meetings held in Washington, DC, March 3-9, 2006. Supervisor Holmes mentioned he attended the 80th Wedding Anniversary celebration honoring Mr. and Mrs. George Yamasaki. Supervisor Gaines provided an update on the Golden Sierra Job Training Program and the commemoration of Women in Military History Week event he attended.

CONSENT AGENDA – Items 9, 11a and 17 were removed from the agenda. Items 5, 8a through 8d, 12, 16a through 16c, 20a through 20f, 21a and 22a were moved for discussion. Consent agenda approved, as amended, with action as indicated. MOTION Holmes/Gaines/Unanimous

1. **ORDINANCES** – Second reading:
 - a. County Executive - Ordinance 5402-B adopted amending Chapter 3, Sections 3.08.070 and 3.12.010, Appendix 1, Classification of Administrative Services Director and Allocation of Positions to Departments, for the Administrative Services Department.
 - b. Personnel/Civil Service Commission – Ordinance 5403-B adopted amending Chapter 3, affecting classification and compensation for the Health & Human Services Department.
2. **WARRANT REGISTERS** – Weeks ending February 10, 17, 24 and March 3, 2006.
3. **ADMINISTRATIVE SERVICES** - Approved a budget revision, in the amount of \$165,613, for the purchase of Cisco Brand Network Infrastructure Equipment to support the Community Development Resource Center and the Auburn Justice Center facilities, and added to the Master Fixed Asset List.
4. **AUDITOR** – Approved out-of-country travel for Katherine J. Martinis, Auditor-Controller, to attend the Government Finance Officers Association annual conference in Montreal Canada, from May 7, 2006 through May 10, 2006.
5. **MOVED FOR DISCUSSION/BOARD OF SUPERVISORS** – Approve minutes of February 21, 2006.
6. **CLAIMS AGAINST THE COUNTY** – Rejected the following claims as recommended by County Counsel:
 - a. 06-013, Alexander-Johnson, Sheryl, \$82,500, (Personal Injury).
 - b. 06-015, Sanchez, Felix, \$340.29, (Property Damage).
7. **CLAIMS AGAINST THE COUNTY** - Denied the Application for Leave to Present a Late Claim and its accompanying claim as recommended by County Counsel:
 - a. 06-004, Wood, Susan, \$25,000, (Personal Injury).
8. **COMMITTEES & COMMISSIONS:**
 - a. **MOVED FOR DISCUSSION/County Service Area #28, Zone #27 Advisory Committee (Ambulance & Emergency Medical)** – Approve reappointment of Robert Lombard to Seat 5, as requested by Supervisor Kranz.
 - b. **MOVED FOR DISCUSSION/County Parks Commission** - Approve appointment of Ronald M. Gilman to Seat 2 (District 2), as requested by Supervisor Weygandt.
 - c. **MOVED FOR DISCUSSION/Foresthill Forum Advisory Council** - Approve appointment of Don Edward Robinson to Seat 1, as requested by Supervisor Kranz.

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- d. ~~MOVED FOR DISCUSSION/Gold Run Cemetery~~ – Approve reappointments of Karen D. Winter to Seat 2, Claudia Snyder to Seat 3, Rosemary Frazelle to Seat 5 and Beverly T. Clark-Hunter to Seat 7, as requested by Supervisor Kranz.
9. ~~REMOVED/COMMUNITY DEVELOPMENT RESOURCE AGENCY/VISTA CIELO SUBDIVISION~~ – Approve the Final Map, Subdivision Improvement Agreement and authorize the recording.
10. COUNTY CLERK/ELECTIONS – Resolution 2006-51 adopted authorizing the County Clerk to render election services for Grant Joint Union High School District, Bond Measure G, and Sacramento Municipal Utility District, Measure H, for the June 6, 2006 election.
11. COUNTY EXECUTIVE:
 - a. ~~REMOVED/Introduction of an ordinance, amending Chapter 3, Section 3.08.070 & 3.12.030, Schedule of Classifications and Salary Ranges for Unclassified Service, relating to the County Executive Office.~~
 - b. Resolution 2006-52 adopted approving revisions to Chapter 2, Meals, Lodging, Travel and Transportation, of the Placer County Administrative Rules.
12. ~~MOVED FOR DISCUSSION/COUNTY EXECUTIVE/EMERGENCY SERVICES~~ - Resolution permitting designated County staff to obtain funding from specified Federal and State agency disaster funding programs
13. COUNTY EXECUTIVE/RISK MANAGEMENT - Resolution 2006-54 adopted amending portions of the County's Department of Transportation Alcohol & Drug Program Manuals.
14. DISTRICT ATTORNEY - Ratified agreement between the County of Placer, Placer County District Attorney, Bradford Fenocchio and James C. Brazelton, in a maximum amount of \$49,999, for special prosecutor services.
15. FACILITY SERVICES:
 - a. Community Development Resource Center, Project #4630 - Approved Amendment #1 to Agreement #11912 with Turner Construction Company, increasing the contract by \$125,634, for a total not-to-exceed amount of \$685,091, for construction management services.
 - b. Historic Courthouse Fire Alarm System, Project #4754 - Resolution 2006-55 adopted accepting the project as complete and authorized the Director of Facility Services to execute and record the Notice of Completion.
 - c. Meadow Vista, Loomis & Eastern Region Landfills - Approved agreement with SCS Field Services, in an amount not to exceed \$132,988, for the operation and maintenance of the landfill gas systems.
16. HEALTH & HUMAN SERVICES:
 - a. ~~MOVED FOR DISCUSSION/Children's System of Care~~ - Approve agreements with Child Abuse Prevention Council of Placer County (\$42,250), Kings Beach Family Resource Center (\$48,000), Lighthouse Counseling and Family Resource Center (\$48,813), Sierra Family Services (\$88,744), and Whole Person Learning (\$63,585), for a cumulative amount of \$291,392, for participation in the Substance Abuse and Mental Health Services Administration Children's Mental Health Initiative Grant from January 1, 2006 through June 30, 2007.
 - b. ~~MOVED FOR DISCUSSION/Environmental Health~~ - Authorize the Health & Human Services Director to sign a spay and neuter grant agreement, in the amount of \$10,000, with the Friends of Auburn/Tahoe Vista Placer County Animal Shelter; approve a budget revision appropriating funds for a spay/neuter grant, microchip scanners and supplies, rolling gate and vehicle upgrades; add the purchase of a rolling gate to the Master Fixed Asset List and amend the Master Fixed Asset List to increase the funding amount for two full size trucks.
 - c. ~~MOVED FOR DISCUSSION/Environmental Health~~ - Approve a budget revision transferring \$49,500 to Public Works for the purchase of two vehicles, authorized the Purchasing Manager to make the purchases, and added the vehicles to the Master Fixed Asset List.
17. ~~REMOVED/PERSONNEL/CIVIL SERVICE COMMISSION~~ – Introduction of an ordinance, amending Chapter 3, Section 3.12.010, Appendix 1, regarding reclassification recommendations from the Civil Service Commission affecting one position of Secretary Journey to Administrative Dispatcher and one position of Information Technology Technician III to Senior Information Technology Technician relating to the Facility Services Department.

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18. **PROCUREMENT SERVICES** – Authorized the Purchasing Manager to sign the following:
- a. Bid #9540, Oil & Lube Products/Public Works – Awarded bid to Hunt and Sons, in the maximum amount of \$52,000.
 - b. Change Order, Compressed Natural Gas/Public Works – Approved Change Order #1 to Blanket Purchase Order #12736, with Pacific Gas & Electric, in the amount of \$37,500, for a maximum amount of \$161,000.
 - c. List of Qualified Firms, Human Resources Consulting/Personnel – Renewed list for an additional one-year period.
 - d. Purchase, Case Management System/County Counsel – Approved purchase from CYCOM Data Systems, in the amount of \$66,090.
 - e. Purchase Order #12753, NEC Brand Telephones & Parts/Telecommunications – Renewed blanket purchase order with Nexus IS, in the maximum amount of \$95,000.
19. **PUBLIC WORKS:**
- a. Bond Screening Committee – Ordinance introduced, first reading waived, amending Chapter 2, Section 2.56.030 and 2.56.040 of the Placer County Code, pertaining to membership composition.
 - b. Lozanos Road Bridge Replacement Project – Resolution 2006-56 adopted approving the project plans and specifications and authorizing the Department to advertise for bids. The total construction cost of the project is estimated to be \$2,800,000.
 - c. Squaw Valley Road Bridge Rehabilitation Project – Resolution 2006-57 adopted approving the project plans and specifications; authorizing the Department to advertise for bids; and authorizing the Public Works Director to award and execute the contract up to an amount of \$1,200,000 and approve contract change orders up to \$200,000. The total construction cost of the proposed project is estimated to be \$1,000,000.
20. **REVENUE SHARING:**
- a. **MOVED FOR DISCUSSION/**Approve appropriation of \$100 in Revenue Sharing monies to the Del Oro High School, Adam Weif Hot Shots Track and Field Event, as requested by Supervisor Holmes.
 - b. **MOVED FOR DISCUSSION/**Approve appropriation of \$275 in Revenue Sharing monies to the Roseville Chamber of Commerce 26th Annual Granite Bay Easter Egg Hunt, as requested by Supervisor Gaines.
 - c. **MOVED FOR DISCUSSION/**Approve appropriation of \$500 in Revenue Sharing monies to the Lincoln High School Sober Grad Night, as requested by Supervisor Weygandt.
 - d. **MOVED FOR DISCUSSION/**Approve appropriation of \$550 in Revenue Sharing monies to the Dry Creek Conservancy Creek Week, as requested by Supervisor Santucci (\$200), Supervisor Weygandt (\$100) and Supervisor Holmes (\$250).
 - e. **MOVED FOR DISCUSSION/**Approve appropriation of \$750 in Revenue Sharing monies to the Del Oro High School, Golden Eagle Band Northern California Band Association Winter Championships, as requested by Supervisor Holmes (\$250) and Supervisor Gaines (\$500).
 - f. **MOVED FOR DISCUSSION/**Approve appropriation of \$2,500 in Revenue Sharing monies to the Lincoln Arts and Culture Foundation Annual Feats of Clay Celebration, as requested by Supervisor Weygandt.
21. **SHERIFF:**
- a. **MOVED FOR DISCUSSION/**Approve contract with the U.S. Department of Agriculture, Forest Service, Tahoe National Forest and the Lake Tahoe Basin Management Unit, for a maximum reimbursement amount of \$27,000, for visitor protection and controlled substance enforcement on Federal lands, for a period of five years from the date of full execution.
 - b. Approved Interstate Agreement with Washoe County Sheriff, for cross designation of law enforcement officers due to increased interstate criminal activities.

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22. TREASURER/TAX COLLECTOR:

- a. **MOVED FOR DISCUSSION/Resolution** authorizing the Tax Collector to distribute excess proceeds, in the amount of \$10,025.15, from October 2004 Tax-Defaulted Land Sales.
- b. Resolution 2006-59 adopted approving the Treasurer's Statement of Investment Policy for 2006; approved appointment of Chris Paul (Special District) and reappointment of Alfred "Bud" Nobil (Superintendent of Schools), Nancy Palmer (School Boards) and Robert Weygandt (Board of Supervisors), to the Treasury Oversight Committee, as recommended by the Treasurer-Tax Collector.

End of Consent Agenda

BOARD OF SUPERVISORS:

- a. Presentation of a commendation honoring the National Guard 1st Battalion 184th Infantry C "Charlie" Company for their dedication to the American People and to celebrate their safe return from service in Operation Iraqi Freedom.
- b. Presentation of a commendation honoring the Army National Guard Engineer Brigade 40th Infantry Division on their future deployment to Iraq.

The following items were moved for discussion:

5. BOARD OF SUPERVISORS – Approved minutes of February 21, 2006.
MOTION Holmes/Gaines/Unanimous

Michael Murphy, Libertarian Party, was disappointed that the minutes did not indicate his point of view.

8. COMMITTEES & COMMISSIONS:

- a. County Service Area #28, Zone #27 Advisory Committee (Dry Creek Fire) – Approved reappointment of Robert Lombard to Seat 5, as requested by Supervisor Kranz.
MOTION Holmes/Kranz/Unanimous
- b. County Parks Commission - Approved appointment of Ronald M. Gilman to Seat 2 (District 2), as requested by Supervisor Weygandt. MOTION Holmes/Kranz/Unanimous
- c. Foresthill Forum Advisory Council - Approved appointment of Don Edward Robinson to Seat 1, as requested by Supervisor Kranz. MOTION Holmes/Kranz/Unanimous
- d. Gold Run Cemetery – Approved reappointments of Karen D. Winter to Seat 2, Claudia Snyder to Seat 3, Rosemary Frazelle to Seat 5 and Beverly T. Clark-Hunter to Seat 7, as requested by Supervisor Kranz. MOTION Holmes/Kranz/Unanimous

Michael Murphy, Libertarian Party, asked about qualifications the selected individuals had. Chairman Santucci suggested he contact Supervisor Kranz.

16. HEALTH & HUMAN SERVICES:

- a. Children's System of Care - Approved agreements with Child Abuse Prevention Council of Placer County (\$42,250), Kings Beach Family Resource Center (\$48,000), Lighthouse Counseling and Family Resource Center (\$48,813), Sierra Family Services (\$88,744), and Whole Person Learning (\$63,585), for a cumulative amount of \$291,392, for participation in the Substance Abuse and Mental Health Services Administration Children's Mental Health Initiative Grant from January 1, 2006 through June 30, 2007.
MOTION Holmes/Weygandt/Unanimous

Michael Murphy, Libertarian Party, stated neither the State nor Federal Government can afford to spend money on this type of program.

- b. Animal Services - Authorized the Health & Human Services Director to sign a spay and neuter grant agreement, in the amount of \$10,000, with the Friends of Auburn/Tahoe Vista Placer County Animal Shelter; approved a budget revision appropriating funds for a spay/neuter grant, microchip scanners and supplies, rolling gate and vehicle upgrades; added the purchase of a rolling gate to the Master Fixed Asset List and amended the Master Fixed Asset List to increase the funding amount for two full size trucks.
MOTION Holmes/Weygandt/Unanimous

Rosemary Frieborn, Friends of Placer County Animal Shelter, stated there is no financial gain for the organization to administer the program on behalf of the County. The funding originates from Animal Services donations to provide spay/neuter funds for the community. Copies of paid vet bills will be submitted to Animal Services until the \$10,000 grant is drawn and any remaining

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balance will be returned to the trust fund at the end of the program. She stated that she is a volunteer and receives no compensation. This program will be another benefit service her organization provides free of charge to the community and to the County. Ms. Frieborn talked about how difficult it was to identify where \$13,350 in funding, referenced on the budget revision form, came from. She discussed the need for unfilled positions at the Auburn Shelter and urged the Board to table approval until some revenue sources are identified.

- c. Environmental Health - Approved a budget revision transferring \$49,500 to Public Works for the purchase of two vehicles, authorized the Purchasing Manager to make the purchases, and added the vehicles to the Master Fixed Asset List. MOTION Holmes/Gaines/Unanimous

Rosemary Frieborn, Friends of Placer County Animal Shelter, advised that the money from salaries and wages marked for a new Director is going towards new vehicles.

Chairman Santucci stated he understood the concerns and frustrations of this non-profit organization.

ADMINISTRATIVE SERVICES/PROCUREMENT - Authorized the Purchasing Manager to sign the following:

- a. Bid #9536, Janitorial Supplies/Various Departments - Awarded to JC Nelson Supply and Unisource, in the aggregate amount of \$331,000; and rejected bids submitted by Vintage Janitorial Supply, Central Poly Corp, Scientific of Freeport IL, United Textile and Pyramid School Products, as non-responsive to the bid specifications. MOTION Gaines/Weygandt/Unanimous
- b. Purchase, Larue Snow Blower/Public Works - Approved purchase from Snoquip, in the amount of \$362,397.75. MOTION Kranz/Holmes/Unanimous

Supervisor Kranz inquired how many snow blowers the County has. Dennis Gage, Public Works, Fleet Services, advised there are a total of 11 snow blowers in the fleet. Three of them date back to 1967 and older. The newly purchased one will replace one of these older machines.

The following item were moved for discussion:

- 12. COUNTY EXECUTIVE/EMERGENCY SERVICES - Resolution 2006-53 adopted permitting designated County staff to obtain funding from specified Federal and State agency disaster funding programs. MOTION Kranz/Gaines/Unanimous

Michael Murphy, Libertarian Party, said he would like to see the County take care of its own disasters instead of waiting for State and Federal assistance.

COUNTY EXECUTIVE/EMERGENCY SERVICES:

Rui Cunha, Emergency Services Program Manager, advised the four items listed under Item 24, are related to the Placer Consolidated Fire Protection District dissolution and the integration of fire protection services from Placer Consolidated into Placer County Fire. On February 7, 2006, the Board approved the integration of Placer Consolidated Fire Protection District services into Placer County Fire. Also approved was a plan to accomplish the transition. The Board directed staff to establish Zone 193, North Auburn/Ophir Fire. Item 24a. establishes the Zone of Benefit; Item 24b. establishes the budget; Item 24c. establishes a limited term advisory committee to assist in the community transition and Item 24d. amends the FY 2005/06 contract with California Department of Forestry. All of these items, with the exception of establishment of the advisory committee, accomplish the fiscal structure that will bring the long-term fire protection services within the Placer Consolidated area, known as Zone 193. On February 8, 2006, the Placer County Local Agency Formation Commission (LAFCO) adopted Resolution 2006-2, which provided that all property taxes and on-going revenues from the District be transferred to the newly established Zone. Item 24a will establish the zone and allows for transfer of the revenues.

- a. Resolution 2006-60 adopted establishing County Service Area #28, Zone of Benefit #193, North Auburn/Ophir Fire, to fund provision of fire protection services by Placer County Fire in the Placer Consolidated Fire Protection District upon its dissolution, on or about April 10, 2006, and continue all existing and approved revenue sources within the new zone. MOTION Holmes/Kranz/Unanimous VOTE 4:0 (Gaines temporarily absent)

Rui Cunha, Emergency Services Program Manger stated that existing revenue sources includes property taxes, existing benefit assessments and fees for fire protection services. There is no impact to the General Fund. All of the revenues in this transition are adequate to pay for the fire protection services.

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- b. Approved a budget revision, in the amount of \$1,075,706, establishing a budget for County Service Area #28, Zone #193, North Auburn/Ophir Fire, from April 10, 2006 through June 30, 2006, and approved a generator, in the amount of \$12,000, to be added to the Master Fixed Asset List. MOTION Holmes/Kranz/Unanimous VOTE 4:0 (Gaines temporarily absent)

Linda Oakman, County Executive Office, requested that language be added to include a \$12,000 item to be added to the Master Fixed Asset List.

Chairman Santucci summarized the action as taking assessments, property taxes and all monies previously going to Placer Consolidated and moving them to the County in order to pay the Department of Forestry to provide the services.

- c. Resolution 2006-61 adopted creating an Advisory Committee, for County Service Area #28, Zone of Benefit #193, North Auburn/Ophir Fire, to assist in the community transition regarding fire protection services by advising the fire service leadership, county staff, the Municipal Advisory Committee and selected County Board members
MOTION Holmes/Kranz/Unanimous VOTE 4:0 (Gaines temporarily absent)

Rui Cunha, Emergency Services Program Manager, stated the Lone Star communities have a long history of fire protection services involvement. Creating the North Auburn/Ophir Fire Advisory Committee continues the long history through the transition from Placer Consolidated and Placer County Fire for fire protection service. Ultimately, the Committee will be responsible for transitioning the community from the current district board into the municipal advisory committees that cover the area. The Committee will advise on community interest, promote fire services within the community, promote volunteerism and volunteer programs within the area, provide a forum for public involvement in the fire protection services and fire prevention services. The Committee will consist of five members and serve at the discretion of the Board of Supervisors. Staff is requesting that Supervisor Kranz, District 5, appoint two Committee members and Supervisor Holmes, District 3, appoint three members. The Committee members should reside or have a business within Zone 193. There is no fiscal impact as a result of this action. The Committee members will not receive any compensation for their service.

Anthony La Bouff, County Counsel, clarified that Supervisor Holmes and Supervisor Kranz will nominate candidates for the Advisory Board and the Board will appoint.

Terry Webb, past Chairman of the Dry Creek Fire Advisory Committee, thought the plan was a great way to make a transition.

- d. Resolution 2006-62 adopted amending the FY2005/06 California Department of Forestry and Fire Protection contract, in the amount of \$428,926, for a total amount not to exceed \$3,934,472, and approving the resulting budget revision to the Fire Protection Fund.
MOTION Holmes/Weygand/Unanimous

Rui Cunha, Emergency Services Program Manager, explained the Fire Protection Fund is the overall fund for Placer County Fire Protection Services. This contract will be effective April 10, 2006 (anticipated dissolution for Placer Consolidated) through the end of the County's fiscal year. The amendment will support fire protection services during the district dissolution period to the end of the fiscal year. All subsequent years funding for Zone 193 will be through the normal budget process. The contract provides for fire protection services in the unincorporated County area not covered by independent fire districts. The amendment accommodates the additional territory associated with Placer County Fire. All revenues from the Zone of Benefit are adequate to cover the amendment cost. California Department of Forestry will assume full responsibility for fire services in the North Auburn/Ophir Fire Area to include costs associated with pay, benefits, training, travel and dispatch services. The contract money sustains two-company coverage at Station 64 (Atwood Road) and one-company coverage at Station 65 (Ophir Road) and adds administrative capabilities to assist in all aspects of administration, logistics and Fire Marshal tasks. There is no impact to the General Fund. The amendment is contingent on the dissolution.

Supervisor Holmes thanked County staff, Placer Fire and Placer Consolidated for their work.

SHERIFF - Power Point presentation of the mission, history and overview of the Sheriff Department's Special Enforcement Team.

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FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #1 - Public hearing closed. Resolution 2006-63 adopted annexing property owned by Dunmore Communities, APN 052-080-012-510, into the district. Subject property is located on New Airport Road, in Auburn, and consists of 13.99 acres.
MOTION Gaines/Weygandt/Unanimous

Jim Durfee, Facility Services Director, advised the owners intend to construct a 37-lot development. The annexation would be subject to a \$64,354 annexation fee.

FACILITY SERVICES/REGIONAL WASTEWATER PROJECT - Approved agreement with Jones and Stokes, in an amount not to exceed \$996,199, for the preparation of an Environmental Impact Report and Environmental Impact Statement for the entire Regional Pipeline and the closure of the Auburn and Sewer Maintenance District #1 (Bowman & North Auburn) Treatment Plants and preparation of stand-alone Negative Declarations and Findings for the closures of the Applegate, Newcastle and Sewer Maintenance District #3 (Loomis Basin) Treatment Plants.
MOTION Weygandt/Holmes/Unanimous

Jim Durfee, Facility Services Director, spoke about regionalizing the wastewater treatment project in central Placer County. This would involve a pipeline from the North Auburn area down to Lincoln, picking up the Newcastle Sanitary District's wastewater along the way. The water would be treated at Lincoln's new Regional Wastewater Treatment Facility. With the support of the Board, specifically Supervisor Weygandt, staff has worked with Congressman Doolittle over the years achieving very substantial fund raising success. To date, we have appropriations totaling approximately \$7 million in Federal grants and authorizations for an additional \$28 million. At this time, the project is ready for an environmental review, which would allow the design and construction portion of the major trunk sewer up to Auburn. Ultimately, this project would serve Sewer Maintenance District (SMD) #1 (North Auburn), the Auburn Treatment Plant, the Newcastle Sanitary District Treatment Plant via a connection from Applegate into SMD #1. In the future, Nevada County's Lake of the Pines System could also connect into the pipeline. There are plans to connect to the SMD #3 Treatment Plant (Auburn/Folsom Road), into the Roseville System, as well as, connecting via a separate pipeline the Sheridan Community down to Lincoln. The scope of this project involves creating an Environmental Impact Report and Environmental Impact Statement in compliance with California Environmental Quality Act (CEQA) and National Environmental Policy Act (NEPA) for the entire pipeline project, and the closure of the treatment plants. Staff recommends including separate Negative Declarations and Findings of No Significant Impact, specific to the SMD #3 Pipeline, the Newcastle Sanitary District Pipeline and the Applegate Pipeline. Each of these separate pipelines would stand alone without the remainder of the project. The contract would be completely funded by the Environmental Protection Agency grant funds. The Board of Supervisors would serve as the lead agency on the CEQA documents.

Michael Murphy, Libertarian Party, stated the Federal Government is in financial trouble and asked why they would be paying for our sewage wastewater treatment plants.

Mr. Durfee replied that there are a number of small, aged treatment plants in central Placer County. Because of their size, it is going to be difficult to fund upgrades required by Federal regulations for the water quality. Congressman Doolittle recognizes that the County is trying to comply with Federal mandates for clean water.

Supervisor Weygandt added that this project was started ten years ago. When these facilities were built 30-40 years ago, the current rules and regulations were never envisioned. The essence of this motion is to build a linkage between Auburn and the City of Lincoln. We should be very proud. Mr. Durfee stated there has been approximately \$21 million in local investments, without using tax dollars and without use of any accumulated Federal funding.

Anthony La Bouff, County Counsel, pointed out that Facility Services is trying to meet the standards of current regulations and the Department is constantly reinvesting in the infrastructure. The replacement is something the Federal Government has placed upon us as a standard and is helping us meet the standard. You are penalized for failure to meet the standards.

Chairman Santucci mentioned there are water treatment plants that are not meeting the clean water act nor in compliance and will have to follow our actions in the next year or two. We are fortunate to have Federal monies.

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PLANNING/WEST PLACER LAND DEVELOPMENT UPDATE – General overview and project status discussion and Board direction on issues regarding the Placer Vineyard, Regional University and Placer Ranch Specific Plan Projects. The Board rescinded its previous direction and allowed for the consideration of a roadway and infrastructure network through the Brookfield property.
MOTION Gaines/Weygandt/Unanimous

Michael Johnson, Planning Director, stated at the November 29, 2005 meeting, the Board directed staff to provide quarterly updates on the status of three major projects: Placer Vineyards, Regional University and Placer Ranch. As directed, staff continues to meet weekly with representatives from the City of Roseville to assure that concerns of the City are adequately addressed in each of the environmental documents and specific plans being prepared. County Staff meets once a month with representatives from the City of Roseville, City of Lincoln and City of Rocklin to discuss issues of mutual concern.

Traffic/Regional Circulation System – The traffic model for the West Placer area, the Super Cumulative Traffic Model, has been prepared. It addresses the long-term traffic issues for each Specific Plan, but also addresses long-term impacts associated with build out of the cities of Roseville and Lincoln (including the Lincoln General Plan Update). The roadway network included in the Model proposes the ultimate roadway network required for build out of the West Placer area. Many of the roadways included within the Model are not within any funding mechanism. Through the Placer County Transportation Agency, the County continues to work with the cities of Roseville, Lincoln and Rocklin to discuss ways of funding the roadways to allow for development in West Placer.

Water – Based on existing water resources, development for 5,000-8,000 units, the entire West Placer area, can be accommodated before requiring another water resource. Through the association with Placer County Water Agency (PCWA), the diversion of water from the Sacramento River is being considered. In order to allow for build out of the Vineyards Project, Regional University and Placer Ranch, some other water source will have to be identified. The hope is that up to 35,000 acre-feet of water could be diverted to allow for the build out of these specific plans.

Financing & Service Delivery – At the November 29, 2005 Board meeting, the Board expressed a desire that any development in the West Placer area be provided at an urban level of service. Staff has been working with the developers to insure that the service levels provided are at an urban service level and that adequate financing is available to guarantee the success of the projects.

PLACER VINEYARDS SPECIFIC PLAN – This project consists of 5,100 acres and is located south of Baseline Road and west of Fiddymont Road. Two different land use plans are being considered. The first is a 14,132 residential unit project; the second is known as the "Blueprint Alternative", allowing up to 21,631 residential units. The purpose of the Blue Print Alternative is to design a project that is consistent with the Blueprint Land Use Plan, approved by Sacramento Area Council of Government (SACOG) in 2003. Recent issues in the specific plan have centered around the Special Planning Area (SPA), located on the westerly side of the Specific Plan. There are 150 residences in this area. Through this specific plan, an additional 261 units are being allocated into the area. The infrastructure, roadways, water, and sewer lines are being sized to accommodate build out of the SPA.

Environmental Document – Since the last presentation before the Board, the project schedule has slipped by approximately one month due to the magnitude of the project. Many of the issues are complex. The Traffic Model has been completed. The biological studies have been completed. Staff still believes this project can be processed and presented to the Planning Commission and to the Board by fall of this year. Staff is working with the environmental impact review (EIR) consultant on the screen check of the draft document. It is anticipated the Draft EIR will be available for public review on March 27, 2006. Consideration of the Draft EIR by the Planning Commission is tentative for April 27, 2006.

REGIONAL UNIVERSITY – This project consists of a mixed-use development on 1,136-acres and is located west of the West Roseville Specific Plan area. The project is to be anchored by a Regional University, located on the westerly side of the project. It is anticipated that this would be a private university with enrollment of up to 6,000 students. On the easterly side of the project, 4,387 residential units would be constructed. The proceeds from the sales of the residential portion of the site fund an endowment for the creation of the university on the westerly side. Staff continues to hold weekly resolution meetings with the applicant. The administrative Draft EIR is anticipated to be ready by mid-April, and is hoped to be ready for circulation by late May or early June 2006.

Ground Water Issues – One of the biggest issues regarding the Regional University Project is the use of groundwater. The County General Plan has policies that discourage the use of ground water. The Applicant is concerned that the necessary infrastructure to bring water to the site may not be in place in a timely manner. They are considering the use of ground water initially, to get the project started and are hoping to use ground water for up to the first 2,000 units. Prior to the issuance of improvement plans for the 2,000 units, some type of surface water infrastructure would need to be extended to the

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site to provide surface water as the primary water source. The Placer County Water Agency (Agency) has concerns with the use of ground water. One issue is the consistency with their Groundwater Management Plan. Another concern is that if ground water is initially used for the project, there may not be the need or the desire to extend permanent water sources to the site. The Agency does envision that ground water can be used as a conjunctive use during dry years; they do not see it being used as a permanent water source. Lastly, the Agency is concerned that if ground water is used for this project, it will set a standard for future projects.

PLACER RANCH PROJECT – The project is located on 22,000 acres at the westerly end of the Sunset Industrial Area, north of the City of Roseville. A California State University campus will anchor the project with up to 6,793 residential units. At build out, the California State University campus would have between 15,000 and 25,000 students. The project continues to move forward through the environmental review process. The Notice of Preparation was distributed on February 17, 2005. The administrative Draft EIR is projected for completion April 26, 2006. Staff continues to work on several issues regarding this project. The most noted issue is the separation and distance buffer from the Landfill, located north at the site. The General Plan requires a one-mile buffer for residential uses. The applicant is proposing a plan that has a .81-mile buffer. Another issue involves how the project conforms to the Sunset Industrial Area Plan. The project will implement the job and economic development objectives of the plan, however, the residential portions conflict with the Sunset Area Industrial Plan. Staff is looking at removing the project site from the plan to assure consistency relating to jobs and economic development objectives with no conflicts in residential land use.

There is a site known as the Brookfield Development, located immediately west of the Placer Ranch site. The Brookfield Development approached the County to ask that their site be considered part of the overall development plan for the West Placer area. The Board concluded it was first necessary to address the three specific plans discussed today before they considered any more development proposals. The Board directed staff not to consider any development proposals in the West Placer area. There are issues regarding the development of a regional roadway network and infrastructure for the West Placer area that might be able to be planned through the site. Staff is requesting the Board rescind its previous direction as it relates to the Brookfield site to allow staff to work with the City of Roseville and other agencies to review roadway networks and infrastructure connections through the site. Staff is not actively involved with Brookfield or looking at any land use decisions. Through the direction of the County Executive Office, extensive staff resources are committed to the successful and timely completion of these projects. These are large projects. Any one issue (traffic, water or sewer) can offset the timing of these projects. It is staff's intent to complete these projects in the time schedules allotted.

Supervisor Kranz asked if PCWA was servicing the 5,000-8,000 residents with the use of recycled water. Mr. Johnson advised he would research the question and report back to Supervisor Kranz. Mr. Kranz inquired about the status of the swap of water with Sacramento River and the American River.

Einar Maisch, Placer County Water Agency, reported the Administrative Draft for the Sacramento River Water Reliability Study is approximately 80% complete. This project anticipates exchanging rights to divert water in the American River over to the Sacramento River. This project has a large hurdle to overcome which is to obtain a biological opinion. The issues in the biological opinion are related to the indirect impacts of growth on the terrestrial landscape of Western Placer County. The Agency is anticipating the use of recycled water for all exterior public area landscapes. PCWA is basing their numbers on equivalent dwelling units, which includes landscaping. This means you will build less than 5,000-8,000 houses. The Agency anticipates that the recycled water will be available.

Supervisor Gaines inquired if there has been any calculation for the Blueprint Proposal, which involves the reduction of water usage on a per-dwelling unit basis as a result of higher density. Mr. Maisch replied the higher densities referred to in the Blueprint Plan use substantially less water. There are environmental and economical benefits utilizing the Sacramento River. If this plan does not work, there are the entitlements from the American River. However, there will be a difficult environmental process to go through to accomplish this. Supervisor Weygandt spoke about working towards the valley wide Placer County conjunctive use system.

Mr. Weygandt stated that the County has a prohibition on ground water because the County does not want it to degrade the ability of agriculture to function. A system wide approach would provide a better guarantee to agriculture users. Mr. Weygandt also stated that the last report he heard was that the Regional University had found a supply of surface water for them to move forward. Mr. Maisch confirmed this was still true. The 5,000 to 8,000 units is a limitation on the Agency's ability under existing contracts to move water through the City of Roseville's System. The water is available on a first come, first served basis, both in the Placer Vineyards Project and within the Regional University Project. Placer Ranch is located on the other side and can be served directly from the Agency's system. The Regional University can get surface water to the first house by paying their fair share to extend the existing piping infrastructure to their project. Supervisor Weygandt commented that we are all in this together, and ultimately need 30,000 acre-feet either from Sacramento River or the American

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River System to complete the build out vision of the County. Mr. Maisch said that if you don't get the infrastructure built, you could end up in a box where you can't serve the next project.

Supervisor Holmes asked about conjunctive use and the diversion from the Sacramento/American River build out, and would there be enough surface water to provide for build out. Einar Maisch replied PCWA had adequate surface water entitlements to serve the build out of the existing general plan plus what is proposed to be added to the County's General Plan and the City of Lincoln's General Plan.

Supervisor Santucci asked if new pumps were in place and what effect they would have on Placer County. Mr. Maisch reported the new pump station is under construction and completion is proposed in Spring 2008. Temporary pumps exist that are annually installed by the Bureau of Reclamation. The pumps have the capacity to pump 50 cubic feet per second. During the summer, a maximum of 13,000 acre-feet is generated. Next summer, there should be an increase of 5,000-10,000 feet. The following year the full system should be in operation, achieving 35,000 acre-feet.

Public Comment - Michael Murphy, Libertarian Party, was surprised that water issues were not already resolved and urged the Board to give more thought to the project. Terry Webb, member of the West Placer Municipal Advisory Committee, said he had major concerns with the use of ground water for development. It was his opinion the use of ground water would set a precedent.

Chairman Santucci stated that during his time as a supervisor, the Board has never approved a project using ground water.

Supervisor Weygandt said the Count has an opportunity to consider proposals and determine what the build out vision of South Placer looks like. He stated that we want very high levels of urban standards for our constituents. We can provide for a doubling of our population and have our levels of service be what South Placer residents expect.

PLANNING/PENRYN PARK SUBDIVISION (PSUBT20040706) REZONE - Public hearing closed. Approved the request from Mandarich Developments, manager of Penryn Park LLC, for a rezoning. Ordinance 5404-B adopted amending Chapter 17 from C1-UP-Dc (Neighborhood Commercial, combining Conditional Use Permit required, combining Design scenic corridor) to the same underlying zoning with a Planned Residential Development combining zone of 9.0 dwelling units per acre (C1-UP-PD-9.0-Dc). Subject property (APN #043-060-011) comprise of 9.4 acres. The property (APN 043-060-011 & 043-071-004) is comprised 9.4 +/- acres and 2.5 +/- acres respectively and is located west of Penryn Road off of I-80 on Boyington Road in the Penryn area. The Board adopted the mitigated negative declaration for the project. MOTION Holmes/Weygandt/Unanimous

Tom Thompson, Planning Department, described the zoning on the project. The only change to the existing zoning that is the addition of a Planned Development of 9 units per acre. In order to approve the project as a planned development, the planned development factor must be added to the existing zoning. The proposal conforms to the PD Section of the Zoning Ordinance and does meet the intent of the PD guidelines. On November 10, 2005, the Planning Commission approved the tentative map and conditional use permit, to allow for an 85-unit multi-family residential project on 10 acres. In addition to the residential component, a conditional use permit for two commercial buildings on 2 acres was also approved. The Planning Commission approved variances for several retaining walls on site and height variances for one of the commercial buildings. All actions were approved by unanimous vote. The Penryn Municipal Advisory Council supports the project. Staff requests approval of the rezone only.

Chairman Santucci asked about the number of units and if there is a park. Staff replied there are 85 units and a park is planned. Supervisor Holmes inquired if it has a gated entry; staff replied yes.

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TREASURER/TAX COLLECTOR/MIDDLE FORK RE-LICENSING PROJECT UPDATE:

1. Presentation on the Middle Fork American River Hydroelectric Project, Federal Energy Regulatory Commission Licensing Process, Financing and Due Diligence effort.
2. Resolution 2006-64 adopted approving the Treasurer's purchase of a bond to be issued by the Middle Fork Project Finance Authority (Authority), which matures in April of 2036, in an amount not to exceed \$100 million. MOTION Holmes/Weygandt/Unanimous
3. Resolution 2006-65 adopted approving in substantive form, the County's Letter of Representations related to the issuance of a bond by the Middle Fork Project Finance Authority and authorizing the County Executive to execute the Letter in final form.
MOTION Holmes/Weygandt/Unanimous

Jenine Windeshausen, Treasurer-Tax Collector, provided a power point presentation outlining the Agency/Project history. She pointed out a clause in the Placer County Water Agency Act which states: "No contract for the sale of electrical energy shall be executed, nor shall any revenue received pursuant to any contract for the sale of electrical energy entered into after January 1, 1975, be spent, unless previously approved by the Board of Supervisors of the county....." On January 10, 2006 there was a joint meeting of Placer County Water Agency Board and the Board of Supervisors to approve the creation of the Joint Powers Authority (JPA) for financing the project. The action was unanimously passed. On February 28, 2006, The Finance Authority met and unanimously agreed to the terms of the bond financing and directed the legal documents be returned to the Board for execution on March 27, 2006. Ms. Windeshausen spoke about the following:

Issues and Circumstances Concerning Licensing:

- The Middle Fork Project is owned and operated by PCWA.
- The FERC License issued in 1963 expires in 2013.
- The revenue bonds used to finance the project will mature in 2013.
- The 50-year power purchase contract for all the power generated since 1963 will expire in 2013. After that time, the power of sales can be negotiated.
- In exchange for all power produced until 2013, PG&E agreed to pay all operations and maintenance costs, capital costs and to pay off the \$115 million debt.
- Staff at PCWA has operated the project effectively for the past 40 years.
- The Board is involved in the approval of contracts and expenditures of powers for revenues generated after 2013.

Factors Affecting the Revenue Generation:

- Hydro volatility (variations in annual snow pack and rain fall).
- Value of power (driven by gas prices in the Northeast).
- Fluctuations in operation and maintenance costs.
- Annual Debt Service after 2015 is expected to be between \$4-5 million/year.
- Costs of conditions placed on plant operation may range from 4-8% of gross revenues.
- The need to plan for possible system outages and failures.

Ms. Windeshausen explained that the FERC (Federal Energy Regulatory Commission) is an independent Federal agency that regulates licenses and provides regulatory oversight for hydropower projects in addition to various other energy related responsibilities. She discussed the FERC Process:

- Pre-application process (2001-2007).
- Field Work (2008-2010).
- License application.
- Draft environmental impact studies and reports are completed.
- FERC issues license orders with final terms and conditions.

Ms. Windeshausen stated that the estimated related relicensing cost is \$31,800,000.

Financing Issues:

- No revenues are available from MFP operations until at least March 2013, due to PG&E contract.
- Revenues are dependent upon a number of volatile variables: weather, power prices.
- Impacts from PG&E on generation, operating costs and expenditures.
- Operational reserves and capital funds need to be established to be able to financially respond to system failures, and for possible additions, improvements and betterments.
- Volatile revenues create opportunities for debt pre-payment.
- Maintain maximum flexibility to optimally negotiate future energy contracts.

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Analysis of Financing Alternatives:

- Pay as you go.
- Municipal debt market.
- Forward Power Purchase Contract.
- Debt issued by Middle Fork Project Finance Authority (County and Agency JPA) and purchased by County Treasurer.

Placer County Treasury:

- \$1 billion on deposit.
- Depositors (schools, County and Special Districts)
- Average annual increase of amount on deposit for past 10 years averages over 10%.
- The Middle Fork Finance Authority Bonds will represent approximately 0.65% of the total investment portfolio at initial issuance.
- The bonds are projected to be approximately 2% of the total investment portfolio in 2015 when the maximum amount of the bond is outstanding.

Middle Fork Project Finance Authority Joint Powers Authority:

- Need by the PCWA Act entitled the Board of Supervisors to approve energy contracts and revenue expenditures.
- Board Composition Authority: 2 members of the County Board of Supervisors and 2 members of the PCWA Board of directors.
- Meetings – held quarterly and subject to the Brown Act.
- Powers of the Authority: budget authority, authority to issue bonds, enter into contracts and after 2013, distribute power revenues.

Financing Terms:

- Total authorization of \$100 million.
- Initial amount \$60 million.
- Single Draw Down Bond "Equity line of Credit" from 2006-2015.
- Variable interest rate.

Financing Team:

- Placer County – Tom Miller, Holly Heinzen, Jerry Carden, Rob Sandman and Tony La Bouff.
- PCWA – Dave Breninger, Einar Maisch, Mal Toy, Ed Horton, Joe Parker.
- Placer County Treasurer's Office – Jenine Windeshausen, Eric Waldman, Kimberly Hawley.

Proposed Final Steps:

- March 21, 2006 Board of Supervisors Meeting – Approval of Treasurer's investment exceeding five years to maturity and approval of County Letter of Representations.
- March 23, 2006, PCWA Directors' Meeting – Approval of Agency Letter of Representations.
- March 27, 2006, Middle Fork Project JPA Board Meeting – Approval of bond, bond contract of purchase.
- March 29, 2006, Initial draw advanced - \$6.5 million.

Public Comment – Michael Murphy, Libertarian Party, did not approve of borrowing money. John Green, resident, commented on the effort put into the project. In his opinion, the revenues generated should go back to the citizens of Placer County.

Supervisor Kranz stated that he supported this proposal on January 10, 2006 with the understanding that the project should go back to the voters who initially approved the bond. He requested that after 2013, there be a statement indicating when all debt and operational debt is paid off, all revenues will be used for water, water quality and power infrastructure.

Supervisor Weygandt asked County Counsel if the Board had any legal authority to restrict how a future Board spends these proposed revenues. Anthony La Bouff stated the Board had no authority to talk about what PCWA does with their share of the revenues. He added he would have grave doubts that the Board today could direct a Board in 2020 how to spend their general revenue funds. Mr. La Bouff indicated the Board could make a policy statement about what you think it should be used for.

Supervisor Weygandt suggested putting the item on an agenda for discussion. Mr. Weygandt spoke about the vision of the individuals who created this project.

Supervisor Kranz stated that County Counsel made an offer to research the potential of a policy statement. He requested County Staff research the possibility of codifying through this process or to codify it by changing the agreement, or to go to the ballot and have the people decide. Anthony La Bouff stated he would have the information at the second meeting in April. Alex Ferreira, Placer County Water Agency, commented on the two agency's ability to cooperate with each other.

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The following item were moved for discussion:

22. TREASURER/TAX COLLECTOR:

- a. Resolution 2006-58 adopted authorizing the Tax Collector to distribute excess proceeds, in the amount of \$10,025.15, from October 2004 Tax-Defaulted Land Sales.

MOTION Weygandt/Holmes/Unanimous

Michael Murphy, Libertarian Party, asked if the land sales were forced or voluntary. Jenine Windeshausen, Treasurer-Tax Collector responded that the taxes were delinquent. After the sale, a Tax Collector's deed transfers ownership to the successful bidder of the property. Mr. Murphy stated the Libertarian Party is opposed to taking people's land.

HEALTH & HUMAN SERVICES:

- a. **Adult System of Care** - Approved contract with Peter Van Auken, M.D., from April 14, 2006 through April 13, 2007, in the amount of \$197,374 (total compensation \$288,311), to provide psychiatric services

MOTION Holmes/Weygandt/Unanimous VOTE 4:0 (Gaines temporarily absent)

Maureen Bauman, Adult System of Care, stated there are six adult, three children and one Tahoe psychiatrists to provide specific mental health services. These positions are predominately contract employees and lasting one year. This is Dr. Van Auken's fourth year with the County.

- b. **Children's System of Care** - Approved amendment to Contract #005435 with Eastfield Ming Quong, Inc., dba EMQ Children & Family Services, increasing the amount from \$72,000 to \$134,000 (adding \$62,000), for increased comprehensive specialized mental health services and training and consultation services.

MOTION Weygandt/Holmes/Unanimous VOTE 4:0 (Gaines temporarily absent)

Bud Bautista, Children's System of Care Director, explained that Eastfield Ming Quong, Inc., provides intensive services for the mental health population.

Michael Murphy, Libertarian Party disagreed with the distribution of these funds.

The following item was removed from the Consent Agenda for discussion:

21. SHERIFF:

- a. Approved contract with the U.S. Department of Agriculture, Forest Service, Tahoe National Forest and the Lake Tahoe Basin Management Unit, for a maximum reimbursement amount of \$27,000, for visitor protection and controlled substance enforcement on Federal lands, for a period of five years from the date of full execution. MOTION Holmes/Weygandt/Unanimous

Barbara Besana, Sheriff Department, described that this request does not pay for routine services, but pays for overtime. Michael Murphy, Libertarian Party, asked why the County was dealing with Federal land. Ms. Besana replied the County provides law enforcement services to several agencies in the area. There are law enforcement contracts to provide greater public safety.

20. REVENUE SHARING:

- a. Approved appropriation of \$100 in Revenue Sharing monies to the Del Oro High School, Adam Weil Hot Shots Track and Field Event, as requested by Supervisor Holmes.

MOTION Weygandt/Gaines VOTE 4:1 (Kranz No)

- b. Approved appropriation of \$275 in Revenue Sharing monies to the Roseville Chamber of Commerce 26th Annual Granite Bay Easter Egg Hunt, as requested by Supervisor Gaines.

MOTION Holmes/Gaines VOTE 4:1 (Kranz No)

- c. Approved appropriation of \$500 in Revenue Sharing monies to the Lincoln High School Sober Grad Night, as requested by Supervisor Weygandt.

MOTION Weygandt/Gaines VOTE 4:1 (Kranz No)

- d. Approved appropriation of \$550 in Revenue Sharing monies to the Dry Creek Conservancy Creek Week, as requested by Supervisor Santucci (\$200), Supervisor Weygandt (\$100) and Supervisor Holmes (\$250). MOTION Weygandt/Gaines VOTE 4:1 (Kranz No)

- e. Approved appropriation of \$750 in Revenue Sharing monies to the Del Oro High School, Golden Eagle Band Northern California Band Association Winter Championships, as requested by Supervisor Holmes (\$250) and Supervisor Gaines (\$500).

MOTION Weygandt/Gaines VOTE 4:1 (Kranz No)

- f. Approved appropriation of \$2,500 in Revenue Sharing monies to the Lincoln Arts and Culture Foundation Annual Feats of Clay Celebration, as requested by Supervisor Weygandt.

MOTION Weygandt/Gaines VOTE 4:1 (Kranz No)

Michael Murphy, Libertarian Party, did not agree with redistribution of the wealth.

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COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

- (a) Springer, John & Cassandra, vs. County of Placer, et al., U.S.D.C. Eastern District Case No.: 2:06-CV-00310 - *The Board authorized County Counsel to provide the defense of the named county employees and the County of Placer waiving potential conflicts and authorizing County Counsel to accept service of the complaint.*
- (b) Mountain Area Preservation Foundation, Sierra Watch vs. County of Placer.(Siller Ranch), Placer County Superior Court Case No.: SCV-17902 - *The Board received a report from Counsel and gave direction to Counsel.*
- (c) Mountain Area Preservation Foundation, Sierra Watch vs. County of Placer (Hopkins Ranch) Placer County Superior Court Case No.: SCV-17218 - *The Board received a report from Counsel and gave direction to Counsel.*
- (d) Sierra Watch; League to Save Lake Tahoe; Mountain Area Preservation Foundation vs. Placer County, et al. (Martis Valley), Placer County Superior Court Case No.: SCV-16652 - *The Board received a report from Counsel and gave direction to Counsel.*
Regarding items (e) and (f), the Board received a report from Counsel and authorized the extension of outside counsel, Rick Crabtree's contract from \$25,000 to \$50,000 to continue to provide defense in the matter.
- (e) Ron Wright vs. Placer County, et al., Placer County Superior Court Case No.: SCV-17827.
- (f) Diane Nelson vs. Placer County, et al., U.S.D.C. Eastern District Case No.: CIV.S 04-1103 DFL KJM.
- (g) Sierra Club, et al. vs. Placer County, et al., Placer County Superior Court Case No.: SCV-12789.
Sierra Club, et al. vs. Placer County, et al., Placer County Superior Court Case No.: SCV-16428.
Sierra Club, et al. vs. Placer County, et al., Placer County Superior Court Case No.: SCV-14130.
The Board received a status report on the current remaining portions of the litigations involving the Bickford Ranch Project.

(B) §54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - *The Board met with its negotiator and gave direction.*

- (1) Property: APN 090-181-012
Negotiating Parties: Placer County Redevelopment Agency and Roy Stafford
Under Negotiation: Price, terms of payment and conditions of acquisition
- (2) Property: APN 090-370-006
Negotiating Parties: Placer County Redevelopment Agency and Brockway Springs Partners
Under Negotiation: Price, terms of payment and conditions of acquisition
- (3) Property: APN 001-041-004
Negotiation Parties: County of Placer and Placer Title Company, a California Corporation
Under Negotiation: Price, terms and payment and conditions of acquisition

(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - *No discussion with Labor Negotiators for either bargaining unit.*

Agency negotiator: CEO/Personnel Director
Employee organization: PPEO/DSA

ITEMS FOR INFORMATION:

34. AREA 4 AGENCY ON AGING - General Purpose Financial Statements & Supplementary Information.
35. TREASURER/TAX COLLECTOR - Treasurer's statement for the month of February 2006.

ADJOURNMENT - There being no further business, the Board adjourned. Next regular meeting is Tuesday, March 28, 2006.

ATTEST:

Ann Holman
Clerk of the Board

Bill Santucci, Chairman
Placer County Board of Supervisors

Kathy Zick
Supervising Board Clerk

Melinda Harrell
Senior Board Clerk

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, March 28, 2006, at the Rocklin Park Hotel, Zinfandel Grille, Zin 1, 5450 China Garden Road, Rocklin, CA 95677. Supervisors Santucci, Weygandt, Holmes, Gaines and Kranz present. Chairman Santucci 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.

COUNTY EXECUTIVE – Strategic Planning Session.

Introduction/Budget Overview

Tom Miller, County Executive, explained the purpose of the meeting today is for County staff and County Executive Office to understand Board priorities prior to preparing into the countywide budget.

Therese Leonard, County Executive Office, outlined trends, county revenues and expenditures stating that the county has never recovered from the property tax loss that occurred in 1977-78 and the trending analysis shows a steep decline. She referred to County revenue charts and advised the charts were adjusted for population and CPI. She discussed intergovernmental transfers; taxes; licenses, permit, and service charges; and other revenue. She identified new expenses including three new facilities (Auburn Justice Center, Community Development Resource Center, & South Placer Criminal Justice Center) would all need operating funds. The current plan is that in the fall we will issue debt of approximately \$23 million to provide funding for the courthouse and add an operating expense to our budget next year of 2.5 million. In addition, labor contracts will be coming due over the next 12 months and will have an impact on next year's budget and future budgets. As requested by Supervisor Weygandt, the County Executive Office, reviewed salary and benefits into the future. As a service organization a significant amount of our budget relates to people providing service. A critical point of the model takes place in 2008 when \$100 million in debt service is issued which equates to a new operating cost of about \$9 to \$10 million debt payment. In 2010 the jail will be functioning and because it is a program enhancement it will add about \$15 million in new operating costs to the County budget. She referred to the chart for budget projections stating that there is a significant gap in projected expense revenue. She advised this is a good time to look at our fees for service and where ever we can increase our fees to pay for services we should.

Supervisor Santucci said that because budget projections show the county budget going up and revenue going down we would have to do something to make those two lines meet. Therese Leonard said the Board policies states we will budget and spend within our means. Every position that is requested by departments will be carefully evaluated. There are things that can be done now to mitigate the future impact.

Supervisor Gaines said that the salary and benefits make the assumption that we will continue with the current structure and there could be some cost savings based on negotiations. Therese Leonard said a few years ago Supervisor Gaines advocated for staff to start looking at our post retirement benefits plans. This does factor in the current pay as you go for health insurance for retirees as well as health insurance for current active employees. The model assumes that budget trends will continue with no change.

Supervisor Weygandt asked the status of the \$1.2 million the Board added to the Sheriff budget last August to fund new allocated positions. Therese Leonard said during the August Board Workshops it came to the Board's attention that there were salary savings in the Sheriff Department's budget. The Board made a recommendation to augment that funding, which staff included with the final budget. The funding is in the Sheriff Department budget and staff expects it will fall into carryover at the close of budget cycle this year.

Supervisor Kranz said the reason to increase the Sheriff budget was to fill the pipeline with positions. If we are not going to fill the pipeline he would like to know why. Rich Colwell, Chief Assistant County Executive Officer, said that money was made available for that purpose and staff have been working with the Sheriff's Department on that issue. The key factor to getting people in the pipeline is that there is such a high failure rate for applicants that apply. Supervisor Kranz said the purpose of the extra money was to help alleviate staffing problems and he does not understand how we are not spending that \$1.2 million. The department could use the \$1.2 million to backfill and pay overtime so he can get a person stationed in Alta and Kings Beach.

Rich Colwell said the money has been made available and resources increased for recruitment efforts but the shocking factor is the failure rate. Chairman Santucci suggested the Sheriff come before the Board at a future meeting to explain the situation. Supervisor Kranz emphasized that the Board provided the funds and expected the funds be used to improve public safety.

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Holly Heinzen, Assistant County Executive, said Placer County has seen huge growth in the last five years, mostly within the cities. This factor is important because Placer County provides a range of countywide services without respect to jurisdiction. This issue reflects itself in many ways in terms of long range strategic planning, how it plays out in our annexation agreements with the cities, and how we plan for new development in west Placer. The concern is how we treat our tax base and the significance of the tax base for providing ongoing future services. Property tax is one of our primary sources of discretionary revenue and the primary source of revenue that supports the Sheriff, Health & Human Services and other programs including our finance departments, Board of Supervisors, etc. In 1990, the County provided municipal services i.e., Sheriff patrol, land development services, road maintenance, etc., to about one half of the population and now we provide municipal services to about one third. So, to some extent our municipal service obligations have diminished and we mostly provide countywide services. The obligation of our General Fund and our discretionary dollars continues to be focused in the countywide service responsibility areas. The population growth in the cities increases the demand on countywide services as well as the population growth in the unincorporated area. The cities generate a lower share of the property tax than we get in the unincorporated area. As growth occurs it is a challenge to maintain services not at the expense of municipal service population. There are several things the County must do to maintain a tax base from an economic development perspective that will more than support the cost of direct services to those land uses. It ensures that those land uses that are positive to the county, non-residential in nature where we may get retail sales tax, are retained in the county. The Sunset Industrial Area is one of the few areas in south Placer where the county has the potential to strengthen and diversify our tax base and it must be preserved. The county needs to develop reasonable and feasible financing plans for new projects in west Placer.

Holly Heinzen said that new development very quickly becomes existing development. As we look forward we need to look at how to maintain a tax base that supports our countywide services and municipal services, so the demand for countywide services does not diminish what we have available to provide municipal services.

Supervisor Gaines asked what percent of the funds is discretionary. Ms. Heinzen said between 17% and 20% after you account for other expenditures. Therese Leonard said there was \$601 million worth of sources of funds. Of that, significant portions were carryover and designated as restricted use money, so of the \$601 million, about \$140 million is general-purpose dollars.

Facilities

Jim Durfee, Facility Services Director, provided information on current and proposed capital facility projects. He said in 2000/01 a financing plan was put together for the capital facilities we are seeing built to fruition now and he reviewed the current Capital Facility Projects-10 Year Funding Requirements. He advised the Board has already authorized Facility Services to update the Facilities Master Plan and a comprehensive campus plan for the Dewitt Property. They are currently working on south Placer facility planning in conjunction with the development of proposed projects. At the next Board meeting Facility Services will be requesting approval to proceed with a site selection process for future county facilities in the Tahoe Basin.

Supervisor Kranz asked how the county deals with opportunity purchases. Jim Durfee said he would work closely with the County Executive Office as opportunities come about to identify if there is funding potential. Facility Services takes a close look at the properties to determine if they are viable and if funding is available. Supervisor Kranz said there may be purchase opportunities with cost sharing with agencies. Jim Durfee said cost sharing would be on a case by case basis. Historically the county has been opportunistic about potential purchases and would continue to be that way. Tom Miller, County Executive Officer, said that the county looks for opportunity to purchase facilities if available and also considers priorities of the Board. Supervisor Kranz said we are encouraging the City of Colfax to participate in the Colfax Library to offset cost impacts.

Supervisor Gaines said costs for libraries seem high. Jim Durfee explained that libraries are expensive to build on a square footage basis because of furnishings and the type of open floor space required. Holly Heinzen, Assistant County Executive, said one of the reasons the Rocklin Library is so expensive is because it is oversized for growth to 2020.

Chairman Santucci asked if staff would be coming before the Board in April to make a presentation on the new building for Animal Control. Tom Miller, County Executive, said staff would make a presentation in April or May. At this time we are not looking at offsetting grants but will be looking at potential partners that would want to have a companion facility and fiscal partners. Holly Heinzen, Assistant County Executive, said when the facility impact fee was adopted it only included office space relative to animal control because it was not a countywide service. The Board adopted a fee that did not include animal control specifically. In the revised fee animal control would be included. Supervisor Kranz said in Tahoe the county is leasing properties and in his view having offices scattered is inefficient. Tom Miller said in the long run it is cheaper to own your own facilities, especially in Tahoe.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

Placer Legacy

Michael Johnson, Planning Director, said in December 1997, the Board directed staff to prepare a work program for open space lands within Placer County. In April 1998, a work program was presented and endorsed by the Board with a variety of objectives and goals as it related to the preservation of open space in Placer County. In June 2000, the Board adopted the open space work program and that became known as Placer Legacy. In creating the Placer Legacy Program it was the desire of the Board to retain the quality of life in open space areas.

Jim Durfee, Facility Services Director, provided an overview of completed land acquisitions. Supervisor Gaines asked if the parcels would have public access. Jim Durfee said not all of them had public access and provided information on individual properties. Supervisor Gaines suggested uses be added to the chart.

Public Comment

Rosemary Frieborn, Friends of the Animals, said she noticed the Board has been talking about identifying revenues for services provided. She hoped that animal services could stand on its' own.

Robin Yonash, county resident, said she hoped the Board would consider doing a joint animal facility with the SPCA. As a member of the Friends of the Colfax Library she asked that the Board would approve the funding for the Colfax Library.

Roads and Bridges

Ken Grehm, Public Works Director, spoke about road and bridge projects and our road capital improvement program. He said over the last ten years we have completed about \$30 million worth of capital improvements that were funded as a county. He provided information on projects being worked on in various states of development.

Placer County Conservation Plan (PCCP)

Michael Johnson provided an overview of the Placer County Conservation Plan (PCCP). He said in June 2000 the Board approved the Placer Legacy Plan. One of the objectives of the Placer Legacy Plan was to create a habitat conservation plan for Placer County. The purpose of the PCCP is to create a mitigation and land conservation program to address the impacts associated with new development in western Placer County. The strategy of the program is to facilitate development near and adjacent to existing development and at the same time preserve large blocks of open space in sensitive habitat area. One of the purposes of the PCCP is to replace our current process of mitigating on a project basis and develop a program that would identify long-term areas for preservation. He said based on the current budget allocations staff has money to complete the first phase of the PCCP.

Discussion was held regarding costs and Tom Miller, County Executive, suggested the Board schedule a workshop within the next 30 days to discuss PCCP and related costs.

Public Comment – None

Other Items/Priorities

Tom Miller, County Executive, talked about wildland fire prevention and fuel load reduction, called the Biomass Project that has been an evolving issue. There is federal legislation to deal with the issue of wildfire protection for the Lake Tahoe Basin. He said the Board has looked to fund fire safe councils in the past. There is also an effort on biomass reutilization that encompasses forest and rice land areas.

Response to Followup Items

Tom Miller, County Executive, went over issues that the Board requested be brought back:

1. Update/Presentation on Deputy Sheriff recruitment efforts.
2. Update/Information on fiscal costs of supporting services in new development and the revenue derived from such (as part of the west Placer update) maintaining LOS as growth occurs/tax share.
3. Provide analysis of discretionary amount of general fund and how much goes to mandate matches vs. truly discretionary.
4. Facility Services, more detailed presentation on the next phase of the Capital Facilities Plan with specific reference to: libraries, Tahoe facilities, South Placer County Center and Animal Shelter, with specific reference to value engineering.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

5. Provide a schedule of allowed uses on Placer Legacy acquired lands and delivery dates of access/use improvements per facility. Present in combination with Didion Park & potential Franklin School site contracts.
6. Request PCTC investigate upperdeck approach to reduce congestion on Interstate 65/80. Also request PCTC to quantify expense related to shaving congestion peak as part of analysis. Insure regional road infrastructure includes provisions for needed bridge upgrades such as Walerga and Cook Riolo bridges.
7. Explore the impacts of traffic impact fees on commercial and other employment generating land uses and the unintended fiscal impacts on such.
8. Draft Placer Conservation Plan. Model different financial analysis alternatives for cost analysis for cost analysis plan.
 - Least to most cost
 - Show the "law" – or the assumption based upon such analysis
 - Minimize acreage needed for conservation area to the extent feasible
 - Explore the use of a buffer/soft line between OS and Development areas.
 - Return with a workshop type presentation on the related items in conjunction with the follow up items from the BOS meeting in January.
9. Return to the Board on a program wide approach to the issues of forest fire safety, and potential biomass energy projects.
10. Return to the Board with a pilot program to address methamphetamine abuse.
11. Provide summary of the County tax share in Placer County cities.

ADJOURNMENT - There being no further business, the Board adjourned. Next meeting is Monday, April 3, 2006. The next regular meeting is Tuesday, April 4, 2006.

ATTEST:

Ann Holman
Clerk of the Board

Bill Santucci, Chairman
Placer County Board of Supervisors

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a special session at 9:00 a.m., Monday, April 3, 2006, at Granlibakken Conference Center & Lodge, Lake Room, 725 Granlibakken Road, Tahoe City, CA. Supervisors Santucci, Weygandt, Holmes, and Kranz present. Supervisor Gaines absent. Chairman Santucci presiding; Ann Holman, Clerk of the Board. Also present were County Executive Thomas Miller and County Counsel Anthony J. La Bouff.

PUBLIC COMMENT – Sabina Strauss requested the Five-Year Implementation Plan for the North Lake Tahoe Redevelopment Project Area, scheduled for April 4, 2006, be continued to allow more time for public review and a wider distribution of the documents.

PLANNING/REZONE/MT. JUDAH RESIDENTIAL EXPANSION PROJECT/SUGAR BOWL (PCPB 2004 0593) – Public hearing closed. Approved a request from The Sugar Bowl Corporation for a Rezoning from Residential-Forest, Development Reserve (RF-DR), and Resort (RES), to Resort-Planned Development, 7.5 units per acre (RES-PD, 7.5), Open Space (O), and Forestry (FOR). The project is consistent with the Placer County General Plan. The property (APN #069-103-058 and 069-320-043) is located at Sugar Bowl Ski Resort and Village, Donner Summit area on Donner Pass Road, 3.5 miles Southeast of Interstate 80. Ordinance 5405-B adopted amending Chapter 17, Placer County Code, relating to the rezoning of property at Sugar Bowl and a Mitigated Negative Declaration for the project.
MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Gaines absent)

Michael Johnson, Planning Director, explained the project is located at the base of Mt. Judah Day Lodge. The request is for site-specific rezones to allow for development of 82 condominium units and would result in a reduction of the overall development potential for the project site. Staff and the Planning Commission approved the request. Conditions listed in Exhibit E are part of the Rezone.

Anthony La Bouff, County Counsel, clarified the motion to include approving the recommendation of the Planning Commission, adopt the Mitigated Negative Declaration (Exhibit B, agenda pages 14-35), approve the Rezoning as set forth in the Rezoning application (Exhibit C, agenda pages 36-37), adopt the Findings (Exhibit D, agenda page 38) and incorporate the Final Conditions (Exhibit E, agenda pages 39-57).

COMMUNITY DEVELOPMENT RESOURCE AGENCY/ENGINEERING & SURVEYING – Ordinance introduced, first reading waived, revising Chapter 15, Article 15.48 of the County Code "Grading, Erosion and Sediment Control" to comply with our National Pollutant Discharge Elimination System (NPDES) permit, Tahoe Regional Planning Agency requirements, and to amend references relating to responsibilities of the Community Development Resources Agency, and adopted resolution 2006-66 amending the fee required to process a grading permit.
MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Gaines absent)

Wea Zicker, Community Development Resource Agency (CDRA), said the permit fee has not been increased since 1982, only cost of living adjustments. This increase will assist with staffing to increase delivery of service for anticipated permits.

Rick Dondro, (CDRA), presented a PowerPoint explaining the changes. Current Grading Permits are required for disturbances of three cubic yards or more. The proposed changes would require more water quality control provisions and grading permits when building foundations. Projects that disturb one acre or more would have added requirements that would bring us into compliance with our NPDES permit for the Central Valley Region. Corrections are being made to reflect the new Community Resource Development Agency. A fee study was done to justify the increase.

Wea Zicker explained the permit change would allow the County to issue a permit, inspect and apply County Code requirements to problem areas. This should not be a burden to the average homebuilder. Requirements are stricter in the Tahoe area. Inspection times will be monitored and a report will be brought back to the Board.

**PLACER COUNTY BOARD OF SUPERVISORS
MINUTES**

PLANNING/TAHOE VISTA CHALETS/GENERAL PLAN AMENOMENT/REZONE (PSUB T2005 0834)
Public hearing closed. Approved an application from Gary Davis Group, on behalf of Sam Arentz, for the approval of a General Plan Amendment and Rezone to change the allowed density for Multi-family residential from 15 units per acre to 18 units per acre. The purpose of the General Plan Amendment and Rezone is to bring the existing residences on the project site into compliance with the Community Plan and to allow for the subdivision of the existing units into separate ownership units. The property (APN #117-130-003 and 117-130-034) is located at 7442 North Lake Boulevard, in Tahoe Vista, adjacent to Moon Dunes Beach public access, and is currently zoned PAS022-SA#4 (Tahoe Vista Commercial/Residential). Resolution 2006-67 adopted amending the Tahoe Vista Community Plan, adopted Findings listed on page 77-78 of the agenda, Exhibits B through E, and a Mitigated Negative Declaration for the project. MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Gaines absent)

Steve Buelna, Planning Department, explained the Tahoe Vista Chalet was constructed in the 1960s with six units as part of the hotel across the street. Since that time, lakeside parcels have been converted to residential units. This project is within Special Area 4 of the Tahoe Vista Community Plan, which limits the allowed density for multi-family projects. The change in allowed density would be limited to this project site and would eliminate some of the difficulties the owners face when one of the individual units are sold. Tahoe Regional Planning Agency (TRPA) submitted a letter outlining concerns about the project. The Planning Commission and staff support the rezone. The project requires TRPA approval.

PLANNING/APPEAL/FINAL MAP MODIFICATION/CONDITIONAL USE PERMIT/VARIANCE/MINOR BOUNDARY LINE ADJUSTMENT/VILLAS AT HARBORSIDE (PCPC 2005 0680) MITIGATED NEGATIVE DECLARATION:

a. Approved a request from Randall Faccinto, representing Nathan L. Topol, to continue the hearing to allow review of the project by the Tahoe Regional Planning Agency prior to Board consideration. MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Gaines absent)

b. Consider a request from David H. Blackwell, representing Jane Echlin, to withdraw the appeal.

c. Public hearing to consider an appeal by Jane Echlin of the Planning Commission's approval of a Final Map Modification/Conditional Use Permit to allow for the construction of nine fractional ownership residential units on three lots, and a Variance to front setback requirements to construct a fence, entry gates, carports and parking space. The property (APN 097-130-027, 097-130-028 and 097-130-029) is located at 5120 through 5140 West Lake Boulevard, Homewood, in the Tahoe area, and is currently zoned Plan Area 159- Homewood (Commercial Tourist). The Board will consider adoption of a Mitigated Negative Declaration for the project.

Thomas Miller, County Executive Officer, explained the request would postpone the hearing until July 2006 to give ample time for Tahoe Regional Planning Agency (TRPA) to hear this application. Michael Johnson, Planning Director, provided a history of the appeal.

Supervisor Kranz supported continuing this appeal because there has been great concern about this project.

David Powell, Homewood Homeowners Association, Ted Grebitus, and others in the audience supported continuing the appeal hearing.

Michael Johnson said following review by TRPA the public hearing would be re-noticed and would include the list of people that signed up for notification at the last public hearing. Anthony La Bouff, County Counsel, explained when the public hearing is rescheduled the Board would consider the request to withdraw the appeal. If the Board denies the withdrawal, the merits of the appeal would be heard.

COUNTY COUNSEL/CLOSED SESSION REPORT - No report given.

(A) \$54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Deborah Doerfler-Casner vs. County of Placer, U.S.D.C. Eastern District Case No.: CIV.S-03-1864 WBS KJM.

(b) Sierra Watch; League to Save Lake Tahoe; Mountain Area Preservation Foundation vs. Placer County, et al. (Martis Valley), Placer County Superior Court Case No.: SCV-18652.

(B) \$54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

Agency negotiator: CEO/Personnel Director

Employee organization: PPEO/DSA

DATE April 3, 2006

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**PLACER COUNTY BOARD OF SUPERVISORS
MINUTES**

ADJOURNMENT - There being no further business, the Board adjourned. Next regular meeting is Tuesday, April 4, 2006, at the Granlibakken Conference Center & Lodge, Tahoe.

ATTEST:

Ann Holman
Clerk of the Board

Bill Santucci, Chairman
Placer County Board of Supervisors

Melinda Harrell
Senior Board Clerk

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a special session at 9:00 a.m., Tuesday, April 4, 2006, at Granlibakken Conference Center & Lodge, Lake Room, 725 Granlibakken Road, Tahoe City, CA. Supervisors Santucci, Weygandt, Gaines, Holmes, and Kranz present. Chairman Santucci presiding; Ann Holman, Clerk of the Board. Also present were County Executive Thomas Miller and County Counsel Anthony J. La Bouff.

SUPERVISOR'S COMMITTEE REPORTS - None.

CONSENT AGENDA - Consent agenda approved with action as indicated.
MOTION Holmes/Kranz/Unanimous VOTE 4:0 (Gaines temporarily absent)

1. **ORDINANCES** - Second reading:
 - a. Public Works - Ordinance 5406-B adopted, amending Chapter 2, Section 2.56.030 and 2.56.040, of the Placer County Code, pertaining to membership composition of the Bond Screening Committee.
2. **BOARD OF SUPERVISORS:**
 - a. Approved minutes of March 7, 2006.
 - b. Commendation for Joanne Neft on her induction as Placer Conservator, to be presented at the Placer Land Trust Awards Dinner.
 - c. Resolution 2006-68 adopted supporting the 15th Annual "America's Most Beautiful Bike Ride" around Lake Tahoe, to be held on Sunday, June 4, 2006.
3. **COUNTY EXECUTIVE** - Ordinance introduced, first reading waived, amending Chapter 3, Section 3.08.070 and 13.12.030, Schedule of Classifications and Salary Ranges for Unclassified Service, adjusting the salary for the County Budget Administrator.
4. **COUNTY EXECUTIVE/EMERGENCY SERVICES** - Resolution 2006-69 adopted approving the FY 2006 Capital Facilities & Mitigation Fee Expenditure Plan for the Truckee Fire Protection District.
5. **FACILITY SERVICES:**
 - a. Didion Ranch Staging Area & Bridge, Project #4717B - Approved plans and specifications and authorized staff to solicit bids for the project.
 - b. Purchase - Approved a budget revision transferring appropriations, in the amount of \$42,000, from the Special Department Expense Account to the Equipment Account within the Parks & Grounds Budget, to purchase a compact excavator and add to the Master Fixed Asset List.
6. **HEALTH & HUMAN SERVICES/COMMUNITY HEALTH** - Approved agreement with Kings Beach Family Resource Center, from February 1, 2006 through June 30, 2006, in an amount not to exceed \$15,000, for participation in the Healthy Families Rural Health Demonstration Project, administered by Delta Dental, and authorized the Health & Human Services Director to approve the agreement and subsequent amendments.
7. **PERSONNEL** - Ordinance introduced, first reading waived, amending Chapter 3, Section 3.08.720, Eligibility Lists, according to Placer County's Workforce Planning Initiative, to clarify provisions for individuals gaining employment from the Lateral Transfer/Other Agency Eligible List.
8. **PERSONNEL/CIVIL SERVICE COMMISSION:**
 - a. Ordinance introduced, first reading waived, amending Chapter 3, Section 3.12.010, Appendix 1 and 3.12.020, relating to the Public Works Department, salary amendment for the classification of Senior Bus Driver; the Planning Department, title change for Supervising Board Clerk classification to Supervising Board/Commission Clerk, and Administrative Services, reclassification of one Telecommunications Technician I/II position to Telecommunication Analyst.
 - b. Ordinance introduced, first reading waived, amending Chapter 3, Section 3.12.010, Appendix 1, regarding reclassification affecting one Secretary Journey position to Administrative Dispatcher and one Information Technology Technician I/II position to Senior Information Technology Technician, relating to the Facility Services Department.
9. **PLANNING** - Implementation of Settlement Agreement between Placer County and the Squaw Valley Ski Corporation, adopted Resolution 2006-70 regarding County action on Conditional Use Permit (CUP) 2385, reversing the action of the Planning Commission and rescinding the revocation of CUP-2385, subject to the provisions of the Settlement Agreement.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

10. **PROCUREMENT SERVICES** - Authorized the Purchasing Manager to sign the following:
 - a. Bid 9509, Commercial Kitchen Equipment Maintenance & Repair/Probation - Awarded to Jerico Mechanical, in the maximum amount of \$90,000.
 - b. Bid #9519, Sewer Line Chemical Root Control Services/Facility Services - Awarded to Root Tamers, in the maximum amount of \$62,000.
 - c. Bid #9542, Asbestos Abatement/Facility Services - Awarded to Allied Environmental Inc., in the maximum amount of \$95,000.
 - d. Contract, Road & Parking Paving (Tahoe)/Public Works - Renewed contract with Baldoni Construction Services, Inc., in the maximum amount of \$90,000.
 - e. Purchase Order #12707, Document Destruction Services/Countywide - Increased the blanket purchase order with Confidential Document Control, in the amount of \$25,100, for a revised maximum amount of \$75,000.
 - f. Purchase Order, Floor Covering Products & Services/Facility Services - Renewed blanket purchase order with Contract Furnishings, in the maximum amount of \$90,000.
11. **PUBLIC WORKS:**
 - a. Abandonment - Resolution 2006-71 adopted abandoning an emergency access vehicle easement on Lots 167 and 168, in the Morgan Creek Subdivision.
 - b. Tahoe Pines Erosion Control Project (PEAQ T20050977), Area "B", St. Michael's Court - Resolution 2006-72 adopting a Mitigated Negative Declaration for the project, located in Lake Tahoe.
 - c. Transit - Authorized the Chairman to execute a Memorandum of Understanding with the City of Rocklin for FY 2005/06, to provide transit service.
12. **REVENUE SHARING** - Approved appropriation of \$4,000 in Revenue Sharing monies to the Tommy Apostolos Fundraiser, as requested by Supervisor Santucci and Supervisor Gaines (\$2,000 each).
13. **SHERIFF:**
 - a. Resolution 2006-73 adopted authorizing Sheriff-Coroner-Marshall to execute agreement with the State Department of Boating and Waterways for FY2006/07, in the minimum amount of \$52,916 and a maximum amount of \$72,475, to support our boating safety program.
 - b. Approved an agreement with U.S. Drug Enforcement Administration, Department of Justice, from January 1, 2006 through December 31, 2006, for a maximum amount of \$8,000, for services performed locating and eradication of controlled substances and authorized the Sheriff to execute the agreement and related documents.

End of Consent Agenda

BOARD OF SUPERVISORS - Presentation of a 2006 Commemorative Coin Award to Norma Schwartz.

ADMINISTRATIVE SERVICES/PROCUREMENT - Authorized the Purchasing Manager to sign the following:

- a. Bid #9539, Asphalt Emulsion Delivery & Spread/Public Works - Awarded to Kent's Oil Service, Inc., in the maximum amount of \$466,272. MOTION Weygandt/Holmes/Unanimous
- b. Purchase Order, Document Conversion Services/Building Department - Awarded blanket purchase order to AnaComp, in the maximum amount of \$250,000. MOTION Kranz/Holmes/Unanimous

Dave Seward, Purchasing Manager, explained this blanket purchase order will be used by the Building Department to convert historical maps to digital media for storage. Pricing is based on a cooperative agreement with the State of California.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

COUNTY EXECUTIVE - Approved a budget revision, in the amount of \$484,650, to increase appropriations and revenues in the fire fund and five fire County Service Areas, to purchase firefighting equipment per the provisions of the Federal Assistance to Firefighters Grant and authorized the Purchasing Manager to issue a purchase order. MOTION Weygandt/Gaines/Unanimous

Mike Boyle, Assistant County Executive, explained this Federal Assistance to Firefighters grant appropriates money for a breathing apparatus. This grant requires a 10% match which has been budgeted within the County Service Areas.

BOARD OF SUPERVISORS - Presentation of commendations honoring past and present Winter Olympians from the Tahoe area.

PUBLIC COMMENT - Steve Rogers, General Manager, of the North Tahoe Public Utility District, on behalf of the Board of Directors and employees, presented a plaque to the Board and Placer County employees in appreciation for the mutual aid response to their beach incident last July. Officer Steve Skeen, Public Affairs Officer, California Highway Patrol Truckee, introduced himself and invited the Board to contact him or Captain Gary Ross if they had any questions, comments or concerns.

FACILITY SERVICES/RECREATION AREA #1 (MARTIS VALLEY, TAHOE) - Approved use agreement with the North Tahoe Public Utility District, authorizing the use of Park Dedication Fees from Recreation Area #1, in the amount of \$150,000, for additional parking to accommodate trail users at North Tahoe Regional Park in Tahoe Vista, as part of a larger project that includes construction of a new soccer field. MOTION Holmes/Weygandt/Unanimous VOTE 3:0 (Gaines & Kranz temporarily absent)

Jim Durfee, Facility Services Director, said the North Tahoe Public Utility District requested these funds assist with the Regional Park Project in Tahoe Vista. The larger project includes constructing a soccer field. The additional parking would also serve as a trail head for the regional trail system and provide better regional access into the park. The North Tahoe Regional Advisory Council and the Parks Commission recommend approval.

FACILITY SERVICES/TAHOE GOVERNMENT CENTER - Authorized the initiation of a site selection process for a Tahoe Government Center and approved Exhibit "A", Real Estate Solicitation-Tahoe Government Center. MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Gaines temporarily absent)

Mary Dietrich, Facility Services, explained the County has received solicitations from land owners in the Tahoe area seeking to sell their property for development of County facilities. This process would assist with site selection for location, size, access, development capabilities, land use compatibility, and financial considerations. This process was used for the South Placer Justice Center.

COUNTY EXECUTIVE/REDEVELOPMENT - Resolution 2006-74 adopted authorizing the transfer of Kings Beach Housing Assistance Funds to the Redevelopment Agency for purposes of developing affordable housing in Kings Beach and authorized the County Executive Officer, or designee, to execute any related documents. MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Gaines temporarily absent)

Rich Colwell, Chief Assistant County Executive/Redevelopment Director, said in 1998 the County received a settlement of approximately \$300,000 from a property owner in Kings Beach. These funds were used to support affordable housing in Kings Beach and the balance is now \$345,000. Staff requested the funds be transferred from the Kings Beach Housing Assistance Fund to the Redevelopment Agency to develop affordable housing in Kings Beach.

SHERIFF - Modified the Master Fixed Asset List to purchase one bus, in an amount not-to-exceed \$500,000, and two vans, not-to-exceed \$50,000 each; authorized the Purchasing Manager to execute a purchase order with MCI, based on a previously competitive bid solicitation by Sonoma County with specifications that meet our requirements and approved the purchase of two vans from Melrose Ford based on a previous bid award by Procurement Services. MOTION Gaines/Weygandt/Unanimous

Barbara Besana, Sheriff, explained that Placer County could use Sonoma County's competitive bid process to expedite the purchase of one bus and two vans. This would coincide with the opening of the South Placer Courthouse. Thomas Miller, County Executive, applauded staff's solution to meet the transportation need when the courthouse is opened.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

COUNTY COUNSEL/CLOSED SESSION:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

- (a) Deborah Doerfler-Casner vs. County of Placer, U.S.D.C. Eastern District Case No.: CIV.S-03-1864 WBS KJM – *The Board received a report from Counsel and gave direction to Counsel.*
- (b) Sierra Watch; League to Save Lake Tahoe; Mountain Area Preservation Foundation vs. Placer County, et al. (Martis Valley), Placer County Superior Court Case No.: SCV-16652 – *The Board received a brief update on the Martis Valley litigation.*

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR – *The Board had an extensive negotiation meeting with its negotiators with regards to both PPEO and DSA matters.*

Agency negotiator: CEO/Personnel Director

Employee organization: PPEO/DSA

BOARD OF SUPERVISORS – Presentation of a commendation recognizing the North Lake Tahoe Resort Association for its contribution and support of community infrastructure and tourism development in Eastern Placer County.

Steve Teshara, Executive Director of the North Lake Tahoe Resort Association (NLTRA), presented a PowerPoint outlining infrastructure projects and tourism development in Eastern Placer County. NLTRA has leveraged millions of dollars in investments through Transient Occupancy Tax into dozens of projects, strategic planning, infrastructure, transportation and tourism marketing programs.

FACILITY SERVICES/EASTERN REGIONAL MATERIALS RECOVERY FACILITY & FRANCHISE

AREAS 2 & 3 – Public hearing closed. Received input on and approved solid waste tipping fee increases at the Eastern Regional Materials Recovery Facility and collection fee increases in Franchise Area 2 and 3 (includes all parts of Placer County, east of Colfax with the exception of Foresthill); Resolution 2006-75 adopted approving amended contract that incorporates the recommended fee increases and made a finding pursuant to Section 2.1080(b)(8) of the Public Resource Code, that the higher fees are derived directly from the cost of providing service and are necessary to meet operating expenses required for maintenance of service and are, therefore, exempt from environmental review.
MOTION Kranz/Holmes/Unanimous

Jim Durfee, Facility Services Director, said Placer County contracts with the Eastern Regional Sanitary Landfill for waste processing and disposal and Tahoe Truckee Disposal Company for waste collection. The contract requires annual adjustments for fees paid based on the Producer Price Index and the Employment Cost Index. The Processing Fee is contracted to increase this year by 5.15% and the Tipping Fee at the Lockwood Landfill increased by 5.1%. The reserve fund contribution and County costs would remain the same. Customers would incur a 4.4% - 4.8% increase in garbage collection fees.

Duane Whitelaw, Fire Chief of North Tahoe Fire, talked about the importance of keeping defensible space. He requested a few free dumpster days for the communities to dispose of the materials around their yards. Jim Durfee responded there have been a few clean up days in conjunction with the Redevelopment Agency. Negotiations have been completed with the contractor where customers receive coupons for up to two yards of free disposal.

Supervisor Kranz asked about hazardous waste disposal. Jim Durfee replied there is a permanent facility in Eastern Placer County open 10-12 days each summer. In Western Placer County there will be three events this Spring; Auburn, Colfax and Foresthill will have a hazardous waste collection day.

Chairman Santucci acknowledged the cooperation received from Auburn Placer Disposal for hazardous waste collection days.

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

REDEVELOPMENT – Public hearing closed. Resolution 2006-76 adopted approving the Five-Year Implementation Plan for the North Lake Tahoe Redevelopment Project Area.

MOTION Kranz/Gaines/Unanimous

Rich Colwell, Chief Assistant County Executive Officer, explained this is a continuation of a plan previously adopted by the Board. He presented a PowerPoint reviewing goals, State law, affordable housing, low interest loans, partnerships, accomplishments and improvements to the environment and public infrastructure. Future plans include: revitalize commercial corridors, support environmentally

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PLACER COUNTY BOARD OF SUPERVISORS MINUTES

appropriate commercial development and redevelopment, complete current affordable housing projects, and create new opportunities for moderate income housing. The annual income for Redevelopment is \$4 million per year. Staff will pursue a bond that would provide \$27 million for Eastern Placer County. Staff has brought in \$13 - \$15 million in State funds in the past 5 years.

Supervisor Gaines talked about a multi-pronged approach to redevelop a community and provide affordable housing.

Public Comment

Mike Hawkins, Tahoe City resident, applauded Redevelopment's accomplishments but was disappointed in the implementation plan. He said the proposed plan only attacks the symptoms of the region's problems and requested approval be deferred until the agency provides a plan with a broader vision and definitive approach to community goals.

George Koster, Kings Beach Resident, business owner, and community volunteer, supported Redevelopment and suggested residents assist with the community vision.

Alex Mourelatos, resident and member of local boards, Dave Ferrari, Kings Beach business owner, and Ron Treabess, Tahoe City resident, supported moving forward with the plan and the Main Street Program. Mr. Ferrari talked about the importance of staff working with Tahoe Regional Planning Agency to simplify the permitting process, affordable housing and a deep water pier on the North Shore. Ron Treabess spoke about the importance of economic diversity.

Ron McIntire, Tahoe City resident, talked about the importance of the Kings Beach Community Core Project.

David McClure, Tahoe Vista resident and business owner, said the only improvement seen by Redevelopment in Kings Beach is a parking lot, even though funds have been generated in Kings Beach. Tahoe City is projected to receive more benefits than Kings Beach. He requested a public workshop to discuss that monies generated be spent locally, Redevelopment focus on smaller projects, and the policies of the plan be reviewed.

Steve Rogers, General Manager of North Tahoe Public Utility District (NTPUD), supported the need for redevelopment in the Kings Beach/Tahoe Vista area. The NTPUD is willing to be an active participant and stakeholder and be more involved with Placer County and the Redevelopment Agency. Their goal is to have a long term tax base to support NTPUD's needs.

Supervisor Kranz commented on the large amount of projects scheduled for Kings Beach and how the process involves the public. He said this project needs to be implemented sooner than later.

Supervisor Gaines said Mr. McClure's remarks and the funding distribution should be reviewed and addressed in the process. He supported the plan and wanted open communication with the public to address the needs.

Chairman Santucci said redevelopment focused on Tahoe City because of public request and now the focus has turned to Kings Beach. He requested data on the redevelopment dollar amounts raised in each area. He applauded the accomplishments of the Redevelopment Agency.

REDEVELOPMENT/CHEVRON/SWISS MART SITE, KINGS BEACH - Provided a report on Redevelopment Agency activities leading to the clean up of 8797 North Lake Boulevard, also known as the Chevron/Swiss Mart Site. MOTION Kranz/Holmes/Unanimous

Rae James, Redevelopment, reported the site clean up plan is anticipated to be complete by the end of April 2006 and submitted to Lahontan for approval. Clean up should start June 2006. The State has approved up to \$1.5 million to assist in reimbursement for the clean up fund.

REDEVELOPMENT/LAND PURCHASE, KINGS BEACH - Resolution 2006-77 adopted approving the use of \$75,000 in tax increment funds to purchase vacant land near the intersection of State Highway 28 and Chipmunk Street in Kings Beach and authorized the Chief Assistant County Executive Officer-Redevelopment Director to execute related documents.
MOTION Kranz/Holmes/Unanimous

Rae James, Redevelopment, explained this is a remnant parcel and the Redevelopment Agency anticipates it to be used in a larger private development in the future.

**PLACER COUNTY BOARD OF SUPERVISORS
MINUTES**

REDEVELOPMENT/MINNOW AVENUE & SALMON AVENUE PUBLIC PARKING LOTS - Resolution 2006-78 adopted authorizing the submission of a \$1,081,700 loan application to the California Infrastructure and Economic Development Bank for financing of the public parking lots and authorized the Chief Assistant County Executive Officer-Redevelopment Director, or designee, to execute a loan agreement and related documents. MOTION Kranz/Holmes/Unanimous

Rae James, Redevelopment, estimated there to be 23 public parking spaces on Minnow Avenue and 27 public parking spaces. Both should be completed the summer of 2007.

REDEVELOPMENT/AFFORDABLE HOUSING/WORKFORCE HOUSING ASSOCIATION OF TRUCKEE TAHOE - Resolution 2006-79 adopted authorizing a Memorandum of Understanding with the Association to develop affordable housing in the Tahoe area and authorized the Chief Assistant County Executive Officer-Redevelopment Director, or designee, to execute related documents. MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Gaines temporarily absent)

Rich Cowell, Chief Assistant County Executive, said an affordable housing development agreement with Workforce Housing Association of Truckee Tahoe (WHATT) would be presented to the Board for consideration at a later date.

Rachelle Pellissier, Executive Director WHATT, said WHATT is working on affordable housing development and looks forward to partnering with Placer County.

Alex Mourelatos, Board Member WHATT and Chair for the development committee, said this is a critical next step in the execution of the plan.

Supervisor Weygandt thanked WHATT for their accomplishments and looked forward to the partnership.

REDEVELOPMENT/AFFORDABLE HOUSING - Resolution 2006-80 adopted authorizing acceptance of the transfer of Kings Beach Housing Assistance Funds from the County of Placer for purposes of developing affordable housing and authorized the Chief Assistant County Executive Officer-Redevelopment Director, or designee, to execute related documents. MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Gaines temporarily absent)

REDEVELOPMENT/RECOVERY FROM DEBT PROCEEDS - Authorized the Placer County Redevelopment Agency to recover certain expenditures from debt proceeds should the Redevelopment Agency determine to issue debt at a later date.

1. Resolution 2006-81 adopted authorizing recovery of expenditures from debt proceeds in the North Lake Tahoe Redevelopment Project Area, in an amount not to exceed \$14 \$27 million.
2. Resolution 2006-82 adopted authorizing recovery of expenditures from debt proceeds in the North Auburn Redevelopment Project Area, in an amount not to exceed \$8 million.
3. Resolution 2006-83 adopted authorizing recovery of expenditures from debt proceeds in the Sunset Industrial Redevelopment Project Area, in an amount not to exceed \$10 million.

MOTION Holmes/Kranz/Unanimous VOTE 4:0 (Gaines temporarily absent)

Rae James, Redevelopment, said adoption of these resolutions would authorize the Agency to seek cost reimbursement from debt proceeds, in the event the Agency decides to issue bonds in the future. Reimbursement would be made 60 days prior to the issuance of bonds.

Anthony La Bouff, explained costs would be incurred while building towards this loan and the County to be reimbursed for costs prior to issuing bonds.

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

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

COMMUNITY DEVELOPMENT RESOURCE AGENCY:

- a. **TAHOE LAND DEVELOPMENT PROCESS IMPROVEMENTS** - Approved implementation of Tahoe Land Development Process Improvements. MOTION Kranz/Holmes/Unanimous
- b. **COMMUNITY DEVELOPMENT RESOURCE AGENCY, PHASE III** - Approved implementation of Community Development Resource Agency, Phase III, associated budget revision; position allocations, closure of the Community Resource Development Center counter each Wednesday from 8:00 a.m. to 9:00 a.m. and authorization to proceed with fee adjustments to various land use applications. (Page 263 of the agenda, Items 1-5). MOTION Weygandt/Gaines/Unanimous

John Marin, Director Community Development Resource Agency (CDRA), said there are 151 employee positions in CDRA including Planning, Building, Engineering, Surveying, Graphic Information Services, Information Technology, Environmental Coordination of Projects, and Administration and Accounting. He presented an overview of staff and responsibilities. The new facility should be ready in May 2006.

John Marin presented a PowerPoint overview of the Tahoe Process Improvements since the initial Stakeholders meeting of October 2005 including: outside contract reviews for quick turnaround times, creation of a Zone Administrator, voluntary Pre-Development meetings, and technology improvements. He showed a matrix of action items and reviewed the phases. Phase III is the final program implementation.

Supervisor Kranz asked about fee increases. John Marin replied he reviewed Tahoe Regional Planning Agency's (TRPA) fee increases and will look at how Placer County can capture some of the additional costs that TRPA is processing. Bill Schulze, Chief Building Official, explained the County receives a percentage of TRPA fees for processing building allocations. Those fees are not reflected in the fee adjustments because they are separate from those particular fees.

Thomas Miller, County Executive, said this is a sizeable amount of money annually to provide the services that were requested by the development community. Stakeholder meetings revealed that fee increases would be accepted if production and performance improved. The fee chart reflects what is being charged regionally. It shows our current fee structure to be out of date. It is anticipated that general fund monies will be brought in to offset costs to provide these services.

Chairman Santucci said process improvements could potentially save the development community money.

Supervisor Kranz said the fees in the Tahoe area are more than other areas and encouraged involvement with the development community for the fee study.

Supervisor Gaines requested fees be monitored and increased on a regular basis to avoid this magnitude of an increase in the future. He requested an analysis of General Fund money being spent to offset the fees and to verify it is being used for services. John Marin said process improvements did not start until the beginning of 2006 and results will be calculated at a later date.

Pat Davison, Executive Director Contractors Association of Truckee Tahoe, thanked staff for their assistance through this process. She suggested forming an advisory body that would meet with the County on a regular basis to promote communication and collaboration. Thomas Miller said staff would follow up on an advisory committee or some other capacity.

Paul Nielsen, TRPA representative, thanked staff for allowing TRPA input in the process and supported the recommendations. TRPA will be opening an office on the north shore by July 2006.

Jim Porter, Porter Simon Law Office, applauded the process and said the fees would be justified if time is saved.

Chairman Santucci included in the motion approval of actions relative to the development, implementation and refinement of the CDRA:

1. Approve creation of the Engineering and Surveying Department under the CDRA.
2. Direct CDRA staff to return to the Board with an ordinance adopting these additional allocations proposing: Attachment D of the agenda package, 14 additional positions in CDRA, 1 position in the County Executive Office, transfer 2 positions from Facility Services/Special Districts and 1 position from the Department of Public Works/Administration, and reclassify 1 position.
3. Approve closing counter services each Wednesday from 8-9 a.m. at the Community Development Resource Center to allow for training and staff development.
4. Approve a Budget Revision in the amount of \$291,501.84 to fund new positions for the remainder of Fiscal Year 2005-2006.
5. Direct CDRA to return with an updated fee ordinance.

**PLACER COUNTY BOARD OF SUPERVISORS
MINUTES**

ITEMS FOR INFORMATION:

TREASURER/TAX COLLECTOR:

- a. Final market disclosure report from the developer for the Dry Creek-West Placer CFD #2001-1 Series 2001 Special Tax Bonds.
- b. Annual market disclosure reports for the Placer Corporate Center Assessment District Bonds and the Dry Creek-West Placer CFD #2001-1 Series 2001 Special Tax Bonds.
- c. Management Report, year ended June 30, 2005.
- d. Single Audit Report, year ended June 30, 2005.

ADJOURNMENT – Next regular meeting is Tuesday, April 18, 2006.

ATTEST:

Ann Holman
Clerk of the Board

Bill Santucci, Chairman
Placer County Board of Supervisors

Melinda Harrell
Senior Board Clerk

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, April 18, 2006, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Santucci, Weygandt, Holmes, Gaines and Kranz present. Chairman Santucci presiding; Ann Holman, Clerk of the Board. Also present were County Executive Thomas Miller and County Counsel Anthony J. La Bouff.

SUPERVISOR'S COMMITTEE REPORTS – Supervisor Gaines advised that El Dorado County would like to go out on their own and join another Job Training Agency Joint Powers Authority. He suggested Placer County talk with Nevada County to see if they would be interested in operating a JPA with two counties. Supervisor Holmes advised he and Supervisor Kranz attended the transition ceremony of Placer Consolidated Fire into the county fire service. Supervisor Weygandt talked about the Stay Alive on 65 project and groundbreaking ceremony for the Regional Wastewater Treatment Pipeline between Lincoln and Auburn.

PUBLIC COMMENT – Mechelle Buhan, Friends of the Animals, and Anita Wright expressed concern regarding animal services.

CONSENT AGENDA – Approved with action as indicated. MOTION Weygandt/Holmes/Unanimous

1. **ORDINANCES** – Second reading:

- a. Community Development Resource Agency – Ordinance 5407-B adopted revising Chapter 15, Article 15.48 of the County Code "Grading, Erosion and Sediment Control" to comply with our National Pollutant Discharge Elimination System (NPDES) permit, Tahoe Regional Planning Agency requirements, and to amend references relating to responsibilities of the Community Development Resources Agency.
- b. County Executive – Ordinance 5408-B adopted amending Chapter 3, Section 3.08.070 and 13.12.030, Schedule of Classifications and Salary Ranges for Unclassified Service, adjusting the salary for the County Budget Administrator.
- c. Personnel – Ordinance 5409-B adopted amending Chapter 3, Section 3.08.720, Eligibility Lists, according to Placer County's Workforce Planning Initiative, to clarify provisions for individuals gaining employment from the Lateral Transfer/Other Agency Eligible List.
- d. Personnel/Civil Service Commission - Ordinance 5410-B adopted amending Chapter 3, Section 3.12.010, Appendix 1 and 3.12.020, relating to the Public Works Department, salary amendment for the classification of Senior Bus Driver, the Planning Department, title change for Supervising Board Clerk classification to Supervising Board/Commission Clerk, and Administrative Services, reclassification of one Telecommunications Technician I/II position to Telecommunication Analyst.
- e. Personnel/Civil Service Commission - Ordinance 5411-B adopted amending Chapter 3, Section 3.12.010, Appendix 1, regarding reclassification affecting one Secretary Journey position to Administrative Dispatcher and one Information Technology Technician I/II position to Senior Information Technology Technician, relating to the Facility Services Department.

2. **WARRANT REGISTERS** – Weeks ending March 10, 17, 23, 31, 2006.

3. **BOARD OF SUPERVISORS** - Commendation declaring April 24-30, 2006 as West Nile Virus and Mosquito and Vector Control Awareness Week in Placer County.

4. **CLAIMS AGAINST THE COUNTY** – Rejected the following claim as recommended by Counsel:
a. 06-016, Porter, Susan, \$2,500,000, (Harassment).

5. **CLAIMS AGAINST THE COUNTY** - Rejected the timely portion of the following claim as recommended by Counsel:
a. 06-031, Draper, Greg, Not Stated, (Civil Rights).

6. **COMMITTEES & COMMISSIONS:**

- a. Older Adult Advisory Commission – Approved appointment of Phillip Johannsen to Seat 18, (Senior Service Organization), to serve a two-year term.

7. **COMMUNITY DEVELOPMENT RESOURCE AGENCY/ADMINISTRATION** – Ordinance introduced, first reading waived, amending Chapter 3, section 3.12.010, Appendix 1, allocating 14 additional positions in the Community Development Resource Agency (CDRA), 1 additional allocation in the County Executive Office, transfer 2 allocations from Facility Services/Special Districts and 1 allocation from the Public Works Department to CDRA.

**PLACER COUNTY BOARD OF SUPERVISORS
MINUTES**

8. COUNTY EXECUTIVE:

- a. Merit increase – Approved merit increase for Brian Wirtz, Deputy County Counsel 1, from Step 3 to Step 4, retroactive to February 18, 2006.
- b. Merit increase – Approved merit increase for Robert Martino, Assistant Chief Building Official, from Step 3 to Step 4, effective April 15, 2006.

9. FACILITY SERVICES:

- a. Capital Project Fund Master Fixed Asset List - Approved a budget revision, in the amount of \$9,000, and added a PC File Server to the Master Fixed Asset List in the Capital Projects Fund.
- b. Lease Agreement - Approved a lease agreement with Hall Investment Trust, in the amount of \$1,250 per month, for storage of the Sheriff's helicopter at Hangar #46 within Building "B", at the Auburn Airport.
- c. Sewer Maintenance District #3 - Resolution of Intention 2006-84 adopted to set a public hearing to consider the annexation of property owned by Brian and Tanya Issertell, APN 036-100-005, into the district. Subject property is located at 4278 Miners Drive in Loomis.

10. HEALTH & HUMAN SERVICES:

- a. Children's System of Care – Amended contract with Charis Youth Center, Inc., and contract with Milhous Children's Center, Inc., to increase various rates for day treatment services.
- b. Community Health – Approved the award of Substance Abuse Prevention grants, to The Healing Light Institute (Donna Arz), Boys and Girls Club of Auburn, Whole Person Learning, Placer Community Foundation and the Tahoe Truckee Unified School District, in the amount of \$17,500 each, for a total of \$87,500, and authorized the Health & Human Services Director to sign.
- c. Community Health - Approved the Emergency Medical Services Appropriation Agreement and authorized the Chairman to sign in order to initiate the release of Placer County's allocation of \$82,532 from the State Department of Health Services.

11. LIBRARY - Approved the closure of the Kings Beach Library from Tuesday, May 2 through Saturday May 13, 2006, in order to repair sub-flooring, replace carpeting and rearrange the shelving.

12. PERSONNEL/CIVIL SERVICE COMMISSION – Approved a side letter of agreement with Placer Public Employee Organization and ordinance introduced, first reading waived, amending Chapter 3, Section 3.12.010, Allocation of Positions to Departments, and Section 3.12.020, Schedule of Classification and Salary Grades Classified Service, relating to departments of Community Development Resource Agency and Health & Human Services, as provided in the side letter of agreement.

13. PROCUREMENT SERVICES - In accordance with County Policy, non-contested bids under \$100,000 are placed on the Consent Agenda. Authorized the Purchasing Manager to sign the following:

- a. Bid #9559, Winter Patch Asphalt/Public Works – Awarded to QPR, in the maximum amount of \$65,135.
- b. List of Qualified Firms, Real Property Appraisal & Negotiation Services/Various Departments – Adopted List of Qualified Firms, as a result of Request for Qualifications #9512.
- c. Purchase Order #12994, Diener Services/Sheriff – Approved Change Order #2 with blanket purchase order with Browning's Placer Transport, increasing the maximum amount from \$24,000 to \$79,000.
- d. Purchase Order #13002, Environmental Laboratory Services/Facility Services - Approved Change Order #1 to blanket purchase order with Sequoia Analytical, increasing the maximum total from \$19,000 to \$73,000.

14. PUBLIC WORKS:

- a. Slurry Seal of Existing Roads, Summer 2006, Contract #73239 – Approved list of proposed roads and project specifications for Summer 2006 slurry seal work and authorized the Public Works Department to advertise for bids.

**PLACER COUNTY BOARD OF SUPERVISORS
MINUTES**

- b. Transit Grant Applications - Resolution 2006-85 adopted authorizing Public Works Director to submit applications and execute agreements with Caltrans for Federal Transit Administration Section 5311 Funds for Tahoe Area Regional Transit and Placer County Transit.
- c. Transit Memorandum of Understanding - Authorized the Chairman to execute a Memorandum of Understanding with PRIDE Industries for transit services in Placer County.

15. REVENUE SHARING:

- a. Approved appropriation of \$150 in Revenue Sharing monies to the Woodcreek High School Safe & Sober Grad Night, as requested by Supervisor Santucci.
- b. Approved appropriation of \$750 in Revenue Sharing monies to the Sportsmen's Legacy Foundation, Scholarship Program, as requested by Supervisor Santucci (\$250) and Supervisor Weygandt (\$500).
- c. Approved appropriation of \$250 in Revenue Sharing monies to the Auburn Host Lions Club Charity Golf Tournament, as requested by Supervisor Holmes.
- d. Approved appropriation of \$500 in Revenue Sharing monies to the Auburn Rotary Club for their 6th Annual Auburn Rotary Community Day, as requested by Supervisor Holmes and Supervisor Gaines (\$250 each).
- e. Approved appropriation of \$950 in Revenue Sharing monies to the Placer Care Coalition, Raising Spirits Event, as requested by Supervisor Santucci (\$250), Supervisor Weygandt (\$250), Supervisor Holmes (\$200) and Supervisor Gaines (\$250).
- f. Approved appropriation of \$1,200 in Revenue Sharing monies to the Roseville Historical Society, Veterans Memorial Park Dedication Ceremony, as requested by Supervisor Santucci (\$600), Supervisor Weygandt (\$200), Supervisor Holmes (\$200) and Supervisor Gaines (\$200).

End of Consent Agenda

BOARD OF SUPERVISORS - Presentation of a proclamation acknowledging ongoing efforts of the Placer County Child Abuse Prevention Council to eliminate child abuse and to proclaim April 2006 as "Child Abuse Prevention Month".

ADMINISTRATIVE SERVICES/PROCUREMENT - Authorized the Purchasing Manager to sign the following:

- a. **Bid #9538, Auto Body Repair & Refinishing Services/Public Works** - Awarded to Placer Hi-Tech Collision Center, in the maximum amount of \$130,000. MOTION Kranz/Holmes/Unanimous
- b. **Bid #9556, Audio Visual Presentation & Control System/Community Development Resource Agency** - Awarded to Snader and Associates, in the amount of \$259,590. MOTION Weygandt/Holmes/Unanimous
- c. **Purchase Order #12746, Historic Record Preservation Services/Clerk-Recorder** - Renewed blanket purchase order with Brown's River Bindery Co., Inc., in the maximum amount of \$154,420.45. MOTION Holmes/Gaines/Unanimous
- d. **Purchase Order, Annual Software Maintenance & Support/Various Departments** - Renewed purchase order with Award to Oracle, in the amount of \$156,714.76, for the Payroll/Personnel "ACORN/PORTAL" System. MOTION Holmes/Weygandt/Unanimous
- e. **Purchase Order, Food Trays/Probation** - Awarded blanket purchase order to Allen Packaging Company, in the maximum amount of \$285,000. MOTION Gaines/Weygandt/Unanimous
- f. **Surplus Vehicles/Various Departments** - Declared vehicles surplus and authorized sale by public auction. MOTION Kranz/Holmes/Unanimous

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

COUNTY EXECUTIVE – Approved the Fire Safe/Biomass Program and authorized the County Executive Officer to sign a contract, not to exceed \$100,000, for a Biomass Manager and Program Support. MOTION Kranz/Holmes/Unanimous

Thomas Miller, County Executive, explained the Fire Safe/Biomass Program is aimed at reducing wildland fire and promoting woody biomass and rice hull utilization in an economical and sustainable fashion as part of an economic strategy. Currently, there are three related functions in the County from the Fire Safe Alliance and Councils, legislative efforts, and biomass reutilization effort being spearheaded under a separate contract. We want to have a more coherent and comprehensive program with a policy committee consisting of Supervisor Kranz and Supervisor Holmes, and work through the Sierra Economic Development Agency, Air Pollution Control, and Health & Human Services. Funding for this program would be provided by HR 2389 funds.

Supervisor Gaines asked if a biomass facility in the Tahoe area was still part of the vision. Supervisor Kranz advised that it was, stating this has become a complicated issue. He said this will be a long-term effort and we can no longer afford to allow public entities to burn in open fields because the pollution is astronomical.

Supervisor Weygandt suggested the county contact Kent Nakata, a member of the Air Pollution Control Board of Directors, as he may be able to help make this program more successful.

Supervisor Holmes agreed that this issue is very complicated. He thanked the County Executive for taking the lead to start this program. Supervisor Kranz said we have an opportunity to produce energy that is now being burnt in open fields.

COUNTY EXECUTIVE/EMERGENCY SERVICES – Resolution 2006-86 adopted ratifying the Declaration of Local Emergency made by the County Executive Officer on April 11, 2006 when the Board of Supervisors was not in session, and received an initial update presentation on the effects of spring storms on Placer County and the response by County Department/Agencies. MOTION Kranz/Holmes/Unanimous

Rui Cunha, Emergency Services Program Manager, advised this year is going to be one of the wettest in Placer County history. He provided an update on the effects of spring storms on Placer County and requested the Board ratify the Declaration of Local Emergency. The declaration may allow the County to recoup some or all of the costs incurred as a result of the recent weather.

Ken Grehm, Public Works Director, provided a power-point presentation showing damage on various roads and advised he is working on emergency funding.

Rui Cunha explained a local emergency has been declared in Placer County and the action today ratifies that declaration. The proclamation was signed by Mike Boyle on April 11 and accepted by the State. The current estimate to fix Foresthill Road is \$1.7 million.

Supervisor Kranz thanked staff for all the work being done and for recognizing that Foresthill Road is a road we have to keep open no matter what.

BOARD OF SUPERVISORS – Informational presentation on the Natural Resource Conservation Service (NRCS) by Mr. Mike Brenner, P.E., District Conservationist.

FACILITY SERVICES/HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENTS (COLFAX & FORESTHILL) - Approved agreement with 21st Century Environmental Management Inc. of Nevada, to conduct one-day household hazardous waste (HHW) collection events in Colfax and Foresthill; approved a Memorandum of Understanding with the City of Colfax for the HHW collection event in the Colfax area; and authorized the Facility Services Director to file the Notice of Exemption for the two one-day HHW events, based on staff's findings that this project is exempt from further review under the California Environmental Quality Act. MOTION Kranz/Holmes/Unanimous

Jim Durfee, Facility Services Director, stated that disposal of household hazardous waste is a highly regulated process. He advised an agreement has been negotiated for the collection events scheduled for June 10, 2006 in Foresthill and June 11, 2006 at Colfax High School. A Memorandum of Understanding has been negotiated with the City of Colfax for the Colfax event. Estimated cost is approximately \$40,000 per event. Supervisor Kranz thanked staff for organizing the events.

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PLACER COUNTY BOARD OF SUPERVISORS MINUTES

FACILITY SERVICES/CAPITAL IMPROVEMENTS/WETLANDS MITIGATION AND MONITORING PLAN, PROJECT #4770 – Approved the following actions associated with the regulatory requirements for a U.S. Army Corps of Engineers Nationwide Permit #39, effecting properties at the Placer County Government Center in Auburn:

Resolution 2006-87 adopted delegating authority to the Director of Facility Services, or his designee, to execute all documents and to take all actions necessary to satisfy the requirements of the U.S. Army Corps of Engineers Nationwide Permit #39 including recordation of a Declaration of Restrictions;

Approved plans and specifications and authorized staff to solicit bids for construction of the Placer County Government Center Wetlands Mitigation Improvements and

Approved a budget revision, in the amount of \$150,000, to transfer funding within the Capital Improvements Project Fund to a newly created project account.

MOTION Holmes/Weygandt/Unanimous VOTE 4:0 (Gaines temporarily absent)

Mary Dietrich, Facility Services, stated that when the County began development planning at the Government Center it was determined that a number of projects planned would have impacts on jurisdictional wetlands. As a consequence, they began work with consultants to begin identification and verification of wetlands and proceeded with the process to secure permits necessary to fill the wetlands. Part of the process was a mitigation that would replace wetlands on the Dewitt Property. The action requested will approve regulatory requirements for the permit.

FACILITY SERVICES/B AVENUE EXTENSION, PROJECT #4777 - Approved plans and specifications, and authorized staff to solicit bids for infrastructure and the road extension of B Avenue, Auburn. MOTION Holmes/Kranz/Unanimous

Mary Dietrich, Facility Services, stated the B Avenue Extension Project was developed to provide access to the Children's Emergency Shelter and PEACE for Families projects planned at the Government Center.

FACILITY SERVICES/AUBURN JUSTICE CENTER, PROJECT #4674 - Approved Amendment #1 to agreement with URS Corporation, increasing the contract by \$285,041, for a total cost not-to-exceed \$835,041, to provide construction management services for the project.

MOTION Holmes/Gaines/Unanimous

Jim Durfee, Facility Services Director, requested approval of Amendment #1 to the agreement with URS Corporation. The completion date shifted from August 2006 to December 2006 due to weather.

FACILITY SERVICES/COMMUNITY DEVELOPMENT RESOURCE CENTER, PROJECT #4630 - Approved Amendment #2 to Agreement #11396 with Williams + Paddon, Architects + Planners, Inc., increasing the contract by \$194,909, for a total contract cost not-to-exceed \$1,311,339, to provide architectural and engineering services for the project. MOTION Kranz/Holmes/Unanimous

Mary Dietrich, Facility Services, requested approval of Amendment #2 to agreement with Williams + Paddon, the architect for the Community Development Resource Center. The request is to increase the contract by \$194,909. This project began in 2001 and since that time there have been a number of changes that have required additional architectural services. Funding is available in the project budget in the contingency line item.

FACILITY SERVICES/SHERIDAN WASTEWATER TREATMENT PROJECT – Approved agreement with HydroScience Engineers, Inc., in an amount not to exceed \$179,283, for design and construction management services for the project. MOTION Weygandt/Gaines/Unanimous

Jim Durfee, Facility Services Director, said the County is under regulatory orders to expand the treatment plant at Sheridan and eliminate discharges into Yankee Slough by December 2006. This project would design additional storage at the treatment plant and would help meet the regulatory requirement. HydroScience Engineers, Inc., was the only respondent to the request for proposals but their proposal was well thought out and addresses our needs.

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**PLACER COUNTY BOARD OF SUPERVISORS
MINUTES**

PUBLIC WORKS – Public hearing closed. Urgency Ordinance 5412-B adopted establishing parking restrictions on portions of Lincoln Way and Flood Road, in the Auburn area.
MOTION Kranz/Holmes/Unanimous

Stephanie Holloway, Public Works, showed the area proposed for parking restrictions on portions of Lincoln Way and Flood Road in the Auburn area. She said Flood Road serves a number of commercial businesses in the area both north and south along Lincoln Way. There is also an area of residential development. The Department received a letter from a representative of residents in the area concerned with vehicle safety along Lincoln Way related to site distance availability. She highlighted the area slated for no parking in proximity to Flood Road along Lincoln Way. She said staff has assessed the safety of the area and recommends on-street parking be restricted. She said the Public Works Department has met with neighboring businesses.

Supervisor Holmes said this roadway has been a problem for quite some time but now there is truck rentals on both sides of the road and that has made the problem even worse. He felt this was a good solution to the safety problem.

Robert Conheim, representing the Oak Haven residents, thanked Supervisor Kranz for referring this for a professional engineering analysis and thanked Rick Dondro and Stephanie Holloway for their unbiased and professional analysis. He requested favorable consideration of the recommendation.

Supervisor Kranz said this was brought up at his Bowman Coffee. He thanked staff and stated that business owners were not opposed to the parking restriction recommendation.

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/REZONE/CONDITIONAL USE PERMIT/FLOWER FARM INN (PREAT20040723) MITIGATED NEGATIVE DECLARATION – Public hearing to consider a request from A.R. Associates, on behalf of John and Ann Bowler, for a Rezone from RA-B-43 and RA-B-100 (Residential-Agricultural, Combining Building Site of 2.3 acres and Residential-Agricultural, Combining Building Site of 1-acre) to F-B-100 (Farm, minimum 2.3 acres) to allow for the expansion of an existing bed-and-breakfast facility and a retail nursery. The 10.2-acre project (APN: 036-083-011) is located at 4150 Auburn-Folsom Road, on the southwest corner of Auburn Folsom Road and Horseshoe Bar Road, Loomis area. The Board will consider adoption of a mitigated negative declaration. *Continued to a later date to allow for noticing correction.*
MOTION Holmes/Kranz/Unanimous

HEALTH & HUMAN SERVICES/ADMINISTRATIVE SERVICES - Approved purchase of systems furniture from The Keller Group, in an amount not to exceed \$210,000, for offices at DeWitt Center and at 100 Stonehouse Drive in Roseville, and authorized the Purchasing Manager to sign contract documents. **MOTION** Weygandt/Holmes/Unanimous **VOTE** 4:0 (Gaines temporarily absent)

Bob Dunstan, Administrative Services Director for Health & Human Services, said this request will provide approximately 40 work stations in the Welfare Human Services Office in Stonehouse and would bring them up to current ergonomic standards. Additionally, it would provide 10 work stations in the Dewitt Offices that have recently been vacated by Risk Management.

HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE - Approved agreement with the United Advocates for Children of California (UACC), from January 1, 2006 through June 30, 2007, in the amount of \$829,546, for participation in the previously approved Substance Abuse and Mental Health Services Administration Children's Mental Health Initiative Grant.
MOTION Gaines/Weygandt/Unanimous

Jim Gandley, Assistant Director of Health & Human Services, advised in November 2005 the Board accepted a grant award from SAMHSA. The goals for this grant are to improve outreach and access to meaningful and effective comprehensive and related services to the under served and/or inappropriately served Latino, Native American and transition age youth communities. Also to expand and develop new partnerships with community based service providers and the United Auburn Indian Community Tribal Agency. Under this agreement UACC will provide a support, mentoring, and advocacy program to families participating in our Children System of Care through the employment of parents who have been recipients of these types of services in the past. The Children's System of Care has fully budgeted the expenditures required and in-kind match will be contributed by the contractors so no additional County general funds will be required.

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PLACER COUNTY BOARD OF SUPERVISORS MINUTES

HEALTH & HUMAN SERVICES/COMMUNITY HEALTH – Amended contract with State Department of Alcohol and Drug Programs Safe and Drug Free Schools Grant, extending the grant for two years and increasing funding by \$155,194.43, authorized the Health & Human Services Director sign related amended subcontracts, increasing the total contract amounts commensurate with the term extension, with Western Placer Unified School District (\$23,345.92), Foresthill Union School District (\$11,897.60), and the Child Abuse Prevention Council of Placer County (\$17,500) to complete the program activities for this grant. MOTION Gaines/Weygandt/Unanimous

Dr. Michael Mulligan, Director of Community Health, advised that in 2003 Placer County Health & Human Services was awarded a grant to implement the caring school and community program to promote safe and drug free schools. Several measures will be used to track outcomes. These activities have been budgeted into Community Health and there is no impact on the County General Fund.

PUBLIC WORKS/GLADDING ROAD BRIDGE REPLACEMENT PROJECT - Resolution 2006-88 adopted authorizing Chairman to award and execute a construction contract to the low bidder, CC Myers Inc., in the amount of \$705,351.50, and authorized the Public Works Director to execute contract change orders up to 15% of contract amount. MOTION Weygandt/Kranz/Unanimous

Ken Grehm, Public Works Director, advised the Gladding Road Bridge is located north of Lincoln. The project is funded 80% by Federal dollars and 20% by our local road funds. The road will be closed during the term of construction anticipated to take most of the summer and fall. This project is part of our bridge maintenance program.

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation:
 - (a) Sierra Watch; League to Save Lake Tahoe; Mountain Area Preservation Foundation vs. Placer County, et al. (Martis Valley), Placer County Superior Court Case No.: SCV-16652 – *The Board received a status report regarding the Martis Valley lawsuit and gave direction to Counsel.*
 - (b) Debra Blue, WCAB Claim, Claim No.: Unassigned – *The Board received a report from Risk Management Division and gave direction.*
 - (c) John Lindgren, WCAB Claim, Claim No.: RDG0113470 - *The Board received a report from Risk Management Division and gave direction.*
 - (d) Joseph Holder vs. Bruce McPherson, as California Secretary of State, et al. San Francisco Superior Court Case No.: CPF 06-506171 – *The Board received a status report.*

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR – *There was a brief discussion with the Labor Negotiator.*

Agency negotiator: CEO/Personnel Director
Employee organization: PPEO/DSA/Management

SHERIFF – Presentation by Deputy Van Vogardus of overview, objectives, and operational information regarding the Placer County Sheriff Department's Helicopter Air Operations Unit.

BOARD OF SUPERVISORS – Informational presentation on methamphetamine and the effects on County services and the community. Remarks and presentations by Supervisor Kranz, Supervisor Holmes, Sheriff Bonner, Health & Human Services Director and Public Health Officer, Dr. Richard Burton and a viewing of "The Montana Meth Project" a public service video, provided by the Thomas & Stacey Siebel Foundation.

ADJOURNMENT - There being no further business, the Board adjourned. Next regular meeting is Tuesday, May 9, 2006.

ATTEST:

Ann Holman
Clerk of the Board

Bill Santucci, Chairman
Placer County Board of Supervisors

DATE April 18, 2006

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