

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a special session at 1:30 p.m., Monday, July 20, 2009, at the Resort at Squaw Creek, 400 Squaw Creek Road, Olympic Valley. 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 - None.

ADMINISTRATIVE SERVICES – Conducted the first phase of a bifurcated hearing to consider an appeal by Exclusive Resorts L.L.C., of the Director of Administrative Services' decision determining that Exclusive Resorts is subject to Article 4.16 of the Placer County Code, and determining the amount of uniform transit occupancy tax, interest and penalties to be assessed against Exclusive Resorts.

It was agreed to treat Exclusive Resorts financial data previously submitted to the Clerk of the Board's Office and to be submitted and discussed at the hearing as confidential information and accordingly, closing the hearing to the general public and directing the Clerk of the Board to remove previously submitted information from the County's website.

MOTION Montgomery/Holmes **VOTE 4:1** (Uhler No) to deny the appeal of Exclusive Resorts of the Director of Administrative Services' determination that Exclusive Resorts is subject to Article 4.16 of the Placer County code.

MOTION Weygandt/Montgomery/Unanimous to continue the second phase of the hearing to a date to be determined.

The second phase of the hearing will address the appeal as to the amount of taxes, interest, and penalties to be assessed. The time frame to adopt findings will not begin to run until both phases of the hearing are completed. Agenda packages were returned to the Clerk of the Board.

BOARD OF SUPERVISORS - Hosted reception at Resort at Squaw Creek, 400 Squaw Creek Road, Olympic Valley by JMA Ventures.

ADJOURNMENT – Next regular meeting is Tuesday, July 21, 2009.

ATTEST:

Ann Holman
Clerk of the Board

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

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The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, July 21, 2009, at the Resort at Squaw Creek, 400 Squaw Creek Road, Olympic Valley. 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 – 1) Holly Heinzen, Assistant County Executive, reported the State Legislature reached a tentative agreement on the State Budget that includes very significant reductions in funding for roads and the County Transportation System, Health & Human Services, Public Safety, and other programs. 2) Alex Mourelatos, representing the North Lake Tahoe Resort Association (NLTRA), presented correspondence to the Board and advised the NLTRA is at an impasse with the County Executive Office regarding the Fiscal Year 2009/10 contract. Mr. Mourelatos requested a discussion of the NLTRA funding policy be placed on the Board of Supervisors agenda to allow them the opportunity to formally present their position. 3) Jim Durfee, Director of Facility Services, provided a short video and information on the Heritage Trails Program to be held August 8th & 9th. 4) George Coster, President of the Squaw Valley Museum Foundation, thanked the Board and the North Lake Tahoe Resort Association for support and advised they will be sending out their master plan and moving forward the execution of their business plan for the Squaw Valley Museum. 5) Gary Davis, member of the Tahoe City Design Review Committee, expressed concern regarding sign code violations and asked the Board to review its policy. 6) Josh Tindall, President of the Deputy Sheriff's Association (DSA), spoke on behalf of the DSA, about DSA contract negotiations since fall of 2006 stating the DSA has provided proposals that offer savings. If the Board deems a contract is necessary the DSA suggests both parties pursue mediation and the DSA is open to negotiate.

SUPERVISOR'S COMMITTEE REPORTS – Supervisor Montgomery advised she met with Assemblyman Dan Logue who represents Serene Lakes, Nyack, and a few other areas within Placer County; attended a SB 375 workshop in Oakland; and met with Nevada County Supervisor Ted Owens regarding inter-county issues.

CONSENT AGENDA (Items 11 thru 26) - Item 16 moved for discussion. Consent Agenda approved as amended with action as indicated. The Board convened as the Placer County Redevelopment Agency Board for Item #23. MOTION Holmes/Montgomery/Unanimous

11. **ORDINANCES** – Second reading:
 - a. Civil Service Commission/Personnel – Ordinance 5566-B adopted approving the new classification of Temporary Office Assistant and amending the un-codified Unclassified Service – Schedule of Classifications, Salary Plan and Grade Ordinance.
12. **BOARD OF SUPERVISORS:**
 - a. Resolution 2009-197 adopted commending Barbara Young for over 34 years of dedicated public service as an employee of Placer County.
 - b. Resolution 2009-198 adopted in support of the 8th annual "Tour de Tahoe Bike Big Blue" to be held on Sunday September 13, 2009 around Lake Tahoe.
 - c. Approved minutes of Tuesday, June 23, 2009.
13. **CLAIMS AGAINST THE COUNTY** – Rejected the following claims, as recommended by Counsel:
 - a. 09-056, Amos, Sean, \$25,000, (Bodily Injury).
 - b. 09-061, Mendoza, Morgan, Unstated, (Bodily Injury).
 - c. 09-063, Denton-Williamson, Kathie, \$3,714.76, (Property Damage).
 - d. 09-070, Huelle, Joseph, \$2,696, (Property Damage).
 - e. 09-075, Ferreira, Joseph, \$5,000, (Personal Injury).
14. **COMMITTEES & COMMISSIONS:**
 - a. Colfax Public Cemetery District – Approved the appointment of Charles Gray to Seat 2, as requested by Supervisor Montgomery.
 - b. Fish and Game Commission – Approved the appointment of Robert Haswell to Seat 3, as requested by Supervisor Holmes.
 - c. Municipal Advisory Council (Sheridan) – Approved the reappointments of Michelle Macfarlane to Seat 1 and Adam Carpineta to Seat 2, as requested by Supervisor Weygandt.

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15. COUNTY CLERK ELECTIONS – Resolution 2009-199 adopted authorizing the Registrar of Voters to Render Reimbursed Election Services for McKinney Water District Governing Board Election to be held November 3, 2009.
16. COUNTY EXECUTIVE – **MOVED FOR DISCUSSION** Approve a 5% merit increase for Linda P. Oakman, Administrative Services Manager from Grade 452 Step 4 to Grade 452 Step 5 at \$53.84 per hour retroactive to January 3, 2009.
17. FACILITY SERVICES:
 - a. Dry Creek Isolation Valve Capital Project - Approved a Budget Revision in the amount of \$87,000 to create and fund the Dry Creek Isolation Valve capital project budget.
 - b. 2008/09 Trenchless Technology Sewer Rehabilitation Project 40224 - Resolution 2009-200 adopted accepting the project as complete with the final project cost of \$319,355 and authorized the Director of Facility Services to execute and record the Notice of Completion.
 - c. 2008/09 Sewer Line Video Inspection Project 40234 - Resolution 2009-201 adopted accepting the project as complete with the final project cost of \$116,987 and authorized the Director of Facility Services to execute and record the Notice of Completion.
 - d. 2009/10 Trenchless Technology Sewer Rehabilitation Project 40235 - The Board took the following actions:
 1. Approved the Plans and Specifications and authorized staff to solicit bids; and
 2. Resolution 2009-212 adopted authorizing the Director of Facility Services to execute the resulting contract in an amount not to exceed \$360,000, upon Risk Management's and County Counsel's review and approval, and approve any required change orders consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code.
 - e. South Placer Animal Shelter, Project #4779 - Approved a Consultant Services Agreement with INDIGO Hammond & Playle Architects, LLP (INDIGO) to provide professional master architectural services for the project, proposed to be located adjacent to the Roseville Energy Park on a site owned by the City of Roseville; and authorized the Chairman to execute the Agreement, in an amount not-to-exceed \$195,000.
18. HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE - Approved a contract with the State of California Department of Mental Health for required County use of State hospital beds during FY 2008-09 in the amount of \$246,962, and authorized the Director of Health and Human Services to sign the resulting contract. These services are funded with \$123,481 in State funds and \$123,481 in County General Funds. These costs were included in the Department's FY 2008-09 Final Budget.
19. PROBATION - Approved a third and final option contract with Elsan and Associates, in the amount of \$72,315 for Fiscal Year 2009-2010 to provide program evaluation and data analysis services in support of the Juvenile Justice Crime Prevention Act (JJCPA), as required by the Comprehensive Multiagency Juvenile Justice Plan funding allocation.
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. Competitive Bid #9919/Diener Services/Sheriff-Coroner-Marshal - Awarded to Herberger's Elk Grove Funeral Chapel, in the maximum amount of \$87,000.
 - b. Blanket Purchase Order #15844/Plumbing Supplies/Facility Services - Renewed Blanket Purchase Order as a Result of Competitive Bid #9422 with Anderson's Sierra Pipe, in the maximum amount of \$79,000.
 - c. Change Order #3/Diener Services/Sheriff-Coroner-Marshal - Approved Change Order #3 to Blanket Purchase Order #15876, awarded as a Result of Competitive Bid #9694 with Browning's Placer Transport, in the amount of \$8,500.
 - d. Competitive Bid #9894/Medical Supplies/Health and Human Services - Awarded Competitive Bid #9894 to Henry Schein, Inc. and Home-Aid-Healthcare, Inc., in the maximum aggregate amount of \$70,000.
 - e. Qualified List/Architectural Consulting Services/Facility Services - Extended Qualified List for Architectural Consulting Services, as the Result of Competitive Request for Qualifications #9532.

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- f. Competitive Bid #9913/Fire Equipment and Supplies/Placer County Fire - Awarded Competitive Bid #9913 to Fisher Scientific Company, LLC, and LN Curtis & Sons, in the maximum aggregate amount of \$67,500.

21. PUBLIC WORKS:

- a. Auburn Folsom Road Bikeway Project Phase I, Contract #1063 – Resolution 2009-202 adopted authorizing the Chairman to award and execute the construction contract for the project, after County Counsel and Risk Management review and approval, to Teichert Construction, Inc., in the amount of \$56,085.55 and authorized the Director of Public Works to approve contract change orders up to an amount of \$10,000.
- b. Kings Beach Watershed Improvement Project – Resolution 2009-203 adopted authorizing the filing of a Clean Water State Revolving Fund Non Point source financial assistance application (American Recovery and Reinvestment Act (ARRA) Funds) for the project, in the amount of \$1,500,000 and authorized the Director of Public Works to execute all documents related to any awarded funds through the program.
- c. Tahoe Truckee Unified School District/Tahoe Lake Elementary School BMP and Access Project – Resolution 2009-204 adopted approving a maintenance agreement between the Department of Public Works and the Tahoe Truckee Unified School District (District) for the District to maintain property improvements located within the public right of way; and authorized the Director of Public Works or his designee to execute the agreement and all related documents.
- d. Auburn-Folsom Road Widening, Middle Phase Project – Resolution 209-205 adopted authorizing the Chairman to execute an agreement with San Juan Water District, in an estimated amount of \$866,000, to replace their water line within the County in conjunction with the Auburn-Folsom Widening, Middle Phase Project.
- e. Lake Forest Erosion Control Project, Area B (SEZ/Habitat Restoration), Construction Contract #1027 – Rejected all bids received for the Lake Forest Erosion Control Project and authorized the Department of Public Works to re-advertise for bids; and, Resolution 2009-211 adopted authorizing the Director of Public Works to award and execute the construction contract for the Lake Forest Erosion Control Project, Area B (SEZ/Habitat Restoration) to the responsible low bidder up to an amount of \$3,200,000 with County Counsel and Risk Management review and approval, and authorized the Director of Public Works to execute contract change orders up to 10 percent of the contract amount.

22. REDEVELOPMENT – Resolution 2009-213 adopting findings to authorize the utilization of Tax Increment Proceeds for the acquisition of the following Real Property (per California Health and Safety Code Section 33445): lots 36 through 40 located at 8716 and 8720 North Lake Boulevard (APNs 090-142-001 and 090-142-002), lots 103 and 104 located at 8723 Brockway Vista Avenue (APN 090-142-011), and lots 105 through 107 located at 8717 Brockway Vista Avenue (APN 090-142-012), Kings Beach, California.

23. REDEVELOPMENT AGENCY BOARD - Resolution 2009-206 adopted authorizing the Purchasing Manager to Award Placer County Bid #9922 to the Lowest Responsive Bidder to construct One (1) or Two (2) Tahoe City Gateway Monument Sign(s), subject to approval by County Counsel, Risk Management and the Redevelopment Director.

24. 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 \$2,500 in Revenue Sharing monies to the Auburn Chamber of Commerce 4th of July Celebration to help defray the cost of the event, as requested by Supervisor Holmes.
- b. Approved appropriation of \$300 in Revenue Sharing monies to the Boys and Girls Club of Auburn "Summer Celebration" Event to benefit youth development programs, as requested by Supervisor Rockholm.
- c. Approved appropriation of \$250 in Revenue Sharing monies to the FieldHaven Feline Rescue "Classics, Cats and Cabernet" Event to help support the replacement of the current shelter, as requested by Supervisor Weygandt.
- d. Approved appropriation of \$500 in Revenue Sharing monies to the Placer Land Trust Placer Conservator Dinner and Award Ceremony to benefit Placer Land Trust's efforts to preserve land in Placer County, as requested by Supervisor Holmes (\$500).

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- e. Approved appropriation of \$500 in Revenue Sharing monies to the Placer Society for the Prevention and Cruelty to Animals (SPCA) 20th Annual BBQ & Blues Event to benefit the Placer SPCA adoption program, as requested by Supervisor Rockholm (\$250) and Supervisor Holmes (\$250).
- f. Approved appropriation of \$500 in Revenue Sharing monies to the Roseville Chamber of Commerce "SPLASH 2009" Event to benefit Roseville Parks and Recreation, Project Play and the Roseville Chamber of Commerce, as requested by Supervisor Rockholm.
- g. Approved appropriation of \$500 in Revenue Sharing monies to the Roseville Crime Stoppers 9th Annual 4th of July 5K Fun Run/Walk to benefit Roseville Crime Stoppers Organization and other local charities, as requested by Supervisor Rockholm.
- h. Approved appropriation of \$250 in Revenue Sharing monies to the Friends of the Lincoln Library "History in Motion" Event to benefit the Lincoln Area Archives Museum, as requested by Supervisor Weygandt.
- i. Approved appropriation of \$200 in Revenue Sharing monies to the Lincoln Zebra Quarterback Club to benefit the Lincoln High School Football Program, as requested by Supervisor Weygandt.

25. SHERIFF:

- a. Agreement/California Highway Patrol - Approved an agreement between the Placer County Sheriff Coroner-Marshall and the Department of California Highway Patrol (CHP) for reimbursement of overtime costs for CHP personnel assigned to the multi-agency Auto Theft Task Force in an amount not to exceed \$35,000, beginning July 1, 2009 and ending June 30, 2010 and authorized the Sheriff to execute documents related to the agreement. There is no impact to the General fund as funds will be provided from the task force fund.
- b. Scout IR Tactical Reconnaissance Robot System - Authorized the early purchase of a Scout IR Tactical Reconnaissance Robot System for an estimated amount of \$9,813 to be utilized by the Special Enforcement Team (SET) when accessing multi-level buildings; approved a Budget Revision; added the equipment to the Master Fixed Asset List, and authorized the Purchasing Manager to execute any related purchasing documents. There is no fiscal impact to the General Fund.
- c. Agreement/Criminal Justice Information System - Approved an agreement with Sacramento County Information Technology for access to Criminal Justice Information System, authorized the Sheriff Coroner-Marshall to execute the agreement and the Purchasing Manager to prepare a blank purchase order for a three year period in the amount not to exceed \$13,000 annually, on behalf of the County for system access for the Sheriff's Office (\$9,960.72) and District Attorney (\$2,975.28). This one year agreement begins July 1, 2009. The cost of this access is included in the Fiscal 2009/10 budget with no additional impact to the General Fund.
- d. Agreement/Drug Enforcement Administration - Approved an amended agreement between the Placer County Sheriff Coroner-Marshall and the Drug Enforcement Administration (DEA) to increase the allocated funds available from the DEA to \$28,000, an increase of \$10,000 and authorized the Sheriff to execute documents related to this amended agreement. There is no impact to the General fund. These funds will be included in the 09/10 final budget.

26. TREASURER-TAX COLLECTOR - Approved the temporary borrowing of Treasury funds, in the estimated amount of \$1,200,000 for the fiscal year 2009/2010, by the Colfax Elementary School District, Fund 400 sub-fund 05 as prescribed by the California State Constitution.

End of Consent Agenda

The following item was moved fro Consent Agenda for discussion:

16. COUNTY EXECUTIVE - Approved a 5% merit increase for Linda P. Oakman, Administrative Services Manager from Grade 452 Step 4 to Grade 452 Step 5 at \$53.84 per hour retroactive to January 3, 2009. MOTION Montgomery/Holmes/Unanimous

BOARD OF SUPERVISORS – Presentation of Resolution 2009-197 commending Barbara Young for over 34 years of dedicated public service as an employee of Placer County.

COMMUNITY DEVELOPMENT RESOURCE AGENCY/SURVEYING & ENGINEERING - Public hearing closed. Resolution 2009-207 adopted renaming Agatam Avenue, a public roadway in Tahoe Vista, into two road segments, "West Agatam Avenue" and "East Agatam Avenue," with the split occurring at the intersection of Pino Avenue. MOTION Montgomery/Holmes/Unanimous

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FACILITY SERVICES/DEPARTMENT OF PUBLIC WORKS OPERATIONS AND MAINTENANCE FACILITY AT CABIN CREEK, BUILDING PHASE, PROJECT #4625C:

- a. **Architectural and Engineering Services** - Ratified Amendment #4 to the Consultant Services Agreement with Carter & Burgess, Inc., to provide additional architectural and engineering services for the Department of Public Works Operations and Maintenance Facility at Cabin Creek Building Phase project and authorized the Chairman execute the Amendment, increasing the contract by \$67,500, for a total contract cost not-to-exceed \$864,500.
MOTION Montgomery/Holmes/Unanimous
- b. **Construction Management Services** - Approved Amendment #3 to Agreement #12271A with Harris & Associates, Inc., for professional construction management services for the Department of Public Works Operations and Maintenance Facility at Cabin Creek - Building Phase, Project No. 4625C, and authorized the Chairman to execute the Amendment, increasing the contract by \$110,484, for a total contract cost not-to-exceed \$857,805.
MOTION Montgomery/Weygandt/Unanimous

FACILITY SERVICES/SOUTH PLACER ADULT CORRECTIONAL FACILITY, PROJECT #4764 - Approved an Agreement with Vanir Construction Management, Inc. (Vanir) to provide Design/Construction Management (D/CM) services for the South Placer Adult Correctional Facility (SPAC), Project #4764, located in Roseville, and authorized the Chairman to execute the Agreement in an amount not-to-exceed \$3,255,114 for D/CM services for the design and construction phase of the SPAC. MOTION Weygandt/Montgomery/Unanimous

FACILITY SERVICES/COLFAX LIBRARY RENOVATION, PROJECT #4765 - Awarded the bid for the Colfax Library Renovation to Hometown Construction, Inc., in the amount of \$696,000 and upon approval of County Counsel and Risk Management, 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. MOTION Montgomery/Holmes/Unanimous

FACILITY SERVICES/SOLID WASTE HANDLING SERVICES/INCREASED OUT-OF-STATE DISPOSAL FEES & COSTS FOR CALIFORNIA AIR RESOURCES BOARD (CARB) COMPLIANCE - The Board took the following action:

1. Resolution 2009-209 adopted authorizing the Chairman to sign the Ninth Amendment to the agreement for Solid Waste Handling Services between Placer County and Tahoe Truckee Disposal (TTD) and Placer County Eastern Regional Landfill (ERL) Inc. The Amendment compensates ERL Inc./TTD for increased out-of-State disposal fees at the Lockwood Landfill, and equipment upgrades needed to comply with California Air Resources Board (CARB) clean air requirements.
2. Approved a Budget Revision canceling \$81,834 in reserves from the ERL Budget and \$305,419 in reserves from the Solid Waste Management Budget to fund the one-time costs included in the Amendment.
MOTION Montgomery/Holmes/Unanimous

FACILITY SERVICES - Public hearing closed. Resolution 2009-208 adopted approving Sewer System Management Plans (SSMPs) for Placer County sewer service areas in accordance with California State Water Resources Control Board requirements, and authorized the Director of Facility Services to approve future modifications to the SSMPs as necessary.
MOTION Montgomery/Weygandt/Unanimous

FACILITY SERVICES/SITE SELECTION FOR THE TAHOE GOVERNMENT CENTER (TGC) - The Board took the following actions:

1. Confirmed the B.B. LLC Option 1 in Kings Beach as the top-ranked TGC site;
2. Authorized the Director of Facility Services to negotiate a Master Agreement, which defines material terms for a Lease Purchase Agreement including key approval and construction milestones; and,
3. Directed staff to return to the Board for approval of the agreement upon completion of negotiations.
MOTION Montgomery/Holmes/Unanimous

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FACILITY SERVICES/OPTION TO PURCHASE NEGOTIATION/TAHOE TREE COMPANY -

Authorized the Director of Facility Services to negotiate an Option to Purchase Agreement between the County of Placer and John and Leslie Hyché for the +/- 10.18-acre Tahoe Tree Company property, located at 401 West Lake Boulevard in Tahoe City, CA, on APNs 094-200-026, 027, 050, and 051; and, return to the Board for consideration of the resultant agreement.

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

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/ZONING TEXT AMENDMENT (PZTA T20090178) RESIDENTIAL DENSITY BONUSES/EXEMPTION/CEQA GUIDELINES SECTION 15061(b)(3) -

Public hearing to consider a request from the Placer County Planning Department to amend Section 17.54.120 (c) of the Placer County Zoning Ordinance. The proposed amendment would revise the Residential Density Bonuses section of the Zoning Ordinance to allow eligible development projects within the North Lake Tahoe Redevelopment Project Plan Area to request a residential density bonus increase beyond the current maximum total of 50 percent. The amendment is exempt from the provisions of the California Environmental Quality Act (CEQA) Guidelines per Section 15061(b)(3) of the Guidelines.

Public hearing closed. Ordinance 5567-B adopted amending Section 17.54.120(c) of the Placer County Zoning Ordinance to allow residential density bonuses, subject to findings.

MOTION Montgomery/Holmes/Unanimous

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/ZONING TEXT AMENDMENT -

Public hearing to consider a request from the Planning Department to establish Section 17.56.235 within the Placer County Zoning Ordinance to regulate seasonal storage of mechanical snow removal equipment in residential zone districts. The Board will also consider related amendments to Sections 17.04.030 (Definitions), and 17.06.050 (Land Use and Permit Tables) of the Placer County Zoning Ordinance and Sections 147, 220.10, 224.10, 226.10 of the Squaw Valley Land Use Ordinance.

Public hearing closed. Adopted findings; adopted the Mitigated Negative Declaration; Ordinance 5568-B adopted amending Placer County Code Chapter 17 to add Section 17.56.235 to regulate the seasonal storage of mechanical snow removal equipment in residential zone districts (with addition to General Standard #15 ..."maximum of five" additional residential parcels to be entitled...) and amending related Sections 17.04.030 (Definitions), and 17.06.050 (Land Use and Permit Tables); and Ordinance 5569-B adopted amending the Squaw Valley General Plan and Land Use Ordinance to add Section 147 and amending Sections 147, 220.10, 224.10, 226.10. MOTION Montgomery/Uhler/Unanimous

HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE - The Board took the following actions:

- a. Approved a contract with Sierra Family Services, Inc., to provide Federally-required Native American community outreach services and sponsor community events in the Native American Community from July 1, 2009 through June 30, 2010 in the amount of \$344,627, and authorized the Director of Health and Human Services to sign amendments up to 10 percent of the total contract amount; and

- b. Approved a Budget Revision in the amount of \$247,627.

These services are 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/Weygandt/Unanimous VOTE 4:0 (Montgomery temporarily absent)

HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE - Approved a contract with United Advocates for Children and Families to provide required advocacy and support services for youth and families from July 1, 2009 through June 30, 2010 in an amount not to exceed \$951,951, and authorized the Director of Health and Human Services to sign subsequent amendments not to exceed \$49,999. These services are 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/Weygandt/Unanimous VOTE 4:0 (Montgomery temporarily absent)

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

REDEVELOPMENT AGENCY BOARD/PURCHASE OF PARCELS - Resolution 2009-210 adopted authorizing the purchase of the following parcels from George Carl Everett, Jr. and Andrea Cecille Everett, Trustees of the Everett Family Revocable Trust for \$1,884,000 plus up to \$25,000 of closing costs: lots 36 through 40 located at 8716 and 8720 North Lake Boulevard (Assessor's Parcel Numbers (APNs) 090-142-001 and 090-142-002), lots 103 and 104 Located at 8723 Brockway Vista Avenue (APN 090-142-011), and lots 105 through 107 located at 8717 Brockway Vista Avenue (APN 090-142-012); authorized the Redevelopment Director or designee to sign all related documents; added the properties to the Redevelopment Agency's Master Fixed Asset List; and approved California Health and Safety Code Section 33445 Findings to authorize the utilization of tax increment proceeds and Tax Allocation Bonds, 2006 Series A for the acquisition of the Real Property.
MOTION Montgomery/Holmes/Unanimous

Anthony La Bouff, County Counsel, noted for the record that the Redevelopment Agency has a preexisting adopted EIR and read into the record "This purchase is consistent with the previously approved program of the Redevelopment Agency, it's periodic updates to policies and directions to the Agency Board and the previously adopted Environmental Impact Report that was approved for the Redevelopment Agency Formation Policy connectivities."

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

SHERIFF - Approved an amended maintenance agreement between the Placer County Sheriff Coroner-Marshal (PCSO) and Tiburon Incorporated and authorized the Purchasing Agent to execute any related documents. The maintenance period begins July 1, 2009 and ends June 30, 2010 at an annual cost of \$310,334 a reduction of \$173,362 from FY 08/09 resulting in an estimated savings of \$87,300. There is no impact to the General Fund. This agreement has already been included in the proposed FY 09/10 budget. MOTION Holmes/Montgomery/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 was advised that the petitioners have unilaterally voluntarily dismissed that lawsuit.*

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS - *The Board received a report from its Labor Negotiators, including Special Counsel Dick Whitmore, and gave direction to its Labor Negotiators.*

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

ITEMS FOR INFORMATION:

Roseville City School District - Resolution 2008-09.20 - Copy of a resolution of the Governing Board supporting School Facility Fees.

ADJOURNMENT - There being no further business, the Board adjourned. Next regular meeting is Tuesday, August 4, 2009.

ATTEST:

Ann Holman
Clerk of the Board

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