

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, March 24, 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. LaBouff.

PUBLIC COMMENT – Bobby Capps, Foresthill resident, spoke about You Tube videos that are dangerous to society and violate first amendment rights, noting information regarding smoking Salvia. Chairman Rockholm requested Mr. Capps leave the information for him to look at in conjunction with Supervisor Montgomery to see if something could be done along with the Sheriff's Department. Rosemary Frieborn, Friends of Placer County Animal Shelter, expressed concerns regarding Animal Control and provided a DVD for the permanent record. Bill Carpenter Sr., Auburn resident, suggested the Board hold evening meetings and provide easier access to the Supervisors on the County website. Dennis and Carolyn Luchay, Lincoln residents, invited the Board to attend the postpartum depression conference being held May 14, 2009 at the Lutheran Church on Douglas Boulevard, Granite Bay. Terry Martinez said getting the word out about postpartum depression is very important.

SUPERVISOR'S COMMITTEE REPORTS – Supervisor Holmes attended the Regional Council of Rural Counties (RCRC) meeting and advised RCRC staff and the California Environmental Health Directors Association are working with the Department of Water Resources to change AB 885 to remove most of the redundancy. Chairman Rockholm attended the Sacramento Area Council of Governments meeting advising there was an issue that came up where a city and the County of Sacramento were having a dispute over regional housing numbers and a possible annexation of the piece of land.

CONSENT AGENDA (Items 11 thru 23) – Consent Agenda approved with action as indicated.

MOTION Uhler/Weygandt/Unanimous

11. AGRICULTURE

- a. Resolution 2009-56 adopted authorizing the Agricultural Commissioner/Sealer to sign contract #08-0682 for Insect Pest Detection Trapping/Emergency Services with the State Department of Food and Agriculture allowing for reimbursement from the State for up to \$52,204 for enforcing mandated programs.
- b. Resolution 2009-57 adopted authorizing the Agricultural Commissioner/Sealer to sign state contract #08-0530 for Sudden Oak Death Prevention and Detection activities with the State Department of Food and Agriculture allowing for reimbursement from the State for up to \$19,048.
- c. Resolution 2009-58 adopted authorizing the Agricultural Commissioner/Sealer to sign State Contract #08-0575 with the State Department of Food and Agriculture allowing for reimbursement from the State for up to \$4,400 for High Risk Pest Exclusion Program.

12. BOARD OF SUPERVISORS:

- a. Approved a proclamation declaring April 18-26, 2009 as "Creek Week" in Placer County.
- b. Resolution 2009-76 adopted in support of the 18th annual "America's Most Beautiful Bike Ride" to be held on Sunday June 7, 2009 around Lake Tahoe.
- c. Resolution 2009-55 adopted honoring the City of Roseville for its Centennial Anniversary.
- d. Approved a special meeting Monday, April 20, 2009.

13. CHILD SUPPORT SERVICES – Approved renewal of the Blanket Purchase Order with ABC Legal for the service of process for the remainder of FY 08-09 and for FY 09-10 in the amount not to exceed \$150,000 and authorized the Purchasing Manager to sign the resulting order.

14. COMMUNITY DEVELOPMENT RESOURCE AGENCY/ENGINEERING & SURVEYING/GRAY LANE TOWNHOMES, TRACT 991 (Tahoe Vista) - Approved recording and authorized the Chairman to sign the Final Map, Subdivision Improvement Agreement, and directed the Clerk of the Board to prepare the Final Map and the Subdivision Improvement Agreement for recording.

15. COMMITTEES & COMMISSIONS:

- a. Auburn Veterans Memorial Hall Board – Approved the appointment of Lee Roy Hubbard to Seat 3, as requested by Supervisor Holmes.
- b. Library Advisory Board – Approved the appointment of Bruce Dodds to Seat 3, as requested by Supervisor Holmes.

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- c. Municipal Advisory Council (Meadow Vista) - Resolution 2009-59 adopted amending and superseding resolution 2005-26 adjusting the boundary line for the Meadow Vista Municipal Advisory Council.
 - d. Municipal Advisory Council (Weimar/Applegate/Colfax) - Resolution 2009-60 adopted amending and superseding resolution 2005-20 adjusting the boundary line for the Weimar/Applegate/Colfax Municipal Advisory Council.
 - e. Municipal Advisory Council (Sheridan) - Approved the appointment of Michelle Macfarlane to Seat 1, as requested by Supervisor Weygandt.
 - f. Placer County Historical Advisory Board - Confirmed the Placer County Historical Organizations Committee's nomination of Dorothy "Dot" Shiro for appointment.
16. COUNTY EXECUTIVE.
- a. Recently forwarded from Agriculture, approved a 5% merit increase for Joshua A. Huntsinger, Deputy Agricultural Commissioner from Grade 433 Step 2 to Grade 433 Step 3 at \$36.28 per hour retroactive to January 05, 2008, and in addition approved a 5% merit increase from Grade 427 Step 3 to Grade 427 Step 4 at \$39.98 per hour, retroactive to January 3, 2009.
 - b. Approved a 5% merit increase for Christiana N.W. Darlington, Deputy County Counsel III, from Grade 457 Step 4 to Grade 457 Step 5 at \$56.61 per hour, effective/retroactive to March 14, 2009.
 - c. Approved a 5% merit increase for Karin E. Schwab, Deputy County Counsel IV from Grade 469 Step 4 to Grade 469 Step 5 at \$63.77 per hour, effective/retroactive to March 4, 2009.
17. FACILITY SERVICES:
- a. Hazardous Materials Abatement and Demolition/Buildings 213-217 at the Placer County Government Center, Project #4810 - Approved a sole source Agreement with Entek Consulting Group, Inc. (Entek), to provide testing for asbestos and lead, prepare specifications and provide project management services for the project and authorized the Chairman to execute the agreement in an amount not-to-exceed \$98,000.
 - b. South Placer Adult Correctional Facility, Project #4764 - Approved Amendment #2 to the Consultant Services Agreement with Jay Farbstein & Associates, Inc., for the development of a detailed Architectural Space Program for the project and authorized the Chairman to execute the amendment increasing the contract by \$35,000, for a total contract cost not-to-exceed \$329,901.
 - c. Foresthill Leroy E. Botts Memorial Park, Softball Field Lighting Project #04827 - Approved Plans and Specifications and authorized staff to solicit bids for the project, approved a Budget Revision appropriating Park Dedication Fees in the amount of \$36,673 from Recreation Area #4, Foresthill-Todd Valley for replacement lighting at the softball field; and Resolution 2009-61 adopted authorizing the Director of Facility Services to award and execute a construction contract in an amount not-to-exceed \$197,780 upon review and approval by County Counsel and Risk Management and delegating authority to approve any necessary change orders consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code.
 - d. Lease Amendment #1/1130 Conroy Lane Suites 602 & 603/Health & Human Services - Resolution 2009-62 adopted delegating authority to the Director of Facility Services to complete negotiations to amend Lease Agreement CN002061 between the County of Placer and Steven C. Kyle and Margaret H. Kyle, co-trustees of the Kyle Family Trust dated June 19, 1978, and Patricia Sheehan Peterson, co-owner (hereinafter "Landlord"), for 1130 Conroy Lane, Suites 602 and 603, located in Roseville, CA; and authorized the Director of Facility Services, or his designee, to execute the resultant Lease Amendment in the amount of \$42,978 annually, on behalf of the Board contingent upon approval by Risk Management and County Counsel.
 - e. Lease Amendment #1/5225 North Lake Boulevard/Health & Human Services - Resolution 2009-63 adopted delegating authority to the Director of Facility Services to complete negotiations to amend Lease Agreement #11416 between the County of Placer and Nino Family Limited Partnership and Nancy Nino (Tahoe) (hereinafter "Landlord"), for 5225 North Lake Boulevard located in Carnelian Bay, CA; and authorized the Director of Facility Services, or his designee, to execute the resultant Lease Amendment in the amount of approximately \$10,627 monthly, on behalf of the Board contingent upon approval by Risk Management and County Counsel.

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- f. Lease Amendment #1/1130 Conroy Lane Suites 402 & 403/Health & Human Services - Resolution 2009-64 adopted delegating authority to the Director of Facility Services to complete negotiations to amend Lease Agreement #11268 between the County of Placer and Steven C. Kyle and Margaret H. Kyle, Co-trustees of the Kyle Family Trust dated June 19, 1978, and Patricia Sheehan Peterson Co-owner (hereinafter "Landlord"), for 1130 Conroy Lane, 402 and 403 located in Roseville, CA; and authorized the Director of Facility Services, or his designee, to execute the resultant Lease Amendment in the amount of \$3,915 monthly, on behalf of your Board contingent upon approval by Risk Management and County Counsel
- g. Lease Amendment #1/1130 Conroy Lane Suites 501 502, 503, 601/Health & Human Services - Resolution 2009-65 adopted delegating authority to the Director of Facility Services to complete negotiations to amend Lease Agreement #11267 between the County of Placer and Steven C. Kyle and Margaret H. Kyle, Co-trustees of the Kyle Family Trust dated June 19, 1978, and Patricia Sheehan Peterson Co-owner (hereinafter "Landlord"), for 1130 Conroy Lane, 501, 502, 503, and 601 located in Roseville, CA; and authorized the Director of Facility Services, or his designee, to execute the resultant Lease Amendment in the amount of \$7,830 monthly, on behalf of the Board contingent upon approval by Risk Management and County Counsel.
- h. Lease Amendment #1/1130 Conroy Lane, Suite 301/Health & Human Services - Resolution 2009-66 adopted delegating authority to the Director of Facility Services to complete negotiations to amend Lease Agreement CN002061 between the County of Placer and the Yurfest Family Trust, dated April 26, 1995, Stanley and Myrna D. Yurfest Trustees (hereinafter "Landlord"), for 1130 Conroy Lane, Suite 301, located in Roseville, CA; and authorized the Director of Facility Services, or his designee, to execute the resultant Lease Amendment in the amount of \$23,490 annually, on behalf of the Board contingent upon approval by Risk Management and County Counsel.
- i. Asphalt Concrete Patch Paving Contract, Bid #9797 - Approved the Plans and Specifications and authorized staff to solicit bids, Resolution 2009-67 adopted authorizing the Director of Facility Services to award and execute the resulting contract, in an amount not to exceed \$100,000, upon Risk Management's and County Counsel's review and approval, and approved any required change orders consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code.
18. HEALTH & HUMAN SERVICES/COMMUNITY HEALTH AND CLINICS - Approved the purchase of Zostavax vaccine from Merck & Co., Inc., in the amount of \$3,078 60. No County General Funds are included in this request
19. PERSONNEL
- a. Approved a budget revision increasing the Unemployment Insurance fund appropriation and canceling reserves in the amount of \$200,000 to pay for increased employee claims for Fiscal Year 2008-2009.
- b. Approved the Side Letter Agreement with Placer Public Employee's Organization which will implement revisions to the County's layoff and re-employment policies and practices as required by the negotiated Memorandum of Understanding between the Placer County and the Placer Public Employee's Organization for the period July 1, 2006 through June 30, 2010; extend the same layoff and re-employment rules to classified management and confidential employees; and ordinance introduced, first reading waived, amending Chapter 3 to reflect the side letter changes and the extension of these provisions to classified management and confidential employees.
- c. Ordinance introduced, first reading waived, amending the un-codified Schedule of Classifications, Salary Plan and Grade Ordinance relating to the salary schedule for the classifications covered by Proposition F and other associated law enforcement classifications effective February 13, 2009 at 5:01 pm.
20. 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 #15532/NEC Brand Telephone System Parts/Administrative Services, Telecommunications - Renewed Blanket Purchase Order as a result of Competitive Bid #9667 with Black Box Network Services, in the maximum amount of \$75,000.
- b. Blanket Purchase Order/Waterborne Traffic Line Paint/Public Works, Road Maintenance - Awarded Blanket Purchase Order as a result of an El Dorado County Competitively Awarded Contract to Pervo Paint Company, in the maximum amount of \$160,000.

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- c. Competitive Bid #9864/Road Sweeping and Vector Services/Public Works, Road Maintenance - Awarded Competitive Bid to Clean Sweep Environmental, in the maximum amount of \$80,000.
 - d. Blanket Purchase Order #15328/Various Wastewater Treatment Chemicals, Facility Services - Renewed Blanket Purchase Order as Result of Competitive Bid #9753 with Sierra Chemical Company, in the maximum amount of \$80,000.
21. PUBLIC WORKS:
- a. California Tahoe Conservancy - Resolution 2009-68 adopted authorizing the Director of Public Works to execute California Tahoe Conservancy (CTC) Agreement CTA-08023 between the State and Placer County in the amount of \$51,383; and, approved a budget revision to appropriate \$25,000 to the National Pollutant Discharge Elimination System (NPDES) FY 2008/2009 budget to offset General Fund Costs.
 - b. Clean Water State Revolving Fund Non Point Source Grant Application/Tahoe Basin Water Quality Projects - Resolution 2009-69 adopted authorizing the filing of Clean Water State Revolving Fund Non Point source grant applications for each of the following projects: Kings Beach Water Quality Improvement, Brockway Erosion Control, Tahoe Pines Erosion Control, West Sunnyside Erosion Control and Donner Summit Erosion Control; and authorized the Director of Public Works to execute all documents related to any awarded grants through this program. A total of \$8,300,000 in grant funding will be sought for the identified projects
 - c. Dick Cook Road Bridge Replacement Project - Resolution 2009-70 adopted approving the project plans and specifications, authorizing the Chairman to sign the cover sheet, and authorized Department of Public Works to advertise for bids. Authorized the Director of Public Works to utilize funds from Traffic Impact Fees and Funds from the Dry Creek Watershed Drainage Improvement Zone to fund construction in advance of receiving Federal funding.
 - d. Tahoe Estates Erosion Control Project, Contract #1029 - Resolution 2009-71 adopted accepting the Tahoe Estates Erosion Control project as complete and approving and authorizing the Director of Public Works to execute the Notice of Completion.
 - e. Tahoe Area Regional Transit - Authorized the Chairman and Public Works Director to execute a Memorandum of Understanding with the Truckee-North Tahoe Transportation Management Association (TMA) to reimburse Placer County for transit services between Truckee, Squaw Valley, Tahoe City and Truckee, Northstar and Crystal Bay during the winter of 2008/2009 in an amount not to exceed \$170,000.
22. 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 \$100 in Revenue Sharing monies to the Advocates for Mentally Ill Housing (AMIH) Housing Program, as requested by Supervisor Rockholm.
 - b. Approved appropriation of \$200 in Revenue Sharing monies to the Boys and Girls Club of Auburn, as requested by Supervisor Weygandt.
 - c. Approved appropriation of \$250 in Revenue Sharing monies to the City of Roseville 13th Annual Mayor's Cup Golf Tournament to benefit low-income families participation in parks and recreation activity programs, as requested by Supervisor Rockholm.
 - d. Approved appropriation of \$200 in Revenue Sharing monies to the Dry Creek Conservancy 13th Annual Creek Week Celebration, as requested by Supervisor Rockholm.
 - e. Approved appropriation of \$1,250 in Revenue Sharing monies to the Lighthouse Counseling and Family Resource Center Celebrity Waiter Luncheon Fundraiser, as requested by Supervisor Rockholm (\$250), Supervisor Weygandt (\$500), Supervisor Holmes (\$250) and Supervisor Uhler (\$250).
 - f. Approved appropriation of \$450 in Revenue Sharing monies to the Placer Society for the Prevention and Cruelty to Animals (SPCA) Funny Bones Comedy Awards Event, as requested by Supervisor Rockholm (\$250) and Supervisor Weygandt (\$200).
 - g. Approved appropriation of \$100 in Revenue Sharing monies to the Rocklin Chamber of Commerce "Scramble for Scholars" Golf Tournament Event to support scholarships for graduating seniors of the Rocklin Unified School District, as requested by Supervisor Rockholm.

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h Approved appropriation of \$200 in Revenue Sharing monies to the St. Baldrick's Foundation Annual Head Shaving Event to benefit childhood cancer research, as requested by Supervisor Weygandt.

23. TREASURER-TAX COLLECTOR:

- a Tax Defaulted Land Sales - Resolution 2009-72 adopted authorizing the Tax Collector to distribute excess proceeds from the 2006 Tax Defaulted Land Sales
- b South Placer Fire District - Approved the temporary borrowing of Treasury funds, in the estimated amount of \$500,000 for fiscal year 2008/09, by the South Placer Fire District, Fund 531 sub-fund 430, as prescribed by the California State Constitution.
- c Placer Hills Fire Protection District - Approved the temporary borrowing of Treasury funds, in the estimated amount of \$50,000 for fiscal year 2008/09, by the Placer Hills Fire Protection District, fund 531 sub-fund 350, as prescribed by the California State Constitution.

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

BOARD OF SUPERVISORS - Presentation of a Proclamation declaring April 2009 to be Child Abuse Prevention Month in Placer County.

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

- a **Blanket Purchase Order #15536/Asphalt Emulsion Delivered and Spread/Public Works** - Renewed Blanket Purchase Order #15536 as a Result of Competitive Bid #9670 with Kent's Oil Services, in the maximum amount of \$300,000. MOTION Uhler/Montgomery/Unanimous

FACILITY SERVICES/GARBAGE COLLECTION FRANCHISE FEE REDUCTION/FRANCHISE AREAS 2 AND 3 (EASTERN PLACER COUNTY) - Ordinance introduced, first reading waived, amending Section 8.16.470 of the Placer County Code, to reduce the Franchise Fee in Garbage Collection Franchise Areas 2 and 3 from 5% to 4%, effective July 1, 2009. MOTION Montgomery/Weygandt/Unanimous

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING - Public hearing closed to consider a request from Eric Hammon and Resolution 2009-73 adopted approving an amendment to Agricultural Preserve 546 in order to complete a Minor Boundary Line Adjustment between one parcel located within Agricultural Preserve 546 and one parcel not located within the Preserve. The properties (APN 026-212-023 and 026-212-024) are located on Baxter Grade Road one mile southwest of the intersection of Baxter Grade Road and Mount Vernon Road in the West Auburn area, and are zoned F-B-X-10 (Farm combining Minimum Building Site 10-acres). The Board of Supervisors also considered and approved adoption of a Class 17 Categorical Exemption from CEQA. MOTION Holmes/Weygandt/Unanimous

COUNTY EXECUTIVE/HELICOPTER ACQUISITION - The Board:

- 1) Identified and provided direction to staff regarding the preferred approach for final acquisition and funding for the new Aerostar AS 350B helicopter for the Sheriff's Department Aviation Program. The Board directed the financing approach using the \$2.5 million currently in reserves previously designated for the purchase, reflecting a seven-year financing term, with an interest rate of 2.206%, and financing the remaining mission equipment of \$1.5 million, as outlined in the by the Treasurer-Tax Collector; and
- 2) Directed staff to complete the tasks necessary to implement the selected funding approach and return to the Board at its April 7th meeting for final review and approval. MOTION Weygandt/Montgomery VOTE 4 1 (Holmes No)

SHERIFF/PUBLIC SAFETY DISPATCH STUDY - The Board took action on the following items:

- 1. Accepted the Sheriff's Department Public Safety Dispatch Study, including but not limited to recommendations to consolidate the Public Safety Dispatch Centers.
- 2. Directed staff to work with the Sheriff and Personnel to develop a plan to implement the study recommendations.
- 3. Directed Personnel and CEO to engage in discussions with PPEO related to classifications and compensation.
- 4. Directed Personnel to submit the recommended classification specification changes to the Civil Service Commission for consideration and approval. Further approval will be sought from the Board based on the plan and adjustments as developed as these items are completed. MOTION Weygandt/Uhler/Unanimous

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COUNTY EXECUTIVE/COUNTYWIDE FLEET UTILIZATION – The Board

1. Reviewed staff recommendations regarding countywide fleet utilization;
2. Directed staff to return with a revised Fleet Utilization and Replacement Policy along with appropriate amendments to the Placer County Code, Chapter 2 100, and Administrative Rules regarding County Vehicles; and,
3. Directed reductions to mileage-related line items in the FY 2009/10 Proposed Budget, anticipated to be a total countywide reduction of \$443,000

MOTION Uhler/Weygandt/Unanimous

HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE - Resolution 2009-74 adopted authorizing the use of an additional thirty (30) day involuntary psychiatric hold as allowed under Welfare and Institutions Code §§ 5270.10 - 5270.63 MOTION Uhler/Weygandt/Unanimous

TREASURER-TAX COLLECTOR – Resolution 2009-75 adopted authorizing the Rocklin Unified School District to issue Grant Anticipation notes in an amount not to exceed \$10,300,000 for funds allocated to the District from the State School Facilities Program Fund which have been frozen due to the State's ongoing fiscal crises. MOTION Holmes/Weygandt/Unanimous

VETERANS SERVICE OFFICE – Presentation of duties of the Veterans Service Office and the positive impact on the citizens and the economy of Placer County

COUNTY COUNSEL/ADJOURN TO CLOSED REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation:
 - (a) Collet Construction Co., Inc., et al. vs. County of Placer, et al., Placer County Superior Court Case No.: SCV-24051 – *The Board received a status report and gave direction to Counsel.*
 - (b) League to Save Lake Tahoe vs. Tahoe Regional Planning Agency, et al., U.S. District Court, Eastern District, Case No.: Civ. 2:08-CV-2447, JAM/KJM – *The Board was advised the County recently received a motion to amend the complaint of the Federal District Court to include the County. The Board received a status report and gave direction to Counsel.*
 - (c) In Re Bickford Ranch, U.S. Bankruptcy Court, Eastern District, No.: 08-17206; In Re Borgerson, Roy, U.S. Bankruptcy Court, Eastern District, No.: 09-20440; In Re Buffets, Inc., U.S. Bankruptcy Court, Eastern District, No.: 08-10141; In Re California Motocross, U.S. Bankruptcy Court, Eastern District, No.: 08-33290; In Re Dunmore Homes, U.S. Bankruptcy Court, Eastern District, No.: 08-20589; In Re KOBRA Properties, U.S. Bankruptcy Court, Eastern District, No.: 08-37271 – *The Board extended the existing contract with Martha Ramero regarding bankruptcy advice, training, and assistance on the series of bankruptcy matters listed. The contract went from \$25,000 to \$45,000.*
 - (d) Sierra Club vs. Placer County Board of Supervisors, et al., Placer County Superior Court Case No. SCV-24201 – *The Board received a status report from Counsel and gave direction.*
 - (e) Placer Citizens Against Gridlock, et al. vs. County of Placer, et al., Placer County Superior Court Case No.: SCV-24162 - *The Board received a status report from Counsel and gave direction.*
2. Anticipated Litigation – *The Board received a status report and gave direction to Counsel.*
 - (a) Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: one potential case.

(B) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR – *The Board met with its Real Property Negotiator and gave direction.*

- (a) Property APN 021-200-054-000
Agency Negotiator(s): Tom Miller, Jim Durfee, Mary Dietrich, Anthony La Bouff
Negotiating Parties: County of Placer and C. Mark Stites, Under Negotiation Price, terms of payment, or both.

(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS - *The Board met with its Labor Negotiators and gave direction.*

- Agency designated representatives: Tom Miller, Nancy Nittler, Mike Boyle, Valarie Flood, Anthony J. La Bouff, Employee organization: PPEO, DSA.

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ITEMS FOR INFORMATION:

TREASURER-TAX COLLECTOR - Treasurer's Statement for the month of February 2009.

ADJOURNMENT - There being no further business, the Board adjourned. Next regular meeting is Tuesday, April 7, 2009.

ATTEST:

Ann Holman
Clerk of the Board

F C Rockholm, Chairman
Placer County Board of Supervisors

