

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, May 12, 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.

**FLAG SALUTE** - Chairman Rockholm commented that this was the last meeting before Memorial Day and he wanted to recognize our veterans that have fought for our freedoms. Memorial Day is a day to reflect the importance of honoring them.

**PUBLIC COMMENT** - None.

**SUPERVISOR'S COMMITTEE REPORTS** - Supervisor Holmes thanked the Board for approving his travel to Philadelphia to attend the funeral for Dr. Constantine Papadakis, President of Drexel University. Supervisor Montgomery thanked members of the District 5 Benefit Fund Committee for recommendations for distribution of revenue sharing funds to non-profits. Supervisor Uhler attended Cap to Cap reporting that relevant to Placer County is our Biomass Project. Supervisor Uhler said there is a Federal prohibition against any woody biomass material taken out of Federal Lands/National Forest Lands counting against renewable portfolio standards or against carbon limits on cap and trade, so as the Federal Government is moving forward to say we should engage in projects like biomass that utilize wood waste and other waste streams to create electricity and reduce fire load they say when a renewable portfolio standard is established all the efforts to remove the material, if it comes from Federal Land, does not count. He will try to get our delegation to have that exemption lifted to count under our obligation.

**CONSENT AGENDA** Consent Agenda (Items 14-30) - Consent Agenda approved with action as indicated. MOTION Uhler/Holmes/Unanimous

**14. ORDINANCE - Second Reading:**

- a. County Executive/Personnel - Ordinance 5553-B adopted amending uncodified Ordinance 5442-B, relating to salaries and compensation of General and Professional Bargaining Units represented by the Placer Public Employees Organization (PPEO).
- b. County Executive/Personnel - Ordinance 5554-B adopted amending uncodified Ordinance 5443-B, relating to salaries and compensation of Management and Confidential employees.

**15. BOARD OF SUPERVISORS:**

- a. Approved a Proclamation declaring the week of May 17-23, 2009 as National Public Works Week.
- b. Approved a Proclamation declaring May 1, 2009 as "Silver Star Banner Day" in Placer County to honor the wounded and ill Soldiers of our nation.
- c. Approved minutes of April 7, 2009.

**16. CLAIMS AGAINST THE COUNTY** - Rejected the following claims, as recommended by Counsel:

- a. 09-024, Brown, Jason, Not Stated, (Personal Injury).
- b. 09-033, Stanfield, Micah, \$1,500, (Property Loss).
- c. 09-039, Kitchen, Thomas, \$1,895.33, (Property Damage/Personal Injury).

**17. CLAIMS AGAINST THE COUNTY** - Rejected the following Application to File Late Claim as recommended by Counsel.

- a. 09-023, Strickland, Matthew, Not Stated, (Personal Injury).

**18. COMMITTEES & COMMISSIONS:**

- a. CSA 28, Zone 27 Advisory Committee (Ambulance and Emergency Medical Services) - Approved the appointment of Luana Dowling to Seat 3, as requested by Supervisor Montgomery.
- b. Fish and Game Commission - Approved the appointment of Ron Salter to Seat 7, as requested by Supervisor Montgomery.
- c. Mental Health, Alcohol, and Drug Advisory Board - Approved appointment of Sharon Behrens, as a Family Member for District 2, Seat 5, as recommended by the Mental Health, Alcohol, and Drug Advisory Board.
- d. Older Adult Advisory Commission - Approved appointment of Mary Helen Ivers, to Seat 8, representing the public-at-large.

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

19. COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING:
- a. Section 6 HCP Grant and Sign Grant Award Contract - Resolution 2009-102 adopted authorizing the Purchasing Manager to accept a Habitat Conservation Planning (HCP) Grant from the State Department of Fish and Game (DFG), and authorized the Purchasing Manager to sign a \$193,000 grant award contract with DFG releasing 2006 HCP grant funds (\$160,312 from the State of California; \$64,398 from the County of Placer).
  - b. Placer County Conservation Plan - Approved an amendment to the ICF Jones & Stokes (formerly known as Jones & Stokes Associates) contract in the amount of \$160,992 for a total contract of \$665,857 for the preparation of the Placer County Conservation Plan Environmental Impact Statement/Environmental Impact Report and authorized the County Executive Officer to sign the contract amendment.
  - c. California Habitat Conservation Planning Coalition - Resolution 2009-103 adopted supporting the goals and objectives of the California Habitat Conservation Planning Coalition (CHCPC).
20. COUNTY EXECUTIVE:
- a. Resolution 2009-104 adopted approving the Placer County Identity Theft Prevention Program in accordance with the Fair and Accurate Credit Transactions Act of 2003.
  - b. Approved a 5% merit increase for James F. Boggan, Purchasing Manager from Grade 434 Step 2 to Grade 434 Step 3 at \$40.83 per hour, effective/retroactive to May 9, 2009.
21. COUNTY EXECUTIVE/EMERGENCY SERVICES/SOUTH PLACER FIRE PROTECTION DISTRICT - Ratified South Placer Fire Protection District Ordinance 2-2008/2009 adopting South Placer Fire Protection District Fire Code Amendments, and directed staff to transmit Board determination.
22. FACILITY SERVICES:
- a. Blanket Purchase Order #15533 - Approved Change Order #2 to Blanket Purchase Order #15533 with CalChem for purchase of chemicals used at the County's wastewater treatment plants, to extend the expiration date to June 30, 2009 and increase the maximum amount by \$70,000 for a revised maximum amount of \$219,464, and authorized the Purchasing Manager to sign the resulting change order.
  - b. Granite Bay Parks, Trails and Open Space Assessment District/FY 2009-2010 - Resolution of Intention 2009-105 adopted to levy assessments for FY 2009-2010, approving the preliminary Engineer's Report and setting the time, date and location for a public hearing for the Granite Bay Parks, Trails and Open Space Assessment District.
  - c. Dry Creek Fire Station Apparatus Bay Addition, Project #4817 - Approved a Consultant Services Agreement with Madsen, Flathmann, Dameron & Babcock Architects, Inc. (MFDB) to provide architectural and engineering services for the project, located on Cook Riolo Road in Roseville and authorized the Chairman to execute an agreement in an amount not-to-exceed \$111,000.
  - d. Building 117 Clinic Renovations, Project #9435 - Approved Amendment #1 to the agreement with Lionakis Beaumont Design Group, Inc. (LBDG), to provide architectural and engineering services for the project and authorized the Chairman to execute the amendment, increasing the contract by \$94,274 for a total contract cost not-to-exceed \$159,574.
23. HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE - Approved the Older Adult Advisory Commission 2008 Annual Report, as requested by the Older Adult Advisory Commission (OAAC).
24. PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance introduction, first reading waived, relating to position allocation and classification change approved by the Civil Service Commission affecting the Department of Facility Services.
25. PROCUREMENT SERVICES - In accordance with County Policy, non-contested competitively awarded bids under \$250,000 are placed on the Consent Agenda. Authorize the Purchasing Manager to sign the following:
- a. Blanket Purchase Order #15754, Jail's Kitchen Equipment Preventative Maintenance and Repair Services/Probation - Renewed Blanket Purchase Order as a Result of Competitive Bid #9509 with Joseph Silvia, doing business as Roseville Equipment Service, in the maximum amount of \$70,000.
  - b. Blanket Purchase Order #15834, Electrical Parts and Supplies/Facility Services - Renewed competitively awarded Blanket Purchase Order with Summers Group, Inc., doing business as, Rexel Pacific, in the maximum amount of \$75,000.

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

- c. Surplus Vehicles & Miscellaneous Equipment/County Wide - Declared Vehicles and Miscellaneous Equipment as Surplus and authorized disposal by Public Sale.

### 26. PUBLIC WORKS:

- a. 2009 Clean Air Grant, Tahoe City Transit Center – Resolution 2009-106 adopted authorizing the Director of Public Works to execute a grant agreement with the Placer County Air Pollution Control District to receive a Clean Air Grant in the amount of \$210,000 for the Tahoe City Transit Center.
- b. Abandonment/Offer of Dedication/Road Easement – Resolution 2009-107 adopted abandoning an Irrevocable Offer of Dedication for a Road Easement on Parcel Map P-75679, in the Roseville area.
- c. Lake Forest Erosion Control Project, Area A (Dollar Point) – Resolution 2009-108 adopted authorizing the Chairman to sign Professional Services Agreement #73243, amendment #3, with Camp Dresser & McKee, Inc., in the amount of \$9,001 for a total revised maximum amount of \$554,565.
- d. Auburn Folsom Road Bikeway Project, Phase I – Resolution 2009-109 adopted approving the project plans and specifications, authorizing the Chairman to sign the cover sheet, and authorized the Department of Public Works to advertise for bids to construct the project.
- e. Blanket Purchase Order #15501 – Approved Change Order #2 to Blanket Purchase Order #15501 with Pacific Gas and Electric (PG&E) for Natural Gas from the PG&E line for compression as motor fuel and authorized the Purchasing Manager to sign the resulting Change Order increasing the maximum amount by \$15,000 for a revised maximum amount of \$180,000.
- f. Blanket Purchase Order #15552 – Approved Change Order #2 to Blanket Purchase Order #15552 with Pape Machinery for John Deere tractor and bus engine parts and authorized the Purchasing Manager to sign the resulting Change Order increasing the maximum amount by \$6,000 for a revised maximum amount of \$55,750.
- g. Dowd Road/Yankee Slough Bridge Replacement Project/Negative Declaration State Clearinghouse #2009032002 – Resolution 2009-110 adopted approving the Initial Study/Mitigated Negative Declaration (IS/MND) with the required findings and mitigation and monitoring plan for the project.
- h. Fleet Services/Fixed Assets – Approved a Budget Revision to the Public Works Fleet Services Fixed Asset List for the 2008/09 Fiscal Year; amended the Master Fixed Asset List by deleting two 2-post automotive lifts and adding one 4-post heavy equipment lift; and, authorized the Purchasing Manager to issue a Purchase Order to Mohawk Industries for the purchase of one 4-post heavy equipment lift.
- i. Local Transportation Bicycle/Pedestrian Fund Claim – Resolution 2009-111 adopted authorizing the Chairman to sign and execute the 2008/09 Local Transportation Bicycle/Pedestrian Fund Claim to Placer County Transportation Planning Agency for Placer County Department of Public Works in the amount of \$300,807 for the Placer Hills Road Shoulder Widening/Bike Lane Project.
- j. Radar Speed Feedback Sign, Pole and Foundation – Resolution 2009-112 adopted approving project plans and specifications; and authorized the Department of Public Works to advertise for bids to purchase and install one Solar Powered Radar Speed Feedback Sign, Metal Pole, and Foundation; approved a Budget Revision in the amount of \$15,000 for the purchase of one Solar Powered Radar Speed Feedback Sign, Metal Pole, and Foundation; and approved the addition of same to the Master Fixed Asset List.
- k. Tahoe City Transit Center, USFS Special Use Permit – Resolution 2009-113 adopted authorizing the Director of Public Works to execute the United States Forest Service Special Use Permit for operation and maintenance of the Tahoe City Transit Center.

- 27. 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 10<sup>th</sup> Annual Auburn Family Night Out Event to benefit the Auburn Area Recreation District Youth Assistance Fund, as requested by Supervisor Holmes.

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

- b. Approved appropriation of \$300 in Revenue Sharing monies to the Auburn Host Lions Club to support programs for the blind and visually impaired and Lions International sight campaigns, as requested by Supervisor Holmes.
  - c. Approved appropriation of \$500 in Revenue Sharing monies to the Lincoln Volunteer Center Tour de Lincoln Fundraising Event to help support community projects in Lincoln, as requested by Supervisor Weygandt.
  - d. Approved appropriation of \$500 in Revenue Sharing monies to the Sportsmen's Legacy Foundation to provide scholarships to students who pursue full-time college studies in wildlife biology or conservation, as requested by Supervisor Rockholm (\$250) and Supervisor Weygandt (\$250).
  - e. Approved appropriation of \$250 in Revenue Sharing monies to the Wounded Warriors Organization to assist military families through difficult times due to deployment, injuries or death, as requested by Supervisor Rockholm.
  - f. Approved a total appropriation of \$9,530 in District 5 Revenue Sharing Funds (Benefit Grant Funds) to the following list of nonprofit organizations and events recommended by the Citizens District 5 Benefit Fund Committee: North Tahoe Business Association Kings Beach Clean-up Day (\$1,000), Tahoe Truckee Scholarship Committee (\$1,000), Sierra Avalanche Center (\$530), Donner Summit Area Association Donner Summit Clean-up Day (\$950), Foresthill High School Safe and Sober Grad Night Committee (\$500), Sierra Education Endowment After School Programs (\$800), Rubicon Trail Foundation Information Kiosk (\$250), Colfax High School Safe and Sober Grad Night (\$1,000), Placer Nature Center Scholarships (\$500), Placer Nature Center Tree Restoration (\$500), Save Auburn Ravine Salmon and Steelhead Feasibility Study (\$500), Friends of Auburn/Tahoe Vista Placer County Animal Shelters (\$1,000) and Seniors First Meals on Wheels (\$1,000).
28. SHERIFF:
- a. Approved addendums to the annual contracts for the FY 2008 and FY 2009 operating plans between the Sheriff's Department and the U.S. Forest Service. Modification 002 to the FY 2008 Financial and Operating Plan for Cooperative Patrol is for an increase of \$208,027.55 to reflect the overtime reimbursement to the Sheriff's Department for the ARC Fire. Modification 005 to the FY 2009 Financial and Operating Plan for Controlled Substances is to increase the plan from \$10,000 to \$20,000, for a total FY 2009 Forest Service agreement of \$42,000; and authorize the Sheriff-Coroner-Marshall to execute the agreements and for the Budget Revision to reflect the increase revenues and expenditures anticipated.
  - b. Approve a budget revision to capitalize two vehicles acquired through lease purchase in the amount not-to-exceed \$60,000. One vehicle is for the Sheriff and one for the Inmate Welfare Fund (IWF). The Master Fixed Asset List and the offsetting revenue need to be updated to capitalize and order the two leased vehicles that need to be replaced for a net increase of one vehicle. Lease payments are included in the Sheriff's Department Budget. There is no additional impact to the General Fund.
  - c. Approved a budget revision in the amount of \$9,100 to increase the Equipment Account for the purchase of in-car cameras from the Department of Homeland Security Grant Program for the Sheriff's Department, and approve the increase of the cameras on the Master Fixed Asset List from \$46,575 to \$55,875.
29. TREASURER-TAX COLLECTOR - Authorized the Chairman to sign an acknowledgement, on behalf of the Board of Supervisors, that the Board will not take action to authorize Sierra Joint Community College District 2009 Tax and Revenue Anticipation Notes.
30. VETERANS - Adopted Memorial Day Resolution 2009-114 to recognize and honor residents of Placer County who died defending America.

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

**COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/PLACER COUNTY HOUSING ELEMENT UPDATE** - Adopted the Negative Declaration prepared for the project and adopted Resolution 2009-115 amending Section 2, Housing, of the Placer County General Plan to approve the 2008 Placer County Housing Element Update. MOTION Uhler/Montgomery/Unanimous

**BOARD OF SUPERVISORS** - Resolution 2009-116 adopted establishing the Placer County Youth Commission. MOTION Holmes/Weygandt/Unanimous

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

**COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/RIOLO VINEYARD SPECIFIC PLAN (PSPA T20050186), DEVELOPMENT STANDARDS AND DESIGN GUIDELINES, AMENDMENTS TO THE PLACER COUNTY GENERAL PLAN, AMENDMENTS TO THE DRY CREEK/WEST PLACER COMMUNITY PLAN, REZONING, DEVELOPMENT AGREEMENT, FINAL ENVIRONMENTAL IMPACT REPORT (SCH# 2005092041)** - The Board took final action on the Riolo Vineyard Specific Plan project with the following actions:

- Resolution 2009-117 adopted Certifying the project's environmental document;
- Resolution 2009-118 adopted approving amendments to the Placer County General Plan;
- Resolution 2009-119 adopted approving amendments to the Dry Creek/West Placer Community Plan;
- Resolution 2009-120 adopted approving the Riolo Vineyard Specific Plan;
- Ordinance 5555-B adopted approving the Riolo Vineyard Development Standards;
- Resolution 2009-121 adopted approving the Riolo Vineyard Design Guidelines;
- Ordinance 5556-B adopted approving the Rezoning of the a portion of the project area to Specific Plan (SPL-RVSP);
- Ordinance 5557-B adopted approving the Project Development Agreement;
- Approved the Large-Lot Vesting Tentative Subdivision Map; and
- Approved the Small-Lot Vesting Tentative Subdivision Map.

In association with these actions, the Board accepted the Public Facilities Financing Plan and the Urban Services Plan prepared for the project.

**MOTION Uhler/Weygandt/Unanimous VOTE 4:0** (Holmes temporarily absent)

**PUBLIC WORKS/COUNTY SERVICE AREA 28/ZONE OF BENEFIT 132 (STERLING POINTE SUBDIVISION)** - Conduct a Public Hearing, consider all protests, tabulate ballots, and adopt a Resolution increasing the annual assessment in Zone of Benefit #132 to provide road rehabilitation and storm drain maintenance services for Lake Forest Drive and Sterling Point Court within the Sterling Pointe Subdivision.

**MOTION Uhler/Montgomery/Unanimous to continue the hearing to May 26, 2009 at 10:30 a.m., as recommended by staff.**

**PUBLIC WORKS/STERLING POINTE ESTATES PERMANENT ROAD DIVISION (PRD #8)** - Conduct a Public Hearing to approve formation of the Sterling Pointe Estates Permanent Road Division PRD #8; receive and consider the Petition by Landowners for Formation of Permanent Road Division #8-Sterling Pointe Estates (Exhibit A); receive and consider the Affidavit of Valuations for the Sterling Pointe Estates PRD #8 (Exhibit B); and approve and authorize the Chairman to sign a Resolution to form the Sterling Pointe Estates Permanent Road Division, (PRD #8), to order an election be held in accordance with Government Code Section 1173 to determine if assessments to provide services within PRD #8-Sterling Pointe Estates will be levied and to empower the Director of Public Works to appoint judges to conduct the election.

**MOTION Uhler/Weygandt/Unanimous to continue the hearing to May 26, 2009 at 10:35 a.m. as recommended by staff.**

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

- a. **Blanket Purchase Orders, Facility Services & Sheriff** - Approved renewal of two Blanket Purchase Orders with J.C. Nelson and two Blanket Purchase Orders with Unisource as the result of Competitive Bid #9536 for Janitorial Supplies, in the maximum aggregate amount of \$286,000 and authorized an increase of \$4,001 to the Sheriff Blanket Purchase Order #15659 with Unisource. **MOTION Holmes/Weygandt/Unanimous**

**AUDITOR-CONTROLLER/REQUEST FOR PROPOSAL #9881, COUNTY AND SINGLE AUDIT SERVICES** - Awarded to Macias, Gini & O'Connell, CPAs, of Sacramento, CA, authorized staff to negotiate and enter into a contract in an amount not to exceed \$543,317 for three years with a two year option to extend, and authorized the Auditor-Controller to sign the resulting contract.

**MOTION Uhler/Weygandt/Unanimous**

**HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE** - Approved a contract employee agreement for the provision of psychiatric services with Richard A. Malek, M.D., from May 15, 2009 through May 14, 2010 for a total compensation package not to exceed \$304,993 including direct compensation of \$257,893 and mandatory payroll costs of \$47,100, and authorized the Chairman to sign any subsequent amendments. The General Fund contribution for this contract is \$91,498. These costs are included in the Department's 2008/09 Final and 2009/10 Proposed Budgets.

**MOTION Holmes/Weygandt/Unanimous**

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

**PUBLIC WORKS/BRIDGE REPLACEMENT PROJECT/HAINES ROAD AT WISE CANEL** – Resolution 2009-122 adopted awarding a contract to CH2M HILL, Inc. for Professional Services for the Bridge Replacement Project on Haines Road at the Wise Canal and authorized the Director of Public Works to negotiate and execute a professional services contract, with County Counsel and Risk Management review and approval, for an amount not to exceed \$400,000.  
MOTION Montgomery/Uhler/Unanimous

**PUBLIC WORKS/AUBURN FOLSOM WIDENING PROJECT/TRAFFIC IMPACT FEE PROGRAM FUNDING** – Resolution 2009-123 adopted authorizing transfer of up to \$4,500,000 in current Countywide Impact Fee fund balance to augment existing Granite Bay Fee District Funds and be used to match Federal American Reinvestment and Recovery Act (ARRA) funding on the middle phase of the Auburn-Folsom Road Widening Project estimated to cost \$8,800,000.  
MOTION Uhler/Montgomery/Unanimous

**PUBLIC WORKS/SIERRA COLLEGE BOULEVARD & DOUGLAS BOULEVARD IMPROVEMENTS** – Resolution 2009-124 adopted authorizing the Director of Public Works to sign an agreement with the City of Roseville for cost sharing of improvements at the intersection of Sierra College Boulevard and Douglas Boulevard, subject to County Counsel approval in equal shares for a maximum of \$250,000 County share. MOTION Uhler/Weygandt/Unanimous

**PUBLIC WORKS/PLACER COUNTY TRANSIT** – Public Hearing closed and Resolution 2009-125 adopted modifying the fare structure through an increase of \$0.25 in the cash fare for Placer County Transit fixed route, \$.50 in the cash fare for dial-a-ride, substitution of free transfers with a 24-hour unlimited ride pass, and a 5% increase to Placer Commuter Express fares.  
MOTION Holmes/Uhler/Unanimous

**BOARD OF SUPERVISORS/COUNTY EXECUTIVE/HEALTH & HUMAN SERVICES** – Received an update on Influenza H1N1, commonly referred to as "Swine Flu" and the status of preparations and other activities in Placer County.

**FACILITY SERVICES/SEWER & WATER MAINTENANCE & OPERATIONS FEE INCREASES** – The Board took the following action:

- a. Public Hearing closed to receive comments concerning the proposed increases in sewer and water maintenance and operations (M&O) fees as shown in Exhibit A.
- b. Ordinance 5558-B adopted adjusting M&O fees enumerated in Section 13.12.350 of the Placer County Code.
- c. Resolution 2009-126 adopted confirming the County Service Area (CSA) Zone Report of charges for the Sheridan, Blue Canyon and Applegate CSAs; and Made a finding pursuant to Section 21080(b)(8) of the Public Resource Code, that the higher fees are derived directly from the cost of providing service and are necessary to meet operating expenses required for maintenance of service, and are therefore exempt from environmental review.

MOTION Uhler/Weygandt/Unanimous

**COUNTY COUNSEL/CLOSED SESSION REPORT:**

(A) \$54957.6 - CONFERENCE WITH LABOR NEGOTIATORS – *The Board received a report from it's 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:**

31. TREASURER-TAX COLLECTOR - Annual market disclosure report for the Dry Creek-West Placer CFD #2001-1 Series 2001 Special Tax Bonds, annual market disclosure report for the Placer Corporate Center Assessment District Bonds, and the material event disclosure report for the Placer Corporate Center Assessment District Bonds.

**ADJOURNMENT** – Next regular meeting is Tuesday, May 26, 2009

**ATTEST:**

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

\_\_\_\_\_  
F.C. Rockholm, Chairman  
Placer County Board of Supervisors

162