

PLACER COUNTY BOARD OF SUPERVISORS DRAFT MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, January 05, 2016, in the County Administrative Center, 175 Fulweiler Avenue, Auburn and teleconference participation from the Placer County Administrative Offices, Tahoe City, 775 North Lake Boulevard, Tahoe City. Supervisors Duran, Weygandt, Holmes, Uhler and Montgomery present. Chairman Uhler presiding; Melinda Harrell, Supervising Board Clerk, Megan Wood, Administrative Secretary. Also present were County Executive David Boesch and County Counsel Gerald O. Carden.

FLAG SALUTE – Led by Supervisor Montgomery

STATEMENT OF MEETING PROCEDURES - Read by Board Clerk.

CONSENT AGENDA - Removed Item 12b. Moved Item 16a for discussion. Consent Agenda approved as amended with action as indicated.

MOTION Duran/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

CONSENT ITEM MOVED FOR DISCUSSION:

16. COUNTY EXECUTIVE OFFICE

A. Administration / Appointment of Placer County Air Pollution Control District Director

1. Confirmed the appointment of Erik White as director of the Placer County Air Pollution Control District.

MOTION Weygandt/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

PUBLIC COMMENT: 1). Jeff Brown, Director of Health & Human Services, announced that Pauline Moreno, with In-Home Supportive Services, passed away unexpectedly over the holiday. 2). Megan with ATOU Youth F.O.R.C.E. thanked the Board for their support.

BOARD OF SUPERVISORS

A. Reorganization of the Board

1. Approved Robert Weygandt, as Chair for 2016.

MOTION Montgomery/Duran/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

2. Approved Jennifer Montgomery, as Vice-Chair for 2016.

MOTION Uhler/Duran/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

BOARD MEMBER REPORTS: Supervisor Uhler reported that the Honor Group displayed yellow ribbons along Douglas Boulevard recognizing residents' service in the armed forces and blue ribbons to recognize first responders.

Supervisor Montgomery attended a new event – Wreaths Across America placing almost 600 wreaths on military grave sites.

TIMED ITEMS to be discussed at the time shown or shortly thereafter

9:10 a.m.

1. BOARD OF SUPERVISORS

A. Commendation - Bill McAnally and Todd Gilliland

1. Approved and presented a Commendation recognizing Bill McAnally of Bill McAnally Racing, INC., as NASCAR Owner of the Year, and Todd Gilliland as Driver of the Year.

9:20 a.m.

2. BOARD OF SUPERVISORS

A. Commendation - Sierra College 80th Anniversary

1. Approved and presented a Commendation recognizing Sierra College on their 80th Anniversary of focused quality instruction and elevating the excellence of their community.

9:30 a.m.

3. COUNTY EXECUTIVE OFFICE

A. 2016 Legislative Platform

1. Approved the Placer County 2016 Legislative Platform and authorized staff to pursue actions and to coordinate the advocacy program consistent with that document.
2. Authorized no more than three members of the Board of Supervisors to travel to Washington, DC in 2016 to meet with elected or appointed officials of the United States to advocate for legislative and regulatory interests of the County.

MOTION Holmes/Uhler/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

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9:40 a.m.

4. COMMUNITY DEVELOPMENT RESOURCE AGENCY

A. Planning Division / Cancellation of an Agricultural Preserve and Williamson Act Contract, and Minor Land Division (PMLD 20140162) – Rickey-Reese

1. Conducted a Public Hearing to consider the Planning Commission's December 10, 2015 recommendation to approve a partial cancellation of an Agricultural Preserve and Williamson Act Contract.
2. Adopted the Mitigated Negative Declaration and Errata, and the Mitigation Monitoring Reporting Plan prepared pursuant to Section 15074 of the California Environmental Quality Act Guidelines and Section 18.16.040 of the Placer County Environmental Review Ordinance.
3. Adopted Resolution 2016-011 approving tentative cancellation of a 37.7-acre portion of Agricultural Preserve AGP-145.
4. Approved the proposed Minor Land Division subject to the recommended Conditions of Approval.

MOTION Uhler/Holmes Vote 4:0

AYES: Duran, Weygandt, Holmes, Uhler

ABSTAIN: Montgomery

10:00 a.m.

5. PUBLIC WORKS & FACILITIES

A. Transportation Planning / Locust Road Circulation Study

1. Conducted a Public Hearing and provided direction to County staff on pursuing a closure(s) of Locust Road in the Placer Vineyards Special Planning Area.

MOTION Duran/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

DEPARTMENT ITEMS to be considered for action as time allows

6. COUNTY EXECUTIVE OFFICE

A. 2016 Boards and Commissions

1. Considered Board of Supervisors assignments to various committees and commissions and provided direction to staff.

B. Quality of Life Ordinances

1. Received an update on Quality of Life concerns.
2. Introduced an Ordinance, waived oral reading, adding Article 9.14 and sections 9.14.010 to 9.14.110 to the Placer County Code regarding a Spray Paint and Graffiti Prohibition.
3. Introduced an Ordinance, waived oral reading, adding Article 9.38 and sections 9.38.010 to 9.38.070 to the Placer County Code regarding Aggressive Panhandling.
4. Introduced an Ordinance, waived oral reading, adding Article 9.40 and sections 9.40.010 to 9.40.040 to the Placer County Code regarding Urinating or Defecating in Public Places.

MOTION Montgomery/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

C. Medical Marijuana Ordinance

1. Introduced an Ordinance, waived oral reading, adding Article 8.10 and sections 8.10.010 to 8.10.120 to the Placer County Code regarding Medical Marijuana Regulations and asserting Placer County's right to regulate medical marijuana.
2. Received an update regarding development of a comprehensive regulatory framework for Medical Marijuana in Placer County.

MOTION Duran/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

D. Administration / Library Consolidation Efforts

1. Received an update on next steps related to the Placer County Library consolidation.

7. PUBLIC WORKS & FACILITIES

A. Environmental Engineering / Annexation / Intention to Set Public Hearing

1. Adopted Resolution of Intention 2016-012 to set the time and date to hold a Public Hearing to consider the annexation of HBT of Riolo Vineyards, LLC property, located on PFE Road in Roseville (APN 023-221-006-000), into the boundaries of County Service Area 28, Zone 173 – Dry Creek to provide sewer service.

MOTION Holmes/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

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8. SHERIFF

A. Board of State and Community Corrections, Edward Byrne Memorial Justice Assistance Grant (JAG) Program

1. Adopted Resolution 2016-013 authorizing the Sheriff to execute the grant award from the Edward Byrne Memorial Justice Assistance Grant administered by the Board of State and Community Corrections in the amount of \$672,841 commencing January 01, 2016 to December 31, 2016.

MOTION Holmes/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

9. TREASURER-TAX COLLECTOR

A. Post Retirement Employment Resolution

1. Adopted Resolution 2016-014 authorizing the Treasurer-Tax Collector's Office to offer Cathy Scott post-retirement employment prior to the California Public Employees' Retirement System (CalPERS) required 180 day wait period.

MOTION Holmes/Duran/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

10. **COUNTY COUNSEL / CLOSED SESSION REPORT:** Pursuant to the cited authority (all references are to the Government Code), the Board of Supervisors will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment.

A. 54956.9 – CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation (Government Code §54956.9(d)(1):

(a) Anselmo Valdez v. County of Placer, et al.
U.S.D.C. Eastern District Case No. 2:15-cv-02226-JAM-CKD **The Board heard a report and authorized the defense and indemnity of the individual County employees named and served in that litigation subject to any appropriate reservation of rights and waived the conflict to allow County Counsel's Office to represent both the County and the individual employees.**

(b) Conkey Real Estate Development, LLC v. County of Placer
Placer Superior Court Case No. SCV0037092 **The Board authorized the retention of Martin Jensen and the Porter Scott Law Firm to represent and defend the County and waived a potential conflict to allow Porter Scott to continue its representation in County vs. S. W. Allen Construction.**

(c) California Clean Energy Committee v. County of Placer, et al.
Placer County Superior Court Case No.: SCV 0030337
Third District Court of Appeal, Case No.: C072680 **The Board heard a report from Counsel on the court of appeal decision.**

2. Anticipated Litigation:

(a) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code §54956.9: One potential case **Not Discussed**

B. §54957.6 – CONFERENCE WITH LABOR NEGOTIATORS

(a) Agency designated representatives: David Boesch, Lori Walsh, Nicole Lopez, Donna Williamson, Gerald O. Carden
Employee organization: DSA **The Board heard a report from the Labor Negotiation Team. No action taken.**

CONSENT ITEMS

All items on the Consent Agenda have been recommended for approval by the County Executive Department. All items will be approved by a single roll call vote. Anyone may ask to address Consent items prior to the Board taking action, and the item may be moved for discussion.

11. **ADMINISTRATIVE SERVICES / PROCUREMENT** - In accordance with County Policy, non-contested competitively awarded bids under \$400,000 are placed on the Consent Agenda.

A. Preparation of Environmental Impact Reports – Various Firms

1. Approved the award of competitive Request for Qualifications No. 10504 for Preparation of Environmental Impact Reports and adopted a list of qualified firms effective for a three-year period of January 05, 2016 through December 31, 2019.
2. Approved option to renew the resulting Qualified List for two additional one-year terms.

B. Information Technology Consultant Services / PRJ Consulting Inc.

1. Approved Change Order No. 2 to Blanket Purchase Order No. 22028 with PRJ Consulting Inc. of Valencia, CA for consultant services in support of the Administrative Services Department's Information Technology Division in the amount of \$100,000 for a revised maximum amount of \$150,000. Funded by Administrative Services' FY 2015-16 Final Budget.
2. Approved the option to renew the blanket purchase order for one additional one-year period from July 01, 2016 through June 30, 2017 provided the renewal amount does not exceed 10 percent of the revised BPO amount of \$150,000.

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- C. Support of the Placer County Library's Web-Based Integrated Library System / Sirsi Corporation
 - 1. Approved the award of a sole source purchase order to Sirsi Corporation of Lehi, UT for annual maintenance and support of the Library's web-based integrated library system in the amount of \$60,769 for the period January 01, 2016 through December 31, 2016. Funded by the Library's FY 2015-16 Final Budget.
 - 2. Approved an option to renew the purchase order for up to two renewal terms with a renewal amount not to exceed 10 percent in aggregate of the amount of this award, \$60,769.

- D. Biomass Removal Services / CTL Forest Management Inc.
 - 1. Approved the renewal of a negotiated blanket purchase order with CTL Forest Management Inc. of Placerville, CA for biomass removal services in the maximum amount of \$66,000 for the period of January 01, 2016 to December 31, 2016. Funding is provided by the Community Development Resource Agency FY 2015-16 Final Budget and FY 2016-17 Proposed Budget.

- E. Electric Motor Maintenance and Repair / All Electric Motors, Inc.
 - 1. Approved the annual renewal of a negotiated blanket purchase order with All Electric Motors, Inc. of Auburn, CA for the purchase of electric motor maintenance and repair services for Public Works and Facilities in the maximum amount of \$75,000, for the period of January 01, 2016 through December 31, 2016. Funding is provided by the Department of Public Works and Facilities FY 2015-16 Final Budget and FY 2016-17 Requested Budget.

- F. Fire Sprinkler System Maintenance / JB Fire Systems
 - 1. Approved Blanket Purchase Order change order with JB Fire Systems for fire sprinkler maintenance service, in the amount of \$50,000, extending the time period from October 01, 2015 to March 31, 2016, and increasing the total to \$150,000. Funding is provided by the Department of Public Works and Facilities FY 2015-16 Final Budget and FY 2016-17 Requested Budget.

- G. Liquid Coagulant Polymer / Calchem Enterprises LLC
 - 1. Approved Blanket Purchase Order change order with Calchem Enterprises LLC for the purchase of liquid coagulant polymer, in the amount of \$25,000, increasing the total to \$75,000. Funding is provided by the Department of Public Works and Facilities FY 2015-16 Final Budget and FY 2016-17 Requested Budget.

- H. Magnesium Hydroxide / Hill Brothers Chemical Co., Inc.
 - 1. Approved the annual renewal of a competitively awarded Blanket Purchase Order with Hill Brothers Chemical Co., Inc. of Orange, CA for the purchase of magnesium hydroxide for Public Works and Facilities in the maximum amount of \$175,000, for the period of January 01, 2016 through June 30, 2016. Funding is provided by the Department of Public Works and Facilities FY 2015-16 Final Budget and FY 2016-17 Requested Budget.

- I. Health and Human Services Prepaid Fuel Cards / SVM LP
 - 1. Approved the annual renewal of a negotiated blanket purchase order with SVM LP of Arlington Heights, IL for the purchase of prepaid fuel cards for Health and Human Services in the maximum amount of \$100,000 for the period of January 1, 2016 through December 31, 2016. Funding is provided by the Department of Health and Human Services FY 2015-16 Final Budget and FY 2016-17 Requested Budget.

12. BOARD OF SUPERVISORS

- A. Minutes
 - 1. Approved Minutes of September 15, 2015.

- B. ~~REMOVED FROM AGENDA~~ Reno Tahoe Odyssey Relay Run Adventure
 - 1. ~~Adopt a Resolution in support of the "Reno Tahoe Odyssey Relay Run Adventure" to be held June 03-04, 2016.~~

13. CLAIMS AGAINST THE COUNTY

- A. Rejected the following claims, as recommended by the offices of County Counsel and Risk Management
 - 1. 15-079, Campos, Jill, \$700,000.00 (Personal Injury)
 - 2. 15-081, Woods, Patricia and Leinberger, David, Unknown (Personal Injury)

14. COMMITTEES AND COMMISSIONS

- A. Agricultural Commission
 - 1. Approved the reappointments of Larry Jordan to Seat #3 (representing Timber Industry) and Wayne Vineyard to Seat #7 (representing Rice Crop Industry).

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- B. Fairgrounds Revitalization Committee
 - 1. Approved the reappointments of Joe Flores to Seat #6, Douglas Dransfield to Seat #7, Lee Bastien to Seat #8, Ruth Alves to Seat #9, David Henry to Seat #10 and Lisa Ann Worthington to Seat #11.
 - C. First 5 Placer Children and Families Commission
 - 1. Approved the reappointments of Dr. James Makol to Seat #5 (Represents Medical & Pediatric Services), Linda Lareau to Seat #6 (Represents Early Childhood Development/Tahoe Rep), and Richard Saletta to Seat #7 (Represents Child Behavioral Health).
 - D. Newcastle/Ophir Municipal Advisory Council
 - 1. Approved the appointment of Tina Bakken to Seat #4, as requested by Supervisor Holmes.
 - E. Placer County Older Adult Advisory Commission
 - 1. Approved the appointments of David Wiltsee to Seat #12 (Representing California Senior Legislative Member) and Benjamin Eagleton to Seat #15 (Representing Senior Service Organization).
 - F. Planning Commission
 - 1. Approved the appointment of Fred Arcuri to Seat #2 (representing District 2, and serving the remaining term of the prior Commissioner that expires on 12/31/18).
 - G. Solid Waste Independent Hearing Panel
 - 1. Approved the appointment, effective February 07, 2016, of David Honeycutt to Seat #3 (representing Public At-Large).
- 15. COMMUNITY DEVELOPMENT RESOURCE AGENCY**
- A. Planning Division / North Tahoe Housing Needs Assessment / Budget Revision and Funding Agreement
 - 1. Approved a Budget Revision to increase the Planning Services Division FY 15-16 budget from Appropriation 10070 (Community and Agency Support) in the amount of \$50,000 to augment existing funds (\$26,000) already allocated for the preparation of a new North Tahoe Housing Needs Assessment. Total funding to be allocated to the preparation of the North Tahoe Housing Needs Assessment is \$76,000.
 - 2. Authorized the Community Development Resource Agency Director to execute a funding agreement for the North Tahoe Housing Needs Assessment not to exceed \$76,000, subject to the approval of Risk Management and County Counsel.
 - B. Planning Division / Greenbrae Island Tax Sharing Agreement
 - 1. Adopted Resolution 2016-001 approving a Property Tax Revenue Sharing Agreement between the County of Placer and the City of Rocklin for the Greenbrae Island Annexation area and authorized the County Executive Officer to execute the agreement.
- 16. COUNTY EXECUTIVE OFFICE**
- A. ~~MOVED FOR DISCUSSION Administration / Appointment of Placer County Air Pollution Control District Director~~
 - 1. ~~Confirm the appointment of Erik White as director of the Placer County Air Pollution Control District.~~
 - B. Administration / Merit Increases
 - 1. Approved a 5% merit increase for Tamiya Davis, Deputy County Counsel II from Grade 447 Step 1 at \$45.16 per hour to Grade 447 Step 2 at \$47.45 per hour, effective November 28, 2015.
 - C. Economic Development / Appointments to Placer County Economic Development Board
 - 1. Confirmed the following appointments for the 2016-17 Economic Development Board: Dr. John Jackson, representing education (private); William H. Duncan IV, representing education (public); Veronica Blake, representing non-profits; Mora Rowe, representing tourism; Chuck Heisleman, representing Utilities; and Joseph Glenn, representing communications; to the Placer County Economic Development Board (PCEDB).
 - D. Emergency Services / Federal Excess Personal Property (FEPP) Equipment Program
 - 1. Adopted Resolution 2016-002 authorizing the Office of Emergency Services / Placer County Fire Department to acquire equipment through the Federal Excess Personal Property (FEPP) Program.

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- E. Emergency Services / Area RAE Gas and Radiation Monitors
 - 1. Approved an addition to the FY 2015-16 Master Fixed Asset List (2) Area RAE Gas and Radiation Monitors in the amount of \$20,883.50.
 - 2. Approved a Budget Revision in Fire Protection Appropriation 22160 increasing revenues and expenditures in the amount of \$20,883.50 to purchase the Area RAE Gas and Radiation Monitors funded by the Homeland Security Grant Program.

- F. Emergency Services / Local Emergency Proclamation in Placer County
 - 1. Adopted Resolution 2016-003 reaffirming a Local Emergency in Placer County due to tree mortality.

17. HEALTH & HUMAN SERVICES

- A. Purchase of State Hospital Beds / Memorandum of Understanding
 - 1. Approved a Memorandum of Understanding (MOU) with the California Department of State Hospitals (DSH), California Mental Health Services Authority (CalMHSA), and participating counties for the purchase of state hospital beds for participating counties from July 01, 2014 to June 30, 2016 not to exceed the amount of \$500,000, and authorized payments made to date, and authorized the Director of Health and Human Services to sign the contract and subsequent amendments not to exceed 10 percent of the total contract amount, consistent with the subject matter and scope of work.

- B. Placer Food Bank / Contract for Education, Enrollment and Retention Assistance
 - 1. Approved a contract with Placer Food Bank (PFB) for Education, Enrollment and Retention Assistance, in the amount of \$95,000, from January 01, 2016 through June 30, 2017 and authorized the Director of Health and Human Services to sign the contract and subsequent amendments not to exceed 10 percent of the total contract amount, consistent with the agreement's subject matter and scope of work.

18. HUMAN RESOURCES

- A. Creation of Assistant Director of Human Resources Classification
 - 1. Approved the job specification for the unclassified Assistant Director of Human Resources and adopted Ordinance 5803-B, introduced December 08, 2015, amending the un-codified Schedule of Classifications and Salary Grades for Classified and Unclassified Services Ordinance regarding the creation of the Assistant Director of Human Resources.

- B. Classification and Allocation of Positions to County Departments
 - 1. Adopted Ordinance 5804-B, introduced December 08, 2015, amending the un-codified Allocation of Positions to Departments Ordinance regarding a County Executive Office Information Technology position and several Sheriff's Office Jail Corrections and Detention positions.

 - 2. Adopted Ordinance 5805-B, introduced December 08, 2015, amending the un-codified Schedule of Classifications and Compensation Ordinance to abolish the unclassified classification of Occupational Trainee.

- C. Create Supervising Accountant Auditor Classification
 - 1. Introduced an Ordinance, waived oral reading, amending the un-codified Schedule of Classifications and Salary Grades for Classified and Unclassified Services Ordinance regarding the creation of the Supervising Accountant Auditor classification.

19. LIBRARY

- A. Purchase of Layer 3 Router
 - 1. Approved a Budget Revision to transfer \$8,596.25 from Communications Services – Telephone (OL3 2051) to Equipment (OL3 4451) for the purchase of a Layer 3 Router and added the equipment to the Master Fixed Asset List.

20. PUBLIC WORKS & FACILITIES

- A. Engineering / Amendment to Utility Agreement No. 1 / Dowd Road over Yankee Slough Bridge Replacement Project PC2899
 - 1. Adopted Resolution 2016-004 authorizing the Director of Public Works and Facilities, or designee, to enter into an amendment to Utility Agreement No. 1 with Pacific Gas & Electric Company for utility relocations in conflict with the construction of the Dowd Road over Yankee Slough Bridge Replacement Project. This amendment will increase the contract amount by \$76,810 for a total amount not to exceed \$183,275.

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- B. Engineering / Contract Amendment for Environmental Studies / Dowd Road at Markham Ravine Bridge Replacement Project
 - 1. Adopted Resolution 2016-005 to approve Contract Amendment No. 2 for Professional Services Agreement No. 1048 with LSA Associates, Inc. for the Dowd Road at Markham Ravine Bridge Replacement Project to increase the current contract by \$14,333 for a total amount of \$112,673, and authorized the Director of Public Works and Facilities, or designee, to sign and execute subsequent contract amendments up to ten percent of the contract amount.

- C. Engineering / Contract Increase / Kings Beach Commercial Core Improvement Project – Core of the Core
 - 1. Adopted Resolution 2016-006 increasing the Kings Beach Commercial Core Improvement Project – Core of the Core, Contract Number 1140 with Q&D Construction Company, contingency in the amount of \$100,000, for a total contingency of \$2,023,750; and authorized the Director of Public Works and Facilities, or designee, to approve and sign contract change orders in the increased amount to support additional project work.

- D. Engineering / Notice of Completion / Lower Chipmunk and Outfall Water Quality Improvement Project
 - 1. Adopted Resolution 2016-007 accepting the Lower Chipmunk and Outfall Water Quality Improvement Project, Contract No. 000917 as complete; and authorizing the Director of Public Works and Facilities, or designee, to sign and record the Notice of Completion.

- E. Engineering / Notice of Completion / Lake Forest Water Quality Improvement Project – Panorama Phase
 - 1. Adopted Resolution 2016-008 accepting the Lake Forest Water Quality Improvement Project-Panorama Phase, Contract No. 1101 as complete; and authorizing the Director of Public Works and Facilities, or designee, to sign and record the Notice of Completion.

- F. Engineering / Offer of Dedication Abandonment / Cherokee Estates
 - 1. Adopted Resolution 2016-009 to abandon three Offers of Dedication for Drainage Easements being relocated in the Cherokee Estates Subdivision, Penryn.

- G. Engineering / Utility Agreement No. 1 / Wise Road over Doty Creek Bridge Replacement Project PC2962
 - 1. Adopted Resolution 2016-010 authorizing the Director of Public Works and Facilities, or designee, to enter into Utility Agreement No. 1 with Pacific Gas & Electric Company for the Wise Road over Doty Creek Bridge Replacement Project in a total amount not to exceed \$9,115.

- 21. **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. Boys and Girls Club of Auburn / Funding for Youth Development Programs
 - 1. Approved appropriation of \$350 in Revenue Sharing monies to benefit youth development programs, as requested by Supervisor Weygandt (\$100) and Supervisor Holmes (\$250).

 - B. The Gold Country Fair Heritage Foundation / Funding for Community Events
 - 1. Approved appropriation of \$350 in Revenue Sharing monies to the Gold Country Fair Heritage Foundation to help fund the continuation of free community events, as requested by Supervisor Weygandt (\$100) and Supervisor Holmes (\$250).

- 22. **SHERIFF**
 - A. Commendation / John Weaver
 - 1. Approved a Commendation commending John Weaver for nearly twenty four years of dedicated public service as an employee of the Placer County Sheriff's Office.

- 23. **VETERANS SERVICES**
 - A. Placer County Veterans Advisory Council Appointment
 - 1. Approved the appointment of Thomas F. Hiatt, representing Veterans of Foreign Wars Post #2003 to Seat 4 to serve as a member of the Placer County Veterans Advisory Council.

*** End of Consent Agenda ***

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ITEMS FOR INFORMATION:

24. HUMAN RESOURCES

- A. Classified Service Merit Increases

25. TREASURER-TAX COLLECTOR

- A. Treasurer's Statement for the month of NOVEMBER 2015.

- B. Treasurer's Statement for the month of JANUARY 2015 – correction from 2/24/15 BOS meeting.

ADJOURNMENT – To next regular meeting, on January 25 and January 26, 2016 in Tahoe.

ATTEST:

Melinda Harrell
Supervising Board Clerk

Robert Weygandt, Chair
Placer County Board of Supervisors