

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 8:30 a.m., Tuesday, January 13, 2009, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Rockholm, Weygandt, Holmes, Uhler and Montgomery present. Chairman Rockholm presiding; Ann Holman, Clerk of the Board. Also present were County Executive Thomas Miller and County Counsel Anthony J. La Bouff.

CEREMONIAL ADMINISTRATION OF THE OATH OF OFFICE FOR INCOMING SUPERVISORS (Holmes, Uhler, Montgomery) - Officiated by Jim McCauley, County Clerk-Recorder

BOARD OF SUPERVISORS/REORGANIZATION OF THE BOARD:

Approved F.C. "Rocky" Rockholm as Chairman for 2009. MOTION Montgomery/Uhler/Unanimous
Approved Kirk Uhler as Vice-Chairman for 2009. MOTION Holmes/Weygandt/Unanimous

PUBLIC COMMENT – Karen Tajbl, representing the League of Women Voters, invited the Board to attend a presentation regarding smart development in Placer County being held Saturday, January 24, 2009 at Sierra Community College. Major Ed Loomis and Major Joyce Loomis, representing Salvation Army in Auburn, thanked the Board for supporting the Thanksgiving Community Meal. Dan Tajbl, thanked the Board for support of the 2nd Annual Interfaith Earth Stewardship Conference, January 29, 2009. Duane Frink, congratulated returning Supervisors and welcomed the District 5 Supervisor. Mr. Frink spoke about the State Water Resources Control Board project, as a result of Legislation 885, regarding septic tanks and requested the Board help make the new rules more reasonable and fair to address existing problems. Mr. Frink was advised the Board will be discussing the issue on January 27, 2009 at 11:00 a.m. Roy West, a member of the Foresthill Municipal Advisory Council, asked the Board to put some pressure on the State to extend the public comment deadline of February 9, 2009 back 30 days, regarding septic tanks. Supervisor Holmes advised the Regional Council of Rural Counties is looking into that issue.

SUPERVISOR'S COMMITTEE REPORTS - Supervisor Holmes said the First Five Families and Children's Commission appropriated \$5,000 for a mini grant to fund a project to teach families, obstetricians, and nurses, to look for signs of postpartum depression. The total cost is \$22,545. Supervisor Uhler, serving as the Chairman of the South Placer Regional Transportation Agency, attended a meeting with Federal Highway Administration, Cal Trans and the Placer County Transportation Planning Agency staff in anticipation of the elevation meeting regarding Placer Parkway. The formal elevation meeting is next Friday in San Francisco. He will report back on January 27, 2009. Jennifer Montgomery said she reviewed the list of committees & boards and there are a number she is interested in serving on.

CONSENT AGENDA (Items 13-30) – Supervisor Montgomery requested Item 21a & 21b be moved from Consent due to a tangential but real relationship with approval of the items. Item 21a & 21b were moved from Consent. Consent agenda approved as amended with action as indicated. MOTION Uhler/Weygandt/Unanimous

13 ORDINANCE – Second Reading

- a Facility Services/Museums – Ordinance 5539-B adopted amending Placer County Code Section 2 116 060 relating to elimination of admission fees for visiting Placer County Museums and allowing establishment or amendment of fees for educational and other public programs provided by the Museums Division and establishment/amendment of Rental Fees for facilities at the Bernhard Museum Complex to be set by Resolution

14 WARRANT REGISTERS – Weeks ending November 7, 14, 21, & 28, 2008.

15 BOARD OF SUPERVISORS.

- a Approved the appointment of Jim McCauley to continue serving as Placer County's representative on the Department of Justice, Electronic Recording Delivery Act (EDRA) Advisory Committee
- b Resolution 2009-1 adopted commending Community Development Resource Agency Director, John Marin, for nearly 30 years of dedicated public service to the residents of Placer County
- c. Approved minutes of November 25 and December 9, 2008
- d. Approved 1-year District Aide Employment Agreement with Linda Brown for general administrative and technical assistance to the District 1 Supervisor at an annual salary of \$68,905 plus benefits.

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- e Approved 1-year District Aide Employment Agreement with Brian Jagger for general administrative and technical assistance to the District 4 Supervisor at an annual salary of \$68,905 plus benefits
 - f Approved a 6-month District Aide Employment Agreement with Robert Haswell for general administrative and technical assistance to the District 5 Supervisor at a salary of \$31,252 plus benefits
 - g Approved a 1-year District Aide Tahoe Area Employment Agreement with Steve Kastan for general administrative and technical assistance to the District 5 Supervisor at an annual salary of \$59,529.60 plus benefits
 - h Approved 6-month Contract for Services for District 1 Web Page maintenance and other general administrative assistance with contractor Kathy Carroll in the amount of \$10,221 56
 - i Approved 6-month Contract for Services for District 2 Web Page maintenance and other general administrative assistance with contractor Lyndell Grey in the amount of \$10,221 56
 - j Approved a contract with Stephanie Baptista to provide Secretarial services to the Foresthill Forum Municipal Advisory Council
- 16 CLAIMS AGAINST THE COUNTY – Rejected the following claim, as recommended by Counsel
- a 08-155, Placer Equipment Rental, \$260 28, (Property Damage)
- 17 CLAIMS AGAINST THE COUNTY – Rejected the timely portion of the following claim and the Leave to Present a Late Claim as recommended by County Counsel.
- a 08-142, Morgan, Ms , Unstated, (Personal Injury)
- 18 COMMITTEES & COMMISSIONS
- a Auburn Public Cemetery District – Approved appointment of Terry Cooney to Seat 3, as requested by Supervisor Holmes
 - b County Parks Commission – Approved reappointment of Jeff Calvert to Seat 5, Duane Whitelaw to Seat 6 and Richard Murray II to Seat 7, as requested by Supervisor Montgomery
 - c Library Advisory Board – Approved reappointment of Celia Broadwell to Seat 5 and Sarah Arpe Malin to Seat 6, as requested by Supervisor Montgomery
 - d Mental Health, Alcohol, and Drug Advisory Board - Approved reappointment of Isabel Bravo, Family Member, to Seat #8, as requested by the Mental Health, Alcohol, and Drug Advisory Board.
 - e Older Adult Advisory Commission – Accepted letter of resignation from Helen Tierney-Bale Seat 8 representing the public-at-large, effective December 3, 2008
 - f Placer County Resource Conservation District – Approved appointment of Robin Mahoney to Seat 7, and reappointment of Claudia Smith to Seat 3, Robert Wiswell, Jr to Seat 4, and Thomas Wehri to Seat 6
 - g. Planning Commission – Approved reappointment of Gerald Brentnall, Jr to Seat 7, representing West Sierra Crest (At-Large)
 - h Planning Commission – Approved appointment of Miner Gray III to Seat 5, as requested by Supervisor Montgomery
 - i Wastewater Advisory Committee – Approved appointment of George Atteberry to Seat 11, representing Environmental Consultant
 - j Municipal Advisory Council (Foresthill Forum) – Approved appointment of Sharon Page to Seat 4, John Laster to Seat 3 effective February 1, 2009 and the reappointment of Roy West to Seat 1, Gail McCafferty to Seat 2 and Larry Jordan to Seat 6, as requested by Supervisor Montgomery
 - k Municipal Advisory Council (Granite Bay) - Approved reappointment of Walter Pekarsky to Seat 4 and Virg Anderson to Seat 7, as requested by Supervisor Uhler
 - l Municipal Advisory Council (Horseshoe Bar) – Approved reappointments of Mark Fortner to Seat 1, Kurt Turner to Seat 2, Cheryl Tiburzi to Seat 4 and Dennis Gage to Seat 5, as requested by Supervisor Holmes

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- m Municipal Advisory Council (Newcastle/Ophir) – Approved reappointment of Ed Sander to Seat 3, Dick Dal Pino to Seat 4, Sam Moore to Seat 5 and Elliott Rose to Seat 6, as requested by Supervisor Holmes
 - n Municipal Advisory Council (North Auburn) – Approved reappointment of Gregory Wilbur to Seat 1, Ken Gregory to Seat 2, Dave Hungerford to Seat 4 and Chuck Rydell to Seat 5, as requested by Supervisor Holmes
 - o Municipal Advisory Council (North Tahoe Regional) - Approved appointment of Rick Marshall to Seat 4, effective February 1, 2009 and reappointment of David Polivy to Seat 3, as requested by Supervisor Montgomery.
 - p Municipal Advisory Council (Penryn) – Approved reappointment of Robert Brodovsky to Seat 1, Mike Bishop to Seat 2, Judy Bennett to Seat 3, Patty Neifer to Seat 4 and Gayle Russell to Seat 5, as requested by Supervisor Holmes
 - q Municipal Advisory Council (Squaw Valley) – Approved appointment of Maureen O’Keefe to Seat 1 effective February 1, 2009, as requested by Supervisor Montgomery
 - r Municipal Advisory Council (Weimar/Applegate/Colfax) – Approved the appointment of Don Adams to Seat 1, effective February 1, 2009 and reappointment of Marilyn Tausch to Seat 5, as requested by Supervisor Montgomery
 - s Planning Commission – Approved appointment of Jeffrey Moss to Seat 4, as requested by Supervisor Uhler.
19. COMMUNITY DEVELOPMENT RESOURCE AGENCY/ENGINEERING & SURVEYING – The Department inspected construction of all improvements within the following projects and found the work to be in accordance with approved standards. Therefore, the Board took the following actions.
- a Martis Camp (aka Siller Ranch) Unit 2, Tract # 956, PN 8470 - Accepted the improvements as complete.
 - b Martis Camp (aka Siller Ranch) Unit 3, Tract # 966, PN 8480 - Accepted the improvements as complete.
 - c Martis Camp (aka Siller Ranch) Unit 5, Tract #981, PN 8513 - Accepted the improvements as complete, authorized the Faithful Performance and Labor and Materials sureties to be reduced to Faithful Performance 25% immediately upon Board’s approval & Labor and Material 50% or the total of all claims per G C 66499 7, whichever is higher, for six months or longer if claims exist
- 20 COUNTY EXECUTIVE.
- a Approved a 5% merit increase for Charles C. Gordon, Public Works Manager, from Grade 452 Step 1 to Grade 452 Step 2 at \$ 44 31 per hour, retroactive to March 17, 2007, and approved a 5% merit increase for Charles C. Gordon, Public Works Manager, from Grade 452 Step 2 to Grade 452 Step 3 at \$46 52 per hour, retroactive to March 15, 2008
 - b Approved a 5% merit increase for Troy D. Held, Director of Child Support Services from Grade 664 Step 3 to Grade 664 Step 4 at \$71 88 per hour, effective/retroactive to January 3, 2009
 - c Approved a federal advocacy contract in the amount of \$144,000 with the firm of Holland & Knight, LLP for a 12-month period beginning January 1, 2009. And for the same time period, approved a state advocacy contract in the amount of \$46,411 with the firm of Peterson Consulting, Inc.
- 21 COUNTY EXECUTIVE/EMERGENCY SERVICES:
- a **MOVED FROM CONSENT** Resolution approving the North Tahoe Fire Protection District 2008 Capital Facilities and Mitigation Fee Expenditure Plan that contains an 8.6% increase in fees
 - b **MOVED FROM CONSENT** Resolution approving the Alpine Springs County Water District 2008 Capital Facilities and Mitigation Fee Expenditure Plan that contains an 8.3% increase in fees
- 22 DISTRICT ATTORNEY - Approved an increase in funds to BP015190 with Valley Toxicology of West Sacramento in the amount of \$32,028, for drug and alcohol analysis and phlebotomy services required for criminal prosecution by the District Attorney

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23 FACILITY SERVICES

- a Newcastle Elementary School District - Approved a Use Agreement with the Newcastle Elementary School District authorizing the use of Park Dedication Fees from Recreation Area #15, Ophir/Newcastle, in the amount of \$66,000 for a playground and nature trail bridge
- b Franklin School Community Park - Resolution 2009-4 adopted authorizing the Director of Facility Services to execute Amendment #1 to Agreement CN011984 with RJM Design Group, Inc after review and approval of County Counsel and Risk Management This Amendment increases the amount by \$19,389, for a not-to-exceed total of \$97,587 for services associated with converting the design of the park from having a natural turf playfield to a synthetic turf playfield

24 HEALTH & HUMAN SERVICES/COMMUNITY HEALTH AND CLINICS - Approved and authorized the Purchasing Manager to sign the following change orders

- a. Change Order #1 to Blanket Purchase Order #15189 with Radiological Associates of Sacramento for radiological imaging studies and diagnostic services for the period of October 1, 2007 through September 30, 2008, increasing the maximum amount by \$32,000 for a revised maximum amount of \$232,000, and
- b Change Order #1 to Blanket Purchase Order # 16197 with Radiological Associates of Sacramento for radiological imaging studies and diagnostic services for the period of October 1, 2008 through September 30, 2009, increasing the maximum amount by \$25,000 for a revised maximum amount of \$245,000, and clarifying that Placer County will only pay for services that have received prior or retroactive authorization
These services are fully funded with County General Funds and the costs for services provided during 2008/09 are reflected in the 2008/09 Final Budget

25. PERSONNEL/CIVIL SERVICE COMMISSION - Approved the Placer County Equal Employment Opportunity Program Plan for the period January 1, 2009 through December 31, 2009

26 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, Food Items/Health and Human Services - Renewed Negotiated Blanket Purchase Order #15376 with Sam's Club, in the amount of \$75,000
- b Purchase Order, Software Maintenance & Support of Permit Tracking System for Land Development/Administrative Services/IT - Awarded Sole Source Purchase Order to Accela, Inc., in the maximum amount of \$95,393.89
- c Blanket Purchase Order, Recycled White Bond Paper/Administrative Services/Central Services - Awarded Blanket Purchase Order as a Result of a State of California Competitive Contract to Midtown Stationers, in the maximum amount of \$165,000
- d Blanket Purchase Order/Financial Information Services/Treasurer Tax-Collector - Awarded Sole Source Blanket Purchase Order with Bloomberg L P , in the maximum amount of \$100,000
- e Blanket Purchase Order, Clinical and Forensic Laboratory Services/Health & Human Services - Renewed Blanket Purchase Order with Laboratory Corporation of America, as a result of Competitive Bid #9618, in the maximum amount of \$120,000
- f Blanket Purchase Order, Forensic Toxicology Laboratory Services/Sheriff-Coroner-Marshall - Renewed Sole-Source Blanket Purchase Order with National Medical Services, in the maximum amount of \$70,000

27. PUBLIC WORKS

- a Cook Riolo Road Bridge Replacement Project, Contract #73161 - Resolution 2009-5 adopted approving a Mitigated Negative Declaration (MND) with the required findings and mitigations for the Cook Riolo Road Bridge at Dry Creek, and approved the Project as described in the MND and subject to all mitigations described in the MND
- b. Tahoe City Residential Erosion Control Project (State Clearinghouse #2008102102) - Resolution 2009-6 adopted approving a Mitigated Negative Declaration (MND) with the required findings for the Tahoe City Residential Erosion Control Project, and approved the Project as described in the MND and subject to all mitigations prescribed in the MND

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- c Walerga Road Bridge Replacement Project, Contract #73199 – Resolution 2009-7 adopted approving a Mitigated Negative Declaration (MND) with the required findings and mitigations for the Walerga Road Bridge at Dry Creek, and approved the Project as described in the MND and subject to all mitigations described in the MND
28. REVENUE SHARING – The Board made 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 the Boys and Girls Club of Auburn, as requested by Supervisor Rockholm
- b. Approved appropriations of \$400 in Revenue Sharing monies to the Child Advocates of Placer County Court Appointed Special Advocates (CASA) Program, as requested by Supervisor Rockholm (\$200) and Supervisor Holmes (\$200)
- c Approved appropriation of \$250 in Revenue Sharing monies to the Earth Stewardship Conference 2009, as requested by Supervisor Holmes
- d Approved appropriation of \$500 in Revenue Sharing monies to the Keaton Raphael Memorial "A Beacon of HOPE for Children with Cancer", as requested by Supervisor Rockholm (\$250) and Supervisor Uhler (\$250)
- e Approved appropriation of \$850 in Revenue Sharing monies to the Lazarus Project for the 9th Annual St Patrick's Day Celebration Dinner, as requested by Supervisor Rockholm (\$150), Supervisor Holmes (\$200) and Supervisor Uhler (\$500).
- f Approved appropriation of \$200 in Revenue Sharing monies to the Lincoln High School 2009 Sober Grad Night Celebration, as requested by Supervisor Weygandt
- g Approved appropriation of \$250 in Revenue Sharing monies to the Placer County Sheriff's Department "Search & Rescue Organization", as requested by Supervisor Uhler
- h Approved appropriation of \$600 in Revenue Sharing monies to the PlacerGROWN 14th Annual Food and Farm Conference, as requested by Supervisor Rockholm (\$150), Supervisor Weygandt (\$200) and Supervisor Holmes (\$250).
- i Approved appropriation of \$100 in Revenue Sharing monies to the Placer High School Safe and Sober Grad Night 2009, as requested by Supervisor Holmes
- j. Approved appropriation of \$100 in Revenue Sharing monies to the 2009 Police Unity Tour, as requested by Supervisor Rockholm
- k Approved appropriation of \$250 in Revenue Sharing monies to the PRIDE Foundation, to expand opportunities for people with disabilities, as requested by Supervisor Rockholm (\$250)
29. SHERIFF.
- a Approved a budget revision and modification of the Master Fixed Asset List to purchase criminal justice technology systems funded through the State Department of Homeland Security (DHS) These DHS funded projects total \$157,500 They include the In-car Camera System Pilot (\$148,000) and programming for the Countywide Geographic Information System/Mapping Improvement (\$9,500), and authorized the Purchasing Manager to execute any related contract documents
- b Accepted and added equipment to the Master Fixed Asset List, in the total amount of \$10,000, for two vehicles used in Sheriff's Investigations The equipment is being acquired through the Federal Government's Excess Property Program and is valued at \$5,000 each
- c Approved a budget revision in an amount not-to-exceed \$12,500 to purchase a washing machine from the existing Jail COPS Supplemental Law funds, added to the Master Fixed Asset List, and authorized the Purchasing Manager to execute any related documents.
- 30 TREASURER/TAX COLLECTOR – Ratified the temporary borrowing of Treasury funds, for an additional amount estimated to be \$250,000 for fiscal year 2008/09, by the South Placer Fire Protection District, Fund 531 sub-fund 430, as prescribed by the California State Constitution

End of Consent Agenda

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ITEMS MOVED FROM CONSENT:

21 COUNTY EXECUTIVE/EMERGENCY SERVICES

- a Resolution 2009-2 adopted approving the North Tahoe Fire Protection District 2008 Capital Facilities and Mitigation Fee Expenditure Plan that contains an 8.6% increase in fees
MOTION Uhler/Weygandt VOTE 4:0 (Montgomery abstained)
- b Resolution 2009-3 adopted approving the Alpine Springs County Water District 2008 Capital Facilities and Mitigation Fee Expenditure Plan that contains an 8.3% increase in fees
MOTION Uhler/Weygandt VOTE 4:0 (Montgomery abstained)

ADMINISTRATIVE SERVICES/REVENUE SERVICES - Authorized execution of an annual agreement with the State of California Franchise Tax Board Court Ordered Debt Collection Program to Collect on Delinquent Court Ordered Fines, Forfeitures and Penalties, in the maximum amount of \$500,000
MOTION Uhler/Holmes/Unanimous

HEALTH & HUMAN SERVICES/ COMMUNITY HEALTH AND CLINICS - The Board took the following actions regarding Public Health Emergency Preparedness Programs:

- a Approved the 2008-2009 Comprehensive Public Health Preparedness revenue agreement with the California Department of Public Health (CDPH) in the amount of \$1,027,983,
 - b Signed the required Certification Regarding Lobbying and Non-Supplantation Certification Forms, and
 - c Approved a Budget Revision in the amount of \$164,000
- MOTION Holmes/Uhler/Unanimous

HEALTH & HUMAN SERVICES/ADMINISTRATIVE SERVICES - Authorized the Chairman to sign 2008-2009 Health & Human Services budget revisions to transfer previously approved General Funds to individual Health & Human Services appropriations for service priorities approved at the August 12, 2008 Board Workshops. These Budget Revisions total \$4,563,369, of which \$2,101,168 is General Fund and \$2,462,201 is increased State and Federal revenues. MOTION Weygandt/Uhler/Unanimous

BOARD OF SUPERVISORS - Presentation of Resolution 2009-1 commending Community Development Resource Agency Director, John Marrin, for nearly 30 years of dedicated public service to the residents of Placer County

FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #1 - Public hearing closed. Resolution 2009-9 adopted annexing property owned by Nadine Enderlin, APN 053-103-045, and Clifford England, APN 053-101-015, located on Channel Hill Lane in Auburn, into the boundaries of the District
MOTION Holmes/Weygandt/Unanimous

FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #1 b Public hearing closed. Resolution 2009-10 adopted annexing property owned by Diana Gunther, APN 076-335-023, located on Virginia Drive, Auburn, into the boundaries of the District
MOTION Uhler/Weygandt/Unanimous

FACILITY SERVICES/PROPERTY MANAGEMENT - The Board took the following actions associated with acquisition of the 0.33± acre parcel containing a single family residential building located at 2315 Cottage Drive in Auburn, CA.

- 1 Approved the Agreement of Purchase and Sale between the County and Deutsche Bank National Trust Company, Incorporated (DB), in the amount of \$209,900 for the acquisition of the 0.33± acre parcel referred to as APN 051-110-008 including the 1,853± square foot residential building and associated site improvements, and
 - 2 Resolution 2009-8 adopted 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 above-described action, to disburse funds associated with this transaction, execute the Purchase and Sale Agreement and record the Grant Deed for said property, and
 - 3 Approved a Budget Revision transferring funds to complete the purchase of this property, and
 - 4 Approved the addition of the property to the Master Fixed Asset List
- MOTION Uhler/Weygandt/Unanimous VOTE 4:0 (Holmes recused)

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COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING – Public hearing to consider a request from Yuba County for a minor boundary line adjustment between Placer and Yuba Counties in accordance with Article 4 of Chapter 2, Title 3 of the Government Code. The area to be affected includes eight properties located southeast of the City of Wheatland and along the Bear River, consisting of Assessor Parcel Numbers 019-030-017, -019, -025, -026, and 019-020-003, -004, -005, and 019-040-001. The property affected by the proposed county line adjustment is currently designated Agriculture 20-acre minimum on the Placer County General Plan Land Use Diagram and is zoned Farm 20-acre minimum (F-B-X-20 acre).

MOTION Weygandt/Uhler/Unanimous to continue the public hearing to February 24, 2009 at 10:30 a.m.

AGRICULTURE – Presentation by Agriculture Department on the Placer County mandarin research, subsequent promotion and marketing success.

FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #1 – Workshop regarding Sewer Maintenance District 1 compliance approach for sewage treatment.

BOARD OF SUPERVISORS – Placer County Administrative Center, 175 Fulweiler Avenue, Conference Room A, Auburn – The Board designated the 2009 Boards & Commissions Assignments to be confirmed at the January 27, 2009 meeting as follows:

Air Pollution Control District Board (Holmes, Uhler, Weygandt); American River Authority (Montgomery, Weygandt Alternate); Area 4 Agency on Aging Advisory/Governing/JPA Boards (Holmes Alternate, Alice Gonzales Primary Member), Auburn City Council/Placer County Liaison Committee (Holmes); Auburn Dam Council (Montgomery, Holmes Alternate), City County Committee for Regional Development Issues (Rockholm, Weygandt, Uhler Alternate); Community Services Commission (Holmes) County Audit Committee (Holmes, Rockholm), Criminal Justice Policy Committee (Rockholm), CSAC/Board of Directors (Holmes, Rockholm Alternate), CSAC/Sacramento Motherlode Supervisors Association (Holmes, Rockholm Alternate), Economic Development Board (Weygandt, Montgomery); First Five Children & Families Commission (Holmes); First Time Homebuyer Mortgage Revenue Bond Program (Holmes, Alternate any other Supervisor), Flood Control & Water Conservation District Board of Directors (Weygandt, Rockholm), Golden Sierra Job Training Agency Governing Board (Uhler, Holmes Alternate), High Sierra Resource Conservation & Development Area (Montgomery, CEO or CEO Designee Alternate); Highway 65 Joint Powers Authority (Weygandt, Rockholm Alternate), Investment Oversight Committee (Weygandt), Local Agency Formation Commission (Rockholm, Weygandt, Holmes Alternate); Mental Health Alcohol & Drug Advisory Board (Holmes), Middle Fork Project Finance Authority (Holmes, Weygandt, Montgomery Alternate) Mountain Counties Air Basin (Holmes, Weygandt Alternate), Mountain Counties Water Resources Council (Montgomery, Holmes Alternate), National Association of Counties (Uhler, Montgomery Alternate), National Association of Counties Western Interstate Region (Uhler, Montgomery Alternate), Older Adult Advisory Commission (Holmes), Placer County Indian Gaming Local Community Benefit Committee (Weygandt, Holmes), Placer County Transportation Planning Agency (Holmes, Uhler, Rockholm Alternate), Placer County Transportation Planning Agency Countywide Steering Committee (Weygandt), Placer County Water Resource Council (Inactive), Placer Mosquito & Vector Control District (Galen Clothier), Placer/Nevada Wastewater Authority JPA (Weygandt, Holmes Alternate), Placer Parkway Policy Advisory Committee (Weygandt, Rockholm), Regional Council of Rural Counties (Holmes, Montgomery Alternate), Sacramento Area Commerce & Trade Organization (Uhler, Rockholm Alternate), Sacramento Area Council of Governments (Rockholm, Uhler Alternate), Sacramento Area Council of Governments Advisory Committee Rancho Cordova-South Placer Connector (Rockholm), Sacramento Area Council of Governments Capital Valley Regional Service Authority (Rockholm, Uhler Alternate); Sacramento Valley Air Pollution Control Council (Weygandt Alternate), Sierra Sacramento Valley Emergency Medical Services Agency (Holmes, Rockholm Alternate), Solid Waste Independent Hearing Panel (Montgomery), Solid Waste Local Task Force (CEO), South Placer Regional Transportation Authority (Uhler, Rockholm Alternate), Sub-Committee Policy Advisory Committee (Uhler, Rockholm), South Placer Regional Wastewater Authority (Rockholm, Weygandt), Tahoe Air Basin (Montgomery); Tahoe Conservancy (Larry Sevison, Montgomery Alternate), Tahoe Regional Planning Agency (Montgomery, Larry Sevison Alternate), Tahoe Regional Planning Agency Advisory Planning Commission (Jennifer Merchant, Allen Breuch, Leo Poppoff Alternate), Tahoe Transportation District (Montgomery or CEO Designee), Tribal County Advisory Committee (Weygandt, Montgomery), Veterans Memorial Hall Board (Rockholm, Weygandt, Holmes, Montgomery), Water Resources & Energy Committee (Holmes, Weygandt), Western Placer Waste Management Authority (Weygandt, Rockholm)

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COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

- 1 Existing Litigation
 - (a) Charles Neep vs County of Placer, et al, Placer County Superior Court Case No SCV-22487 – **The Board received a report from Counsel and gave direction to the Counsel and Risk Manger.**
 - (b) Rose Pahl vs Regional Transportation Commission of Washoe, County, et al, Second Judicial District Court of the State of Nevada, Washoe, County Case No CV08-02270 – **The Board received a report and authorized the retention of the firm of Erickson, Thorpe and Swainston in the Reno State Courts.**
 - (c) County of Placer vs Michelle Burris, et al, Placer County Superior Court Case No SCV-22068 – **The Board gave directions to County Counsel and Risk Manager.**
 - (d) Sierra Club vs Placer County Board of Supervisors, et al, Placer County Superior Court Case No SCV-24201 – **This is a litigation that also includes a second lawsuit, Placer Citizens Against Gridlock vs Placer County, involved with the Regional University Project. The Board heard a report from Counsel and assigned the matter to the Placer County Counsel Office to defend.**

2 Anticipated Litigation

- a. Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9. one potential case – **This matter was not discussed as it was deemed untimely.**
- (b) Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9 one potential case – **We can now report that we have been sued in the Foresthill Community Plan and the Board received a report with regards to that litigation and that matter has been assigned to the County Counsel Office.**

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS – *The Board met with its Labor Negotiators.*

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

(C) §54957 – PUBLIC EMPLOYEE APPOINTMENT – *Thomas Miller, County Executive, reported the Board made the appointment of Anthony La Bouff for a term of appointment of not less than four years.*

- (a) Title County Counsel

ITEMS FOR INFORMATION:

- 31 CITY OF AUBURN – Resolution relating to the future operation of the Middle Fork Project
- 32 TREASURER-TAX COLLECTOR – Treasurer's Statement for the month of November 2008

ADJOURNMENT – Next regular meeting is Tuesday, January 27, 2009

ATTEST:

Ann Holman
Clerk of the Board

F.C Rockholm, Chairman
Placer County Board of Supervisors

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 8:30 a.m., Tuesday, January 27, 2009, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Rockholm, Weygandt, Holmes, Uhler and Montgomery present. Chairman Rockholm presiding; Ann Holman, Clerk of the Board. Also present were County Executive Thomas Miller and County Counsel Anthony J. La Bouff.

PUBLIC COMMENT – Jack Sanchez, volunteer coordinator for Save Auburn Ravine Salmon and Steelhead, requested a letter of support from the Board. Chairman Rockholm requested the organization write a letter reflecting the request to be considered on a future agenda. Wes Zicker, Engineering & Surveying Department, advised that on December 9, 2008 the Board took action to accept the improvements for Winchester Phase 4A as complete subject to the completion of some electrical and gas connections. He advised that the project is complete.

SUPERVISOR'S COMMITTEE REPORTS- Supervisor Uhler updated the Board on the Placer Parkway. He said as the County representative on the South Placer Regional Transportation Authority (SPRTA) which is the lead agency on this project. SPRTA has done all of the environmental review required under Tier 1 to determine the appropriate alignment, data shows Alternative 5 is the preferred LEDPA alignment. They have had a series of meetings with various federal agencies. Unfortunately, EPA and Army Corp do not believe Alternative 5 (Northern alignment) that connects with Sutter County at Sanke Road, is the LEDPA, instead preferring Alternative 1 which is the longest alignment and the one that connects by Reigo Road and the interchange in South Sutter. He agreed to let SPRTA staff meet with staff of these agencies to see if something can be done to work this out otherwise SPRTA will have to figure out how to continue to move this process forward into the Tier II analysis. Supervisor Montgomery attended the Economic Development Board meeting and advised there are three individuals in the County that are potentially looking to bring some new businesses into Placer County. Chairman Rockholm advised SACOG has come out aggressively that if any new stimulus funds come from the Federal Government, Placer County has many projects on this list that could benefit. He also attended the Placer County and City of Roseville Boarder Committee meeting and was updated on the Sutter Point project.

CONSENT AGENDA (Items 13 thru 26) Moved Items 14a & 16c for discussion. Consent agenda approved as amended with action as indicated. The Board also convened as the Redevelopment Agency Board for Item # 24a&b. MOTION Holmes/Montgomery/Unanimous

13. WARRANT REGISTERS – Weeks ending December 5, 12, 1 & 26, 2008 and January 2, 2009

14. AGRICULTURE

- a. **MOVED FOR DISCUSSION** Approve an agreement terminating existing employment agreement with Nancyjo Riekse Agricultural Marketing Director effective January 31, 2009 and approve a new employment agreement with Nancyjo Riekse to provide services as Agricultural Marketing Director from February 1, 2009 to June 30, 2009 for a salary of \$18,660 and benefits of \$14,417 for a total of \$33,077 in contract costs, which represents a 25% reduction in salary costs for the remainder of the 2008-09 Fiscal Year.
- b. Resolution 2009-13 adopted authorizing the Agricultural Commissioner/Sealer to sign contract #08-0408 with the State Department of Food and Agriculture allowing for reimbursement from the State for up to \$1,665 for Nursery Inspection Program.
- c. Resolution 2009-14 adopted authorizing the Placer County Agricultural Commissioner/Sealer to sign contract #08-0344 with the California Department of Food and Agriculture allowing for reimbursement from the State for up to \$16,740 for the Placer County Agriculture Department's weed eradication program.

15. BOARD OF SUPERVISORS:

- a. Confirmed the Board of Supervisors 2009 Boards and Commissions Assignments as designated at the January 13, 2009 meeting.
Air Pollution Control District Board (Holmes, Uhler, Weygandt), American River Authority (Montgomery, Weygandt Alternate); Area 4 Agency on Aging Advisory/Governing/JPA Boards (Holmes Alternate, Alice Gonzales Primary Member), Auburn City Council/Placer County Liaison Committee (Holmes), Auburn Dam Council (Montgomery, Holmes Alternate), City County Committee for Regional Development Issues (Rockholm, Weygandt, Uhler Alternate), Community Services Commission (Holmes) County Audit Committee (Holmes, Rockholm), Criminal Justice Policy Committee (Rockholm), CSAC/Board of Directors (Holmes, Rockholm Alternate), CSAC/Sacramento
Motherlode Supervisors Association (Holmes, Rockholm Alternate); Economic Development Board (Weygandt, Montgomery); First Five Children & Families Commission (Holmes), First Time Homebuyer Mortgage Revenue Bond Program (Holmes, Alternate any other Supervisor); Flood

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

Control & Water Conservation District Board of Directors (Weygandt, Rockholm), Golden Sierra Job Training Agency Governing Board (Uhler, Holmes Alternate); High Sierra Resource Conservation & Development Area (Montgomery, CEO or CEO Designee Alternate), Highway 65 Joint Powers Authority (Weygandt, Rockholm Alternate), Investment Oversight Committee (Weygandt), Local Agency Formation Commission (Rockholm, Weygandt, Holmes Alternate), Mental Health Alcohol & Drug Advisory Board (Holmes), Middle Fork Project Finance Authority (Holmes, Weygandt, Montgomery Alternate) Mountain Counties Air Basin (Holmes, Weygandt Alternate), Mountain Counties Water Resources Council (Montgomery, Holmes Alternate), National Association of Counties (Uhler, Montgomery Alternate), National Association of Counties Western Interstate Region (Uhler, Montgomery Alternate), Older Adult Advisory Commission (Holmes), Placer County Indian Gaming Local Community Benefit Committee (Weygandt, Holmes), Placer County Transportation Planning Agency (Holmes, Uhler, Rockholm Alternate), Placer County Transportation Planning Agency Countywide Steering Committee (Weygandt), Placer County Water Resource Council (inactive), Placer Mosquito & Vector Control District (Galen Clothier); Placer/Nevada Wastewater Authority JPA (Weygandt, Holmes Alternate), Placer Parkway Policy Advisory Committee (Weygandt, Rockholm), Regional Council of Rural Counties (Holmes, Montgomery Alternate), Sacramento Area Commerce & Trade Organization (Uhler, Rockholm Alternate), Sacramento Area Council of Governments (Rockholm, Uhler Alternate), Sacramento Area Council of Governments Advisory Committee Rancho Cordova-South Placer Connector (Rockholm); Sacramento Area Council of Governments Capital Valley Regional Service Authority (Rockholm, Uhler Alternate), Sacramento Valley Air Pollution Control Council (Weygandt Alternate), Sierra Sacramento Valley Emergency Medical Services Agency (Holmes, Rockholm Alternate), Solid Waste Independent Hearing Panel (Montgomery), Solid Waste Local Task Force (CEO), South Placer Regional Transportation Authority (Uhler, Rockholm Alternate), Sub-Committee Policy Advisory Committee (Uhler, Rockholm); South Placer Regional Wastewater Authority (Rockholm, Weygandt), Tahoe Air Basin (Montgomery); Tahoe Conservancy (Larry Sevison, Montgomery Alternate), Tahoe Regional Planning Agency (Montgomery, Larry Sevison Alternate), Tahoe Regional Planning Agency Advisory Planning Commission (Jennifer Merchant, Allen Breuch, Leo Poppoff Alternate), Tahoe Transportation District (Montgomery or CEO Designee), Tribal County Advisory Committee (Weygandt, Montgomery); Veterans Memorial Hall Board (Rockholm, Weygandt, Holmes, Montgomery), Water Resources & Energy Committee (Holmes, Weygandt); Western Placer Waste Management Authority (Weygandt, Rockholm).

- b. Resolution 2009-11 adopted commending Lt Chalmer "Chal" DeCecco for over 33 years of dedicated public service as an employee of the Placer County Sheriff's Department
- c. Resolution 2009-12 adopted honoring United States Congressman John T. Doolittle for over 28 years of public service in the State Senate and in the House of Representatives representing the 4th Congressional District.

16 COMMITTEES & COMMISSIONS

- a. Library Advisory Board – Approved appointment of Rhonda Tory to Seat 4, as requested by Supervisor Uhler.
- b. Older Adult Advisory Commission – Approved appointment of Alexis Shimonauff to Seat 2, representing the Board of Supervisors, Karla Gustufson to Seat 16, Margaret Riley to Seat 19 representing Senior Service Organizations and accepted resignation of Candace Roeder Seat 17, effective January 20, 2009.
- c. **MOVED FOR DISCUSSION** Municipal Advisory Council (Foresthil Forum) – Approve reappointment of Martha Vroege to Seat 5 and Michael Wittle to Seat 7, as requested by Supervisor Montgomery
- d. Municipal Advisory Council (Granite Bay) – Approved appointment of Eric Teed-Bose to Seat 1, Gloria Freeman to Seat 2, David Gravlin to Seat 3, Tom Habashi to Seat 5 and Eric Sanchez to Seat 6 effective February 1, 2009, as requested by Supervisor Uhler.
- e. Municipal Advisory Council (Horseshoe Bar) – Approved reappointment of Sharon Roseme to Seat 3 effective February 1, 2009, as requested by Supervisor Holmes
- f. Municipal Advisory Council (North Auburn) – Approved appointment of Larry Farinha to Seat 3 effective February 1, 2009, as requested by Supervisor Montgomery and reappointment of Jacque Flecklin to Seat 6 effective February 1, 2009, as requested by Supervisor Holmes
- g. Municipal Advisory Council (North Tahoe Regional) – Approved appointment of Megan Chillemi to Seat 1, Michael Lefrancois to Seat 6 and Brian West to Seat 7 effective February 1, 2009, as requested by Supervisor Montgomery

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

- h Municipal Advisory Council (Weimar/Applegate/Colfax) – Approved appointment of Richard Talaferro to Seat 2, Alan Shuttleworth to Seat 3, and reappointment of David Wiltsee to Seat 6, as requested by Supervisor Montgomery
 - i Municipal Advisory Council (Squaw Valley) – Approved appointment of Alisa Adriani to Seat 2, Brian Sheehan to Seat 4, and Ed Heneveld to Seat 5 effective February 1, 2009 and reappointment of Charles Luckhardt to Seat 3, as requested by Supervisor Montgomery
 - j Municipal Advisory Council (West Placer) – Approved appointment of John Hottel to Seat 2, Jeremy Morgan Lawson to Seat 3, Walter Wyllie to Seat 5 and reappointment of Claudette Mitchel-Weismantel to Seat 1 & Darryl Osborne to Seat 4. as requested by Supervisor Rockholm
- 17 COUNTY COUNSEL - Appointed Anthony J La Bouff, County Counsel, or a designated representative of his office, and Gregory Fayard, Placer County Bar Association President to the Law Library Board of Trustees
- 18 COUNTY EXECUTIVE
- a Approved a budget revision reducing appropriations in the General Fund and Public Safety Fund to address projected shortfalls including \$6,063,769 in the General Fund and \$1,685,354 in the Public Safety Fund for a total of \$7,749,123 and using General Fund reserves of \$1,747.946 implementing Board direction provided on December 9th, 2008
 - b. Authorized the Chairman to sign the 2008-09 Health & Human Services Budget Revision reducing expenditures by \$945,187 to reflect decreased Realignment and Vehicle Licensing Fee (VLF) Revenues from the State of California in the same amount
- 19 COUNTY EXECUTIVE/EMERGENCY SERVICES
- a. Authorized the Chairman to accept the grant, sign a contract with the USFS Lake Tahoe Basin Management Unit to utilize joint funds to remove biomass from authorized areas within the Lake Tahoe Basin and approved a budget revision in the amount of \$35,000
 - b Resolution 2009-15 adopted supporting a joint Placer/Nevada County USFS Tahoe National Forest Resource Advisory Committee to be run by the Tahoe National Forest in support of Title II funding
- 20 FACILITY SERVICES/DEMOLITION OF BUILDINGS 1, 6, 7, 8, 8M & 416, PROJECT NO 4630D - Resolution 2009-16 adopted accepting the Demolition of Buildings 1, 6, 7, 8, 8M & 416, Project No 4630D, located in the Placer County Government Center in North Auburn, as complete and authorized the Director of Facility Services to execute and record the Notice of Completion
- 21 HEALTH & HUMAN SERVICES
- a Children's System of Care - Approved an agreement with Full Circle Treatment Center to provide addiction recovery services from August 1, 2008 through June 30, 2009 in the amount of \$45,000, and authorized the Director of Health and Human Services to sign the agreement and subsequent amendments up to 10% of the total contract amount. A County General Fund contribution of \$11,000, already contained in the Department's current year approved budget is required
 - b Human Services - Approved the purchase of three replacement vehicles for use by Human Services for daily transportation and welfare fraud investigation throughout Placer County, approved a Budget Revision to appropriate and transfer \$79,400 to Public Works for purchase of two mid-size 4x4 SUVs and one hybrid sedan, authorized the Purchasing Manager to make the purchases, and added to the Master Fixed Asset List These purchases are fully funded by the State through the Welfare Fraud Incentives reserve account and do not require any County General Fund contribution
- 22 PROCUREMENT SERVICES - Authorized the Purchasing Manager to sign the following:
- a Competitive Bid #9846, Septic Pumping & Vacuum Truck Services/Facility Services - Awarded to APS Environmental, Quick Response and Curt's Pumping, in the maximum amount of \$85,000
 - b Competitive Request for Qualifications #9859, Sewer Line Video Inspection Services/Facility Services - Awarded Competitive Request for Qualifications and adopted a List of Qualified Firms
 - c. Competitive Bid #9868, One Full-Size, ¾ Ton, 4X4 Pickup with Tow Package and One 4X4 Sport Utility Vehicle with Tow Package (as replacement vehicles)/Placer County Fire – Awarded to Future Ford, in the total aggregate amount of \$61,243 06

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

23. PUBLIC WORKS/LAKE FOREST EROSION CONTROL PROJECT AREA A (DOLLAR POINT), CONTRACT #1009 – Resolution 2009-17 adopted accepting the Project as complete and approved and authorized the Director of Public Works to execute the Notice of Completion
- 24 REDEVELOPMENT AGENCY BOARD
- a. Tax Increment Business Improvement Loan Program – Resolution 2009-18 and 2009-19 adopted approving 1) Tax Increment Business Improvement Loan Program (revised) and increases in Commercial Rehabilitation Loan and Façade Loan Limits in the North Lake Tahoe, North Auburn and Sunset Industrial Redevelopment Project Areas to \$150,000 and \$30,000 respectively, and 2) delegation of authority to the Redevelopment Director to make administrative changes to the Tax Increment Business Improvement Loan Program.
 - b. Tax Increment Funding - Resolution 2009-20 adopted stating opposition to the taking of Redevelopment Tax Increment Funding by the State of California.
- 25 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 \$450 in Revenue Sharing monies to the Child Abuse Prevention Council 11th Annual "Putting Children First" Awards Luncheon, as requested by Supervisor Rockholm (\$200) and Supervisor Uhler (\$250).
 - b. Approved appropriations of \$800 in Revenue Sharing monies to the High Sierra Resource Conservation District for the USDA Mandarin Bioavailability Synephrine Study, as requested by Supervisor Rockholm (\$200), Supervisor Weygandt (\$200), Supervisor Holmes (\$200) and Supervisor Uhler (\$200).
 - c. Approved appropriation of \$250 in Revenue sharing monies to the PEACE for Families 2nd Annual Have a Heart for PEACE Gala, as requested by Supervisor Uhler
- 26 SHERIFF – Approved a budget revision in the amount not-to-exceed \$40,000 to upgrade a jail van from the existing Inmate Welfare Fund, approved modification to the Master Fixed Asset List and authorized the Purchasing Manager to execute any related documents

End of Consent Agenda

The following items were moved from Consent Agenda for discussion:

14 AGRICULTURE

- a. Approved an agreement terminating existing employment agreement with Nancyjo Riekse Agricultural Marketing Director effective January 31, 2009 and approved a new employment agreement with Nancyjo Riekse to provide services as Agricultural Marketing Director from February 1, 2009 to June 30, 2009 for a salary of \$18,660 and benefits of \$14,417 for a total of \$33,077 in contract costs, which represents a 25% reduction in salary costs for the remainder of the 2008-09 Fiscal Year Jocelyn Maddux, Program Manager, Placer GROWN, requested the Board reconsider the cutback and retain the full time contract
MOTION Weygandt/Holmes/Unanimous

16 COMMITTEES & COMMISSIONS

- c. Municipal Advisory Council (Foresthill Forum) – Removed request to reappoint Martha Vroege to Seat 5 and approved reappointment of Michael Wittle to Seat 7, as requested by Supervisor Montgomery MOTION Montgomery/Holmes/Unanimous

BOARD OF SUPERVISORS – Presentation of Resolution 2009-12 honoring United States Congressman John T. Doolittle for over 28 years of public service in the State Senate and in the House of Representatives representing the 4th Congressional District.

BOARD OF SUPERVISORS – Presentation of Resolution 2009-11 commending Lt Chalmer "Chal" DeCecco for over 33 years of dedicated public service as an employee of the Sheriff's Department.

PLACER COUNTY 4-H ALL STARS – Presentation of Honorary 4-H Leadership Cards to the Board

BOARD OF SUPERVISORS – Presentation of a commendation honoring Annabell McCord on her 90th birthday and recognizing her numerous achievements in government service

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

PROBATION – Presentation of an overview of the Probation Department's Adult and Juvenile Alternative Sentencing Programs by the Chief Probation Officer and Probation Managers

COUNTY EXECUTIVE/EMERGENCY SERVICES/HAZARDOUS VEGETATION ABATEMENT – Accepted a report on the results of the Hazardous Vegetation Abatement pilot program and ordinance introduced, first reading waived, amending Chapter 9 PUBLIC PEACE, SAFETY AND WELFARE, Article 9 32 FIRE PREVENTION, Part 4 Hazardous Vegetation Abatement On Unimproved Parcels, Section 9 32 250 to extend the term of the ordinance to April 30, 2010
MOTION Weygandt/Uhler/Unanimous

FACILITY SERVICES/NATURAL TRADING COMPANY AGRICULTURAL CONSERVATION EASEMENT ACQUISITION - It is recommended that the Board take the following actions associated with the acquisition of an Agricultural Conservation Easement on the 40± acre parcel located at 5841 Fruitvale Road in Newcastle, also known as APN 031-340-005, owned by Bryan Kaminsky and Caren Hamilton of the Natural Trading Company (NTC Property)

- 1 Delegate authority to the Director of Facility Services to execute an Agreement of Purchase and Sale and the Agricultural Conservation Easement (CE) in the form as approved by County Counsel between the County and Bryan Kaminsky and Caren Hamilton, for the acquisition of a CE over the NTC Property for \$665,000 based on the Material Terms whereby Close of Escrow is contingent on \$337,500 in funding from the California Department of Conservation (DOC) and the Placer Land Trust, and
2. Resolution authorizing the Facility Services Director, or his designee, to execute documents and take actions necessary to complete the transaction, disburse funds associated with this transaction and record the Deed of Agricultural Conservation Easement, and
- 3 Authorize the Director of the Planning Department, or his designee, to execute all documents, following approval by County Counsel, as necessary to receive funding in the amount of \$332,500 from the DOC Farmland Conservancy Grant Program (CFCP) and \$5,000 from the Placer Land Trust to assist with the acquisition of the CE on the NTC Property; and
4. Approve a Budget Revision canceling reserves in the amount of \$339,327 in the Open Space Fund and appropriate the funds for this transaction; and
- 5 Approve the addition of the property to the Master Fixed Asset List

Item continued to March 10, 2009 as requested by Supervisor Weygandt.

FACILITY SERVICES/SHERIDAN WATER SUPPLY & DISTRIBUTION PROJECT, GRANT APPLICATION & BUDGET - The Board took the following actions

- 1 Resolution 2009-21 adopted designating the Director of Facility Services as authorized representative to apply for a United States Department of Agriculture (USDA) Rural Utility Services (RUS) grant, in an amount not to exceed \$1,000,000, and b) authorized the Director of Facility Services to negotiate and execute a grant contract and any amendments upon review and approval by Risk Management and County Counsel, and certify grant disbursements, and
- 2 Approved a budget revision authorizing a contribution of \$125,000 from the FY 2008/09 General Fund Contributions to Facilities and Infrastructure Budget to the Capital Projects Fund in FY 2008/09 to fund a new capital project known as the Sheridan Water Supply and Distribution Project MOTION Weygandt/Holmes/Unanimous VOTE 4 0 (Montgomery temporarily absent)

HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE - Approved submission of a federal grant application for \$728,686 in 2008-2009 funding, and authorized the Director of Health and Human Services to sign all documentation, reports, and certifications as required This application will renew ongoing funding for counseling and therapy to children and adults with severe mental illnesses Receipt of this grant will not involve any County General Fund contribution and is reflected in the Department's 2008/09 Final Budget
MOTION Uhler/Weygandt/Unanimous VOTE 4 0 (Montgomery temporarily absent).

HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE - Approved an amendment to Contract CN012441 with FamiliesFirst Inc , to provide short-term intensive behavior stabilization and/or support services, increasing the amount from \$482,000 to \$544,000, an increase of \$62,000, and authorized the Director of Health and Human Services to sign this and subsequent amendments No County General Fund contribution is required and these costs are reflected in the Department's 2008/09 Final Budget MOTION Uhler/Weygandt/Unanimous

PUBLIC WORKS/ROAD MAINTENANCE DIVISION BUDGET REVISION – Approved a Budget Revision to appropriate \$2,062,500 in the Road Maintenance budget to various expenditure accounts and approved the addition of a new rotary snow blower to the list of Fixed Assets
MOTION Weygandt/Montgomery/Unanimous

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PLACER COUNTY BOARD OF SUPERVISORS MINUTES

PUBLIC WORKS/PROPOSITION 1B (Transportation Board) – Resolution 2009-22 adopted to approve the project list for Proposition 1B funding and approved a Budget Revision amending the Public Works budget to reflect an additional \$1,913,111 in State funding for County transportation infrastructure MOTION Uhler/Weygandt/Unanimous

ASSESSOR – Public hearing closed Ordinance 5540-B adopted asserting Board of Supervisors authority under Revenue and Taxation Code Section 63 1(j)(2), to establish a processing fee for qualifying change in ownership exclusions not filed within sixty (60) days of the date, of the second notice of potential eligibility MOTION Holmes/Montgomery/Unanimous

HEALTH & HUMAN SERVICES/ENVIRONMENTAL HEALTH/AB 885 (State Septic Tank Inspection Fees and Regulations) – The Board of Supervisor took the following action

- 1 Authorized the Chairman of the Board of Supervisors to provide written comments by February 9, 2009 to the State Water Resources Control Board citing the issues as described in the staff analysis of the impacts
2. Authorized staff to coordinate with our Placer County state lobbyist and the state legislative delegation requesting their assistance with regulatory and/or legislative relief.
- 3 Authorized staff to coordinate with the Regional Council of Rural Counties
4. Authorized other actions that the Board deems appropriate possibly including the presence of interested members of the Board of Supervisors who may wish to appear February 9, 2009, and speak on behalf of the entire Board of Supervisors on this issue to the State Water Resources Control Board
- 5 Directed staff to provide periodic updates to the Board as this issue is addressed
MOTION Montgomery/Uhler/Unanimous

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

- 1 Existing Litigation
 - (a) Kings Beach Business and Citizen Alliance, vs. County of Placer, et al., Placer County Superior Court Case No SCV-23804 – **The Board discussed and gave direction to Counsel.**
 - (b) Jeanne Vaughan, et al. vs. County of Placer, et al., U.S D C. Eastern District Court Case No. 2:08-CV-02041 LKK DAD – **The County will provide defense to the County and named employees and the cases have been assigned to the County Counsel Office.**
 - (c) Misty Dawn Womack, vs County of Placer, et al, U S D C Eastern District Court Case No 2:08-cv-00677-JAM-KJM - **The County will provide defense to the County and named employees and cases have been assigned to the County Counsel Office.**
 - (d) Luis Arroyo vs State of California, County of Placer, et al, U S D.C. Eastern District Court Case No 2:08-cv-01493-GEB-KJM - **The County will provide defense to the County and named employees and cases have been assigned to the County Counsel Office.**

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS – The Board received a status report from its negotiators and gave direction.

Agency designated representatives. Tom Miller, Nancy Nittler, Mike Boyle, Gerald O Carden, Anthony J La Bouff
Employee organization PPEO DSA.

ITEMS FOR INFORMATION:

27 AUDITOR-CONTROLLER:

- a Auditor Controller's Comprehensive Annual Financial Report (CAFR) for fiscal year ended June 30, 2008.
- b. Report of refunds of \$5000 00 or less issued by the Auditor-Controller during the period of January 1, 2008 to December 31, 2008 Refunds of \$5000 or less totaled \$18,118 03

28 TREASURER-TAX COLLECTOR - Treasurer's Statement for the month of December 2008

ADJOURNMENT- Next regular meeting is Tuesday, February 10, 2009

ATTEST:

Ann Holman
Clerk of the Board

F C Rockholm, Chairman
Placer County Board of Supervisors

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