

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS
County of Placer

TO: BOARD OF SUPERVISORS

DATE: March 21, 2006

FROM: KEN GREHM / SCOTT FINLEY

SUBJECT: **AMENDMENT OF BOND SCREENING RULES**

ACTION REQUESTED

Adopt an Ordinance amending Section 2.56.030 and 2.56.040 of the Placer County Code to revise the membership of the Bond Screening Committee, attached as Exhibit 1.

BACKGROUND

The Board of Supervisors created the Bond Screening Committee to make recommendations on proposals to create assessment districts and community facilities districts, and on the issuance of bonds. The Bond Screening Committee presently consists of the Chief Executive Officer, Treasurer-Tax Collector, Assessor, Auditor-Controller, and the Directors of Public Works, Facilities Services, Health and Human Services, and Planning. It operates according to Rules and Procedures that are approved by resolution of your Board.

Last year, the Community Development Resources Agency was created and the composition of the Committee membership needs to be revised to recognize this reorganization. The attached ordinance adds the Director of the Community Development Resources Agency (CDRA) and the Director of Engineering Services for CDRA to the Committee. In addition, the Committee has determined that the Rules and Procedures, last approved by your Board in December of 2000, would benefit from review and updating. This process has begun, and is anticipated to be complete by mid-summer for consideration by your Board.

FISCAL IMPACT

There is no financial impact to the County associated with this action.

Attachment:

Exhibit 1: Ordinance amending Sections 2.56.030 and 2.56.040 of the Placer County Code

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**Before the Board of Supervisors
County of Placer, State of California**

**In the matter of: AN ORDINANCE AMENDING
SECTIONS 2.56.030 AND 2.56.040 OF CHAPTER 2
OF THE PLACER COUNTY CODE RELATING TO
THE BOND SCREENING COMMITTEE**

Ord. No. _____

First Reading: _____

The following ORDINANCE was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held _____, by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Attest:

Chairman, Board of Supervisors

Clerk of said Board

THE BOARD OF SUPERVISORS OF THE COUNTY OF PLACER, STATE OF CALIFORNIA, DOES HEREBY ORDAIN as follows:

Section 1: Section 2.56.030 in Article 2.56 of Chapter 2 of the Placer County Code is hereby amended to read as follows:

2.56.030 Composition

The bond screening committee shall consist of:

- A. The director of public works, ~~who is chairperson of the committee;~~
- B. The county assessor;
- C. The director of the department of health and human services;

- D. The director of the department of facility services;
- E. The county executive officer;
- F. The planning director;
- G. The county treasurer-tax collector;
- H. The county auditor/controller;
- I. The director of the community development resources agency;**
- J. The director of engineering services for the community development resources agency.**

The members of the committee shall select a chairperson and a vice-chairperson by majority vote.

Section 2: Section 2.56.040 in Article 2.56 of Chapter 2 of the Placer County Code is hereby amended to read as follows:

2.56.040 Members may designate deputies subordinates to sit on the committee—Powers of deputies subordinates as members.

Any officer named in Section 2.56.030 may, **from time-to-time**, designate one of his or her deputies subordinates to act as member of the bond screening committee in his or her place or stead to all intents and purposes as though the officer were personally present, including the right of the deputy subordinate to be counted in constituting a member to participate in the proceedings of the committee and to vote upon any and all matters.

Section 3: The foregoing specified ordinance amendments shall become effective thirty (30) days after the date of final passage of this ordinance.

