

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

The Placer County Board of Supervisors met in a regular session at 8:30 a.m., Tuesday, March 16, 2010, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Weygandt, Holmes, Uhler and Montgomery present. Supervisor Rockholm absent. Chairman Uhler presiding. Ann Holman, Clerk of the Board. Also present were County Executive Thomas Miller and County Counsel Anthony J. La Bouff.

**FLAG SALUTE** – Led by the Sheriff-Honor Guard.

**PUBLIC COMMENT** – None

**SUPERVISOR'S COMMITTEE REPORTS** – 1) Supervisor Holmes advised for the past two years he has been the Chair of the Sierra Sacramento Valley Emergency Medical Services Agency. The agency is made up of 5 counties (Yolo, Sutter, Yuba, Nevada, Placer). Applications were received from Butte and Colusa counties to join the agency and accepted; they are non-voting members until the paperwork is done then they will come in as members. Subsequently, they have received requests from Tehama, Trinity, Siskiyou, Shasta, and Lassen counties to join as well. This causes some concern for the Agency Board; therefore, they have asked the Executive Director to research the proposition and bring back information. This will require an expansion of the Board, staff services, and possibly a satellite office in the Redding area. If they come on board, that leaves four counties in northern California (Modoc, Plumas, Sierra, Glenn) will be without a medical services agency, so they will look to them to see what their intentions are. 2) Supervisor Holmes also advised for the past two years he has been the Chair of the Capital Corridor Joint Powers Authority and was in Washington DC to discuss three items for the Congressional Delegation and members of the Federal Railroad Administration. The Amtrak Board had five members and expanded to nine; three members are in the process of appointment and the Authority is pressing to get the last seat for a member from California. Supervisor Roger Dickenson from Sacramento has been put forward. They have several projects in place to improve the inner city rail connectivity to future high speed rail. They also discussed positive train control, a system used for trains to talk to each other. 3) Supervisor Weygandt spoke about the opening of the Sunset Interchange and congratulated staff for the project coming in under budget and early. 4) Supervisor Montgomery advised that the Sierra Sun cheered the County for authorizing money for five additional bus shelters in the Tahoe Basin and garbage and recycling cans to go in those. 5) Chairman Uhler congratulated Supervisor Weygandt, Sheriff Bonner, and other county-wide elected officials for running unopposed for re-election.

**CONSENT AGENDA** – Consent Agenda approved with action as indicated.  
**MOTION** Holmes/Weygandt/Unanimous VOTE 4:0 (Rockholm absent)

18. **AUDITOR-CONTROLLER** - Resolution 2010-45 adopted to establish a \$100,000 capitalization threshold for intangible assets effective July 1, 2009.
19. **BOARD OF SUPERVISORS:**
  - a. Approved a Proclamation declaring April 10-17, 2010 as "Creek Week" in Placer County.
  - b. Resolution 2010-64 adopted in support of the "Reno Tahoe Odyssey Relay Run Adventure" to be held on June 4-5 2010 around Lake Tahoe, passing through Placer County on June 4<sup>th</sup>.
  - c. Approved a Commendation honoring Placer County Health & Human Services employee Kristin Siles as the 2010 Northern California "Social Worker of the Year."
  - d. Approved a Proclamation declaring April 2010 as, "Child Abuse Prevention Month."
  - e. Approved recommendation of staff to hold future Board of Supervisors meetings on the following dates: April 6, 2010, April 27, 2010, May 17 & 18, 2010 (Tahoe), June 8, 2010, and June 22, 2010 to meet business needs.
20. **CLAIMS AGAINST THE COUNTY** – Rejected the following claims, as recommended by the offices of County Counsel and Risk Management:
  - a. 09-126, Mills, Joshua, \$500,000, (Bodily Injury).
  - b. 10-016, Clyde, Timothy Scott, Not Stated, (Bodily Injury).
  - c. 10-017, Neideffer, Nancy, \$500, (Property Damage).
21. **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. 10-011, Johnson, Michael L., Not Stated, (Personal Injury).

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### 22. COMMITTEES & COMMISSIONS:

- a. North Tahoe Area Design Review Committee (Formerly Kings Beach Area) – Approved the appointment of Kevin Drake to Seat 5, as requested by Supervisor Montgomery.
- b. Placer County Resource Conservation District – Approved the appointment of Christine Johnson to Seat 2, representing the public at-large.
- c. Municipal Advisory Council (Squaw Valley) – Approved the appointments of Lindsay Romack to Seat 6 and Ed Heneveld to Seat 7, as requested by Supervisor Montgomery.

### 23. COMMUNITY DEVELOPMENT RESOURCE AGENCY/ENGINEERING & SURVEYING ALEXANDRIA ESTATES, TRACT # 921/PROJECT #DF-1096 - The department inspected the construction of the improvements within the Alexandria Estates Subdivision and found the work to be in accordance with the approved standards. The existing Subdivision Improvement Agreement (SIA) that covers this work has expired

#### The Board:

1. Accepted the improvements as complete.
2. Authorized the Chairman to sign the "Assumption and Modification of Subdivision Improvement Agreement".
3. Authorized the Faithful Performance and Labor and Materials sureties to be set at:
  - a. Faithful Performance 25% of the value of public improvements immediately upon your Board's approval.
  - b. Labor and Material 50% of the total of all claims per G.C.66499 7, whichever is higher, for six months or longer if claims exist.

### 24. DISTRICT ATTORNEY - Approved the purchase of four Draeger Alcotest 9510 Breathalyzer Machines for Placer County, the transfer asset forfeiture trust funds to purchase the equipment in the amount of \$38,011, and to modify the Master Fixed Asset List, with the budget revision.

### 25. FACILITY SERVICES:

- a. 2009/10 Manhole Lining Rehabilitation, Project 40238 - The Board took the following actions:
  1. Approved Plans and Specifications and authorized staff to solicit bids.
  2. Resolution 2010-46 adopted authorizing the Director of Facility Services to execute the resulting contract, in an amount not to exceed \$60,000, 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.
- b. Foresthill Leroy E. Botts Memorial Park Softball Field Lighting, Project #04827 - Resolution 2010-47 adopted accepting the construction of a new sports field lighting system, Project #04827, at the Foresthill Leroy E. Botts Memorial Park as complete, and authorized the Director of Facility Services to execute and record the Notice of Completion.
- c. 2010-2011 Engineer's Report for the Granite Bay Parks, Trails and Open Space Assessment District - Resolution 2010-48 adopted directing the preparation of the Engineer's Report for the 2010-2011 fiscal year for the Granite Bay Parks, Trails and Open Space Assessment District.
- d. Tahoe Government Center Project - Approved the Agreement to Negotiate between the County of Placer and B. B. LLC for the purpose of memorializing the intent of the parties to negotiate lease purchase documents for the proposed 24,000 sq. ft. building to be located within B.B. LLC's proposed Kings Beach Town Center project.

### 26. HEALTH & HUMAN SERVICES:

- a. Administrative Services - The Board took the following actions:
  - Approved a contract with ACF Technologies for customer queue system software, hardware, and consulting in an amount not to exceed \$52,150 and authorized the Purchasing Manager to sign the resulting contract contingent upon review and approval by Risk Management and County Counsel, and subsequent change orders up to 10 percent of the total amount,
  - Added two customer check-in kiosks for a total of \$18,000 to the Master Fixed Asset List, and
  - Approved a budget revision in the amount of \$18,000 to transfer budgeted funds to the purchase of fixed assets.

These purchases are funded 100 percent by Federal and State funding. No County General Fund match is required. These expenditures are included in the Department's FY 2009-10 Final Budget.

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- b. Adult System of Care - The Board took the following actions:
- Approved contracts with five organizations as recommended by the Commission subsequent to a recent Request for Proposals for award of the 2010 Community Services Block Grant (CSBG), and authorized the Director of Health and Human Services to sign the resulting contracts and subsequent amendments up to 10 percent of the contract amounts. Contracts totaling \$175,500 are recommended for award to Tahoe Women's Services (\$26,405), Lazarus Project (\$36,810), Roseville Home Start (\$47,000), St. Vincent de Paul (\$23,500), and The Gathering Inn (\$41,785).
  - Authorized the Director of HHS to renew contracts with the recommended agencies in calendar year 2011 at the same dollar amounts, contingent upon satisfactory performance in calendar year 2010 and continued availability of CSBG funding.

These contracts are 100 percent funded with Federal funds from CSBG. No County General Fund match is required. These costs are included in the Department's FY 2009-10 Final Budget, and will also be budgeted in the FY 2010-11 Base Budget for the remainder of the contract term.

- c. Human Services - Approved a contract with the Golden Sierra Job Training Agency in an amount not to exceed \$69,438, including:
- \$39,438 for the period of March 16, 2010 through September 30, 2010 to provide administration and case management for the Food Stamp Employment and Training Program; and
  - \$30,000 for wage subsidies for the Welfare to Work Paid Work Experience Program through June 30, 2010.

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 contract is funded with 100 percent Federal and State funds. No County General Fund match is required. These costs are included in the Department's FY 2009-10 Budget, and will also be budgeted in the FY 2010-11 Base Budget for the remainder of the contract term.

27. PERSONNEL – Ordinance introduced, second reading waived, that re-characterizes and amends the manner in which compensation is reported to CalPERS effective pay period 22, March 27, 2010. Amend Chapter 3.12.030 deleting hospital privileges pay and change board certified pay by corresponding amount.
28. PROCUREMENT SERVICES - In accordance with County Policy, non-contested competitively awarded bids under \$250,000 are placed on the Consent Agenda. Authorized the Purchasing Manager to sign the following:
- a. Blanket Purchase Order #16607, Snow Chains, Related Parts, and Services/Public Works/Road Maintenance - Renewed Blanket Purchase Order #16607, with JBC LLC Doing Business as Silver State International, as a Result of Competitive Bid #9886, in the maximum amount of \$100,000.
  - b. Blanket Purchase Order #16616, Road Sweeping and Vactor Services/Public Works/Road Maintenance - Renewed Competitively Awarded Blanket Purchase Order #16616, with Lance Soars, Inc Doing Business as Clean Sweep Environmental, in the maximum amount of \$80,000
29. PUBLIC WORKS:
- a. Amendment #1 Highway 65 Lincoln Bypass Relinquishment Agreement – Resolution 2010-49 adopted authorizing the Director of Public Works to execute Amendment #1 to the Cooperative Agreement between Placer County and the State of California Department of Transportation (Caltrans), upon approval of the Amendment by County Counsel, which will recognize South Placer Region Transportation Authority (SPRTA) funding of \$1,000,000 to be used for repairs of a portion of existing State Route 65 upon relinquishment to the County.
  - b. Professional Services Agreement (PSA) #1091 for the Tahoe City Residential Water Quality Improvement Project – Resolution 2010-50 adopted authorizing the Chairman to sign and approve a Professional Services Agreement with Camp, Dresser, and McKee (CDM), Inc. for design services, in the amount of \$145,591 for the Tahoe City Residential Water Quality Improvement Project and authorizing the Director of Public Works to approve and sign future amendments up to \$14,559.
30. 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 \$150 in Revenue Sharing monies to the Oakmont High School 2010 Sober Grad Night to benefit their safe and sober graduation event, as requested by Supervisor Rockholm (\$150)

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- b. Approved appropriation of \$450 in Revenue Sharing monies to the St. Baldrick's Foundation Annual Head Shaving Event to benefit childhood cancer research, as requested by Supervisor Rockholm (\$250) and Supervisor Weygandt (\$200).
- c. Approved appropriation of \$1,000 in Revenue Sharing monies to the 20<sup>th</sup> Annual Tommy Apostolos Fund to benefit Roseville children in need, as requested by Supervisor Rockholm (\$500) and Supervisor Uhler (\$500).
- d. Approved appropriation of \$100 in Revenue Sharing monies to the Del Oro High School Safe and Sober Grad Night 2010 as requested by Supervisor Holmes.
- e. Approved appropriation of \$200 in Revenue Sharing monies to the Placer Care Coalition 10<sup>th</sup> Annual Raising Spirits Event to benefit those in need within our community, as requested by Supervisor Holmes.
- f. Approved appropriation of \$200 in Revenue sharing monies to the Placer County Museum Docent Guild "Heritage Trail 2010" Event to benefit the annual event, as requested by Supervisor Holmes.

31. **TREASURER-TAX COLLECTOR** – Request the Board take the following action:

- a. Resolution 2010-51 adopted delegating the authority to invest certain funds under the control of the Board of Supervisors to the Treasurer pursuant to Government Code Section 27000.1
- b. Resolution 2010-52 adopted approving the Placer County Treasurer's Statement of Investment Policy for the year 2010 pursuant to Government Code Section 53646. There are no changes to the Investment Policy for the year 2010.

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

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

- a. **Blanket Purchase Order, Asphalt Concrete/Public Works/Road Maintenance** – Renewed Blanket Purchase Orders with Vulcan Materials and Teichert Aggregates, in the maximum aggregate amount of \$880,000.  
MOTION Holmes/Weygandt/Unanimous VOTE 4:0 (Rockholm absent)

**BOARD OF SUPERVISORS:**

- a. **Minutes** - Approved minutes of February 9, 2010 (Uhler absent).  
MOTION Weygandt/Holmes/Unanimous VOTE 3:0 (Uhler abstained, Rockholm absent.)
- b. **Minutes** - Approved minutes of February 23, 2010 (Rockholm absent).  
MOTION Montgomery/Weygandt/Unanimous VOTE 4:0 (Rockholm absent)

**COUNTY EXECUTIVE** - Accepted the third set of recommendations of the various subcommittees comprising the Cost Savings Task Force; and authorized the County Executive Office to proceed with the identified cost saving measures and/or productivity improvements reflected in the recommendations  
MOTION Holmes/Weygandt/Unanimous VOTE 4:0 (Rockholm absent)

**BOARD OF SUPERVISORS** – Presentation of a Proclamation declaring March 2010 as "American Red Cross Month" in Placer County

**BOARD OF SUPERVISORS** – Presentation of a Proclamation declaring April 11-17, 2010 as "National Library Week" in Placer County.

**SHERIFF** - Your Board's authorization is requested to approve the out-of-state travel for Undersheriff Devon Bell and the Honor Guard to travel to Washington D.C. to attend the National Peace Officers Memorial for the induction of Placer County Sheriff Elam who was killed in the line of duty in 1951. The Memorial is being held from May 12 through May 16, 2010. The total cost for travel and transportation to send twelve Honor Guard members is estimated at \$16,600. But the total department share of these costs is only estimated at \$8,200. This amount will only cover 50% of the full cost to cover the Undersheriff and four members of the Honor Guard, plus the per diem rate for the remaining eight members. The remaining travel and lodging costs will be raised by the Honor Guard through community fund raising efforts, and through out of pocket expense.  
MOTION Montgomery/Weygandt/Unanimous VOTE 4:0 (Rockholm absent)

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**REDEVELOPMENT AGENCY** – Public hearing closed. Resolution 2010-53 adopted to approve findings and a Report and Re-use Appraisal pursuant to California Health and Safety Code Section 33433, approved the Redevelopment Agency disposition to Kings Beach Housing Associates, LP of property located at 325, 348, and 385 Deer Street, 200 Chipmunk Street, 265 Fox Street, Assessor parcel numbers 090-122-035, 090-122-036, and 090-122-037 on Trout Avenue, and Brook Avenue Lots 17/18 in Kings Beach, for the Kings Beach Scattered Sites Housing Project  
MOTION Montgomery/Holmes/Unanimous VOTE 4:0 (Rockholm absent)

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

**REDEVELOPMENT AGENCY** – Public hearing closed, pursuant to California Health and Safety Code Sections 33431 and 33433 and Resolution 2010-54 adopted in order to consider (1) a 33433 Report and Reuse Appraisal; (2) disposition of real property (200 Chipmunk Street, 265 Fox Street, 325, 348, and 385 Deer Street, Brook Avenue Lots 17/18, and Assessor Parcel Numbers 090-122-035, 090-122-036, and 090-122-037 on Trout Avenue, Kings Beach, California) to Kings Beach Housing Associates, LP; (3) a Disposition, Development, and Loan Agreement and related documents with Kings Beach Housing Associates, LP, (4) an amendment to the Pre-development Loan Agreement with Domus Development, LLC; (5) authorization for expenditure of \$2,100,000 in North Lake Tahoe Redevelopment Project Area Housing Set-aside Funds for the Kings Beach Scattered Sites Housing Project, and (6) authorization for the Redevelopment Director or his designee to execute the aforementioned agreements and documents.  
MOTION Montgomery/Holmes/Unanimous VOTE 4:0 (Rockholm absent)

**REDEVELOPMENT AGENCY** - Resolution 2010-55 adopted approving a \$1,000,000 increase in the Placer County Redevelopment Agency's commitment to the Sunset Traffic Fee Benefit District for a total commitment of \$7,000,000 and approved a \$1,000,000 Funding Agreement with Placer County for financing of eligible transportation projects in the Sunset Industrial Redevelopment Project Area and authorized the Redevelopment Director or designee to execute the Funding Agreement.  
MOTION Weygandt/Holmes/Unanimous VOTE 4:0 (Rockholm absent)

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

**FACILITY SERVICES/PUBLIC HEARING/COUNTY SERVICE AREA 28, ZONE 173(DRY CREEK)** - Public hearing closed. Resolution 2010-56 adopted annexing the Louis E. Jones Jr. and Mary M. Jones Property, APN 473-040-005-510, located near Vineyard Road in Roseville, into the boundaries of Placer County Service Area 28, Zone 173 (Dry Creek).  
MOTION Montgomery/Weygandt/Unanimous VOTE 3:0 (Holmes temporarily absent, Rockholm absent).

**COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT** – Public hearing closed. Resolution 2010-57 adopted accepting as complete the Economic Development Planning and Technical Assistance Study for the Placer County Economic Development Board Roadmap  
MOTION Montgomery/Weygandt/Unanimous VOTE 3:0 (Holmes temporarily absent, Rockholm absent).

**COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/REZONE/BUNCH CREEK  
TIMBERLAND PRODUCTION ZONE PROPERTY (PREAT20060521)** - The Board is being asked to direct staff to present the modified project to the Agricultural Commission, the Weimar-Applegate-Colfax Municipal Advisory Council and the Planning Commission for further consideration, and return to the Board of Supervisors with the Planning Commission's recommendation on the modified project, as well as the Mitigated Negative Declaration prepared for the project.

MOTION Montgomery/Holmes VOTE 3:1:0 (Uhler No, Rockholm absent) directing that: (1) Staff not proceed with further review or recommend changes to the residential caretaker standards that are contained in the Timberland Production Zone District. (2) Staff present the Applicant's modified project description to the Weimar-Applegate-Colfax Municipal Advisory Council, Agricultural Commission, and Planning Commission. The modified project description is for a 10 year rollout from the Timberland Production Zone District (TPZ) in order to have the property zoned Residential Forest, with a minimum lot size of 80 acres (RF-B-X-80 ac). The original project description requested an immediate cancellation of the TPZ Zone District. (3) Staff evaluate the potential effects of diminishing the economic viability of the 1,200 acre TPZ area in the Weimar area (including the subject property). (4) Staff evaluate both the economic viability and management consequences of changing the countywide minimum lot size standard of TPZ from 160 acre minimum to 80 minimum. As provided for in California Government Code, Section 65857, the Board extended the 40-day turn-around requirement and staff to return the project to the Board as quickly as is possible.

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**BOARD OF SUPERVISORS/TAHOE NATIONAL FOREST SERVICE** - At the request of US Forest Supervisor, Mr. Tom Quinn, received a presentation and update concerning the Supplemental Draft Environmental Impact Statement regarding Motorized Travel Management in the Tahoe National Forest.

**FACILITY SERVICES/SOUTH PLACER ADULT CORRECTIONAL FACILITY/CONTRACT CHANGE ORDER 9, PROJECT #4764** - Approved and authorized the Chairman to execute Contract Change Order 9, for the South Placer Adult Correctional Facility, in the amount of \$1,592,951. Contract Change Order 9 includes Proposed Change Order #43 to purchase an Auger Monster System to comply with the City of Roseville Sewer Ordinance; Proposed Change Order #49 is a Cell Modesty Revision required by the Corrections Standards Authority; and Proposed Change Order #55 replaces skylights with north facing clerestory glazing to provide compliance with the Corrections Standards Authority dayroom day lighting requirements. MOTION Holmes/Weygandt/Unanimous VOTE 4:0 (Rockholm absent)

**HEALTH & HUMAN SERVICES/HUMAN SERVICES** - The Board took the following action:

- a. Approved a contract with LR Hines Consulting, Inc. for document management software and consulting in an amount not to exceed \$248,215, and authorize the Purchasing Manager to sign the resulting contract and subsequent change orders up to 10 percent of the total amount, and
- b. Authorized up to 10 document scanners to be added to the Master Fixed Asset List at a price not to exceed \$6,000 each for a total not to exceed \$60,000, and
- c. Approved a Budget Revision in the amount of \$60,000 to provide the necessary funding for the fixed assets.

This project is funded 100 percent with Federal and State funds. No County General Fund match is required. These expenditures are included in the Department's FY 2009-10 Final Budget.

**PUBLIC WORKS/PROFESSIONAL SERVICES AGREEMENT (PSA) #1084/ALPINE MEADOWS BRIDGE REPLACEMENT PROJECT** - Resolution 2010-58 adopted authorizing the Chairman to sign and approve a Professional Services Agreement with Drake Haglan and Associates, Inc. in the amount of \$367,200 for preliminary engineering work for the Alpine Meadows Bridge Replacement Project and authorizing the Director of Public Works to approve and sign future amendments up to \$36,720.

MOTION Montgomery/Holmes/Unanimous VOTE 3:0 (Uhler temporarily absent, Rockholm absent).

**PUBLIC WORKS/PROFESSIONAL SERVICES AGREEMENT (PSA) #1090/HOMEWOOD WATER QUALITY IMPROVEMENT PROJECT, PHASE 1** - Resolution 2010-59 adopted authorizing the Chairman to sign and approve a Professional Services Agreement with Nichols Consulting Engineers, Chfd. for planning and design services, in the amount of \$248,900 for the Homewood Water Quality Improvement Project and authorizing the Director of Public Works to approve and sign future amendments up to \$24,890.

MOTION Montgomery/Holmes/Unanimous VOTE 3:0 (Uhler temporarily absent, Rockholm absent).

**PUBLIC WORKS/PROFESSIONAL SERVICES AGREEMENT (PSA) #1037, AMENDMENT #1/LAKE FOREST EROSION CONTROL PROJECT, AREA B (SEZ/Habitat Restoration and Water Quality Improvements)** - Resolution 2010-60 adopted authorizing the Chairman to sign PSA #1037, Amendment #1, with Wood Rodgers, Inc., in the amount of \$386,000 for expanded design services for the Lake Forest Erosion Control Project - Area B (SEZ/Habitat and Water Quality Improvements) and authorizing the Director of Public Works to approve and sign future amendments up to \$38,600.

MOTION Holmes/Montgomery/Unanimous VOTE 3:0 (Uhler temporarily absent, Rockholm absent)

**PUBLIC WORKS/SUNSET INDUSTRIAL AREA RAILROAD OVERCROSSING PROJECT** - Resolution 2010-61 adopted approving the addition of the Sunset Industrial Area Railroad Overcrossing project to the Sunset Benefit District Capital Improvement Program (CIP) of the Countywide Traffic Mitigation Fee Program and authorize the Director of Public Works to execute a funding agreement in the amount of \$1 million with the Placer County Redevelopment agency to offset this increase

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

**PUBLIC WORKS/COMPETITIVE REQUEST FOR PROPOSALS #9844/SUNSET INDUSTRIAL AREA RAILROAD OVERCROSSING PROJECT** - Resolution 2010-62 adopted approving the award of the competitive Request for Proposals #9844 to CH2M Hill, Inc. for project management, environmental analysis, design and engineering services for the Sunset Industrial Area Railroad Overcrossing Project and authorized the Department of Public Works to negotiate a contract for these services.

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

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**PUBLIC WORKS/PROPOSITION 1B TRANSIT SECURITY FUNDING APPLICATION** – Resolution 2010-63 adopted authorizing the Director of Public Works to complete the necessary applications to receive \$711,426 in Proposition 1B Transit funds for: 1) Two replacement buses for Placer County Transit; 2) One replacement bus for Tahoe Area Regional Transit; 3) Automatic Vehicle Location System for Passenger Information; and, 4) Onboard cameras for both Placer County Transit and Tahoe Area Regional Transit.  
MOTION Montgomery/Holmes/Unanimous VOTE 4.0 (Rockholm absent)

### COUNTY COUNSEL/CLOSED SESSION REPORT:

#### (A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation:
  - (a) Brian Johnson vs. 5490 West Lake Associates, et al., Placer County Superior Court Case No.: TCV 1465 - *The Board did not discuss*
  - (b) Peter Hayward vs. County of Placer, et al., Placer County Superior Court Case No.: SCV-24786 - *The Board authorized the payment of \$50,000 in settlement of that matter.*

#### (B) §54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

- (a) Property: APNS: 094-200-026, 027, 050, 051 and 094-110-021  
Agency Negotiator(s): Tom Miller, Jim Durfee, Mary Dietrich, Anthony La Bouff.  
Negotiating Parties: County of Placer; John and Leslie Hyche; and, Nevada Security Bank  
Under Negotiation: Price, terms of payment, or both.  
*The Board listened to a report and gave direction to its negotiators with regard to the property listed in Item B(a) negotiating with John and Leslie Hyche and Nevada Security Bank.*
- (b) Property: APNS: 050-190-001 and 047-150-045  
Agency Negotiator(s): Tom Miller, Ken Grehm, Anthony La Bouff, Robert Sandman.  
Negotiating Parties: County of Placer, Anthony Lewis Cardosa and Mary Sue Cardosa, Trustees  
Under Negotiation: Price, terms of payment, or both.  
*The Board received a report from Ken Grehm about right of way acquisitions and gave direction with regards to the properties of Anthony Lewis Cardosa and Mary Sue Cardosa, Trustees.*

#### (C) §54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION – *The Board had a meeting with the County Executive Officer for performance evaluation.*

- (a) Title: County Executive Officer

#### (D) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS – *The Board met in discussion with regards to PPEO labor discussions. No discussion of DSA.*

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

### ITEMS FOR INFORMATION:

32. Personnel – Classified Service Merit Increases.
33. Treasurer's Statement for the Month of February 2010.

**ADJOURNMENT** – Next regular meeting is Tuesday, April 6, 2010.

ATTEST:

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Ann Holman  
Clerk of the Board

\_\_\_\_\_  
Kirk Uhler, Chairman  
Placer County Board of Supervisors

