

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 8:30 a.m., Tuesday, June 21, 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 - Delta Wilson-Ricky and Tom Ricky requested Animal Control officials be empowered to put some teeth in the leash law, require vicious dogs wear muzzles in public parks, and have microchips imbedded in dogs that have attacked.

SUPERVISOR'S COMMITTEE REPORTS - Supervisor Montgomery reported on the Air Pollution Control District Board and Economic Development Board meetings. Supervisor Montgomery advised that Pat Malberg, her District Aide, is retiring after 2-years of service. Supervisor Holmes advised he was in Washington DC on behalf of the Placer County Air Pollution Control District to receive a Clean Air Excellence Award from the US Environmental Protection Agency. Supervisor Holmes advised while in Washington DC he met with our legislative advocates from Holland & Knight and the Deputy Undersheriff of Agriculture to discuss Biomass.

AGENDA APPROVAL - Added to Consent Agenda.

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

19. BOARD OF SUPERVISORS:

- h. Commendation congratulating Dr. Leo E. Chavez years of service as the President of the Sierra Joint Community College District with congratulations on his retirement from his 35 year career.

CONSENT AGENDA - Removed Item 22b and added Item 19h. Consent Agenda approved as amended with action as indicated. The Board convened as the Placer County Redevelopment Agency for Item # 29. MOTION Holmes/Montgomery/Unanimous VOTE 4:0 (Duran absent)

18. AGRICULTURE/SENATE BILL 744 (Wyland) WATER SUB-METER TESTING - Resolution 2011-160 adopted authorizing the Chairman to sign a letter of opposition to Senate Bill 744 (Wyland) relating to water sub-meter testing.

19. BOARD OF SUPERVISORS:

- a. Approved a six-month District Aide Employment Agreement with Jocelyn Maddux for general administrative and technical assistance to the District 5 Supervisor at a salary of \$33,264 - Unclassified Grade 413 step (1) 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 July 1, 2011 for the amount of \$10,219.
- c. Approved the contract with Sharon Howard to provide secretarial services to the Municipal Advisory Councils as assigned.
- d. Resolution 2011-158 adopted in support of the California Winter Games Committee to pursue the opportunity to host the Winter Olympic Games in the Lake Tahoe region and proclaim June 23, 2011 as, "International Olympic Day" in Placer County.
- e. Resolution 2011-159 adopted commending William "Bill" J. Summers for over 41 years of dedicated public service as an employee of the Placer County Sheriff's Office.
- f. Approved the contract with Judy Friedman to provide secretarial services to the Municipal Advisory Councils as assigned.
- g. Approved Board of Supervisors minutes of May 3, 2011 and May 24, 2011.
- h. Approved a Commendation congratulating Dr. Leo E. Chavez for years of service as the President of the Sierra Joint Community College District with congratulations on his retirement from his 35 year career.

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

- a. 11-068, Nechay, Vitaliy, \$7,500, (Property Loss/Personal Injury)
- b. 11-073, Giguere, Laura, \$5,000, (Personal Injury)
- c. 11-080, Dyer, James, Not Stated, (Bodily Injury)

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21. COMMITTEES & COMMISSIONS:
 - a. Building Appeals Board – Approved the reappointment of Dave Shelton to Seat 5 representing District 5, as requested by Supervisor Montgomery.
 - b. Greater Auburn Area Fire Safe Council – Approved the appointment of Travis Travnikar to Seat 1 representing District 3, as requested by Supervisor Holmes.
 - c. Historical Advisory Board – Approved the appointment of Aldo Pineschi to Seat 4 representing District 4, as requested by Supervisor Uhler.
 - d. Rural Lincoln Municipal Advisory Council - Resolution 2011-161 adopted replacing Resolution 95-304 and Resolution 98-86 establishing the Rural Lincoln Municipal Advisory Council.
 - e. Sheridan Municipal Advisory Council - Resolution 2011-162 adopted replacing Resolution 78-207 and Resolution 87-222 establishing the Sheridan Municipal Advisory Council.
22. COMMUNITY DEVELOPMENT RESOURCE AGENCY:
 - a. Federal Clean Water Act Section 319(H) Grant Award - Resolution 2011-163 adopted authorizing the CD/RA Director to accept a California Nonpoint Pollution Control Program Federal Clean Water Act Section 319(h) Grant from the State Water Resources Control Board; and authorized the CD/RA Director to sign a \$125,000.00 Section 319(h) Grant award contract with State Water Resources Control Board.
 - b. ~~REMOVED FROM AGENDA Gondola North Subdivision, Tract # 997 - Approve recording and authorize the Chairman to sign the Final Map and the Subdivision Improvement Agreement; instruct the Clerk of the Board to prepare the Final Map and the Subdivision Improvement Agreement for recording.~~
 - c. Middle Fork American River Hydroelectricity Project - Authorized the Chairman to sign a contract with Advanced Energy Strategies (AES) in an amount not to exceed \$196,680 to support the Middle Fork American River Hydroelectric Project.
23. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT - Approved a contract employee agreement between the County of Placer and Beverly K. Lewis to manage the Placer-Lake Tahoe Film Office in the amount of \$164,007 which includes \$69,970 in annual salary plus an estimated \$35,412 in benefits and \$58,625 in program operation costs and expenses for Fiscal Year 2011-12.
24. COUNTY EXECUTIVE/EMERGENCY SERVICES - Approved projects to be funded from the Secure Rural Schools & Community Self-Determination Act of 2000 and the Emergency Economic Stabilization Act of 2008 and authorized 45 day public noticing of the County's intent to use funds.
25. FACILITY SERVICES:
 - a. Blanket Purchase Order #18256 - Approved and authorized the Purchasing Manager to sign, Change Order #2 to Blanket Purchase Order #18256 with Capital Public Finance Group, LLC (CPFG) for financial analysis and services related to financing a treatment plant compliance project for Sewer Maintenance District 1. This Change Order will increase the maximum compensation by \$60,000 to a revised limit of \$105,000.
 - b. Placer County Water Agency/Foreshill Corporation Yard – Continued consideration of actions associated with the acquisition of a 1.7 acre parcel located at 24625 Harrison Street in Foreshill, California referred to as APN 007-181-003 from the Placer County Water Agency (PCWA), until the Board meeting of July 12, 2011 commencing at 9:00 a.m.
 - c. Museums - Authorized the Director of Facility Services, or his designee, to implement a program with the on-line store Zazzle, Inc. and approve the Zazzle User Agreement to support the mission and goals of the Placer County Museums Division.
 - d. Auburn Historic Courthouse, Project #4805 - Approved a sole source agreement with Johnson Controls, Inc. (JCI) to provide design and installation of Heating, Ventilating & Air Conditioning (HVAC) energy management control units and related equipment for the Auburn Historic Courthouse, Project # 4805, located at 101 Maple Street in Auburn, and authorized the Chairman to execute the Agreement, in an amount not-to-exceed \$156,747.

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26. HEALTH & HUMAN SERVICES:
- a. Adult System of Care - Approved an agreement with the California Department of Health Care Services to retain federal financial participation received as a result of certified public expenditures made by Placer County from February 1, 2010 through June 30, 2012, and authorized the Director of Health and Human Services to sign the agreement and subsequent amendments.
 - b. Children's System of Care - Approved a Change Order to Blanket Purchase Order #17803 with Placer County Process Service for process server and related services, increasing the amount of the agreement by \$11,000, for a revised total of \$60,000 from July 1, 2010 through June 30, 2011, and authorized the Purchasing Manager to sign the change order.
 - c. Children's System of Care - Approved a contract with Chapa-De Indian Health Program, Inc. to provide medication support services from July 1, 2011 through June 30, 2012 in the amount of \$26,000, and authorized the Director of Health and Human Services to sign the resulting contract and subsequent amendments up to 10 percent of the total contract amount.
 - d. Community Health - Approved a Tobacco Prevention Program revenue allocation agreement with the California Department of Public Health for the period from July 1, 2010 through June 30, 2011 in the amount of \$150,000, and authorized the Department of Health and Human Services to sign the FY 2010-11 allocation agreement, subsequent Tobacco Prevention Program revenue allocation agreements for FYs 2011-12 and 2012-13, and any amendments thereto.
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, Dairy Products/Probation/Central Kitchen - Approved the renewal of a competitively awarded blanket purchase order with Foster Farms Dairy for Dairy Products for Probation's Central Kitchen in the maximum amount of \$120,000.
 - b. Competitive Bid #10101, Telecommunications Cabling and Supplies/Administrative Services Telecommunications - Awarded to Graybar Electric, Inc., for Telecommunications Cabling and Supplies, in the maximum amount of \$150,000.
 - c. Blanket Purchase Order, Pharmaceutical Products/Health & Human Services/Community Clinic - Approved the renewal of a blanket purchase order based on a competitively awarded cooperative Governmental Purchasing Agreement with Cardinal Health for Pharmaceutical Products, in the maximum amount of \$225,000.
 - d. Sole Source Blanket Purchase Order, Software Support, Licensing, & Training/Health & Human Services/Community Clinic - Approved the award of a sole source blanket purchase order to the Oregon Community Health Network Consortium for Software Support, Licensing, and Training for the County's Community Clinics, in the maximum amount of \$137,500.
 - e. Bid #10085, Mechanical Equipment for the Historic Auburn Courthouse/Facility Services - Awarded to RSD-Total Control for Mechanical Equipment for the Historic Auburn Courthouse, in the total amount of \$135,514.67.
28. PUBLIC WORKS:
- a. Brockway Water Quality Improvement Project - Resolution 2011-164 adopted authorizing the Chairman to sign Professional Services Agreement #1030, Amendment #2, with P-R Design and Engineering, Inc. (formerly Pastore-Ryan) in the amount of \$100,300 and authorizing the Director of Public Works to approve and sign future amendments up to \$10,030 for construction management services for Brockway Water Quality Improvement Project, which increases the total PSA from \$245,014 to \$345,314.
 - b. Tahoe Pines Water Quality Improvement Project, Area A, Phase III - Resolution 2011-165 adopted awarding Contract #1075, with County Counsel and Risk Management's review and approval, to the low responsive and responsible bidder, Longo Incorporated, in the amount of \$167,917.25 for construction of the Tahoe Pines Water Quality Improvement Project, Area A, Phase III (Ponderosa/Madrone/Poplar/Doe Avenues), authorizing the Chairman to execute the construction contract on behalf of Placer County and authorizing the Director of Public Works to approve and sign contract change orders up to \$16,791.73.

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- c. Bowman Road Bridge Rehabilitation Projects – Resolution 2011-166 adopted authorizing the Director of Public Works to enter into a cooperative work agreement with Union Pacific Railroad, with County Counsel and Risk Management review and approval, for railroad review and approval services for the Bowman Road Bridge Rehabilitation projects for an amount of \$50,000.
 - d. Blanket Purchase Orders (BPO) Contracts – Resolution 2011-167 adopted approving an increase of Blanket Purchase Order #16882 with Nichols Consulting Engineers and Blanket Purchase Order #16993 with Wood Rodgers for various Public Works projects for construction management and construction inspection services in eastern Placer County in the amount of \$225,000 per contract, which are funded by various American Recovery and Reinvestment Act (ARRA), California Tahoe Conservancy, and U.S. Forest Service grants; and authorized the Purchasing Manager to sign and execute the contracts on behalf of the County of Placer and to continue to transfer funds between BPO contracts as needed. Wood Rodgers BPO #16993 will increase from \$255,000 to \$480,000 and Nichols Consulting Engineers BPO #16882 will increase from \$225,000 to \$450,000.
 - e. Bridge Replacement Project/Haines Road at Wise Canal, Contract #1107 – Resolution 2011-168 adopted authorizing the Chairman to execute Professional Services Agreement #1107 with CH2M Hill, Inc. in a total amount of \$186,404 for Professional Services for the Haines Road Bridge Replacement project on the Wise Canal, and authorized the Director of Public Works to approve and sign contract amendments for additional professional services not to exceed an aggregate amount of \$20,000.
 - f. Sheridan Safe Routes to School Project – Resolution 2011-169 adopted authorizing the Chairman to award and execute, with County Counsel and Risk Management review and approval, the construction contract for the Sheridan Safe Routes to School Project to Wopahoe Construction Inc., dba Freddi's Paving and Grading, in the amount of \$207,732 and authorized the Director of Public Works to execute contract change orders or item adjustments up to 10% of the contract amount.
29. REDEVELOPMENT AGENCY - Resolution 2011-170 adopted authorizing the Deputy Director of Redevelopment or designee to execute service agreements with specific County departments for FY 2011-12 in excess of \$50,000 per department, to be paid by the Placer County Redevelopment Agency.
30. 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 \$500 in Revenue Sharing monies to PARC (Protect American River Canyons) 20th Annual American River Confluence Festival to help defray the cost of the event, as requested by Supervisor Holmes (\$500).
 - b. Approved appropriation of \$500 in Revenue Sharing monies to the Cowpoke Foundation Cowpoke Fall Gathering event to benefit the Blue Goose Fruit Shed Renovation Project, as requested by Supervisor Holmes (\$500).
 - c. Approved appropriation of \$250 in Revenue Sharing monies to the Fruitvale Community Association for supplies used during the Fruitvale Summer Camp program held June 27th – August 5th for children ages 5-11 years old, as requested by Supervisor Weygandt (\$250).
 - d. Approved appropriation of \$1,000 in Revenue Sharing monies to the Loomis Basin Chamber of Commerce 24th Annual Loomis Eggplant Festival to help defray the cost of the event, as requested by Supervisor Holmes (\$1,000).
 - e. Approved appropriation of \$926 in Revenue Sharing monies to the Rotary Club of Roseville for the "Miles of Smiles" program, as requested by Supervisor Weygandt (\$463) and Supervisor Uhler (\$463).
 - f. Approved appropriation of \$1,000 in Revenue Sharing monies to the Auburn Chamber of Commerce Annual 4th of July Celebration to help defray the cost of the event, as requested by Supervisor Holmes (\$1,000).
31. SHERIFF - Authorized the Placer County Sheriff's Office to send five staff members to a site visit of Grand Junction Police Department and Mesa County Sheriff's Office in Grand Junction, Colorado, to evaluate vendor software. The dates of travel are June 27, 2011 through June 29, 2011. The estimated total cost for all five staff members to participate is \$3,907.59.

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32. TREASURER/TAX COLLECTOR:

- a. Delinquent Dry Creek Assessments/2010/2011 Tax Roll - Directed the Treasurer-Tax Collector and the Auditor to remove all delinquent Dry Creek-West Placer Community Facilities District (the District) special assessments from the 2010/2011 property tax roll on parcels that have not paid delinquent special assessments by June 21, 2011.
- b. Tax-Defaulted Sealed Bid Sale - Resolution 2011-171 adopted authorizing the tax collector to sell at a sealed bid sale, for the stated minimum price, the tax-defaulted property that is subject to the power of sale and described on the schedule, in accordance with Chapter 7 of Part 6 of Division 1 of the California Revenue and Taxation Code.
- c. Tax-Defaulted Public Auction - Resolution 2011-172 adopted authorizing the tax collector to sell at public auction, for the stated minimum price, the tax-defaulted property that is subject to the power of sale and described on the schedule, in accordance with Chapter 7 of Part 6 of Division 1 of the California Revenue and Taxation Code.

End of Consent Agenda

ADMINISTRATIVE SERVICES/PROCUREMENT - Authorize the Purchasing Manager to sign the following:

- a. **Blanket Purchase Order, Disposable Food Trays/Probation Central Kitchen** - Approved the award of a Blanket Purchase Order based on a San Diego County Competitively Awarded Contract with Allen Packaging Company for Disposable Food Trays for Probation's Central Kitchen, in the maximum amount of \$300,000.
MOTION Holmes/Montgomery/Unanimous VOTE 4:0 (Duran absent)

COUNTY EXECUTIVE/STATE BUDGET - Accepted an update on the pending FY 2011-12 State Budget and other legislative activities that may impact the County.

COUNTY EXECUTIVE/EMPLOYEES - Received an update on layoff notices to classifications as outlined in Exhibit I for FY 2011-12 with actual layoffs ranging from 0 to 6 due to employee bumping rights and access to other County employment options.

BOARD OF SUPERVISORS - Received a presentation from the Lighthouse Counseling & Family Resource Center regarding their 5th Annual Celebrity Waiter Luncheon fundraising efforts.

BOARD OF SUPERVISORS - Resolution 2011-158 adopted in support of the California Winter Games Committee to pursue the opportunity to host the Winter Olympic Games in the Lake Tahoe region and proclaim June 23, 2011 as, "International Olympic Day" in Placer County.

BOARD OF SUPERVISORS - Presentation of Resolution 2011-159 commending William "Bill" J. Summers for over 41 years of dedicated public service as an employee of the Placer County Sheriff's Office.

BOARD OF SUPERVISORS - Presentation of a Commendation congratulating Kyle A. Gordy for his service in the Army and for his academic achievements while attending the United States Military Academy.

BOARD OF SUPERVISORS - Presentation of the Annual Report from The Placer County Youth Commission.

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HEALTH & HUMAN SERVICES/Adult System of Care:

- a. Approved renewal of the following contracts relating to a comprehensive array of specific mental health services for Placer County residents and authorize the Director of Health and Human Services to sign subsequent amendments up to 10% of each contract the total amount or \$49,999, whichever is less:
1. Telecare Corporation for inpatient psychiatric health facility services from July 1, 2011 to June 30, 2012 in the amount of \$2,657,890;
 2. Sierra Family Services, Inc. for adults with severe mental health and children and families receiving child welfare services from July 1, 2011 through June 30, 2012 in the amount of \$1,305,100;
 3. An "umbrella contract" with Drs. Surender Chima and Sukhdev Khangura from July 1, 2011 through June 30, 2013 in a not-to-exceed amount of \$290,000 for medical care services at the Cirby Hills Psychiatric Health Facility (PHF);
 4. Muniyapla T. Rajappa, MD from July 1, 2011 through June 30, 2012 for after-hours psychiatric services in the amount of \$45,000;
 5. Anka Behavioral Health, Inc. for short-term crisis residential treatment services in the amount of \$1,903,848 and Willow Glen Care Center, Inc. for transitional residential treatment services in the amount of \$1,210,800 for two years from July 1, 2011 to June 30, 2013; and
 6. Country Villa Merced Behavioral Health Center for locked residential skilled nursing services from July 1, 2011 through June 30, 2013 in the amount of \$352,000 and a current year contract renewal with the California Department of Mental Health for State hospital bed usage from July 1, 2010 through June 30, 2011 in the amount of \$276,273.
- b. Approved renewal of the following contract employee agreements for psychiatric services from July 1, 2011 through June 30, 2012 and authorize the Chairman to sign amendments:
1. Olga Ignatowicz, MD for Chief Psychiatrist services in the amount of \$380,868, Sarah Altschuler, MD for part-time services in the amount of \$142,467, Richard Malek, MD in the amount of \$312,786 and Mai Nguyen, MD for part-time services in the amount of \$147,667.

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

HEALTH & HUMAN SERVICES/Children's System of Care – Approved maximum payment authorizations ("umbrella contracts") for the period from July 1, 2011 through June 30, 2012 as follows:

- a. Approved a not-to-exceed amount of \$750,000 to provide day treatment and residential mental health services currently provided by 11 group home providers, authorized the Chairman to sign individual provider agreements and authorized the Director of Health and Human Services to add any new, qualified providers and authorize amendments as needed;
- b. Approved a not-to-exceed amount of \$550,000 to facilitate payment to Systems of Care (SOC) mental health private network providers, authorized the Auditor-Controller's Office to establish a payment ceiling in this amount, and authorized Health and Human Services to amend the list of providers as necessary.

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

HEALTH & HUMAN SERVICES/Children's System of Care - Approved amendment CN012756-B with FamiliesFirst, Inc., dba EMQ FamiliesFirst for short-term intensive behavior stabilization and support services, increasing the amount by \$96,000 for a revised total of \$514,292 from July 1, 2009 through June 30, 2011, and authorized the Director of Health and Human Services to sign the amendment. MOTION Holmes/Uhler/Unanimous VOTE 4:0 (Duran absent)

HEALTH & HUMAN SERVICES/Children's System of Care - Approved a contract with KidsFirst to provide child abuse prevention services and operation of the Family Resource Centers from July 1, 2011 through June 30, 2012 in the amount of \$416,066, and authorized the Director of Health and Human Services to sign subsequent amendments up to 10 percent of the total contract amount. MOTION Holmes/Uhler/Unanimous VOTE 4:0 (Duran absent)

HEALTH & HUMAN SERVICES/Community Health - Approved a consolidated revenue agreement #10-95231 with the California Department of Public Health for various public health services in the amount of \$2,597,244 for the period from July 1, 2010 through June 30, 2013; and authorized the Director of Health and Human Services to sign subsequent amendments. MOTION Montgomery/Holmes/Unanimous VOTE 4:0 (Duran absent)

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HEALTH & HUMAN SERVICES/ Human Services - Approved a contract with Placer County Office of Education (PCOE) for Childcare Services for CalWORKs/Welfare to Work operations for the period July 1, 2011 through June 30, 2012 in the amount of \$1,964,181, authorized the Chairman to sign subsequent amendments, and authorized the Director of Health and Human Services to sign subsequent amendments up to \$49,999.

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

FACILITY SERVICES/GARBAGE COLLECTION FEE ADJUSTMENTS IN FRANCHISE AREAS 1

AND 4 The Board took the following actions:

1. Conducted a public hearing to receive input on proposed adjustments to Fiscal Year 2011/12 garbage collection and transfer station fees in Franchise Areas 1 and 4.
2. Resolution 2011-173 adopted authorizing the Chairman to sign an Amendment to the Franchise Agreement that incorporates the recommended adjustments effective July 1, 2011.
3. Made a finding pursuant to Section 21080(b)(8) of the Public Resources Code that the adjusted fees are derived directly from the cost of providing service and are necessary to meet operating expenses required for maintenance and service, and are therefore exempt from environmental review.

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

FACILITY SERVICES/SEWER MAINTENANCE DISTRICTS 2 (Granite Bay) and 3 (Horseshoe Bar), AND COUNTY SERVICE AREA 28, ZONES 2A3 (Sunset/Whitney) and 173 (Dry Creek) - The Board took the following actions:

1. Conducted a public hearing to receive public comments concerning proposed increases to sewer connection fees;
2. Ordinance 5645-B adopted adjusting the connection fees; and
3. Made a finding pursuant to Section 21080(b)(8) of the Public Resource Code that the higher connection fees are derived directly from the cost of providing service and are therefore exempt from environmental review.

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

SHERIFF/City of Colfax - Approved Amendment #2 to the contract for Law Enforcement Services between the Placer County Sheriff-Coroner-Marshall and the City of Colfax and authorized the Chairman to sign and the Sheriff to execute the contract. The amount for FY 2011-2012 is \$547,901, a net increase of \$9,567. The contract term is from July 1, 2011 to June 30, 2012.

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

SHERIFF/Town of Loomis - Approved Amendment #2 to the contract for Law Enforcement Services between the Placer County Sheriff Coroner-Marshall and the Town of Loomis and authorized the Chairman to sign and the Sheriff to execute the contract. The amount for FY 2011-2012 is \$1,349,342, a net increase of \$4,720. The contract term is from July 1, 2011 to June 30, 2012.

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

SHERIFF - Conducted a public hearing and Ordinance 5646-B adopted amending the Sheriff's Office booking fees and jail access fees charged to the cities, and incarceration fees for the main jail and minimum security, and booking fees charged to defendants at sentencing, and Livescan fingerprint processing fees.

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

HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE/CALENDAR YEAR 2012-2013 COMMUNITY SERVICES BLOCK GRANT COMMUNITY ACTION PLAN - The Board took the following actions:

- a. Conducted a public hearing to consider the Placer County Community Action Plan for Calendar Years 2012 and 2013; and
- b. Signed the Certification of Community Action Plan and Assurances; and
- c. Adopted Resolution 2011-174 authorizing the Director of Health and Human Services to apply for and enter into a contract with the California Department of Community Services and Development to receive funds in the amount of \$257,403 under the Calendar Years 2012 and 2013 Community Services Block Grant program, to accept any amendments or revisions and to perform any responsibilities in relation to the contract.

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

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COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/ZONING TEXT AMENDMENT (PZTA T20080448) EMERGENCY SHELTERS, TRANSITIONAL HOUSING, SUPPORTIVE HOUSING; **NEGATIVE DECLARATION** – Public hearing closed. Ordinance 5647-B adopted approving the adoption of a Zoning Text Amendment to modify Sections 17.04.030, 17.06.050, 17.20.010, 17.22.010, 17.26.010, 17.30.010, 17.34.010 and 17.48.010 of Chapter 17 of the Placer County (Zoning Ordinance) and adding section 17.56.295 in order to implement Housing Element Programs G-2 and G3 related to emergency shelters, transitional housing and supportive housing as recommended by the Planning Commission.

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

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

REDEVELOPMENT AGENCY - Resolution 2011-175 adopted approving the Redevelopment Agency FY 2011-12 Proposed Budget of \$29,212,535.

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

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

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/THIRD PARTY PLANNING COMMISSION APPEAL/ MINOR USE PERMIT MODIFICATION (PMPM 20100263) TAHOE PADDLE AND OAR; **CATEGORICAL EXEMPTION** – Public hearing closed to consider an appeal from Dave Ferrari, on behalf of the Ferrari Family, of the Planning Commission's decision to uphold the Zoning Administrator's decision to approve the Modification of the Minor Use Permit for Tahoe Paddle and Oar. The approval allows for the continued use of the Tahoe Paddle and Oar business within the existing Falcon Lodge property in Kings Beach. The approval allows a maximum of 40 kayaks to be displayed on the site based on available parking.

MOTION Montgomery/Holmes/Unanimous VOTE 4:0 (Duran absent) to approve the appeal and deny the Minor Use Permit with Findings for denial, as framed Pages 156 and 157 of the agenda package, and CEQA Comment.

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 – CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation:

- (a) County of Placer v. Michelle Burris, et al., Placer County Superior Court Case No.: SCV-22068 – **The Board received a status report and gave direction to Counsel.**
- (b) Maria Torres Bernal v. Ben J. Branaugh, County of Placer, et al., Placer County Superior court Case No.: SCV0029017 – **The Board accepted defense in the named defendant and assigned the case to County Counsel Office with the standard reservations and waivers.**
- (c) County of Sonoma v. Federal Housing Finance Authority, et al., United States District Court, Northern District Case No.: 4:10-cv-03270-CW – **The Board received a status report from Counsel.**
- (d) Koppin v. County of Placer, DLSE Case No. 08-65737 1 LM – **The Board retained outside Counsel with a cap of \$15,000 on contract for Counsel for the Department of Labor administrative matter.**
- (e) Rose Pahl, v. Regional Transportation Commission of Washoe County, et al., Second Judicial District Court of the State of Nevada, Washoe County Case No. CV08-02270 - **The Board received a status report on the successful verdict after the jury trial in Washoe County and amended its contract to pay outstanding costs associated to that trial from \$100,000 to \$125,000.**

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS – **The Board met with its Labor Negotiators and discussed both PPEO and DSA matters.**

- (a) Agency designated representatives: Tom Miller, Nancy Nittler, Therese Leonard, Anthony J. La Bouff

Employee organization: PPEO. DSA

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ITEMS FOR INFORMATION:

- 33. Treasurer/Tax Collector - Treasurer's Statement for the month of May 2011.
- 34. Personnel - Classified Service Merit Increases

ADJOURNMENT – In Memory of Earl Corin, Placer County Treasurer-Tax Collector from 1959 – 1993.
Next regular meeting is Tuesday, July 12, 2011.

ATTEST:

Ann Holman
Clerk of the Board

Robert M. Weygandt, Chairman
Placer County Board of Supervisors

