

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a special session at 2:00 p.m. Monday, July 21, 2008, at the North Tahoe Conference Center, 8318 North Lake Boulevard, Kings Beach, CA 96143. Supervisors Weygandt, Holmes, and Uhler present; Supervisors Rockholm and Kranz 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

CONSENT AGENDA (Items 5 thru 15) – Consent Agenda approved with action as indicated
MOTION Unter/Weygandt/Unanimous VOTE 3-0 (Rockholm, Kranz absent)

5. **WARRANT REGISTERS** – Weeks ending May 9, 16, 23, 30, June 6, 13, 20, 27, and July 4, 2008
6. **BOARD OF SUPERVISORS**
 - a. Resolution 2008-213 adopted commending Deputy Russell Potts for his retirement from 29 years of dedicated public service as an employee of the Placer County Sheriff's Department
 - b. Approved minutes of June 24, 2008
7. **CHILD SUPPORT SERVICES** – Approved an addition of \$700 to the agreement between the Department of Child Support Services and The Jernigan Group to provide Outreach services
8. **COMMITTEES & COMMISSION:**
 - a. Child Care Local Planning Council – Approved the reappointments of Darlene Jackson to Seat 5, Mural Moore to Seat 7 and Alison Burt to Seat 8
 - b. Fish and Game Commission – Approved the appointment of Don Gould to Seat 1, as requested by Supervisor Rockholm
 - c. Planning Commission – Approved the appointment of Harry Crabb to Seat 1, as requested by Supervisor Rockholm
 - d. Roseville Public Cemetery District – Approved the appointment of Beth Gould to Seat 3, as requested by Supervisor Rockholm.
9. **COMMUNITY DEVELOPMENT RESOURCE AGENCY:**
 - a. Personnel – Ordinance introduced, first reading waived, amending Placer County Code Chapter 3, Section 3.12.010, Appendix 1 - Allocation of Positions to the Engineering and Surveying Department, to reflect the reallocation of an Engineering Technician III position, Salary Range 103 (\$52,310 - \$63,584) to a County Surveyor position, Salary Range 456 (\$91,333 - \$111,010 annually).
 - b. Woodbridge Estates II, Tract # 967 - Approved recording the Final Map, authorized the Chairman to sign the Final Map and Subdivision Improvement Agreement, and instructed the Clerk of the Board to prepare the Final Map and Subdivision Improvement Agreement for recording
10. **COUNTY EXECUTIVE** - Approved an amendment to the Memorandum of Understanding (MOU) with the Placer County Resource Conservation District (PCRCO) to support Phase 2 of the cooperative Dry Creek Watershed Red Sesbania Control Project in the amount of \$58,000. The funds earmarked for this MOU amendment will be reimbursed through two previously Board approved grants: one from the CalFed Watershed Program for \$36,000 and the other from California Department of Food and Agriculture for \$22,000.
11. **FACILITY SERVICES:**
 - a. Dry Creek Sewer - Authorized staff to pay \$96,000 as the County's share of the Administrative Civil Liability Complaint issued by the Regional Water Quality Control Board for a sewer spill in the Dry Creek Sewer County Service Area.
 - b. Blanket Purchase Order #15208, Environmental Lab Services - Approved an increase of \$110,000 to Blanket Purchase Order #15208 with Excelchem Environmental Labs, for environmental lab services.

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12. **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 Request for Proposals #9805, Sheriff's Dispatch Unit Analysis/Sheriff - Approved award to Matrix Consulting Group, in the maximum amount of \$71,000.
13. **PUBLIC WORKS/SR 49/HULBERT WAY IMPROVEMENT PROJECT (The Plaza) CONTRACT #1015, AMENDMENT #1** - Resolution 2008-214 adopted authorizing the Director of Public Works to approve and execute Contract Amendment No. 1 to Professional Services Agreement No. 1015 with Vail Cooper & Associates, Inc., in the amount of \$59,000, increasing the total contract amount, including this amendment, to \$599,000.
14. **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 \$250 in Revenue Sharing monies to Eskaton Senior Residences and Services Companionship Plus Program, as requested by Supervisor Uhler.
 - b. Approved appropriation of \$200 in Revenue Sharing monies to the Lincoln Area Chamber of Commerce 1st Annual Golf Fore Grads Tournament, as requested by Supervisor Rockholm.
 - c. Approved appropriation of \$1,250 in Revenue Sharing monies to the 5th Annual Placer Farm & Barn Tour, as requested by Supervisor Rockholm (\$500), Supervisor Weygandt (\$500) and Supervisor Holmes (\$250).
 - d. Approved appropriation of \$150 in Revenue Sharing monies to the Roseville Chamber of Commerce 13th Annual Past Presidents' Club Golf Tournament, as requested by Supervisor Rockholm.
 - e. Approved appropriation of \$500 in Revenue Sharing monies to The Gathering Inn, as requested by Supervisor Rockholm (\$250) and Supervisor Uhler (\$250).
15. **SHERIFF** - Approved an agreement between Sacramento County Information Technology (OCIT) for access to Criminal Justice Information System (CJIS), authorized the Sheriff-Coroner-Marshall to execute the agreement in the amount of \$18,276 on behalf of the County for system access for the Sheriff's Office (\$13,890) and District Attorney (\$4,386). The initial one-year term of the agreement begins July 1, 2008. The cost of this access will be absorbed in the Fiscal 08/09 budget with no additional impact to the General Fund.

End of Consent Agenda

FACILITY SERVICES - Approved implementation of the Placer County Facility Asset Management System (FAMS) authorized the award of a contract to FAMIS Software, Inc., to provide software installation, training and consulting services for the FAMS; Resolution 2008-215 adopted authorizing the Director of Facility Services to execute the resulting agreement upon approval of County Counsel and Risk Management and 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 \$370,000, and authorized the Director of Facility Services and the Purchasing Manager to take all other actions necessary to implement the project. MOTION: Uhler/Weygandt/Unanimous. VOTE 3-0 (Rockholm, Kranz absent)

HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE - Approved a contract with United Advocates for Children and Families to provide required advocacy and support services for youth and families for the term of July 1, 2008 through June 30, 2009 in the amount of \$1,062,885, and authorized the Director of Health and Human Services to sign subsequent amendments not to exceed \$50,000. There are no County General Funds associated with this contract, and the costs are reflected in the Department's 2008/09 Proposed Base Budget. MOTION: Weygandt/Uhler/Unanimous. VOTE 3-0 (Rockholm, Kranz absent)

PUBLIC WORKS/AGREEMENT/CONSTRUCTION MANAGEMENT, INSPECTION, MATERIALS TESTING AND RELATED SERVICES, STATE ROUTE 65/SUNSET BOULEVARD INTERCHANGE PROJECT, CONTRACT #1057 - Resolution 2008-216 adopted authorizing the Chairman to execute a Professional Services Agreement with PSOMAS in an amount not to exceed \$2,567,458 for construction management, inspection, materials testing, and related services for State Route 65/Sunset Boulevard Interchange project; and authorized the Director of Public Works to approve and sign contract amendments for additional professional services not to exceed 10% of the contract amount. MOTION: Weygandt/Uhler/Unanimous. VOTE 3-0 (Rockholm, Kranz absent)

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COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1. Anticipated Litigation:
 - (a) Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9 one potential case - *The Board advised of the nature of the litigation and gave direction to Counsel.*

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS - *There was discussion with Labor Negotiators with regards to PPEO and DSA.*

- (a) Agency designated representatives: Tom Miller, Nancy Nittler, Mike Boyle, Valerie Flood, Anthony La Bouff
Employee organization: PPEO, DSA

ITEMS FOR INFORMATION:

- 16 AUDITOR/CONTROLLER - Auditor-Controller's Independent Accountants Report on the Treasurer's Statement of Assets. This statement is for the quarter ended March 31, 2008.
- 17 TREASURER/TAX COLLECTOR - Treasurer's Statement for the month of June.

ADJOURNMENT - Next regular meeting is Tuesday, July 22, 2008

ATTEST:

Ann Holman
Clerk of the Board

Jim Holmes, Chairman
Placer County Board of Supervisors

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The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, July 22, 2008, at the North Tahoe Conference Center, 8318 North Lake Boulevard, Kings Beach, CA 96143. 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 – Eric Brandt provided an update on the Olympic Heritage Committee. John Falk, legislative advocate to the Tahoe Sierra Board of Realtors, stated he had not received a response from Placer County regarding Transient Occupancy Tax and spoke about the General Plan Housing update. Pat Dawson, Executive Director of the Truckee Tahoe Contractor's Association, requested the Board distinguish between Auburn and Tahoe operations in future labor discussions. George Custer, President of the Board of Directors of the Squaw Valley Olympic Museum, provided a development update.

SUPERVISOR'S COMMITTEE REPORTS – None received.

CONSENT AGENDA (Items 9 thru 13) – Consent Agenda approved with action as indicated.

MOTION Rockholm/Weygandt/Unanimous

9. BOARD OF SUPERVISORS

- a. Resolution 2008-217 adopted in support of the 7th annual "Tour-de-Tahoe – Bike-Big-Blue" to be held on Sunday, September 7, 2008 around Lake Tahoe.
- b. Resolution 2008-218 adopted in support of 17th Annual Bike Multiple Sclerosis "Take the Lakes, Tahoe Ride" to be held on Saturday September 13, 2008 around Lake Tahoe and Sunday, September 14th from Northstar-at-Tahoe to Donner Summit.

10. COMMITTEES & COMMISSIONS:

- a. Placer Sierra Fire Safe Council – Approved appointment of Roy Robinson to Seat 4 representing Placer Hills Fire Protection District, as requested by Supervisor Kranz.

11. COUNTY EXECUTIVE/EMERGENCY SERVICES - Resolution 2008-219 adopted approving the Squaw Valley Fire Department Capital Facilities Plan Update - June, 2008 which maintains the existing mitigation fee structure.

12. FACILITY SERVICES:

- a. Solid Waste Services/Eastern Placer County – Information regarding funding of solid waste operations in eastern Placer County. No action requested, information only.
- b. Colfax Library Renovation Project #4765 - Approved a Consultant Services Agreement with Lionakis Beaumont Design Group, Inc., to provide architectural and engineering services for the project located in the City of Colfax and authorized the Chairman to execute the agreement in an amount not-to-exceed \$130,000.

13. PUBLIC WORKS

- a. Lake Tahoe Area Utility Underground Conversion Districts – Resolution 2008-220 adopted revising procedures for conversion of electrical panels within the Carnelian Bay No. 1 Tahoe Vista/Kings Beach Nos. 10 and 11, and Tahoe City No. 12 Underground Conversion Districts by allowing private property owners to perform conversion work on their property with some reimbursement.
- b. Foresthill Road Bridge Repainting Project, Contract #1043 – Resolution 2008-221 adopted authorizing the Chairman to execute a Professional Services Agreement with KTA-Tator Inc., in a total amount of \$76,000, for paint testing services for the project and authorized the Director of Public Works to approve and sign contract amendments for additional professional services not to exceed \$15,000.
- c. West Sunnyside Erosion Control Project – Resolution 2008-222 adopted approving the Right-of-Way Contract and accepting the Drainage Easement Deed from Joan Lundell et al. in the amount of \$26,000 for the project.

BOARD OF SUPERVISORS – Presentation of Resolution 2008-213 commending Deputy Russell Potts for his retirement from 29 years of dedicated public service as an employee of the Placer County Sheriff's Department.

COUNTY EXECUTIVE – Presentation of a commendation recognizing Squaw Valley Public Service District Secretary Jim Smith for ongoing exceptional service to the North Lake Tahoe Community.

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PUBLIC WORKS/CARNELIAN BAY UNDERGROUND UTILITY CONVERSION DISTRICT #1 – Public hearing closed. Resolution 2008-223 adopted modifying the boundary of the Carnelian Bay Underground Utility Conversion District #1 as originally established by Resolution 98-69
MOTION Rockholm/Weygandt/Unanimous

COUNTY EXECUTIVE – Received a status report on the July Fourth Holiday Truckee River Alcohol Ban

COUNTY EXECUTIVE/EMERGENCY SERVICES:

- a. Fire Update – Fire Chief Brad Harris
- b. Update on fire mitigation activities and results of the pilot ordinance for hazardous vegetation abatement in the Tahoe Region, by Rui Cunha of Emergency Services and Fire Chief Brad Harris
- c. Update of the County's biomass program, by Brett Storey of Emergency Services.

FACILITY SERVICES/SUNSET INDUSTRIAL AREA SEWER – The Board took the following actions relating to the construction of sewer infrastructure to serve the Sunset Industrial Area: Approved a Reimbursement Agreement with Signature Properties, in the amount of \$917,814.91 and authorized the Chairman to execute the Agreement and approved a Budget Revision appropriating \$917,814.91 from Reserves in the CSA 2A Sunset Sewer Budget. MOTION Rockholm/Weygandt/Unanimous

KINGS BEACH COMMERCIAL CORE IMPROVEMENT PROJECT – CERTIFY ENVIRONMENTAL IMPACT REPORT AND APPROVE PROJECT – Staff recommends that the Board

1. Certify the Environmental Impact Report (EIR);
2. Adopt the findings of fact and statement of overriding considerations for the three-lane hybrid alternative;
3. Approve a community plan amendment recognizing State Route 28 as a 3-lane facility through Kings Beach; and
4. Approve the staff recommended three-lane hybrid project alternative

As an alternative, the Board may choose to act on the following

1. Certify the Environmental Impact Report (EIR);
2. Adopt the findings of fact for the four-lane alternative; and
3. Approve the four-lane project alternative

MOTION Rockholm/Weygandt/Unanimous to Certify the Environmental Impact Report (EIR).
MOTION Rockholm/Weygandt VOTE 4:1 (Kranz No) to bring back final findings of fact and statement of overriding considerations for the three-lane hybrid alternative; Resolution 2008-224 adopted approving a community plan amendment recognizing State Route 28 as a 3-lane facility through Kings Beach; and approved the staff recommended three-lane hybrid project alternative.

BOARD OF SUPERVISORS – Attendance of Placer County Representative to the Tahoe Regional Planning Agency for the purposes of any Tahoe Regional Planning Agency discussion/action relevant to King's Beach Core Improvement Project.

MOTION Uhler/Rockholm VOTE 4:1 (Kranz No) that Supervisor Kranz be removed as the Board's Tahoe Regional Planning Agency representative and he be made the alternate and that Larry Sevison be made the Board of Supervisors representative to the Tahoe Regional Planning Agency. This item to be brought back at the next Board Meeting to consider who will be our Tahoe Regional Planning Agency representative at that point.

ADJOURNMENT - There being no further business, the Board adjourned. Next regular meeting is Tuesday, August 5, 2008.

ATTEST:

Ann Holman
Clerk of the Board

Jim Holmes, Chairman
Placer County Board of Supervisors

Melinda Harrell
Supervising Board Clerk

DATE July 22, 2008

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