

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a special session at 12:30 p.m., Monday, April 14, 2008, at the North Tahoe Conference Center, 8318 North Lake Boulevard, Kings Beach, CA. Supervisors Rockholm, Weygandt, Holmes, and Kranz present. Supervisor Uhler absent. Chairman Holmes presiding; Ann Holman, Clerk of the Board. Also present were County Executive Thomas Miller and County Counsel Anthony J. La Bouff.

PUBLIC COMMENT – None received.

SUPERVISOR'S COMMITTEE REPORTS – None received.

COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT - Approved contract with Dean Runyan Associates, in the amount of \$57,500, to complete a county-wide study on tourism and approved a budget revision, in the amount of \$42,500, to appropriately budget expenditures and offset revenues.
MOTION Rockholm/Weygandt/Unanimous VOTE 4:0 (Uhler absent)

COUNTY EXECUTIVE/NORTH LAKE TAHOE RESORT ASSOCIATION - Approved proposed expenditure of \$80,000 in budgeted infrastructure funds for a Feasibility Plan for Arts and Culture, in the amount of \$60,000, and for North Tahoe Community Conference Center Reservation Tracking Software, in the amount of \$20,000. MOTION Kranz/Rockholm/Unanimous VOTE 4:0 (Uhler absent)

COUNTY EXECUTIVE – Biomass Update.

**ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND
CONVENED AS THE PLACER COUNTY REDEVELOPMENT AGENCY BOARD
REDEVELOPMENT AGENCY BOARD** - Resolution 2008-84 adopted ratifying submittal of an application to the State Department of Housing and Community Development for up to \$3,314,400 from the Infill Infrastructure Grant Program to support the Domus Tahoe Regional Planning Agency Community Enhancement Project to build up to 72 affordable housing units on scattered sites within Kings Beach in conjunction with the Redevelopment Agency and its \$4,000,000 land contribution.
MOTION Kranz/Rockholm/Unanimous VOTE 4:0 (Uhler absent)

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

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL – Not discussed.

1. Existing Litigation:
 - (a) Robert Turney, WCAB Claim, WCAB Number: SAC 0358398
2. Anticipated Litigation:
 - (a) Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: one potential case.

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

(a) Agency negotiator: CEO/Personnel Director,
Employee organization: PPEO/DSA /Management

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

Property: APN 017-283-012, Negotiating Parties: County of Placer and Cawley and Associates
Under Negotiation: Price, terms of payment and conditions of lease

Adjourned as the Board of Supervisors and convened as the Redevelopment Agency Board

**(D) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR – The Board met as the
Redevelopment Agency and gave direction to it's negotiator.**

Property: APNs 090-221-012, 090-221-026 and 090-221-027
Negotiating Parties: County of Placer Redevelopment Agency and William Johnson and Phillip McPhail Under Negotiation: Price, terms of payment and conditions for purchase and sale.

Adjourned as the Redevelopment Agency Board and reconvened as the Board of Supervisors

HEALTH & HUMAN SERVICES – Tour of the Community Clinic, 8665 Salmon Road, Kings Beach.

ADJOURNMENT - There being no further business, the Board adjourned. Next regular meeting is Tuesday, April 15, 2008.

ATTEST:

Ann Holman
Clerk of the Board

Jim Holmes, Chairman
Placer County Board of Supervisors

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, April 15, 2008, at the North Tahoe Conference Center, 8318 North Lake Boulevard, Kings Beach, CA. Supervisors Rockholm, Weygandt, Holmes, Uhler and Kranz present. Chairman Holmes presiding; Ann Holman, Clerk of the Board. Also present were County Executive Thomas Miller and County Counsel Anthony J. La Bouff.

PUBLIC COMMENT – Curtis Aaron, General Manager/CEO of the North Tahoe Public Utility District, presented the Board with a resolution honoring its support of the North Tahoe Community Conference Center. Eric Brandt, representing the Olympic Heritage Committee, advised that February, 2010, marks the 50th anniversary of the 1960 Olympic Winter Games in North Lake Tahoe. The region will join together to Share the Spirit, and celebrate the legacy during the Olympic Heritage Celebration.

SUPERVISOR'S COMMITTEE REPORTS – Supervisor Uhler advised there is a new Interim Executive Director of the Golden Sierra Job Training Agency.

CONSENT AGENDA (Items 9 thru 23) – Items 14a and 14b moved for discussion. Consent Agenda approved, as amended with action as indicated. MOTION Kranz/Rockholm/Unanimous

9. **ORDINANCE** – Second Reading:
 - a. Auditor/Personnel/Meal Allowances - Ordinance 5505-B adopted approving amendments to uncodified ordinances 5442-B, 5443-B, and 5444-B to implement revisions to the County's meal allowance policies and practices in order to bring the County into alignment with Internal Revenue Service (IRS) regulations and IRS recommendations for tax and per diem practices.
10. **BOARD OF SUPERVISORS:**
 - a. Approved minutes of March 11, 2008 and March 18, 2008.
 - b. Commendation recognizing Gerald F. Johnson for his service to the community of Lincoln as City Manager from August 2001 to April 30, 2008.
 - c. Resolution 2008-85 adopted in support of the 17th annual "America's Most Beautiful Bike Ride" to be held on Sunday June 1, 2008 around Lake Tahoe.
 - d. Proclamation declaring April 22, 2008 as Earth Day in Placer County.
11. **CLAIMS AGAINST THE COUNTY** – Rejected the following claims, as recommended by Counsel:
 - a. 08-016, Thayer, Steven, \$1,163, (Property Damage).
 - b. 08-035, Vail, Kim, \$308.20, (Property Damage).
 - c. 08-048, Nevin, Patrick, \$25,000, (Bodily Injury).
12. **CLAIMS AGAINST THE COUNTY** – Rejected the following application for leave to present a late claim and its underlying claim, as recommended by Counsel:
 - a. 08-036, Osborn, Tony, (Personal Injury), \$97,000.
13. **COMMITTEES AND COMMISSIONS:**
 - a. Older Adult Advisory Commission – Approved reappointment of Phillip Johannsen to Seat 18, representing Senior Service Organizations.
 - b. Resource Conservation District – Approved appointment of Andrew (Dave) Funk to Seat 1.
 - c. Solid Waste Independent Hearing Panel – Approved reappointment of Terry Bosik to Seat 2 and Gerald Brentnall, Jr. to Seat 3.
 - d. Tahoe City Design Review Committee – Accepted letter of resignation from Nancy Dodge (Seat #7) effective March 4, 2008.
 - e. Veterans Memorial Hall Board (Lincoln) – Accepted letter of resignation from George Schwartz (Alternate Seat #1), effective March 12, 2008.
14. **COMMUNITY DEVELOPMENT RESOURCE AGENCY/ENGINEERING & SURVEYING:**
 - a. **MOVED FOR DISCUSSION** Martis Camp (aka Siller Ranch) Unit #5, Tract #981 - Approve the Final Map, authorize the Chairman to sign the Subdivision Improvement Agreement, and recording. Subject property is located in Martis Valley.

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- b. **MOVED FOR DISCUSSION** Timilick Tahoe (aka Eaglewood) Phases 1A & 1B, PSCP-T20040186 Project #DPN 8327, Tracts 941 & 942 – Subject property is located at the end of Schaffer Mill Road off Highway 267 in Martis Valley:
1. Accept the Timilick Tahoe Phases 1A and 1B improvements as complete;
 2. Authorize the following reduction to the Timilick Tahoe Phases 1A and 1B Faithful Performance and Labor/Materials sureties:
Bond No. K07467965 issued for \$4,095,785.43:
 - a) Reduce only that amount of the Faithful Performance bond in excess of the Mechanics Lien to 25% resulting in a bond amount of \$3,010,829.85,
 - b) Reduce only that portion of the Labor/Materials bond in excess of the Mechanics Lien 50% resulting in a bond amount of \$3,372,481.72, for six months or longer if claims exist;Bond #K07467977 issued for \$4,180,000:
 - a) Reduce the amount of the Faithful Performance bond to 25% resulting in a bond amount of \$1,045,000.
 - b) Reduce the amount of the Labor/Materials bond to 50% resulting in a bond amount of \$2,090,000, for six months or longer if claims exist;
 3. Approve a resolution authorizing the Director of Facility Services, or his designee, to execute all documents and take such other actions as may be necessary or appropriate to implement the acquisition of Parcel 1 of Book 31 of Parcel Maps, page 147 for County park site and open space use; grant sites to the Placer County Water Agency for a well and service facility on said property; and, record grant deeds and necessary easements associated to these property transactions; and
 4. Approve the addition of the Parcel 1 of Book 31 of Parcel Maps page 147 to the Master Fixed Asset List.
15. COUNTY EXECUTIVE:
- a. Merit Increase – Approved a 5% merit increase for Karin E. Schwab, Deputy County Counsel IV, from Grade 469 Step 3 to Grade 469 Step 4 at \$57.84 per hour, retroactive to March 1, 2008.
 - b. Merit Increase – Approved a 5% merit increase for William P. Garner, Public Works Manager, from Grade 452 Step 2 to Grade 452 Step 3 at \$46.52 per hour, retroactive to March 15, 2008.
16. FACILITY SERVICES:
- a. Sewer Maintenance District #3/FY 2007-08 Final Budget - Approved a budget revision transferring \$30,500 in appropriations from "Buildings and Improvements" to "Equipment", and approved the addition of three pieces of equipment to the Master Fixed Asset List.
 - b. Hidden Falls Regional Park - Resolution 2008-86 adopted appointing the Director of Facility Services as agent of the County to execute all documents and activities necessary for the acceptance and administration of a Sierra Nevada Conservancy Proposition 84 Grants Program award to fund trail connectivity studies for the Hidden Falls Regional Park in the amount of \$140,000.
 - c. Placer County Water Agency (PCWA) and SunCal Property Transactions/Extend Close of Escrow Authorized the Director of Facility Services to revise the Close of Escrow date to May 31, 2009 for the transaction agreements associated with County owned real property at the antenna site in Penryn, California:
 - 1) Approved a transfer of Real Property between the County and PCWA for the exchange of 1.66± acres of County property within a portion of APN 031-190-012 for 1.76± acres of PCWA property within a portion of APN 031-190-011; and 2) Approved Agreement of Purchase and Sale between the County and SunCal Bickford Ranch LLC (SunCal) for the sale of approximately 1.45± acres of surplus County property within a portion of APN 031-190-012.
 - d. Bill Santucci Justice Center (SJC) - Resolution 2008-87 adopted authorizing the Director of Facility Services to execute on behalf of Placer County all documentation, including the City of Roseville Tentative and Final Parcel Maps for the SJC; prepare and approve a parking agreement between the County and J.B. Management L.P. (JBM) for the benefit of the Courthouse parcel; and take all other actions necessary for the acceptance, grant, and recordation of easement rights associated with the approval of documents pertinent to the City of Roseville development approval process, including the grant and acceptance of easement rights to and from JBM, subject to County Counsel review and approval.

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17. HEALTH AND HUMAN SERVICES:
- a. Adult System of Care - Approved the purchase of two hybrid vehicles for use by Mental Health Services for the daily transportation of clients. Purchase of these vehicles with available Mental Health Services Act (MHSA) funds will result in an estimated annual cost savings of \$14,058 for the department. 1) Approved a Budget Revision transferring \$47,024 to Public Works for purchase of the vehicles from Longo Toyota of El Monte, CA in accordance with Placer County Competitive Bid #9750 in the total aggregate amount of \$47,023.50; 2) Authorized the Purchasing Manager to make the purchases, and 3) Added vehicles to the Master Fixed Asset List.
 - b. Children's System of Care - Authorized the Director of Health and Human Services to execute a \$57,000 contract amendment with Herrera Marketing and Public Relations for outreach and educational services related to child welfare in Placer County. This action will increase the total contract amount from \$45,000 to \$102,000. Grant funds were previously dedicated for this purpose and are required to be utilized in this specific manner.
18. PERSONNEL - Approved the renewal of Contract #KN020650 with Managed Health Network to provide Placer County's 2008 Employee Assistance Program, and authorized the Purchasing Manager to sign the contract renewal for a maximum amount of \$191,350 for the period of January 1, 2008 to December 31, 2008. This represents a 10% reduction of \$15,745 over the prior year.
19. PROCUREMENT SERVICES - In accordance with County Policy, non-contested competitively awarded bids under \$250,000 are placed on the Consent Agenda. Authorized the Purchasing Manager to sign the following:
- a. Blanket Purchase Order/Janitorial Services/Facility Services - Renewed Blanket Purchase Orders #14638 and #14639 as a result of Competitive Bid #9536 with J C Nelson Supply and Unisource Supply, in the maximum aggregate amount of \$204,000.
 - b. Competitive Bid #9786/Tree Trimming and Removal Services/Facility Services - Awarded to West Coast Arborists, in the maximum amount of \$50,000.
 - c. Blanket Purchase Order/Building Materials/Facility Services - Renewed Negotiated Blanket Purchase Order with Diamond Pacific, in the maximum amount of \$80,000.
20. PUBLIC WORKS:
- a. Laurel Avenue Waterline Improvement/Tahoe Estates - Resolution 2008-88 adopted approving a cooperative agreement between the Department of Public Works and the North Tahoe Public Utility District (NTPUD) to perform utility work on a waterline in concert with the Tahoe Estates Erosion Control Project which will construct water quality improvements on Laurel Avenue; and authorized the Director of Public Works or his designee to execute the cooperative agreement.
 - b. Foresthill Road Rock Blasting Project - Resolution 2008-89 adopted approving emergency expenditures associated with the project, allowing the Board of Supervisors to waive the Public Contract Code's formal bidding requirements and authorized the Purchasing Manager to execute a contract with Lorang Brothers Construction, Inc. in an amount not to exceed \$75,000.
 - c. Lake Tahoe Marathon - Resolution 2008-90 adopted supporting the Lake Tahoe Marathon and the temporary restriction of traffic on State Highway 89 on Sunday, September 28, 2008.
21. REVENUE SHARING - In approving the following appropriations, the Placer County Board of Supervisors makes the finding that each and every approved contribution serves a public purpose by promoting the general welfare of the County and its inhabitants; therefore, the County benefits.
- a. Approved appropriation of \$500 in Revenue Sharing monies to the Auburn Rotary Club 8th Annual Community Day Fun Run, as requested by Supervisor Rockholm (\$250) and Supervisor Holmes (\$250).
 - b. Approved appropriation of \$500 in Revenue Sharing monies to Old Town Auburn Preservation Society Gold Country Medical History Museum Renovation Project, as requested by Supervisor Holmes.
 - c. Approved appropriation of \$100 in Revenue Sharing monies to the Placer High School Lady Hillmen Basketball Program, as requested by Supervisor Holmes.
 - d. Approved appropriation of \$200 in Revenue Sharing monies to the Placer Society for the Prevention and Cruelty to Animals Funny Bones Comedy Awards Event, as requested by Supervisor Weygandt.

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- e. Approved appropriation of \$500 in revenue Sharing monies to the Sierra College Foundation A Taste of Excellence Event, as requested by Supervisor Weygandt.
 - f. Approved appropriation of \$200 in Revenue Sharing monies to the Acres of Hope "A Taste for Hope Event", as requested by Supervisor Weygandt.
 - g. Approved appropriation of \$200 in Revenue Sharing monies to The Placer Care Coalition 8th Annual Raising Spirits Event, as requested by Supervisor Weygandt.
 - h. Approved appropriation of \$200 in Revenue Sharing monies to the Placer County Peer Court Coroner's Visitation Program, as requested by Supervisor Weygandt.
 - i. Approved appropriation of \$1,200 in Revenue Sharing monies to the City of Rocklin 2008 Rocklin Granite Jubilee, as requested by Supervisor Weygandt.
 - j. Approved appropriation of \$200 in Revenue Sharing monies to the Child Advocates of Placer County Court Appointed Special Advocates Program, as requested by Supervisor Weygandt.
 - k. Approved appropriation of \$200 in Revenue Sharing monies to the Child Abuse Prevention Council 10th Annual "Putting Children First" Luncheon, as requested by Supervisor Weygandt.
22. SHERIFF:
- a. U.S. Forest Service - Approved two contracts between the Sheriff's Department and the U.S. Forest Service for services provided by the Sheriff's Department for the current year and authorized the Sheriff-Coroner-Marshal to execute the contract documents. The services include Visitor Protection Cooperative Patrol and Controlled Substances on Federal lands. The term of the contract is from the last signature date through September 2008 and has a maximum reimbursement amount of \$32,000.
 - b. State Department of Boating and Waterways - Resolution 2008-91 adopted authorizing the Sheriff-Coroner-Marshal to execute an agreement with the State Department of Boating and Waterways for FY 2008/2009 in the maximum amount of \$72,475.
 - c. Leased Vehicles - Approved a budget revision to capitalize thirteen vehicles acquired through lease purchase in the amount not-to-exceed \$350,000, the Master Fixed Asset List and the offsetting revenue that needs to be updated in order to capitalize the leased vehicles approved by the Board in FY 2006/07. Delivery of the vehicles did not occur until FY 2007/2008 and the vehicles could not be capitalized until they were received.
23. TREASURER/TAX COLLECTOR - Resolution 2008-92 adopted approving the Treasurer's Statement of Investment Policy for the year 2008, pursuant to Government Code Section 53646.
End of Consent Agenda

THE FOLLOWING ITEMS WERE MOVED FOR DISCUSSION:

14. COMMUNITY DEVELOPMENT RESOURCE AGENCY/ENGINEERING & SURVEYING:
- a. Martis Camp (aka Siller Ranch) Unit #5, Tract #981 - Approved the Final Map, authorized the Chairman to sign the Subdivision Improvement Agreement, and recording, and authorized the Director of Engineering and Surveying to hold the map until receipt of the tax certification. Subject property is located in Martis Valley. MOTION Kranz/Rockholm/Unanimous

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- b. Timilick Tahoe (aka Eaglewood) Phases 1A & 1B, PSCP-T20040186 Project #DPN 8327, Tracts 941 & 942 – Subject property is located at the end of Schaffer Mill Road off Highway 267 in Martis Valley:
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 - b) Reduce only that portion of the Labor/Materials bond in excess of the Mechanics Lien 50% resulting in a bond amount of \$3,372,481.72, for six months or longer if claims exist;Bond #K07467977 issued for \$4,180,000:
 - a) Reduce the amount of the Faithful Performance bond to 25% resulting in a bond amount of \$1,045,000.
 - b) Reduce the amount of the Labor/Materials bond to 50% resulting in a bond amount of \$2,090,000, for six months or longer if claims exist;
 3. Approve a resolution authorizing the Director of Facility Services, or his designee, to execute all documents and take such other actions as may be necessary or appropriate to implement the acquisition of Parcel 1 of Book 31 of Parcel Maps, page 147 for County park site and open space use; grant sites to the Placer County Water Agency for a well and service facility on said property; and, record grant deeds and necessary easements associated to these property transactions; and
 4. Approve the addition of the Parcel 1 of Book 31 of Parcel Maps page 147 to the Master Fixed Asset List.

MOTION Kranz/Rockholm VOTE 2:3 (Weygandt, Uhler, Holmes No) to accept improvements and give authority to the Director of Engineering and Surveying to sign off but occupancy will not be issued until notice is received from Placer County Water Agency that all required water system improvements are complete and service can be provided to the individual lots and confirmation that the lien release is acceptable and a deferred improvement agreement to cover minor physical improvements and provide security from PCWA for the remaining system improvements to serve the remainder of the project.

MOTION Uhler/Weygandt/Unanimous VOTE 4:0 (Kranz temporarily absent) to continue the item to April 29, 2008.

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/REZONE DONNER-TRUCKEE COMMERCIAL CENTER AND VETERINARY HOSPITAL (PREA T20070547) – Public hearing to consider a request from Thomas Parilo & Associates on behalf of Dr. Craig Machado amending Placer County Code Chapter 17, Map S-11 to rezone APN 080-270-038-000 from Farm (F) zone designation to Commercial Planned Development, Combining Design Sierra District (CPD-Ds) to allow for the development of a retail commercial center and the replacement of the existing veterinary hospital. The project site comprises of approximately 1.6 acres and is located on the west side of Highway 267, north of Schaffer Mill Road in the Truckee area.

Public hearing closed. Ordinance 5506-B adopted amending Placer County Code Chapter 17, Map S-11 to rezone APN 080-270-038-000 from Farm (F) zone designation to Commercial Planned Development, Combining Design Sierra District (CPD-Ds) to allow for the development of a retail commercial center and the replacement of the existing veterinary hospital subject to revised findings. MOTION Kranz/Rockholm/Unanimous

FACILITY SERVICES/EASTERN REGIONAL MATERIALS RECOVERY FACILITY/FRANCHISE AREAS 2 AND 3 - Public hearing closed to consider approval of solid waste tipping fee increases at the Eastern Regional Materials Recovery Facility, and collection fee increases in Franchise Areas 2 and 3 (all parts of Placer County, east of Colfax with the exception of Foresthill). Resolution 2008-93 adopted authorizing the Chairman to sign the amendment that incorporates the recommended fee increases; and made a finding pursuant to Section 21080(b)(8) of the Public Resource Code that the 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/Uhler/Unanimous

FACILITY SERVICES/DEMOLITION OF BUILDINGS 01, 06, 07, 08, 8M & 416, PROJECT #4630D (Placer County Government Center/Auburn) - Approved Plans and Specifications and authorized staff to solicit bids for the project; resolution 2008-94 adopted authorizing the Director of Facility Services to award and execute a demolition contract in an amount not-to-exceed \$300,000, upon review and approval by County Counsel and Risk Management, and delegating authority to approve any necessary change orders consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code. MOTION Rockholm/Uhler/Unanimous

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HEALTH AND HUMAN SERVICES/COMMUNITY HEALTH AND CLINICS/GRANT FUNDS TO REDUCE CHILDHOOD ASTHMA AND IMPROVE AIR QUALITY - Authorized the Director of Health and Human Services to execute contracts with the Child Abuse Prevention Council of Placer County (\$15,000), North Tahoe Family Resource Center (\$15,000), and Truckee Tahoe Community Foundation (\$40,000) for work on the project "Human Health Impacts of Air Pollution."
MOTION Kranz/Rockholm/Unanimous

**ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISOR AND
CONVENED AS THE PLACER COUNTY HOUSING AUTHORITY**

HEALTH & HUMAN SERVICES/PUBLIC HOUSING AUTHORITY PLAN:

- a. Public hearing closed to receive public comment regarding the Placer County Housing Authority Streamlined Annual Public Housing Agency Plan for FY 2008/2009, and
- b. Resolution 2008-95 adopted authorizing submission of Placer County's Annual Public Housing Agency Plan for FY 2008/2009 and certification of program compliance to the U.S. Department of Housing and Urban Development. This would secure \$1,640,619 in federal funding for the Placer County Section 8 Housing Choice Voucher Program to provide subsidized housing for over 260 families. MOTION Rockholm/Weygandt/Unanimous

**ADJOURNED AS THE PLACER COUNTY HOUSING AUTHORITY AND
RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS**

COUNTY EXECUTIVE/LEGISLATION - Ordinance introduced as amended, first reading waived, amending Chapter 9 Public Peace, Safety & Welfare; Article 9.08 Offenses Against Public Peace and Decency, to include 9.08.030 to ban alcohol on portions of the Truckee River during designated summer holiday periods. MOTION Kranz/Rockholm/Unanimous

PUBLIC WORKS/LAKE FOREST EROSION CONTROL PROJECT, AREA A (Dollar Point) - Resolution 2008-96 adopted authorizing the Chairman to sign Professional Services Agreement #73243, Amendment #2, with Camp, Dresser, & McKee, Inc., in the amount of \$72,190 and authorizing the Director of Public Works to approve future amendments up to \$7,219, to increase construction management services. MOTION Uhler/Kranz/Unanimous VOTE 4:0 (Rockholm temporarily absent)

PUBLIC WORKS/TAHOE ESTATES EROSION CONTROL PROJECT - Resolution 2008-97 adopted authorizing the Chairman to sign Professional Services Agreement #73201, Amendment #3, with Camp, Dresser, & McKee, Inc., in the amount of \$190,000 and authorizing the Director of Public Works to approve and sign future amendments up to \$19,000, to provide engineering oversight and construction management services. MOTION Kranz/Weygandt/Unanimous

PUBLIC WORKS/TAHOE AREA REGIONAL TRANSIT - Authorized the Chairman and Public Works Director to execute a Memorandum of Understanding with the Truckee-North Tahoe Transportation Management Association to reimburse Placer County for transit services between Truckee, Squaw Valley, Tahoe City and Crystal Bay during the winter of 2007/2008, in an amount not to exceed \$171,400. MOTION Kranz/Weygandt/Unanimous

PUBLIC WORKS/DIAL-A-RIDE BUS PURCHASE/PROPOSITION 1B FUNDS - Approved a budget revision, in the amount of \$390,000, to add six dial-a-ride buses to the master fixed asset list and authorized the Purchasing Manager to issue a purchase order off of the State Contract and execute all contracts in an amount not to exceed \$390,000. MOTION Uhler/Rockholm/Unanimous

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COUNTY COUNSEL/CLOSED SESSION REPORT – Closed session items taken up at the Monday, April 14, 2008 meeting.

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation:
 - (a) Robert Turney, WCAB Claim, WCAB Number: SAC 0358398
2. Anticipated Litigation:
 - (a) Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: one potential case.

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

(a) Agency negotiator: CEO/Personnel Director,
Employee organization: PPEO/DSA/Management

(C) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: APN 017-283-012, Negotiating Parties: County of Placer and Cawley and Associates
Under Negotiation: Price, terms of payment and conditions of lease

**Adjourn as the Placer County Board of Supervisors and
convene as the Placer County Redevelopment Agency Board**

(D) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: APNs 090-221-012, 090-221-026 and 090-221-027
Negotiating Parties: County of Placer Redevelopment Agency and William Johnson and Phillip McPhail
Under Negotiation: Price, terms of payment and conditions for purchase and sale.

**Adjourn as the Redevelopment Agency Board and
reconvene as the Placer County Board of Supervisors**

ITEMS FOR INFORMATION:

AREA 4 AGENCY ON AGING – Annual Single Audit Report for Fiscal Year ending June 30, 2007.

AUDITOR/CONTROLLER – Independent Accountant's Report on the Treasurer's Statement of Assets, for quarter ended December 31, 2007.

TREASURER/TAX COLLECTOR - 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.

ADJOURNMENT - There being no further business, the Board adjourned. Next regular meeting is Tuesday, April 29, 2008.

ATTEST:

Ann Holman
Clerk of the Board

Jim Holmes, Chairman
Placer County Board of Supervisors