

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a special session at 2:00 p.m. Monday, May 17, 2010, at The Village at Squaw Valley, 1750 Village East Road, Olympic Valley, CA. 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.

PUBLIC COMMENT – None

SUPERVISOR'S COMMITTEE REPORTS – None

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/GENERAL PLAN AMENDMENT /REZONE/MITIGATED NEGATIVE DECLARATION/CALDWELL REZONE (PREA T20080154) - Staff brings forward the Planning Commission recommendation to deny a request from Troy Caldwell for:

1. An amendment to the Alpine Meadows General Plan to change the land use designation from Community Recreation, Green Belt, Park and Open Space to Single-Family Residential one dwelling unit per acre,
 - a. The Amendment to the Alpine Meadows General Plan and Rezoning applies to one acre of the 4.77-acre parcel and would allow for the construction of one single-family dwelling.
2. A Rezone from O (Open Space) to RS-B-43 (Residential Single-Family, combining minimum Building Site of 43,560 square feet).

MOTION Montgomery to deny the appeal. Motion died for lack of a second.

MOTION Rockholm/Holmes VOTE 4:1 (Montgomery No) to direct staff to bring back appropriate documents for approval of the proposed amendment to the Alpine Meadow General Plan and the proposed rezone with the condition that prior to doing so, the applicant shall, to the satisfaction of county staff: indemnify the County for any liability for the rezone, provide notice to subsequent property owners of the avalanche risk, arrange to provide easements for the existing water and sewer lines to the public utility district, and resolve the issue of the need for an easement for or ownership of the avalanche control building on the property.

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/REZONE/GONDOLA NORTH HOMESITE SUBDIVISION (PSUBT20080310) - Public hearing closed. Ordinance 5591-B adopted approving a rezone of approximately 6.1 acres from Forestry (FOR) and 4.07 acres from Open Space (O) to approximately 10.5 acres of Single-Family Residential combining Minimum Building Site of 8,000 square feet (RS-B-8) and approving a rezone of approximately 4.10 acres from Residential Forestry – Development Reserve (RF-DR) to O (Open Space). The Board also approved the adoption of a Mitigated Negative Declaration for the project based on the Findings on Page 51 & 52 of the staff report. **MOTION Rockholm/Montgomery/Unanimous**

4:30 p.m. to 6:30 p.m.

RECEPTION - Hosted by Tahoe City Public Utility District, Squaw Valley Public Services District, Northstar Community Services District, North Lake Tahoe Resort Association, and the North Tahoe Public Utility District at Auld Dubliner Restaurant, 1995 Village South Road #41 Squaw Valley.

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation:
 - (a) Terry B. Copeman v. County of Placer, et al., U.S.D.C. Eastern District Court Case No.: 2:10-cv-01009-GEB-GGH – **The Board did not discuss.**
 - (b) Friends of the North Fork v. County of Placer, et al., Placer County Superior Court Case No.: SCV-23636 – **The Board did not discuss.**

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS - Labor representatives working on behalf of the Board met and talked extensively to the Board and received direction from the Board with regards to both Deputy Sheriff's Association discussions which have commenced and ongoing discussion with PPEO.

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

ADJOURNMENT - Next regular meeting is Tuesday, May 18, 2010.

ATTEST:

Ann Holman
Clerk of the Board

Kirk Uhler, Chairman
Placer County Board of Supervisors

DATE May 17, 2010

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PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m. Tuesday, May 18, 2010, at The Village at Squaw Valley, 1750 Village East Road, Olympic Valley, CA. 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.

PUBLIC COMMENT: 1) Alex Mourelatos, Chairman of the Board of the North Lake Tahoe Resort Association (NLTRA), gave an update of the status of the NLTRA. 2) Ron Treabess, North Lake Tahoe Resort Association, talked about projects and events in the Tahoe area. 3) Charles Larson, representing the Justice Reform Coalition, stated there is a serious problem in Placer County with the police department, district attorney office, and public defender, with how they refuse to treat the people the way they are supposed to be treated.

SUPERVISOR'S COMMITTEE REPORTS – Supervisor Montgomery stated that she serves on the U.S. Forest Service Resource Advisory Council which is the council that allocates the Tier 2 funding from our Rural Schools funding and pleased to report that she was elected chair.

CONSENT AGENDA – Item 15a-e, 19 and 23.1 moved for discussion. Consent Agenda approved as amended with action as indicated. MOTION Montgomery/Holmes/Unanimous

10. BOARD OF SUPERVISORS:

- a. Approved minutes of April 6, 2010 and April 27, 2010.
 - b. Approved a contract with Rosanna Everson to provide Secretarial services to the Newcastle/Ophir Municipal Advisory Council.
 - c. Resolution 2010-121 adopted authorizing the Chairman to sign a joint Proclamation between Placer, Nevada and Yuba Counties in support of the Bear-Yuba Partnership.
 - d. Resolution 2010-120 adopted commending Diane Klose for over 29 years of dedicated public service as an employee of the Placer County Sheriff's Office.
 - e. Resolution 2010-119 adopted commending Richard Tornberg for 21 years of dedicated public service as an employee of the Placer County Sheriff's Department.
 - f. Proclamation declaring the week of May 16-22, 2010 as National Public Works Week.
 - g. Commendation honoring Andy and Shana Laursen for being named the 2010 recipients of the "Placer Conservator Award" by Placer Land Trust.
 - h. Resolution 2010-122 adopted to allow the dissolution of the Rural Health Joint Powers Authority.
 - i. Commendation congratulating Victor and Richard Simpson for being named the 2010 recipients of the Meadow Vista "Community Service Award."
 - j. Resolution 2010-123 adopted endorsing the Sierra Nevada Geotourism Project.
- 11. CLAIMS AGAINST THE COUNTY** – Reject the following claims, as recommended by the offices of County Counsel and Risk Management:
- a. 10-029, Quenneville, Paula and Anthony, Not Stated, (Personal Injury and Bodily Injury)
 - b. 10-030, Stamper, Patricia, Not Stated, (Personal Injury)
 - c. 10-033, Dunning, Michael, \$1,000,000, (Personal Injury and Bodily Injury)
 - d. 10-034, Dunning, Andrew, \$250,000, (Personal Injury)
 - e. 10-036, Wimberley, Brock, In Excess of \$25,000, (Personal Injury)
- 12. CLAIMS AGAINST THE COUNTY** – Reject the timely portion of the following claim, as recommended by the offices of County Counsel and Risk Management:
- a. 10-027, Whitall, Raymond, In Excess of \$25,000, (Personal Injury)
- 13. COMMITTEES & COMMISSIONS:**
- a. Area 4 Agency on Aging Advisory Council – Approve the reappointment of Sue Dings to Seat 2.
 - b. Civil Service Commission – Approve the reappointment of Larry Webber to Seat 2.
 - c. County Audit Committee – Approve the reappointment of Wayne Nader to Seat 3.

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- d. County Parks Commission – Approve the appointment of Cheryl Bly-Chester to Seat 1, as requested by Supervisor Rockholm.
 - e. Greater Auburn Area Fire Safe Council – Approve the appointment of Terry Davis to Seat 2, as requested by Supervisor Montgomery.
 - f. Lincoln Cemetery District – Approve the reappointments of Fredric Gibbs to Seat 2, Steven Rice to Seat 3 and Roberta Babcock to Seat 5, as requested by Supervisor Weygandt.
 - g. North Lake Tahoe Resort Association Infrastructure Committee – Approve the appointments of Patrick Perkins, John Pang and Curtis Aaron. Approve the reappointments of Keith Vogt and Guy Perman, as requested by Supervisor Montgomery.
 - h. Older Adult Advisory Commission – Approve the reappointment of Eldon Luce to Seat 21, as requested by Supervisor Holmes.
 - i. Truckee Tahoe Airport Land Use Commission – Approve the appointment of Supervisor Jennifer Montgomery.
14. COUNTY CLERK/ELECTIONS – Approved request of Twin Rivers Unified School District and Resolution 2010-124 adopted to consolidate its elections to the Statewide Direct Primary in even-numbered years and direct the County Elections Office to provide mailed notice to all registered voters within the District as required by the California Elections Code. District to pay all costs associated with the required mailing.
15. COUNTY EXECUTIVE:
- a. **MOVED FOR DISCUSSION** Merit - Approve a 5% merit increase for William P. Garner, Public Works Manager, from Grade 452 Step 4 to Grade 452 Step 5 at \$55.19 per hour, retroactive to March 13, 2010.
 - b. **MOVED FOR DISCUSSION** Merit - Approve a 5% merit increase for Charles C. Gordon, Public Works Manager from Grade 452 Step 4 to Grade 452 Step 5 at \$55.19 per hour, retroactive to March 13, 2010.
 - c. **MOVED FOR DISCUSSION** Merit - Approve a 5% merit increase for Robert H. Blaser, Assistant Director of Public Works, from Grade 476 Step 4 to Grade 476 Step 5 at \$70.10 per hour, retroactive to February 13, 2010.
 - d. **MOVED FOR DISCUSSION** Merit - Approve a 5% merit increase for James F. Boggan, Purchasing Manager from Grade 434 Step 3 to Grade 434 Step 4 at \$43.94 per hour, retroactive to April 24, 2010.
 - e. **MOVED FOR DISCUSSION** Personnel - Introduction of an ordinance, amending sections 3.04.650 and 3.04.670 of Article 3.04 of Chapter 3 of the Placer County Code, regarding the suspension of step, or merit, increases for all unclassified employees and classified management employees.
 - f. Truckee River Alcohol Ban - Resolution 2010-107 adopted designating the dates of July 2, 3, 4, and 5, 2010 and July 3, 4, and 5, 2011 summer holiday periods when Section 9.08.030 of the Placer County Code, banning alcohol on the Truckee River, will be effective.
 - g. Proposition 1A Securitization Proceeds - Approved a budget revision in the amount of \$9,500,000 transferring a portion of the Proposition 1A securitization proceeds to fund capital projects.
16. COUNTY EXECUTIVE/COMMUNITY GRANTS AND LOANS - Resolution 2010-108 adopted authorizing the Purchasing Manager to execute an amendment to a professional services contract with MHC NSP, LLC to provide Neighborhood Stabilization Program services and increase the contract not to exceed amount from \$44,561 to \$120,000.
17. DISTRICT ATTORNEY - Approved the annual payment to Constellation Justice Systems, in the amount of \$65,593.51, to cover annual maintenance for the Damion case management system.
18. FACILITY SERVICES:
- a. Granite Bay Parks, Trails and Open Space Assessment District, Fiscal Year 2010-2011 - Resolution of Intention 2010-109 adopted to levy assessments for fiscal year 2010-2011, approving the preliminary Engineer's Report and setting the time, date and location for a Public Hearing for the Granite Bay Parks, Trails and Open Space Assessment District.

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- b. Placer County Government Center Utilities and Infrastructure Survey, Project #4761 - Approved the Consultant Services Agreement with West Yost Associates, Inc., to provide engineering and surveying services for the Placer County Government Center Utilities and Infrastructure Survey, Project #4761, located in north Auburn and authorize the Chairman to execute the agreement in an amount not-to-exceed \$179,723.
- c. Court Facilities - Resolution 2010-110 adopted authorizing the Director of Facility Services, or his designee, to take actions on behalf of the Board to implement administrative requirements associated with approved Transfer Agreements and affiliated Joint Occupancy Agreements and Memorandums of Understanding between the Administrative Office of the Courts and the County.
19. **MOVED FOR DISCUSSION HEALTH & HUMAN SERVICES/COMMUNITY HEALTH** - Approve seven Public Health Preparedness hospital subcontracts for the period of August 9, 2009 through June 30, 2010 with American Medical Response West (\$8,816), Chapa De Indian Health Clinic (\$21,729), Kaiser Permanente Roseville (\$38,281), Kindred Healthcare Operating Inc. dba Siena Care Center (\$28,013), Sutter Auburn Faith Hospital (\$39,793), Sutter Roseville Medical Center (\$28,862), and Sierra-Sacramento Valley EMS Agency (\$10,000) for an aggregate total of \$175,494, and authorize the Director of Health and Human Services to sign these subcontracts and subsequent amendments up to 10 percent of the original amounts.
20. **PERSONNEL** – Ordinance introduced, first reading waived, amending the un-codified Unclassified Service Schedule of Classifications, Salary Plan and grade ordinance for classification of contract establishing the salary grades for Contract Physician at Grade N20 (\$10,524.80-\$14,748.94 per month), and; Contract Chief Physician at Grade C13 (\$11,568.27-\$14,062.53 per month).
21. **PUBLIC WORKS:**
- a. Blue Canyon Airport Project/Resurface Runway and Parking Ramp – Resolution 2010-111 adopted approving the project plans and specifications, authorizing the Chairman to sign the cover sheet, authorizing the Department of Public Works to advertise for bids for the project; and authorizing the Director of Public Works to execute a California Aid to Airports Program grant and award the construction contract to the lowest responsible and responsive bidder after the bidder has been approved by the Caltrans Division of Aeronautics up to an amount of \$150,000, with County Counsel and Risk Management approval.
- b. Tahoe Area Regional Transit Service in Washoe County, Nevada – Resolution 2010-112 adopted authorizing the Director of Public Works, or designee, to file applications and execute all documents related to obtaining Federal Transit Administration Section 5311 funds from the State of Nevada Department of Transportation.
- c. Sunnyside Bus Shelters, Contract #1093 – Approved the project plans and specifications for use in bidding and construction of two bus shelters and authorized the Department to advertise for bids; and Resolution 2010-113 adopted authorizing the Director of Public Works, with County Counsel and Risk Management review and approval, to execute the Sunnyside Bus Shelters Construction Contract to the lowest responsible and responsive bidder in an amount not to exceed \$103,400 and authorizing the Director of Public Works to approve and sign contract change orders up to an amount not to exceed 10 percent of the lowest responsible bidder's proposed cost.
22. **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 11th Annual Auburn Family Night Out Event to benefit the Auburn Area Recreation District Youth Assistance Fund, as requested by Supervisor Holmes.
- b. Approved appropriation of \$250 in Revenue Sharing monies to the Lighthouse Counseling and Family Resource Center 4th Annual Celebrity Waiter Luncheon Fundraiser to help defray the cost of the event, as requested by Supervisor Uhler.
- c. Approved appropriation of \$250 in Revenue Sharing monies to PEACE for Families to help support victims of sexual assault in Placer County, as requested by Supervisor Uhler.
- d. Approved appropriation of \$150 in Revenue Sharing monies to the Placer County Contractors Association & Builders Exchange 1st Annual Gold Country Blues Fest to benefit the Boys and Girls Club of Auburn and the Sierra College construction training and education programs, as requested by Supervisor Rockholm.

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- e. Approved appropriation of \$200 in Revenue Sharing monies to the Whitney High School Safe and Sober Grad Night 2010 to benefit their safe and sober graduation event, as requested by Supervisor Weygandt.
 - f. Approved a total appropriation of \$8,250 in District 5 Revenue Sharing Funds (Benefit Grant Funds) to the list of nonprofit organizations and events recommended by the Citizens District 5 Benefit Fund Committee: West Shore Association "Opening Day at the Lake" Materials (\$1,000), Community Collaborative of Tahoe Truckee Website (\$500), Conexion de Futbol Gym Rental (\$500), North Tahoe Business Association Clean-up Day (\$250), Donner Summit Annual Clean-up Day Materials (\$750), Colfax High School Grad Night Entertainment (\$1,000), Women of Worth Services (\$750), Foresthill Safe and Sober Grad Night Materials (\$1,000), Sierra Education After School Classes (\$500), Placer Sportsman Kids Fish Derby (\$500), Western States Trail Foundation Tevis Cup Ride (\$1,000) and Auburn Family Night (\$500).
 - g. Approved appropriation of \$1,000 in Revenue Sharing monies to the Rocklin Area Chamber of Commerce Chairman's Circle to help with their commitment to strengthen the image and visibility of business in our community, as requested by Supervisor Weygandt (\$500) and Supervisor Holmes (\$500).
23. SHERIFF:
- a. Approved an agreement between the Placer County Sheriff Coroner-Marshal and the Drug Enforcement Administration for \$40,000 and authorize the Sheriff to execute documents related to the agreement. These funds support the drug enforcement efforts within Placer County for the arrest, prevention and eradication of controlled substances. The term of the grant is January 1, 2010 through December 31, 2010
 - b. Approved the Grant application for the Justice Assistance Grant (JAG) in the amount of \$28,501 to offset the cost on one Probation Officer and authorized the Sheriff-Coroner-Marshal to execute the grant application. The grant period is from July 1, 2010 to June 30, 2014. There is no impact to the General Fund.
 - c. Accepted the Cal EMA Anti-Drug Abuse grant in the amount of \$313,492 and approved an agreement between the Placer County Sheriff-Coroner-Marshal and the Department of Justice, Bureau of Narcotic Enforcement for overtime reimbursement included in the grant and authorized the Sheriff-Coroner-Marshal to execute the agreement and any related documents. The grant period is from March 1, 2010 to February 28, 2012 and implementation is set for July 1, 2010. These funds will be included in the FY 2010/2011 final budget. There is no impact to the General Fund.
 - d. Blanket Purchase Order (BPO) #17119, Deiner Services/Sheriff-Coroner – Approved Contract Change Order #1 with Herberger's Funeral Chapel, increasing the maximum amount by \$20,000 in the revised amount of \$107,000 for FY 2009/2010, to expire on June 30, 2010; and authorized the Purchasing Manager to sign.
- 23.1. **MOVED FOR DISCUSSION** TREASURER-TAX COLLECTOR/mPOWER Placer Program Report - Adopt a Resolution approving the amended mPOWER Placer Program Report to conform to recently released Department of Energy Program Guidelines and to provide clarification related to industry standards.

End of Consent Agenda

ITEMS MOVED FOR DISCUSSION

15. COUNTY EXECUTIVE:

- a. Merit - Approved a 5% merit increase for William P. Garner, Public Works Manager, from Grade 452 Step 4 to Grade 452 Step 5 at \$55.19 per hour, retroactive to March 13, 2010.
MOTION Weygandt/Holmes VOTE 4:1 (Montgomery No)
- b. Merit - Approved a 5% merit increase for Charles C. Gordon, Public Works Manager from Grade 452 Step 4 to Grade 452 Step 5 at \$55.19 per hour, retroactive to March 13, 2010.
MOTION Weygandt/Holmes VOTE 4:1 (Montgomery No)
- c. Merit - Approved a 5% merit increase for Robert H. Blaser, Assistant Director of Public Works, from Grade 476 Step 4 to Grade 476 Step 5 at \$70.10 per hour, retroactive to February 13, 2010.
MOTION Weygandt/Holmes VOTE 4:1 (Montgomery No)
- d. Merit - Approved a 5% merit increase for James F. Boggan, Purchasing Manager from Grade 434 Step 3 to Grade 434 Step 4 at \$43.94 per hour, retroactive to April 24, 2010.
MOTION Weygandt/Holmes VOTE 4:1 (Montgomery No)

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MINUTES

- e. **CONTINUED TO JUNE 8, 2010 Personnel** - Introduction of an ordinance, amending sections 3.04.650 and 3.04.670 of Article 3.04 of Chapter 3 of the Placer County Code, regarding the suspension of step, or merit, increases for all unclassified employees and classified management employees.
19. **HEALTH & HUMAN SERVICES/COMMUNITY HEALTH** - Approved seven Public Health Preparedness hospital subcontracts for the period of August 9, 2009 through June 30, 2010 with American Medical Response West (\$8,816), Chapa De Indian Health Clinic (\$21,729), Kaiser Permanente Roseville (\$38,281), Kindred Healthcare Operating Inc. dba Siena Care Center (\$28,013), Sutter Auburn Faith Hospital (\$39,793), Sutter Roseville Medical Center (\$28,862), and Sierra-Sacramento Valley EMS Agency (\$10,000) for an aggregate total of \$175,494, and authorize the Director of Health and Human Services to sign these subcontracts and subsequent amendments up to 10 percent of the original amounts. ~~These subcontracts are funded with 100 percent Federal funds. No County General Fund contribution is required. These costs are included in the Department's FY 2009-10 Final Budget.~~
MOTION Rockholm/Weygandt/Unanimous
- 23.1. **TREASURER-TAX COLLECTOR/mPOWER Placer Program Report** - Resolution 2010-114 adopted approving the mPOWER Placer Program Report to conform to recently released Department of Energy Program Guidelines and to provide clarification related to industry standards as amended with substitution of page 2 of the staff report and page 7, 10, 11, 22 and Appendix D, Subsection J of the Program Report. MOTION Montgomery/Rockholm/Unanimous

TREASURER-TAX COLLECTOR/mPOWER PLACER PROGRAM UPDATE - Received a program update from the Treasurer-Tax Collector.

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/BIOMASS PROGRAM/CLEAN AIR GRANT AGREEMENTS - Authorized the Chairman to sign three Clean Air Grant agreements in the amount of \$40,000, \$35,000 and \$22,000 from the Placer County Air Pollution Control District for the biomass program. MOTION Rockholm/Weygandt/Unanimous

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/BIOMASS PROGRAM/DEPARTMENT OF ENERGY (DOE) GRANT ENTITLED "PLACER COUNTY BIOMASS UTILIZATION PILOT PROJECT" IN THE AMOUNT OF \$750,000 AND RELATED BUDGET REVISION FOR FY 2010/11 - Accepted the congressionally-directed DOE Grant entitled "Placer County Biomass Utilization Pilot Project" and approved a budget revision increasing expenditures and revenues in the Community Development Resources Agency in the amount of \$750,000 contingent on receipt of a letter from the Department of Energy. MOTION Holmes/Montgomery/Unanimous

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/BIOMASS PROGRAM/THREE PARTY CONSULTANT SERVICE AGREEMENT/TAHOE REGIONAL PLANNING AGENCY - Authorized the Chairman to sign a three-party consultant services agreement, including a reimbursement account, with the Tahoe Regional Planning Agency and Ascent Environmental Inc., for an amount not to exceed \$290,840 for an environmental consultant to support the Kings Beach Biomass Facility Project contingent on receipt of a letter from the Department of Energy. MOTION Rockholm/Montgomery/Unanimous

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/TAHOE REGIONAL PLANNING AGENCY/REGIONAL PLAN UPDATE STATUS - The Planning Department and County Executive Office provided an update on the TRPA Regional Plan Update.

FACILITY SERVICES/TIPPING FEE ADJUSTMENT AT THE EASTERN REGIONAL MATERIALS RECOVERY FACILITY AND COLLECTION FEE ADJUSTMENT IN FRANCHISE AREAS 2 AND 3:

1. Conducted a public hearing to receive input on proposed garbage collection fee adjustments in Franchise Areas 2 and 3, as shown in Exhibits A-1, A-2 and A-3.
2. Resolution 2010-115 adopted authorizing the Chairman to sign the amendment that incorporates the new fees.
3. Made a finding pursuant to Section 21080(b)(8) of the Public Resource Code that the collection fees are derived from the cost of providing service and are necessary to meet operating expenses required for maintenance of service and are therefore exempt from environmental review.

MOTION Rockholm/Montgomery/Unanimous

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

REDEVELOPMENT AGENCY:

- a. Resolution 2010-116 adopted authorizing the Redevelopment Agency to submit to the Tahoe Regional Planning Agency Preliminary Redevelopment Plans and an Environmental Assessment for the four communities of: Kings Beach/Stalene, Tahoe Vista, Lake Forest, and Tahoe City/Gateway for its consideration of an amendment to Tahoe Regional Planning Agency's Code of Ordinances under its Chapter 15-Redevelopment Plans.
MOTION Rockholm/Montgomery/Unanimous
- b. Information item on the status and recent activities of North Lake Tahoe Redevelopment Project Area projects and programs.

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

COUNTY EXECUTIVE/NORTH LAKE TAHOE RESORT ASSOCIATION – Approved the first amendment to the FY 2009-2010 North Lake Tahoe Resort Association contract to accommodate allocation of \$680,890 in FY 2008-2009 Transient Occupancy Tax Fund balance.
MOTION Rockholm/Weygandt/Unanimous

COUNTY EXECUTIVE/BUDGET - Authorized the Board Budget Workshops August 18 and 19, 2010 and the afternoon of August 24, 2010.

COUNTY EXECUTIVE – Approved and authorized the County Executive Officer to sign two-year contract extensions with three law firms for the provision of indigent defense services from July 1, 2010 to June 30, 2012 totaling \$12,078,861 as described below:

- (1) Primary Indigent Defense services contract extension with Richard A. Ciummo & Associates in the amount of \$8,936,000;
- (2) First Level Conflict Indigent Defense services contract extension with the Law Offices of Mark A. Berg in the amount of \$2,639,406, and;
- (3) Second Level Conflict Indigent Defense services contract extension with the Law Offices of Balcom & Carbone in the amount of \$503,455.

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

HEALTH & HUMAN SERVICES/ADMINISTRATIVE SERVICES - Super Resolution 2010-117 adopted authorizing the Director of Health and Human Services, with concurrence of County Executive Officer, County Counsel, and Risk Management, to execute 57 separate and distinct revenue and expenditure agreements, and subsequent amendments to provide a variety of vital and mandated services to the community, including Veterinary, AIDS/HIV Counseling, Housing for the Mentally Ill, Inpatient Psychiatric Care, Medical Services, and Adoption Planning, providing the expenditure agreements remain within 10 percent of the prior term's amount:

- a. Twelve of the 57 agreements are for revenues to be received by the County estimated at \$1,360,000.
- b. Forty-five of the 57 agreements are for expenditures with a current total estimate of \$3,112,000. Expenditure agreements will be funded through multiple sources, to include \$2,378,718 from Federal and State funding, \$34,129 through private payers and specified Trust funds, and \$698,731 in County General Fund contributions.
- c. Authorize the Director of Health and Human Services to submit applications and accept grants and revenue contracts in amounts under \$50,000, as well as execute non-monetary cooperative agreements with other entities.

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

FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #1/WASTEWATER TREATMENT PLANT UPGRADE – Approved an agreement with Owen Psomas for the final design and construction management of the Sewer Maintenance District 1 Wastewater Treatment Plant Upgrade Project, in an amount not-to-exceed \$7,884,500, and authorize the Chairman to execute the Agreement.
MOTION Weygandt/Holmes/Unanimous

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FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #1/WASTEWATER TREATMENT PLANT UPGRADE AND EXPANSION - Approved an agreement with AECOM Technical Services, Inc. (AECOM) for the preparation of an environmental document for the Sewer Maintenance District 1 Wastewater Treatment Plant Upgrade Project, in an amount not-to-exceed \$279,125, and authorize the Chairman to execute the Agreement. MOTION Weygandt/Rockholm/Unanimous

FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #1/WASTEWATER TREATMENT PLANT UPGRADE AND EXPANSION – Resolution 2010-118 adopted:

1. Designating the Director of Facility Services as the authorized representative to sign and file for a Financial Assistance Application from the State Water Resources Control Board;
2. Authorizing the Director of Facility Services to certify that the Agency has and will comply with all applicable State and Federal statutory and regulatory requirements related to any financing or financial assistance received from the State Water Resources Control Board; and,
3. Authorizing the Director of Facility Services to negotiate and execute a financial assistance agreement and any amendments or change orders thereto upon review and approval by Risk Management and County Counsel, and certify financing agreement disbursements.

MOTION Rockholm/Weygandt/Unanimous

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation:

- (a) Terry B. Copeman v. County of Placer, et al., U.S.D.C. Eastern District Court Case No.: 2:10-cv-01009-GEB-GGH – *The Board received a update on the case, accepted the defense of the named employee defendants, with the standard reservations and assigned the case to the County Counsel's Office.*
- (b) Friends of the North Fork v. County of Placer, et al., Placer County Superior Court Case No.: SCV-23636 – *The Board received an update and gave direction to Counsel.*

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS – Labor representatives working on behalf of the Board met and talked extensively to the Board and received direction from the Board with regards to both Deputy Sheriff's Association discussions which have commenced and ongoing discussion with PPEO.

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

ITEMS FOR INFORMATION:

24. Personnel - Classified Service Merit Increases.

ADJOURNMENT – Next regular meeting is Tuesday, June 8, 2010.

ATTEST:

Ann Holman
Clerk of the Board

Kirk Uhler, Chairman
Placer County Board of Supervisors

