

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, January 11, 2011, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Duran, Weygandt, Holmes, Uhler and Montgomery present. Chairman Weygandt presiding; Ann Holman, Clerk of the Board. Also present were County Executive Thomas Miller and County Counsel Anthony J. La Bouff.

CEREMONIAL ADMINISTRATION OF THE OATH OF OFFICE FOR INCOMING SUPERVISORS –
Officiated by Jim McCauley, County Clerk-Recorder.

BOARD OF SUPERVISORS/REORGANIZATION OF THE BOARD:

- a. Approved Robert Weygandt, as Chairman for 2011.
MOTION Holmes/Montgomery/Unanimous
- b. Approved Jennifer Montgomery, as Vice-Chairman for 2011.
MOTION Uhler/Holmes/Unanimous

PUBLIC COMMENT – 1) Bartley Backus had a complaint against the premeditated planned criminal assaults and battery of his family and himself accomplished by using cell phones, wireless internet towers, microwave towers and radio and microwave systems. He asked to have all these systems removed from the County and requested the Attorney General investigate. 2) Paul Comiskey, Newcastle resident, urged the Board to revisit the reduction of dental care to indigent people in Placer County. 3) Herb Whitiker, Auburn resident, requested the Board continue to look at the dental program in the future and try to restore cuts that were made.

SUPERVISOR'S COMMITTEE REPORTS – Chairman Weygandt presented a commendation to Jennifer Pereira for her service to the Lighthouse Family Counseling Resource Center in Lincoln and for her service as Chairman, for the past two years.

CONSENT AGENDA – Item 29d removed. Consent Agenda approved as amended with action as indicated. MOTION Uhler/Duran/Unanimous

15. ORDINANCE – Second Reading:

- a. County Executive/Emergency Services/Hazardous Vegetation Abatement – Ordinance 5634-B adopted amending Chapter 9, Public Peace, Safety, and Welfare; Article 9.32 Fire Prevention; Part 4: Hazardous Vegetation Abatement On Unimproved Parcels; to add newly participating agency names in Sections 9.32.130, 9.32.190 and 9.32.250; and approved participation in the Ordinance by Placer County Fire.
- b. Community Development Resource Agency/Planning/Development Impact Fee Deferral Program – Ordinance 5635-B adopted amending Article 15.70 of the County Code to approve a two (2) year extension of the County's Development Impact Fee Deferral Program, which was originally adopted by the Board on December 9, 2008. Ordinance 5535-B added Article 15.70 (Fee Deferral Program) to Chapter 15 (Building and Development) of the Placer County Code allowing for the deferral of certain impact fees for residential and non-residential development projects through December 31, 2010.
- c. Personnel/Benefit Unit Designation Changes for Sheriff's and Auditor-Controller Department – Uncodified Ordinance 5636-B adopted recommending Benefit Unit Designation Changes for Sheriff's and Accountant-Auditor Departments.

16. AUDITOR-CONTROLLER - Approved an amendment to Blanket Purchase Order #18071 with PRJ Consulting, Inc. for \$112,000 for consulting services for PeopleSoft/ACORN System to a maximum amount of \$161,000.

17. BOARD OF SUPERVISORS:

- a. Approved 1-year District Aide Employment Agreement with Eric Goldman for general administrative and technical assistance to the District 1 Supervisor at salary schedule Unclassified Grade 413 step (1) for the amount of \$64,064 plus benefits.
- 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 January 1, 2011 for the amount of \$10,219.

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- c. Approved three-month District Aide Employment Agreement with Linda Brown for general administrative and technical assistance to the District 4 Supervisor at salary schedule Unclassified Grade 413 step (3) \$5,888.13 per month plus benefits.
 - d. Approved 1-year District Aide Employment Agreement with Pat Malberg for general administrative and technical assistance to the District 5 Supervisor at a salary of \$64,064 (Unclassified Grade 413 step 1) plus benefits.
 - e. Approved 1-year District Aide Employment Agreement with Steve Kastan for general administrative and technical assistance to the District 5 Supervisor at a salary of \$64,064 (Unclassified Grade 413 step 1) plus benefits.
 - f. Approved a commendation congratulating Carlos A. Urrutia on his retirement as Rocklin City Manager after 26 years of service.
18. CLAIMS AGAINST THE COUNTY – Rejected the following claims, as recommended by the offices of County Counsel and Risk Management:
- a. 10-116, Bacciarini, Lisa, \$1,442.64, (Property Damage)
 - b. 10-119, Palomera, Jose, Not Stated, (Bodily Injury/Personal Injury)
19. CLAIMS AGAINST THE COUNTY – Rejected the timely portion of the following claim, as recommended by the offices of County Counsel and Risk Management:
- a. 10-112, Bangarter, Debra, \$904,223, (Personal Injury)
20. COMMITTEES & COMMISSIONS:
- a. Economic Development Board - Confirmed the appointment of Edward S. Glavis representing Healthcare.
 - b. Municipal Advisory Council (Donner Summit) – Approved the appointments of Karen Heald to Seat 1, Anne Knudsen to Seat 2, Christopher Parker to Seat 3, Daniel Wexler to Seat 4 and James Wiggins to Seat 5, as requested by Supervisor Montgomery.
 - c. Municipal Advisory Council (Foresthill Forum) – Approved the reappointments of Gail McCafferty to Seat 2, Duane Frink to Seat 3, Sharon Page to Seat 4, Luana Dowling to Seat 5, Larry Jordan to Seat 6 and Michael Whittle to Seat 7, as requested by Supervisor Montgomery.
 - d. Older Adult Advisory Commission – Accepted the resignations of Jean Rios Seat 5 representing District 5 and Mary Helen Ivers Seat 8 representing the public-at-large, effective immediately, as requested by Supervisor Montgomery.
 - e. Planning Commission – Approved the appointment of Richard Roccucci to Seat 1 representing District 1, as requested by Supervisor Duran.
21. COUNTY COUNSEL – Approved the appointment of Gerald O. Carden, Chief Deputy County Counsel, or a designated representative of County Counsel's office, and Suzanne Gazzaniga, Placer County Bar Association President to the Law Library Board of Trustees.
22. COUNTY EXECUTIVE - Approved and authorized the County Executive Officer to sign an amendment to Contract #00312 with Liebert Cassidy Whitmore A Professional Law Corporation, in the amount of \$5,000 for a total contract amount of \$54,999, for consulting services related to labor negotiations.
23. COUNTY EXECUTIVE/EMERGENCY SERVICES - Resolution 2011-1 adopted approving the North Tahoe Fire Protection District 2010 Capital Facilities and Mitigation Fee Expenditure Plan that takes effect in 2011 and contains a 4.5% fee increase.
24. DISTRICT ATTORNEY - Approved out-of-state travel for five people (three county employees and two non-county employees from local police agencies) to the National Symposium on Child Abuse Conference on March 28-31, 2011, held in Huntsville, Alabama. The total cost for travel, transportation and registration is estimated at \$7,321. Funding will be coming from a grant provided from the Western Regional Children's Advocacy Center (\$1,000) and from the First 5 Placer grant (\$6,321). The cost of out-of-state travel is included in the Fiscal Year 10/11 budget with no additional impact to the General Fund.

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25. FACILITY SERVICES:

- a. Placer County Juvenile Detention Facility CCTV Expansion, Project #4696 - Resolution 2011-2 adopted accepting the Placer County Juvenile Detention Facility CCTV Expansion, Project No. 4696, as complete and authorized the Director of Facility Services to execute and record the Notice of Completion.
- b. Richardson Pipeline Replacement, Project 40220/Contract Change Order 2 - Resolution 2011-3 adopted authorizing the Director of Facility Services to execute Contract Change Order 2, in the amount of \$30,706 upon Risk Management and County Counsel review and in accordance with the County Purchasing Manual and Section 20142 of the Public Contract Code.
- c. Placer County Government Center Rental Rates - Resolution 2011-4 adopted approving the proposed Placer County Government Center (PCGC) Rental Rate Schedule; and affirm delegated authority of the Director of Facility Services to categorize buildings, make future rental rate adjustments, and take other actions necessary to implement a leasing program that effectively markets PCGC properties to maximize occupancy and revenue.

26. HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE - Approved a change order to Blanket Purchase Order #17651 with Staff Care, Inc. to increase the maximum amount by \$53,000 for a revised total of \$102,500 for the period of April 1, 2010 through March 31, 2011 due to a psychiatry staff vacancy at the Psychiatric Health Facility, and authorized the Purchasing Manager to sign the resulting change order. Funding for this change order includes \$37,100 in Federal and State funds, and a required County General Fund match of \$15,900. These costs are included in the Department's FY 2010-11 Final Budget.

27. 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, Surveying Services for Eastern Placer County/Public Works - Approved the Renewal of a Blanket Purchase Order for Surveying Services for Eastern Placer County in the maximum amount of \$125,000.
- b. Competitive Bid, Four Full Size Pickup Trucks/Public Works/Fleet Services - Approved the award of Competitive Bid #10030 to Future Ford of Roseville for Four Full Size Pickup Trucks in the total amount of \$107,339.12.
- c. Blanket Purchase Order, Annual Employee Assistance Program/Personnel - Approved the renewal of a Competitively Awarded Blanket Purchase Order with Concern EAP for the County's Annual Employee Assistance Program in the maximum amount of \$90,382.
- d. Blanket Purchase Order, Forensic Toxicology Laboratory Services/Sheriff - Approved the renewal of a Sole-Source Blanket Purchase Order with National Medical Services for Forensic Toxicology Laboratory Services in the maximum amount of \$80,000.
- e. Purchase Order, Maintenance of Cisco Network Infrastructure Equipment and Software/Administrative Services/Telecommunications - Approved the award of a Purchase Order to AT&T/SBC DataComm using a Competitively Awarded State of California Contract for Maintenance of Cisco Network Infrastructure Equipment and Software in the amount of \$62,367.90.
- f. Master Lease, Leases of Computer Servers and Related Equipment/Administrative Services/Information Technology - Approved the authority to use a Master Lease Agreement with Dell Financial Services for Two, Three, Four, and Five-year Leases of Computer Servers and Related Equipment.
- g. Blanket Purchase Order, Financial Information Services/Treasurer-Tax-Collector - Approved the award of a Sole Source Blanket Purchase Order with Bloomberg L.P. for Financial Information Services in the maximum amount of \$105,000.
- h. Blanket Purchase Order, Furnishing and Installing Floor Covering Products/Facility Services/Building Maintenance - Approved the renewal of a Competitively Awarded Blanket Purchase Order with Anderson Carpet and Linoleum for Furnishing and Installing Floor Covering Products in the maximum amount of \$125,000.

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28. PUBLIC WORKS:

- a. Blanket Purchase Order #17444 – Approved Change Order to Blanket Purchase Order #17444 with A-Z Bus Sales for Orion Bus parts and John Deere Compressed Natural Gas engine parts, and authorized the Purchasing Manager to sign the resulting Change Order increasing the maximum amount by \$25,000 for a revised maximum amount of \$74,950.
- b. Blanket Purchase Order #17517 – Approved Change Order to Blanket Purchase Order #17517 with Pape Machinery, Inc. for John Deere tractor and Compressed Natural Gas bus engine parts and authorized the Purchasing Manager to sign the resulting Change Order increasing the maximum amount by \$35,000 for a revised maximum amount of \$90,000.
- c. Sheriff Patrol Vehicles – Approved a Budget Revision and amend the Fiscal Year 2010/11 Master Fixed Asset List to add six (6) additional Patrol Sedan Replacements in the amount of \$189,000; and authorized the Purchasing Manager to utilize the most current patrol vehicle bid to purchase the vehicles.
- d. Blue Canyon Airport Project, Resurface Runway and Parking Ramp, Contract #1086 – Resolution 2011-5 adopted accepting the Blue Canyon Airport Resurface Runway and Parking Ramp Project as complete and authorizing the Director of Public Works to execute the Notice of Completion.
- e. Donner Pass Road Stabilization Project, Contract #1099 – Resolution 2011-6 adopted accepting the Donner Pass Road Stabilization Project as complete and approving and authorizing the Director of Public Works to execute the Notice of Completion for the Donner Pass Road Stabilization Project, Contract No. 1099.
- f. Placer Commuter Express Contract #12598, Amendment 4 – Resolution 2011-7 adopted authorizing the Director of Public Works to execute, with County Counsel and Risk Management's review and approval, Amendment #4 to Contract #12598 with Amador Stage Lines to increase the monthly renewal options from six (6) to twelve (12) months, with no change in monthly charges.
- g. Transfer of Fixed Asset – Approve the transfer of a 1999 Chevrolet Suburban (County Vehicle #99305, V.I.N. 1GNGK26J8XJ505378) from Administrative Services/Procurement to the Sheriff's department.
- h. Purchase Tax-Defaulted Property – Resolution 2011-8 adopted authorizing the Director of Public Works to execute an Agreement to Purchase Tax-Defaulted Property (Assessor's Parcel Number 069-170-006-000), for the purchase of tax-defaulted property by Agreement Sale under applicable provisions of the California Revenue and Taxation Code.

29. SHERIFF:

- a. Extra Help Services - Approved a Budget Revision appropriating Air Operation Reserves to the Air Operations Budget for extra help services. The Budget Revision is in the amount of \$11,500 and will cover the extra help costs for this position based on 300 extra help hours for the remainder of this fiscal year. There is no additional impact to the General fund.
- b. Blanket Purchase Order - Approved Change Order #1 to Blanket Purchase Order (BPO) #17139 with TEKsystems Inc. for information technology services, increasing the maximum amount by \$170,100 for a revised amount of \$220,000 and authorized the Purchasing Manager to sign the resulting change order. The BPO term is from October 1, 2010 through September 30, 2011. There is no additional impact to the General Fund.
- c. Memorandum of Understanding - Approved an addendum to the Memorandum of Understanding (MOU) between the Placer County Sheriff-Coroner-Marshall and the Placer County Superior Court. The addendum provides for current year cost increases of approximately \$190,431 (5.4%) for the period July 1, 2010 through June 30, 2011 with a total Not-to-Exceed MOU amount of \$3,716,092 for FY 2010/2011. Adjustments reflect the level of services provided to the Courts with the updated average for salary and wages. There is no additional impact to the General Fund.
- d. ~~REMOVED Training – Authorize the Placer County Sheriff's Office to send four Special Enforcement Team (SET) members to a specialized firearm train the trainer course in Visalia California. The dates of this training are February 13, 2011 through February 18, 2011 (February 12, 2011 is the travel day). The total cost for all four SET members to attend this training is \$5,577, and is included in the Department's FY 2010-11 Travel & Training Budget.~~

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- e. Personnel - Authorized the Sheriff's Department to request that the Personnel Director conduct a study of the current administrative legal clerk position assigned to the Sheriff's Civil Unit. This study is requested based on performance flexibility and cross training necessary to meet service needs and maximize current resources. There is no impact to the General Fund.
30. TREASURER/TAX COLLECTOR - Resolution 2011-9 adopted authorizing the tax collector to sell by Agreement Sale, to the Placer County Department of Public Works, for the proposed sale price of \$5,550.00, the tax-defaulted property that is subject to the power of sale and described on the attached schedule, in accordance with Chapter 8 of Part 6 of Division 1 of the California Revenue and Taxation Code and authorized the Chairman to execute the Agreement to Purchase Tax-Defaulted Property.

End of Consent Agenda

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

- a. **Blanket Purchase Orders, Passenger Car, Truck, and Heavy Equipment Tires/Public Works/Fleet Services** - Approved the renewal of Two Blanket Purchase Orders awarded from a Competitively Bid Public Agency Cooperative Agreement with Auburn Tire Service and Schultz Tire Factory for Passenger Car, Truck, and Heavy Equipment Tires in the maximum aggregate amount of \$255,000. MOTION Uhler/Montgomery/Unanimous

BOARD OF SUPERVISORS – Approved minutes of December 14, 2010.
MOTION Uhler/Holmes VOTE 4:0 (Supervisor Duran abstained)

COUNTY EXECUTIVE/EMERGENCY SERVICES – Resolution 2011-10 adopted approving the California Department of Forestry and Fire Protection Cooperative Fire Protection Agreement (CAL FIRE Contract) for Fiscal Year (FY) 2010/11 in the amount of \$8,608,686, an increase of 2.5% from FY 2009/10 to reflect an increase from 10 to 12 months of operating expenses for Station 77 (Sunset West) and a controlled burn for the Foresthill Bridge Project; authorized the Chairman to sign the Agreement, and authorized the extended period payments into next fiscal year in accordance with Exhibit C item 3B of the contract. MOTION Montgomery/Holmes/Unanimous

PLACER COUNTY 4-H All STARS – Presentation of Honorary 4-H Leadership Cards to the Board.

HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE – The Board took the following actions regarding award of contracts as a result of a Request for Proposals for mandated advocacy and support services for youth and families:

- a. Approved award of the Family Advocacy Program to Mental Health America of Northern California in an amount not to exceed \$965,970 from January 1, 2011 through June 30, 2012; and
- b. Approved award of the Youth Empowerment Support Program to Whole Person Learning, Inc. in an amount not to exceed \$235,893 from January 1, 2011 through June 30, 2012; and
- c. Authorized the Director of Health and Human Services to sign subsequent amendments up to 10 percent of the total contract amount or \$49,999, whichever is less.
- d. Approved an amendment to Contract CN012880 with the incumbent provider, United Advocates for Children and Families, increasing the amount by \$45,337 for a revised total amount of \$505,940 and extending the term of the contract by one month, through January 31, 2011, to allow for uninterrupted transition of these services.

These contracts are fully funded with Federal and State funds with \$446,000 included in the Department's FY 2010-11 Final Budget, and \$804,000 to be included in the FY 2011-12 Base Budget. No County General Fund match is required. This amount is unchanged from the prior fiscal year.
MOTION Holmes/Duran/Unanimous

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PERSONNEL - Resolution of Intention and Ordinance Amending the CalPERS Contract to adopt the CalPERS 2.0% @ 55 Modified Local Miscellaneous and 3% @ 55 Modified Local Safety Formulae for New Hires per Government Code Section 20475 (Different Level of Benefits) and Three Year Final Compensation per Government Code Section 20037:

1. Approved a Resolution of Intention 2011-11 for the California Public Employees Retirement System (CalPERS) to amend the CalPERS contract to provide 2.0% @ 55 Modified Local Miscellaneous and 3% @ 55 Modified Local Safety formulae for new hires per Government Code Section 20475 (Different Level of Benefits) and Three Year Final Compensation per Government Code Section 20037 to be effective March 12, 2011. MOTION Uhler/Holmes/Unanimous
2. Ordinance introduced, first reading waived, for the California Public Employees Retirement System (CalPERS) to amend the CalPERS contract to provide 2.0% @ 55 Modified Local Miscellaneous and 3% @ 55 Modified Local Safety formulae for new hires per Government Code Section 20475 (Different Level of Benefits) and Three Year Final Compensation per Government Code Section 20037 to be effective March 12, 2011. MOTION Uhler/Holmes/Unanimous
3. Approved two CalPERS Resolutions 2011-13 and 2011-14 to identify that employees hired on or after March 12, 2011, including Elected Officials, Management (Classified & Unclassified), Safety Management, and Confidential employees will pay the full employee retirement contribution. MOTION Uhler/Holmes/Unanimous

PROBATION/ADMINISTRATIVE SERVICES/PROCUREMENT:

- a. **Presentation** – Informational item presented by the Probation Department regarding use of electronic monitoring and alternative sentencing programs.
- b. **Blanket Purchase Order, Various Electronic Monitoring Equipment & Services/Probation** - Approved the award of Multiple Blanket Purchase Orders, resulting from a Competitively Bid Public Agency Cooperative Agreement with Pro Tech Monitoring Inc., and G4S Justice Services Inc., for various electronic monitoring equipment and services, in the maximum amount of \$440,000 and authorized the Purchasing Manager to sign. MOTION Duran/Montgomery/Unanimous

PUBLIC WORKS/AUBURN FOLSOM ROAD WIDENING MIDDLE PHASE PROJECT, CONTRACT #1073 – Resolution 2011-12 adopted increasing the authority of the Director of Public Works for the Auburn Folsom Widening Project to authorize and execute construction Contract Change Orders with Western Engineering Contractors by an additional \$250,000 for a total not to exceed the amount of \$679,700. MOTION Uhler/Duran/Unanimous

SHERIFF – Approved a budget revision in the amount of \$591,345 for equipment, maintenance and training from the Department of Homeland Security Grant Program for the Sheriff's Department; approved modification of the Master Fixed Asset List and authorized the Purchasing Manager to execute any related documents. There is no impact to the General fund. MOTION Holmes/Montgomery/Unanimous

COUNTY COUNSEL/CLOSED SESSION REPORT:

\$54956.9 – CONFERENCE WITH LEGAL COUNSEL

- (1) Existing Litigation:
- (a) Rob Collins, et. al. v. County of Placer, et. al., California Court of Appeal, Third Appellate District, Case No.: C063789 – *The Board had a consultation with Counsel and gave direction to Counsel.*

COUNTY EXECUTIVE/LEGISLATIVE PLATFORM:

1. Adopted the Placer County 2011 Legislative Platform and directed staff to pursue action items, support, oppose or sponsor legislation, and coordinate the advocacy program in accordance with the 2011 Legislative Platform. MOTION Holmes/Montgomery/Unanimous
2. Designated and authorized Chairman Weygandt and Supervisor Holmes and County Executive Officer to travel to Washington, DC February 14-17, 2011 to meet with elected or appointed officials of the United States to discuss legislative and regulatory issues affecting the County. MOTION Uhler/Montgomery/Unanimous

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BOARD OF SUPERVISORS – Placer County Administrative Center, 175 Fulweiler Avenue, Conference Room A, Auburn - The Board designated the 2011 Boards & Commissions Assignments to be confirmed at the January 25, 2011 meeting as follows:

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

ITEMS FOR INFORMATION:

31. Auditor – Independent Accountant's Report on the Treasurer's Statement of Assets, for quarter ended September 30, 2010.
32. Treasurer's Statement for the month of November 2010.

ADJOURNMENT – Next regular meeting is Tuesday, January 25, 2011.

ATTEST:

Ann Holman
Clerk of the Board

Robert Weygandt, Chairman
Placer County Board of Supervisors

