

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, June 23, 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 – Angela Ponivas, Executive Director of Lighthouse Counseling and Family Resource Center in Lincoln, thanked the Board for its support of their signature fundraiser, "The Celebrity Luncheon" raising \$16,000 this year. Rosemary Frieborn, Friends of Placer County Animal Shelter, presented Friends of Placer County Animal Shelter's rent check for July 2009 to the Clerk of the Board and provided a copy of her comments for the permanent record. Candy Stephenson, Roseville resident, asked the Board to give the highest priority to cost effectiveness in use of taxpayers dollars in any decision that they make.

SUPERVISOR'S COMMITTEE REPORTS – None.

CONSENT AGENDA (Items 16 thru 30) – Consent Agenda approved with action as indicated
MOTION Uhler/Weygandt/Unanimous

16. BOARD OF SUPERVISORS:

- a. Approved a contract with Allen Haim, LLC for legal representation to the Assessment Appeals Board in a maximum amount not to exceed \$96,000.
- b. Resolution 2009-157 adopted commending Arthur "Art" R. Thomas for over 21 years of dedicated public service as an employee of the Placer County Sheriff's Department
- c. Approved minutes of May 26, 2009.
- d. Authorized special meeting Monday, July 20, 2009.
- e. Resolution 2009-158 adopted commending Captain Rick Ward for over 27 years of dedicated service to the citizens of the State of California throughout his career in the California Highway Patrol including his assignment since 2002 with the Auburn office.

17. CLAIMS AGAINST THE COUNTY – Rejected the following claims, as recommended by Counsel:

- a. 09-055, Enterprise Rentals, \$1,407.56, (Property Damage)
- b. 09-060, Stringer, Mary, Unstated, (Property Damage)

18. COMMITTEES & COMMISSIONS:

- a. Air Pollution Control District Board of Directors – Approved the appointment of Supervisor Montgomery as an alternate member of the Board of Supervisors.
- b. Fish and Game Commission – Declared Seat 3 vacant, as requested by Supervisor Holmes
- c. Mental Health, Alcohol, and Drug Advisory Board – Approved appointment of Stephen Surgener as a Consumer Member for District 1, Seat 2, as requested by the Mental Health Alcohol and Drug Advisory Board.
- d. Municipal Advisory Commission (Foresthill Forum) – Accepted a letter of resignation from Keith Drone Seat 5, effective June 5, 2009.

19. COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING - Purchase Order #16069/Woody Biomass Removal - Approved increasing Blanket Purchase Order #16069 with CTL Forest Management, Inc. by \$95,000, to a total amount of \$144,000, for the purpose of removing woody biomass from National Forest land and authorized the Purchasing Manager to sign.

20. COUNTY EXECUTIVE:

- a. Approved a 5% merit increase for Richard E. Buckman, Veteran Services Officer, from Grade 600 Step 4 to Grade 600 Step 5 at \$39.92 per hour, retroactive to May 9, 2009
- b. Approved a 5% Merit Increase for Richard E. Colwell, Chief Assistant CEO from Grade 525 Step 4 to Grade 525 Step 5 at \$116.89 to include longevity retroactive to June 20, 2009
- c. Approved a 5% merit increase for Maryellen Peters, Deputy County Executive Officer, from Grade 474 Step 4 to Grade 474 Step 5 at \$ 67.03 per hour, retroactive to March 14, 2009

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

- d. Approved a 5% merit increase for Nicole C. Howard, Managing Accountant Auditor from Grade 452 Step 3 to Grade 452 Step 4 at \$51.30 per hour, retroactive to June 20, 2009.
 - e. Approved a 5% merit increase for Brett Holt, Deputy County Counsel III, from Grade 457 Step 4 to Grade 457 Step 5 at \$56.61 retroactive to June 20, 2009.
 - f. Approved a 5% merit increase for Michael Lombardo, Assistant Client Services Program Director, from Grade 454 Step 3 to Grade 454 Step 4 at \$52.31 per hour, retroactive to April 11, 2009.
 - g. Approved a 5% merit increase for Stephen G. Pecor, Chief Probation Officer, from Grade S10 Step 4 to Grade S10 Step 5 at \$76.48 per hour which includes longevity, effective July 4, 2009.
 - h. Resolution 2009-159 adopted authorizing the termination of the Rural Health Joint Powers Authority (RHJPA), due to inactivity over the last seven years, and at the request of the Rural Health Joint Powers Authority Board of Directors.
 - i. Ordinance introduced, first reading waived, amending the Un-codified Unclassified Service-Schedule of Classifications, Salary Plan and Grade Ordinance to approve the unclassified job specification for Assistant Director, Administrative Services Department.
 - j. Approved the Placer County Fair Association's Operating Budget for 2009 in the amount of \$1,911,967 as requested by the Placer County Fair Chief Executive Officer, Brock Wimberly. The Placer County Fair Board of Directors approved this operating budget for 2009.
21. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT:
- a. Approved an agreement between the County of Placer and the Placer County Visitors Bureau (PCVB) in an amount up to \$245,000 which includes \$200,000 for Western Slope Tourism Marketing and \$45,000 for State Fair Booth Construction and Coordination during Fiscal Year 2009-10. The amount of \$200,000 for Western Slope Tourism Marketing represents a decrease of \$45,000 from Fiscal Year 2008-09.
 - b. Approved a contract employee agreement between the County of Placer and Beverly K. Lewis to manage the Placer-Lake Tahoe Film Office in the amount of \$155,927 which includes \$69,970 in annual salary plus an estimated \$42,806 in benefits and \$43,151 in program operation costs and expenses for Fiscal Year 2009-10 reflecting an overall reduction of 5% from last Fiscal Year.
22. COUNTY EXECUTIVE/EMERGENCY SERVICES:
- a. Resolution 2009-160 adopted designating staff to execute a 2008 Buffer Zone Protection Program grant from the Department of Homeland Security (DHS) and the California Emergency Management Agency (Cal EMA) in the amount of \$193,030. For this grant, Placer County serves as the fiscal agent acting between the state and the grant recipient, the Roseville Police Department. This grant targets infrastructure protection for sites identified jointly by Cal EMA, DHS and the jurisdiction (Roseville).
 - b. Resolution 2009-161 adopted authorizing designated staff to execute for and on behalf of Placer County in the 2009 Homeland Security Grant Program to address planning, organization, equipment, training, and exercise needs for response to acts of terrorism and other catastrophic events.
 - c. Approved a contract amendment with AMEC Earth and Environmental, Inc. (AMEC) to increase the original contract by \$47,440 to a new total of \$163,600 and authorized the Placer County Procurement Manager to sign three copies of the agreement. This contract is additional work towards updating the Placer County Hazard Mitigation Plan due to new compliance standards from the Federal Emergency Management Agency.
23. FACILITY SERVICES:
- a. Delinquent Garbage Collection Bills/Foresthill Divide - Resolution 2009-162 adopted authorizing and directing the County Auditor to place for collection on the 2009/10 tax rolls the delinquent garbage collection bills for the Foresthill Divide properties, unless otherwise paid in full by July 21, 2009.
 - b. Delinquent Garbage Collection Bills/Franchise Area 3 - Resolution 2009-163 adopted authorizing and directing the County Auditor to place for collection the delinquent garbage collection bills for Franchise Area 3 plus a \$40.00 administrative fee per account on the 2009/10 tax rolls, unless otherwise paid in full by July 21, 2009.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

24. HEALTH & HUMAN SERVICES:

- a. Children's System of Care - Approved an agreement with Full Circle Treatment Center to provide substance abuse treatment services from July 1, 2009 through June 30, 2011 in the amount of \$120,000, and authorized the Director of Health and Human Services to sign the agreement and subsequent amendments up to 10 percent of the total contract amount. The FY 2009-10 portion of this agreement is funded with \$46,000 in State funds and \$14,000 in County General Funds. These costs are included in the Department's FY 2009-10 Proposed Budget.
- b. Children's System of Care - Approved a contract with Elisa Herrera from July 1, 2009 through June 30, 2010 to implement a comprehensive outreach and community education program, proven to reduce child abuse and increase early diagnosis of children with severe emotional illness and refer them in to early effective treatment, in an amount not to exceed \$201,300 and authorized the Director of Health and Human Services to sign the contract and subsequent amendments up to 10 percent of the contract amount. Funding is solely Federal and State funds. There are no County General Funds in this contract and these costs are included in the Department's FY 2009-10 Proposed Budget.
- c. Community Health - Approved payment of an invoice in the amount of \$11,052 to Lighthouse Counseling & Family Resource Center for occupancy costs incurred from July 1, 2008 through June 30, 2009. The County General Fund contribution is \$733. These costs are included in the Department's FY 2008-09 Final Budget.

25. 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. Cancellation of Bid #9743/Award of Competitive Bid #9890/Fire Sprinkler System Inspection, Testing and Maintenance Services, Facility Services - Ratified the cancellation of Bid #9743 and approved the award of Competitive Bid #9890 to Safeguard Fire Protection LLC, in the maximum amount of \$150,000.
- b. Blanket Purchase Order #15833/Traffic Signal Maintenance and Repair/Public Works, Road Maintenance - Renewed Blanket Purchase Order as a Result of Competitive Bid #9585 with Ferguson Family Enterprises, Inc., Doing Business as Gray Electric Co., Inc., in the maximum amount of \$106,000.
- c. Blanket Purchase Order #16257/ Specimen Collection and Laboratory Testing Services/Health & Human Services - Renewed Blanket Purchase Order as a Result of Competitive Bid #9822 with Phamatech, Inc., in the maximum amount of \$213,500.
- d. Blanket Purchase Order/Rental of Storage Units/Health & Human Services - Renewed a Negotiated Blanket Purchase Order with Wilson Mini Storage, in the maximum amount of \$94,000.
- e. Blanket Purchase Order/Pharmaceutical Products/Health & Human Services, Community Clinic - Awarded Blanket Purchase Order through a Competitively Bid Cooperative Purchasing Agreement with Cardinal Health, in the maximum amount of \$225,000.
- f. Blanket Purchase Order #16276/Dairy Products/Probation, Correctional Food Services - Renewed Blanket Purchase Order as a Result of Competitive Bid #9843 with Foster Farms Dairy, in the maximum amount of \$125,000.
- g. Blanket Purchase Order #15959/Fresh Produce/Probation, Correctional Food Services - Renewed Blanket Purchase Order as a Result of Competitive Bid #9596 with Pro Pacific Fresh, in the maximum amount of \$100,000.
- h. Bid #9904/One Full-Size Mechanic's Truck/County Executive Office, Placer County Fire - Awarded Competitive Bid #9904 to Summit Truck Equipment, in the total amount of \$119,349.72.
- i. Bid #9909/Rope Rescue Equipment/County Executive Office/Placer County Fire - Awarded to Allstar Fire Equipment, Lee & Associates Rescue Equipment, and LN Curtis & Sons, in the maximum amount of \$75,000.
- j. Master Lease Agreement/Vehicle Leasing/Administrative Services - Extended authority to use the existing Master Lease Agreement with Mike Albert Leasing, Inc., for vehicle leasing through June 30, 2010.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

26. PUBLIC WORKS:
- a. Barton Road Bridge Replacement Project, Contract #73267 – Resolution 2009-164 adopted accepting the project as complete and authorizing the Director of Public Works to execute the Notice of Completion
 - b. Western Placer Consolidated Transportation Services Agency Joint Powers Agreement – Authorized the Chairman to execute with County Counsel and Risk Management's review and approval, the final Western Placer County Consolidated Transportation Services Agency Joint Powers Agreement.
27. REDEVELOPMENT - Resolution 2009-165 adopted authorizing the Redevelopment Director or designee to execute service agreements with selected County departments for FY 2009/2010 in excess of \$50,000 per department, to be paid by the Redevelopment Agency.
28. REVENUE SHARING – In approving the following appropriations, the Placer County Board of Supervisors makes the finding that each and every approved contribution serves a public purpose by promoting the general welfare of the County and its inhabitants; therefore, the County benefits.
- a. Approved appropriation of \$250 in Revenue Sharing monies to the Placer Nature Center to assist students with educational field trip scholarships, as requested by Supervisor Weygandt
 - b. Approved appropriation of \$250 in Revenue Sharing monies to the Auburn Placer Performing Arts Center, as requested by Supervisor Holmes.
 - c. Approved appropriation of \$250 in Revenue Sharing monies to the Auburn Symphony to benefit the Senior Outreach and Youth Concert programs, as requested by Supervisor Holmes.
 - d. Approved appropriation of \$500 in Revenue Sharing monies to the Boys and Girls Club of Auburn to benefit youth development programs, as requested by Supervisor Holmes.
 - e. Approved appropriation of \$600 in Revenue Sharing monies to the Gathering Inn to benefit their emergency housing program, as requested by Supervisor Holmes.
 - f. Approved appropriation of \$250 in Revenue Sharing monies to the Penryn Plays Steering Committee to benefit the Penryn School community playground project, as requested by Supervisor Holmes.
 - g. Approved appropriation of \$250 in Revenue Sharing monies to the Placer Community Action Council 7th Annual KidZKount Fall Classic Golf Tournament, as requested by Supervisor Holmes.
 - h. Approved appropriation of \$250 in Revenue Sharing monies to the Senior L.I.F.E. Center of Loomis to benefit their community outreach program, as requested by Supervisor Holmes.
 - i. Approved appropriation of \$800 in Revenue Sharing monies to the PlacerArts, as requested by Supervisor Holmes
 - j. Approved appropriation of \$1,250 in Revenue Sharing monies to the Lincoln Area Chamber of Commerce 8th Annual Lincoln Showcase, as requested by Supervisor Weygandt.
 - k. Approved appropriation of \$200 in Revenue Sharing monies to the Placer County Museum Docent Guild Heritage Trail 2009 Event, as requested by Supervisor Weygandt.
29. SHERIFF:
- a. Reviewed the contract between the Placer County Sheriff-Coroner-Marshall Inmate Welfare Fund and GovPay EXP on behalf of the Inmate Welfare Fund for credit card payment services to pay for bail and authorized the Sheriff to execute. The initial term will begin July 1, 2009, and will result in additional revenue for the Inmate Welfare Fund.
 - b. Approved the 2009 Local Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$72,000 to be proportionately shared with the City of Roseville and County of Placer and authorized the County Executive Officer to execute any grant documents and Memorandum of Understanding (MOU) with the City of Roseville. The grant will be submitted for Placer County to provide some funding that is not available for two in-car cameras and related data storage to enhance law enforcement and public safety and increase investigative resources. The City of Roseville will request funding for civilian law enforcement personnel to perform duties otherwise performed by sworn law enforcement personnel.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

- c. Approved the purchase of a Scanning Sonar from SeaBotix in San Diego, California for an amount not to exceed \$40,000; approved a Budget Revision transferring funds within the Sheriff's Grants Appropriation Budget; added the equipment to the Master Fixed Asset List; and authorized the Purchasing Manager to execute any related purchasing documents. These grant funds, generated from revenue received through boat taxes to provide boating enforcement and safety on County waterways, are specifically designated and restricted for use within the Marine Patrol Program. Specified grant funding will be included in the Department's FY 2009-10 Final Budget. There is no fiscal impact to the General Fund.

30. **TREASURER/TAX COLLECTOR** - Authorized the Chairman to sign an acknowledgment on behalf of the Board of Supervisors that the Board will not take action to authorize Placer Union High School District 2009 Tax and Revenue Anticipation Notes, as required by California Government Code Section 53853(b).

End of Consent Agenda

FACILITY SERVICES/CLERK RECORDER ELECTIONS ADDITION, PROJECT #4830 - The Board took the following actions associated with the construction of an addition to the Finance Administration Building for the Clerk Recorder Elections Department, located in the Placer County Government Center in north Auburn. The expansion will accommodate space requirements of the mandated absentee ballot program and increased space needs for elections and recording technology needed due to growth.

1. Approved Plans and Specifications and authorized staff to solicit bids for the Clerk Recorder Elections Addition, Project #4830.
2. Resolution 2009-166 adopted authorizing the Director of Facility Services to award and execute a construction contract in an amount not-to-exceed \$1,050,525, 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.
3. Approved a Budget Revision transferring \$1,116,500 from the Recorder's Trust Fund to the Capital Projects Fund project account and approved expenditures between July 1, 2009, and the adoption of the FY 2009/10 Final Budget.

MOTION Uhler/Weygandt/Unanimous

BOARD OF SUPERVISORS - Presentation of Resolution 2009-158 commending Captain Rick Ward for over 27 years of dedicated service to the citizens of the State of California throughout his career in the California Highway Patrol including his assignment since 2002 with the Auburn office.

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

- a. **Blanket Purchase Order #15892/Disposable Food Trays/Probation, Correctional Food Services** - Renewed Blanket Purchase Order as a Result of a Competitively Bid Cooperative Purchasing Agreement by San Diego County with Allen Packaging Company, in the maximum amount of \$300,000. MOTION Holmes/Uhler/Unanimous

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/MIDDLE FORK AMERICAN RIVER HYDROELECTRICITY PROJECT - Authorized the Chairman to sign a contract with Advanced Energy Strategies (AES), in an amount not to exceed \$298,500 for fiscal year 2009-10, to support the Middle Fork American River Hydroelectric Project. MOTION Holmes/Weygandt/Unanimous

DISTRICT ATTORNEY - Approved Resolution 2009-167 and Resolution 2009-168 authorizing the District Attorney to submit a proposal and to sign and approve the grant award agreements for the California Victim Compensation and Government Claims Board in the amount of \$802,800 for fiscal years 2009/10 through 2011/12 and the Funeral/Burial Emergency Revolving Fund in the amount of \$40,000 for fiscal years 2009/10 and 2010/11. MOTION Montgomery/Weygandt/Unanimous

FACILITY SERVICES/SHERIDAN SPRAYFIELDS PROJECT - Approved an amendment to Agreement 12699 with HydroScience Engineers, Inc (HSe), increasing the contract by \$172,940 to a new total not-to-exceed amount of \$268,280, for additional engineering services for the Sheridan Sprayfields Project, and authorized the Chairman to execute the Amendment.
MOTION Weygandt/Holmes/Unanimous

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

FACILITY SERVICES/HUMAN SERVICES DIVISION RELOCATION - Resolution 2009-180 adopted authorizing the Director of Facility Services, or his designee, to take the following actions associated with relocation of Health and Human Services Department (HHS) staff to 1000 Sunset Boulevard, in Rocklin, CA.

1. Complete negotiations for a Lease Agreement, based on Material Terms, between the County of Placer and Sunset Commercial Center, Inc., c/o Oates Investments, Inc (SCC), for HHS occupancy in space located at 1000 Sunset Boulevard in Rocklin, CA, and,
2. Execute the resultant SCC Lease Agreement on behalf of the Board, following approval by County Counsel and Risk Management

MOTION Weygandt/Uhler/Unanimous

AUDITOR-CONTROLLER - Received the Annual Report of the Placer County Audit Committee (Committee), presented by Wayne Nader, Audit Committee Chairman

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/APPEAL OF PLANNING COMMISSION'S APPROVAL OF A CONDITIONAL USE PERMIT/AMERICA'S TIRE COMPANY (PCPA 20080369) MITIGATED NEGATIVE DECLARATION - Conduct a public hearing to consider an appeal from Tom LoPiccolo, of the Planning Commission's approval of a Conditional Use Permit to allow construction of a ±6,320 square-foot retail tire and wheel store. The subject property, Assessor's Parcel Number 052-070-064, comprises 1.77 acres is currently zoned CPD-Dc (Commercial Planned Development, combining Design Scenic Corridor) and is located at the southwest corner of State Route 49 and Willow Creek in the North Auburn area. On April 23, 2009, the Planning Commission approved the Conditional Use Permit and adopted the Mitigated Negative Declaration for the America's Tire Company project. Supervisor Holmes recused himself as he owns property close to both properties.

MOTION Uhler/Weygandt/Unanimous VOTE 4:0 (Supervisor Holmes temporarily absent) to continue to August 4, 2009 at 11:00 a.m.

COUNTY EXECUTIVE/BUDGET - Received an update on State Budget proposals currently being discussed in the Legislature, and the potential impacts those proposals could have on Placer County

FACILITY SERVICES/SOUTH PLACER ADULT CORRECTIONAL FACILITY, PROJECT #4764 - The Board took the following actions with regards to the South Placer Adult Correctional Facility (SPAC), Design-Build (D-B) Project #4764, planned for construction at the Bill Santucci Justice Center in Roseville:

1. Awarded the proposal for the design and construction of the SPAC, Project #4764 to the D-B team of McCarthy Construction/HDR Architects (McCarthy/HDR), in the amount of \$78,988,000, including the Base Proposal and Option 2, and upon County Counsel's review and approval of required bonds and insurance, authorized the Director of Facility Services to execute a contract and any required change orders consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code.
2. Consistent with Board action on November 4, 2008, approved and authorized the Auditor to issue the payment of a stipend, in the amount of \$150,000 each, to the two (2) unsuccessful proposers: Hensel-Phelps/KMD (HP/KMD) and JE Dunn/DLR (JED/DLR). This commonly accepted practice ensured receipt of the highest quality submittals, as D-B proposals are costly to prepare and required hundreds of hours of time from three proposers. Further, the County retains the rights to use any parts of the two unsuccessful submittals that might enhance the project.

MOTION Weygandt/Holmes/Unanimous

HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE - Approved a contract employee agreement with Olga Ignatowicz, M.D., as Chief Psychiatrist from July 1, 2009 through June 30, 2010 with direct compensation of \$310,818 for a total compensation package not to exceed \$365,099, and authorized the Chairman to sign subsequent amendments up to 10 percent of the original contract amount. This amount reflects an increase of \$2,076 (0.6 percent) over the prior contract due to changes in payroll and benefit costs. The required County General Fund contribution for this contract is \$109,530. These costs are included in the Department's FY 2009-10 Proposed Budget.

MOTION Uhler/Holmes/Unanimous

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE - Approved two agreements to provide Medi-Cal Administrative Activities (MAA):

- a. Approved revenue agreement with the California Department of Health Care Services from July 1, 2009 through June 30, 2012 including funding of \$300,000 for the administration of the MAA program, and
- b. Approved contract with Placer Women's Center, dba PEACE for Families to provide MAA from July 1, 2009 through June 30, 2012 in an amount not to exceed \$300,000, and
- c. Authorized the Director of Health and Human Services to sign subsequent amendments up to 10% of the original contract amounts.
No County General Fund contribution is required. Revenues and expenditures for the first year of this contract in the amount of \$100,000 are included in the Department's FY 2009-10 Proposed Budget.

MOTION Holmes/Uhler/Unanimous

HEALTH & HUMAN SERVICES/HUMAN SERVICES - Approved a contract with Placer County Office of Education (PCOE) for Childcare Services for CalWORKs/Welfare to Work operations for the period July 1, 2009 through June 30, 2010 in the amount of \$3,000,000, and authorized the Chairman to sign the agreement and subsequent amendments. This amount is a \$100,000 increase (3.5 percent) over the prior contract due to caseload growth in the CalWORKs program. Authorized the Director of Health and Human Services to sign subsequent amendments up to \$49,999. This contract is fully funded with Federal and State funds. No County General Funds are required. These costs are included in the Department's FY 2009-10 Proposed Budget.

MOTION Holmes/Montgomery/Unanimous

PUBLIC WORKS/HIGHWAY 49 DIAL-A-RIDE CONTRACT #20543, AMENDMENT 3 - Resolution 2009-169 adopted authorizing the Director of Public Works to execute, with County Counsel and Risk Management's review and approval, Amendment #3 to contract with PRIDE Industries for up to a one-year extension in an amount not to exceed \$362,000 to operate Highway 49 Dial-A-Ride through June 30, 2010. MOTION Holmes/Weygandt/Unanimous

PUBLIC WORKS/PLACER COMMUTER EXPRESS CONTRACT #12598 - Resolution 2009-170 adopted authorizing the Director of Public Works to execute, with County Counsel and Risk Management's review and approval, Amendment 1 to contract with Amador Stage Lines for a one-year extension in an amount not to exceed \$572,000 to operate the Placer Commuter Express for FY 2009/2010. MOTION Holmes/Weygandt/Unanimous

PUBLIC WORKS/SOUTH PLACER DIAL-A-RIDE CONTRACT #12530 - Resolution 2009-171 adopted authorizing the Director of Public Works to execute, with County Counsel and Risk Management's review and approval, Amendment 1 to contract with PRIDE Industries for a one-year extension in an amount not to exceed \$556,000 to operate South Placer Dial-A-Ride through June 30, 2010. MOTION Holmes/Montgomery/Unanimous VOTE 4-0 (Uhler temporarily absent)

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

REDEVELOPMENT - Resolution 2009-172 adopted approving the Redevelopment Agency Proposed FY 2009-2010 Budget in the amount of \$26,559,626. MOTION Holmes/Montgomery/Unanimous

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

SHERIFF - Approved a contract for Law Enforcement Services between the Placer County Sheriff-Coroner-Marshall and the Town of Loomis. The contract is the three-year continuation of law enforcement services. The annual amount for the Town of Loomis for Fiscal Year 2009/2010 is \$1,380,657. This is an approximate increase of 3.6% or \$47,561 related to net change in salaries and benefits, building costs, and general liability. MOTION Holmes/Weygandt/Unanimous

TREASURER-TAX COLLECTOR/DRY CREEK-WEST PLACER COMMUNITY FACILITIES DISTRICT - Directed the Treasurer-Tax Collector and the Auditor to remove delinquent Dry Creek-West Placer Community Facilities District (the District) special assessments from the 2008/2009 property tax roll on parcels that have not paid delinquent special assessments by June 23, 2009.
MOTION Uhler/Holmes/Unanimous

DATE

June 23, 2009

PAGE

76

175

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

TREASURER TAX COLLECTOR/NORTH TAHOE FIRE PROTECTION DISTRICT - Approved the temporary borrowing of Treasury funds, in the estimated amount of \$2,500,000 for fiscal year 2009/10, by the North Tahoe Fire Protection District, Fund 531 sub-fund 450, as prescribed by the California State Constitution. Supervisor Montgomery recused herself as her husband is an employee of the North Tahoe Fire Protection District.

MOTION Holmes/Uhler/Unanimous VOTE 4 0 (Montgomery temporarily absent)

TREASURER TAX COLLECTOR/2009-10 TAX AND REVENUE ANTICIPATION NOTES - Adopted seven resolutions 2009-173 through 2009-179 providing for the temporary borrowing of funds through the issuance of 2009-10 Tax and Revenue Anticipation Notes (TRAN) in the names of the following school districts in the amounts not to exceed: a) Auburn Union, \$5,000,000; b) Dry Creek Joint Elementary, \$5,000,000; c) Loomis Union, \$5,000,000; d) Rocklin Unified, \$10,000,000; e) Roseville City, \$9,000,000; f) Roseville Joint Union High, \$18,000,000; g) Tahoe Truckee Unified, \$11,000,000.

MOTION Uhler/Weygandt/Unanimous

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation:

- (a) County of Sutter vs. County of Placer, Placer Vineyards Property Owners Group, et al Sacramento County Superior Court Case No.: 34-2007-00883516 – *The Board listened to a report from Counsel and gave direction.*
- (b) Stationary Engineers Local 39 and Placer Public Employees Organization vs. County of Placer County State of California Public Employment Relations Board Case No.: SA-CE-584-M – *The Board received a report from Counsel and gave direction.*

2. Anticipated Litigation – *The Board discussed anticipated litigation and gave direction.*

- (a) Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: one potential case

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS – *No discussion.*

- (a) 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 - Treasurer's Statement for the month of May 2009.

ADJOURNMENT – Next regular meeting is Tuesday, July 7, 2009.

ATTEST:

Ann Holman
Clerk of the Board

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