

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, September 14, 2010, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Rockholm, Holmes, Uhler and Montgomery present. Supervisor Weygandt absent. 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 – Supervisor Holmes presented Resolution 2010-249 commending Michael J. Boyle, Assistant County Executive Officer, for nearly 22 years of service in the Placer County Executive Office. Chairman Uhler clarified that vacation hours are capped for PPEO employees at 520 hours.

CONSENT AGENDA – Moved Item 8a&b for discussion. Consent Agenda approved as amended with action as indicated. MOTION Rockholm/Holmes/Unanimous VOTE 4:0 (Weygandt absent)

8. **ORDINANCE** – Second Reading:

- a. **MOVED FOR DISCUSSION** County Executive/Personnel/Placer Public Employees Organization – Adopt an Ordinance adjusting the compensation and benefits of Placer Public Employees Organization represented employees.
- b. **MOVED FOR DISCUSSION** County Executive/Personnel/Placer Public Employees Organization – Adopt two (2) uncodified Ordinances adjusting compensation and benefits for Placer Public Employee Organization represented employees.
- c. County Executive/Personnel/Safety Management, Management, Elected Department Heads, Confidential, and Unclassified Employees – Uncodified Ordinance 5611-B adopted adjusting the compensation and benefits of elected department heads, management, safety management, and confidential employees.
- d. County Executive/Personnel/Safety Management, Management, Elected Department Heads, Confidential, and Unclassified Employees – Uncodified Ordinance 5612-B adopted adjusting the compensation and benefits of unclassified (non-management) employees.
- e. County Executive – Ordinance 5613-B adopted adding Part 4, Article 17.64 Williamson Act Lands Program to Placer County Code.
- f. County Executive – Ordinance 5614-B adopted adding Article 2.82 Veterans Memorial Hall Governing Boards to Placer County Code.
- g. County Executive – Ordinance 5615-B adopted deleting Article 2.100, County Vehicles of the Placer County Code.

9. **AGRICULTURE:**

- a. Resolution 2010-250 adopted authorizing the Placer County Agricultural Commissioner/Sealer to sign contract #10-0444 with the California Department of Food and Agriculture allowing for reimbursement from the State for up to \$10,830 for costs associated with detection trapping of the European Grapevine Moth in Placer County.
- b. Resolution 2010-251 adopted authorizing the Placer County Agricultural Commissioner/Sealer to sign contract #10-0343 with the California Department of Food and Agriculture allowing for reimbursement from the State in the amount of \$166,000 for reimbursement for Pierce's Disease Enforcement Program for Fiscal Years 2010/11 and 2011/12.

10. **AUDITOR-CONTROLLER** - Authorized the Auditor Controller to issue a warrant, payable to Anne Staines, Asset Management Consultants, in the amount of \$9,134.92 replacing an un-cashed warrant #10196069 dated July 23, 2007.

11. **BOARD OF SUPERVISORS:**

- a. Approved a Commendation congratulating the General Federation of Women's Clubs – Women's Improvement Club of Roseville on their 100 year anniversary.
- b. Approved a Proclamation declaring September 2010 to be Prostate Cancer Awareness Month in Placer County.
- c. Approved minutes of August 10, 2010.
- d. Resolution 2010-249 adopted commending Michael J. Boyle, Assistant County Executive Officer, for nearly 22 years of service in the Placer County Executive Office upon his retirement.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

12. COMMITTEES & COMMISSIONS:
- a. Assessment Appeals Board – Approved the reappointments of Connie Holt to Seat 2, as requested by Supervisor Weygandt and Robert Enos to Seat 4, as requested by Supervisor Uhler.
 - b. Colfax Public Cemetery District – Approved the appointment of Charles Gray to Seat 3, as requested by Supervisor Montgomery.
 - c. Roseville Veterans Memorial Hall Board – Approved the appointments of James Berg to Seat 1 and Monty Montoya to Seat 6 and approved the reappointments of John Schance (alternate) to Seat 1, Charles Peterson to Seat 2, Eugene Nauta (alternate) to Seat 2, John Piches (alternate) to Seat 3, William Donaldson to Seat 4 and Donald Chapman (alternate) to Seat 4.
 - d. Tahoe Cemetery District – Approved the appointment of Meredith Rosenberg to Seat 1, as requested by Supervisor Montgomery.
 - e. Tahoe City Design Review Committee – Approved the appointment of Marshall Grattan to Seat 7, as requested by Supervisor Montgomery.
13. COMMUNITY DEVELOPMENT RESOURCE AGENCY:
- a. Planning/Placer County Water Agency - Resolution 2010-252 adopted approving Placer County Water Agency reinvestment of the revenues from the construction of three small hydroelectric facilities back into the western water system.
 - b. Planning/Sierra Business Council – Authorized the Chairman to execute a Memorandum of Understanding with the Sierra Business Council to participate in the Green Communities Program, and to assist the Sierra Business Council in the preparation of green house gas emissions inventories.
 - c. Engineering & Surveying/Timilick (Eaglewood) Subdivision Security – Directed staff to reschedule the Assignment Agreement for Timilick (Eaglewood) Subdivision Security if necessary.
14. FACILITY SERVICES:
- a. Placer Nevada Wastewater Authority - Considered a recommendation by the Placer Nevada Wastewater Authority (PNWA) Board of Directors and approved an agreement with the firm of Bennett Engineering (Ben-En) of Roseville in an amount not to exceed \$168,600 effective September 1, 2010, for professional consulting services associated with administering the PNWA; approved a cost sharing approach with the PNWA Partners; and, authorized the Chairman to execute the agreement upon review by County Counsel and Risk Management.
 - b. Foresthill Transfer Station Tipping Wall Repair, Project 40240 - The Board took the following actions:
 - 1. Approved the Plans and Specifications and authorized staff to solicit bids.
 - 2. Resolution 2010-256 adopted authorizing the Director of Facility Services to award and execute the resulting contract, in an amount not to exceed \$104,000, pending approval of the final budget and upon Risk Management's and County Counsel's review and approval, and approved any required change orders consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code.
 - 3. Authorized staff to file a Notice of Exemption with the County Clerk.
 - c. Ratify Purchase, Invoice #60454 - Ratified the purchase of a double glass storefront door and window from G & H Glass, 305 Cherry Avenue, Auburn, CA in the amount of \$4,038.68
15. PERSONNEL/CIVIL SERVICE COMMISSION – Uncodified Ordinance introduced, first reading waived, to approve an amendment to the Classified Service – Schedule of Classifications, Salary Plan and Grade ordinance to reflect the public safety dispatcher title changes approved by Civil Service Commission at their regular meeting held August 9, 2010.
16. 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, Card Lock Fuel Purchases/Public Works/Fleet - Renewed a Competitively awarded Blanket Purchase Order with Dawson Oil Company, in the maximum amount of \$220,000.
 - b. Purchase Order, Annual Asphalt Concrete Patch Paving Services/Facility Services - Renewed a competitively awarded Blanket Purchase Order with Baldoni Construction Service, Inc., in the maximum amount of \$100,000.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

- c. Purchase Order, Purchase of Compressed Natural Gas as a Motor Vehicle Fuel/Public Works/Fleet - Renewed a Sole Source Blanket Purchase Order with Southwest Gas Corporation, in the maximum amount of \$170,000.
 - d. Purchase Order #17012, Plumbing Supplies/Facility Services - Approved Change Order #2 to Blanket Purchase Order #17012 with Anderson's Sierra Pipe Co., Inc., in the amount of \$20,000 for a revised maximum amount of \$99,000.
 - e. Purchase Order, Hardware Support of the Automated County On-Line Resources Network Servers Administrative Services/IT - Awarded to Lilien LLC for in the Amount of \$62,231.19.
 - f. Purchase Order, White Recycled Bond Paper/Administrative Services/Central Services - Awarded a Blanket Purchase Order using a State of California competitively awarded contract with Stay Safe Supply, Inc., in the maximum amount of \$143,000.
17. PUBLIC WORKS:
- a. Auburn Compressed Natural Gas Fueling Station Upgrade FY 2010/11 - Resolution 2010-253 adopted approving a Budget Revision to add \$994,000 to the 2010/11 Department of Public Works Placer County Transit budget for continued work on the Compressed Natural Gas (CNG) Fueling Station Upgrade; and ratifying a change order to Contract #1080 in the amount of \$80,000 to remediate contaminated soil encountered in the project.
 - b. Tahoe City Transit Center - Resolution 2010-254 adopted authorizing the Chairman to sign Agreement #1040, Amendment #2, with WRNS Studio, LLP, for architectural and engineering services in the amount of \$135,008 and authorizing the Director of Public Works to approve and sign future amendments up to \$13,500.
 - c. Local Transportation Fund Claim 2010/11 - Resolution 2010-255 adopted authorizing the execution of the 2010/2011 Local Transportation Fund Claim to Placer County Transportation Planning Agency for Placer County Transit, Tahoe Area Regional Transit, and Road Maintenance in the amount of \$3,815,195.
18. 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 \$1,250 in Revenue Sharing monies to the Lincoln Area Chamber of Commerce 9th Annual Lincoln Showcase to benefit fundraising opportunities for community activities, as requested by Supervisor Weygandt (\$1,250).
 - b. Approved appropriation of \$400 in Revenue Sharing monies to the Seniors First 15th Annual Fall Event to help offset the cost of the event, as requested by Supervisor Weygandt (\$200) and Supervisor Holmes (\$200).
19. SHERIFF:
- a. Ordinance introduced, first reading waived, updating Chapter 3, Section 3.12.030 to include the compensation differential for the Forensic Pathology specialization. This update reflects the differential previously approved by the Board for the forensic pathology contract and is to comply with the CalPERS Regulations. There is no fiscal impact.
 - b. Approved the FY 2010/11 Anti-Drug Abuse (ADA) Enforcement Program application related to the staff assigned to the Special Investigations Unit in the amount of \$194,728 and authorized Edward N. Bonner, Sheriff-Coroner-Marshal to execute the application, grant award and other related paperwork as required. These funds will be allocated for Sheriff Department task force operational costs including one Deputy Sheriff II and for additional task force resources from allied departments/agencies as approved by the task force participants.
20. TREASURER-TAX COLLECTOR:
- a. Approved the temporary borrowing of Treasury funds, in the estimated amount of \$2,500,000 for fiscal year 2010/11, by the Western Placer Unified School District, Fund 400 sub-fund 22 as prescribed by the California State Constitution.
 - b. Approved the temporary borrowing of Treasury funds, in the estimated amount of \$1,168,906 for fiscal year 2010/2011, by the Colfax Elementary School District, Fund 400 sub-fund 05 as prescribed by the California State Constitution.

End of Consent Agenda

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

CONSENT ITEMS MOVED FOR DISCUSSION:

8. ORDINANCE – Second Reading:
- County Executive/Personnel/Placer Public Employees Organization – Ordinance 5608-B adopted adjusting the compensation and benefits of Placer Public Employees Organization represented employees.
MOTION Holmes/Rockholm VOTE 3:1:0 (Montgomery No, Weygandt absent)
 - County Executive/Personnel/Placer Public Employees Organization – Uncodified Ordinances (2) 5609-B and 5610-B adopted adjusting compensation and benefits for Placer Public Employee Organization represented employees.
MOTION Holmes/Rockholm VOTE 3:1:0 (Montgomery No, Weygandt absent)

COUNTY EXECUTIVE/NORTH LAKE TAHOE RESORT ASSOCIATION - Approved an agreement with the North Lake Tahoe Resort Association, in the amount of \$4,177,215 for FY 2010-2011 to promote tourism and provide guidance to the Board on infrastructure project expenditures.
MOTION Montgomery/Rockholm/Unanimous VOTE 4:0 (Weygandt absent)

FACILITY SERVICES/JOB ORDER CONTRACTING, PROJECT # 9486 - Approved Plans and Specifications and authorized staff to solicit bids for Job Order Contracting, Project No. 9486.
MOTION Holmes/Montgomery/Unanimous VOTE 4:0 (Weygandt absent)

HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE – Approved Amendment to Contract CN012665 with California Forensic Medical Group, Inc., for inmate healthcare services, to extend the contract term for a period of one year from October 1, 2010 through September 30, 2011 for a new annual base amount of \$3,378,924 plus a per diem of \$4.22 based on inmate census levels. Funding of \$2,586,500 is included in the current Sheriff's and Probation Departments' Final Budgets. The balance of funding will be budgeted in the FY 2011-12 Budgets for the remainder of the contract term. This contract is fully funded through the Public Safety Fund.
MOTION Rockholm/Holmes/Unanimous VOTE 4:0 (Weygandt absent)

SHERIFF - Public hearing closed. Approved the spending plan for Fiscal Year 2010/11 for the Sheriff-Coroner-Marshal and District Attorney from the Citizens Option for Public Safety (COPS) Supplemental Law Enforcement Services Fund. The spending plans seek approval for FY 10/11 as follows; District Attorney \$80,654, Corrections \$139,137 and Front Line Law Enforcement \$127,841.
MOTION Rockholm/Holmes/Unanimous VOTE 4:0 (Weygandt absent)

SHERIFF – Presentation of an annual report related to the programs established pursuant to Vehicle Code (VC) 9250.14 for the Placer Regional Auto Theft Task Force and Vehicle Code 9250.19 for the Placer Regional Automated Fixed and Mobile Identification funds.

COUNTY EXECUTIVE/FY 2010-11 FINAL BUDGET:

- Convened the required public hearing on the FY 2010-11 Final Budget. No public comment or additional funding was received. The public hearing was closed; and the Board:
 - Directed staff to prepare the resolution for presentation at the next Board meeting to adopt the FY 2010-2011 Final Budget in the amount of \$757,654,244 reflecting a 3.3% decline from the FY 2009-10 Final Budget.
- MOTION Rockholm/Holmes/Unanimous VOTE 4:0 (Weygandt absent)

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) \$54956.9 - CONFERENCE WITH LEGAL COUNSEL

- Existing Litigation:
 - Foresthill Residents for Responsible Growth, et al. v. Placer County, et al., Placer County Superior Court Case No.: SCV-24213 – *This is the lawsuit challenging the County's adoption of the Foresthill Community Plan. The County has reached a settlement with those individuals and the Board has approved it 4:0 this morning. That document will be available for public review later today. Mr. Finley of the County Counsel Office will have a copy of that document and can respond to any questions.*
 - County of Placer v. Soda Springs Rentals, et al., Placer County Superior Court Case No.: SCV-26673 – *This was a challenge by the County to collect past Transient Occupancy Tax (TOT) and interest earned. A settlement was reached in that matter also, a stipulated judgment has now been signed. The matter will be assigned to Revenue Services for collection. The judgment is for \$89,000 and some odd dollars with a payment schedule. That also is a public document and can be available for review later today.*

DATE

September 14, 2010

PAGE

109

152

**PLACER COUNTY BOARD OF SUPERVISORS
MINUTES**

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS – *The Board discussed with its Labor Negotiators present status of conversations with DSA.*

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

ITEMS FOR INFORMATION:

21. Treasurer's Statement for the month of July 2010.

ADJOURNMENT – Next regular meeting is Tuesday, September 28, 2010.

ATTEST:

Ann Holman
Clerk of the Board

Kirk Uhler, Chairman
Placer County Board of Supervisors

