

# PLACER COUNTY BOARD OF SUPERVISORS

## MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, March 22, 2011, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Duran, Weygandt, Holmes, Uhler and Montgomery present. Supervisor Uhler absent. Chairman Weygandt presiding; Melinda Harrell, Supervising Board Clerk. Also present were County Executive Thomas Miller and County Counsel Anthony J. La Bouff.

**PUBLIC COMMENT** – 1) Stan Nader, Board member of Save Auburn Ravine Salmon and Steelhead (SARSAS), requested the Board embrace the regional concept and requested a full Environmental Impact Report to assess environmental impacts on projects. 2) Lisa Bloom, member of Soroptimists, thanked the Board for acknowledging California Woman's Suffrage Centennial and National Women's History Month.

**SUPERVISOR'S COMMITTEE REPORTS** – Supervisor Holmes reported on the passing of Betty Azevedo and acknowledged her contributions to Placer County as the first woman member of the Placer County Planning Commission.

**CONSENT AGENDA** – Moved Items 15a, 20a & 22a-d for discussion. Item 15b removed from Agenda and deferred to the first meeting in April. Consent Agenda approved as amended with action as indicated. The Board convened as the Redevelopment Agency Board for Item #21.

**MOTION** Holmes/Duran/Unanimous VOTE 4:0 (Uhler absent)

### 10. AGRICULTURE:

- a. Exotic Pest Detection Trapping - Resolution 2011-59 adopted authorizing the Agricultural Commissioner/Sealer to sign contract #11-0021 for Exotic Pest Detection Trapping with the State Department of Food and Agriculture allowing for reimbursement from the State for up to \$95,615 for enforcing mandated programs.
- b. Pesticide Application Reporting - Resolution 2011-60 adopted authorizing the Agricultural Commissioner/Sealer to sign contract #11-C0028 with the California Department of Pesticide Regulation for reimbursement up to a maximum of \$7,808 for Pesticide Application Reporting.

### 11. BOARD OF SUPERVISORS:

- a. Resolution 2011-58 adopted recognizing March as National Women's History Month and to honor the 100<sup>th</sup> Anniversary of the passage of the Women's Suffrage amendment to the California Constitution.
- b. Approved nine-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.
- c. Resolution 2011-61 adopted in support of the 20<sup>th</sup> annual "America's Most Beautiful Bike Ride" to be held on Sunday June 5, 2011 around Lake Tahoe.
- d. Resolution 2011-62 adopted in support of the "Lake Tahoe Legends Ride" to be held on Saturday May 14, 2011 around Lake Tahoe.
- e. Approved minutes of February 22, 2011.

12. **CHILD SUPPORT SERVICES** - Approved Change Order No. 1 to Blanket Purchase Order BP018371 with Sapphire Technologies, Inc. for Technical Support Services of the Placer County Department of Child Support Services' Computer Network in the amount of \$105,000 for a revised maximum amount of \$150,000 and authorize the Purchasing Manger to sign the resulting documents.

### 13. COMMITTEES & COMMISSIONS:

- a. Greater Lincoln Area Fire Safe Council – Approved the appointment of Edward Zimmerman to Seat 4, as requested by Supervisor Weygandt.
- b. Historical Advisory Board – Accepted the resignation of Tracy Falk Seat 4 representing District 4, effective immediately.

14. **COMMUNITY DEVELOPMENT RESOURCE AGENCY/SEYMOUR RANCH; TRACT # 938:**  
Approved recording of the Final Map for Seymour Ranch:

1. Approved recording and authorized the Chairman to sign the Final Map.
2. Authorized the Chairman to sign the Subdivision Improvement Agreement.
3. Instructed the Clerk of the Board to:
  - a. Prepare the Final Map for recording.
  - b. Prepare the Subdivision Improvement Agreement for recording.

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15. COUNTY EXECUTIVE:
  - a. **MOVED FOR DISCUSSION** Adopt a Resolution amending Joint Exercise of Powers Agreement for Placer County Public Financing Authority.
  - b. **REMOVED FROM AGENDA** ~~Authorize the Chairman to sign a letter in response to the Placer Grand Jury's 2010-2011 Report on the All American Speedway.~~
16. COUNTY EXECUTIVE/REDEVELOPMENT – Resolution 2011-64 adopted approving findings to authorize the utilization of tax increment and bond proceeds for the Kings Beach Commercial Core Improvement Project.
17. FACILITY SERVICES:
  - a. Granite Bay Parks, Trails and Open Space Assessment District - Resolution 2011-65 adopted directing the preparation of the Engineer's Report for Fiscal Year 2011-2012 for the Granite Bay Parks, Trails and Open Space Assessment District.
  - b. Purchase - Ratified purchase and installation of two particulate traps on a service vehicle and a Hydro-cleaner, and authorized payment to Cummins-West in the amount of \$34,487.
18. HEALTH & HUMAN SERVICES:
  - a. Adult System of Care - Approved a new contract with Gladwell Governmental Services, Inc., not to exceed \$64,180 to assist with the installation of the Avatar Clinician's Work Station, in order to implement the electronic medical records and document management system in the Adult and Children's System of Care, and authorized the Director of Health and Human Services to sign the resulting contract and any subsequent amendments up to 10 percent of the original amount.
  - b. Adult System of Care - Approved a contract employee agreement with Michael Lin, M.D. as staff psychiatrist from May 1, 2011 through April 30, 2012 with direct compensation of \$164,471 for a total compensation package not to exceed \$242,647, and authorized the Chairman to sign subsequent amendments up to 10 percent of the original contract amount.
  - c. Children's System of Care - Resolution 2011-66 adopted designating the County's Systems Management, Advocacy and Resource Team (SMART) Policy Board to function both as the County-authorized Child Abuse Prevention Coordinating Council, and the local planning body for the Promoting Safe and Stable Families program.
  - d. Children's System of Care - Resolution 2011-67 adopted to re-designate certain fire stations as Newborn Safe Surrender Sites within Placer County and to add Squaw Valley Fire Department to this designation.
19. 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, Septic Pumping and Vacuum Truck Services/Facility Services - Approved the renewal of a Competitively Awarded Blanket Purchase Order with Advanced Septic Pumping Service, in the maximum amount of \$64,000.
  - b. Blanket Purchase Order, Oil and Lube Products/Public Works/Fleet Services - Approved the renewal of a Competitively Awarded Blanket Purchase Order with Hunt & Sons Inc., in the maximum amount of \$90,000.
  - c. Declare Vehicles and Parts as Surplus, Public Works/Fleet Services - Declared Vehicles and Parts as Surplus and authorized disposal by public sale.
  - d. Blanket Purchase Order, Wastewater Treatment Chemicals/Facility Services - Approved the renewal of a Competitively Awarded Blanket Purchase Order with Sierra Chemical Company, in the maximum amount of \$80,000.
20. PUBLIC WORKS:
  - a. **MOVED FOR DISCUSSION** Abandonment/Pedestrian Easement/Lot 6, Cobblestone Subdivision – Adopt a Resolution to abandon a Pedestrian Easement on Lot 6 of the Cobblestone Subdivision, Granite Bay.
  - b. Bicycle Transportation Account Funding – Resolution 2011-69 adopted authorizing the Department of Public Works to apply for a Bicycle Transportation Account Grant and committing Placer County to providing the minimum 10% matching funds for any grant received.

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- c. Tahoe Area Regional Transit (TART) Parking Lot Rehabilitation Project, Contract #1108 – Approved the project plans and specifications for use in bidding and construction of the TART Parking Lot Rehabilitation Project; authorized the Department to advertise for bids; Resolution 2011-70 adopted authorizing the Director of Public Works, with County Counsel and Risk Management's review and approval, to execute the contract to the lowest responsible and responsive bidder; and, authorized the Director of Public Works to approve and sign contract change orders up to an amount not to exceed ten (10) percent of the lowest responsible bidder's approved cost.
  - d. Tahoe Pines Water Quality Improvement Project, Area A, Phase III, Contract #1075 - Approved the project plans and specifications for use in bidding and construction of the Tahoe Pines Water Quality Improvement Project, Area A, Phase III (Ponderosa/Madrone/Poplar/Doe Avenues) and authorized the Department to advertise for bids.
21. REDEVELOPMENT AGENCY – Resolution 2011-71 adopted amending the Joint Exercise of Powers Agreement between the County of Placer and the Placer County Redevelopment Agency which created the Placer County Public Financing Authority in order to provide for a five year audit period in the place of the requirement of an annual audit set out in the Agreement.
22. REVENUE SHARING.– In approving the following appropriations, the Placer County Board of Supervisors makes the finding that each and every approved contribution serves a public purpose by promoting the general welfare of the County and its inhabitants; therefore, the County benefits.
- a. **MOVED FOR DISCUSSION** Approve appropriation of \$200 in Revenue Sharing monies to the Advocates for Mentally Ill Housing (AMIH) Housing Program to subsidize the mentally ill in their housing program, as requested by Supervisor Weygandt (\$200).
  - b. **MOVED FOR DISCUSSION** Approve appropriation of \$100 in Revenue Sharing monies to the Auburn Garden Club to help provide scholarships to Placer High students of horticulture, as requested by Supervisor Holmes (\$100).
  - c. **MOVED FOR DISCUSSION** Approve appropriation of \$200 in Revenue Sharing monies to the Lighthouse Counseling & Family Resource Center 5<sup>th</sup> Annual Celebrity Waiter Luncheon Fundraiser to help defray the cost of the event, as requested by Supervisor Holmes (\$200).
  - d. **MOVED FOR DISCUSSION** Approve appropriation of \$1,000 in Revenue Sharing monies to the Sierra College Foundation A Taste of Excellence Event to support scholarships and programs that directly benefit the students and community, as requested by Supervisor Holmes (\$500) and Supervisor Uhler (\$500).

\*\*\*End of Consent Agenda\*\*\*

## ITEMS MOVED FROM CONSENT AGENDA FOR DISCUSSION

### 15. COUNTY EXECUTIVE:

- a. Resolution 2011-63 adopted amending Joint Exercise of Powers Agreement for Placer County Public Financing Authority. MOTION Montgomery/Duran/Unanimous VOTE 4:0 (Uhler absent)  
Supervisor Duran suggested adding language from the Government Code. Anthony LaBouff, County Counsel, explained we tend not to quote statutes in our ordinances because we have no power over the State Legislature to amend them.

### 20. PUBLIC WORKS:

- a. Abandonment/Pedestrian Easement/Lot 6, Cobblestone Subdivision – Resolution 2011-68 adopted to abandon a Pedestrian Easement on Lot 6 of the Cobblestone Subdivision, Granite Bay. MOTION Holmes/Duran/Unanimous VOTE 4:0 (Uhler absent)  
Supervisor Duran asked if the other access point is similar to this access. Ken Grehm, Public Works Director, said the other access point is probably even a little bit better.

### 22. REVENUE SHARING – In approving the following appropriations, the Placer County Board of Supervisors makes the finding that each and every approved contribution serves a public purpose by promoting the general welfare of the County and its inhabitants; therefore, the County benefits. Supervisor Duran said the Board would be discussing Revenue Sharing in a few moments.

- a. Approved appropriation of \$200 in Revenue Sharing monies to the Advocates for Mentally Ill Housing (AMIH) Housing Program to subsidize the mentally ill in their housing program, as requested by Supervisor Weygandt (\$200).  
MOTION Holmes/Montgomery/Unanimous VOTE 3:0 (Uhler absent, Duran abstained)
- b. Approved appropriation of \$100 in Revenue Sharing monies to the Auburn Garden Club to help provide scholarships to Placer High students of horticulture, as requested by Supervisor Holmes (\$100). MOTION Holmes/Montgomery/Unanimous VOTE 3:0 (Uhler absent, Duran abstained)

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- c. Approved appropriation of \$200 in Revenue Sharing monies to the Lighthouse Counseling & Family Resource Center 5<sup>th</sup> Annual Celebrity Waiter Luncheon Fundraiser to help defray the cost of the event, as requested by Supervisor Holmes (\$200).  
MOTION Holmes/Montgomery /Unanimous VOTE 3:0 (Uhler absent, Duran abstained)
- d. Approved appropriation of \$1,000 in Revenue Sharing monies to the Sierra College Foundation A Taste of Excellence Event to support scholarships and programs that directly benefit the students and community, as requested by Supervisor Holmes (\$500) and Supervisor Uhler (\$500).  
MOTION Holmes/Montgomery /Unanimous VOTE 3:0 (Uhler absent, Duran abstained)

**BOARD OF SUPERVISORS** – Presentation of Resolution 2011-58 to Diana Madoshi, Co-Chair of the California Women's Suffrage Centennial, recognizing March as National Women's History Month and to honor the 100<sup>th</sup> Anniversary of the passage of the Women's Suffrage amendment to the California Constitution.

**ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND  
CONVENED AS THE PLACER COUNTY PUBLIC HOUSING AUTHORITY**

**PLACER COUNTY PUBLIC HOUSING AUTHORITY** - Approved the following two items to secure \$1,839,518 in federal funding for the Placer County Section 8 Housing Choice Voucher Program to provide subsidized housing for over 250 families:

- a. Conducted a Public Hearing to receive public comment regarding the Placer County Housing Authority Annual Plan for FY 2011-12 and the Placer County Housing Authority Administrative Plan.
- b. Adopted Resolution 2011-72 adopting the Placer County Housing Authority Administrative Plan and authorizing submission of Placer County Housing Authority's Annual Plan for FY 2011-12 and certification of program compliance to the U.S. Department of Housing and Urban Development.

MOTION Holmes/Duran/Unanimous VOTE 4:0 (Uhler absent)

**ADJOURNED AS THE PLACER COUNTY PUBLIC HOUSING AUTHORITY AND  
RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS**

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

- a. **Competitive Price Quote RQ052187/Administrative Services/Information Technology** - Approved the Award of Competitive Price Quote RQ052187 to Dell, Inc. for a Three-Year Microsoft Enterprise Software Licensing Agreement in the annual amount of \$397,701.88.  
MOTION Montgomery/Duran/Unanimous VOTE 4:0 (Uhler absent)

**PUBLIC WORKS/KINGS BEACH COMMERCIAL CORE IMPROVEMENT PROJECT** - Resolution 2011-73 adopted approving an Interagency Implementation Agreement between Placer County Department of Public Works and Placer County Redevelopment Agency for the Kings Beach Commercial Core Improvement Project in an amount not to exceed \$11,000,000; and authorizing the Director of Public Works or his designee to execute the Agreement.  
MOTION Montgomery/Duran/Unanimous VOTE 4:0 (Uhler absent)

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

**REDEVELOPMENT AGENCY** – Resolution 2011-74 adopted authorizing the Redevelopment Agency Director or designee to execute an agreement between the Redevelopment Agency and the County Public Works Department for the development of the Kings Beach Commercial Core Improvement Project in a not to exceed amount of \$4,959,859 and approving California Health and Safety Code Section 33445 findings to authorize the utilization of tax increment funds and proceeds from tax allocation bonds, 2006 Series A, proceeds.  
MOTION Montgomery/Holmes/Unanimous VOTE 4:0 (Uhler absent)

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

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**COUNTY EXECUTIVE/REVENUE SHARING** - Considered background information regarding Placer County Revenue Sharing and discussion of program alternatives. Supervisor Duran and Supervisor Montgomery supported a 12 month moratorium and a review of process and need. Supervisor Holmes supported each Supervisor having a choice of how to distribute funds. Chairman Weygandt supported a review of the process and possible decrease in the dollar amount. Staff to come back with recommendations as to a process that could achieve maintaining the system in some concept. Walley Remlin, President of the Placer County Taxpayers, supported a moratorium on the Revenue Sharing Program.

**COUNTY EXECUTIVE/OTHER POST EMPLOYMENT BENEFITS** - Received a report from the County Executive Office regarding Other Post Employment Benefits as of June 30, 2011.

**COUNTY EXECUTIVE/FY 2011-2012 BUDGET WORKSHOP SERIES:**

- a. Received a report regarding budget and economic challenges in the County Road Fund, appropriations in the Community Development Resource Agency and transportation programs for the Fiscal Year 2011/12. Supervisor Montgomery requested land use be reviewed in Tahoe. There are not many places to contain the plowed snow.
- b. Received a report regarding budget and economic challenges to Placer County Fire Protection Services for Fiscal Year 2011/12. Staff to complete analyses to further define implications of the options available; present options to Municipal Advisory Councils; and return to the Board with information and recommendations.
- c. Received a report regarding budget and economic challenges in the Public Safety Fund Budgets and Potential Impacts from the State Budget and Realignment Proposals in the Fiscal Year 2011/12. Supervisor Montgomery encouraged all to work at getting this matter on a ballot for the people to vote. She requested staff review realignment contracts with the cities to possibly amend because the main impact will be from city residents. She requested a review of more cost saving measures for example salary caps, higher employee costs for higher wage earners, and a cap on retirement for high wage earners. Supervisor Duran encouraged clarity, cooperation, open minds, and for all options to be considered. Staff directed to continue to track realignment discussions; continue planning efforts with a full Criminal Justice Policy Committee; define offender populations that will be realigned to us; conduct a system wide needs assessment to quantify what we would need system wide to make realignment as successful as possible; develop options and funding mechanisms; and return back to the Board for further discussion and direction.
- d. Accepted a summary report on budget and operational challenges. Staff directed to return April 5, 2011 with 3 fiscal/staffing scenarios and resource options; discuss financial policies in the context of FY 2011-12; affirm current policy direction; and direction of FY 2011-12 proposed budget.

**COUNTY COUNSEL/CLOSED SESSION REPORT:**

**(A) \$54957.6 - CONFERENCE WITH LABOR NEGOTIATORS**— *The Board was briefed and gave direction.*

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

**ITEMS FOR INFORMATION:**

Treasurer-Tax Collector - Treasurer's Statement for the month of February 2011.

**ADJOURNMENT** - There being no further business, the Board adjourned. Next regular meeting is Tuesday, April 5, 2011.

**ATTEST:**

Melinda Harrell  
Supervising Board Clerk  
**DATE** March 22, 2011

Robert M. Weygandt, Chairman  
Placer County Board of Supervisors

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