

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, June 24, 2008 in the County Administrative Center, 175 Fuiweiller Avenue, Auburn. 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** – Yvonne Holden, Foresthill resident, approached to speak about her garbage bill. Thomas Miller, County Executive Officer, advised that her comments should be discussed with item 31d. He requested item 31d be moved from the Consent Agenda for discussion. Captain Rick Ward, Commander of the Auburn-Newcastle California Highway Patrol provided an update on the Placer County Vehicle Theft Task Force. Chairman Holmes read a letter received from Commissioner Farrow, Department of California Highway Patrol.

**SUPERVISOR'S COMMITTEE REPORTS** – None.

**CONSENT AGENDA** (Items 19 thru 37) – Moved Item #31d for discussion. Consent Agenda approved as amended with act on as indicated. MOTION Rockholm/Uhler/Unanimous

19. **ORDINANCE** – Second Reading:

- a. County Counsel/County Charter – Ordinance 5513-B adopted proposing a ballot measure to amend Section 507 of the County Charter to change the terms of employment of the County Counsel to conform with Government Code Section 27641 and directing the County Clerk-Recorder/Registrar of Voters to place a ballot measure before the voters of the County

20. **ADMINISTRATIVE SERVICES/CHILD SUPPORT SERVICES** - Approved a budget revision in the amount of \$197,890.75 within the appropriate accounts of the Administrative Services Department's Telecommunication Division FY2007/08 budget unit, added NEC Brand Telephone Equipment to the Administrative Services Department's Master Fixed Asset List, approved the purchase of a NEC telephone system from Shared Technologies of Fremont, CA in the amount of \$97,109.67 and authorized the Purchasing Manager to sign the resulting purchase orders for the acquisition of telephone, data and services to support the relocation of the Child Support Services Department.

21. **AGRICULTURE** - Resolution 2008-173 adopted authorizing the Placer County Agricultural Commissioner/Sealer to sign contract #08-0037 in the amount of \$6,375 with the State Department of Food and Agriculture for reimbursement for enforcing mandated Petroleum Product Compliance and Weighmaster Enforcement Programs for Fiscal Year 2008-2009

22. **BOARD OF SUPERVISORS:**

- a. Approved minutes of May 27, 2008.
- b. Approved a six-month contract for services with District 1 Assistant Aide for web page maintenance and other general administrative assistance with contractor Kathy Carroll, beginning July 1, 2008 for the amount of \$10,219.
- c. Approved a six-month contract for services with District 2 Assistant Aide for web page maintenance and other general administrative assistance with contractor Lyndell Grey beginning July 1, 2008 for the amount of \$10,219.
- d. Approved a six-month contract for services with District 5 Assistant Aide for web page maintenance and other general administrative assistance with contractor Roger Canfield, beginning July 1, 2008 for the amount of \$10,219.
- e. Resolution 2008-171 adopted honoring Julie Jeffs for her retirement from 20 years of dedicated public service with the Placer County Sheriff's Department.
- f. Resolution 2008-172 adopted honoring William "Bill" Kleppe for his retirement from 23 years of dedicated public service with the Placer County Sheriff's Department.
- g. Commendation congratulating the Kershner family, owners of Wild Things, Incorporated on their 20 year anniversary as a wildlife rescue and education facility in Placer County
- h. Commendation congratulating Sergeant Scott Jones #9136 on his retirement after nearly 30 years of service to the people of the State of California as a California Highway Patrol Officer

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23. CLERK RECORDER
- a. Elections – Resolution 2008-192 adopted approving Call for the Election of Governing Board Members for the Suburban Pines Community Services District to be consolidated with the November 4, 2008 Presidential General Election.
  - b. Contract Extension - Approved a month-to-month contract extension beginning July 1, 2008 with AtPac. in the amount of \$12,572.41 per month, for continuation of the current Recorder/Indexing/Imaging System, pending implementation of a new integrated recording system, plus a maximum of \$11,050 for customized services if needed.
24. CLAIMS AGAINST THE COUNTY – Rejected the following claims, as recommended by County Counsel:
- a. 08-075, Rhodes, Kathlyn, In Excess of \$10,000 (Personal Injury)
  - b. 08-093, Boyd, Douglas, \$2,500 (Property Loss).
  - c. 08-097, Rourke, Christine, \$1,910 (Property Loss).
25. CLAIMS AGAINST THE COUNTY – Rejected the timely portion of the following claims and the underlying claims, as recommended by County Counsel:
- a. 08-017, Morgan, Ms., Unstated (Personal Injury)
  - b. 08-034, Morgan, Ms., Unstated (Personal Injury).
  - c. 08-098, Morgan, Ms., Unstated (Personal Injury).
26. CLAIMS AGAINST THE COUNTY – Rejected the Leave to Present a late Claim and its underlying claim, including both timely and untimely portions, as recommended by County Counsel:
- a. 08-086, Morgan, Ms., Unstated (Personal Injury)
  - b. 08-087, Morgan, Ms., Unstated (Personal Injury)
27. COMMITTEES AND COMMISSIONS:
- a. Child Care Local Planning Council – Approved appointment of Crystal Rosario to Seat 4, representing Child Care Providers.
  - b. Municipal Advisory Council, Horseshoe Bar – Approved reappointments of Sharon Roseme to Seat 3 and Dennis Gage to Seat 5, as requested by Supervisor Holmes
  - c. Municipal Advisory Council, Newcastle/Ophir – Approved reappointments of John Taylor to Seat 1, Ed Sander to Seat 3, Dick Dal Pino to Seat 4, Sam Moore to Seat 5, Elliott Rose to seat 6 and Ron Otto to Seat 7, as requested by Supervisor Holmes
  - d. Roseville Cemetery Board – Accepted letter of resignation from Eileen Uribe Seat #2, effective June 16, 2008
28. COMMUNITY DEVELOPMENT RESOURCE AGENCY:
- a. Engineering & Surveying/The Northside Phase 2, Tract 965 - Approved recording of Final Map for The Northside Phase 2; authorized the Chairman to sign the Final Map and the Subdivision Improvement Agreement; and instructed the Clerk of the Board to prepare the Final Map and the Subdivision Improvement Agreements for recording.
  - b. Engineering & Surveying/The Northside Phase 3, Tract 979 - Approved recording of Final Map for The Northside Phase 3; authorized the Chairman to sign the Final Map and the Subdivision Improvement Agreement; and instructed the Clerk of the Board to prepare the Final Map and the Subdivision Improvement Agreements for recording
  - c. Planning/Foresthill Divide Community Plan - Authorized the Purchasing Manager to sign the sixth contract amendment with Quad Knopf, in the amount of \$30,913, for additional work related to the preparation of the Foresthill Divide Community Plan.
  - d. Planning/Granite Bay Golf Club, Phase II (PSUB T20050394) - Authorized the Chairman to execute a Transfer of Potential Development and Open Space Easement Agreement with the Douglas Group, Inc., which documents both the transfer of all residential units of potential development rights, and the future allowable uses on Assessor Parcel No. 048-083-023 and accept an offer of dedication to Placer County for a Multi-Purpose Trail Easement.
29. COUNTY EXECUTIVE:
- a. Approved a 5% merit increase for Richard E. Colwell, Chief Assistant County Executive Officer, from Grade 525 Step 3 to Grade 525 Step 4 at \$100.99 per hour, plus 5 % longevity to equal \$106,0395 per hour, retroactive to June 21, 2008.
  - b. Approved a 5% merit increase for Brett Holt, Deputy County Counsel III, from Grade 457 Step 3 to Grade 457 Step 4 at \$5,333 per hour, retroactive to June 21, 2008

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- c. Approved a 5% merit increase for Kristina Shramek Deputy County Counsel III, from Grade 457 Step 4 to Grade 457 Step 5 at \$53.91 per hour, retroactive to May 24, 2008.
  - d. Approved a 5% merit increase for Troy Held, Director of Child Support Services, from Grade 664 Step 2 to Grade 664 Step 3 at \$65.21 per hour, retroactive to January 5, 2008.
  - e. Authorized the Chairman to sign the annual agreement with the Resource Conservation District (RCD) in the amount of \$70,320. RCD will provide assistance to the County with the stormwater tasks mandated by the National Pollutant Discharge Elimination Program, aide watershed group capacity building, help prevent soil erosion and control sediment, promote agriculture, and control proliferation of an invasive weed (Red Sesbania) in the Dry Creek watershed.
  - f. Approved a two-year agreement with Placer Dispute Resolution Service to provide countywide voluntary mediation dispute resolution services from July 1, 2008 through June 30, 2010 in the total amount of \$145,800.
  - g. Ordinance introduced, first reading waived, amending Chapter 2 of the Placer County Code, regarding the use of wireless telephones for motor vehicle drivers on county business.
30. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT:
- a. Agreement - Approved agreement with Placer County Visitor's Bureau, in an amount up to \$245,000, for Western Slope Tourism Marketing during Fiscal Year 2008-09.
  - b. Employee Contract - Approved contract employee agreement with Beverly K. Lewis to manage the Placer-Lake Tahoe Film Office, in the amount of \$164,134 which includes \$71,857 in annual salary plus an estimated \$34,000 in benefits and \$58,277 in program operation costs and expenses for Fiscal Year 2008-09 and approved a budget revision, in the amount of \$20,000 to budget the expenditures.
31. FACILITY SERVICES:
- a. Sewer Maintenance District #3 Wastewater Treatment Plant - Approved agreement with Robertson-Bryan Inc., in an amount not to exceed \$144,700, for special water quality studies for the Sewer Maintenance District 3 Wastewater Treatment Plant (Plant 3), and authorized the Chairman to execute the agreement.
  - b. Sewer Maintenance District #1 - Resolution 2008-174 adopted accepting the 2007/08 Sewer Maintenance District 1 Treatment Plant Digester Cleaning, Project 40207, as complete, and authorizing the Director of Facility Services to execute and record the Notice of Completion.
  - c. Delinquent Garbage Collection Bills, Franchise Area #3 - Resolution 2008-175 adopted authorizing and directing the County Auditor to place for collection the delinquent garbage collection bills for Franchise Area 3 plus a \$40.00 and one percent penalty per account on the 2008/09 tax rolls unless otherwise paid in full by July 10, 2008.
  - d. **MOVED FOR DISCUSSION** Delinquent Garbage Bills, Foresthill Divide - Resolution authorizing and directing the County Auditor to place for collection the delinquent garbage collection bills for the Foresthill Divide properties on the 2008/09 tax rolls unless otherwise paid in full by July 10, 2008.
  - e. Gold Country Mining Museum - Resolution 2008-176 adopted delegating authority to the Director of Facility Services to complete negotiations for a Lease Agreement, in the amount of \$1,331 per month, between the County of Placer and the Twentieth District Agricultural Association, and authorizing the Director of Facility Services, or his designee, to execute the lease agreement on behalf of the Board contingent upon approval by Risk Management and County Counsel.
  - f. Quail Oaks I Entrance Lettering - Approved a budget revision canceling reserves and appropriating funds for unanticipated expenditures in County Service Area 28, Zone 67, in the amount of \$2,000, for replacement of the entrance monument lettering.
  - g. Meadow Vista Library - Resolution 2008-177 adopted delegating authority to the Director of Facility Services to complete negotiations for a Lease Agreement, in the amount of \$2,550 per month, between the County of Placer and the Village Center for the Meadow Vista Branch Library, and authorizing the Director of Facility Services, or his designee, to execute the Lease Agreement on behalf of the Board contingent upon approval by Risk Management and County Counsel.

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- h. Main Jail Housing Unit 4 Plaster & Shower Remediation, Project #4623 - Resolution 2008-178 adopted accepting the project as complete and authorizing the Director of Facility Services to execute and record the Notice of Completion.
- i. Creekview Ranch Middle School - Authorized the Chairman to execute an agreement authorizing the provision of Recycled Water to the Creekview Ranch Middle School, located at 8879 Cook Riolo Road in Roseville.

## 32 HEALTH & HUMAN SERVICES:

- a. Administrative Services - Approved a FY 2008/09 revenue agreement in the amount of \$152,343 to provide fully reimbursed staff support services to the Placer County Office of Education to assist in providing staff support for the First 5 - Placer Children and Families Commission, and authorized the Director of Health and Human Services to sign subsequent amendments. There are no County General Funds in this action and these revenues are reflected in the department's 2008/09 Proposed Budget.
- b. Children's System of Care - Approved a contract with Whole Person Learning in the amount of \$241,461 to provide mandated Independent Living Skills services to eligible Placer County youth ages 16-21 from July 1, 2008 through June 30, 2009, and authorized the Director of Health and Human Services to sign the contract and subsequent amendments up to 10% of the total amount. An additional expenditure of approximately \$2,500 in Chaffee Post Secondary Education and Training Vouchers is also included as a component of these services. There are no County General Funds within this contract and these costs are reflected in the department's 2008/09 Proposed Budget.
- c. Children's System of Care - Approved a contract with Lighthouse Counseling and Family Resource Center to provide early intervention and abuse prevention services for the term of July 1, 2008 through June 30, 2010 in the amount of \$30,000 each fiscal year for a total of \$60,000, and authorized the Director of Health and Human Services to sign the contract and subsequent amendments up to 10% of the total contract amount. There are no County General Funds within this contract and these costs are reflected in the department's 2008/09 Proposed Budget.
- d. Children's System of Care - Approved two contract employee agreements to provide psychiatric services in the Children's System of Care:
  - 1. An agreement with Mai Nguyen, M.D. from July 1, 2008 through June 30, 2009 with direct compensation of \$125,078 for a total compensation package of \$148,125,
  - 2. An agreement with Robert Karsh, M.D. from July 1, 2008 through June 30, 2009 with direct compensation of \$152,493 for a total compensation package of \$180,877, andAuthorized the Director of Health and Human Services to sign these agreements and subsequent amendments up to 10% of the original contract amounts. The combined County General Fund contribution for these contracts is \$145,111. These costs are reflected in the department's 2008/09 Proposed Budget.

## 33 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. Competitive Bid #9798, Inmate Clothing & Bedding/Sheriff - Awarded to Bob Barker Co., Gold Water Industries, Robinson Textiles and The Liberty Store, in the maximum aggregate amount of \$115,000.
- b. Competitive Bid #9815, Clutch & Brake Parts & Service/Public Works - Awarded to Capitol Clutch and Brake, Inc., in the total aggregate amount of \$85,000.
- c. Blanket Purchase Order, Rental of 24 Storage Units/Health & Human Services - Renewed a Negotiated Blanket Purchase Order with Wilson Mini Storage, in the maximum amount of \$94,284.
- d. Sole Source Purchase Order, Software Maintenance & Support for Performance Accounting System/Administrative Services, Information Technology - Awarded to Tier Technologies, Inc., in the amount of \$119,163.
- e. Competitive Bid #9813, Aviation Inspection and Maintenance Services/Sheriff - Awarded to DFC, Inc., doing business as Advanced Helicopter Services, in the maximum amount of \$72,000.

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- f. Blanket Purchase Order #15063, Morgue Transportation Services/Sheriff- Renewed Blanket Purchase Order #15063 as a Result of Competitive Bid #9693 with Browning's Placer Transport, in the maximum amount of \$55,000.
  - g. Blanket Purchase #15062, Diener Services/Sheriff - Renewed Blanket Purchase Order #15062 as a result of Competitive Bid #9694 with Browning's Placer Transport, in the maximum amount of \$87,000.
  - h. Purchase Order #PO088727, Handguns/Sheriff - Approved Change Order #1 with LC Action Police Supply, increasing the total amount by \$8,584, in a revised total amount of \$61,209.17
  - i. Blanket Purchase Order, Annual Software License Fees, System Support & Related Services for Revenue Services Management System/Administrative Services/Revenue Services - Awarded Sole-Source Blanket Purchase Order to Columbia Ultimate Business Systems, in the amount of \$200,000.
  - j. Blanket Purchase Order, Pharmaceutical Products/Health & Human Services/Community Clinic - Awarded through a Competitively Bid Cooperative Purchasing Agreement with Cardinal Distribution, in the maximum amount of \$225,000.
34. PUBLIC WORKS:
- a. Blanket Purchase Order, Asphaltic Concrete - Approved Change Order #1 to Blanket Purchase Orders #15400 (Roseville) and #15401 (Grass Valley) with Vulcan Materials Inc., increasing the maximum amount by \$100,000 each for a revised maximum amount of \$133,000 and \$134,400 respectively and authorized the Purchasing Manager to sign the resulting change orders
  - b. Agreement, City of Auburn - Authorized the Chairman to execute an agreement with the City of Auburn to receive \$18,693 for Placer Commuter Express service, and formalize a passenger transfer agreement between Auburn Transit and Placer County Transit.
  - c. Rubberized Asphalt Concrete Grant Application - Resolution 2008-179 adopted authorizing the submittal of a grant application for the Targeted Rubberized Asphalt Concrete Incentive Grant Program to the California Integrated Waste Management Board and authorizing the Chairman, or the Director of Public Works, to execute all grant related documents if awarded a grant.
35. REDEVELOPMENT AGENCY:
- a. Agreement - Resolution 2008-180 adopted authorizing the Chief Assistant CEO-Redevelopment Director or designee to execute service agreements with selected County departments for FY 2008/2009, ranging from \$3,000 to \$230,000 per department to be paid by the Redevelopment Agency.
  - b. Bid #9803, Kings Beach Gateway Monument Sign - Awarded to Burdick Excavating, Inc., to construct the Kings Beach Gateway Monument Sign and authorized the Purchasing Manager to execute the resulting contract, in the amount of \$167,303.
36. 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 \$275 in Revenue Sharing monies to the Boys and Girls Club of Auburn "Summer Camp Program", as requested by Supervisor Holmes.
  - b. Approved appropriation of \$500 in Revenue Sharing monies to the City of Lincoln Annual 4<sup>th</sup> of July Parade & Celebration, as requested by Supervisor Weygandt.
37. SHERIFF:
- a. Agreement - Authorized the Sheriff-Coroner-Marshall to execute a vehicle use agreement with the National Insurance Crime Bureau for investigating insurance-related crime and/or fraud for the period of 365 days.
  - b. Grant - Approved the Justice Assistance Grant in the amount of \$12,065 and authorized the County Executive Officer to execute any grant documents and Memorandum of Understanding with the City of Roseville. The grant will be submitted to provide some funding reimbursements for a Senior Probation Officer for activities and time supporting the Special Investigations Unit related to reducing children endangered in a drug-related environment

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- c. GPS Tracker/Locator - Approved a sole source purchase of a GPS Tracker/Locator from Cobham Tracking & Locating, Ltd. utilizing Drug Enforcement Agency program grant funds in an amount not-to-exceed \$6,100, and the associated budget revision. The net amount of the purchase, after trade-in of existing equipment, is estimated at \$4,145. Approved adding the GPS Tracker/Locator to the Master Fixed Asset List and authorized the Purchasing Manager to execute any related documents.

\*\*\*End of Consent Agenda\*\*\*

## THE FOLLOWING ITEM WAS MOVED FOR DISCUSSION

### 31. FACILITY SERVICES:

- d. Delinquent Garbage Bills, Foresthill Divide - Resolution 2008-181 adopted authorizing and directing the County Auditor to place for collection the delinquent garbage collection bills for the Foresthill Divide properties on the 2008/09 tax rolls unless otherwise paid in full by July 10, 2008. Property of Yvonne Holden, 20130 Rim Rock Road Foresthill removed from collection and staff will arrange an administrative hearing to resolve this case  
MOTION Kranz/Uhler/Unanimous  
Yvonne Holden, Foresthill resident, had questions regarding her garbage bill being placed on the tax roll.

**BOARD OF SUPERVISORS** – Received a fire season update from Fire Chief Brad Harris

**BOARD OF SUPERVISORS** – Presentation of a Commendation congratulating the Kershner family, owners of Wild Things, Incorporated on their 20 year anniversary as a wildlife rescue and education facility in Placer County.

**FACILITY SERVICES/COUNTY SERVICE AREA ASSESSMENT & FEE REPORT 2008/2009** - Public hearing closed. Resolution 2008-182 adopted confirming the County Service Area Assessment and Fee Report for Fiscal Year 2008/2009 and authorizing collection of assessments on the 2008/2009 tax roll. MOTION Uhler/Rockholm/Unanimous

**COMMUNITY DEVELOPMENT RESOURCE AGENCY/ENGINEERING & SURVEYING** – Public hearing closed. Resolution 2008-183 adopted to adjust for inflation of the Plan Check and Inspection Fee Spreadsheet based on the Construction Cost Index, as published in the Engineering News Record, to become effective July 1, 2008. MOTION Rockholm/Weygandt/Unanimous

**SHERIFF/MARINE PATROL PROGRAM** - Accepted a donation of a flat bottom boat, engine and trailer in the estimated amount of \$17,500 from California Department of Boating and Waterways for the Marine Patrol Program. This boat will be used in enforcement of laws and public safety on waterways within Placer County. Authorized the Sheriff-Coroner Marshal to execute any related documents and to add the boat to the Master Fixed Asset List. No General Fund monies will be used in regards to operating this boat as part of the Marine Patrol Program. Sergeant Ed Clark provided a presentation of the Marine Patrol Program within Placer County. MOTION Kranz/Uhler/Unanimous

**COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/REZONE/BUNCH CREEK (PREAT20060521) EXEMPT FOR PURPOSES OF DENIAL** – Public hearing to consider the recommendation of denial by the Planning Commission of a request from Jack Remington on behalf of Fred Basquin and Jed Parker for the approval of a Rezone of the subject property from TPZ (Timberland Production) to RF-BX-80 Acre Minimum (Residential Forest, combining an 80-acre minimum lot size). The project site is zoned TPZ. The Assessor Parcel Numbers are 071-270-003-000, 071-310-001-000, 071-320-001-000, and 071-330-008-000. The project site consists of one 597.5-acre parcel located off Yankee Jims Road, One Mile East of Canyon Way in the Colfax area. If the Board of Supervisors determines the project warrants further consideration, the project will be remanded back to staff for completion of the environmental review process.

MOTION Kranz/Uhler/Unanimous to continue the hearing, as requested by the applicant, to an indefinite date. Staff directed to work with the applicant to try to resolve questions about the 10-year rollout, reestablish the parcel as an active timber harvesting plan, look at County rules compatibility with State rules with regards to caretaker residences on the property and to return if necessary with the appropriate actions to the Board or any other procedural action that may be necessary out of those negotiations or discussions.

**FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #1** – Workshop conducted to review the Compliance approach for sewage treatment.

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

- a **Agreement, Administrative Services/Information Technology** - Approved renewal of a Sole-Source Maintenance Agreement with Megabyte Systems, in the amount of \$339,637.32, for maintenance of the Property Tax System shared jointly by the Auditor, Assessor, and Treasurer-Tax Collector Departments. MOTION Rockholm/Weygandt/Unanimous
- b **Blanket Purchase Order #14895, Disposal Food Trays/Probation** - Renewed Blanket Purchase Order, as a result of a competitively bid cooperative purchasing agreement by San Diego County with Allen Packaging Company, in the maximum amount of \$300,000. MOTION Rockholm/Weygandt/Unanimous

**COUNTY COUNSEL/COUNTY CHARTER** - Ordinance 5514-B adopted proposing a ballot measure to amend Section 207 of the County Charter to adjust the salaries of the members of the Board of Supervisors from \$30,000 to \$48,000 and add a cost-of-living adjustment for subsequent years and directing the County Clerk-Recorder/Registrar of Voters to place a ballot measure before the voters of the County. MOTION Rockholm/Holmes VOTE 3 2 (Uhler, Kranz No)

**COUNTY EXECUTIVE** - Resolution 2008-184 adopted delegating details of the Board's authority to direct layoffs under Chapter 3 of the Placer County Code to the County Executive Officer for the 2008-09 fiscal year. MOTION Rockholm/Weygandt/Unanimous

**FACILITY SERVICES/SOLID WASTE HANDLING SERVICES, FRANCHISE AREAS 1 & 4** - Resolution 2008-185 adopted authorizing the Chairman to sign an amendment to the Solid Waste Handling Services Agreement for Franchise Areas 1 and 4 with Auburn Placer Disposal Service. The amendment provides for expanded solid waste handling services and extends the termination date by seven years to June 30, 2016. MOTION Rockholm/Kranz/Unanimous VOTE 4:0 (Uhler temporarily absent)

**FACILITY SERVICES/MAIN JAIL RE-ROOF, PROJECT #4773 PLACER COUNTY GOVERNMENT CENTER, NORTH AUBURN** - Approved a budget revision in the amount of \$30,000, ratified a contract change order in the amount \$18,361 to make unanticipated repairs to 3600 square feet of roofing and 70 lineal feet of roof parapet in preparation of roof coating, and Resolution 2008-186 adopted authorizing the Director of Facility Services to approve any necessary change orders consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code, to a total contract amount not-to-exceed \$450,200. MOTION Rockholm/Kranz/Unanimous

**HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE** - Approved contract with Child Abuse Prevention Council of Placer County to provide child abuse prevention services and operation of the Family Resource Centers from July 1, 2008 through June 30, 2010 in the amount of \$400,000 each fiscal year for a total of \$800,000, and authorized the Director of Health and Human Services to sign subsequent amendments in an amount not to exceed \$50,000. The required match for these services includes \$11,000 in County General Funds. These costs are reflected in the department's 2008/09 Proposed Budget. MOTION Rockholm/Uhler/Unanimous

**PUBLIC WORKS/PROFESSIONAL SERVICES AGREEMENT #1040/TAHOE CITY TRANSIT CENTER** - Resolution 2008-187 adopted authorizing the Chairman to sign and approve, with County Counsel review and approval of necessary bonds and insurance, a professional services agreement with WRNS Studio, LLP, for architectural and civil design services for the Tahoe City Transit Center, in the amount of \$433,672 and authorizing the Director of Public Works to sign future amendments up to \$43,367. MOTION Kranz/Rockholm/Unanimous

**PUBLIC WORKS/BLANKET PURCHASE ORDER, CONTRACTS/ENVIRONMENTAL SERVICES** - Resolution 2008-188 adopted approving Blanket Purchase Order (BPO) contracts with North State Resources, Inc., PBS&J, Inc., Jones & Stokes, Inc., ECORP Consulting, Inc., Environmental Science Associates, Inc., and Sycamore Environmental Consultants, Inc., for environmental services for various public works projects in Placer County west of Donner Summit in an amount of \$225,000 per contract, not to exceed a total combined amount of \$1,350,000, and authorized the Purchasing Manager to sign and execute the contracts on behalf of the County and transfer funds between BPO contracts as needed. MOTION Kranz/Rockholm/Unanimous

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

REDEVELOPMENT AGENCY BOARD – Resolution 2008-189 adopted approving the Redevelopment Agency proposed FY 2008-2009 budget in the amount of \$24,340,205.  
MOTION Rockholm/Kranz/Unanimous

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

SHERIFF - Approved amendment to agreement between the Placer County Sheriff-Coroner-Marshal and the Nevada County Sheriff's Office for jail services. The amendment would extend the term of the agreement two years beginning July 1, 2008 in the amount of \$350,369 in FY 2008/2009 and \$358,369 in FY 2009/2010. MOTION Kranz/Rockholm/Unanimous

TREASURER/TAX COLLECTOR/DRY CREEK-WEST PLACER COMMUNITY FACILITIES DISTRICT  
Directed the Treasurer-Tax Collector and the Auditor to remove delinquent Dry Creek-West Placer Community Facilities District special assessments from the 2007/2008 property tax roll on parcels that have not paid delinquent special assessments by June 24, 2008  
MOTION Rockholm/Weygandt/Unanimous

## TREASURER/TAX COLLECTOR/JUVENILE DETENTION FACILITY & JAIL KITCHEN REFUNDING OF 1998 CERTIFICATES OF PARTICIPATION.

1. Resolution 2008-190 adopted approving the form of the Site and Facility Lease, the Lease Agreement, the Trust Agreement, the Termination Agreement, and the Preliminary Official Statement and authorizing and directing the preparation and execution of other lease financing documents as may be required, the preparation and distribution of a Preliminary Official Statement in connection with the offering and sale of certificates of participation, and authorizing and directing certain county officers to take other actions as may be necessary or required with respect to the refunding of certificates of participation for the 1998 Juvenile Detention Center and Jail Kitchen Projects as long as the net present value savings of the County's lease payment obligation is at least 3%.
2. Authorized the County Executive Officer to execute a contract with Capitol Public Finance Group, LLC for financial advisory services related to the refunding of certificates of participation for the 1998 Juvenile Detention Center and Jail Kitchen Projects, in an amount not to exceed \$49,500.
3. Authorized the County Executive Officer to execute a contract with Quint & Thimmig, LLP for bond counsel services related to the refunding of certificates of participation for the 1998 Juvenile Detention Center and Jail Kitchen Projects, in an amount not to exceed \$50,000.
4. Authorized the County Executive Officer to execute a contract with Sidley Austin LLP for disclosure counsel services related to the refunding of certificates of participation for the 1998 Juvenile Detention Center and Jail Kitchen Projects, in an amount not to exceed \$35,000.

MOTION Rockholm/Uhler/Unanimous

## ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND CONVENED AS THE PLACER COUNTY PUBLIC FINANCING AUTHORITY

TREASURER-TAX COLLECTOR/JUVENILE DETENTION FACILITY & JAIL KITCHEN REFUNDING  
Resolution 2008-191 adopted approving forms of the Site and Facility Lease, the Lease Agreement, the Assignment Agreement, and the Trust Agreement and authorizing modifications to the foregoing and execution and delivery thereof as modified; approving execution and delivery of Certificates of Participation for the 1998 Juvenile Detention Facility and Jail Kitchen Refunding, and authorizing and directing Authority officers to take all necessary actions to implement the Refinancing Project  
MOTION Rockholm/Weygandt/Unanimous

## ADJOURNED AS THE PLACER COUNTY PUBLIC FINANCING AUTHORITY AND RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

### COUNTY COUNSEL/CLOSED SESSION REPORT:

#### (A) \$54956.9 - CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation:
  - (a) County of Placer vs. Michelle Burris, et al., Placer County Superior Court Case No.: SCV-22068 – *The Board received a status report and gave direction to Counsel.*
  - (b) Judi Jackson vs. Placer County, et al., U.S.D.C., Case No.: CIV.S 05-79 FCD KJM – *The Board received a status report and gave direction.*
  - (c) Judi Jackson vs. Carolyn Harris, et al., Placer County Superior Court Case No.: 20126– *The Board received a status report and gave direction.*

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MINUTES**

2. Anticipated Litigation:

- (a) Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: one potential case. – *The Board authorized the retention of Rick Crabtree to handle the matter and extended the contract at \$25,000.*
- (b) Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: one potential case – *There was no discussion.*
- (B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS – *The Board discussed with it's negotiators both PPEO and DSA negotiations and the status and gave direction.*
- (a) Agency designated representatives: Tom Miller and/or designee(s), Nancy Nittler and/or designee(s), Employee organization: PPEO, DSA.  
Unrepresented employees: Management, Confidential.

**ITEMS FOR INFORMATION:**

**BOARD OF SUPERVISORS** – Copy of statement read into the United States Congressional Record by Congressman Doolittle honoring former Placer County Supervisor, Bill Santucci  
**TREASURER/TAX COLLECTOR** - Treasurer's Statement for the month of May 2008

**ADJOURNMENT** – Next regular meeting is Tuesday, July 8, 2008

**ATTEST:**

\_\_\_\_\_  
Ann Holman  
Clerk of the Board

\_\_\_\_\_  
Jim Holmes, Chairman  
Placer County Board of Supervisors

