

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, January 25, 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.

PUBLIC COMMENT – Bartley Backus, Auburn resident, explained what happened to him when he complained to the Board of Supervisors about weapons of invisible warfare, advising he has given copies of all his complaints to the FBI starting in 2001 with an environmental health hazard report.

SUPERVISOR'S COMMITTEE REPORTS – Supervisor Duran reported he attended the Criminal Justice Policy Committee last Wednesday advising Facility Services reported on jail status; Probation reported on some of the proposed programs that may be coming back to the County with regards to sentencing; and the Court discussed some of the financing for Court security and some of the projects there.

CONSENT AGENDA – Moved Item 9a and 21 for discussion. Consent Agenda approved as amended with action as indicated. The Board convened as the Redevelopment Agency for Item #20 a&b.

MOTION Holmes/Uhler/Unanimous

8. **AUDITOR** – Resolution 2011-31 adopted approving the closure of Placer County Probation-Tahoe outside checking account.
9. **BOARD OF SUPERVISORS:**
 - a. **MOVED FOR DISCUSSION** Confirm the Board of Supervisors 2011 Boards and Commissions Assignments as designated at the January 11, 2011 meeting.
 - b. Resolution 2011-15 adopted commending William "Bill" Langton for 26 years of dedicated public service as an employee of the Placer County Sheriff's Department.
10. **CLAIMS AGAINST THE COUNTY** – Rejected the following claims, as recommended by the offices of County Counsel and Risk Management:
 - a. 10-110, Rorman, Ed, Not Stated, (Bodily Injury)
 - b. 10-117, Holcomb, Mark, Not Stated, (Personal Injury)
 - c. 10-120, Barnes, Ronald, \$300, (Property Loss)
 - d. 10-121, Hottel, Joleen, In Excess of \$20,000, (Bodily Injury)
 - e. 10-122, Green, Kenneth, In Excess of \$25,000, (Bodily Injury/Personal Injury)
 - f. 10-121, Besana, Shelly, Not Stated, (Bodily Injury/Personal Injury)
11. **COMMITTEES & COMMISSIONS:**
 - a. Greater Lincoln Area Fire Safe Council – Approved the appointments of Michael Whitney to Seat 1, Jim Houck to Seat 2 and Warren Bostick to Seat 3, as requested by Supervisor Weygandt.
 - b. Placer Sierra Fire Safe Council - Approved the reappointments of Tyrone Gorre to Seat 2 and Karina Silvas to Seat 4 and the appointment of William David Hart II to Seat 6, as requested by Supervisor Montgomery.
 - c. Greater Auburn Area Fire Safe Council – Approved the reappointment of Frances Kehoe to Seat 4 representing District 5, as requested by Supervisor Montgomery.
 - d. Newcastle-Rocklin-Gold Hill Cemetery District – Approved the reappointments of Roy Hebard, Jr. to Seat 1 and Joe Wiltermood to Seat 2, as requested by Supervisor Holmes.
 - e. Library Advisory Board – Approved the reappointment of Martha Riley to Seat 1 representing District 1, as requested by Supervisor Duran.
 - f. Library Advisory Board – Approved the reappointment of Francine Yorde to Seat 2 representing District 2, as requested by Supervisor Weygandt.
 - g. Municipal Advisory Council (Granite Bay) – Approved the appointment of John Thacker to Seat 3 and the reappointments of Eric Teed-Bose to Seat 1, Dr. Gloria Freeman to Seat 2, Walter Pekarsky to Seat 4 and Virg Anderson to Seat 7, as requested by Supervisor Uhler.
 - h. Municipal Advisory Council (Horseshoe Bar) – Approved the reappointments of Mark Fortner to Seat 1, Kurt Turner to Seat 2, Lorene Eurele to Seat 3, Cheryl Tiburzi to Seat 4 and Dennis Gage to Seat 5, as requested by Supervisor Holmes.
 - i. Municipal Advisory Council (Meadow Vista) – Approved the appointment of Michael Tritel to Seat 1 and the reappointments of Jeff Evans to Seat 2, Sheila Steinberg to Seat 3, Sherri Bloomfield to Seat 4 and Laurie Sweeney to Seat 7, as requested by Supervisor Montgomery.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

- j. Municipal Advisory Council (Newcastle/Ophir) – Approved the reappointments of Joe Irvin to Seat 1, Steven Palmer to Seat 2, Ed Sander to Seat 3, Dick Dal Pino to Seat 4, Sam Moore to Seat 5, Elliott Rose to Seat 6 and Gaytrell Lapp to Seat 7, as requested by Supervisor Holmes.
 - k. Municipal Advisory Council (North Auburn) – Approved the reappointments of Gregory Wilbur to Seat 1, Ken Gregory to Seat 2, Laurence Farinha to Seat 3, Dave Hungerford to Seat 4, Chuck Rydell to Seat 5, Jacquie Flecklin to Seat 6 and Mark Watts to Seat 7, as requested by Supervisor Holmes.
 - l. Municipal Advisory Council (North Tahoe Regional) – Approved the reappointments of Megan Chillemi to Seat 1, Zachary Hymanson to Seat 2, Susan Kass to Seat 3, Rick Marshall to Seat 4, Lolly Kupec to Seat 5, Michael Lefrancois to Seat 6, Regina Straver to Seat 8 and Melissa Siig to Seat 9, as requested by Supervisor Montgomery.
 - m. Municipal Advisory Council (Penryn) – Approved the reappointments of Robert Brodovsky to Seat 1, Mike Bishop to Seat 2, Judy Bennett to Seat 3, Patty Neifer to Seat 4 and Gayle Russell to Seat 5, as requested by Supervisor Holmes.
 - n. Municipal Advisory Council (Squaw Valley) – Approved the reappointments of Maureen O’Keefe to Seat 1, Alisa Adriani to Seat 2, Charles Luckhardt to Seat 3, Brian Sheehan to Seat 4, Kevin Strange to Seat 5, Lindsay Romack to Seat 6 and Edward Heneveld to Seat 7, as requested by Supervisor Montgomery.
 - o. Municipal Advisory Council (Weimar/Applegate/Colfax) – Approved the reappointments of Don Adams to Seat 1, Richard Taliaferro to Seat 2, Allen Shuttleworth to Seat 3, Jane Mulder to Seat 4, Marilyn Tausch to Seat 5, David Wiltsee to Seat 6 and John Gagnon to Seat 7, as requested by Supervisor Montgomery.
 - p. Municipal Advisory Council (West Placer) – Approved the reappointments of Claudette Mitchele-Weismantel to Seat 1, John Hottel to Seat 2, Darryl Osbornè to Seat 4 and Walter Wyllie to Seat 5, as requested by Supervisor Duran.
12. COMMUNITY DEVELOPMENT RESOURCE AGENCY:
- a. Truckee Fire Protection District - Resolution 2011-16 adopted ratifying Truckee Fire Protection District Ordinance 01-2010 (which adopts the California Fire Code) and Resolution 18-2010 (which adopts findings for local amendments) and directed staff to transmit the determination to the District.
 - b. Placer County Biomass Utilization Pilot Project - Authorized the Chairman to sign a contract not to exceed \$103,000 with TSS Consultants to support Phase II of the congressionally directed Department of Energy grant entitled "Placer County Biomass Utilization Pilot Project."
13. COUNTY EXECUTIVE - Resolution 2011-17 adopted supporting a long term solution to effectively address management of and funding for the Auburn State Recreation Area.
14. COUNTY EXECUTIVE/REDEVELOPMENT – Resolution 2011-18 adopted adopting findings to authorize the utilization of tax increment bond proceeds for construction of water system upgrades in Lake Forest, California by the Tahoe City Public Utility District.
15. COUNTY EXECUTIVE/EMERGENCY SERVICES - Approved Placer County's continued participation in the Sierra-Sacramento Valley Emergency Medical Services Joint Powers Authority (JPA) at the current annual cost of \$155,782 and authorized the Chairman to sign the updated JPA agreement.
16. FACILITY SERVICES:
- a. Landfill Gas System Operation and Maintenance Services - Approved an agreement with SCS Field Services for the operation and maintenance of the landfill gas systems at the Meadow Vista, Loomis, and Eastern Regional Landfills for an amount not to exceed \$130,380 and upon review and approval by County Counsel and Risk Management, authorized the Chairman to execute the Agreement.
 - b. 2010/11 Sewer Line Video Inspection, Sewer Maintenance District 1 & 2, Project 08239 - Resolution 2011-19 adopted authorizing the Director of Facility Services to execute a contract with Coastline Water Resources for the 2010/11 Sewer Line Video Inspection, Sewer Maintenance District 1 and 2, Project 08239, in an amount not to exceed \$210,696, upon review and approval by Risk Management and County Counsel, and approved any required change orders consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

- c. Sheridan Wastewater Treatment Ponds Spray Irrigation Expansion, Project #04823 - Resolution 2011-20 adopted accepting Project #04823, Sheridan Wastewater Treatment Ponds Spray Irrigation Expansion as complete, for a final project cost of \$1,459,321, and authorized the Director of Facility Services to execute and record the Notice of Completion.
17. HEALTH & HUMAN SERVICES/COMMUNITY HEALTH - Approved ten Public Health Preparedness subcontracts for the period of July 1, 2010 through June 30, 2011 with American Medical Response West (\$9,265), Chapa-De Indian Health Program (\$7,401), Colonial Healthcare Center (\$6,785), Betty J. Goetsch (\$12,866), Kaiser Foundation Hospitals (\$14,314), Siena Care Center (\$6,741), Sutter Auburn Faith Hospital (\$12,930), Sutter Roseville Medical Center (\$14,715.50), Sierra-Sacramento Valley EMS Agency (\$6,500), and Susan M. Webb (\$12,866) for an aggregate total of \$104,383.50, and authorized the Director of Health and Human Services to sign these subcontracts and subsequent amendments up to 10 percent of the original amounts.
18. PROCUREMENT SERVICES - Authorized the Purchasing Manager to sign the following:
- a. Competitive Bid #10032, Traffic Signal Maintenance and Repairs/Public Works - Approved the award of Competitive Bid to Gray Electric Company, in the maximum amount of \$106,000.
- b. Blanket Purchase Order, Hewlett Packard Brand Network Products and Information Technology Network Support/Administrative Services/Communications - Approved the renewal of a negotiated Blanket Purchase Order with Brian Kennedy Doing Business as Modal Networks, in the maximum amount of \$150,000.
19. PUBLIC WORKS:
- a. Recreational Trails Program/Road Maintenance & Snow Removal Equipment/Foresthill Area - Resolution 2011-21 adopted authorizing the filing of an application for grant funds from the Recreational Trails Program in the amount of \$413,600 for the purchase of road maintenance and snow removal equipment, and authorizing the Director of Public Works, or his designee, to execute all documents related to the grant.
- b. California Tahoe Conservancy Private Lease Revenue Transfer - Resolution 2011-22 adopted authorizing the Director of Public Works to execute the California Tahoe Conservancy (CTC) Agreement CTA-10003 between the State and Placer County in the amount of \$50,917.
- c. Wise Road Bridge Replacement at North Ravine, Contract #1067 - Resolution 2011-23 adopted authorizing the Director of Public Works to approve additional construction contract change orders (CCO's) and contract item adjustments with Teichert Construction for construction related services for the Wise Road Bridge Replacement at North Ravine Project for an additional amount of \$90,000 for a total amount not to exceed \$170,000 and an estimated total contract not to exceed \$933,012.60.
- d. Federal Transit Administration (FTA) - Resolution 2011-24 adopted authorizing the Director of Public Works or his/designee to: 1) Execute and file applications for FTA assistance on behalf of Placer County; 2) Execute and file the required certifications, assurances and agreements on behalf of the County binding the County to Federal requirements; and, 3) Execute grant agreements and cooperative agreements with FTA, the State of California and the State of Nevada on behalf of the County.
20. REDEVELOPMENT AGENCY BOARD:
- a. Independent Auditor's Report - Resolution 2011-25 adopted approving the Independent Auditor's Reports for the fiscal year ended June 30, 2010 of the Redevelopment Agency.
- b. Kings Beach Scattered Sites Housing Project - Resolution 2011-26 adopted authorizing the Redevelopment Agency Director or designee to execute an Amendment to the Disposition, Development, and Loan Agreement with Kings Beach Housing Associates to authorize use of reimbursed funds from the Infill Infrastructure Grant Program for the Kings Beach Scattered Sites Housing Project.
21. **MOVED FOR DISCUSSION 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. Approve appropriation of \$450 in Revenue Sharing monies to the Lazarus Project 11th Annual St. Patrick's Day Dinner Celebration to benefit housing and support services to homeless men and women in Placer County, as requested by Supervisor Weygandt (\$200) and Supervisor Holmes (\$250).

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

- b. Approve appropriation of \$250 in Revenue Sharing monies to PEACE for Families 1st Annual "PEACE Survivor Run" Event to help defray the cost of rental equipment, as requested by Supervisor Holmes (\$250).
- c. Approve appropriation of \$200 in Revenue Sharing monies to the Placer Society for the Prevention of Cruelty to Animals (SPCA) to benefit SPCA programs, as requested by Supervisor Holmes (\$200).
- d. Approve appropriation of \$500 in Revenue Sharing monies to the Rocklin Educational Excellence Foundation 1st Annual Rocklin Royale Event to help defray the cost of the event, as requested by Supervisor Weygandt (\$250) and Supervisor Holmes (\$250).
- e. Approve appropriation of \$500 in Revenue Sharing monies to the PlacerGROWN 16th Annual Food and Farm Conference to support the annual conference, as requested by Supervisor Weygandt (\$250) and Supervisor Holmes (\$250).

End of Consent Agenda

CONSENT ITEMS MOVED FOR DISCUSSION:

9. BOARD OF SUPERVISORS:

- a. Confirmed the Board of Supervisors 2011 Boards and Commissions Assignments as designated at the January 11, 2011 meeting absent the appointment to the Tahoe Regional Planning Agency. MOTION Uhler/Holmes/Unanimous
The Board discussed the appointments to the Tahoe Regional Planning Agency.
MOTION Uhler/Holmes VOTE 4:1 (Montgomery No) to approve appointments to the Tahoe Regional Planning Agency as designated at the January 11, 2011 meeting (Larry Sevison, Supervisor Montgomery Alternate).

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).

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

21. REVENUE SHARING – Supervisor Duran said as Revenue Sharing for District 1 has been exhausted maybe this is the time to have a discussion with regards to our thoughts on 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 \$450 in Revenue Sharing monies to the Lazarus Project 11th Annual St. Patrick's Day Dinner Celebration to benefit housing and support services to homeless men and women in Placer County, as requested by Supervisor Weygandt (\$200) and Supervisor Holmes (\$250). MOTION Uhler/Holmes VOTE 4:0 (Duran abstained)
 - b. Approved appropriation of \$250 in Revenue Sharing monies to PEACE for Families 1st Annual "PEACE Survivor Run" Event to help defray the cost of rental equipment, as requested by Supervisor Holmes (\$250). MOTION Uhler/Holmes VOTE 4:0 (Duran abstained)
 - c. Approved appropriation of \$200 in Revenue Sharing monies to the Placer Society for the Prevention of Cruelty to Animals (SPCA) to benefit SPCA programs, as requested by Supervisor Holmes (\$200). MOTION Uhler/Holmes VOTE 4:0 (Duran abstained)
 - d. Approved appropriation of \$500 in Revenue Sharing monies to the Rocklin Educational Excellence Foundation 1st Annual Rocklin Royale Event to help defray the cost of the event, as requested by Supervisor Weygandt (\$250) and Supervisor Holmes (\$250). MOTION Uhler/Holmes VOTE 4:0 (Duran abstained)
 - e. Approved appropriation of \$500 in Revenue Sharing monies to the PlacerGROWN 16th Annual Food and Farm Conference to support the annual conference, as requested by Supervisor Weygandt (\$250) and Supervisor Holmes (\$250). MOTION Uhler/Holmes VOTE 4:0 (Duran abstained)

COUNTY EXECUTIVE – Received an update on the recently released FY 2011-12 Proposed State Budget.

BOARD OF SUPERVISORS/REDISTRICTING – Directed County staff to initiate work efforts for realigning Placer County supervisorial districts in accordance with State law and Federal Census. MOTION Montgomery/Duran/Unanimous

COUNTY EXECUTIVE/PERSONNEL – Received a report regarding the CalPERS Miscellaneous and Safety Pension Plans actuarial analysis as of June 30, 2009 (reports dated October 2010).

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/PLACER COUNTY CONSERVATION PLAN (PCCP)/PROGRAM UPDATE – The Planning Services Division of the Community Development/Resource Agency requested authorization to submit the updated conservation strategy for review by the state/federal Wildlife Agencies (Department of Fish and Game, U.S. Fish and Wildlife Service and the National Marine Fisheries Service) and the U.S. Army Corps of Engineers, U.S. Environmental Protection Agency and the California Regional Water Quality Control Board (collectively known as the Agencies). Staff also provided information on the overall status of the Conservation Plan. Recommendations in this report include:

1. Directed staff to submit the revised conservation strategy to the Wildlife Agencies in response to their June 2005 letter.
2. Directed staff to continue to discuss PCCP conservation strategy alternatives with key stakeholders.
3. Directed staff to initiate the preparation of the EIR/EIS, Finance Plan, and Implementation Agreement.
4. Authorized the Chairman to sign the cover/response letter addressed to the State/Federal Wildlife Agencies."

MOTION Uhler/Holmes/Unanimous

COUNTY EXECUTIVE/REDEVELOPMENT – Resolution 2011-27 adopted approving findings and authorizing the County Executive Officer or designee to execute a \$18,403,619 Cooperative Agreement with the County of Placer Redevelopment Agency for the Redevelopment Agency funding of projects and programs of benefit to the North Auburn, North Lake Tahoe and Sunset Industrial Redevelopment Project Areas. MOTION Holmes/Montgomery/Unanimous

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

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

REDEVELOPMENT AGENCY BOARD/QUARTZ RIDGE FAMILY APARTMENTS - Resolution 2011-28 adopted authorizing the Redevelopment Director or his designee to execute an amendment to the Predevelopment Loan Agreement and any accompanying documents with Quartz Ridge Family Apartments, LP in an amount not to exceed \$350,000 for the Redevelopment Agency-owned property at 360 Silver Bend Way, in the Bowman area. MOTION Montgomery/Duran/Unanimous

REDEVELOPMENT AGENCY BOARD/LAKE FOREST WATER IMPROVEMENT DISTRICT PROJECT - Resolution 2011-29 adopted approving a funding agreement between the Redevelopment Agency and the Tahoe City Public Utility District for water system upgrades in the Lake Forest Water Improvement District in a not to exceed amount of \$400,000, and authorizing the Redevelopment Director or designee to execute the agreement, approve California Health and Safety Code Section 33445 findings to authorize the utilization of redevelopment funding, and approve a budget revision cancelling reserves of \$400,000 in the Tax Allocation Bond, 2006 Series A Fund, and creating an appropriation for the Lake Forest Water Improvement District project. MOTION Montgomery/Holmes/Unanimous

REDEVELOPMENT AGENCY BOARD/COOPERATIVE AGREEMENT - Resolution 2011-30 adopted approving findings and authorizing the Redevelopment Agency Deputy Director or designee to execute a \$18,403,619 Cooperative Agreement with the County of Placer for the Redevelopment Agency funding of projects and programs of benefit to the North Auburn, North Lake Tahoe and Sunset Industrial Redevelopment Project Areas. MOTION Holmes/Montgomery/Unanimous

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

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 – CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

- (a) Sierra Club vs. Placer County Board of Supervisors, et al., consolidated, County of Placer Superior Court Case No. SCV-24201 – *The Board gave County Counsel authority to enter into stipulation to extend the time for pleadings on that matter.*
- (b) County of Placer vs. Michelle Burris, et al., County of Placer Superior Court Case No. SCV-22068 – *The Board received a report from County Counsel and the Risk Manager and gave direction to them.*

(B) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR – *The Board received a brief update from the County Executive and that matter was not further discussed and no direction was received from the Board and no request was made of the Board.*

- (a) Property: APN(s): 052-101-024, Agency Negotiator(s): Tom Miller, Jim Durfee, Mary Dietrich, Negotiating Parties: County of Placer, Fine Particle LLC, City of Auburn
Under Negotiation: Price, terms of payment, or both.

ITEMS FOR INFORMATION:

- 22. Auditor - Report of refunds of \$5000 or less issued by the Auditor-Controller during the period of January 1, 2010 to December 31, 2010, in accordance with Resolution Number 2008-35 and Government Code Section 26906. Refunds of \$5000 or less totaled \$27,427.54
- 23. Facility Services:
 - a. Payment of an Administrative Civil Liability for Sewer Maintenance District 1 - No action is required. This informational item explains why Sewer Maintenance District 1 was assessed a \$42,000 fine by the Central Valley Regional Water Quality Control Board.
 - b. Payment of an Administrative Civil Liability for Sewer Maintenance District 3 - No action is required. This informational item explains why Sewer Maintenance District 3 was assessed a \$30,000 fine by the Central Valley Regional Water Quality Control Board.
- 24. Personnel – Classified Service Merit Increases.
- 25. Treasurer/Tax Collector - Treasurer's Statement for the month of December 2010.

ADJOURNMENT - There being no further business, the Board adjourned. Next regular meeting is Tuesday, February 8, 2011.

ATTEST:

Ann Holman
Clerk of the Board
DATE January 25, 2011

Robert Weygandt, Chairman
Placer County Board of Supervisors
PAGE 13

76