

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, June 22, 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 Chief Deputy County Counsel Gerald Carden.

PUBLIC COMMENT – 1) Linda Farley, retired public employee, expressed concern that her health benefits are being renegotiated with no one representing retirees. She said her health benefits were assured and she did not believe retiree benefits can be legally renegotiated. 2) Sharon Broertjes, retired public employee, said she was promised lifetime health insurance benefits and she cannot afford to pay more out of her pension.

SUPERVISOR'S COMMITTEE REPORTS – Supervisor Montgomery attended the Agricultural Tour, the theme "Growing the Future", focusing on educational and training opportunities in Placer County. Supervisor Montgomery attended the American River Authority meeting and they have asked San Joaquin County to pay their dues if they wish to continue being a member. Supervisor Montgomery advised July 3-11, 2010 is Lake Tahoe Basin Wildfire Awareness Week. Supervisor Holmes encouraged the County to work with fire districts to put a program together encouraging homeowners to create defensible space or an abatement program. Supervisor Holmes said the Highway 49 undergrounding of telephone and utility lines is complete. Rui Cunha, Office of Emergency Services, said he would provide an update of discussions with the fire districts regarding hazardous vegetation abatement and report back to the Board July 13, 2010.

CONSENT AGENDA - Consent Agenda approved as amended (replacement of page 256 of the staff report), with action as indicated. MOTION Rockholm/Weygandt/Unanimous

16. **ORDINANCE** – Second Reading:

- a. County Executive – Ordinance 5594-B adopted 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 effective July 1, 2010.
- b. Facility Services – Ordinance 5595-B adopted amending Chapter 2, of the Placer County Code, Article 2.32 Director of Facility Services, Section 2.32.040.G to increase the dollar amount for lease agreements from \$5,000 to \$10,000; renewing the delegated authority to the Director of Facility Services; and, specifying that such delegated authority shall be effective until June 15, 2015, and may be extended thereafter for subsequent periods of five (5) years each by Resolution of the Board.

17. **AGRICULTURE:**

- a. Resolution 2010-151 adopted authorizing the Agricultural Commissioner/Sealer to sign a Memorandum of Understanding (#10-73-06-5886-MU) with the United States Department of Agriculture (USDA), Animal Plant Health Inspection Service (APHIS), Wildlife Services (WS) branch, related to predatory animal control.
- b. Resolution 2010-152 adopted authorizing the Placer County Agricultural Commissioner/Sealer to sign contract #10-0194 with the California Department of Food and Agriculture allowing for reimbursement from the State for up to \$26,102 for costs associated with detection trapping in Placer County.

18. **BOARD OF SUPERVISORS:**

- a. Approved minutes of May 17 & 18, 2010.
- b. Approved a six-month contract for services with District 2 Assistant Aide for web page maintenance and other general administrative assistance with contractor Lyndell Grey, beginning July 1, 2010 for the amount of \$10,219.
- c. Approved a contract with Allen Haim, Esq. for legal representation to the Assessment Appeals Board for FY 2010/11 and authorize the County Executive to sign. Maximum amount not to exceed \$96,000.

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

- a. 10-031, Hall, Ashley, \$500, (Property Damage)
- b. 10-040, Richardson, Ed, In Excess of \$10,000, (Personal Injury)
- c. 10-043, Bloodworth, Jon, Not Stated, (Property Damage)
- d. 10-050, Harrison, Sheila, \$200, (Property Damage)

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20. CLAIMS AGAINST THE COUNTY – Rejected the timely portion of the following claims, as recommended by the Offices of County Counsel and Risk Management:
 - a. 10-041, Nelson, Dianne, In Excess of \$100,000, (Personal Injury)
 - b. 10-044, Blackwood, William, \$1,250,000, (Personal Injury)
 - c. 10-049, Dow, Heather, In Excess of \$10,000, (Personal Injury)
21. COMMITTEES & COMMISSIONS:
 - a. Area 4 Agency on Aging Advisory Council – Approved the appointment of Bryan Woodhouse to Seat 5.
 - b. County Parks Commission – Accepted the letter of resignation from Jeff Calvert Seat 5, effective June 1, 2010 as requested by Supervisor Montgomery.
 - c. Older Adult Advisory Commission – Accepted the resignation of Alexis Shimonauff Seat 2, effective June 29, 2010.
 - d. Solid Waste Independent Hearing Panel – Approved the appointments of David Altman to Seat 2 and Dan Sokol to Seat 3.
22. COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING:
 - a. Middle Fork American River Hydroelectricity Project - Authorized the Chairman to sign a Contract with Advanced Energy Strategies (AES) in an amount not to exceed \$248,441 to support the Middle Fork American River Hydroelectric Project.
 - b. Kings Beach Biomass Facility - Authorized the Chairman to sign a reimbursement agreement with the Tahoe Regional Planning Agency (TRPA) and approved expenditures thereunder up to a total of \$150,000 for the costs to reimburse TRPA for the project consultant retained by TRPA to process the Kings Beach Biomass Facility Project as well as TRPA's internal permit processing costs.
23. COUNTY EXECUTIVE:
 - a. Placer County Identity Theft Prevention Program - Approved the addition of Child Support Services and Treasurer-Tax Collector as Stakeholder Departments under the Placer County Identity Theft Prevention Program in Accordance with the Fair and Accurate Credit Transactions Act of 2003.
 - b. Tahoe Regional Planning Agency - Directed staff to present comments reflecting Placer County's position on the Tahoe Regional Planning Agency Regional Plan Update related to Land Use, Air Quality, Transportation, Noise and Climate Change/Energy sub-element policies.
 - c. Merit Increase - Approved a 5% merit increase for Nicole C. Howard, Managing Accountant Auditor from Grade 452 Step 4 to Grade 452 Step 5 at \$55.19 per hour, retroactive to June 19, 2010.
 - d. Merit Increase - Approved a 5% merit increase for Michael Lombardo, Assistant Client Services Program Director, from Grade 454 Step 4 to Grade 454 Step 5 at \$56.30 per hour, retroactive to April 10, 2010.
24. COUNTY EXECUTIVE/PERSONNEL/SIDE LETTER AGREEMENT - Approved a side letter of agreement with the Placer Public Employee Organization (PPEO) General Unit and corresponding introduction of the implementing ordinances (2) for adjustments to compensation and benefits for Public Safety Dispatchers as amended (Page 256 of the agenda).
MOTION Rockholm/Weygandt/Unanimous.
25. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT:
 - a. Placer County Visitors Bureau - Approved an agreement between the County of Placer and the Placer County Visitors Bureau (PCVB) in an amount up to \$235,000 which includes \$190,000 for Western Slope Tourism Marketing and \$45,000 for State Fair Booth Construction and Coordination during Fiscal Year 2010-11. The amount of \$190,000 for Western Slope Tourism Marketing is a reflection of slightly reduced Transient Occupancy Tax (TOT) compared to last Fiscal Year 2009-10.
 - b. Placer-Lake Tahoe Film Office - Approved a contract employee agreement between the County of Placer and Beverly K. Lewis to manage the Placer-Lake Tahoe Film Office in the amount of \$153,207 which includes \$69,970 in annual salary plus an estimated \$38,733 in benefits and \$44,504 in program operation costs and expenses for Fiscal Year 2010-11 and remains unchanged from last Fiscal Year.

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26. FACILITY SERVICES:
- a. Demolition of Buildings 27, 27G, 15-18, 102-106 & 207 - Approved Amendment #1 to the agreement with Entek Consulting Group, Inc. (Entek), to provide testing for asbestos and lead, prepare specifications and provide project management services for the Hazardous Materials Abatement and Demolition of Buildings 27, 27G, 15-18, 102-106 & 207 and authorized the Chairman to execute the amendment, increasing the contract by \$12,200 for a total contract cost not-to-exceed \$120,200.
 - b. State Water Resources Construction General Permit Designation - Resolution 2010-153 adopted designating the Department of Facility Services Director, or his designee, as the Legally Responsible Person (LRP) for permitting under the State Water Board's Construction General Permit.
27. HEALTH & HUMAN SERVICES/ANIMAL SERVICES - Approved a maximum payment authorization ("umbrella contract") with five veterinary providers for spay and neuter services in an amount not to exceed \$50,000 from July 1, 2010 through June 30, 2012, and authorized the Director of Health and Human Services to sign the resulting contracts and amend the list of providers as necessary. These services are fully funded with animal adoption fees and \$25,000 of these costs are included in the Department's FY 2010-11 Proposed Budget. The balance will be included in the Department's FY 2011-12 Budget.
28. LIBRARY - Approved the closure of the Applegate, Colfax, Foresthill, Granite Bay, Kings Beach, Loomis, Meadow Vista, Penryn and Tahoe City Libraries on Saturday, July 31, 2010.
29. 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. Purchase Order, Locksmith Hardware and Supplies/Facility Services - Renewed Competitively Awarded Blanket Purchase Order with Clark Security Products, in the maximum amount of \$61,000.
 - b. Purchase Order, Dairy Products for Correctional Food Services/Probation - Renewed Competitively Awarded Blanket Purchase Order with Foster Farms Dairy, in the maximum amount of \$100,000.
 - c. Purchase Order, Clutch and Brake Parts and Services/Public Works/Fleet - Renewed Competitively Awarded Blanket Purchase Order with Capitol Clutch and Brake, Inc., in the maximum amount of \$60,000.
 - d. Purchase Order, Drug and Alcohol Testing Services/Health & Human Services - Renewed Competitively Awarded Blanket Purchase Order with Phamatech Inc., in the maximum amount of \$213,500.
 - e. Qualified List, Geotechnical and Materials Testing Services/Community Development Resource Agency/Facility Services/Public Works - Approved a Six-Month Extension of a Competitively Awarded Qualified List for Geotechnical and Materials Testing Services.
 - f. Qualified List, Public Works Consulting Services for Eastern Placer County/Public Works - Approved a One-Year Renewal of a Competitively Awarded Qualified List for Public Works Consulting Services for Eastern Placer County.
 - g. Purchase Order, Pharmaceutical Products/Health and Human Services/Community Clinic - Awarded a Blanket Purchase Order based on a competitively awarded cooperative purchasing agreement with Cardinal Health, in the maximum amount of \$225,000.
 - h. Purchase Order, Liquid Coagulant Polymer/Facility Services - Renewed a Competitively Awarded Blanket Purchase Order with Calchem Enterprises, in the maximum amount of \$150,000.
 - i. Purchase Order, Diener Services/Sheriff - Renew a Competitively Awarded Blanket Purchase Order with Herberger's Elk Grove Funeral Chapel, in the maximum amount of \$107,000.
30. PUBLIC WORKS:
- a. Abandonment/Offer of Dedication/Road and Public Utility Easement, Newcastle - Resolution 2010-154 adopted to abandon an Irrevocable Offer of Dedication for a Road and Public Utility Easement on Parcel Map 20060775, in the Newcastle area.

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- b. Foresthill Road Lane Modification Project – Resolution 2010-155 adopted approving the project plans and specifications, authorizing the Chairman to sign the cover sheet, and authorizing the Department of Public Works to advertise for bids for the Foresthill Road Lane Modification Project.
 - c. Donner Pass Road Stabilization Project Under Construction Contract #1072 and Re-Advertise under new construction Contract #1099 – Resolution 2010-156 adopted rejecting all bids received for the Donner Pass Road Stabilization Project under Construction Contract #1072 and authorizing the Department of Public Works to re-advertise for bids under Construction Contract #1099.
31. REDEVELOPMENT AGENCY - Resolution 2010-157 adopted selecting Blackburn Consulting to provide housing construction management and prevailing wage monitoring services and authorizing the Purchasing Manager to execute a professional services contract in an amount not to exceed \$75,000.
32. 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 \$1,000 in Revenue Sharing monies to the City of Lincoln 4th of July Celebration to help defray the cost of the event, as requested by Supervisor Weygandt.
 - b. Approved appropriation of \$150 in Revenue Sharing monies to the Roseville Chamber of Commerce 15th Annual Past Presidents' Golf Tournament to benefit the Roseville Chambers Building Fund, as requested by Supervisor Rockholm.
 - c. Approved appropriation of \$2,600 in Revenue Sharing monies to the Auburn Chamber of Commerce Annual 4th of July Celebration to help defray the cost of the event, as requested by Supervisor Holmes.
33. SHERIFF:
- a. System Support Agreement - Renewed and approved amendment #1 to the system support agreement between the Placer County Sheriff Coroner-Marshall and Abtech Support, Inc., and authorized the Purchasing Agent to execute any related documents. The agreement period begins July 1, 2010 and ends June 30, 2011 with an annual cost of \$101,580, a net increase of \$1,580 from FY 09/10. This amount is included in the FY 2010/2011 budget. There is no additional impact to the General Fund.
 - b. Lease Agreement - Approved a lease agreement to house the department's fixed wing aircraft in an amount Not-to-Exceed \$15,000 annually plus utilities, authorized the Purchasing Manager to execute a lease agreement with a vendor per the competitive bid process, County Procurement guidelines, and County Counsel approval. Funds are available within the Jail Operations budget for these costs. There is no additional impact to the General Fund.
34. TREASURER-TAX COLLECTOR:
- a. Authorized the Chairman to sign the acknowledgment, on behalf of the Board of Supervisors, that the Board will not take action to authorize Sierra Joint Community College District 2010 Tax and Revenue Anticipation Notes.
 - b. Authorized the Chairman to sign the memorandum on behalf of the Board of Supervisors that the Board will not take action to authorize Placer Union High School District (the District) 2010-2011 Tax and Revenue Anticipation Notes.

End of Consent Agenda

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

- a. Purchase Order/Bulk Gasoline and Diesel Fuel Purchases and Deliveries/Public Works/Fleet Services - Renewed a Competitively Awarded Blanket Purchase Order with Hunt and Sons Inc., in the maximum amount of \$2,100,000. MOTION Rockholm/Weygandt/Unanimous

AGRICULTURE – Ordinance introduced, first reading waived, adding Section 2.72.050 to the Placer County Code relating to the powers and duties of the Placer County Fish and Game Commission. MOTION Rockholm/Montgomery/Unanimous

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FACILITY SERVICES/SOLID WASTE MANAGEMENT ENTERPRISE FUND - The Board:

1. Adopted Resolution 2010-158 authorizing the Auditor's Office to make loans from the Solid Waste Management Enterprise Fund (SWMEF) up to the maximum amounts as follows:
 - a. County Service Area 28, Zone 6, Sheridan Sewer and Water – \$245,000.
 - b. County Service Area 28, Zone 23, Applegate Sewer -- \$260,000.
 - c. Sewer Maintenance District 3 (SMD 3) - \$90,000.
 - d. Sheridan Sprayfield Capital Project - \$160,000.
 - e. Sheridan Water Capital Project - \$925,000.
2. Required Repayment of the Principal within Ten (10) years of loan authorization.
3. Required Annual Payment of Interest to the SWMEF in an amount equal to what would have been earned had the funds remained in the Placer County Treasury Account.
4. Approved a Budget Revision to the Fiscal Year 2009/10 Final Budget appropriating portions of the above-referenced loan amounts to accounts within the Sheridan Sewer and Water and Applegate Sewer operating budgets in the following amounts: a) County Service Area 28, Zone 6, Sheridan Sewer and Water, \$100,000 for Fiscal Year 2009/10; b) County Service Area 28, Zone 23, Applegate Sewer - \$120,000 for Fiscal Year 2009/10.

MOTION Rockholm/Weygandt/Unanimous

BOARD OF SUPERVISORS - Received a presentation by the Placer County Youth Commission of their Annual Report and an update concerning their experiences, accomplishments and impacts on the community.

HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE – Approved ten contracts for substance abuse treatment services for Placer County residents from July 1, 2010 through June 30, 2011, and authorized the Director of Health and Human Services to sign future amendments up to 10 percent or \$49,999 per contract, whichever is less, with the following providers and in the following amounts:

- a. Aegis Medical Systems for methadone maintenance and detoxification treatment services in the amount \$1,284,644 (a 13 percent increase).
- b. Community Recovery Resources for women's and perinatal residential, outclient treatment and transitional housing services in the amount of \$278,810 (a 91 percent increase).
- c. Full Circle Treatment Center for adolescent outclient treatment in the amount of \$50,000 (prior term was six months only, no change based on annualized amount).
- d. Koinonia Foster Homes, Inc. for adolescent outclient treatment in the amount of \$384,000 (no change from the prior term).
- e. New Leaf Counseling Services for residential and outclient treatment and transitional housing services in the amount of \$568,894 (an 8 percent decrease).
- f. Progress House for residential treatment in the amount of \$275,000 (a 42 percent increase).
- g. Rocklin Community Counseling Center for residential and outclient treatment services in the amount of \$85,000 (a 2 percent increase).
- h. Sierra Family Services for outclient services in the amount of \$110,187 (a 2 percent increase).
- i. Sierra Council on Alcoholism and Drug Dependence for detoxification, residential, and outclient treatment services, and PC1000 and DUI classes in the amount of \$358,160 (a 27 percent increase).
- j. Substance Abuse Growth and Recovery Institute for residential and outclient treatment and transitional housing services in the amount of \$173,900 (a 16 percent increase).

Funding for these contracts totals \$3,568,595 including \$3,543,706 in Federal and State funds, \$6,211 in local fines, and \$18,678 in required County General Fund match. These costs are included in the Department's FY 2010-11 Proposed Budget.

MOTION Rockholm/Holmes/Unanimous

HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE – Approved contract employee agreements for the following psychiatrists from July 1, 2010 through June 30, 2011, and authorized the Chairman to sign subsequent amendments up to 10 percent of the original contract amounts:

- a. Olga Ignatowicz, M.D., as Chief Psychiatrist, with direct compensation of \$316,313 for a total compensation package not to exceed \$371,372,
- b. Richard Malek, M.D., with direct compensation of \$256,357 for a total compensation package of \$303,193,
- c. Mai Nguyen, M.D., with direct compensation of \$125,969 for a total compensation package of \$150,115,
- d. Robert Karsh, M.D., with direct compensation of \$153,385 for a total compensation package of \$181,680.

Total costs of \$1,006,360 include \$671,076 in Federal and State funds and a required County General Fund match of \$335,284. These costs are included in the Department's FY 2010-11 Proposed Budget.

MOTION Holmes/Montgomery/Unanimous

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

- a. Approved a maximum payment authorization ("umbrella contract") in a not-to-exceed amount of \$1,000,000 (a 23 percent decrease from the prior year) for the period of July 1, 2010 through June 30, 2011, to provide day treatment and residential mental health services currently provided by ten group home providers;
- b. Authorized the Chairman to sign individual provider agreements; and
- c. Authorized the Director of Health and Human Services to add any new, qualified providers and authorize amendments as needed.

Total expenditures of \$1,000,000 include \$800,000 in Federal and State funds and \$200,000 in required County General Fund match. This amount represents a decrease of \$300,000 (23 percent) over last year's contract. These expenditures are included in the Department's FY 2010-11 Proposed Budget. MOTION Rockholm/Montgomery/Unanimous

HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE – Approved a contract with KidsFirst to provide child abuse prevention services and operation of the Family Resource Centers from July 1, 2010 through June 30, 2011 in the amount of \$402,800, and authorized the Director of Health and Human Services to sign subsequent amendments up to 10 percent of the total contract amount. This contract includes \$365,800 in Federal and State funds and \$37,000 in local Children's Trust Funds. These amounts are included in the Department's FY 2010-11 Proposed Budget. No County General Fund contribution is required. MOTION Montgomery/Holmes/Unanimous

HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE – Approved a contract with Whole Person Learning, Inc., to deliver housing and supportive services to emancipating foster youth transitioning to adulthood from July 1, 2010 through June 30, 2011 in the amount of \$585,000, and authorized the Director of Health and Human Services to sign subsequent amendments in an amount not to exceed \$49,999. This contract is funded with 100 percent State funds and these expenditures are included in the Department's FY 2010-11 Proposed Budget. No County General Fund contribution is required. MOTION Holmes/Montgomery/Unanimous

PUBLIC WORKS/RAINBOW AVENUE PUBLIC PARKING LOT –Resolution 2010-159 adopted authorizing the Chairman to approve an interagency agreement between Placer County Department of Public Works and the Placer County Redevelopment Agency for the development of the Rainbow Avenue Public Parking Lot in an amount not to exceed \$1,397,000; and authorizing the Director of the Department of Public Works or his designee to execute the agreement. MOTION Rockholm/Weygandt/Unanimous

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

REDEVELOPMENT AGENCY – Resolution 2010-160 adopted approving an agreement between the Redevelopment Agency and the County Public Works Department for the development of the Rainbow Avenue Public Parking lot in a not to exceed amount of \$1,397,000 and authorizing the Redevelopment Director or designee to execute the agreement. MOTION Rockholm/Montgomery/Unanimous

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

SHERIFF - Approved the contract employee agreement between the Sheriff-Coroner-Marshall and Dr. Donald Henrikson for forensic pathology services. The contract is for the period July 1, 2010 through June 30, 2011 in the total annual amount for salary, benefits, and reimbursement of \$290,797. Mandated payroll costs total \$58,673 for a total cost to the County of \$349,470. This contract is included in the FY 2010/11 budget. There is no additional impact to the General Fund. MOTION Rockholm/Holmes/Unanimous

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COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/AREA PLAN AMENDMENT TO THE SUNSET INDUSTRIAL AREA PLAN TO PROVIDE A POLICY BASIS FOR THE ESTABLISHMENT OF A COMMUNITY FACILITIES DISTRICT TO FUND FIRE PROTECTION SERVICES (PGPA 20100086) – Public hearing closed, adopted the Negative Declaration and adopted Resolution 2010-161 to amend the Sunset Industrial Area Plan (Plan). The proposed Area Plan Amendment updates the Plan's language in order to accurately reflect the existing fire facilities in the Plan area and addresses the existing policies related to equitable funding of fire protection services and emergency medical services by establishing a program that provides for initiation of a future Community Facilities District. MOTION Rockholm/Weygandt/Unanimous

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/APPEAL/PLANNING COMMISSION'S APPROVAL OF A CONDITIONAL USE PERMIT MODIFICATION – "MINER'S RIDGE FAMILY APARTMENTS" (PCPM 2010 0046) – Public hearing to consider an appeal by Mario Ferrante and William Prior of certain conditions and an appeal by Dale Smith of the Planning Commission's decision to approve a modification of a Conditional Use Permit to allow a 64-unit apartment complex in place of a 64-lot townhome development.

Appellants requested the item be continued. Hearing continued to August 10, 2010 at the recommendation of staff.

REDEVELOPMENT - Conduct a public hearing and adopt a resolution approving findings and a Report and Reuse Appraisal pursuant to California Health and Safety Code Section 33433 and authorizing the Redevelopment Agency disposition to Quartz Ridge Family Apartments, L.P. of Property Located at 360 Silver Bend Way, Auburn, Assessor Parcel Numbers 054-171-031, 054-171-032, 054-171-035, 054-171-036, 054-171-037, and 054-171-038 for the Quartz Ridge Family Apartments Project (currently known as Miner's Ridge Family Apartments).

Hearing continued to an open date as requested by staff.

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

REDEVELOPMENT AGENCY - Conduct a public hearing Pursuant to California Health and Safety Code Sections 33431 and 33433 in order to consider (1) a 33433 Report and Reuse Appraisal; (2) Disposition of Real Property (360 Silver Bend Way, Auburn, APN: 054-171-031, 054-171-032, 054-171-035, 054-171-036, 054-171-037, and 054-171-038) to Quartz Ridge Family Apartments, L.P., (3) a Disposition, Development, and Loan Agreement and related documents with Quartz Ridge Family Apartments, L.P., (4) Authorization for Expenditure of \$2,000,000 in Redevelopment Housing Funds for the Quartz Ridge Family Housing Project (currently known as the Miner's Ridge Family Apartments); and (5) Authorization for the Redevelopment Director or designee to execute the aforementioned agreements and documents.

Hearing continued to an open date as requested by staff.

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

COUNTY EXECUTIVE/COMMUNITY GRANTS AND LOANS – Public hearing closed. Resolution 2010-163 adopted authorizing the submission of a 2010-2011 Community Development Block Grant General Allocation Application to the California Department of Housing and Community Development for up to \$800,000 for Housing Rehabilitation and Water System Improvements in Sheridan, with up to 10% of the Grant Set Aside for Public Services at Sheridan School and authorized up to \$250,000 of Budgeted Water System Funds to Match the Grant.

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

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FACILITY SERVICES/GARBAGE COLLECTION FEE ADJUSTMENTS/FRANCHISE AREAS 1 & 4:

1. Public hearing closed to receive input on proposed adjustments to FY 2010/11 garbage collection and transfer station fees in Franchise Areas 1 and 4 (Exhibit A to memo amended pg 56 of the agenda).
2. Resolution 2010-162 adopted authorizing the Chairman to sign an amendment to the agreement that incorporates the recommended adjustments effective July 1, 2010 (Exhibit B to agreement amended page 64 of the agenda).
3. Made a finding pursuant to Section 21080(b)(8) of the Public Resources Code that the adjusted fees are derived directly from the cost of providing service and are necessary to meet operating expenses required for maintenance and service, and are therefore exempt from environmental review.

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

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation:
 - (a) Richard Gustafson v. County of Placer, et al. Placer County Superior Court Case No.: SCV-27219 – **The Board authorized the defense of the County employee served with a new complaint.**
 - (b) Mary Michelle Burris v. County of Placer, et al., Placer County Superior Court Case No.: SCV-22068 – **The Board authorized contract with Richard Crabtree in an amount of up to \$50,000 for the defense of the county in the new cross complaint.**
 - (c) Brian Johnson v. 5490 West Lake Associates, County of Placer, et al., Placer Superior Court, Tahoe Division, Case No. TCV-1465 – **The Board authorized entry of the stipulated judgment quieting title to the fee interest and reserving the county's easement interest in the property.**

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS – *The Board heard a report from its negotiating team on both PPEO and DSA negotiations.*

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

ITEMS FOR INFORMATION:

35. Area 4 Agency on Aging – Annual Single Audit Report for FY ending June 30, 2009.
36. Auditor-Controller - Independent Accountant's Report on the Treasurer's Statement of Assets, for the quarter ended March 31, 2010.
37. Personnel – Classified Service Merit Increases.

ADJOURNMENT - There being no further business, the Board adjourned. Next regular meeting is Tuesday, July 13, 2010.

ATTEST:

Ann Holman
Clerk of the Board

Kirk Uhler, Chairman
Placer County Board of Supervisors