

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, January 12, 2010, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Rockholm, Weygandt, Holmes, Uhler and Montgomery present. Chairman Uhler presiding; Ann Holman, Clerk of the Board. Also present were County Executive Thomas Miller and County Counsel Anthony J. La Bouff.

BOARD OF SUPERVISORS/REORGANIZATION OF THE BOARD:

- a. Approved Kirk Uhler, as Chairman for 2010.
MOTION Montgomery/Weygandt/Unanimous
- b. Approved Robert Weygandt, as Vice-Chairman for 2010.
MOTION Uhler/Holmes/Unanimous

PUBLIC COMMENT – Jim Heer, Auburn resident, said he would like to open a medical marijuana dispensary on Locksley Lane in Auburn. Chairman Uhler advised the matter would be discussed in the future by the Planning Commission and suggested he contact the Planning Commission.

SUPERVISOR'S COMMITTEE REPORTS – Supervisor Holmes advised he presented a commendation to the Rocklin High School football team and that the Placer County football teams did exceptionally well this year. Supervisor Weygandt advised he presented a commendation to the Lincoln High School football team. Supervisor Montgomery reported on the grand opening of the Ritz Carlton Hotel at Northstar. Supervisor Montgomery also reported she met with members of the Tahoe Regional Planning Agency (TRPA) Governing Board regarding the Kings Beach Commercial Core Improvement Project that will be coming before the TRPA Governing Board at the end of this month. Supervisor Montgomery also encouraged interested parties to attend the Olympic Celebration occurring this week in the Tahoe area.

CONSENT AGENDA - Items 17b & 17d moved for discussion. Consent Agenda approved as amended with action as indicated. MOTION Rockholm/Weygandt/Unanimous

12. BOARD OF SUPERVISORS:

- a. Resolution 2010-1 adopted honoring Albert Richie for 25 years of dedicated public service as an employee of Placer County.
- b. Approve minutes of December 8, 2009.
- c. Resolution 2010-2 adopted commending Bob Martino for his dedication as a public servant and his achievements as the Chief Building Official for Placer County's Building Department.
- d. Resolution 2010-3 adopted commending Gina Langford for over 20 years of dedicated public service as an employee for the Placer County Planning Department and Community Development Resource Agency.

13. CLAIMS AGAINST THE COUNTY – Rejected the following claims, as recommended by the offices of County Counsel and Risk Management:

- a. 09-120, Yerkes, Kenneth, \$25,000, (Personal Injury)
- b. 09-122, Johnson, Patricia, \$52,604.09, (Personal Injury)
- c. 09-125, Brownstein, David, \$250,000, (Wrongful Termination)

14. CLAIMS AGAINST THE COUNTY – Rejected the following Leave to Present a Late Claim and its underlying claim, as recommended by the offices of County Counsel and Risk Management:

- a. 09-121, Souza, Daniel, Not Stated, (Bodily Injury/Property Damage)

15. COMMITTEES & COMMISSIONS:

- a. Agricultural Commission – Approved the reappointments of William Morebeck to Seat 8 representing the Small Farm Industry and Patricia Beard to Seat 9 representing the Foothill Industry.
- b. CSA 28, Zone 165 Dry Creek Area Fire Service Community Advisory Committee – Approved the appointment of Robert Erickson to Seat 4, as requested by Supervisor Rockholm.
- c. Economic Development Board - Confirmed the reappointments of David Baker representing Manufacturing, Lyndell Grey representing Agriculture, Steve Nichols representing Utilities and Sandra Scott representing Education and confirmed the appointment of Jan Decker representing Tourism.

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- d. First 5 Placer Children and Families Commission – Approved the reappointments of Dayle Filibeck-Edgerton to Seat 5 and Dr. Sandra Naylor Goodwin to Seat 7, as requested by First 5 Placer Children and Families Commission.
 - e. Mental Health, Alcohol, and Drug Advisory Board - Approved appointment of John Koehler as a Public Interest Member for District 3, Seat 15, as requested by the Mental Health, Alcohol, and Drug Advisory Board
 - f. Municipal Advisory Council (Rural Lincoln) – Approved the reappointments of Deirdre Lefty to Seat 4 and Karla McAnally to Seat 5, as requested by Supervisor Weygandt.
 - g. Newcastle-Rocklin-Gold Hill Cemetery District – Approved the reappointments of Gordon Takemoto to Seat 3, Wayne Naylor to Seat 4 and Gene Gieck to Seat 5, as requested by Supervisor Holmes.
 - h. Resource Conservation District – Accepted letter of resignation from Scott Harvey Seat 2 representing the public at-large, effective January 1, 2010
 - i. Veterans Advisory Council - Approved the appointment of Lawrence E. Gultenberg, VFW Post 9869, to Seat 15, effective immediately.
16. COUNTY COUNSEL/LAW LIBRARY BOARD OF TRUSTEES – Appointed Anthony J. La Bouff, County Counsel, or a designated representative of his office, and Larry T. Ring, Placer County Bar Association President to the Law Library Board of Trustees
17. COUNTY EXECUTIVE
- a. Agreement – Authorized the Auditor Controller and Personnel Departments to extend the floating holiday and accrual provisions provided in the County's Public Employees Relations Board (PERB) Agreement dated 9/15/09 to management and confidential employees.
 - b. **MOVED FOR DISCUSSION** Merit - Approve a 5% merit increase for David C. Snyder, Director of Economic Development, from Grade 454 Step 4 to Grade 454 Step 5 at \$54.93 per hour, retroactive to October 10, 2009
 - c. 2010 State Fair Exhibit - Resolution 2010-4 adopted appointing the Placer County Office of Economic Development to be the official representative for Placer County in matters pertaining to the 2010 State Fair Exhibit and executing the California State Fair Official Entry Form.
 - d. **MOVED FOR DISCUSSION** Merit - Approve a 5% merit increase for Joshua A. Huntsinger, Deputy Agricultural Commissioner from Grade 433 Step 4 to Grade 433 Step 5 at \$43.04 per hour retroactive to January 4, 2010.
 - e. Policy/Mobile Communication Devices – Accepted the Placer County General Policy for Mobile Communication Devices and the associated attachments.
18. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT - Approved amendment to Contract #12772 and Exhibit A, Scope of Work, Item #6 to change the timing of the payments to the Placer County Visitor's Bureau for operation of the Placer County Visitor's Information Center and Tourism Promotion and Marketing Program for FY 09-10 and for State Fair Exhibit construction and operation.
19. COUNTY EXECUTIVE/EMERGENCY SERVICES - Approved a \$13,000 increase to Blanket Purchase Order 16548 with Stommel, Inc., doing business as LEHR Auto Electric, and authorized the Purchasing Manager to sign all documents necessary to affect the increase.
20. FACILITY SERVICES:
- a. Recreation Area 11 (Sheridan) - Approved a Budget Revision appropriating park dedication fees from Recreation Area 11 to the Capital Projects Account #4874 to provide funding in the amount of \$19,300 for two picnic tables and a drinking fountain at Sheridan Park.
 - b. Dry Creek Fire Station #100, Project #4817A - Approved the Plans and Specifications and authorized staff to solicit bids for the New Vehicle Exhaust System at Dry Creek Fire Station #100, and Resolution 2010-14 adopted authorizing the Director of Facility Services to award and execute a contract in an amount not-to-exceed \$69,800, upon review and approval by County Counsel and Risk Management, and delegating authority to the Director of Facility Services to approve any necessary change orders consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code.

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21 HEALTH & HUMAN SERVICES:

- a. Adult System of Care - Approved an agreement with Full Circle Treatment Center to provide Drug Medi-Cal adolescent substance abuse treatment services from January 1, 2010 through June 30, 2010 in the amount of \$25,000 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. No County General Fund contribution is required. These costs are included in the Department's FY 2009-10 Final Budget.
- b. Adult System of Care - Approved a contract with Lighthouse Counseling & Family Resource Center to provide problem gambling prevention and treatment services from January 1, 2010 through December 31, 2010, in the amount of \$24,000, and authorized the Director of Health and Human Services to sign the agreement and subsequent amendments up to 10 percent of the original contract amount. This program is 100 percent funded by the Placer County Indian Gaming Local Community Benefit Committee (LCBC) grant. No County General Fund contribution is required. These costs are included in the Department's FY 2009-10 Final Budget.

22. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY - Approved FY 2009-10 In-Home Supportive Services (IHSS) Public Authority Budget Revision in the amount of \$127,678. These adjustments will reconcile the FY 2009-10 Budget to final Federal and State funding and remain within the County General Fund contribution approved in the FY 2009-10 Final Budget. No additional County General Funds are required.

23. 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. Request for Qualifications #9897, Real Property Appraisal Services/Various Departments - Awarded Competitive Request for Qualifications #9897 for Real Property Appraisal Services and adopt a List of Qualified Firms
- b. Competitive Bid #9953, One Full-Size, Replacement 15-passenger Van with Four-Wheel Drive Conversion/Public Works/Fleet Services/Sheriff - Awarded to Winner Chevrolet, in the total amount of \$47,155.55.
- c. Competitive Bid #9952, Local Equipment Rentals/Facility Services & Public Works - Awarded to Placer Equipment Rentals and Hertz Equipment Rental Corporation, in the maximum aggregate amount of \$166,000.
- d. Purchase Order, Digital Radio Test Equipment/Administrative Services/Radio Services - Awarded a Purchase Order using Competitively Bid Public Agency Contract to Aeroflex, Inc., in the amount of \$59,105.87
- e. Sole Source Blanket Purchase Order #16367, Bio-Zyme Lift Station Maintainer to Degrease and Deodorize Wastewater Lift Stations/Facility Services/Utilities - Renewed Sole Source Blanket Purchase Order with Brulin & Company, in the maximum amount of \$85,800
- f. Competitive Bid #9940, Liquid Propane/Facility Services, Public Works/Roads, County Executive Office/Office of Emergency Services/Fire & Administrative Services/Telecom Division - Awarded to Ferrellgas, L.P., in the maximum aggregate amount of \$63,500
- g. Competitive Bid #9939, Building and Automotive Glass Replacement and Repair/Public Works/Fleet Services, Facility Services & Sheriff - Awarded to G & H Glass Company and Affordable Auto Glass, in the maximum aggregate amount of \$63,000
- h. Purchase Order, Hewlett Packard Hardware/Administrative Services - Awarded a Purchase Order using a Competitively Bid Public Agency Contract to Modal Networks for the acquisition of Hewlett Packard Hardware to upgrade the County's Enterprise Data Network Infrastructure, in the amount of \$179,475.95.

24 PUBLIC WORKS.

- a. Kings Beach Water Quality Improvement Project-Phase 1 (Fox Clean Water Pipe) - Resolution 2010-5 adopted approving, with County Counsel and Risk Management review and approval, a cooperative agreement between the Department of Public Works and the North Tahoe Public Utility District (NTPUD) to perform utility work on a NTPUD waterline in concert with the Kings Beach Water Quality Improvement Project-Phase 1 (Fox Clean Water Pipe) relating to waterline relocation along Fox Street, and authorized the Director of Public Works or his designee to execute the cooperative agreement and all related documents.

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- b. Brewer Road Bridge at King Slough Replacement Project Contract #1055, Amendment #3 – Resolution 2010-6 adopted authorizing the Chairman to sign and execute a contract with Drake Haglan and Associates, increasing the total contract amount by \$12,500, from \$291,176 to \$303,676, for final design and construction support for the Brewer Road Bridge at King Slough Replacement project, and providing a project contingency of \$30,000.
 - c. California Tahoe Conservancy Private Lease Revenue Transfer – Resolution 2010-7 adopted authorizing the Director of Public Works to execute the California Tahoe Conservancy (CTC) Agreement CTA-09005 between the State and Placer County providing receipt of \$51,504 in lease revenue to the County from the CTC.
 - d. Auburn-Folsom Road Widening, South Phase Construction, Contract #1001 - Resolution 2010-8 adopted for the partial acceptance and to authorize the Director of Public Works to execute the Notice of Completion for all but one contract item for the Auburn-Folsom Road Widening, South Phase Project. All contract work has been satisfactorily performed with the exception of the three year plant establishment period for mitigation trees planted
 - e. Placer Commuter Express Contract #12598, Amendment 2 - Resolution 2010-9 adopted authorizing the Director of Public Works to execute, with County Counsel and Risk Management's review and approval, Amendment #2 to Contract #12598 with Amador Stage Lines to 1) reduce the monthly charge for the reduced use of contractor's buses, 2) add a per-mile charge for the use of contractor's buses as spares, and 3) extend the monthly renewal options through September 30, 2010.
 - f. Proposition 1B (Transportation Bond) Project List – Resolution 2010-10 adopted to approve the project list for the 2009/2010 allocation of Proposition 1B Local Streets and Roads funding.
 - g. Tahoe City Transit Center – Resolution 2010-11 adopted endorsing the use of traffic mitigation funds in the amount of \$226,000 to support the construction of the Tahoe City Transit Center as an interim measure until the State of California can backfill with Proposition 1B funds through the Letter of No Prejudice (LONP) Program and authorized the Director of Public Works to execute all documents necessary to participate in the program
- 25 REVENUE SHARING – In approving the following appropriations, the Placer County Board of Supervisors makes the finding that each and every approved contribution serves a public purpose by promoting the general welfare of the County and its inhabitants; therefore, the County benefits.
- a. Approved appropriation of \$300 in Revenue Sharing monies to the Advocates for Mentally Ill Housing (AMIH) Housing Program to subsidize the mentally ill in their housing program, as requested by Supervisor Weygandt (\$100) and Supervisor Holmes (\$200).
 - b. Approved appropriation of \$500 in Revenue Sharing monies to the Auburn Chamber of Commerce Leadership Auburn Program to help offset curriculum costs, as requested by Supervisor Holmes.
 - c. Approved appropriation of \$150 in Revenue Sharing monies to the Boys and Girls Club of Auburn to benefit youth development programs, as requested by Supervisor Rockholm
 - d. Approved appropriation of \$550 in Revenue Sharing monies to the Child Advocates of Placer County Court Appointed Special Advocates (CASA) Program to benefit this child abuse prevention program, as requested by Supervisor Rockholm (\$150), Supervisor Weygandt (\$200) and Supervisor Holmes (\$200).
 - e. Approved appropriation of \$750 in Revenue Sharing monies to KidsFirst to benefit child abuse prevention programs, as requested by Supervisor Rockholm (\$250) and Supervisor Uhler (\$500)
 - f. Approved appropriation of \$250 in Revenue Sharing monies to the Placer County Japanese American Citizens League to benefit the 100th Battalion/442nd Regimental Combat Team Memorial, as requested by Supervisor Rockholm.
 - g. Approved appropriation of \$600 in Revenue Sharing monies to the PlacerGROWN 15th Annual Food and Farm Conference to support the annual conference, as requested by Supervisor Rockholm (\$150), Supervisor Weygandt (\$200) and Supervisor Holmes (\$250)
 - h. Approved appropriation of \$150 in Revenue Sharing monies to the PRIDE Foundation to help provide employment opportunities for people with disabilities, as requested by Supervisor Rockholm.

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- i. Approved appropriation of \$2,000 in Revenue Sharing monies to the Sierra College Foundation A Taste of Excellence Event to help provide support to programs that directly affect the students and community, as requested by Supervisor Rockholm (\$500), Supervisor Weygandt (\$500), Supervisor Holmes (\$500) and Supervisor Uhler (\$500).
 - j. Approved a total appropriation of \$5,150 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: SnowFest (\$1,000), Hebrew Congregation Holiday Food and Clothing Project (\$1,000), Kings Beach Library Friends DVD/CD Carousel Matching Fund (\$500), North Tahoe Business Association Leadership Program Partial Scholarships (\$750), Dutch Flat Community Center Children's Fund Vouchers (\$1,000) and Operation MOM Overseas Troop Services (\$900).
- 26 SHERIFF.
- a. Agreement - Approved a budget revision and the Memorandum of Understanding (MOU) between the Placer County Sheriff-Coroner-Marshall and the Sacramento County Sheriff's Department for cost sharing in a regional data sharing network and authorized the Sheriff Coroner-Marshall to execute the agreement in the amount of \$16,602.50 which will be paid by Department of Homeland Security (DHS) Grant Funding. There is no impact to the General fund.
 - b. Grant - Approved a budget revision and added the equipment to the Master Fixed Asset List for the dive and boating equipment grant from the Department of Boating and Waterways in the amount of \$40,000. These funds will be utilized to purchase an integrated package consisting of a FLIR System for \$8,999; Radar System for \$24,531 and the installation costs of \$6471 for the Tahoe Marine Patrol Program; and authorized the Sheriff-Coroner-Marshall to execute contract documents related to the grant and for the Purchasing Manager to execute any purchasing documents related to these purchases.
 - c. Blanket Purchase Order #16749 - Approved Change Order #1 to Blanket Purchase Order #16749 with Lehr Auto Electric Inc., for \$44,500 and to increase the maximum amount by \$15,000 for a revised amount of \$59,500, and authorized the Purchasing Manager to sign the change order.

End of Consent Agenda

ITEMS MOVED FROM THE CONSENT AGENDA FOR DISCUSSION:

17. COUNTY EXECUTIVE:

- b. Merit - Approved a 5% merit increase for David C. Snyder, Director of Economic Development, from Grade 454 Step 4 to Grade 454 Step 5 at \$54.93 per hour, retroactive to October 10, 2009.
 - d. Merit - Approved a 5% merit increase for Joshua A. Huntsinger, Deputy Agricultural Commissioner from Grade 433 Step 4 to Grade 433 Step 5 at \$43.04 per hour retroactive to January 4, 2010.
- MOTION Holmes/Weygandt VOTE 4:1 (Montgomery No)

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

- a. **Purchase Order #16330, GPS Electronic Monitoring Services/Probation** - Renewed Blanket Purchase Order #16330 awarded from a competitively bid Public Agency Cooperative Agreement with Pro Tech Monitoring Inc. for GPS Electronic Monitoring Services, in the maximum amount of \$440,000. MOTION Weygandt/Rockholm/Unanimous

BOARD OF SUPERVISORS/COMMENDATIONS:

- a. Presentation of a resolution honoring Albert Richie for 25 years of dedicated public service as an employee of Placer County.
- b. Presentation of a commendation honoring Rich Gresham for 33 years of service with the Placer County Resource Conservation District.

COUNTY EXECUTIVE/COMMUNITY DEVELOPMENT RESOURCE AGENCY/AUDIT - The Board accepted the summary report of the findings for the 2009 Community Development Resource Agency audit and authorized the County Executive Officer to implement/take actions to address recommendations. MOTION Rockholm/Weygandt/Unanimous

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COUNTY EXECUTIVE/COMMUNITY DEVELOPMENT RESOURCE AGENCY/REORGANIZATION - The Board:

1. Approved a conceptual plan for the reorganization of the Community Development Resource Agency and directed staff to reconsider the reporting structure of the Environmental Coordinator position.
 2. Directed staff to return to the Board with actions to implement this reorganization including:
 - a. Preparation of revisions to County Code and the allocation ordinance,
 - b. Modification and creation of classification specifications, and
 - c. Establishment of salaries for new or modified classifications specifications.
- MOTION Rockholm/Montgomery/Unanimous

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/PLACER COUNTY CONSERVATION PLAN (PCCP) DISTRICT 5 MAP REVISION - The Board directed staff and the Ad Hoc Committee to incorporate that portion of Supervisor District 5 depicted on Exhibit B, as recommended by the Planning Department. MOTION Montgomery/Weygandt/Unanimous

COUNTY EXECUTIVE/TRAVEL - Authorized Supervisors Kirk Uhler, Jim Holmes, Robert Weygandt and County Executive Officer Tom Miller to travel to Washington, DC February 1-4, 2010 to meet with elected or appointed officials from the United States to discuss legislative and regulatory issues affecting the county and over which the federal officials have jurisdiction.
MOTION Rockholm/Montgomery/Unanimous

COUNTY EXECUTIVE/COST SAVINGS TASK FORCE - Accepted the second set of recommendations of the various subcommittees comprising the Cost Savings Task Force; and authorized the County Executive Office to proceed, as indicated, with the identified cost saving measures and/or productivity improvements reflected in the recommendations.
Accepted recommendations of the Organizational Subcommittee.
MOTION Rockholm/Holmes/Unanimous
Accepted recommendations of the Benefits Subcommittee.
MOTION Holmes/Rockholm/Unanimous

COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT - Resolution 2010-12 adopted authorizing the execution of a Service Provider Subgrant from the Golden Sierra Job Training Agency in the amount of \$82,600 to provide Layoff Aversion Services to Businesses in Placer County. approve a Budget Revision, and authorize the County Executive Officer to execute any related documents or contracts.
MOTION Rockholm/Weygandt/Unanimous VOTE 4:0 (Montgomery temporarily absent)

COUNTY EXECUTIVE/EMERGENCY SERVICES - Resolution 2010-13 adopted approving the California Department of Forestry and Fire Protection (CAL FIRE) Cooperative Fire Protection Agreement for Fiscal Year 2009/10 in the amount of \$8,392,171, authorized the Chairman to sign five copies of the Agreement, and authorized the extended period payments into next fiscal year in accordance with Exhibit C item 3B of the contract.
MOTION Rockholm/Holmes/Unanimous VOTE 4:0 (Uhler temporarily absent)

HEALTH & HUMAN SERVICES/ADMINISTRATION - The Board took the following actions:

- a. Approved the FY 2009-10 Health & Human Services Budget Revisions in the combined amount of \$5,134,214. These adjustments will reconcile the FY 2009-10 Budget to final Federal and State funding and remain within the County General Fund contribution approved in the FY 2009-10 Final Budget.
- b. Authorized the Purchasing Manager to purchase the HVAC, laboratory, and computer-related items detailed in the attached Additions to the Master Fixed Asset List, and
- c. Approved the addition of new equipment to the County Master Fixed Asset List in the amount of \$358,090. No additional County General Funds are required.

MOTION Rockholm/Montgomery/Unanimous

HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE - Approved the renewal grant agreement with the U.S. Department of Housing and Urban Development to receive funds for Permanent Supportive Housing in the amount of \$299,927 for a 12-month term, beginning December 1, 2009. The funding provides on-going housing rental subsidies and self-sufficiency services to homeless mentally ill and disabled individuals and their families. The required match for these services includes \$28,936 in County General Funds. These costs are included in the Department's FY 2009-10 Final Budget. MOTION Rockholm/Holmes/Unanimous

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HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE - The Board took the following actions

- a. Approved the submission to the California Emergency Management Agency (Cal EMA) of a Justice Assistance Grant application for operation of a Substance Abuse Offender Treatment Program estimated to be \$448,629, and
- b. Signed the required Certification of Assurance, and
- c. Authorized the Director of Health and Human Services to accept the grant, if awarded and to sign all resulting contracts, certifications, amendments, or revisions to the same.

This grant is fully funded through the American Recovery and Reinvestment Act of 2009. No County General Fund contribution is required

MOTION Montgomery/Rockholm/Unanimous

PROBATION - Authorized the Chief Probation Officer to submit an application for funding in the amount of \$390,642 to Cal EMA's Public Safety and Victim Services Programs for the Evidence-Based Probation Supervision Program and ratified the previous action. MOTION Rockholm/Holmes/Unanimous

BOARD OF SUPERVISORS - Placer County Administrative Center, 175 Fulweiler Avenue, Conference Room A, Auburn - The Board designated the 2010 Boards & Commissions Assignments to be confirmed at the January 26, 2010 meeting as follows:

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

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation:

- (a) Misty Dawn Wornack, vs. County of Placer, et al., U.S.D.C. Eastern District Court Case No. 2:08-cv-00677-JAM-KJM - *The Board received a status report from Counsel and gave direction to Counsel.*

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- (b) County of Placer vs. Michelle Burris, et al., Placer County Superior Court Case No. SCV-22068 – *The outstanding contract with Rick Crabtree was modified to include the addition of an assistant in his office to the contract.*
- (c) Foresthill Residents for Responsible Growth, et al. vs Placer County, et al., Placer County Superior Court Case No.: SCV-24213 – *The Board received a status report on that litigation and gave direction to Counsel.*
- (d) Meadow Vista Protection vs County of Placer, et al., Placer County Superior Court Case No.: SCV-22244 – *The Board received a status report on the successful decision by the County Court of Superior Court.*
- (e) Nevada Maxim Construction, Inc. v. County of Placer, et al., Placer Superior Court Case No. SCV-23161 – *The Board authorized the filing and serving of appropriate cross complaints and ratified the action taken by the County Counsel Office regarding this matter last week.*
- (B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS – *The Board met with its Labor Negotiators and received a status report with both PPEO and DSA matters and gave direction.*
- (a) Agency designated representatives: Tom Miller, Nancy Nittler, Mike Boyle, Gerald O. Carden, Anthony J. La Bouff
Employee organization: PPEO, DSA.

Adjourned as the Placer County Board of Supervisors and convened as the Placer County In-Home Supportive Services Public Authority

(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS – *The Board met with its negotiators, received a status report, and gave direction.*

(a) Authority negotiator: Eldon Luce, Tom Miller, Mike Boyle, Anthony J. La Bouff, Gerald O. Carden
Employee organization: United Domestic Workers of America

Adjourned as the Placer County In-Home Supportive Services Public Authority and reconvened as the Placer County Board of Supervisors

ITEMS FOR INFORMATION:

- 27. Auditor-Controller - Auditor-Controller's Independent Auditor's Report on the Automobile Insurance Fraud Grant, for the year ended June 30, 2009.
- 28. Placer County Law Library – Annual Report 2008-09.
- 29. Treasurer - Treasurer's Statement for the Month of November 2009

ADJOURNMENT - There being no further business, the Board adjourned. Next regular meeting is Tuesday, January 26, 2010.

ATTEST:

Ann Holman
Clerk of the Board

Kirk Uhler, Chairman
Placer County Board of Supervisors