

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, March 8, 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 – Brad Harris, Fire Warden for Placer County Fire and Unit Chief for Calfire Nevada Yuba Placer, introduced Scott Lindgren new Division Chief for Placer County.

SUPERVISOR'S COMMITTEE REPORTS – 1) Supervisor Duran reported he attended a Criminal Justice Policy Committee meeting and discussed the budget and pending responsibility in regard to adult and juvenile offenders and the status of Tahoe Court design. He attended the South Placer Waste Water Authority and discussed bond debt. He welcomed Carolyn Riolo as an appointee to the West Placer Municipal Advisory Council. 2) Supervisor Montgomery advised Snow Fest is this week in Tahoe. She announced the County Redevelopment Agency is putting on a prevailing wage seminar in Kings Beach on March 10, 2011 from 6:00 to 8:00 p.m. She said she sat with Dr. Chiang with the Air Pollution Control District, stating that Breath California gives awards every year for entities, organizations, individuals, government agencies that have done great things and a celebratory breakfast will be held in April.

CONSENT AGENDA – Moved Item 12c, 14b & 19a-f for discussion. Consent Agenda approved as amended with action as indicated. MOTION Holmes/Montgomery/Unanimous Motion to move Item 12c, 14a & 19a-f for discussion was amended to replace request to move item 14a with 14b. The Board convened as the In-Home Supportive Services Public Authority for Item #15.

7. BOARD OF SUPERVISORS – Approved minutes of February 8, 2011.
8. CLAIMS AGAINST THE COUNTY – Rejected the following claims, as recommended by the offices of County Counsel and Risk Management:
 - a. 10-087, Ingmire, Phyllis, Not Stated, (Bodily Injury)
 - b. 11-006, Matuskowitz, Matt, \$826, (Property Damage)
9. CLERK-RECORDER - Approved the Placer County Clerk-Recorder-Registrar of Voters to contract with SouthTech Systems, Inc. for upgrade of the Clerk-Recorder's current Conflict-of-Interest Disclosure Filing System in an amount not to exceed \$37,750 to be fully reimbursed from Recorder Trust Funds.
10. COMMITTEES & COMMISSIONS:
 - a. Greater Lincoln Area Fire Safe Council – Approved the appointment of Justin Wages to Seat 5 representing Placer Land Trust, as requested by Supervisor Weygandt.
 - b. Municipal Advisory Council (West Placer) – Approved the appointment of Carolyn Riolo to Seat 3, as requested by Supervisor Duran.
 - c. First 5 Placer Children and Families Commission – Approved the appointments of Linda Lareau to Seat 6 and Rina Rojas to Seat 9, as requested by Supervisor Holmes.
11. COMMUNITY DEVELOPMENT RESOURCE AGENCY/ MARTIS CAMP (AKA SILLER RANCH) UNITS 9A & 9B, TRACT # 990, PN 8594 - The Board took the following action:
 1. Accepted the improvements for Martis Camp Units 9A & 9B and Schaffer Mill Road as complete.
 2. Authorized the Faithful Performance and Labor and Materials sureties to be reduced to:
 - a) Faithful Performance 25% pursuant to County Code Section 16.08.200 immediately upon Board approval.
 - b) Labor and Material 50% or the total of all claims per G.C.66499.7, whichever is higher, for six months or longer if claims exist.
12. COUNTY EXECUTIVE:
 - a. Placer Public Employees Organization/Snow Shift Assignments - Approved the Side Letter of Agreement with the Placer Public Employees Organization (PPEO) regarding Snow Shift Assignments, and authorized the Chairman to sign.
 - b. Contract/Analytical Services - Authorized the County Executive Officer to execute a contract amendment with Hausrath Economics Group for fiscal and economic analytical services in the amount of \$75,000, total contract not to exceed \$175,000.

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- c. **MOVED FOR DISCUSSION** Committees & Commissions – Adopt a Resolution formalizing the process for designating County representation to Boards, Committees and Commissions when an alternate is not available.
13. COUNTY EXECUTIVE/EMERGENCY SERVICES - Resolution 2011-49 adopted updating membership on the Placer County Emergency Medical Care Committee.
14. FACILITY SERVICES:
- a. Dutch Flat Fire Station - Approved a Lease Agreement between the County of Placer and the Placer Union High School District for the Dutch Flat Fire Station located at 980 Sacramento Street, Dutch Flat, CA; and authorized the Chairman to execute the Lease Agreement on behalf of the Board.
- b. **MOVED FOR DISCUSSION** Municipal Operations Energy Plan/Sierra Business Council – Adopt a Resolution delegating authority to the Director of Facility Services, or his designee, to sign a Memorandum of Understanding with the Sierra Business Council to prepare an Energy Plan for the County of Placer through the Sierra Nevada Energy Watch program.
- c. Custodial Services Contract - Authorized the award of a contract to Pride Industries, Inc. to provide custodial services at various County facilities and Resolution 2011-51 adopted authorizing the Director of Facility Services, or his designee, to execute the resulting contract upon approval of County Counsel and Risk Management in an amount not-to-exceed \$184,239.
- d. Landscape Maintenance Contract/Granite Bay - Authorized the Department of Facility Services to solicit bids for street-side grounds maintenance services in Granite Bay.
- e. Warranty and Monitoring Agreement/Atwood Ranch III – Resolution 2011-52 adopted authorizing the Chairman to execute a Warranty and Monitoring Agreement with the Insurance Company of the West Group which includes a payment to the County of \$64,799 as compensation for deficiencies in sewer improvements constructed for the Atwood Ranch III Subdivision.
- f. Sheridan Water Supply Improvements Project 04834 - Resolution 2011-53 adopted authorizing the Director of Facility Services to execute the First Amendment to Agreement KNO20969 with AECOM Technical Services, Inc., for preparation of environmental documentation for the Sheridan Water Supply Improvements Project, in an amount not to exceed \$20,500, upon review and approval by Risk Management and County Counsel. The Amendment will bring the total amount of the Agreement to \$65,467.
15. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY - Reappointed Carol Thompson to Seat #3 on the In-Home Supportive Services Advisory Committee (IHSS) representing IHSS service recipients; and Michael Fletcher to Seat #8, representing the California IHSS Consumer Alliance, as requested by the IHSS Advisory Committee and IHSS Public Authority staff.
16. PROBATION - Approved a new contract for placement of juvenile wards in Madera County's Juvenile Detention Facility through June 30, 2013. This contract shall not exceed \$3,875 per bed per month.
17. 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/Road Sweeping and Vector Services/Public Works/Roads – Approved the renewal of a Competitively Awarded Blanket Purchase Order with Lance Soars, Inc., Doing Business As, Clean Sweep Environmental, in the maximum amount of \$80,000.
- b. Request for Qualifications #9764, Administrative Services/Information Technology - Extended Qualified Lists for Four Separate Levels of Information Technology Support Services, as the Result of Competitive Request for Qualifications.
- c. Blanket Purchase Order, Public Works/Fleet Services - Approved the renewal of a Negotiated Blanket Purchase Order with A-Z Bus Sales Inc. for the purchase of original equipment manufacturer Bluebird and Orion Bus Parts, John Deere engine parts, and shop service to support Fleet Services, in the maximum amount of \$95,000.
- d. Blanket Purchase Order, Public Works, Fleet Services - Approved the renewal of a Negotiated Blanket Purchase Order with Pape Machinery, Inc., for the purchase of original equipment manufacturer John Deere parts and shop service to support Fleet Services, in the maximum amount of \$95,000.

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- e. Blanket Purchase Order, Public Works/Fleet Services - Approved the renewal of a negotiated Blanket Purchase Order with Riebes Auto Parts for the purchase of aftermarket auto parts for Fleet Services, in the maximum amount of \$125,000.
 - f. Blanket Purchase Order, Public Works - Approved the renewal of a sole source Blanket Purchase Order with Pacific Gas and Electric Company, for the purchase of natural gas for compression as a motor vehicle fuel for Fleet Services, in the maximum amount of \$160,000.
18. PUBLIC WORKS:
- a. Professional Services Agreement #1105/Griff Creek Water Quality Project – Resolution 2011-54 adopted authorizing the Chairman to sign and approved a Professional Services Agreement with Wood Rodgers, Inc. for final project design of the Griff Creek Water Quality Project, located in Kings Beach, which includes preparation of final plans and specifications in the amount of \$191,000 and authorizing the Director of Public Works to approve and sign future amendments up to \$19,100.
 - b. Bridge Replacement Project/Alpine Meadows Road over the Truckee River Initial Study/Mitigated Negative Declaration State Clearinghouse #2011012019 – Resolution 2011-55 adopted approving the Initial Study/Mitigated Negative Declaration (IS/MND) with the required findings and the mitigation and monitoring plan for the Bridge Replacement Project on Alpine Meadows Road over the Truckee River.
 - c. Placer County Summer 2011 Contract #1110, Proposition 1B Hot Mix Asphalt Overlay – Approved project specifications for the Hot Mix Asphalt Overlay project estimated to cost approximately \$1,375,000 and funded by State Proposition 1B; and authorized the Department of Public Works to advertise for bids.
 - d. Tahoe City Residential Water Quality Improvement Project, Contract #1103 - Approved the project plans and specifications for use in bidding and construction of the Tahoe City Residential Water Quality Improvement Project and authorized the Department to advertise for bids.
19. 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 \$250 in Revenue Sharing monies to the American Association of University Women – Auburn Branch “Community Forum on Education” event to help defray venue rental costs, as requested by Supervisor Holmes (\$250).
 - b. **MOVED FOR DISCUSSION** Approve appropriation of \$500 in Revenue Sharing monies to KidsFirst “13th Annual Putting KidsFirst Awards Luncheon” to benefit child abuse prevention programs, as requested by Supervisor Uhler (\$500).
 - c. **MOVED FOR DISCUSSION** Approve appropriation of \$300 in Revenue Sharing monies to the Placer Society for the Prevention of Cruelty to Animals (SPCA) Funny Bones Comedy Awards Event to benefit SPCA programs, as requested by Supervisor Weygandt (\$200) and Supervisor Holmes (\$100).
 - d. **MOVED FOR DISCUSSION** Approve appropriation of \$500 in Revenue Sharing monies to the Sierra College Foundation A Taste of Excellence Event to help provide support to programs that directly affect the students and community, as requested by Supervisor Weygandt (\$500).
 - e. **MOVED FOR DISCUSSION** Approve appropriation of \$1,000 in Revenue Sharing monies to the Tommy Apostolos Fund “Annual Dinner-Dance Fundraiser” to benefit Roseville’s children in need, as requested by Supervisor Uhler (\$1,000).
 - f. **MOVED FOR DISCUSSION** Approve appropriation of \$250 in Revenue Sharing monies to the Acres of Hope “Taste for Hope” Event to benefit the annual event, as requested by Supervisor Holmes (\$250).
20. SHERIFF - Approved a Budget Revision in the amount of \$7,200 from Special Department Expense (2840) to purchase Crime-Lite equipment for the Evidence Division, authorize the purchasing manager to execute all related documents and add the equipment to the Master Fixed Asset List.

End of Consent Agenda

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ITEMS MOVED FROM CONSENT AGENDA FOR DISCUSSION

12. COUNTY EXECUTIVE:

- c. Committees & Commissions – Amended and adopted Resolution 2011-48 formalizing the process for designating County representation to Boards, Committees and Commissions when an alternate is not available. MOTION Duran/Montgomery/Unanimous
Supervisor Duran requested an addition to the resolution “when this occurs the County Executive Officer would consult with the Chairman of the Board of Supervisors as well the Board appointed Board member in designating the appropriate individual to attend to represent the county. Anthony La Bouff, County Counsel, clarified that when a Supervisor cannot attend and the alternate Supervisor cannot attend it would apply to any assignment where a Board member is sitting.

14. FACILITY SERVICES:

- b. Municipal Operations Energy Plan/Sierra Business Council - Resolution 2011-50 adopted delegating authority to the Director of Facility Services, or his designee, to sign a Memorandum of Understanding with the Sierra Business Council to prepare an Energy Plan for the County of Placer through the Sierra Nevada Energy Watch program.
MOTION Holmes/Uhler/Unanimous VOTE 4:0 (Weygandt absent)
Chairman Weygandt recused himself and left the room.

19. 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 reiterated the fact that we are going to be having discussions on March 22, 2011 with regards to Revenue Sharing.**

- a. Approved appropriation of \$250 in Revenue Sharing monies to the American Association of University Women – Auburn Branch “Community Forum on Education” event to help defray venue rental costs, as requested by Supervisor Holmes (\$250).
MOTION Holmes/Uhler VOTE 4:0 (Duran abstained)
- b. Approved appropriation of \$500 in Revenue Sharing monies to KidsFirst “13th Annual Putting KidsFirst Awards Luncheon” to benefit child abuse prevention programs, as requested by Supervisor Uhler (\$500). MOTION Holmes/Uhler VOTE 4:0 (Duran abstained)
- c. Approved appropriation of \$300 in Revenue Sharing monies to the Placer Society for the Prevention of Cruelty to Animals (SPCA) Funny Bones Comedy Awards Event to benefit SPCA programs, as requested by Supervisor Weygandt (\$200) and Supervisor Holmes (\$100).
MOTION Holmes/Uhler VOTE 4:0 (Duran abstained)
- d. Approved appropriation of \$500 in Revenue Sharing monies to the Sierra College Foundation A Taste of Excellence Event to help provide support to programs that directly affect the students and community, as requested by Supervisor Weygandt (\$500).
MOTION Holmes/Uhler VOTE 4:0 (Duran abstained)
- e. Approved appropriation of \$1,000 in Revenue Sharing monies to the Tommy Apostolos Fund “Annual Dinner-Dance Fundraiser” to benefit Roseville’s children in need, as requested by Supervisor Uhler (\$1,000). MOTION Holmes/Uhler VOTE 4:0 (Duran abstained)
- f. Approved appropriation of \$250 in Revenue Sharing monies to the Acres of Hope “Taste for Hope” Event to benefit the annual event, as requested by Supervisor Holmes (\$250).
MOTION Holmes/Uhler VOTE 4:0 (Duran abstained)

FACILITY SERVICES/APPLEGATE REGIONAL SEWER PIPELINE PROJECT - Resolution 2011-57 adopted authorizing the Director of Facility Services to execute the Second Amendment to Agreement 12547 with ICF Jones & Stokes Associates to provide additional environmental services for the Applegate Regional Sewer Pipeline Project for an amount not-to-exceed \$27,010, upon review and approval by Risk Management and County Counsel. The Amendment will increase the overall Agreement amount from \$252,223 to \$279,233. MOTION Montgomery/Holmes/Unanimous

MENTAL HEALTH ALCOHOL & DRUG ADVISORY BOARD – Presentation by Sharon Behrens, current Chair Person of Mental Health Alcohol and Drug Advisory Board on the current activities of the Board and the status of mental health and substance abuse treatment programs in Placer County.

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HEALTH & HUMAN SERVICES/ADMINISTRATIVE SERVICES - The Board took the following actions:

- Approved the FY 2010-11 Health & Human Services Budget Revisions in the combined amount of \$2,032,100.
- Authorized the Purchasing Manager to purchase the vehicles, HVAC, laboratory, medical, and computer-related items detailed in the Additions to the Master Fixed Asset List, and
- Approved the addition of new equipment to the Master Fixed Asset List in the amount of \$238,626. No additional County General Funds are required.

MOTION Holmes/Duran/Unanimous

PUBLIC WORKS/COOPERATIVE AGREEMENT WITH TAHOE CITY PUBLIC UTILITY DISTRICT (TCPUD), STATE FUNDS – BICYCLE TRANSPORTATION ACCOUNT (BTA) LAKESIDE TRAIL – Resolution 2011-56 adopted approving a Budget Revision to add \$1,004,106 to the Fiscal Year 2010-11 Department of Public Works Budget to accept and manage approved Bicycle Transportation Account (BTA) funds for the construction of Phases V-VII of Lakeside Trail on behalf of the Tahoe City Public Utility District (TCPUD); approved a Cooperative Agreement between the Department of Public Works and the TCPUD to provide a means to pass through approved BTA funds from the County to TCPUD; and authorized the Director of Public Works or his designee to execute the Cooperative Agreement and all related documents. MOTION Montgomery/Duran/Unanimous

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 – CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation - *The Board met and discussed the two litigation items and heard of the success in both CEQA cases where the County has prevailed.*

(a) Alliance for the Protection of the Auburn Community Environment, et al. v. Placer County, et al., Placer County Superior Court Case No.: SCV-28200

(b) Friends of the North Fork v. County of Placer, et al., Placer County Superior Court Case No.: SCV-23636

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS – *The Board met with its Counsel and its Negotiators.*

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

COUNTY EXECUTIVE/BUDGET - Workshop for Health and Human Services and Veteran's Services State Budget Impact.

COUNTY EXECUTIVE/BUDGET - Received a presentation regarding Placer County Library budget and economic challenges facing the Library.

ITEMS FOR INFORMATION:

21. PERSONNEL - Classified Service Merit Increases.

22. TREASURER-TAX COLLECTOR - Treasurer's Statement for the month of January 2011.

ADJOURNMENT – Next regular meeting is Tuesday, March 22, 2011.

ATTEST:

Ann Holman
Clerk of the Board

Robert M. Weygandt, Chairman
Placer County Board of Supervisors

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The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, April 5, 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 – 1) Paul Comiskey, a member of the California Catholic Lawyers Against the Death Penalty, requested the Board urge the District Attorney not to seek the death penalty for any cases that come before him to permit that alternative. 2) Jim Durfee, Facility Services Director, advised Marie Kennedy entered a contest and won \$40,000 worth of upgrades to a ball field at Ron Feist Park and presented the Board with a plaque that was given at an event sponsored by Chevrolet and the Scott Company.

SUPERVISOR'S COMMITTEE REPORTS – 1) Supervisor Montgomery thanked Supervisors and staff for attending the Economic Development Board breakfast. 2) Supervisor Holmes said the City of Auburn did very well at the Economic Development breakfast. Supervisor Holmes reminded that April is Child Abuse Prevention Month and National County Government Month.

CONSENT AGENDA - Item 18a-d moved for discussion. Consent Agenda approve as amended with action as indicated. MOTION Holmes/Duran/Unanimous

8. BOARD OF SUPERVISORS:

- a. Resolution 2011-75 adopted in support of "Hands Across California" to draw awareness of the impact community colleges have on the state and to create a permanent \$100 million endowment scholarship fund to benefit community college students for generations to come.
- b. Approved a Commendation honoring Marie Kennedy for her generous donation to improve the Ronald L. Feist Park in Granite Bay after winning the, "Building Diamonds And Dreams" promotion sponsored by Chevrolet and The Scotts Company.
- c. Resolution 2011-76 adopted commending Deputy Dennis Meeh for nearly 24 years of dedicated public service as an employee of the Placer County Sheriff's Office.
- d. Resolution 2011-77 adopted commending Placer County Chief Probation Officer, Stephen G. Pecor for 29 years of dedicated public service to Placer County.

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

- a. 11-007, Mosley, Joseph, \$5,000, (Personal Injury)
- b. 11-017, Hatzenbuehler, Lynda, \$10,350, (Personal Injury)
- c. 11-021, Dickson, Eleanor, Not Stated, (Bodily Injury)
- d. 11-026, Dwivedi, Himanshu, Not Stated, (Property Damage)

10. CLAIMS AGAINST THE COUNTY – Rejected the timely portion of the following claims, as recommended by the offices of County Counsel and Risk Management.

- a. 11-013, West, Jason, Not Stated, (Personal Injury)
- b. 11-014, Carnelian Woods Townhouse Assoc., \$150,000, (Breach of Contract)

11. COMMITTEES & COMMISSIONS:

- a. Library Advisory Board – Approved the appointment of Jennifer Reed Rexroad to Seat 4, as requested by Supervisor Uhler.
- b. Municipal Advisory Council (Squaw Valley) – Approved the appointment of Andrew Lange to Seat 3 representing the public-at-large, as requested by Supervisor Montgomery.
- c. Older Adult Advisory Commission – Approved the appointment of Monica Sandgathe to Seat 4 representing District 4, as requested by Supervisor Uhler.
- d. Squaw Valley Design Review – Accepted the vacancy of Seat 3 effective April 5, and direct the Clerk of the Board to post the vacancy, as requested by Supervisor Montgomery.
- e. Older Adult Advisory Commission – Approved the appointment of Pat Hardy to Seat 8 representing the public-at-large.

12. COMMUNITY DEVELOPMENT RESOURCE AGENCY - Resolution 2011-78 adopted ratifying the revised North Tahoe Fire Protection District Ordinance 1-2011 (which adopts the California Fire Code) and Resolution 04-2011 (which adopts findings for local amendments) and directed staff to transmit determination to the District and the California Department of Housing and Community Development.

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13. DISTRICT ATTORNEY:

- a. Approved out-of-state travel for Placer County Sexual Assault Response Team (SART) to attend the Sixth National SART Training Conference on May 25-27, 2011, in Austin, Texas. The total cost for this out-of-state travel is estimated at \$5,522 and will be paid for with a scholarship awarded by United States Department of Justice.
- b. Approved the annual payment to Constellation Justice Systems in the amount of \$66,643 to cover annual maintenance for the Damion case management system.

14. FACILITY SERVICES:

- a. Demolition of Buildings 213 - 217 & The Fulweiler Modular Building, Project #4810 - Resolution 2011-79 adopted accepting the Demolition of Buildings 213-217 & the Fulweiler Modular Building, Project #4810, previously located at the Placer County Government Center in North Auburn and 133 Fulweiler Avenue in Auburn, as complete and authorized the Director of Facility Services, or his designee, to execute and record the Notice of Completion.
- b. Colfax Library Renovation, Project #4765 - Resolution 2011-80 adopted accepting the Colfax Library Renovation, Project #4765, located at 2 West Church Street in Colfax, as complete and authorize the Director of Facility Services, or his designee, to execute and record the Notice of Completion.
- c. Tahoe Administration Center Roof, Project #4789 - Approved a Budget Revision shifting \$20,000 in appropriations from the Miscellaneous Projects 4907 to the Tahoe Administration Roof Project #4789 in the Capital Projects Fund.
- d. Records Management Warehouse Lease - Resolution 2011-81 adopted delegating authority to the Director of Facility Services to complete negotiations and execute Amendment #1 to Lease Agreement #28063 for 1765 - 1795 Industrial Drive, Auburn, with Cagle Properties, LLC. This creates an annual savings of approximately \$18,720.

15. HEALTH & HUMAN SERVICES:

- a. Community Health:
 - a. Approved a Budget Revision in the amount of \$242,380 to appropriate new Federal funding for the County's Public Health Emergency Preparedness Program, and
 - b. Approved the purchase of hand-held scanners, refrigerated body storage systems, and respirator fit testing equipment for the County's Public Health Emergency Preparedness Program for a total not to exceed \$242,380, and authorized the Purchasing Manager to sign the resulting purchase orders and related documents, and
 - c. Approved the addition of new equipment to the County Master Fixed Asset List in the amount of \$105,850.
- b. Human Services:
 - a. Approved the purchase and addition of auto call distribution equipment to implement new Human Services Service Center technology to the County Master Fixed Asset List in the amount of \$24,400; and
 - b. Approved a budget revision in the amount of \$24,400 to add additional Federal funding to the Human Services budget to purchase these fixed assets.

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, One Roadside Tractor Mower/Public Works/Roads - Approved the award of a Purchase Order resulting from a Competitively Bid Public Agency Agreement with Alamo Industrial, for road maintenance, in the amount of \$95,763.93.
- b. Blanket Purchase Order, Snow Chains, Related Parts, and Services/Public Works/Road Maintenance - Approved the renewal of a Competitively Awarded Blanket Purchase Order with JBC LLC Doing Business as Silver State International, in the maximum amount of \$100,000.
- c. Blanket Purchase Order, Asphalt Concrete Used for Road Maintenance/Public Works/Road Maintenance - Approved the renewal of a Negotiated Blanket Purchase Order with Teichert Aggregates, in the maximum amount of \$220,000.

17. PUBLIC WORKS/NORTHSTAR VILLAGE/NORTHSTAR MOUNTAIN PROPERTIES, LLC - Approved the release to Northstar Mountain Properties, LLC (NMP) its fair share contribution for a traffic signal deemed no longer necessary; authorized the Director of Public Works to execute a Deposit Return and Indemnity Agreement; and, approved a Budget Revision increasing the 11320 Engineering Budget by \$124,465 to release the fair share funds from the Martis Valley Trust Fund.

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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. **MOVED FOR DISCUSSION** Approved appropriation of \$1,000 in Revenue Sharing monies to the Auburn Chamber of Commerce 15th Annual Auburn State of the Community Event to benefit the event and help offset the cost of special community awards given to those citizens honored, as requested by Supervisor Holmes.
 - b. **MOVED FOR DISCUSSION** Approve appropriation of \$500 in Revenue Sharing monies to the Lincoln Volunteer Center Tour de Lincoln Fundraising Event to help support community projects in Lincoln, as requested by Supervisor Weygandt.
 - c. **MOVED FOR DISCUSSION** Approve appropriation of \$200 in Revenue Sharing monies to Friends of the Auburn Area Recreation and Parks "Auburn Family Night Out" event to benefit the Auburn Area Recreation District Youth Assistance Fund, as requested by Supervisor Holmes.
 - d. **MOVED FOR DISCUSSION** Approve appropriation of \$200 in Revenue Sharing monies to the Placer County Museum Docent Guild "4th Annual Heritage Trail" to benefit the event, as requested by Supervisor Holmes.
19. SHERIFF - Adopted a Proclamation declaring April 10-16, 2011, as National Public Safety Telecommunicator's Week in Placer County.
20. TREASURER-TAX COLLECTOR:
 - a. Authority to Invest - Resolution 2011-82 adopted renewing the delegation of authority to invest certain funds under the control of the Board to the Treasurer for the 2011 calendar year.
 - b. Sole Source Replacement Purchase - Approved a budget revision transferring, an amount not to exceed \$34,858 in budget savings within the Treasurer-Tax Collector's budget for the fixed asset purchase of two Remittance Processors; added equipment to the Master Fixed Asset List for the purchase; and authorized the Purchasing Manager to sign purchase documents for the award of a sole source replacement purchase of two Remittance Processors and associated software with RT Lawrence Corporation in an amount not to exceed \$64,735.
 - c. Sierra Joint Community College District - Approved the temporary borrowing of Treasury funds, in the estimated amount of \$25,000,000 for fiscal year 2011/2012, by the Sierra Joint Community College District, Fund 401 sub-fund 100 as prescribed by the California State Constitution.
 - d. mPower, CEC grant - Authorized the Treasurer-Tax Collector to execute the California Energy Commission's State Energy Program Energy Upgrade California Sub-Subcontractor Agreement accepting \$372,600 in grant funds related to the mPOWER Placer Commercial Program for the period from October 29, 2010 through March 31, 2012 subject to the review and approval of County Counsel and Risk Management; and approved a Budget Revision appropriating grant revenues in the amount of \$372,600 for the mPOWER Placer Program.

End of Consent Agenda

ITEMS MOVED FROM CONSENT AGENDA FOR DISCUSSION:

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. Supervisor Duran said the Board is in the process of taking a look at the options for Revenue Sharing. He awaits options and staff recommendations.
 - a. Approved appropriation of \$1,000 in Revenue Sharing monies to the Auburn Chamber of Commerce 15th Annual Auburn State of the Community Event to benefit the event and help offset the cost of special community awards given to those citizens honored, as requested by Supervisor Holmes. MOTION Uhler/Holmes VOTE 4:1 (Duran abstained)
 - b. Approved appropriation of \$500 in Revenue Sharing monies to the Lincoln Volunteer Center Tour de Lincoln Fundraising Event to help support community projects in Lincoln, as requested by Supervisor Weygandt. MOTION Uhler/Holmes VOTE 4:1 (Duran abstained)
 - c. Approved appropriation of \$200 in Revenue Sharing monies to Friends of the Auburn Area Recreation and Parks "Auburn Family Night Out" event to benefit the Auburn Area Recreation District Youth Assistance Fund, as requested by Supervisor Holmes. MOTION Uhler/Holmes VOTE 4:1 (Duran abstained)

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- d. Approved appropriation of \$200 in Revenue Sharing monies to the Placer County Museum Docent Guild "4th Annual Heritage Trail" to benefit the event, as requested by Supervisor Holmes. MOTION Uhler/Holmes VOTE 4:1 (Duran abstained)

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

- a. **Competitive Bid #10057, Asphalt Concrete Used for Road Maintenance/Public Works/Road Maintenance** - Approved the award of Competitive Bid #10057 to Vulcan Materials (Roseville & Grass Valley) in the total aggregate amount of \$680,000.
MOTION Holmes/Montgomery/Unanimous

COUNTY EXECUTIVE/PLACER GRAND JURY - Authorized the Chairman to sign letters in response to the Placer Grand Jury's 2010-2011 Report on the All American Speedway.
MOTION Duran/Holmes/Unanimous

BOARD OF SUPERVISORS - Presentation of Resolution 2011-75 in support of "Hands Across California" to draw awareness of the impact community colleges have on the state and to create a permanent \$100 million endowment scholarship fund to benefit community college students for generations to come.

BOARD OF SUPERVISORS - Presentation of Resolution 2011-77 commending Placer County Chief Probation Officer, Stephen G. Pecor for 29 years of dedicated public service to Placer County.

COUNTY EXECUTIVE/EMERGENCY SERVICES - Informational presentation regarding unusual number of propane leaks occurring on the eastern side of the County due in part to extreme snow loading.

PUBLIC WORKS/SHERIDAN SAFE ROUTES TO SCHOOL PROJECT – Resolution 2011-83 adopted approving the project plans and specifications for the Sheridan Safe Routes to School Project; authorized the Chairman to sign the cover sheet; authorized the Public Works Department to advertise for bids to construct the Project; authorized the Public Works Director to execute the construction contract to the lowest responsible and responsive bidder up to an amount of \$220,000, with County Counsel and Risk Management review and approval; and, authorized the Public Works Director to execute contract change orders up to 10% of the contract amount. MOTION Uhler/Holmes/Unanimous

COUNTY EXECUTIVE/FY 2011-2012 BUDGET - Received the following reports and approved the following actions:

- a. Received a report on Placer County's Budget and Financial Policy, Other Post Employment Benefit Policy, and Debt Management Policy from the County Executive Office.
- b. Received a report on the impacts of financing the South Placer Adult Detention Facility (SPADF).
- c. Received a report on FY 2011-12 Budget options and provide direction to staff on the development of the FY 2011-12 Proposed Budget including redirection of ongoing Capital Projects contribution in the amount of \$1 million. In addition, approved the following:
1. Affirmed the current policy direction for County activities such as hiring restrictions, use of extra help, and overtime practices. MOTION Uhler/Holmes/Unanimous
 2. Directed County Executive Officer to develop salary savings recommendation for Management and Confidential employees to replace FY 2010-11 floating mandatory time off (2 furlough days). Doing so would ensure consistent FY 2011-12 salary savings for all employees. Staff was directed to prepare a preliminary total compensation salary survey for Board review. MOTION Uhler/Holmes/Unanimous
 3. Resolution 2011-84 adopted delegating authority to direct layoffs under Chapter 3 of the Placer County Code to the County Executive Officer for FY11-12 and extending and providing further direction for Resolution 2010-127 regarding delegation of layoffs; effective upon adoption. MOTION Uhler/Holmes/Unanimous

**PLACER COUNTY BOARD OF SUPERVISORS
MINUTES**

HEALTH & HUMAN SERVICES/ENVIRONMENTAL HEALTH – Public hearing closed and Resolution 2011-85 adopted setting fees for the statutorily-mandated aboveground petroleum storage tank program that are at or below the previously-established State fees.
MOTION Holmes/Duran/Unanimous

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 – CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation:

(a) Sierra Club, et al. v. Placer County Board of Supervisors, et al., County of Placer Superior Court Case No. SCV-24201 – **The Board gave direction to Counsel and authorized the extension of the existing stipulation for another 60 days.**

(b) M. Catherine Eddy v. Placer County Board of Supervisors, et al., (Placer County Superior Court Case No.: SCV-24519), Court of Appeal, Third Appellate District Court Case No.: C064397 – **The Board received a report on the successful outcome of the court of appeals case on behalf of the county.**

(B) §54957 – PUBLIC EMPLOYEE APPOINTMENT – Thomas Miller, County Executive, advised Marshall Hopper is our Chief Probation Officer and Mary George is our County Librarian.

(a) Title: Director of Library Services

(b) Title: Chief Probation Officer

(C) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR – The Board met with its negotiators and gave direction.

(a) Property: APN(s): 026-370-043, 026-370-044, 026-370-045, 026-370-046, 026-370-047, and 026-370-048

Agency Negotiator(s): Tom Miller, Jim Durfee, Mary Dietrich, Anthony J. La Bouff, Scott Finley
Negotiating Parties: County of Placer, Peter and Jackie Caswell, and Harvego Real Estate LLC
Under Negotiation: Price, terms of payment, or both, relating to easements affecting the above parcels

(D) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS – Anthony J. LaBouff and Gerald O. Carden did not attend conference with labor negotiators. The Board was given a status and had no 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:

Personnel - Classified Service Merit Increases.

ADJOURNMENT – Next meeting is Monday, April 11, 2011. Next regular meeting is Tuesday, April 12, 2011.

ATTEST:

Ann Holman
Clerk of the Board

Robert M. Weygandt, Chairman
Placer County Board of Supervisors

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