

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, June 13, 2006, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. 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 – Rosemary Frieborn, Friends of Placer County Animal Shelter, had questions regarding when the animal shelter issues will be heard by the Board and Heather Ireland, animal activist, spoke about the improvements needed at the Auburn Shelter.

SUPERVISOR'S COMMITTEE REPORTS – None given.

CONSENT AGENDA – Item 10d was moved for discussion. Consent agenda approved as amended with action as indicated. The Board adjourned as the Board of Supervisors and convened as the Redevelopment Agency Board for Item 16.

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

1. **AUDITOR** – Resolution 2006-167 adopted approving the opening of a new outside checking account for the Placer County Sheriff's Inmate Custodial Trust.
2. **WARRANTS** – Weeks ending May 5, 12, 19, 26 and June 2, 2006.
3. **BOARD OF SUPERVISORS:**
 - a. Resolution 2006-138 adopted congratulating Sergeant Robert McDonald, Sheriff Department, upon his retirement of over 25 years of service.
 - b. Resolution 2006-139 adopted congratulating Richard (Rick) A. Saletta, Program Chief, Health & Human Services upon his retirement of 24 years of service.
 - c. Authorized the Chairman to execute a letter to Senator Gloria Romero supporting Senate Bill 1350, which would appropriate State General Fund dollars to the Trauma Care Fund.
 - d. Approved the Minutes of May 9 and May 23, 2006.
4. **CLAIMS AGAINST THE COUNTY** – Rejected the following claims, as recommended by County Counsel:
 - a. 06-045, Hatch, Jeff, \$10,000 + (Personal Injury).
 - b. 06-050, King, Danielle, Not Stated (Bodily Injury).
 - c. 06-056, Jeffrey, Michael, \$695.02 (Property Damage).
5. **COMMITTEES & COMMISSIONS:**
 - a. County Service Area #28, Zone #193 (North Auburn/Ophir Fire) - Approved appointment of Beau Perry to Seat 1 (District 3), Wayne Nader to Seat 2 (District 3), Robert L. Perrine to Seat 3 (District 3), David Lake to Seat 4 (District 5) and Sharon Watson-Hamilton to Seat 5 (District 5), as requested by Supervisor Holmes and Supervisor Kranz.
 - b. First 5 Placer County Children & Families Commission - Approved appointment of Dayle Filibeck-Edgerton to Seat 5, (Medical & Pediatrics) and Melanie M. Cleary to Seat 6 (Community Organizations).
 - c. Gold Run Cemetery Committee - Approved appointment of Allen "Al" Baker to Seat 1, as requested by Supervisor Kranz.
 - d. Historical Advisory Board – Confirmed appointment of Donna Coffman to Seat 6 (Historical Organizations Committee).
 - e. Kings Beach Area Design Review Committee - Approved reappointment of Julie Wainscoat to Seat 2, as requested by Supervisor Kranz.
 - f. Placer County Cemetery District #1 (Lincoln) – Approved reappointment of Fredric P. Gibbs to Seat 2, Gerald E. Logan to Seat 3 and Roberta Babcock to Seat 5, as requested by Supervisor Weygandt.
 - g. Veterans Advisory Council – Approved appointment of Loren Barton as Service Officer for South Placer Veterans of Foreign Wars, Post 804.

15

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

6. **COMMUNITY DEVELOPMENT RESOURCE AGENCY/BUILDING:**
 - a. Ratified payment for drafting tables, in the amount of \$4,753.32, with California Surveying and Drafting.
 - b. Approved payment, in the amount of \$17,573.13, for technical emergency services rendered in association of the sink hole located at 809 Sawmill Road, Alt.
7. **COMMUNITY DEVELOPMENT RESOURCE AGENCY/ENGINEERING & SURVEYING -** Resolution 2006-140 adopted increasing plan check and inspection fees, as listed in the Standard Unit Cost Spreadsheet, by 3.7% based on the Construction Cost Index, published in Engineering News Record.
8. **COUNTY EXECUTIVE -** Approved merit increase for Melanie Barton, Museum Administrator, from Step 3 to Step 4, retroactive to April 29, 2006.
9. **FACILITY SERVICES:**
 - a. Newcastle Elementary School - Approved the use of Park Dedication Fees, from Recreation Area #15 (Ophir/Newcastle) in the amount of \$50,000, to renovate an athletic field and authorized the Chairman to execute the Use Agreement.
 - b. Ophir Elementary School - Approved the use of Park Dedication Fees, from Recreation Area #15 (Ophir/Newcastle), in the amount of \$65,000, to renovate the playground area and authorized the Chairman to execute the Use Agreement.
 - c. Sewer Maintenance District #3 - Resolution of Intention 2006-141 adopted setting the time and date to hold a public hearing to consider the annexation of property owned by John and Ann Bowler APN 036-083-011, into the district. Subject property is located on Auburn Folsom Road in Loomis.
10. **HEALTH & HUMAN SERVICES:**
 - a. Administration - Approved contracts, with Placer Women's Center, Inc., DBA Peace for Families, for FY 2006/07, in the amount of \$53,900, and Tahoe Women's Services, in the amount of \$23,100, for domestic violence counseling, shelter and support services, and authorized the Health & Human Services Director to sign the contracts and any subsequent amendments.
 - b. Adult System of Care - Resolution 2006-142 adopted delegating authority to the Health & Human Services Director to approve the Placer County FY 2006/07 Plan for Substance Abuse and Crime Prevention Act of 2000 (Proposition 36), future plans and any amendments.
 - c. Animal Services - Approved umbrella contract with various veterinary providers for FY 2006/07, in an amount not to exceed \$30,000, for emergency veterinary providers and authorized Health & Human Services Department to amend the list of providers as necessary.
 - d. **MOVED FOR DISCUSSION -** Children's System of Care - Approve the Declaration of Commitment to Permanence for older foster youth and authorize the Health & Human Services Director to sign and submit the declaration to the California Permanency for Youth Project.
 - e. Children's System of Care - Approved agreement with Sierra Adoption Services for FY 2006/07, in the amount of \$60,000, to provide permanency planning services for children in foster care and authorized the Health & Human Services Director to sign.
 - f. Children's System of Care - Resolution 2006-143 adopted designating specific fire stations within Placer County as newborn safe surrender sites.
11. **LIBRARY -** Approved the closure of the Rocklin Library on Saturday, June 24, 2006, for the Rocklin Jubilee.
12. **PERSONNEL -** Ordinance introduced, first reading waived, amending Chapter 3, Section 3.04.240, relating to the Procedure to Secure Overtime Pay.
13. **PERSONNEL/CIVIL SERVICE COMMISSION -** Ordinance introduced, first reading waived, amending Chapter 3, Section 3.12.010, Appendix 1, relating to the Tax Collections Officer and Senior Collection Agent positions within the Treasurer/Tax Collector Department.

**PLACER COUNTY BOARD OF SUPERVISORS
MINUTES**

14. **PROCUREMENT SERVICES** - Authorized the Purchasing Manager to sign the following:
- a. Blanket Purchase Order #09986, High-Speed Copier Coverage Costs/Central Services - Approved Change Order #1 with Ray Morgan Company, in the maximum amount of \$16,500.
 - b. Blanket Purchase Order #13011, Laser imaging & Mailing Services/Child Support Services - Renewed blanket purchase order with Print-N-Mail, in the not-to-exceed amount of \$60,000.
 - c. Blanket Purchase Order #13238, Professional Voice & Data Cabling Services Telecommunications - Approved Change Order #2 with Sierra West Communications, in the amount of \$70,000.
 - d. Maintenance Agreement, Cisco Brand Data Network Infrastructure Equipment & Software - Renewed with AT&T/SBC for annual maintenance, in the amount of \$73,834.85.
 - e. Request for Proposal #9532, Design Assistance & Related Services/Facility Services - Adopted a qualified list of architectural consulting firms for various projects in Placer County for a three-year period.
 - f. Request for Proposals #9494 & #9546/Maintenance for Peoplesoft Personnel Payroll System/Personnel - Canceled Request for Proposal #9494 and #9546 without an award.
15. **PUBLIC WORKS:**
- a. Abandonment - Resolution 2006-144 adopted abandoning a portion of a Multi-Purpose Easement on Lot 347, Alpine Meadows Estates Subdivision, Unit #10.
 - b. Quitclaim Deed - Resolution 2006-145 adopted authorizing the Chairman to execute a Quitclaim Deed with Delbert Rapini, for property located on Rollins Lake Road, Colfax.
16. **REDEVELOPMENT AGENCY BOARD** - Approved a sole source contract with Economic Planning Systems, in an amount not to exceed \$65,000, for property development advisory services in North Lake Tahoe and authorized the Purchasing Manager to sign.
17. **REVENUE SHARING:**
- a. Approved appropriation of \$2,000 in Revenue Sharing monies to the City of Rocklin for the 2006 Rocklin Yellow Ribbon Jubilee, as requested by Supervisor Weygandt (\$1,500) and Supervisor Holmes (\$500).
 - b. Approved appropriation of \$700 in Revenue Sharing monies to The ROCK (Church) of Roseville for the Roseville City Awards Banquet, as requested by Supervisor Santucci (\$200) and Supervisor Gaines (\$500).
18. **SHERIFF** - Ratified the payment to S & G Enterprises, in an amount not-to-exceed \$9,000, for materials and installation for the build-up of the new transportation van for the Sheriff's Tahoe Operations.
19. **TREASURER/TAX COLLECTOR:**
- a. Resolution 2006-146 adopted granting discharge of accountability for unsecured taxes for the assessment years 1996 through 2000.
 - b. Authorized the Chairman to sign the acknowledgment that the Board will not take action to authorize Placer Union High School District 2006 Tax and Revenue Anticipation Notes.

End of Consent Agenda

The following item was moved for discussion:

- 10d. **HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE** - Approved the Declaration of Commitment to Permanence for older foster youth and authorized the Health & Human Services Director to sign and submit the declaration to the California Permanency for Youth Project. MOTION Holmes/Weygandt/Unanimous VOTE 4:0 (Gaines absent)
Michelle Labrador, Program Manager, provided information about the Declaration of Commitment to Youth Permanency.

BOARD OF SUPERVISORS - Presentation of Resolution 2006-138 congratulating Sergeant Robert McDonald, Sheriff Department, upon his retirement of over 25 years of service.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

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

- a. **Bid 9576, Bulk Unleaded & Diesel Fuel/Public Works** – Awarded to Hunt & Sons, Inc., in the maximum amount of \$1,530,000. MOTION Holmes/Kranz/Unanimous VOTE 4:0 (Gaines absent)
- b. **Blanket Purchase Order #12806, Pharmaceutical Prime Vendor/Community Clinic** – Renewed with Cardinal Distribution, in the maximum amount of \$375,000. MOTION Weygandt/Holmes/Unanimous VOTE 4:0 (Gaines absent)
- c. **Blanket Purchase Order #12994 & 12995, Diener & Morgue Services/Sheriff** – Renewed Blanket Purchase Order #12994, with Browning's Placer Transport, in the maximum amount of \$79,000, for diener services and Blanket Purchase Order #12995 for morgue transport services, in the maximum amount of \$55,000. MOTION Holmes/Weygandt/Unanimous VOTE 4:0 (Gaines absent)
- d. **Blanket Purchase Order #13043, Pharmaceutical Products/Medical Clinic** – Renewed with R & S Northeast LLC, in the maximum amount of \$200,000. MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Gaines absent)
- e. **Blanket Purchase Order #13065, Temporary Help Services/Health & Human Services** – Approved Change Order #1 with Adecco USA, in the maximum amount of \$160,000, and approved renewal of County-wide Blanket Purchase Order #13064 and Health & Human Services Blanket Purchase Order #13065, in the maximum aggregate amount of \$1,300,000. MOTION Kranz/Weygandt/Unanimous VOTE 4:0 (Gaines absent)
- f. **Blanket Purchase Order #13121, Forensic Laboratory Services/District Attorney** – Approved Change Order #1 with Valley Toxicology, in the maximum amount of \$257,585. MOTION Holmes/Weygandt/Unanimous VOTE 4:0 (Gaines absent)
- g. **Purchase Order, PAS Financial System Maintenance & Support/Information Technology** – Approved purchase order with Tier Technologies, in the amount of \$108,082. MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Gaines absent)
- h. **Request for Proposal #9575, County-Wide Audit Services/Auditor** – Awarded to Gilbert Associates, Inc., in the amount of \$127,490. MOTION Weygandt/Kranz/Unanimous VOTE 4:0 (Gaines absent)

FACILITY SERVICES/ANNUAL ROOFING CONTRACT, PROJECT #9122 – Renewed contract with Hester Roofing, Inc., in an amount not to exceed \$105,000, and authorized the Facility Services Director to sign following County Counsel's review and approval of required bonds and insurance. MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Gaines absent)

Mary Dietrich, Facility Services, explained this is an annual contract to perform roof maintenance and replacements.

FACILITY SERVICES/"B" AVENUE EXTENSION, PROJECT #4777 – Awarded the bid for the project located at the Placer County Government Center in Auburn, to Gabe Mendez, Inc., in the amount of \$1,402,400 and upon County Counsel's review and approval of required bonds and insurance, authorized the Facility Services Director to execute a contract and any required change orders consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code; and approved budget revision transferring \$2,300,000 from the Capital Projects Fund to the "B" Avenue Extension Project Account. MOTION Holmes/Kranz/Unanimous VOTE 4:0 (Gaines absent)

Mary Dietrich, Facility Services, stated the action requested is for improvements associated with the extension of B Avenue, westerly to the two shelter projects that are planned at the Placer County Government Center in Auburn. Last year, staff was authorized to go out for bid, but because the Corp of Engineers permit was not secured, the bids had to be rejected. The contract cost of \$1,402,400 is over the architect's estimate due to the cost increase of petroleum based products and transportation costs. Also, the Corp Permit required a design change to the wetland crossing, resulting in a significant cost to the project.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

FACILITY SERVICES/DIDION RANCH STAGING AREA & BRIDGE, PROJECT #4717B - The Board took the following actions:

1. Awarded a bid, including Additive Alternate #1, to PBM Construction, Inc., in the amount of \$988,542, and upon County Counsel's review and approval of required bonds and insurance, authorized the Facility Services Director to execute a contract and any required change orders consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code; and
2. Approved a budget revision appropriating funding, in the amount of \$432,474, for this project.
3. Approved staff's recommendation to name the County owned property currently referred to as Spears Ranch and Didion Ranch, comprising 1,182 acres, "Hidden Falls Regional Park".
MOTION Weygant/Kranz/Unanimous VOTE 4:0 (Gaines absent)

Albert Richie, Facility Services, stated this action will allow public access to the Legacy acquisitions of the Didion Ranch and Spears Ranch area. Improvements made to the Didion Ranch, as part of the use permit, include a paved access road, paved parking lot, equestrian staging area, 60-foot emergency access bridge across Dead Man's Creek, restroom facilities and water storage tank. The bids were sent to 35 trade contractors and 10 building exchanges which resulted in three bids being received. There is great support from the public to as volunteers for maintenance and construction.

Supervisor Kranz said this is one of the Legacy Program projects that he supports. The growth is going to continue in Western Placer County and there is a need for large parcels of property for public access.

Chairman Santucci expressed appreciation for those individuals who volunteered to help. He added the ground breaking is scheduled for July 10, 2006.

FACILITY SERVICES/FORESTHILL LEROY E. BOTTS MEMORIAL PARK IMPROVEMENTS - The Board took the following actions:

1. Approved a budget revision appropriating Park Dedication Fees, in the amount of \$396,775, for improvements to the park; and
2. Approved the plans and specifications for the construction of the Foresthill Park Restroom and Recreational Facilities Rehabilitation Project; and authorized staff to solicit bids; and
3. Authorized staff to solicit bids for the pre-cast concrete restroom building; and
4. Authorized the Purchasing Manager to execute a purchase order for the pre-cast restroom building in an amount not to exceed \$110,000. MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Gaines absent)

Albert Richie, Facility Services, explained that this is a large community park in the Foresthill area, approximately 18 acres. The majority of the improvements requested are related to deficiencies at the park. The proposed improvements include the installation of new restrooms at the little league field, replacement of an existing tot lot playground and the provision of materials to assist community volunteers with construction of high quality horseshoe pits. The budget revision monies are coming from park mitigation fees raised in the Foresthill area. No general funds are being used.

Supervisor Kranz agreed that all improvements are needed. There was discussion regarding condition of the swimming pool at this location.

COUNTY EXECUTIVE/PUBLIC DEFENDER - Approved Public Defender contracts with the Law Offices of Mark A. Berg, in the amount of \$4,835,662, for First Level Conflict services from July 1, 2006 to June 30, 2010, and with the Law Firm of Balcom & Carbone, in the amount of \$1,344,956, for Second Level Conflict services from July 1, 2006 to June 30, 2010, for a combined total of \$6,180,618. MOTION Holmes/Weygant/Unanimous VOTE 4:0 (Gaines absent)

Rich Colwell, Chief Assistant County Executive Officer, explained the contracts are for a four-year term with a two-year renewable option. Mr. Colwell stated the County is responsible for providing indigent services. These services are provided at courthouses throughout Placer County. The County has looked at the cost of providing public defender services and has determined it is more efficient to hire private attorneys rather than creating a department to perform these services. In February 2006, the County conducted a request for proposals. The Berg Firm, who has had the bid for the last 12 years, submitted the sole proposal for the primary conflict services. There were two bids for the second request for proposal. The review panel consisted of six individuals, including two judges, the Assistant Court Administrative Officer, the Assistant Chief Probation Officer, the Assistant County Counsel and Bekki Riggan, from County Executive Office. The Committee was unanimous on both recommendations. The Mark Berg contract averages approximately \$1.2 million per year; the Balcom & Carbone contract is approximately \$335,000 per year.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

FACILITY SERVICES/OPTION TO GROUND LEASE - Approved Fourth Amendment to Option to Ground Lease with Home Depot, U.S.A. MOTION Weygandt/Kranz VOTE 3:1:0 (Holmes No, Gaines absent)

Mary Dietrich, Facility Services, advised that in 2001, the Board approved an option to ground lease approximately 10 acres in the DeWitt Government Center for potential development for a Home Depot site. The requirement for Home Depot to go through their entitlements, environmental review and public hearing process associated with the development of the project was part of the option agreement. The process took longer than anticipated. Last year the Board approved an amendment to this option that extended the option period through July 23, 2006. In April the Planning Commission approved the project, in which an appeal was subsequently filed. The appeal will not be considered by the Board until late July, going beyond the existing option period. Consequently, Home Depot has requested an extension of the period through October 13, 2006, to accommodate the hearing process and any subsequent legal action. Extension of this option in no way determines the Board's ultimate decision on the project.

Supervisor Holmes stated he has serious concerns about the continued growth in North Auburn and its effect on Highway 49 traffic and would not be supporting the motion.

Supervisor Weygandt had questions regarding market economics. Mary Dietrich advised that last year, while considering the third option to extend the time frame, the property was reappraised to confirm the value of the property. Based on current market activity, the evaluation was determined to be as originally set years ago. At that time, there were modifications to the agreement to allow additional acreage to be included in the rent calculation. Over time, as the project has developed and the alignments have been set, additional acreage has been added. Last year staff confirmed that this was a market deal as proposed.

FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #1 WASTEWATER TREATMENT PLANT - Approved agreement with Owen Engineering & Management Consultants, Inc., in an amount not to exceed \$220,000, to prepare engineering studies and provide related National Pollutant Discharge Elimination System permitting assistance for the treatment plant. MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Gaines absent)

Jim Durfee, Facility Services Director, explained that this action is associated with complying with the National Pollutant Discharge Elimination System permit. Last June, the Regional Board adopted a new permit for Sewer Maintenance District #1 (SMD #1) Treatment Plant which has several significant upgrades required. This contract will be the first in a series of actions to assist staff in preparing for compliance.

Chairman Santucci clarified that SMD #1 serves the North Auburn area. Mr. Durfee explained this treatment plant is located off of Highway 49 on Joeger Road. It treats wastewater for approximately 6,000 homes and businesses in the Auburn area.

FACILITY SERVICES/SHERIDAN INFLOW & INFILTRATION REPAIRS, PHASE II PROJECT #04755 - Approved plans and specifications, authorized staff to solicit bids for the project and Resolution 2006-147 adopted authorizing the Facility Services Director to execute the resulting construction contract, in an amount not-to-exceed \$155,000, and authority to approve any required change orders upon review and approval by County Counsel. MOTION Weygandt/Holmes/Unanimous VOTE 4:0 (Gaines absent)

Jim Durfee, Facility Services Director, provided background that the County owns and operates a sanitary sewer collection system in Sheridan that conveys wastewater from approximately 184 connections to the wastewater treatment facility. The collection system was constructed in 1969 and currently experiences excessive amounts of inflow and infiltration during the wet weather months that result in serious capacity problems at the treatment facility. As a result of the success on a previous project for inflow and infiltration repairs in the Sheridan area, and a successful application in conjunction with the Redevelopment Agency, the County has been awarded another grant for similar types of work. Staff is requesting using an expedited process to go out to bid and authorize the Facility Services Director to award a contract in a not to exceed amount to award a contract.

Anthony La Bouff, County Counsel, added verbiage to the recommendation that the item be reviewed and approved by Counsel before being signed by the Facility Services Director.

**PLACER COUNTY BOARD OF SUPERVISORS
MINUTES**

FACILITY SERVICES/REGIONAL WASTEWATER PROJECT - Approved agreement with MHM-Sacramento, effective July 1, 2006, in an amount not to exceed \$150,320, for professional consulting services associated with the Newcastle Sanitary District's involvement in the Regional Wastewater Project. MOTION Holmes/Weygandt/Unanimous VOTE 4:0 (Gaines absent)

Jim Durfee, Facility Services Director, stated that this item and the following item are related. The Newcastle Sanitary District is one of the participating agencies in the regional project. They are a very small district, consisting of a five-person board and secretary. There is no staff available to work on a project of this scope. The Newcastle Sanitary District has requested that Facility Services provide assistance in moving forward with their grant-funded project. Staff recommends the Board concur and award contract to MHM to assist in providing preliminary work leading up to designing and constructing a pipeline from Newcastle to the Bickford Ranch Project. All of the work will be reimbursable through grant funds. There is approximately \$9 million in funding for the project.

FACILITY SERVICES/REGIONAL WASTEWATER PROJECT - Approved agreement with MHM Engineering of Roseville Sacramento, effective July 1, 2006, in an amount not to exceed \$169,956, for professional consulting services associated with the Regional Wastewater Project. MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Gaines absent)

Jim Durfee, Facility Services Director, explained that MHM Engineering has provided professional consulting services to the County for the last six years on this project. They provide staff work for administration of the project.

Supervisor Kranz questioned if the project is associated with closing the Applegate location. Mr. Durfee confirmed that Applegate is one of the treatment plants scheduled for closure. MHM is assisting in development of project descriptions. Staff prioritized the closure of Applegate. Ultimately, it will be connected to the Regional Plant in Lincoln. There will be a pipeline from Applegate to the Christian Valley area into the Winchester Project, and connected to the system that flows to Sewer Maintenance District #1. This project would stand alone whether connected to Lincoln or not.

HEALTH & HUMAN SERVICES/ADMINISTRATIVE SERVICES - Approved agreement with First 5 Placer-Children and Families Commission for FY 2006/07, in the amount of \$381,383, for professional services. MOTION Holmes/Weygandt/Unanimous VOTE 4:0 (Gaines absent)

Bob Dunstan, Health & Human Services, indicated this is a revenue agreement. The County provides staffing and administrative support to the Commission to run their activities.

HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE - 1. Approved contracts with Crestwood Behavioral Health, Merced Behavioral Health Center, North Valley Behavioral Health, Telecare Corporation and Willow Glen Care Center for Mental Health Services, totaling \$4,630,462; 2. Approved amendments to FY 2005/06 contract with Telecare Corporation, totaling \$65,000, for Mental Health Services; and 3. Approved amendments to contracts with BHC Hospitals for Mental Health Services: Heritage Oaks, FY 2005/06, \$75,000, Heritage Oaks, FY 2006/07, \$95,200 and Sierra Vista, FY2005/07, \$44,800. MOTION Weygandt/Holmes/Unanimous VOTE 4:0 (Gaines absent)

Maureen Bauman, Health & Human Services, stated on March 7, 2006 the Board approved a contract with the State for the purchase of hospital beds for 2005/06, in the amount of \$523,000. Staff is requesting approval for the remaining seven contracts for the next fiscal year, representing the highest level of care for adults with significant mental health disorders. The contracts have been negotiated to effectively maximize available funding while responding to increased service demands in critical areas of the mental health system. The demand for acute hospital services continues to be a challenge. The Adult System of Care is developing new interventions that have been validated by outside consultants that will reduce the utilization of services and will invest in lower levels of care.

HEALTH & HUMAN SERVICES/COMMUNITY HEALTH - Approved agreement with Placer County Office of Education Community Challenge Grant, for FY 2005/06, in amount of \$113,620, and any amendments during the term of the agreement. MOTION/Holmes/Weygandt/Unanimous VOTE 4:0 (Gaines absent)

Dr. Michael Mulligan, Health & Human Services, provided background stating that the Community Challenge Grant was legislatively enacted in 1996. Challenge grants promote community based partnerships aimed at reducing unwed and teen pregnancies. The California Department of Health Services funds these youth development programs. The local programs target youth aged 12 to 19, residing in Lincoln, north Tahoe, Kings Beach and central Roseville. The Placer County Office of Education subcontracts with Placer County Health and Human Services to provide funding for a part-time community specialist and a part-time health educator. This money is included in the current budget and requires no County General Fund contribution.

**PLACER COUNTY BOARD OF SUPERVISORS
MINUTES**

HEALTH & HUMAN SERVICES/HUMAN SERVICES - Approved contract with Placer County Office of Education, from July 1, 2006 through June 30, 2007, in the amount of \$1,900,000, for Childcare Services for CalWORKs/Welfare to Work operations.
MOTION Weygandt/Holmes/Unanimous VOTE 4:0 (Gaines absent)

Bob Dunstan, Health & Human Services, said this contract is for Stage 1 Childcare, which is the initial stage of childcare for persons on the Calworks Program. The Office of Education administers Stage 2 and 3. By contracting with them for Stage 1, they have the complete continuum of child care for this population. This arrangement has existed since 1998. The proposed contract has decreased slightly due to declining population from the current year and is primarily funded with State and Federal funds.

COUNTY EXECUTIVE/REDEVELOPMENT - Public hearing closed. Resolution 2006-158 adopted allocating \$50,000 in Community Development Block Grant Business Assistance Revolving Loan Fund monies as local match to the Hulbert Way Signal and Road Improvement Area of Benefit Project.
MOTION Holmes/Kranz/Unanimous VOTE 4:0 (Gaines absent)

Rae James, Redevelopment, advised the project is located in the North Auburn Redevelopment Project Area, consisting of road widening, turn lanes, installation of a traffic signal, drainage improvements and construction of retaining walls, primarily along Highway 49, between Luther Road and New Airport Road. The intent is to help the circulation along Highway 49 and provide some "piggyback" off of the Highway 49 Beautification Project scheduled with funding from bond proceeds.

PUBLIC WORKS/ASPHALT CONCRETE OVERLAY, SUMMER 2006, CONTRACT #73210, FEDERAL AID PROJECT NUMBER STPL-5919(060) - Resolution 2006-148 adopted awarding construction contract to Baldwin Contracting, in the amount of \$757,726, and authorized the Public Works Director to approve contract change orders up to 10% of the total contract amount.
MOTION Weygandt/Holmes/Unanimous VOTE 4:0 (Gaines absent)

Kevin Taber, Public Works, stated this is the second overlay project of the summer. The project utilizes Federal Funds, and will be treating one road, Wise Road, between Garden Bar Road and McCortney Road, north of Lincoln. The amount of bid is 11% over the Engineer's Estimate.

PUBLIC WORKS/BARTON ROAD BRIDGE AT MINERS RAVINE REPLACEMENT PROJECT, CONTRACT #73028 - Resolution 2006-149 adopted authorizing the Chairman to execute Contract Amendment #5 with MRO Engineers, Inc., increasing the total contract amount including all amendments to \$366,789, for professional services for final design of the replacement bridge and roadway approaches, for final design and construction support for the Barton Road Bridge Replacement Project and authorized the Public Works Director to sign contract amendments up to \$35,000. MOTION Holmes/Kranz/Unanimous VOTE 4:0 (Gaines absent)

Kevin Ordway, Public Works, stated the overall project cost is estimated at \$2 million, with construction scheduled for next year.

PUBLIC WORKS/JACKPINE STREET PUBLIC PARKING FACILITY PROJECT, CONTRACT #73238 - Resolution 2006-150 adopted approving a Mitigated Negative Declaration (PDS T20051123) with the required findings in conformance with California Environment Quality Act; approved project plans and specifications and authorized Public Works Department to advertise for bids; adopted Resolution 2006-151 authorizing the Public Works Director to execute a construction contract with the lowest responsible bidder, not to exceed \$1 million, and authorized the Public Works Director to approve and sign contract change orders up to 10% of the lowest responsible bidder's approved contract amount.
MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Gaines absent)

Brian Stewart, Public Works, said the project is located in Tahoe City and is fully funded by the Redevelopment Agency. The project will create 40 parking spots. The Mitigated Negative Declaration was prepared on April 7, 2006. No comments were received during the public comment period. The total project cost is estimated at \$1.16 million. The Engineer's Estimate is \$837,320. Funding is included in the fiscal budget. The property is in a long-term lease that the Redevelopment Agency entered into with the property owner for 30 years, renewable.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

PUBLIC WORKS/LAKE FOREST EROSION CONTROL PROJECT, AREA A, DOLLAR POINT, AGREEMENT #73243 – Resolution 2006-152 adopted authorizing the Chairman to sign a professional services agreement with Camp Dresser & McKee, Inc., in the amount of \$295,730, and authorizing the Public Works Director to approve and sign future amendments up to \$29,573.
MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Gaines absent)

Brian Stewart, Public Works, stated the project is located in Tahoe and is the final design of a preferred alternative to provide retrofit for drainage improvements and improve water quality exiting the subdivision. The total project cost estimated is \$2.5 million, with construction costs to be \$1,700,000. This final design is fully funded through conservancy grants from the California Tahoe Conservancy, U.S. Forest Service, Tahoe Regional Planning Agency and funds in the FY 2006/07 Budget.

PUBLIC WORKS/LOZANOS ROAD BRIDGE REPLACEMENT PROJECT, CONTRACT #73221 – Resolution 2006-153 adopted awarding construction contract to low bidder CC Myers, in the amount of \$1,399,999; authorized the Chairman to execute the contract; and authorized the Public Works Director to execute contract change orders up to 15% of the contract amount.
MOTION Holmes/Kranz/Unanimous VOTE 4:0 (Gaines absent)

Kevin Ordway, Public Works, said that there were three bidders, with CC Myers coming in 22% below the Engineer's Estimate.

PUBLIC WORKS/SLURRY SEAL, SUMMER 2006, CONTRACT #73239 – Resolution 2006-154 adopted awarding construction contract to Intermountain Slurry Seal, Inc., in the amount of \$1,073,944.98 and authorized the Public Works Director to approve contract change orders up to 10% of the total contract amount. MOTION Holmes/Weygandt/Unanimous VOTE 4:0 (Gaines absent)

Kevin Taber, Public Works, explained that slurry seal is a process resurfacing the roads. This year, they will be covering 31 miles of roadway. The resurfacing is being combined with the County Chip Seal Program to provide a double treatment, to further extend the useful life of the roadways. The Department is focusing on three main areas this year: Roseville, Auburn and Tahoe. Most of the roadways are County Service Area roadways with funding coming from the County Service Area funding. There were two bids received, Intermountain being the low bidder bidding at 26.3% over the Engineer's Estimate. The overage is due to the rising cost of petroleum prices that are driving oil prices up along with delivery costs of the oil.

Supervisor Weygandt inquired if the County Service Area fees will be reviewed. Thomas Miller, County Executive Officer, explained that the fees are set by the subdivisions, with some having Consumer Price Index increases included.

PUBLIC WORKS/SQUAW VALLEY ROAD BRIDGE REHABILITATION, CONTRACT #73241 – Resolution 2006-155 adopted awarding construction contract to low bidder Granite Construction Company, in the amount of \$2,125,856, authorized the Chairman to execute the contract, and authorized the Public Works Director to execute contract change orders up to 15% of the contract amount. MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Gaines absent)

Kevin Ordway, Public Works, stated that only one bid was received, substantially higher than the Engineer's Estimate. Staff researched why the amount was so much higher and found that this bridge project is fairly technical. The County does receive 88.5% reimbursement for the project. The estimated fiscal impact of County dollars is approximately \$100,000.

Chairman Santucci expressed concern over how long we can continue increasing contracts by substantial amounts.

Supervisor Kranz inquired why there was only one bidder out of 29 companies contacted. Mr. Ordway replied that not only is the bridge work technical, it is located over Squaw Creek, which has very strict permit requirements from the Lahontan Regional Water Quality Control Board. Supervisor Kranz questioned the Engineer's Estimate being so low; these issues should have been factored in the "Tahoe" factor.

**PLACER COUNTY BOARD OF SUPERVISORS
MINUTES**

PUBLIC WORKS/TAHOE PINES EROSION CONTROL PROJECT, CONTRACT #73246 – Resolution 2006-156 adopted authorizing the Chairman to sign and approve project plans and specifications; authorized the Public Works Department to advertise for construction bids; authorized Public Works Director to execute construction contract with lowest responsible bidder, in an amount not to exceed \$1.3 million; and approve and sign contract change orders up to 10% of the contract amount.

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

Brian Stewart, Public Works, explained the project is located on the west shore of Lake Tahoe. The project has been phased into three districts. The design plans include implementation of erosion control facilities and water quality facilities. Full funding is to be provided by the California Tahoe Conservancy, U.S. Forest Service, the Tahoe Regional Planning Agency, and funds are included in this year's budget and next year's fiscal budget.

Supervisor Kranz inquired if there was a State highway involved in the project. Mr. Stewart stated Highway 89 is adjacent to the project. There was discussion regarding Caltrans assisting in funding.

PUBLIC WORKS/TAHOE AREA REGIONAL TRANSIT (TART) SUMMER TRANSIT SERVICES – Resolution 2006-157 adopted authorizing the Public Works Director to negotiate and execute a contract with Airport Mini-Bus, in an amount not to exceed \$112,000, to provide bus drivers for TART summer transit service. MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Gaines absent)

Will Gamer, Public Works, stated the purpose of the contract is for the contractor to provide bus drivers for the County for summer service. In past years, it has been difficult to fully staff the program because the term for help is only 70 days. The Department issued a request for proposals and received one bid.

COUNTY EXECUTIVE/REDEVELOPMENT – Public hearing closed. Resolution 2006-159 adopted approving revisions to the Community Development Block Grant Program Income Reuse Plan. MOTION Weygandt/Holmes/Unanimous VOTE 4:0 (Gaines absent)

Rae James, Redevelopment, stated this is an administrative action needed to make minor percent allocation adjustments between the types of agency loans that are made by program income. Program income revenues are funds that are paid back to the agencies from loans made to private borrowers. There is no impact on the General Fund.

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

REDEVELOPMENT AGENCY BOARD/BROOK AVENUE, KINGS BEACH – Resolution 2006-160 adopted approving the use of Kings Beach Housing Assistance Funds to acquire Lots 17/18 on Brook Avenue (Assessor's Parcel Number 090-182-024) in Kings Beach and authorized the Chief Assistant CEO-Redevelopment Director or designee to execute all related documents upon review and approval of County Counsel. MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Gaines absent)

Rae James, Redevelopment, explained that previously, the Board allowed the Agency to enter in negotiations with the owner to purchase these two lots, using the Kings Beach Housing Assistance Funds. The funds were given to the Agency as a result of a settlement from the Stoker lawsuit. The purchase price is \$260,000. The Agency plans on using the lots to provide two affordable housing units.

Anthony La Bouff, County Counsel, wanted to insure the recommendation included that nothing could be signed without approval from County Counsel.

REDEVELOPMENT AGENCY BOARD/PROPOSED FY 2006/07 BUDGET - Resolution 2006-161 adopted approving the Redevelopment Agency Proposed Budget, in the amount of \$26,252,898. MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Gaines absent)

Rich Colwell, Chief Assistant, County Executive, explained the budget approval covers six separate Redevelopment Agency budgets, one each for commercial infrastructure and affordable housing in the three project areas. The three project areas include North Tahoe, North Auburn and the Sunset Industrial area. The Redevelopment Agency has paid off the \$1 million start up funds that the County originally fronted. The Agency has no debt to the County this year. The Agency manages an additional \$5-6 million of State and Federal grants and low-interest loans. This year, the Agency is issuing bonds in the amount of \$32 million to allow for funding of key Redevelopment projects. The Agency plans to issue another \$10-12 million in bonds next year, targeting infrastructure improvements

24

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

in the Sunset Industrial area. The proposed budget continues to support the 21 projects and programs, include the continued construction of parking lots in Kings Beach and Tahoe City areas, major investment of up to \$10 in the Kings Beach Core Improvement Project, Street Scaping and Beautification Project on Highway 49, a major Wastewater Improvement Project, the Auburn Plaza Commercial Development, Sunset Industrial Area Infrastructure on Highway 65, Sunset Industrial Area Regional Stormwater Retention Expansion, Main Street Commercial Revitalization Programs in Kings Beach, Tahoe City and Bowman and Workforce Housing Development Rehabilitation efforts, as well as County-wide First Time Home Buyer's Program.

Supervisor Weygandt requested a list of the five-year forecast tax increment be included in this year's budget workshop.

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

FACILITY SERVICES/DELINQUENT GARBAGE BILLS/FORESTHILL DIVIDE - Resolution 2006-162 adopted authorizing and directing the County Auditor-Controller to place delinquent garbage bills for the Foresthill Divide properties for collection on the 2006/2007 tax rolls unless otherwise paid in full by July 7, 2006. MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Gaines absent)

Jim Durfee, Facility Services Director, explained that Foresthill has a unique situation for refuse disposal. The parcels are charged a fee by Auburn Placer Disposal (APDS), allowing the residents unlimited use of the transfer station for residential waste disposal. This program was established in 1988, giving the Board of Supervisors the authority to assist in the collection of delinquent bills for this area only. APDS submitted a list of 65 parcels, totaling \$14,676.52 in delinquent accounts. A penalty of 1-1/2% is attached to cover the County's cost to process. Five payments have been received from some of the delinquent accounts. The number of delinquent accounts fluctuates each year.

FACILITY SERVICES/COUNTY SERVICE AREA FEE REPORT, FY 2006/07 - Public hearing closed. Resolution 2006-163 adopted to confirm the County Service Area Assessment and Fee Report and authorized the collection of assessments on the 2006/2007 tax roll. MOTION Weygandt/Holmes/Unanimous VOTE 4:0 (Gaines absent)

Albert Richie, Facility Services, advised that since the 1980's, the County has utilized County Service Areas to fund infrastructure maintenance and upkeep. The services include road rehabilitation (curb seals, chip seals and overlays) of subdivision roads. The Board is required to annually conduct a public hearing and confirm the Fee Report. The Fee Report is a listing of all assessments and charges in excess of 32 line items that will be placed on the tax rolls. The monies will provide the funding source for many of the Special District Budgets.

FACILITY SERVICES/COUNTY SERVICE AREA #28, ZONE #55 (LIVOTI SEWER) - Public hearing closed. No public comment received concerning a proposed adjustment to the Connection Fee for new development in the south Placer area; Ordinance 5420-B adopted adjusting the fee; made a finding pursuant to Section 21080(b)(8), of the Public Resource Code, that the higher fee is derived directly from the cost of providing service and is necessary to meet operating expenses required for maintenance of service, and is therefore exempt from environmental review. MOTION Santucci/Weygandt/Unanimous VOTE 4:0 (Gaines absent)

Jim Durfee, Facility Services Director, described the Livoti area as being a community located near Roseville in unincorporated Placer County. The wastewater from Livoti flows into Sacramento County and down to the Sacramento County Regional Wastewater District's (SCRD) Treatment Plant near Elk Grove. The Connection Fee is based on SCR D's connection fee. The current Connection Fee in Zone #55 is \$9,000 per equivalent dwelling unit (the amount of water flowing from one residential unit). Of that fee, \$8,353 is transferred to SCR D. The County has received notification that they are increasing the fee by \$500. Staff is requesting the Board increase our fee by \$500 resulting in a new fee of \$9,500. The fee is applied on new development only.

SHERIFF - Amended agreement for Placer County Sheriff-Coroner-Marshall to pay Nevada County Sheriff's Office for jail services for two years beginning July 1, 2006, in the amount of \$297,808 for FY 2006/07 and \$312,698 for FY 2007/08. MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Gaines absent)

Steve D'Arcy, Sheriff Office, stated that the agreement reflects an increase for the next two years. The increases are as a result of the "Tahoe Factor"; this cost more in Tahoe. At the end of the two years, the new Sheriff facility in Lake Tahoe should be completed with adequate housing of inmates.

25

**PLACER COUNTY BOARD OF SUPERVISORS
MINUTES**

COMMUNITY DEVELOPMENT RESOURCE AGENCY – Public hearing closed. Resolution 2006-164 adopted approving a road name change from "Reservoir Road" to "Alta Reservoir Road" between Alta Bonny Nook Road and Sugar Pine Road, in the Alta Area, and approved the assignment of "Alta Reservoir Court" to the private drive from Reservoir Road to the Pacific Gas & Electric water reservoir. MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Gaines absent)

Wes Zicker, Community Development Resource Agency, explained the action requested is a result of a problem that occurred with emergency responses while attempting to find individuals. The action requested is to clarify the addressing and street names.

Rick Eiri, Community Development Resource Agency, indicated that the residents currently use Alta Reservoir Road as their address, and it is signed that way. The County's official record needs to be changed. Mr. Eiri spoke about the unnamed road located off of Alta Reservoir Road. Staff is recommending that road be name Alta Reservoir Court. The Planning Commission also recommended approval. The property owners were notified for each action.

PUBLIC WORKS/SQUAW VALLEY UNDERGROUND CONVERSION DISTRICTS – Public hearing closed to consider the following:

a. **Squaw Valley Underground Conversion District #2** - Resolution 2006-165 adopted modifying the boundary of Squaw Valley Underground Conversion District #2, as originally established by Resolution 92-31. MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Gaines absent)

Bob Costa, Public Works, explained that in 1968, the California Public Utilities Commission adopted regulations requiring electrical utility providers to set aside a portion of their revenues for the conversion of overhead facilities to underground. Participating jurisdictions are responsible for creation of the district boundaries and the establishment of priorities based on revenue projections. Utility companies are responsible for designing and building the projects. The County has the responsibility of seeing that the residents and businesses are ready to accept the new underground services. The property owners are responsible for the improvements on their property leading to the house and at the house.

During the project design, Sierra Pacific engineers identified three additional parcels that would best be incorporated to facilitate the conversion utilities and identified one other that should be excluded because its utilities are served from an alternative location that would not be affected by the project. The three property owners to be annexed have agreed to the inclusion of their properties in the district. The owners of the one parcel to be excluded were also contacted and have concurred with the recommended action. All property owners have indicated full support.

b. **Squaw Valley Underground Conversion Districts #2 & #2A** - Resolution 2006-166 adopted revising procedures for conversion of electrical panels within the Squaw Valley Utility Underground Conversion District. MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Gaines absent)

Property owners within the established conversion district are required to provide the underground conduit from the new service laterals for new service to their property. They are also required to make the modifications to the electrical panel and meter required to facilitate receipt of the new power source. In 2002/2003, the County revised procedures which now read the County will hire the electrical contractor to enter on private properties to make the necessary modifications. Previously, it was the property owner's responsibility. Staff is recommending we revert back to the pre-2002/2003 procedure where it will be individual property owner's responsibility to make their own arrangement for the electrical contractor. The County will process any reimbursements from the Rule 20 Funds.

COUNTY EXECUTIVE/PROPOSED BUDGET FY 2006/07 – Adopted the FY 2006/07 Proposed Budget and approved early purchase of equipment on the Master Fixed Asset List; Approved technical accounting adjustments by the Auditor-Controllers Office that will subdivide the Sheriff's single appropriation into 6 separate appropriations; and Adopted the FY 2006-07 Proposed Budgets for Lighting Districts, County Service Area Zones and Sewer Maintenance Districts governed by the Board. MOTION Weygandt/Holmes/Unanimous VOTE 4:0 (Gaines absent)

Thomas Miller, County Executive Officer, said this Fiscal Year 2006/07 Proposed Budget puts an operating budget in place until the final budget is approved in September 2006. Capital facilities will be reviewed in July and budget workshops are scheduled in August.

Therese Leonard, County Executive Office, presented a PowerPoint reviewing the proposed budget: statutory requirements, guiding principals, process, goals achieved, planned and previously funded capital improvements, and new funding. The Proposed Budget is \$638 million, a 6% increase from prior year. She reviewed the sources of funds and how they are proposed to be spent. Personnel costs are increased by \$23.9 million from last year, and represents 38% of total funding uses. Staff

26

**PLACER COUNTY BOARD OF SUPERVISORS
MINUTES**

anticipates returning to the Board at final budget with significant adjustments to offset Other Post Employment Benefits (OPEB) costs once year-end close adjustments are completed and the financial impacts of the anticipated Placer Public Employees Organization (PPEO) contract negotiations are determined. New costs are being reviewed: debt service for South Placer Criminal Justice Complex, Countywide Imaging Project, Public Safety Radio System Project, and a helicopter for the Sheriff Department. Ms. Leonard highlighted the department's accomplishments and multi-department cooperative efforts.

Supervisor Kranz thanked staff for providing information he previously requested regarding use of general purpose revenues. He said Placer County is contributing \$16.6 million over its obligation and suggested if additional revenues come in, after the budget is approved, he would expect to have reciprocation.

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 extended the contract for outside counsel, Mike Zischke, from \$100,000 to \$125,000 and received a general update on the status of the litigation.*
- (b) Judi Jackson vs. Placer County Animal Control, et. al., U.S.D.C. Eastern District Court Case No. CIV.S 05-79FCD KJM. *The Board authorized the extension of outside counsel's contract, from \$50,000 to \$100,000.*

(2) Anticipated Litigation:

- (a) Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: one potential case. *The Board had a discussion on initiating a litigation matter and authorized County Counsel to engage the services of special counsel, Rick Crabtree.*
- (b) Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: one potential case. *The Board had a conference with its Counsel and gave direction.*

(B) §54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

- (a) Under Negotiation: Authorization to negotiate price, terms and conditions for acquisition of property in order to consolidate County government operations in the Tahoe area. Properties listed have been submitted in response to the "County Real Estate Solicitation for the Tahoe Government Center". Potential Negotiating Parties: County of Placer and Northshore Resort Realty, Inc.; James Mark Williamson; A. Kyle Everett, Trustee for Michael J. Schneider, Nancy Hurtado, Trustee, Paul Dyer et al and Sierra Crest Company and Marsh Ventures, Inc. APNs: Various. *Item not discussed.*

(C) §54957 - PUBLIC EMPLOYEE APPOINTMENT

Title: Chief Probation Officer - *The Board took up the matter and gave direction to the County Executive Officer but no final report is finished at this time.*

(D) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - *The Board had a discussion with its labor representatives and negotiators with regards to negotiations pending with PPEO.*

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

LUNCH - Auburn Rotary Club at the Auburn Elks Lodge, 195 Pine Street, Auburn.

ITEMS FOR INFORMATION:

AUDITOR/CONTROLLER - Independent Accountant's Report on the Treasurer's Statement of Assets for quarter ending March 31, 2006.

ADJOURNMENT - There being no further business, the Board adjourned. Next regular meeting is Tuesday, June 27, 2006.

ATTEST:

Ann Holman
Clerk of the Board

Bill Santucci, Chairman
Placer County Board of Supervisors

Kathy Zick
Supervising Board Clerk

DATE June 13, 2006

