



Board Summary Action Archive 1998

- [December 15, 1998](#)
- [December 7, 1998](#)
- [December 1, 1998](#)
- [November 16, 1998](#)
- [November 3, 1998](#)
- [November 2, 1998](#)
- [October 26, 1998](#)
- [October 20, 1998](#)
- [October 19, 1998](#)
- [October 6, 1998](#)
- [September 15, 1998](#)
- [September 14, 1998](#)
- [September 1, 1998](#)
- [August 25, 1998](#)
- [August 11, 1998](#)
- [July 28, 1998](#)
- [July 14, 1998](#)
- [June 30, 1998](#)
- [June 29, 1998](#)
- [June 16, 1998](#)
- [June 15, 1998](#)
- [June 2, 1998](#)
- [May 19, 1998](#)
- [May 12, 1998](#)
- [May 11, 1998](#)
- [April 21, 1998](#)
- [April 20, 1998](#)
- [April 7, 1998](#)
- [March 24, 1998](#)
- [March 23, 1998](#)
- [March 17, 1998](#)
- [March 10, 1998](#)
- [February 24, 1998](#)
- [February 10, 1998](#)
- [January 20, 1998](#)
- [January 6, 1998](#)



Board Summary Action, December 15, 1998

Board of Supervisors' Chambers
175 Fulweiler Avenue
Auburn, CA 95603

FLAG SALUTE - Lead by Supervisor Williams.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT: None given.

CONSENT AGENDA: Moved #14 for separate action. Consent Agenda approved as amended and with action as indicated. MOTION Bloomfield/Weygandt VOTE: 4:0 (White absent).

1. BOARD OF SUPERVISORS MINUTES - Approved August 11 & 25, 1998.
2. CLAIMS AGAINST THE COUNTY - Rejected the following claim:

a. 98-152, Farmers (Hamblin), \$3,042.56 (Claim for property damage).

3. ADMINISTRATIVE SERVICES:

a. Information Technology - Approved an increase to blanket purchase order 6302 with Infosol, Inc., in the amount of \$95,000, to retrofit the existing payroll system to Year 2000 standards and extend the agreement to June 30, 2000.

b. Telecommunications - Resolution 98-284 adopted authorizing the assignment of a cable television franchise of WestStar Communications I, a California Limited Partnership, to USA Media Group L.L.C.

4. BOARD OF SUPERVISORS - Approved a contract with Julie Renegar, in the amount

of \$75 per meeting, for secretarial services to the North Auburn Municipal Advisory Council.

5. BUILDING:

a. Approved appointment of William A. Schulze II as Assistant Chief Building Official at salary range 48-E.

b. Approved a budget revision adjusting the Building Department FY 1998-99 budget, in the amount of \$104,000, to fund four allocated positions.

6.COMMITTEES & COMMISSION:

a. Child Care Advisory Council - Accepted resignation of Julia Burrows.

b. Community Services Commission - Accepted resignation of Vicki Haskins.

c. Foresthill Forum Advisory Council - Accepted resignation of Carole Talty-Malim and approved appointment of Lawrence Jordan.

7.COUNTY CLERK/ADMINISTRATION:

a. Resolution 98-285 adopted authorizing the County Clerk to render election services for the March 2, 1999 Special School Bond Election.

b. Resolution 98-286 adopted approving the appointment, in lieu of election, of Jerome Leininger to the Board of Directors of the Alpine Springs County Water District.

8.COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT - Adopted the 1999 Economic Development Organization & Marketing Plan for Placer County.

9.COUNTY EXECUTIVE/EMERGENCY SERVICES;

a. Approved a contract with Sierra-Sacramento Valley Emergency Medical Services Agency, in the amount of \$20,000, for FY 1998-99, to provide additional delegated local EMS Agency responsibilities and authority contained in the Placer County Ambulance and Medical Transportation Ordinance.

b. Resolution 98-287 adopted accepting a grant from the State Department of Business, Transportation & Housing Agency, in the amount of \$62,000, for vehicle extrication equipment, approved a budget revision allocating the revenues and approving the

expenditures, and authorized the County Executive to sign the agreement.

c. Approved the 1998-99 Budget Revision to incorporate a \$10,000 grant from the State Department of Toxic Substances Control for the purchase of equipment for the Placer County Interagency Hazardous Materials Response Program.

10.COUNTY EXECUTIVE:

a. Placer County Fair - Approved annual operating budget for 1999 Placer County Fair.

b. Personnel - Ordinance introduced, first reading waived, adjusting compensation to reflect final, deferred market-based changes for certain County management positions effective pay period 16, beginning January 16, 1999.

11.FACILITY SERVICES:

a. Solid Waste - Amended the agreement with EMCON, in the amount of \$36,592, for additional construction quality assurance and construction management services for the Eastern Regional Landfill Closure project.

b. Capital Improvements - Amended the contract with Kleinfelder, Inc., in the amount of \$10,013, for geotechnical and material testing, site work and structural observation services for the Tahoe Area Regional Transit Operations & Maintenance Facility, Project 24523.

c. Special Districts - Approved a contract with Eco-Logic Engineering, in an amount not to exceed \$55,000, for flow isolation studies in Sewer Maintenance Districts #1 and #2.

12. HEALTH & HUMAN SERVICES/ADMINISTRATION:

a. Authorized the Health & Human Services Director to enter into family preservation/family support contracts with the following school districts: Western Placer Unified (\$35,000), Auburn Union (\$30,000), Foresthill Union (\$25,000), and Tahoe Truckee Unified (\$30,000).

b. Resolution 98-288 adopted supporting an application from Caring About Kids to the Judicial Council of California, in the amount of \$35,000, to fund a Court-Appointed Special Advocate Program in Placer County.

13. HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE:

- a. Approved retroactive out-of-state travel to Albuquerque, New Mexico, from November 12-14, 1998, for one staff member to visit five minors.
- b. Approved retroactive out-of-state travel to Denver, Colorado, from November 19-22, 1998, for one staff member to visit seven minors.
- c. Approved retroactive out-of-state travel to Clark County, Nevada, for two staff members to transport one juvenile and two infants.
- d. Resolution 98-289 adopted authorizing the Director of Health & Human Services to sign a Memorandum of Understanding with the State Department of Social Services for participating in the California Child Welfare Waiver Demonstration Project-Extended Voluntary Placement Component.

14. MOVED FOR SEPARATE ACTION: HEALTH & HUMAN SERVICES/ COMMUNITY SERVICES - Accept the recommendation of the Placer County Community Services Commission for the distribution of 1999 CSBG funds and authorize the Director of Health & Human Services to contract for services.

15. HEALTH & HUMAN SERVICES/MANAGED CARE:

- a. Authorized the Director of Health & Human Services to sign a contract with Placer County Office of Education and approved a budget revision increasing expenditures for salaries and equipment. Ordinance introduced, first reading waived amending Chapter 14 adding a new position, and approved the purchase of one computer for the foster care program.
- b. Resolution 98-290 adopted authorizing the Health & Human Services Director to apply for and accept Medi-Cal Outreach Grant funds.

16. HEALTH & HUMAN SERVICES/HUMAN SERVICES - Authorized the Department of Health & Human Services to make a one-time contribution of \$20,000 to Roseville Home Start Program.

17. PERSONNEL:

- a. Ordinance introduced, first reading waived, amending the Public Employees Retirement System Contract to include Military Service Credit for Retired Persons as Public Service.
- b. Authorized the Placer County Negotiating Team to sign the Addendum to the Memorandum of Understanding with the Placer Public Employees Organization (PPEO),

to provide the 2% @ 50 Local Safety Retirement formula for Correctional Officers.

18. PLANNING/REFUND OF FEES - Denied the request of Mike Poggenburg and Gail Nellis for a refund of the \$495 minor land division fee and \$25 exemption verification fee for a lot split in the Newcastle Area, as recommended by the Planning Department. Applicant was notified of recommendation.

19. PROBATION - Approved out-of-state travel to Utah, from December 28-30 1998, for Probation Officer to visit wards in placement.

20. PROCUREMENT SERVICES - Authorized the Purchasing Manager to sign the following:

a. Bid #8346, Winter Patch Asphalt/Public Works - Awarded to lowest responsive bidders, Industrial Asphalt and Granite Construction, in the total amount of \$49,618.13.

b. Bid #8350, Continuous Forms/Various Departments - Awarded to New Direction Services, in the amount of \$50,000.

c. Bid #8353, Grocery Items/Children's Receiving Home & Central Kitchen - Approved contracts with Albertson's, in the amount of \$33,000, for the Children's Receiving Home and \$30,000 for the Dewitt Diner.

d. Purchase Orders, Collision Repairs/Public Works - Approved change orders to Blanket Purchase 5818 with Placer Auto Body and Blanket Purchase Order 5820 with Auburn Body Shop, increasing funding by \$10,000 for each contract, for collision repairs.

e. Agreement, Software/Environmental Health - Approved the renewal of a license and maintenance agreement with Decade Software, Inc., in the amount of \$27,885, for Envision software used for tracking inspections and licenses for food service, underground tanks, private water treatment systems and septic systems.

f. Contracts, Environmental Laboratory Services/Facility Services - Renewed contracts with Sparger Technology for the Solid Waste Management Division (\$30,000) and the Utilities Division (\$55,000) for a total amount of \$85,000.

g. Contract, Prosthodontics Services/Dental Clinic - Renewed contract with Alta Vista Dental lab, in the amount of \$36,000.

h. Purchase, Sewer Video Camera Equipment/Facility Services - Approved the purchase of sewer video camera equipment from 3T Equipment, in the amount of \$27,885.

21. PUBLIC WORKS/EROSION CONTROL/NATIONAL AVENUE - Amended contract with Vail Engineering Corporation, in an amount not to exceed \$13,544, for additional engineering services and authorized the Director of Public Works to sign.

22. PUBLIC WORKS/ROADS:

a. A.C. Overlay Eastern Placer County, Summer, 1998 Contract 73045 - Resolution 98-291 adopted accepting the project as complete and authorizing the Director of Public Works to execute the Notice of Completion.

b. Taylor/Ophir Road Bikeway, Phase 1, Contract 73016 - Resolution 98-292 adopted accepting the project as complete and authorizing the Director of Public Works to execute the Notice of Completion.

23. REFUND - Approved the following claim:

a. Steve Charlton, \$676, refund of 80% of canceled plan check fee, as recommended by the Planning Department.

b. Don and Shirley Armstrong, \$605 setback variance and exemption verification fees, as recommended by the Planning Department.

24. SHERIFF - Resolution 98-293 adopted authorizing the Placer County Health & Human Services Department and the Sheriff Department to apply for Mentally Ill Offender Crime Reduction grant funds from the State of California.

25. SUBDIVISIONS:

a. Lahontan Units 1 & 2 Tract 794 & 795, Project 7058 - Accepted project as complete, and authorized the Faithful Performance and Labor and Materials sureties.

b. Lahontan Unit 13, Tract 844 - Approved the Final Map and Subdivision Improvement Agreement.

c. Lahontan Unit 12, Tract 841 - Approved the Final Map and Subdivision Improvement Agreement.

d. Lahontan Unit 11, Tract 840 - Approved the Final Map and Subdivision Improvement Agreement.

e. Eden Valley Estates, Tract 785 - Approved the Final Map and Subdivision Improvement Agreement.

f. Eden View Estates, Tract 788 - Approved the Final Map and Subdivision Improvement Agreement.

26. TREASURER-TAX COLLECTOR - Resolution 98-294 adopted to make deferred compensation plan amendments necessary for compliance with the Small Business Protection Act of 1996.

MOVED FOR SEPARATE ACTION

14. HEALTH & HUMAN SERVICES/COMMUNITY SERVICES - Accepted recommendation of the Placer County Community Services Commission for the distribution of 1999 CSBG funds and authorized the Director of Health & Human Services to contract for services. Directed that the Commission next year listen to the proposals from applicants and base their decisions on that. Staff was directed to look at other funding sources and possible long term funding proposals.

MOTION Bloomfield/Williams/Unanimous VOTE 4:0 (White absent)

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

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:00 a.m.

27. FACILITY SERVICES/SPECIAL DISTRICTS/SEWER MAINTENANCE DISTRICT #3 - Public hearing closed. Resolution 98-295 adopted annexing the Rodney and Diane Stevens property (APN#036-082-031) into the boundaries of Sewer Maintenance District #3. Subject property is located on Tudsbury Road in Loomis. MOTION Williams/Weygandt/Unanimous VOTE 4:0 (White absent).

9:30 a.m.

28. PLANNING/AGRICULTURAL PRESERVE:

a. **Agricultural Preserve (AGP-111) - Grey/Steele:** Public hearing closed. Resolution 98-296 adopted to File a Notice of Non-renewal on approximately 336 acres, which is a portion of 484 acres currently under the Williamson Act (AGP-111). The property owner is the Edward Grey/Steele Family Partners Limited Partnership. Subject property (AP#

021-250-004, 021-250-005, 021-272-009, portion of 021-272 011) is located along Hwy 193, approximately .6 miles east of the eastern most boundary of the City of Lincoln.

MOTION Bloomfield/Williams/Unanimous VOTE 3:0 (Santucci temporarily absent. White absent).

b. **Agricultural Preserve (AGP-169) – Watson:** Public hearing closed. Resolution 98-297 adopted to divide an existing Williamson Act contract (AGP-169) into three separate contracts of 1,073 acres (AGP-542), 62 acres (AGP-543), and 132 acres (AGP-544); and to File a Notice of Non-renewal on (AGP-543) and (AGP 544). The property owner is Michael B. Watson et al. Subject property (AP# 026-370-003, 004,006, 022, 033 and 034, 026-020-009, 011, 012 and 013) is located north of Auburn Valley Road, north Auburn.

MOTION Bloomfield/Williams/Unanimous VOTE 4:0 (White absent).

9:45 a.m.

29.**PUBLIC WORKS/TRAFFIC MANAGEMENT** - Public hearing closed. Approved an agreement with Squaw Valley Ski Corporation for traffic and parking control services.

MOTION Bloomfield/Weygandt/Unanimous VOTE 4:0 (White absent).

10:00 a.m.

30.**COUNTY EXECUTIVE/LEGISLATION:**

a. Approved the 1999 Legislative Platform for Placer County with proposed clarification changes regarding flood protection issues, regional waste water facility funding and banning the use of MTBE additives and directed staff to submit to the County's state and federal legislative advocates to effect enactment of the platform in Congress and the State Legislature.

MOTION Weygandt/Bloomfield/Unanimous VOTE 4:0 (White absent).

b. Presentations by Don Peterson and Christopher Risetto, Legislative Advocates, of the 1999 Legislative Platform.

10:30 a.m.

31.**PLACER GROWN** - Presentation by Bob Roan, Chairman of Placer-Grown, of the

Farm Trails Map and identification plaques to Board members. Discussion only. No action taken.

10:45 a.m.

32. PLANNING/WAIVER OF FEES - Approved a request from Christy Penner for a waiver of the \$1390 minor use permit fee and \$25 exemption verification fee to grow and sell nursery stock on her property in the Auburn area. MOTION Bloomfield/Weygandt/Unanimous VOTE 4:0 (White absent).

11:00 a.m.

33. DISTRICT ATTORNEY/FAMILY SUPPORT - Presentation by District Attorney Brad Fenocchio to Nichelle M. Horrell of a child support facsimile check.

DEPARTMENT ITEMS:

35. COUNTY EXECUTIVE - Considered the United States Army Corps of Engineers proposal to replace Nationwide Permit 26, pertaining to Wetlands protection. The Board provided comments and directed staff to continue monitoring the proposal and bring back updates, and return with a complete analysis of the specific impacts along with any recommended actions that may be taken on behalf of Placer County. The Board directed that a letter be sent to Congressman Doolittle regarding Placer County being singled out amongst the jurisdictions in his District and advise him of the actions the Board is pursuing. MOTION Williams/Weygandt/Unanimous VOTE 4:0 (White absent).

36. HEALTH & HUMAN SERVICES:

a. **Children's System of Care** - Approved a budget revision appropriating \$1,745,494 of additional state and federal revenues. Ordinance introduced, first reading waived amending Chapter 14, adding 32 positions to the Children's System of Care program and amended the master fixed asset list to include a computer server and eight vehicles.

MOTION Bloomfield/Weygandt/Unanimous VOTE: 4:0 (White absent).

b. **Service Management Access Resource Tracking (SMART)** - Approved the purchase of the license and maintenance agreement for Sybase Adaptive Server Enterprise, in the amount of \$151,828, and authorized the Purchasing Manager to sign the resulting documents.

MOTION Williams/Weygandt/Unanimous VOTE 4:0 (White absent).

37. PROCUREMENT - Authorized the Purchasing Manager to sign the following:

a. **Contract/Pharmaceutical Prime Vendor Services/Community Clinic** - Approved the renewal of a contract with Cardinal Health Inc., in the amount of \$404,500, for pharmaceutical prime vendor services. MOTION Weygandt/Bloomfield/Unanimous VOTE 4:0 (White absent).

b. **Bid #8347, Liquid Asphalt/Public Works** - Awarded to the lowest responsive bidders, Auburn Oil and Asphalt, Granite Construction, Industrial Asphalt, and Reed and Graham, in the total amount of \$154,424.13. MOTION Bloomfield/Weygandt/Unanimous VOTE 4:0 (White absent).

c. **Agreement, Hardware Maintenance/Management Information Services** - Renewed an agreement with 3Com Corporation, in the amount of \$104,258,80, from October 7, 1998 to October 6, 1999, for the maintenance of 3Com equipment associated with the County's computer network. MOTION Bloomfield/Weygandt/Unanimous VOTE 4:0 (White absent).

38. PUBLIC WORKS/OLD DONNER SUMMIT ROAD RAILROAD CROSSING

– Opposed the petition for closure of the Old Donner Summit Road Railroad Crossing and provided direction to County Counsel and the Director of Public Works on how to proceed after the Union Pacific Railroad files an application with the California Public Utilities Commission for authority to close the crossing.

MOTION Bloomfield/Williams/Unanimous VOTE 4:0 (White absent).

39. REDEVELOPMENT AGENCY - Reviewed and provided guidance relative to the Redevelopment Agency's Community Improvement Program. Staff to prepare and bring back implementing ordinances addressing housing code enforcement, storage nuisance abatement standards and a pilot weed abatement program for the Livoti Tract.

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND

RECONVENED AS THE PLACER COUNTY REDEVELOPMENT AGENCY BOARD

40. REDEVELOPMENT AGENCY - Accepted the Annual Report of Financial Transactions and Housing Activity for Fiscal Year 1997-98. MOTION Williams/Weygandt/Unanimous VOTE 4:0 (White absent).

ADJOURNED AS THE PLACER COUNTY REDEVELOPMENT AGENCY

BOARD AND

RECOVERED AS THE PLACER COUNTY BOARD OF SUPERVISORS

41. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

(a) Andrew Eric Armstrong, Christie Armstrong vs. Steven Gillmore, an individual, County of Placer, Placer County Superior Court Case Number: SCV-6645 - *The Board did not discuss the matter.*

(b) Renee Genereux-Fisch, Ellen Shelley-Russell vs. Norman Miller, Placer County Superior Court Case Number: SCV-7716 - *The Board authorized the retention of Dennis Keller as Counsel.*

(c) Yvonne Wilson vs. Troy Kenny, et al., United States District Court Case Number: CIV-S-96-0566 DFL JFM - *The Board was advised of the victory of the case and took care of contractual matters with outside Counsel's bill.*

2) Anticipated Litigation:

(a) Arbitration with the City of Roseville, regarding Revenue and Tax Code Section 99: Stoneridge Annexation Tax Sharing Agreement - *The Board discussed and gave direction to staff with regards to the pending arbitration with the City of Roseville.*

(b) Initiation of litigation pursuant to Government Code §54956.9(c) three potential cases - *The Board authorized, if need be, the retention of special counsel to assist the department, County Counsel and DPW before the PUC on the railroad closing at Soda Springs, on Old Highway 40.*

(B) §54957 PUBLIC EMPLOYEE

1) PERFORMANCE EVALUATION:

a) TITLE: County Counsel - *The Board finalized the evaluation.*

(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

a) Agency negotiator: CEO/Personnel Director, Employee organization: PPEO - *The Board had conference with Labor Negotiators with issues that needed to be finalized dealing with the correctional officers in the jail.*

42.SUPERVISOR'S COMMITTEE REPORTS - None.

ITEMS FOR INFORMATION:

43.COMMITTEES & COMMISSIONS - Posted vacancies on the following:

- a. Child Care Advisory Council
- b. Community Services Commission
- c. Foresthill Forum

ADJOURNMENT - There being no further business, the Board adjourned to next regular meeting on Tuesday, January 5, 1999.



Board Summary Action, December 7, 1998

County Administrative Center
175 Fulweiler Avenue
Auburn, CA 95603

PLACER COUNTY BOARD OF SUPERVISORS
MONDAY, DECEMBER 7, 1998
SPECIAL MEETING/ WORKSHOP SUMMARY ACTION

PUBLIC COMMENT: None given.

WORKSHOP/GENERAL FACILITY PLANNING UPDATE – Reviewed status of 1993 Capital Facilities Master Plan projects, 1998 update of Criminal Justice Facility needs, and conceptually approved augmentations to budget for critical project needs and the addition of two staff architects for Facility Services. Staff reviewed and identified funding sources totaling \$2,431,500 and will come back to the Board in January, 1999, with formal recommendations.

ADJOURNMENT – To next Board of Supervisors' meeting scheduled Tuesday, December 15, 1998.



Board Summary Action, December 1, 1998

County Administrative Center
175 Fulweiler Avenue
Auburn, CA 95603

9:00 a.m.

FLAG SALUTE - Lead by Supervisor Bloomfield.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

AGENDA APPROVAL - Add Department Item 35.1d. Agenda approved as amended.

MOTION White/Weygandt/Unanimous

PUBLIC COMMENT – Barbara Jicha and Mary Dietrich representing the Salvation Army said Placer County employees contributed \$3,020 towards the Auburn Community Thanksgiving Dinner with the Board to match dollar for dollar to a maximum of \$1,500.

CONSENT AGENDA: - Moved 17b for separate action. Consent Agenda approved as amended and with action as indicated. **MOTION** Williams/Bloomfield/Unanimous

1.ORDINANCES/SECOND READING:

a. Clerk-Recorder - Ordinance 4928-B adopted amending Chapter 14, adding one Senior Recording Supervisor position.

b. Ordinance 4929-B adopted amending Chapter 14, affecting the classification and allocation of positions in the Administrative Services and District Attorney's departments.

2.AGRICULTURE - Approved Resolutions 98-264 and 98-265, authorizing the Agricultural Commissioner/Sealer to sign agreements for mutual assistance with El

Dorado and Sacramento Counties.

3.BUILDING - Approved an agreement authorizing the Building Department to provide preliminary plan check services for Phase I of the Intrawest Project, Squaw Valley.

4.CLAIMS AGAINST THE COUNTY - Rejected the following claims as recommended by Counsel:

- a. 98-092, Sarah Mitchell, Unknown, (Claim for personal injury)
- b. 98-093, Mallissa Larson, Unknown, (Claim for loss of consortium)
- c. 98-094, Floyd Larson, Unknown, (Claim for personal injury)
- d. 98-095, William Mitchell, Unknown, (Claim for personal injury)
- e. 98-096, Mary Mitchell, Unknown, (Claim for loss of consortium)
- f. 98-156, Mid-Sierra Towing & Repair, \$361.58, (Claim for property damage)
- g. 98-160, Andrea E. Thompson, Unknown, (Claim for personal injury)

5.COMMITTEES & COMMISSIONS:

- a. Child Care Advisory Council - Accepted resignation of Stephen Pitts.
- b. Foresthill Community Plan Team - Approved appointment of John Chilcote to Seat 3.
- c. Penryn Area Municipal Advisory Council - Approved reappointment of Patty Neifer and Tom Matsuda.
- d. Rural Lincoln Area Municipal Advisory Council - Approved reappointment of Ruth Alves and Mark Fowler.
- e. West Placer Municipal Advisory Council - Approved reappointment of Chuck Barsdale and David Wiley.

6.COUNTY CLERK:

- a. Resolution 98-266 adopted amending Chapter 27, updating Conflict of Interest Regulations Appendix.

b. Resolution 98-267 adopted approving the appointment, in lieu of election, of John Costa to the Office of District Director for the Newcastle Sanitary District.

7.COUNTY COUNSEL/CONFLICT OF INTEREST CODES - Resolution 98-268 adopted approving statements from local government agencies regarding their conflict of interest codes and approved amendments to the Midway Heights County Water District, Squaw Valley Public Service District, and Alpine Springs County Water District's Conflict of Interest Codes.

8.COUNTY EXECUTIVE:

a. Approved a merit increase for Jon Torkelson, Assistant Director of Library Services, from Step D to E, effective August 29, 1998.

b. Resolution 98-269 adopted granting a special four-hour holiday in 1998 for all county employees on either the afternoon of Thursday, December 24, or on the afternoon of Thursday, December 31, 1998.

c. Resolution 98-270 adopted designating the Arts Council of Placer County as Placer County's local partner in the FY 1999-00 California Arts Council's State/Local Partnership Program.

9.COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT:

a. Approved an agreement, effective November 30, 1998, with Beverly K. Lewis, to serve as the Placer County Film Liaison, for an amount not to exceed \$40,000 annually, with a program budget not to exceed \$25,000.

b. Approved an amended agreement with the Auburn Area Chamber of Commerce, for Western Slope Visitors Center, Tourism Attraction Program, in an amount not to exceed \$50,184, beginning January 4, 1999 and ending June 30, 1999, and authorize the County Executive Offer to sign.

c. Approve an agreement with the Auburn Area Chamber of Commerce, in the amount of \$6,542, through June 30, 1999, for tourism promotion services.

10.FACILITY SERVICES/REROOFNG BUILDING 211 & B/216A, PROJECT #24873E - Awarded bid to Allied Enterprises, Inc., in the amount of \$38,904, and authorized the Chairman to execute the contract upon County Counsel's review and approval of required bonds and insurance.

11.HEALTH & HUMAN SERVICES:

- a. Adult System of Care - Approved the 1997/98 Forensic Conditional Release Program (CONREP) contract amendment and authorized the Health & Human Services Director to sign.
- b. Community Clinic - Approved a contract with Mai Nguyen, M.D., in an amount not to exceed \$28,360, for Tahoe Psychiatric Services, for FY 1998/99 and authorized the Health & Human Services Director to sign.
- c. Administration - Approved a contract with the Placer Women's Center/Peace for Families, in the amount of \$46,448, to provide domestic violence counseling and shelter services and authorized the Health & Human Services Director to sign.
- d. Community Clinic - Resolution 98-271 adopted declaring December 7-11, 1998, as "Nurse Practitioner Week" in Placer County.

12.LIBRARY:

- a. Approved the early closure of the Auburn, Loomis, and Rocklin Libraries on Christmas Eve and New Year's Eve, at 5:00 p.m.
- b. Approved changes in hours of service at the Colfax, Foresthill, Kings Beach, Loomis, and Tahoe City Branch Libraries effective January 1, 1999.

13.PERSONNEL:

- a. Resolution of Intention 98-272 adopted for the Public Employees Retirement System (PERS) to amend the PERS contract to include Military Service Credit for Retired Persons as Public Service.
- b. Resolution 98-273 adopted approving the new employer health insurance contribution levels, for FY 1998-99, for all county employees.

14.PLANNING - Approved a contract amendment with Automated Mapping Services, in the amount of \$12,200, for preparation of the base map for the GIS project and authorized the Purchasing Manager, to sign.

15.PROBATION - Approved out-of-state travel to Provo and St. George, Utah, from November 17-19, 1998, for Probation Officer to visit wards in placement.

16. **PROCUREMENT SERVICES** - In accordance with County Policy, non-contested bids under \$100,000 are placed on the Consent Agenda. Authorized the Purchasing Manager to sign the following:

a. Bid #8342, Two Trailer Mounted Message Boards/Public Works/Roads - Awarded to GCS Western Power and Equipment in the amount of \$42,001.25.

b. Blanket Purchase Order 4929, Market Information & Financial News/Treasurer - Approved amendment to BPO 4929 with Bloomberg L.P., increasing the not to exceed amount by \$42,400 to cover services through December 31, 1999.

c. Blanket Purchase Order, Magazine Subscription Services/Library - Renewed contract with Ebsco Subscription Services in the amount of \$25,000.

d. Purchase Agreement, CWS/CMS Software, Installation & Software/Hardware Maintenance/Health & Human Services - Awarded contract to IBM Corporation in the amount of \$34,196.82.

e. Purchase Agreement, Hepatitis Vaccines/Health & Human Services - Awarded contract to SmithKline Beecham Pharmaceuticals in the amount of \$53,000.

f. Blanket Purchase Order, Floor Covering/Facility Services - Renewed one-year contract with Floors Factory Outlet of Rocklin, in the amount of \$81,000, for period of January 1 through December 31, 1999.

g. Blanket Purchase Order, Miscellaneous Electrical Supplies/DPW & Facility Services - Renewed one-year contract with Pacific Electrical Supply in the amount of \$65,000.

h. Surplus Property/Vehicles - Declared vehicles and miscellaneous items listed in Attachment A, as surplus and authorized disposal by public auction.

17. **PUBLIC WORKS/ROADS:**

a. Bell Road Four Lane Widening, Contract 73069 - Approved a contract amendment with Jones & Stokes Associates, in an amount not to exceed \$16,390, for additional environmental services and contingency and authorized the Director of Public Works to sign.

b. **MOVED FOR SEPARATE ACTION** Twelve Bridges Drive - Authorized Chairman to execute quitclaim of right-of-way on Twelve Bridges Drive, approve agreement with the City of Lincoln for the maintenance of Twelve Bridges Drive and indemnification of the County, and adopt a resolution terminating the County's responsibility for

maintaining the road.

18.REVENUE SHARING:

a. Approved appropriation of \$500 from Revenue Sharing monies to the Auburn Area Chamber of Commerce to help fund the 1998 Festival of Lights Parade in Downtown Auburn (Supervisor White).

b. Approved appropriation of \$300 from Revenue Sharing monies to the Auburn Area Christmas Basket Program to help provide toys, food, and warm clothing to needy Auburn families during the holiday season (Supervisor White).

19.SHERIFF - Approved out-of-state travel to Denver, Colorado, from December 8-10, 1998, for two detectives to perform a criminal investigative follow-up.

20.SUBDIVISION/COYOTE HILL ESTATES, TRACT #817 - Approved the Final Map and Subdivision Improvement Agreement.

21.SUPERVISORS MEETINGS - Authorized a special meeting of the Board of Supervisors for, Monday, December 7, 1998.

MOVED FOR SEPARATE ACTION

17. PUBLIC WORKS/ROADS:

b. Twelve Bridges Drive - Authorized Chairman to execute quitclaim of right-of-way on Twelve Bridges Drive, approved agreement with the City of Lincoln for the maintenance of Twelve Bridges Drive and indemnification of the County, and resolution 98-274 adopted terminating the County's responsibility for maintaining the road, contingent upon City Council action.

MOTION Weygandt/White/Unanimous

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

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:00 a.m.

22.COUNTY EXECUTIVE/TRAINING DIVISION - Presented Certificates of Achievement to employees completing classes in "Introduction to Supervision."

9:15 a.m.

23.FACILITY SERVICES - Public hearing closed. Resolution 98-275 adopted concerning the issuance of tax exempt bonds by California State Communities Development Authority, for the Rio Bravo Rocklin (formerly known as Ultra Power) biomass plant. MOTION Weygandt/White/Unanimous

9:30 a.m.

24.PUBLIC WORKS/UNDERGROUND UTILITY DISTRICTS - Public hearing closed. Resolutions (7) 98-276 to 98-282 adopted approving the formation of various underground utility conversion districts in Western Placer County. MOTION Bloomfield/Williams/Unanimous

10:00 a.m.

25.PUBLIC WORKS/ROADS - Public hearing closed. Ordinance 4930-B adopted, amending Chapter 16, to establish a truck route on Speckled Avenue and load limits on various roads in Kings Beach (Exhibit A-1), and approved a Negative Declaration of environmental effects. Public hearing continued from October 20, 1998. MOTION Bloomfield/White/Unanimous

10:30 a.m.

26.BOARD OF SUPERVISORS - Resolution 98-283 adopted opposing MTBE (methyl tertiary butyl ether), an octane-boosting chemical compound and its use in gasoline.

MOTION Bloomfield/Williams/Unanimous

11:00 a.m.

27.APPEAL/PLANNING – DESIGN SITE APPLICATION (DSA-2026) – CARL’S JR. REMODEL - Public hearing closed. Appeal, submitted by Bob Schefler, to allow a recently installed red awning at the Carl’s Jr. restaurant, in the Auburn Village shopping center denied.

MOTION White/Weygandt/Unanimous

12:00 NOON

28.Lunch with the Auburn Rotary Club, at the Auburn Elks Lodge, 195 Pine Street, Auburn.

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

29.**COUNTY COUNSEL** - Determined, consistent with court judgement, to open the administrative record for additional evidence on the question of whether the proposed construction of a Target retail store on the northeast corner of Highway 49 and Bell Road complies with Placer County General Plan Policy 6.B.2. MOTION White/Bloomfield/Unanimous

30.**COUNTY EXECUTIVE/LEGISLATIVE ADVOCACY SERVICES** - Approved a contract with Holland & Knight, in an amount not to exceed \$100,000, for a twelve month term beginning January 1, 1999, for federal legislative advocacy services and authorize the County Executive to sign.

MOTION Bloomfield/Williams/Unanimous

31.**HEALTH & HUMAN SERVICES/HUMAN SERVICES** - Approved the childcare services contract with the Placer County Office of Education for the CalWORKs program, covering the period from 10-1-98 through 6-30-99, in the amount of \$298,488, for program coordination and \$1,304,512, for direct child care provider payments. MOTION Williams/Bloomfield/Unanimous

32.**PLANNING** - Approved a request by Lawrence Hoffman, representing Mountain Air Sports, for an extension of time (past October 15), for the filing of applications for the 1999 Truckee River Rafting season. Planning recommends the Board extend the filing deadline for the 1999 rafting season to February 1, 1999. MOTION Bloomfield/White/Unanimous

33.**PROCUREMENT/BID AWARD** – Approved the purchase of 12 patrol sedans in the amount of \$345,467.85, using the State of California's contract with Downtown Ford Sales and authorized the Purchasing Manager to sign resulting purchase order. MOTION Bloomfield/Weygandt/Unanimous

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND

RECONVENED AS THE REDEVELOPMENT AGENCY BOARD

34. REDEVELOPMENT AGENCY - Approved a contract with Rollston, Henderson, Rasmussen and Crabb, in the amount of \$30,750, to develop an Affordable Housing Project Identification and Implementation Plan. MOTION Bloomfield/Weygandt/
Unanimous

ADJOURNED AS THE REDEVELOPMENT AGENCY BOARD AND

RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

35. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

a) Robert Stephen Van Der Volgen, Sr. vs. Placer County Department of Facility Services; William Dudek; David Poston; and Vance Kimbrell, U.S.D.C. Case No. CIV-S-97-1952 GEB DAD - *The Board received a report and gave direction to Counsel.*

b) Myles J. Watson vs. County of Placer, et al., U.S.D.C. Case No.: CIV.S-98-1735 GEB PAN *Authorized County Counsel to represent all defendants named in the matter and waived any potential conflict.*

c) Chadwick Yancey vs. County of Placer, U.S.D.C. CIV-S-97-1668 LKK GGH - *The Board took advice from Counsel on the matter and gave direction.*

d) Friends of Placer County Communities, Inc., vs County of Placer, et al. Placer Superior Court - *The Board was advised of the recent filing of the Friends of Placer County Communities lawsuit and the nature of the lawsuit.*

2) Anticipated Litigation:

a) Glenda Sue Moulton vs. W. Jackson Willoughby - *The Board was advised that the lawsuit has been filed and served upon the County. The Board confirmed authorization to retain Rick Crabtree to defend the County with a \$25,000 limitation.*

b) Kimberly Maudlin vs. W. Jackson Willoughby - *The Board was advised that the lawsuit has been filed and served upon the County. The Board confirmed authorization to retain Rick Crabtree to defend the County with a \$25,000 limitation.*

c) Placer County vs. California Fair Services Authority, Recovery No.: R98-007 - *The*

Board gave direction not to pursue the matter.

d) Arbitration with the City of Roseville, regarding Revenue and Tax Code Section 99: Stoneridge Annexation Tax Sharing Agreement - *The Board gave direction to Counsel*

e) Initiation of litigation pursuant to Government Code §54956.9(c) one potential case - *The Board waived the potential conflict for Tim Taylor, for prior representation years ago and his current request to represent the Placer Hills Fire District.*

36.SUPERVISOR'S COMMITTEE REPORTS:

ITEMS FOR INFORMATION:

37.COMMITTEES & COMMISSIONS - Posted vacancies on the following:

a.Child Care Advisory Council

ADJOURNMENT Adjourn to a special Board meeting on December 7, 1998.

BOARD OF SUPERVISORS' 1998 MEETING SCHEDULE:

December 7 Special Board Meeting

December 15 Board Meeting



Board Summary Agenda, November 16, 1998

County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603

9:00 a.m.

FLAG SALUTE - Lead by Anthony LaBouff, County Counsel.

PUBLIC COMMENT - None received.

CONSENT AGENDA - Consent agenda approved and with action as indicated.

MOTION White/Bloomfield/Unanimous VOTE 4:0 (Santucci absent)

1. **ADMINISTRATIVE SERVICES/TELECOMMUNICATIONS** - Approved a budget revision in the amount of \$51,000 and added the related equipment to the Master Fixed Asset List in the amount of \$21,100 for a Telephone System for Health & Human Services.
2. **COUNTY EXECUTIVE/PERSONNEL** - Approved a merit increase for Scott Finley, Sr. Deputy County Counsel, from Step C to D.
3. **CLERK-RECORDER** - Approved a budget revision in the amount of \$219,261, appropriating expenditures and revenues to fund seven approved positions and purchase equipment, and ordinance introduced, first reading waived, amending Chapter 14, adding one Senior Recording Supervisor position.
4. **COMMENDATION** - Resolution 98-261 adopted commending Sheriff's Deputy Lowell Carlton for his many years of public service.
5. **COMMITTEES & COMMISSIONS:**

a. Auburn Memorial Hall Board - Approved reappointments of Sarilda Campbell and Darwin Dederick.

b. Commission on Aging - Approved appointments of Deborah Nagle and Charles Fish.

c. Foresthill Forum - Approved appointment of John Davis.

6. FACILITY SERVICES:

a. Capital Improvements/Finance Administration Building Project #24520B - Resolution 98-262 adopted accepting the project and authorizing the Acting Director of Facility Services to execute the Notice of Completion.

b. Special Districts/Sewer Maintenance District #3 - Resolution of Intention 98-263 adopted setting a public hearing to consider annexation of the Rodney and Diane Stevens property, APN #036-082-013 into the boundaries of SMD #3.

c. Parks/City of Rocklin - Approved a request from the City of Rocklin for Park Dedication Fees from Recreation Area #8, in the amount of \$49,640, for a Skate Park and made a finding that the granting of these funds is Categorically Exempt under CEQA, and approved a Use Agreement with the City of Rocklin.

7. PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance introduced, first reading waived, amending Chapter 14, affecting the classification and allocation of positions in the Administrative Services and District Attorney's departments.

8. PROCUREMENT SERVICES - In accordance with County Policy, non-contested bids under \$100,000 are placed on the Consent Agenda. Authorized the Purchasing Manager to sign the following:

a. Bid #8306, Service Awards/Personnel - Cancelled Bid #8252; and awarded Bid #8306 to O.C. Tanner, in the amount of \$80,000, for the 1998 and 1999 service awards.

b. Blanket Purchase Order #5723, Grocery Items/Children's Receiving Home - Approved an addendum to Blanket Purchase Order #5723, in the amount of \$13,000, for purchase or grocery items.

c. Purchase, Network Security Software Upgrades/Information Technology - Approved the purchase of network security software upgrades from BindView Development Corporation in the amount of \$76,061.54.

9. PUBLIC WORKS/EROSION CONTROL:

a. Lake Vista Erosion Control Project - Cancelled the design contract with K.B. Foster Civil Engineering Inc., for engineering design services.

b. Timberland Erosion Control Project, Contract #73071 - Approved a contract with Psomas & Associates, in the amount of \$66,293, for engineering and design services for the project and authorized the Director of Public Works to approve amendments in an amount not to exceed \$3,307.

10.SHERIFF:

a. Approved retroactive out-of-state travel for sheriff deputies to extradite prisoners.

b. Approved the Community Oriented Policing Services (COPS MORE) 98 grant and approved a budget revision adding \$73,657 to the Sheriff-Grants budget.

11.SUBDIVISION/SQUAW CREEK ESTATES, TRACT #835 - Approved the Final Map and Subdivision Improvement Agreement.

9:00 a.m.

12.FACILITY SERVICES/STATE FAIR EXHIBIT - Presentation of certificates to organizations, businesses, and individuals for their contributions to Placer County's 1998 State Fair Exhibit and Table Floral Centerpiece entry.

DEPARTMENT ITEMS:

13.COUNTY EXECUTIVE/PUBLIC WORKS/TRANSIT:

a. Approved an adjustment to the FY 1998-99 North Lake Tahoe Resort Association budget for the purchase of transit vehicles (3 trolleys).

MOTION Bloomfield/Williams/Unanimous VOTE 4:0 (Santucci absent)

b. Approved a budget revision in the amount of \$450,000 appropriating a contribution from the North Lake Tahoe Resort Association to the Tahoe Area Regional Transit equipment account, amended the master fixed asset list to include three trolley vehicles and authorized advertisement of bids. MOTION Bloomfield/Williams/Unanimous VOTE 4:0 (Santucci absent)

14.PROCUREMENT/NEC TELEPHONE EQUIPMENT/

TELECOMMUNICATIONS - Approved an addition to Blanket Purchase Order #5674, with Vision Communications Services, Inc., in the amount of \$20,000, and approved a new agreement with Vision Communications, Inc., effective January 1, 1999 in the amount of \$120,000.

MOTION Bloomfield/Williams/Unanimous VOTE 4:0 (Santucci absent.

15. COUNTY COUNSEL/ADJOURN TO CLOSED SESSIONS:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

a. McElroy vs. County of Placer, .U.S.D.C. Case No.: CIVS-97-1497 WBS PAN - *The Board was given a status report and rejected the demand. The matter is set for trial in December 1998.*

b. Renee Genereaux-Fisch vs. Norman Miller, Norma Suzuki/County of Placer, Placer Supr. Case No.: SCV-7716 - *Authorized the defense of the county employees.*

c. Friends of Placer County, et al., vs. County of Placer/Walmart, Placer Supr. Case No.: SCV-4566 - *The Board received a status report.*

d. Placer Ranch vs. County of Placer, Placer Supr. Case No.: SCV-2519 - *The Board received the news of the tentative decision in favor of the county in this matter. The matter is set for hearing on December 10, 1998.*

2) Anticipated Litigation:

a. Glenda Sue Moulton vs. W. Jackson Willoughby - *Received information, gave direction, and authorized retention of outside counsel, Rick Crabtree for defense of the County.*

b. Kimberly Maudlin vs. W. Jackson Willoughby - *Received information, gave direction, and authorized retention of outside counsel, Rick Crabtree for defense of the County.*

c. Arbitration with the City of Roseville, regarding Revenue and Tax Code Section 99: Stoneridge Annexation Tax Sharing Agreement - *Received a status report.*

a. Workers' Compensation Recovery Claim - *Authorized the filing of an action for Workers Compensation and recovery*

(B)§54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

a. Agency negotiator: CEO/Personnel Director Employee organization: PPEO - *Gave direction to negotiator in regards to labor negotiations with PPEO.*

16.SUPERVISOR'S COMMITTEE REPORTS:

ITEMS FOR INFORMATION:

17.COMMITTEES & COMMISSIONS - Posted vacancies on the following:

a.Agricultural Commission

ADJOURNMENT - Adjourned to the California State Association of Counties (CSAC) Conference November 17-20, 1998 in Anaheim, CA. Next regular meeting is Tuesday, December 1, 1998.

BOARD OF SUPERVISORS' 1998 MEETING SCHEDULE:

December 1 Board Meeting

December 7, 1998Special Meeting

December 15 Board Meeting



Board Summary Agenda, November 3, 1998

*County Administrative Center
175 Fulweiler Avenue
Auburn, CA 95603*

9:00 a.m.

FLAG SALUTE - Lead by Chairman Santucci.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - None received.

AGENDA APPROVAL - Removed Consent 2e, moved Consent 4c for discussion and 10d for separate action. Added Consent 15.1 a & b. Removed Department Item 25a. Agenda approved as amended.

MOTION White/Weygandt/Unanimous.

CONSENT AGENDA - Removed Consent 2e, moved Consent 4c for discussion and 10d for separate action. Added Consent 15.1 a & b. Consent agenda approved as amended and with action as indicated. **MOTION** Weygandt/Bloomfield/Unanimous.

1.ORDINANCES - Second reading:

a. **Building** - Ordinance 4923-B adopted amending Chapter 4, continuing Placer County's modified lottery system for distribution of TRPA 1999 Residential Building Permit Allocations.

b. **Personnel/Civil Service Commission** - Ordinance 4924-B adopted amending Chapter 14, affecting the classification and allocation of positions in the Assessor and District

Attorney Departments.

c. Clerk/Recorder - Ordinance 4925-B adopted amending Chapter 14, adding 6 positions.

2. CLAIMS AGAINST THE COUNTY - Rejected the following claims:

a. 98-099, Ronald & Vicki Busby, \$15,015,000, (Claim for personal injury)

b. 98-124, Thomas R. Higelin, \$ 50,000, (Claim for personal injury)

c. 98-135, Barbara Segschneider, Unknown, (Claim for personal injury)

d. 98-145, Brodie/Acton, \$15, (Claim for lost property)

e. 98-150, Moulton - REMOVED

3. CLAIMS AGAINST THE COUNTY - Request to file a late claim denied.

a. 98-151, Kimberly Maudlin, Unknown, (Claim for personal injury)

4. COMMENDATION:

a. Resolution 98-251 adopted commending Tom Warwick upon his retirement after 26 years of service to Placer County.

b. Resolution 98-252 adopted commending Frank Aguilar for 8 years of service as a Planning Commissioner representing District 2, in Placer County.

c. **MOVED FOR DISCUSSION** - Resolution 98-254 adopted recognizing November 4, 1998, as Law Enforcement Records and Support Personnel Day in Placer County.

5. COMMITTEES & COMMISSIONS:

a. California State Association of Counties - Approved appointment of Supervisor White and any other Board member to serve as an alternate for 1999.

b. Colfax Cemetery District - Approved appointment of Helen Wayland to Seat #1.

c. Horseshoe Bar Municipal Advisory Council - Accepted resignation of Kathy Nelson.

6. COUNTY EXECUTIVE:

- a. Approved a merit increase for Jeanne Taylor, Clerk-Recorder Manager, from Step B to C, effective November 7, 1998.
- b. Approved a merit increase for Susan Prince, Administrative Aide II, from Step A to B, effective September 12, 1998.
- c. Approved a merit increase for Kevin Bacher, Deputy Director/Information Technology, from Step D to E.

7.FACILITY SERVICES/PARKS:

- a. Squaw Valley Park - Approved an agreement with RJM Design Group, Inc., in an amount not to exceed \$24,000, for landscape architectural services for the development of a neighborhood park in Squaw Valley.
- b. Applegate Park, Project #24946 - Approved Plans and Specifications for Phase 1 and authorized Procurement Services to proceed with the competitive bid process.
- c. Loomis Basin Parks and Recreation Foundation - Authorized the Department of Facility Services to negotiate an agreement with the Foundation, to provide limited parks and recreation services to County parks in South Placer County.

8.FACILITY SERVICES/SOLID WASTE - Approved contract with Citizens Involved Means Better Living (CIMBL), in the amount of \$9,000, to provide roadside litter collection services and find the contract exempt from further environmental review under the provisions of the California Environmental Review Ordinance.

9.FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #1 (NORTH AUBURN) /WASTE WATER TREATMENT PLANT FACILITIES 1997 IMPROVEMENTS, PROJECT #40069 - Resolution 98-255 adopted accepting the project as complete and authorized the Acting Director of Facility Services to file a Notice of Completion.

10.HEALTH & HUMAN SERVICES:

- a. CalWORKs – Accepted vendor, Frank Olrich, dba Community Education project (CEP) as an exception to the competitive bid process and renewed and expanded the CalWORKs contract, in the amount of \$105,336, for education and job retention services.
- b. Community Health - Approved a budget revision appropriating \$5,000 of expenditures and revenues for Budget Unit #4276 to purchase fixed asset (computer).

c. Community Clinics - Ratified the action of the Director of Health & Human Services to sign and submit a Grant Request with the California State Department of Health Services for \$25,000, for FY 1998-99, for funding to cover uncompensated care for Rural Health Community Clinic services provided at the Kings Beach Clinic, for residents of Eastern Placer County.

d. **MOVED FOR SEPARATE ACTION:** Nursing - Authorize the Director of Health & Human Services to sign and execute a Memorandum of Understanding between Placer County Health & Human Services, Community Health, Sutter Roseville Medical Center, and Roseville Community Health Foundation for the purpose of implementing the Children's Immunization/Baby Track Program and approve a budget revision appropriating \$15,000 in revenues and expenditures.

11. LIBRARY - Authorized the Director of Library Services to submit a California Library Literacy Service application for California State Library funds in the amount of \$3,721, and sign all documents pertaining to the grant application and apply for these funds on an ongoing, annual basis.

12. PROCUREMENT SERVICES - Authorized the Purchasing Manager to sign:

a. Bid #8299, Digital Mapping Services/Facility Services - Awarded to Nolte and Associates, in the amount of \$66,500.

b. Bid #8331, Dump Truck/Facility Services - Awarded to Worthen Kenworth, in the amount of \$94,725.35.

c. Bid #8333, NEC PBX and Related Equipment/Health & Human Services - Awarded to Nexus Integrated Solutions, in the amount of \$39,013.84.

d. Lease/Computer Equipment/Health & Human Services - Approved the lease of 37 personal computers from IBM Corporation, in the amount of \$65,212.20.

e. Agreement, Technical Support/Administrative Services - Approved agreement with Enterprise Technology Solutions, in the amount of \$47,000.

f. Purchase Order, Sewer Instrumentation Service/Special Districts - Approved an addendum to Blanket Purchase Order #5643, with Aqua Sierra Controls, increasing funding by \$12,000, for a total revised contract value of \$42,000.

g. Purchase/Telecommunications Rack Mount Systems/Telecommunications - Approved the purchase of telecommunications rack mount systems from Precision Mounting

Technologies in the amount of \$27,202.50, for the Sheriff's patrol vehicles.

h. Contract/Clinical Laboratory Services/Health & Human Services - Approved renewal of a contract with Laboratory Corporation of America, dba LabCorp/Sierra Nevada Labs, in the amount of \$110,000, for clinical laboratory services and authorized the Purchasing Manager to sign the resulting blanket purchase order.

13.PUBLIC WORKS:

a. Applegate School Road - Resolution 98-256 adopted removing a portion of Applegate School Road from the County Maintained Road System.

b. Transportation - Resolution 98-257 adopted authorizing the filing of a Capital Grant Application to the United States Department of Transportation, for the 64-Acre Intermodal Transportation Facility, Tahoe.

14.REVENUE SHARING:

a. Appropriated \$400 of Revenue Sharing monies to help fund the development of trails with the Traylor Ranch Nature Reserve (Supervisor Weygandt).

b. Appropriated \$250 of Revenue Sharing monies to the Placer Union High School Academic Decathlon team to help offset costs of competition (Supervisor White).

15.SHERIFF - Approved a contract with the City of Colfax, from November 1, 1998 to October 31, 2000, for fire dispatch services provided by the Sheriff's Department.

15.1 BOARD OF SUPERVISORS:

a. Resolution 98-258 adopted supporting the Town of Truckee's concern with the closure of two existing off ramps to accommodate the Hwy. 267 Bypass, east of downtown.

b. Resolution 98-253 adopted declaring November 17, 1998, as Placer County Diabetes Awareness Day.

MOVED FROM CONSENT FOR SEPARATE ACTION:

4. COMMENDATION:

c. Resolution 98-254 adopted recognizing November 4, 1998, as Law Enforcement Records and Support Personnel Day in Placer County. Undersheriff Steve D'Arcy

accepted the resolution and commended staff.

10. HEALTH & HUMAN SERVICES/NURSING:

d. Nursing - Authorized the Director of Health & Human Services to sign and execute a Memorandum of Understanding between Placer County Health & Human Services, Community Health, Sutter Roseville Medical Center, and Roseville Community Health Foundation, for the purpose of implementing the Children's Immunization/Baby Track Program and approved a budget revision appropriating \$15,000 in revenues and expenditures.

MOTION Bloomfield/White VOTE 4:0 (Williams abstained).

9:05 a.m.

1. **COMMENDATION** - Presentation of Resolution 98-251 commending Tom Warwick upon his retirement after 26 years of service to Placer County.

9:15 a.m.

17. FACILITY SERVICES/SPECIAL DISTRICTS/SEWER MAINTENANCE

DISTRICT #1 - Public hearing closed. Resolution 98-259 adopted annexing the Dibiten USA property (APN #053-110-023) into the boundaries of Sewer Maintenance District #1. The property is located in the North Auburn Area on Lincoln Way and is part of the Canyon View Subdivision. MOTION White/Weygandt/Unanimous.

BOARD OF SUPERVISORS AGENDA

NOVEMBER 3, 1998 PAGE 5

9:30 a.m.

18. **PUBLIC WORKS/ROADS** – Board discussed whether the County should be the applicant for a project to close Wellington Way in Granite Bay, or require the Treelake Homeowners Association to be the applicant. MOTION Williams/Weygandt VOTE 4:1 (Bloomfield No) directed the County be the applicant for the project and directed staff to initiate the environmental process and negotiate a local share agreement with the Homeowners Association.

10:00 a.m.

19.PUBLIC WORKS/ROADS:

a. Public hearing closed. Ordinance 4926-B adopted enacting a "No Parking" restriction on Sylvan Vista Drive, near Lincoln Way, Auburn as recommended by staff and move an existing sign further down to requested location. MOTION White/Williams/Unanimous.

b. Public hearing closed. Ordinance 4927-B adopted enacting parking restrictions on Cavitt-Stallman Road, north of Douglas Boulevard, Granite Bay. MOTION Williams/White/Unanimous.

c. Public hearing closed. Resolution 98-260 adopted renaming a portion of Cavitt-Stallman Road, to Cavitt-Stallman South Road, Granite Bay. MOTION Williams/Bloomfield/Unanimous.

10:30 a.m.

20.**SHERIFF**- Public hearing closed. Approved requests to use monies received from the Citizens Option for Public Safety (COPS) Program. MOTION Weygandt/White/Unanimous.

10:45 a.m.

21.**COUNTY COUNSEL/SQUAW VALLEY LOOP ROAD AND BRIDGE** - Provided direction on Squaw Valley Loop Road and bridge, located in Squaw Valley. MOTION Bloomfield/Weygandt/Unanimous directed Public Works to make emergency repairs to Squaw Valley Loop Road and bridge, in an amount not to exceed \$15,000 and return to the Board after meeting with property owners to present options for road improvement and maintenance.

12:00 NOON

22.**LUNCH** - At Luna Bella Ristorante, 2520 Bell Road, Auburn - Agenda Scheduling and field review of North Auburn Community Plan sites.

MEETING LOCATION:

**Auburn Civic Center, Rose Room
1225 Lincoln Way, Auburn, CA**

2:00 p.m.

23. WORKSHOP: AUBURN/BOWMAN COMMUNITY PLAN – Considered recommendations made by the Planning Commission regarding the following changes to the Auburn/Bowman Community Plan. Staff directed to prepare a fiscal analysis regarding proposed land use changes relative to increased residential and decreased commercial use within the Plan area as well as revenue and service impacts to the community. Clarify differences between urban and rural areas along the Hwy 49 corridor and provide examples of how level of service policies would be implemented in a project review. Staff to return to the Board on December 1, 1998.

BOARD OF SUPERVISORS AGENDA

NOVEMBER 3, 1998 PAGE 6

2. Land Use Element: a) Florence Road/Hwy 49—Southeast Corner (Map #1); b) Hwy 49 at Joeger Road—East Side (Map #2); c) Bohemia/Walmart Site—Northeast Corner Hwy 49 and Luther Road (Map #4); and d) Bowman Road at East Lincoln Way (Map 6 – a.k.a. Canyon View Subdivision).

3. Traffic Management Programs: a) Size Limitation of Retail Stores; and b) Level of Service.

4. Transportation Element: a) Streets and Highways (State Route 49, Bell Road, North Auburn Bypass & Connector Roadways); b) Capital Improvement Programming and Financing; and c) Land Use/Zoning Changes.

5. Errata Sheet Changes.

6. Community Design Element/Hwy 49 Corridor.

7. Auburn/Bowman Community Plan Boundary

DEPARTMENT ITEMS:

8. COUNTY EXECUTIVE/PUBLIC DEFENDER SERVICES - Approved contract extensions for four months with Leonard K. Tauman (\$710,000) and four years with Stanley W. Fortner (\$692,457) and Mark A. Berg (\$2,351,738); directed staff to concurrently pursue negotiations with Leonard K. Tauman, solicit proposals for primary public defender services through a formal competitive proposal process, and conduct an analysis of the merits of a Department of Public Defender.

MOTION Bloomfield/Weygandt/Unanimous

25. HEALTH & HUMAN SERVICES:

a. **REMOVED Adult System of Care** - Consideration of an agreement with Progress House, Incorporated, for FY 1998-99, in the amount of \$200,000, for residential substance abuse services for addicted women and their children.

b. **Community Health** - Authorized the Director of Health & Human Services to sign and execute a subcontract, P.O. 4112, for FY 1998-99, in the amount of \$214,379, and any amendments or MOU's during the term of the subcontract with the Placer County Office of Education Community Challenge Grant, for Teen Pregnancy Prevention and approved a budget revision appropriating \$33,365 in additional revenue for balance of the program.

MOTION White/Weygandt/Unanimous.

26. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

a) Tahoe Vista Concerned Citizens vs. County of Placer, et al., Placer Supr. Case No.: SCV-7726 - *Board received a status report, no action taken.*

b) James Frank, Merenda vs. Ronald V. Retzlaff, et al, Placer Supr. Case No.: SCV-6619 - *The Board received a status report and gave direction to Counsel.*

c) Yvonne Wilson vs. Troy Kenny, et al. U.S.D.C. Case No.: CIV-S-96-0566 DFL JFM - *Board received a report. The case was successfully defended in federal court with a verdict for the county and its employees.*

d) Daniel F. Borden vs. Placer County Sheriff's Department, et al, U.S.D.C. Case No.: CIV-S-97-1209 FCF GGH P - *Board authorized County Counsel to defend the named employee.*

e) Sierra Club, et al. vs. County of Placer/Target Stores, Placer Supr. Case No.: SCV-4950 - *Board received a status report, no action taken.*

i) Friends of Placer County, et al., vs. County of Placer/Walmart, Placer Supr. Case No.:

SCV-4566 - *Board received a status report, no action taken.*

BOARD OF SUPERVISORS AGENDA

NOVEMBER 3, 1998 PAGE 7

g) Steven Winther, Workers' Compensation Claim No.: 6125-97-0032 - *Board gave direction to Counsel.*

h) Cynthia Cassidy, Workers' Compensation Claim No.: 6125-97-0298 - *Board gave direction to Counsel.*

2) Anticipated Litigation:

a) Arbitration with the City of Roseville, Revenue and Tax Code Section 99: Stoneridge Annexation Tax Sharing Agreement - *Board received a status report, no action taken.*

b) Glenda Sue Moulton vs. W. Jackson Willoughby - *Board received a status report, no action taken.*

c) Kimberly Maudlin vs. W. Jackson Willoughby - *Board received a status report, no action taken.*

d) Initiation of litigation pursuant to Government Code §54956.9(c) one potential case - *No action was taken.*

27.**SUPERVISOR'S COMMITTEE REPORTS:** None given.

ITEMS FOR INFORMATION:

28.**COMMITTEES & COMMISSIONS** - Posted vacancies on the following:

a.Foresthill Divide Community Plan Team

b.Horseshoe Bar Municipal Advisory Council

29.**PLACER COUNTY LAW LIBRARY** - Annual report of the Board of Trustees, July 1, 1997 to June 30, 1998.

30.**PROCUREMENT** - Transmittal of FY 1998-99 First Quarter Summaries.

ADJOURNED - To special meeting on Monday, November 16, 1998.

BOARD OF SUPERVISORS' 1998 MEETING SCHEDULE:

November 16 Special Board Meeting (a.m. only)

November 17-20 CSAC Conference, Anaheim

December 1 Board Meeting

December 15 Board Meeting



Board Summary Agenda, November 2, 1998

MEETING LOCATION
Granite Bay Golf Club, H.S. Colt Room
9600 Golf Club Drive
Granite Bay, CA

9:00 a.m.

PUBLIC COMMENT: None received.

WORKSHOP TO DISCUSSION OF THE FOLLOWING:

1. **TRANSIENT OCCUPANCY TAX STUDY** – Receive a report from Strategic Marketing Group and the Transient Occupancy Tax Auburn/I-80 Advisory Committee related to the Transient Occupancy Tax Study and consider County Executive Office recommendations. Discussion only. No formal action taken.
2. **INFORMATION TECHNOLOGY SERVICES** – Presentation and discussion of Warner Group Information Technology Assessment Report, Phase I. Discussion only. No formal action taken.

ADJOURNMENT – To Lunch at the Granite Bay Golf Club. Next regular Board meeting scheduled Tuesday, November 3, 1998.



Board Summary Action, October 26, 1998

MEETING LOCATION:

**Conference Room, Auburn Valley Country Club, 8800 Auburn Valley Road,
Auburn, CA**

9:00 a.m.

PUBLIC COMMENT - None received.

WORKSHOP DISCUSSION OF THE FOLLOWING:

1. JOINT POWER AGENCY AGREEMENTS – Discussion regarding consolidation of single purpose Special Districts and Joint Powers Authorities. Discussion only. No formal action taken.
2. HEALTH & HUMAN SERVICES: Discussion only. No formal action taken.

a. CALWORKS.

b. Social Services

c. Health Services

ADJOURNMENT - To workshop on Monday, November 2, 1998, at the Granite Bay Golf Club.



Board of Supervisors Summary Action, October 20, 1998

MEETING LOCATION: TAHOE CITY PUBLIC UTILITY DISTRICT CONFERENCE ROOM 221 FAIRWAY DRIVE, TAHOE CITY, CA 96145

9:00 a.m. FLAG SALUTE - Lead by Assistant County Executive, Gloria Coutts.

PUBLIC COMMENT: Mike Labrock and John Moberly discussed concerns regarding the Squaw Valley Loop Road Bridge.

CONSENT AGENDA: Added Item 24.1 (Probation out-of state travel); Consent Agenda approved with addition and action as indicated. MOTION Bloomfield/White/Unanimous.

1. ORDINANCES - second reading: a. HEALTH & HUMAN SERVICES - Adopted Ordinance 4921-B, amending Chapter 14, adding 17 positions (13 in Children System of Care and 4 in Adult System of Care).

2. AGRICULTURE - Resolution 98-241 adopted authorizing the Agricultural Commissioner/Sealer to sign a contract with the State Department of Food and Agriculture for pest detection trapping and Resolution 98-242 adopted authorizing the Agricultural Commissioner/Sealer to sign a contract with the State Department of Pesticide Regulation for pesticide regulatory enforcement and application reporting.

3. BOARD OF SUPERVISORS - Approved Supervisor's Minutes for July 28 & August 5, 1998.

4. BUILDING - Ordinance introduced, first reading waived, amending Chapter 4, continuing Placer County's modified lottery system for distribution of TRPA 1999 Residential Building Permit Allocations.

5. CLAIMS AGAINST THE COUNTY - The following claims were denied as recommended by County Counsel:

a. 98-146, Mallard Creek, Inc., \$199.35, (Claim for property damage).

b. 98-147, Natalya Hyland, \$100, (Claim for property damage).

c. 98-148, Guadalupe Luna, (Claim for personal injury).

6. COMMITTEES & COMMISSIONS:

a. Auburn Cemetery District - Approved reappointment of Calvin Lynn, Bud Procissi, and Don Yamasaki.

b. Foresthill Forum - Approved reappointment of Bud Arnold.

c. Auburn Veterans Memorial Hall Board - Approved reappointment of Andrew Long to Seat #7, representing VFW Donner Post #1942.

d. Foresthill Veterans Memorial Hall Board - Approved reappointment of Vicki Haskins to Seat 4, representing at-large members and appointed Travis Reid to Seat #1, representing VFW.

e. Loomis Veterans Memorial Hall Board - Approved reappointment of George Makimoto to Seat 3, representing American Legion and appointed Richard Harrison to Seat #5, representing Vietnam Veterans.

f. Roseville Veterans Memorial Hall Board - Approved reappointment of Richard Woodward to Seat #2, representing VFW Post 1661 and appointed Frank Dobeck to Seat #6, representing Fleet Reserve Association.

g. Northstar Community Services District - Approved appointment of Duane Evans, Ralph Owens and Myra Tanner.

7. COUNTY EXECUTIVE/PERSONNEL - Approved a merit increase for Jerry Rouillard, Director of Museums, from Step D to E effective September 26, 1998.

8. FACILITY SERVICES:

a. Special Districts/Cincinnati Avenue Sewer Metering Manhole, Project #40054 - Resolution 98-243 adopted approving and authorizing the Acting Director of Facility Services to execute and file the Notice of Completion.

b. Parks/Loomis Basin Community Park - Approved a budget revision allocating \$22,532 of Park Dedication Fees from Recreation Area #7, Loomis Basin, to pave Holsclaw Road at Loomis Basin Community Park and made a finding that the project is Categorically

Exempt under the California Environmental Quality Act.

c. Property Management - Authorized Facility Services to finalize lease negotiations with Melvin Inouye, for a four bedroom residence located at 150 Mammoth Drive in the Tahoe area for use by the snow removal crew, made a finding that the lease is not subject to CEQA and authorized the Public Works Director to execute the lease following County Counsel approval.

9. HEALTH & HUMAN SERVICES/ADMINISTRATION - Authorized the Health & Human Services Director to sign contracts with the Child Abuse Prevention Council of Placer County (\$5,960) and La Comunidad Unida (\$5,960), from October 1, 1998 to September 30, 1999, to provide Family Resource Center services in Placer County

10. HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE:

a. Approved an agreement with David V. Foster, M.D., in the amount of \$10,560, for a maximum of 192 hours, for psychiatric evaluations in complex children's cases.

b. Approved an agreement with Equinox Youth and Family Services, in an amount not to exceed \$46,000, for residential treatment and specialized care for severely and emotionally disturbed children.

c. Approved an agreement with Eugene Roeder, PhD., in an amount not to exceed \$5,500, for psychological testing assessments of children.

d. Approved retroactive out-of-state travel to Baltimore, Maryland, from October 7-8, 1998, for two staff members to transport a juvenile.

e. Approved out-of-state travel to Provo, Utah, from November 19-20, 1998, for staff member to visit minor child.

11. PERSONNEL - Approved out-of-state travel to Blue Bell, Pennsylvania, from October 24-30, 1998, for Senior Departmental Systems Analyst to attend PDS Training related to the Personnel/Payroll Project.

12. PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance introduced, first reading waived, amending Chapter 14, affecting the classification and allocation of positions in the Assessor and District Attorney Departments.

13. PROBATION - Resolution 98-244 adopted appointing Norma Suzuki, Chief Probation Officer as the Chief Correctional Administrator to participate in the Juvenile Crime Enforcement and Accountability Challenge Grant Program and as the Chair of the

Placer County Juvenile Justice Coordinating Council and sign the application for State funding as well as related contracts, amendments or extensions. Approved appointments to the Placer County Juvenile Justice Coordinating Council.

14. PROCLAMATIONS:

- a. Resolution 98-239 adopted proclaiming the week of October 23-31, 1998 as "Red Ribbon Week" in Placer County.
- b. Resolution 98-238 adopted proclaiming the week of October 19-23, 1998 as "National Business Women's Week" in Placer County.

15. PROCUREMENT SERVICES - Authorized the Purchasing Manager to sign the following:

- a. Bid #8304, Replacement Windows for DeWitt Center/Facility Services - Rejected the bid from Meeks Building Center as non-responsive and awarded to Lumberjack in the total amount of \$54,098.69.
- b. Bid #8329, Recycled Bond Paper/Central Services - Awarded to Spicers Paper in the amount of \$41,977.65.
- c. Purchase Order, Geotechnical Services/Facility Services - Approved the negotiated blanket purchase order with Anderson Consulting Group in the amount of \$80,000.
- d. Purchase Order/Software Programming Support/Information Technology - Amended Blanket Purchase Order #6302 with Infosol, Inc., in the amount of \$95,000 for a revised total of \$119,900.
- e. Request for Proposal #8300, Environmental Consulting Services/Facility Services & Public Works - Approved the list of qualified environmental consultants consisting of Applied Engineering and Geology, Inc., Kleinfelder and Harding Lawson for services related to underground storage tank removal, monitoring and new project design.

16. PUBLIC WORKS/SNOW REMOVAL:

- a. Approved a blanket overtime authorization for Public Works Department Road Division and Automotive Services Division personnel from November 1, 1998 to April 15, 1999 and authorized accumulation of CTO in excess of 40 hours with Department Head approval.
- b. Resolution 98-245 adopted establishing snow removal priorities and policies for the

1998-99 winter season.

17. PUBLIC WORKS/ENGINEERING:

- a. Burton Creek Government Center BMP Retrofit Project - Approved an agreement with Psomas and Associates in an amount not to exceed \$46,919 and authorized the Public Works Director to approve amendments not to exceed \$4,265.
- b. Disadvantaged Business Enterprise Program - Resolution 98-246 adopted approving the disadvantaged business enterprise program for 1998-99, pursuant to Federal requirements.

18. PUBLIC WORKS/ROADS:

- a. Bell Road Four Lane Expansion, Contract 73056 - Approved contract amendment #1 with Martin & Kane, Inc., in an amount not to exceed \$9,130, for additional engineering services and authorized the Director of Public Works to sign.
- b. McCourtney Road Bridges at Doty Ravine and Coon Creek, Contract #73020 - Resolution 98-247 adopted accepting project as complete and authorized the Director of Public Works to execute the Notice of Completion.

19. PUBLIC WORKS/TRANSIT:

- a. Alta California Regional Center Transit Service Contract - Authorized the Chairman and Public Works Director to execute a contract to provide transit service to the Alta California Regional Center.
- b. Authorized the Public Works Director to execute a contract with North Pacific Timber Enterprises, Inc., to remove trees from Blue Canyon Airport.

20. PUBLIC WORKS/UNDERGROUND UTILITIES - Resolution of Intention 98-248 adopted to set a public hearing to consider the formation of various underground utility conversion districts in Western Placer County.

21. REDEVELOPMENT AGENCY - Resolution 98-249 adopted amending Resolution 98-223 adopted September 15, 1998, to approve a 1998 Community Development Block Grant Planning and Technical Assistance application in the amount of \$35,000 to address affordable housing needs in Tahoe City, Kings Beach, North Auburn, and Sheridan.

22. REFUND - Approved refund of \$653 to Judith Bruno, representing Western Care

Construction Company, Inc., for the unused portion of a modification of conditional use permit and exemption verification for "The Ridge" golf course.

23. REVENUE SHARING - Approved appropriation of \$1,714 in revenue sharing funds to the City of Lincoln, to be used to purchase tables and chairs for the newly remodeled Lincoln McBean Park Pavilion (Supervisor Weygandt).

24. SUBDIVISION/PAINTED ROCK ESTATES, TRACK #839 - Approved the Final Map and Subdivision Improvement Agreement.

24.1 PROBATION - Approved out-of-state travel to Provo and St. George, Utah from October 26-28, 1998, for staff member to visit wards in placement as mandated by the State of California.

9:00 a.m.

25. PUBLIC WORKS/ROADS - Public hearing closed. Ordinance 4922-B adopted, amending Chapter 16, to add parking restrictions on Squaw Peak Road in Squaw Valley. MOTION Bloomfield/Weygandt/Unanimous.

9:15 a.m.

26. PUBLIC WORKS/ROADS - Public hearing closed regarding adoption of an ordinance amending Chapter 16 to impose load limits on various roads in Kings Beach. Item was continued to December 1, 1998 at 10:00 a.m. and staff was directed to develop an alternate that would use Speckled Avenue only as a truck route. Final environmental document will be prepared for the next hearing.

9:30 a.m.

27. PUBLIC WORKS/EASEMENT ABANDONMENT - Public hearing closed. Resolution 98-250 adopted abandoning an easement in Alpine Meadows. MOTION Bloomfield/Williams/Unanimous.

9:45 a.m.

28. PROCLAMATION - Chairman Santucci presented Resolution 98-239 to the Tahoe Sheriff's substation proclaiming October 23-31, 1998, as "Red Ribbon Week" in Placer County.

10:00 a.m.

29. COMMENDATION/PRESENTATION - Retired Placer County Librarian, Dorothy Sanborn, presented a plaque to Marian Jordan for her work on the Kings Beach Branch Library.

10:15 a.m.

30. AUBURN COMMUNITY THANKSGIVING DAY DINNER - Approved a request from Mary Dietrich, member of the Salvation Army Advisory Board, for the Board to match the contributions given by Placer County employees, dollar for dollar (to a maximum of \$1,500), toward the Auburn Community Thanksgiving Dinner to be held November 26, 1998 at the Gold County Fairgrounds. MOTION White/Weygandt/Unanimous.

DEPARTMENT ITEMS:

31. CLERK-RECORDER - Approved 7 additional positions to handle increased recording workload, and authorized purchase of workstations and equipment for the additional staff. Ordinance introduced, first reading waived, amending Chapter 14, adding 6 positions (1 additional position class to be determined). Estimated FY 1998-99 costs of \$220,623 should be fully offset by increased transfer taxes, recording fees, and recorder trust funds. MOTION White/Weygandt/Unanimous.

32. FACILITY SERVICES/CAPITAL IMPROVEMENTS - Awarded bid for the Violent Offender Incarceration Grant Renovation, Project #24604, to Aberdeen/Burris, Inc., in the amount of \$832,589, for remodel of a portion of the Main Jail Housing and security system upgrades and authorized the Chairman to execute the contract upon County Counsel's review and approval of required bonds and insurance. MOTION White/Bloomfield/Unanimous.

33. PUBLIC WORKS/TRANSPORTATION:

a. Metropolitan Planning Organization (MPO) - Status of MPO structure for the Lake Tahoe basin. Status report. No action taken.

b. Tahoe Summer Transit Service - Approved expanded transit service at Lake Tahoe, authorized the purchase of three trolley expansion vehicles, and authorized the Department of Public Works to negotiate an agreement with North Lake Tahoe Resort Association for capitalization, operation and maintenance funding. MOTION Bloomfield/Weygandt/Unanimous.

34. COUNTY COUNSEL/CLOSED SESSION REPORT: LITIGATION/PERSONNEL SESSION/LABOR RELATIONS

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

a) Tahoe Vista Concerned Citizens vs. County of Placer, et al., Placer Supr. Case No.: SCV-772 - Board received status report.

b) Gary and Judy Mangrum, Claim No.: 97-181 - Board received status report. Authorized settlement for a total of \$17,000. Negotiations are still continuing.

c) Marchbrook Building Company vs. Placer County, Placer County Planning Commission - Board received status report.

2) Anticipated Litigation: Initiation of litigation pursuant to Government Code §54956.9

(c) two potential cases. Supervisor Williams has a conflict of interest with one of these matters and disqualified himself and did not participate in the discussion. The Board gave general direction to Counsel on both items. No further action was taken.

35. SUPERVISOR'S COMMITTEE REPORTS: Supervisor Williams discussed the traffic safety issues associated with the closure of Wellington Way in Granite Bay.

ADJOURNMENT: There being no further business, the Board adjourned to a special meetings on Monday, October 26, 1998 at the Auburn Valley Country Club and Monday, November 2, 1998 at the Granite Bay Golf Club. Next regular meeting is Tuesday, November 3, 1998.

BOARD OF SUPERVISORS' 1998 MEETING SCHEDULE:

October 26 Special Meeting @ Auburn Valley Country Club

November 2 Special Meeting @ Granite Bay Golf Club

November 3 Board Meeting

November 16 Special Board Meeting

November 17-20 CSAC Conference, Anaheim

December 1 Board Meeting

December 15 Board Meeting

SUMMARY ACTION AVAILABLE VIA FAX (530) 889-6800 OR FROM PLACER COUNTY'S WEBSITE WWW.PLACER.CA.GOV



Board of Supervisors Meeting, October 19, 1998

MEETING LOCATION: TAHOE CITY PUBLIC UTILITY DISTRICT CONFERENCE ROOM

221 FAIRWAY DRIVE, TAHOE CITY, CA 96145

2:00 p.m. FLAG SALUTE - Lead by Supervisor White.

STATEMENT OF MEETING PROCEDURES - Read by the Clerk.

PUBLIC COMMENT - None.

2:00 P.M. PLANNING/WEST SHORE AREA COMMUNITY PLAN PLANNING/NEGATIVE DECLARATION (EIAQ-3374) - GENERAL PLAN AMENDMENT (GPA-318) - REZONING (REA-871) - WEST SHORE GENERAL PLAN & PRECISE ZONING: Public hearing closed. Approved the Negative Declaration and adopted Ordinance 4920-B, amending Placer County Code, Chapter 30, Maps 25, 28, 29, 30 and 36, for the West Shore Area General Plan and Land Use Ordinance, and Appendix documents relating to Design Standards (REA-871). Resolution 98-240 adopted, approving the West Shore General Plan (GPA-318). The Plan Area boundaries begin at the northern end, at "Plan Area 173 - Granlibakken" and extend southward to the entire west shore portion of Placer County, ending at the boundary with El Dorado County, in the Tahoma area of "Plan Area 154. MOTION Bloomfield/White/Unanimous.

ADJOURNMENT - Adjourned to a reception with the North Lake Tahoe Resort Association at Jake's On the Lake, Boatworks Marina, Tahoe City, at 5:30 p.m. and then to the regular Board meeting scheduled Tuesday, October 20, 1998, at the Tahoe City Public Utility District Conference Room, 221 Fairway Drive, Tahoe City.

SUMMARY AVAILABLE VIA FAX (530) 889-6800 OR FROM PLACER COUNTY'S WEBSITE WWW.PLACER.CA.GOV



Board Summary Agenda, October 6, 1998

County Administrative Center
175 Fulweiler Avenue
Auburn, CA 95603

9:00 a.m.

FLAG SALUTE - Lead by Supervisor Weygandt.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - None received.

CONSENT AGENDA - 16a removed for discussion. Consent Agenda approved as amended and with action as indicated. **MOTION** Bloomfield/Weygandt/Unanimous

1. **WARRANT REGISTER** - week ending September 4, 1998.
2. **ORDINANCES** - Second reading:

a. Superior Court - Ordinance 4918-B adopted amending Chapter 14, deleting one Court Services Clerk Entry/Journey (part-time) position, adding two Court Services Clerk Entry/Journey positions, and adding one Account Clerk position.

b. County Executive/Final Budget - Ordinance 4919-B adopted amending Chapter 14, identifying personnel allocations of county departments to reflect changes approved in the Final Budget.

3.ADMINISTRATIVE SERVICES/INFORMATION TECHNOLOGY - Approved out-of-state travel to Rolling Meadows, Illinois, from October 20-21, 1998, for two Network Systems Analysts to attend 3Com technical training.

4.ADMINISTRATIVE SERVICES/TELECOMMUNICATIONS:

- a. Resolution 98-229 adopted authorizing and consenting to the assignment of a cable television franchise of IDS/Jones Growth Partners 87-A, Ltd. to Comcast Cablevision of Sacramento due to business merger.
- b. Resolution 98-230 adopted authorizing and consenting to the assignment of a cable television franchise of TCI Cablevision of California, Inc. to AT&T for the Crystal Bay area due to business merger.
- c. Resolution 98-231 adopted authorizing and consenting to the assignment of a cable television franchise of TCI Cablevision of California, Inc. to AT&T for the Northstar area due to business merger.

5. CLAIMS AGAINST THE COUNTY - Rejected the following claims as recommended by County Counsel:

- a. 98-121, Gladys K. Poulsen, Indemnity, (Claim for indemnification)
- b. 98-127, James Michael Shea, II, \$1,489, (Claim for property damage)
- c. 98-131, Louie Harb, \$375, (Claim for property damage)
- d. 98-133, Alan D. Hamblin, (Claim for property damage)
- e. 98-136, Douglas A. McElvain, \$91.10, (Claim for property damage)
- f. 98-139, Anna Lehto, \$500, (Claim for property damage)
- g. 98-142, Michael Finney, \$632.75, (Claim for property damage)

6. COMMENDATIONS:

- a. Resolution 98-226 adopted commending Deanna Hull Lea for 25 years of services as Director of the Area 4 Agency on Aging.
- b. Resolution 98-225 adopted commending John C. Reinking for 42 years of service to Placer County education.
- c. Resolution 98-227 adopted in support of naming the Sierra College football stadium after Homer "Buzz" Ostrom.
- d. Resolution 98-228 adopted in support of keeping the Amtrak Train Depot in Colfax

open.

7.COMMITTEES & COMMISSIONS:

- a. Auburn Cemetery District - Approved appointment of Judy Towers, Seat #2.
- b. Foresthill Forum - Approved reappointment of Lore Clarke and Stan Standard.
- c. North Tahoe Regional Advisory Council - Approved reappointment of David Brown, Ken Gracey, Patricia Guilford, Gordon Shaw, and Jack Shumate.
- d. Veterans Advisory Council - Approved appointment of Norman Harris representing Roseville Veteran of Foreign Wars #1487, James Berg representing Veteran of Foreign Wars #9869, and Robert Schmierer representing Foresthill American Legion #587.

8.COUNTY EXECUTIVE/EMERGENCY SERVICES:

- a. Approved the annual review of the Capital Facilities Plan of the Penryn Fire Protection District.
- b. Approved budget revision transferring \$940 within budget to cover additional cost of fixed asset (4x4 Utility Vehicle).

9.DISTRICT ATTORNEY:

- a. Approved retroactive out-of-state travel to Mexico, from September 29 to October 2, 1998, for J. Bertoni, D. King and J. Gaitan, to interview for a case (People v. A.J. Suarez).
- b. Approved retroactive out-of-state travel to Gulfport, Mississippi, from September 16-17, 1998, for J. Bertoni to extradite a defendant.
- c. Resolution 98-232 adopted authorizing Bradford R. Fenocchio, District Attorney, to sign documentation for grant funds in the amount of \$37,000, from the Department of Justice for the Spousal Abuser Vertical Prosecution Program Grant for FY 1998-99.
- d. Approved budget revision appropriating State funding to purchase fixed asset (Infocus Projector) in the amount of \$5,658.

10.FACILITY SERVICES:

- a. Building Maintenance/Reroof Building 211 & 216 - Approved Plans and Specifications

to reroof Buildings 211 and 216, Project 24873E, authorized staff to solicit bids for the project; and made a finding that this project is Categorically Exempt from the California Environmental Quality Act (CEQA).

b. Parks/Placer Nature Center - Made a finding that the granting of park dedication fee funds is categorically exempt under CEQA, approved use of Park Dedication Fees in the amount of \$29,597 from Recreation Area #5 for improvement projects at the Placer Nature Center, and authorized the Chairman to execute the Use Agreement.

c. Special Districts/Sewer Maintenance District #1 - Resolution of Intention 98-233 adopted setting the time and date to hold a public hearing to consider the annexation of the Dibiten USA property, (APN 053-110-023), into the boundaries of SMD #1.

11.HEALTH & HUMAN SERVICES/ADMINISTRATION - Ordinance introduced, first reading waived, amending Chapter 14, adding 17 positions; 13 in Children System of Care and 4 in Adult System of Care.

12.HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE:

a. Approved an agreement with Placer Union High School District, in the amount of \$19,000, for a School-to-Work Transitional Counselor for FY 1998-99, and authorized the Health & Human Services Director to sign.

b. Approved a contract with Frank Olrich, in the amount of \$74,825, from October 1, 1998 to September 30, 1999, to continue the Independent Living Skills Program, and authorized the Health & Human Services Director to sign.

c. Approved an agreement with Placer Union High School District, in the amount of \$38,500, for continued joint operation of Sierra Vista School and Day Treatment Program at Dewitt for FY 1998-99, and authorized the Director of Health & Human Services to sign.

d. Approved an agreement with Placer County Office of Education, in the amount of \$21,525, for continued joint operation of Sierra Vista School and Day Treatment Program at Dewitt for FY 1998-99, and authorized the Health & Human Services Director to sign.

e. Approved an agreement with Placer County Office of Education, in the amount of \$32,673, for continuation of an Integrated Services Facilitator position for FY 1998-99, and authorized the Health & Human Services Director to sign.

13.PROCUREMENT SERVICES - In accordance with County Policy, non-contested bids under \$100,000 are placed on the Consent Agenda. Authorized the Purchasing Manager

to sign the following:

- a. Bid #8310, Irrigation Supplies/Facility Services - Awarded to Normac, Inc., in the amount of \$39,000.
- b. Bid #8321, Utility Vehicle/Emergency Services - Rejected the low bids from Grass Valley Ford and Future Ford and awarded to Folsom Lake Ford in the amount of \$32,126.74.
- c. Bid #8328, Modular Hazardous Waste Storage Facility/Facility Services - Awarded to Safety Storage in the amount of \$45,448.67.
- d. Purchase Order, Lighting Products/Facility Services - Renewed blanket purchase order with Pacific Electrical Supply, Inc., in the amount of \$34,000.
- e. Purchase Order, Tire Retread Services/Public Works - Renewed blanket purchase order with Dooley Commercial, in the amount of \$25,000.
- f. Approved the selection of seven firms as the approved list of Information Technology (IT) Technical Support Firms to provide technical support services on an as needed basis for various departments for one year.

14.PUBLIC WORKS:

- a. Roads/Bridges - Approved contract amendment #2 with Imbsen & Associates, Inc., in the amount of \$909.31, for the Gladding Road Bridge Replacement Project at Coon Creek, and authorized the Public Works Director to sign:
- b. Snow Creek Stream & Wetland Restoration Project, #2613 - Approved the project plans and specifications for use in bidding and construction of the project, and authorized the Public Works Department to advertise for bids.
- c. Roads/Eureka Road and Wellington Way - Resolution 98-234 adopted accepting the new portions of Wellington Way and Eureka Road into the County Maintained Mileage system and deleting a portion of Eureka Road.
- d. Blue Canyon Airport - Authorized the Director of Public Works to sign a special use permit with the U.S. Forest Service for the operation and maintenance of Blue Canyon Airport.

15.REVENUE SHARING:

- a. Appropriated \$1,050 in revenue sharing funds to the Homer "Buzz" Ostrom Day Committee, to help fund the new sign dedicating the football stadium at Sierra College on his behalf. (Supervisors Weygandt, Williams & Chairman Santucci)
- b. Appropriated \$500 in revenue sharing funds to the Auburn Area Chamber of Commerce for the Auburn Community Festival. (Supervisor White)
- c. Appropriated \$250 in revenue sharing funds to the Roseville Chamber of Commerce for the Annual Holiday Parade, November 21, 1998. (Chairman Santucci)

16.SUBDIVISION:

- a. **REMOVED FOR DISCUSSION** Sunset Estates, Tract 829 - Approve the Final Map and Subdivision Improvement Agreement contingent upon creation of Zone 151, in County Service Area #28.
- b. Miners Ravine Estates Phases 2 & 3, Tract 837 - Approved the Final Map.

17.SUPERVISORS MEETINGS - Authorized special meetings of the Board of Supervisors for:

- Monday, October 19, 1998
- Monday, October 26, 1998
- Monday, November 2, 1998
- Monday, November 16, 1998.

REMOVED FOR DISCUSSION/FURTHER REVIEW:

16a. Sunset Estates, Tract 829 - Approved the Final Map and Subdivision Improvement Agreement contingent upon creation of Zone 151, in County Service Area #28.

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:00 a.m.

18.**COMMENDATION** - Presented resolution 98-225 commending John Reinking for 42 years of service to Placer County education.

9:15 a.m.

19.**FARM AND HOME ADVISOR/4-H ALLSTARS** - Presentation of Honorary 4-H

Leadership cards to the Board and presentation of proclamation designating October 4-10, 1998, as National 4-H Week.

9:30 a.m.

20. PLACER COUNTY TRANSPORTATION PLANNING AGENCY - Presentation by Celia McAdam, Executive Director, and Kathryn Mathews, Senior Planner, of concepts for transportation improvements to the I-80 Corridor.

10:00 a.m.

21. FACILITY SERVICES/ SPECIAL DISTRICTS/COUNTY SERVICE AREA #28/ ZONE 151, SUNSET ESTATES - Public hearing closed to consider all protests, tabulate ballots, and resolution 98-235 adopted establishing a new County Service Area Zone and setting charges to provide services to the Sunset Estates Subdivision. MOTION White/ Bloomfield/Unanimous

2:00 p.m.

22. APPEAL: PLANNING/CATEGORICALLY EXEMPT – CONDITIONAL USE PERMIT (CUP-2185) – VARIANCE (VAA-2995) – MATTOS HORSE RANCH: Public hearing closed. Considered an appeal from Don & Wendy Mattos, of the Planning Commission's denial of their request for a Variance to the 30 ft. side setback requirement to allow existing buildings, not currently in compliance, to remain at 5 ft. (on the south side). On July 9, 1998, the Planning Commission approved a Conditional Use Permit to allow 3 mobile homes for employee housing, and approved a Variance to the 30 ft. side setback requirement, to allow a 12 ft. side setback (on the north side) for an existing building, not currently in compliance, to remain. Also considered a request for waiver of the Countywide Traffic Mitigation fee (\$658 per dwelling unit) and appeal fee (\$370). Subject property comprises 20 acres, located at 4710 Brewer Road, Pleasant Grove, 3 miles north of Baseline Road and 1000ft. south of Phillip Road, and is currently zoned Farm, combining Building Site, size of 80 acre minimum.

MOTION Weygandt/White/Unanimous VOTE: 4:0 (Bloomfield temporarily absent) to close the public hearing, deny the request for a fee waiver of the Countywide Traffic Mitigation fee of \$658 per dwelling unit and the appeal fee of \$370, and approve a 12 ft. side setback on the south side of the property, with findings.

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

24. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT - Approved an agreement to defer traffic mitigation fees for Blaylock's Inc.'s New Manufacturing Facility in Foresthill.

MOTION Bloomfield/White/Unanimous

25. FACILITY SERVICES/CAPITAL IMPROVEMENTS - Bid for the Violent Offender Incarceration Grant Renovation, Project 24604 to Aburdeen Burris Inc., in the amount of \$832,589, and approve the contract upon County Counsel's review and approval of required bonds and insurance.

REMOVED FROM AGENDA AT REQUEST OF STAFF. POSTED FRIDAY, OCTOBER 2, 1998.

26. HEALTH & HUMAN SERVICES/COMMUNITY HEALTH - Authorized the Health & Human Services Director to sign a contract and any amendments with Sierra Foothills AIDS Foundation, in the amount of \$211,709, for case management and support services. MOTION White/Williams/Unanimous

27. PROCUREMENT SERVICES - Authorized the Purchasing Manager to sign the following:

a. Contract, Stationery Supply Program/Various Departments - Approved renewal of contract for stationery supplies with Office Depot Business Services Division in the amount of \$230,000.

MOTION Bloomfield/White/Unanimous

28. PUBLIC WORKS/ROADS:

a. Western Placer County Fall Asphalt Overlay (FY 1998-99), Contract 73055 - Approved the addition of Barton Road, Nicolaus Road, and Fiddymont Road to the contract; increased the Director of Public Works' authorization to award and encumber the contact to the lowest responsive bidder up to an amount of \$1,013,000, and subject to County Counsel approval.

MOTION Williams/White/Unanimous

b. Western Placer County Spring Asphalt Overlay (FY 1998-99) - Approved a budget revision appropriating a \$2,000,000 General Fund contribution for the spring overlay

construction contract. Supervisors to meet with Public Works staff to discuss ranking of road overlay projects in the various districts. MOTION Williams/White/Unanimous

29.PUBLIC WORKS/TRANSPORTATION:

a. Resolution 98-236 adopted approving the 1998/99 Transportation Fund Claims for Placer County Transit, Tahoe Area Regional Transit and Street and Road purposes, in the amount of \$2,665,685. MOTION Williams/white/Unanimous

b. Resolution 98-237 adopted approving the 1998/99 State Transit Assistance Claims for Placer County Transit, in the amount of \$139,307. MOTION Williams/White/Unanimous

30.COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

a) James Frank, Merenda vs. Ronald V. Retzlaff, et al., Placer Supr. Case No.: SCV-6619 - *Board gave direction to Counsel.*

b) Tahoe Vista Concerned Citizens vs. County of Placer, et al., Placer Supr. Case No.: SCV-7726 - *The Board was advised of the filing of the CEQA Lawsuit and gave direction to Counsel.*

2) Anticipated Litigation:

a) Arbitration with the City of Roseville, regarding Revenue and Tax Code Section 99: Stoneridge Annexation Tax Sharing Agreement - *The Board had a discussion of the pending arbitration with the City of Roseville and determined not to go into binding arbitration but to proceed with arbitration under the code section 99.*

b) Glenda Sue Moulton vs W. Jackson Willoughby - *Received a status report of pending claim.*

c) Kimberly Maudlin vs. W. Jackson Willoughby - *Received a status report of pending claim.*

3) Initiation of Litigation:

a) County of Placer vs. City of Lincoln - *Staff was given direction to approach the City of*

Lincoln to present clearly and distinctly and get a final determination of the City of Lincoln its position relative to the annexation agreement.

(B)§54957 - PUBLIC EMPLOYEE

1) Performance Evaluation:

a) TITLE: County Counsel

ADJOURNMENT – Adjourned to special meeting on Monday, October 19, 1998 at the Tahoe City Public Utility District offices. Next regular meeting is Tuesday, October 20, 1998 at the same location.

BOARD OF SUPERVISORS' 1998 MEETING SCHEDULE:

October 19 Board Meeting (Tahoe)

October 20 Board Meeting (Tahoe)

October 26 Special Meeting (workshop)

November 2 Special Meeting (workshop)

November 3 Board Meeting

November 16 Special Board Meeting



Board Summary Action, September 15, 1998

7:30 a.m.

Department Head Breakfast - Gregory's Historic Restaurant & Bistro

729 Lincoln Way, Auburn, CA

9:00 a.m.

FLAG SALUTE - Lead by Supervisor Williams.

STATEMENT OF MEETING PROCEDURES - Read by the Clerk.

PUBLIC COMMENT - None received.

AGENDA APPROVAL - Added Department Item #41.1 (Planning) and removed Consent #10d.

CONSENT AGENDA - Removed 10d. Consent agenda approved as amended and with action as indicated. **MOTION** White/Weygandt/Unanimous

1. **ORDINANCES** – Second reading:

a. **Personnel/Civil Service Commission** – Ordinance 4917-B adopted amending Chapter 14, affecting classification and allocation of positions in County Counsel, Health & Human Services, and Sheriff Departments.

2. **SUPERVISORS MINUTES** – meetings of June 16, 29 & 30 and July 14, 1998.

3. **ADMINISTRATIVE SERVICES/TELECOMMUNICATIONS** - Resolution 98-208

adopted authorizing and consenting to the assignment of a non-exclusive cable television franchise of Charter Communications, Inc., to Paul G. Allen.

4.AGRICULTURE - Approved an agreement with El Dorado County, from July 1, 1998 to June 30, 2001, for the periodic use of their weight truck and liquid propane gas prover, in the amount of \$4,550 annually.

5. AUDITOR-CONTROLLER:

a. Resolution 98-209 adopted setting ad valorem tax rates for 1998/99 pursuant to Government Code Sections 29100 and 29106.

b. Resolution 98-210 adopted setting the Appropriations Limit of Placer County Operating Funds for 1998/99 in the amount of \$263,514,859.

c. Resolution 98-211 adopted setting the Appropriation Limit of Placer County Special Districts under the Board of Supervisors for 1998/99 in the amount of \$358,499.

6.COUNTY CLERK/ADMINISTRATION - Resolution 98-212 adopted approving the appointment in lieu of election for candidates to the offices of district board of directors for various Special Districts within Placer County.

7. CLAIMS AGAINST THE COUNTY - Rejected the following claims as recommended by County Counsel:

a. 98-083, Fred A. McLean, \$7,500, (Claim for personal injury)

b. 98-107, Sheila L. Lamera, \$320, (Claim for medical reimbursement).

8. CLAIMS AGAINST THE COUNTY – A portion of the following claim is untimely. Rejected the portion of the claim which was timely, as recommended by the Office of County Counsel:

c. 98-118, James Kevin Wroe, \$4,000,000, (Claim for personal injuries).

9.COMMENDATION - Resolution 98-207 adopted commending Clifford J. Barnett on his retirement after 25 years of dedicated public service with the Department of Public Works.

10.COMMITTEES & COMMISSIONS:

- a. Alcohol & Drug Advisory Board – Accepted resignation of Vance P. Smith.
- b. Mental Health Board - Approved appointment of Christopher Sarantis to Seat 2 and Isabel Bravo to Seat 10.
- c. Colfax Veterans Memorial Hall Board - Approved appointment of John Abney and Richard Owens.
- d. **REMOVED** - Loomis Veterans Memorial Hall Board - Appointment of Ron Jarnagin.

11.COUNTY EXECUTIVE/PERSONNEL:

- a. Approved merit increase for Mary Bush, Supervising District Attorney, from Step B to C.
- b. Approved out-of-state travel to New Orleans, Louisiana, from September 27-30, 1998, for Tino Guevara to attend the 11th Annual Conference of the National Staff Development and Training Association.

12.COUNTY EXECUTIVE - Approved FY 1998/99 agreement with the North Lake Tahoe Resort Association, in the amount of \$3,172,542, for marketing, visitor support services, and infrastructure planning and development.

13.EASEMENT ABANDONMENT- Resolution 98-213 adopted abandoning a public utility easement and a multi-purpose easement on Lot 24, Alpine Meadows Estates Subdivision, Unit #11.

14.FACILITY SERVICES/SPECIAL DISTRICTS:

- a. Auburn Ravine Emergency Storage Tanks, Project 40068 - Resolution 98-214 adopted accepting the project and authorizing the Acting Director of Facility Services to execute and file the Notice of Completion.
- b. Assessment District A-102, A-103, & A-104 - Resolution 98-215 adopted authorizing the County Auditor to distribute surplus project funds, from completed assessment district projects, to the County Service Areas responsible for the improvements.

15.FACILITY SERVICES/PROPERTY MANAGEMENT - Approved a lease agreement with Sierra West Properties, in the amount of \$2,901.30 per month, for the leases of Suite 20, 22, and 24 located at 11704 Enterprise Drive in Auburn for use by the Health & Human Services Department, and made a finding that this lease is not subject to environmental review pursuant to CEQA.

16.FACILITY SERVICES/PARKS - Approved a contract amendment with CSW Planning Associates, in the amount of \$15,000, to perform additional environmental studies necessary for the acquisition and development of a neighborhood park in Squaw Valley.

17.HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE:

a. Approved an agreement with the State Department of Rehabilitation, for FY 1998-99, to provide services to seriously disabled clients as a result of mental illness and authorized the Health & Human Services Director to sign.

b. Approved a contract with David Taylor DBA Taylor's Residential Care Home, in the amount of \$29,098, for FY 1998/99, to provide residential care home services to the mentally ill and authorized the Health & Human Services Director to sign.

18.HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE - Approved a contract with David R. Gray, M.A., from July 1, 1998 to June 30, 1999, in an amount not to exceed \$43,000, to provide consultant services and authorized the Health & Human Services Director to sign.

19.HEALTH & HUMAN SERVICES/COMMUNITY SERVICES:

a. Approved a contract with the State Department of Health Services, in the amount of \$18,000, for FY 1998/99, for the "Miles for Smiles" Dental Disease Prevention Program, and authorized the Health & Human Services Director to sign.

b. Approved Master Grant Agreement #98-14739, Memorandum of Understanding (MOU) E&P 98-31 for \$87,819 for Education and Prevention; MOU 98-31 for \$26,000 for Surveillance; MOU HIV 98-31 for \$42,720 for HIV Testing; and authorized Director of Health and Human Services to sign the contract and any amendments during the term of the contract.

c. Approved contract for Preventive Health Care for the Aging Program, in the amount of \$58,000, and authorized Director of Health and Human Services to sign the contract and any amendments.

20.HEALTH & HUMAN SERVICES/ENVIRONMENTAL HEALTH – Approved appointment of Don Lunsford, Gary Estes, and Albert Marino to the Solid Waste Independent Hearing Panel for two-year terms.

21. HEALTH & HUMAN SERVICES/OUT OF STATE TRAVEL:

- a. Approved out-of-state travel to New Orleans, Louisiana, from September 27-30, 1998, for Barbara Riley to attend the 11th Annual Conference of the National Staff Development and Training Association.
- b. Approved retroactive out-of-state to Provo, Utah, September 2-3, 1998, for Client Services Practitioner to visit two minors.
- c. Approved out-of-state travel to Albuquerque, New Mexico, from November 14-18, 1998 for R. Patterson to attend the National Foundation International Conference on Food Safety.

22.PROCUREMENT SERVICES - In accordance with County Policy, non-contested bids under \$100,000 are placed on the Consent Agenda. Authorized the Purchasing Manager to sign the following:

- a. Bid #8308, Herbicides, Facility Services & Public Works/Roads - Awarded to Target Specialty Products in the amount of \$74,000.
- b. Contract, Clinical laboratory Services/Health & Human Services - Approved contract renewal with Laboratory Corporation of America in the amount of \$30,000.
- c. Contract, Small Animal Carcass Removal/Animal Control - Awarded to Koefran Services in the amount of \$29,000.
- d. Purchase Order, Primary and Local Paint/Facility Services - Renewed one year contract with Kelly Moore Paint Company in the amount of \$25,000.
- e. Purchase Order, Travel Management Services/County Departments - Renewed one year contract with Travel Network in the amount of \$77,000.
- f. Purchase Order, Carbonless Paper/Central Services - Renewed blanket purchase orders with Spicers Paper (\$30,000) and Unisource Corporation (\$40,000).
- g. Contract, Furniture Purchases/County Wide - Renewed contracts with Office Depot, Jacob's Office Interiors, and California Office Furniture for the period of October 1, 1998 to September 30, 1999.

23.PUBLIC WORKS/ROADS:

- a. Eureka Road Connector Project/Contract #73052 – Approved an increase to the Eureka

Road Connector Project within the Road Construction Budget by \$62,100, and authorized the Public Works Director to approve Contract Changer Order #6.

a. Squaw Valley Bike Bridge - Approved a budget increase to the Squaw Valley Bike Bridge Project within the Road Construction Budget by \$44,000 and reauthorized the Director of Public Works to award the construction contract for the subject project, to the low bidder, with an increase in the maximum contract amount from \$66,000 to \$110,000.

24.REFUND - Approved the following refund:

a. Mr. & Mrs. Bryson, \$515, application fee for a Certificate of Compliance paid in error.

25.REVENUE SHARING:

a. Approved \$500 in Revenue Sharing monies to the Newcastle Business Association for the 1998 Mountain Mandarin Festival (Supervisor White).

b. Approved \$500 in Revenue Sharing monies to the Placer Nature Center for the estate planning workshop regarding the Preserving Family Lands in California for Placer County residents to be held October 20, 1998, at 11a.m., at the Mt. Pleasant Community Hall in Lincoln (Supervisor Bloomfield).

26.SHERIFF-CORONER-MARSHAL:

a. Approved retroactive out-of-state travel for Placer County Sheriff's Department for the purpose of prisoner extraditions.

b. Approved an agreement with Northern California Forensic Pathology Medical Corporation, from September 1, 1998 through August 31, 1999, to provide pathology services.

c. Approved an agreement with Nevada County Sheriff-Coroner, providing non-exclusive use of the Placer County morgue facility for autopsies.

27.SUPERIOR COURT - Ordinance introduced, first reading waived, amending Chapter 14, deleting one Court Services Clerk Entry/Journey (part-time) position, adding two Court Services Clerk Entry/Journey positions, and adding one Account Clerk position.

28.TREASURER-TAX COLLECTOR - Resolution 98-216 adopted in support of the ability of taxpayers to include Placer County Children's Trust Fund, Placer County Library Trust Fund, and the Open Space Preservation Trust fund contributions with their property tax payments for FY 1998/99.

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

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:10 a.m.

29.FACILITY SERVICES/COUNTY SERVICE AREA 28, ZONE 141 – Public hearing closed, Resolution 98-217 adopted confirming the revised fee of \$0.00 per parcel for CSA #28, Zone 141, Big Springs, Northstar, for FY 1998/99. MOTION Bloomfield/Williams/Unanimous

9:30 a.m.

30.FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #1 - Public hearing closed. Resolution 98-218 adopted annexing the Diana Hart Property, APN# 052-080-003, into the boundary of Placer County Sewer Maintenance District #1. MOTION White/Williams/Unanimous

10:00 a.m.

31.COUNTY EXECUTIVE/TRAINING DIVISION - Presented the following certificates:

a.Effective Supervisory Certificates

b.Executive Development & Program Certificates

10:30 a.m.

32.COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT - Approved the creation of a County-wide film promotion program and adjustment to the final FY 1998/99 budget (\$33,000) for the film promotional effort, and approved retention of a Film Liaison (consultant) under contract to the Office of Economic Development (\$40,000) and \$25,000 for program expenses. Designated the Director of Economic Development, Economic Development Specialist and the Consultant to serve as Film Liaison to the State of California, Trade & Commerce Agency's Film Commission.

MOTION Bloomfield/White/Unanimous

12:00 NOON

33.LUNCH WITH THE MENTAL HEALTH ADVISORY BOARD AT DEWITT DINER, 11510 C Avenue, DeWitt Center, Auburn, CA/Agenda Scheduling

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

34.COUNTY COUNSEL:

a. **NOISE ORDINANCE**- No action taken on a request to draft an ordinance regulating excessive noise.

b. **LEGISLATION** - Authorized County Counsel to send a letter to Congressman Doolittle on behalf of the Board of Supervisors, supporting H.R. 1805, amending the 1992 Auburn Indian Restoration Act. MOTION Weygandt/White/Unanimous

35.**COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT** - Approved a professional services agreement with the Auburn Area Chamber of Commerce in the amount of \$50,182 from July 1 to December 31, 1998 for operating the Placer County Visitor's Information Center and a Tourism, Promotion and Marketing Program and authorized County Executive Director to sign.

MOTION White/Williams/Unanimous

36.COUNTY EXECUTIVE/FINAL BUDGET/FISCAL YEAR 1998/99:

a. Resolution 98-219 adopted approving the FY 1998-99 Final Budget in the amount of \$236,252,778. MOTION Bloomfield/Williams/Unanimous

b. Resolution 98-220 adopted approving the FY 1998-99 Final Budget for special districts governed by the Board of Supervisors, in the amount of \$10,519,720.

MOTION White/Williams/Unanimous

c. Ordinance introduced, first reading waived, amending Chapter 14, identifying personnel allocations of county departments to reflect changes approved in the Final Budget.

MOTION Weygandt/Williams/Unanimous

37.COUNTY EXECUTIVE/TRANSIENT OCCUPANCY TAX - Approved a \$5,000 contribution from Western Slope Transient Occupancy Tax for the World Gold Panning Championships to be held September 28 to October 4, 1998 in Coloma. MOTION White/Weygandt/Unanimous

38.HEALTH AND HUMAN SERVICES/ADULT SYSTEM OF CARE:

a. Approved the 1998/99 Forensic Conditional Release Program (CONREP) contract and authorized the Director of Health and Human Services to sign the contract and any amendments. MOTION Williams/Weygandt/Unanimous

b. Approved agreement with Sierra Family Services for FY 1998/99 in an amount not to exceed \$975,000 and authorized the Director of Health and Human Services to sign.

MOTION White/Williams/Unanimous

c. Approved agreement with Sierra Council On Alcoholism and Drug Dependence for FY 1998/99 in an amount not to exceed \$300,000 and authorized the Director of Health and Human Services to sign. MOTION Williams/Weygandt/Unanimous

39.PROCUREMENT - Authorized the Purchasing Manager to sign the following:

a. Bid #8167, Library Materials/Auburn-Placer County Library - Approved a contract renewal with Ingram Library Services, Inc., in the amount of \$185,000. MOTION Bloomfield/White/Unanimous

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND

RECONVENED AS THE PLACER COUNTY REDEVELOPMENT AGENCY

40.REDEVELOPMENT AGENCY:

a. Approved final FY 1998/99 Redevelopment Agency budget in the amount of \$1,487,750, which includes \$570,000 Community Development Block Grant (CDBG) and resolution 98-221 adopted approving the final FY 1998/99 loan agreement between

the Redevelopment Agency and the County of Placer. MOTION Bloomfield/Weygandt/
Unanimous

b. Resolution 98-224 adopted authorizing the allocation of \$2,100 from the North Lake Tahoe Redevelopment Area budget as matching funds for the 1998 Placer County Community Development Block Grant Planning and Technical Assistance application for affordable housing needs. MOTION Williams/White/Unanimous

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

41. REDEVELOPMENT AGENCY:

a. Resolution 98-222 adopted approving the final loan agreement, in the amount of \$959,990, between the Redevelopment Agency and the County of Placer.

MOTION Williams/Weygandt/Unanimous

b. Resolution 98-223 adopted approving a 1998 Community Development Block Grant Planning and Technical Assistance application, in the amount of \$35,000, to address affordable housing needs in Kings Beach. MOTION Bloomfield/White/Unanimous

41.1 PLANNING - Approved Memorandum of Understanding with the Sierra Business Council, as part of

the continued work on the Open Space Implementation Project.

MOTION Bloomfield/Weygandt/Unanimous

42. COUNTY COUNSEL/CLOSED SESSION REPORT:

LITIGATION

PERSONNEL SESSION/LABOR RELATIONS

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

a) Placer Ranch Partners, et al., vs. County of Placer, et al., Placer Supr. Case Nos.: SCV-

2519 and 2828- *Board has given direction to Counsel.*

b) Darrel Eggen vs. County of Placer, USDC Case No.: CIV-S-96-1899-MLS - *The Board was advised that this matter has been appealed by the plaintiff, Board authorized extension of the contract for an additional \$5,000 for a total of \$30,000 for outside counsel.*

c) Artha Angrove vs. County of Placer, Placer Supr Case No.: SCV-6564 - *The Board was advised of the outcome of the arbitration and gave direction to Counsel.*

d) Richard Tornberg vs. Theodore Bacharach, Placer Supr Case No.: SCV-5751 - *The Board was advised after mediation had settled the County has contributed \$5,000 toward that settlement.*

e) Andrew Armstrong vs. Steven Gillmore, Placer Supr. Case No.: 6645 - *The Board was advised of the arbitration result and gave direction to Counsel.*

43.SUPERVISOR'S COMMITTEE REPORTS:

ITEMS FOR INFORMATION:

44.COMMITTEES & COMMISSIONS – Posted vacancies on the following:

a.Alcohol and Drug Advisory Board

ADJOURNMENT – To next regular meeting scheduled Tuesday, October 6, 1998.

BOARD OF SUPERVISORS' 1998 MEETING SCHEDULE:

October 6 Board Meeting

October 19 Board Meeting (Tahoe)

October 20 Board Meeting (Tahoe)

October 26 Special Meeting/ 9:00 a.m. at Auburn Valley Country Club



Board Summary Action, September 14, 1998

MEETING LOCATION:

Timbers at the Lodge, Solarium Room, 7050 Del Webb Blvd., Roseville, CA

9:00 a.m.

PUBLIC COMMENT: None received.

WORKSHOP DISCUSSION OF THE FOLLOWING POLICY ISSUES:

1. WESTERN PLACER GROUNDWATER MANAGEMENT PLAN – Presentation of background and overview of water resources in Western Placer County by Placer County Water Agency staff; discussion of issues influencing groundwater, possible sources to supply surface water to the area, and water management.

1. BOARD MEETINGS:

b. Establish a policy rule for late information being submitted by staff and applicants regarding scheduled agenda items. **County Counsel pointed out that Chapter 15 of Administrative Rules already has a policy governing the submittal of material at Board meetings.**

b. Revised design submittals on projects being appealed to the Board of Supervisors. **Any revisions to a project need to be submitted for staff review prior to hearing. County Counsel to work with Planning to establish a timeframe.**

3. COUNTY CODE/GRADING ORDINANCE:

d. Include fines for development agreement violations as outlined in the grading ordinance; and raise fines from \$500 to \$1,000 per day on repeat offenses.

e. Directed staff to research including grading ordinance enforcement as outlined in Chapter 29 (Grading Ordinance) in Chapter 19 (Subdivisions).

ADJOURNMENT – To Department Head Breakfast at 7:30 a.m. and to regular meeting scheduled Tuesday, September 15, 1998.



Board Summary Action, September 1, 1998

**County Administrative Center
175 Fulweiler Avenue
Auburn, CA 95603**

9:00 a.m.

FLAG SALUTE - Lead by Supervisor Bloomfield.

STATEMENT OF MEETING PROCEDURES - Read by the Clerk.

PUBLIC COMMENT – None received.

CONSENT AGENDA – Removed 4d and 16a for separate discussion. Consent agenda approved as amended and with action as indicated. MOTION Bloomfield/White/Unanimous

1. WARRANT REGISTER - weeks ending August 21 & 28, 1998.
2. CLAIMS AGAINST THE COUNTY – Rejected the following claims as recommended by County Counsel:

a.98-111, Michelle A. Buys, \$1,598.68, (Claim for Property Damage).

b.98-117, Robert Souza, \$64.58 (Claim for property damage).

3.COUNTY COUNSEL/ADMINISTRATIVE RULES – Resolution 98-190 adopted amending Chapter 15 of the Administrative Rules to raise the threshold for placement of routine procurement items on the Consent Agenda from \$50,000 to \$100,000, to be consistent with current practice.

4.COUNTY EXECUTIVE:

a. Authorized the County Executive to sign agreement with the Vietta Group (formally the Woodland Group) for consultant services related to the Community Clinic and any amendment in an amount not to exceed \$29,950.

a. Approved out-of-state travel to Stateline, Nevada, from September 16-18, 1998, for Leslie Hobson, to attend the Western Intergovernmental Audit Forum (WIAF) Fall Meeting.

c. Approved a merit increase for Val Flood, Deputy County Counsel, from Step C to D, effective August 29, 1998.

d. **REMOVED FOR SEPARATE DISCUSSION** - Agreement with the Auburn Area Chamber of Commerce in the amount of \$39,250 for tourism promotion services and operation of the Placer County Visitor Information Center.

5.DISTRICT ATTORNEY – Resolution 98-191 adopted approving submittal of a proposal to the California Department of Insurance for \$59,192 in grant funding to be used to prosecute Automobile Insurance Fraud cases for FY 1998/99 and authorizing Bradford R. Fenocchio, District Attorney, to execute the grant award agreement including any extensions or amendments.

6.FACILITY SERVICES/REROOFING OF BUILDING 108-109 (DEWITT CENTER), PROJECT 24873C – Resolution 98-192 adopted authorizing the Director of Facility Services to execute the Notice of Completion for the project.

7. FACILITY SERVICES/NEW AIRPORT ROAD LIFTSTATION FORCEMAIN, PROJECT 40073 – Awarded the bid and authorized the execution of a contract for the project with the firm of Star-Ray Pipeline, Inc., in the amount of \$51,962.

8. HEALTH & HUMAN SERVICES/ADMINISTRATION – Approved application for the California Healthcare for Indigents Program (CHIP) for FY 1998/99.

9.HEALTH & HUMAN SERVICES/HUMAN SERVICES – Extended contract with Frank Olrich for 2 months to October 31, 1998, in the amount of \$22,934, for adult education.

2. PERSONNEL:

a. Civil Service Commission – Ordinance introduced, first reading waived, amending Chapter 14, affecting classification and allocation of positions in County Counsel, Health & Human Services, and Sheriff Departments.

b. Personnel – Approved out-of-state travel to Naples, Florida, from September 20-22, 1998 for two analysts to attend the Personnel Data Systems User Conference.

11.PUBLIC WORKS/ROADS:

a. Easement/Sierra College Boulevard – Resolution 98-193 adopted accepting an easement deed from the Bean Trust, Sandra Erb, Trustee, for Phase 4 of the Sierra College Boulevard Improvement Project.

b. Erosion Control/Nile Road Erosion Control Project Engineering Design, Contract 73072 – Approved an agreement with JWA Consulting Engineers, Inc., in an amount not to exceed \$62,300, and authorized the Public Works Director to sign and approve amendments not to exceed \$3,200.

12.PUBLIC WORKS/PERSONNEL – Approved out-of-state travel to Las Vegas, Nevada, from September 13-17, 1998, for Bob Costa to attend the 1998 International Public Works Congress & Exposition.

13.PUBLIC WORKS/SNOW CREEK STREAM AND WETLAND RESTORATION PROJECT, #2613 – Resolution 98-194 adopted authorizing the Director of Public Works to execute an agreement with the Nevada Division of Forestry covering the division of responsibilities for the propagation of specialty sod (HP 90 sod).

14.PUBLIC WORKS/WEST PLACER/DRY CREEK COMMUNITY FACILITIES DISTRICT, CONTRACT #73074 – Approved a contract for the appraisal of property values in the West Placer/Dry Creek Community Facilities District, and authorized the Director of Public Works to sign.

3. REDEVELOPMENT AGENCY – Approved a sole source contract with Harold Welborn and Associates, in the amount of \$27,806, to prepare the Final Sewer Collection System Master Plan for the Sunset Industrial Area.

16.TREASURER-TAX COLLECTOR:

a. **REMOVED FOR SEPARATE DISCUSSION** - Auburn Union School District – Resolution authorizing the issuance of 1998 Tax and Revenue Anticipation Notes in the principal amount not to exceed \$3,000,000.

b. Loomis Union Elementary School District - Resolution 98-196 adopted authorizing the issuance of 1998 Tax and Revenue Anticipation Notes in the principal amount not to exceed \$5,000,000.

c. Placer County Office of Education - Resolution 98-197 adopted authorizing the issuance of 1998 Tax and Revenue Anticipation Notes in the principal amount not to exceed \$5,000,000.

d. Placer Hills Union Elementary School District - Resolution 98-198 adopted authorizing the issuance of 1998 Tax and Revenue Anticipation Notes in the principal amount not to exceed \$5,000,000.

e. Placer Union High School District - Resolution 98-199 adopted authorizing the issuance of 1998 Tax and Revenue Anticipation Notes in the principal amount not to exceed \$5,000,000.

f. Rocklin Unified School District - Resolution 98-200 adopted authorizing the issuance of 1998 Tax and Revenue Anticipation Notes in the principal amount not to exceed \$6,000,000.

g. Roseville City School District - Resolution 98-201 adopted authorizing the issuance of 1998 Tax and Revenue Anticipation Notes in the principal amount not to exceed \$3,000,000.

h. Roseville Joint Union High School District - Resolution 98-202 adopted authorizing the issuance of 1998 Tax and Revenue Anticipation Notes in the principal amount not to exceed \$5,000,000.

i. Tahoe-Truckee Unified School District - Resolution 98-203 adopted authorizing the issuance of 1998 Tax and Revenue Anticipation Notes in the principal amount not to exceed \$3,000,000.

d. Western Placer Unified School District - Resolution 98-204 adopted authorizing the issuance of 1998 Tax and Revenue Anticipation Notes in the principal amount not to exceed \$5,000,000.

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

REMOVED FOR DISCUSSION

4d. **REMOVED FOR DISCUSSION** - Approved an agreement with the Auburn Area Chamber of Commerce in the amount of \$39,250 for tourism promotion services and operation of the Placer County Visitor Information Center and direct staff to bring back a report on how the committee is doing. MOTION White/Weygandt VOTE 4:1 (Bloomfield

No)

16a.**REMOVED FOR DISCUSSION** - Auburn Union School District – Resolution 98-195 adopted authorizing the issuance of 1998 Tax and Revenue Anticipation Notes in the principal amount not to exceed \$3,000,000. MOTION White/Weygandt VOTE 4:0 (Bloomfield abstained)

9:05 a.m.

17.**COMMENDATION** – Supervisor White presented resolution 98-189 commending Virginia Ferral, Senior Public Safety Dispatcher, for exhibiting compassionate behavior above and beyond the normal scope of her duties.

9:15 a.m.

18.**GOLDEN SIERRA JOB TRAINING AGENCY** – Progress report on Golden Sierra activities, by Mike Indiveri, Site Manager.

9:30 a.m.

19.**FACILITY SERVICES/REGIONAL SEWER PLAN** – Evaluation of regional wastewater treatment/water reclamation options for Placer County - Report of Findings.

10:15 a.m.

20.**FY 1998-99 FINAL BUDGET** – Public hearing closed to receive comments on the Placer County FY 1998-99 Final Budget with no comments being received. Approved the Final Budget with addition of \$700,000 to the General Fund Reserve for Future Occurrences and \$1,150,000 each to the Capital Improvements, Building Replacement, and Automation Reserves in the General Fund, denied any other requests for additional funding based on overall fiscal constraints.

MOTION Bloomfield/White/Unanimous

10:30 a.m.

21.**PUBLIC WORKS/ROADS/NEW AIRPORT ROAD** – Public hearing closed and resolution 98-205 adopted establishing an Area of Benefit, as amended to remove four parcels, to fund the reimbursement of the cost of one-half of the construction of New Airport Road along the frontage of The Ridge Golf Course and Industrial Park. MOTION Bloomfield/White/Unanimous

Resolution 98-206 adopted approving a reimbursement agreement with Western Care Construction Company, Inc., as presented with amendments to increase the term to 20 years and the provision that CPI increases to the area of benefit be included in the reimbursement to the developer.

MOTION Bloomfield/White VOTE 3:2 (Weygandt, Santucci No)

2:00 PM

23.PLANNING/STATUTORY EXEMPT - ZONING TEXT AMENDMENT (ZTA-331) - THEATERS IN THE HIGHWAY SERVICE ZONE: Public hearing to consider an ordinance amending the Placer County Zoning Ordinance, to allow theaters in the Highway Service (HS) zone district subject to the approval of a Conditional Use Permit.

MOTION White/Weygandt/Unanimous to close the public hearing and adopt Ordinance 4916-B, amending Section 5.240(B), Chapter 30, of the Placer County Zoning Ordinance, with Findings.

2:15 PM

24.APPEAL: PLANNING/NEGATIVE DECLARATION (EIAQ-3315) – MINOR USE PERMIT (MUP-2227) – NEXTEL COMMUNICATIONS: Public hearing to consider an appeal, submitted by Daniel Nethercott on behalf of Marchbrook Building Company, of the Planning Commission's decision to uphold the Zoning Administrator's approval of a Minor Use Permit for a cellular facility. The cellular facility was approved to consist of a 35 ft. wood monopole with three 1 ft. x 8 ft. cross polar antenna panels, three (future) 1 ft. x 2 ft. cross polar antennas, a temporary 2 ft. diameter microwave dish, and a 10 ft. x 20 ft. equipment building. Subject property is located in Sunset Rancho Estates, north of Rocklin, on the south side of Apache Drive, between Piute Way and Yuma Way, approximately 1.5 miles northeast of Sunset Boulevard and Hwy 65.

MOTION Weygandt/White/Unanimous VOTE: 4:1 (Bloomfield No) to close the public hearing, deny the appeal and approve the Minor Use Permit for Nextel Cellular, with Findings and Conditions of Approval.

2:30 PM

25.APPEAL: PLANNING/ADDENDUM TO TREELAKE VILLAGE EIR (EIAQ-3317) – MASTER PLAN USE PERMIT MODIFICATION (CUP-1006) TREELAKE VILLAGE: VESTING TENTATIVE MAP (SUB-366) –

CONDITIONAL USE PERMIT (CUP-2289) – TREELAKE TERRACE: Public hearing to consider three appeals submitted by Nicholas Alexander, the Treelake Terrace Homeowner's Association and James Mitchell, relating to the requirement to dedicate a 20 ft. multi-purpose easement along the south boundary of Treelake Terrace; the use of this trail by equestrians; increased density/change in minimum lot size for Treelake Terrace, the adequacy of the legal notice and various issues associated with the environmental document, including, but not limited to, wetlands, aesthetic impacts, and traffic. The Planning Commission approved the Addendum to the previously-certified Treelake Village EIR and approved a request from The Alexander Company for modification to Condition #17 of the Treelake Village Master Plan Use Permit to increase the density from one unit per acre to three units per acre. The Commission further approved a Phased Vesting Tentative Map/Conditional Use Permit – Phase I proposes the subdivision of a 48-acre parcel (Treelake Village #10) into 4 lots comprising 8.0 acres, 8.3 acres, 18.2 acres, and 13.5 acres. Phase II proposes further subdivision of the 13.5-acre lot into 34 residential and 2 non-residential lots – “Treelake Terrace”. Subject property is located in the Granite Bay area, south of the Swan Lake/Village Center Drive intersection, and is currently zoned Planned Residential Development factor of 2.27 dwelling units per acre.

MOTION Williams/White/Unanimous to deny the appeal submitted by James Mitchell and require the developer to landscape along the residential lots on the western boundary.

MOTION Williams/Weygandt VOTE: 4:1 (Bloomfield No) to close the public hearing and adopt a north trail alignment, from the regional trail down to the Sacramento County line, within the power line easement, with the connection from that point to the Sacramento County alignment to be left to the discretion of Sacramento County. Condition the project to allow for an irrevocable offer of dedication for this section of the trail. The northern portion of the regional trail is to be restricted to bicycles and pedestrians until such time that Placer County unilaterally decides to permit equestrian uses on the trail.

DEPARTMENT ITEMS

26.ADMINISTRATIVE SERVICES/TELECOMMUNICATIONS – Approved live cablecast of Board of Supervisors' hearings by Charter Communications to the Auburn area.

MOTION Bloomfield/Weygandt VOTE 4:1 (Williams No)

27.COUNTY EXECUTIVE/GRAND JURY – Reviewed draft response to the Final Report of the Grand Jury for FY 1997-98 and directed the County Executive Officer to incorporate any changes or corrections for submittal to the Presiding Judge of the

Superior Court.

MOTION Bloomfield/White/Unanimous

28.PUBLIC WORKS/SLURRY SEAL (VARIOUS LOCATIONS) 1998, CONTRACT #73046 – Awarded a contract to low bidder, California Pavement Maintenance Company, Inc., in the amount of \$226,670.40. MOTION White/Bloomfield/Unanimous

29.COUNTY COUNSEL/CLOSED SESSION REPORT – The Board did not take up closed session as proposed:

(A)§54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

a. Placer Ranch Partners, et al., vs. County of Placer, et al., Placer Supr. Case Numbers: SCV-2519 and 2828

2) Anticipated Litigation:

a. Initiation of litigation pursuant to Government Code §54956.9(c) one potential case.

(B)§54957 **PUBLIC EMPLOYEE**

1) PERFORMANCE EVALUATION:

a. TITLE: County Counsel

30.SUPERVISOR'S COMMITTEE REPORTS:

ITEMS FOR INFORMATION:

5. PLACER COUNTY AIR POLLUTION CONTROL DISTRICT – Fiscal Year 1998-99 Final Budget.

ADJOURNMENT – There being no further business, the Board adjourned to special meeting on Monday, September 14, 1998. Next regular meeting is Tuesday, September 15, 1998.

BOARD OF SUPERVISORS' 1998 MEETING SCHEDULE:

September 14 Special Meeting/Workshop, 9:00 a.m. at Sun City, Roseville

September 15 Board Meeting

October 6 Board Meeting

October 19 Board Meeting (Tahoe)

October 20 Board Meeting (Tahoe)

October 26 Special Meeting/Workshop, 9:00 a.m. at Auburn Valley Country Club



Board Summary Agenda, August 25, 1998

County Administrative Center
175 Fulweiler Avenue
Auburn, CA 95603

12:00 noon - Convene Closed Session

COUNTY COUNSEL/ CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

a) Sierra Club, et al. vs. County of Placer/Target Stores, Placer Supr Case No.: SCV-4950
– *Litigation discussed by the Board.*

b) Friends of Placer County, et al., vs. County of Placer/Walmart Placer Supr Case No.:
SCV-4566 – *Added to Agenda by a 4/5's vote. Litigation discussed by the Board.*

(B) §54957 PUBLIC EMPLOYEE

PERFORMANCE EVALUATION:

a) TITLE: County Counsel – *Discussed by the Board.*

1:30 p.m. – Convene Regular Session

FLAG SALUTE - Lead by Anthony J. LaBouff.

PUBLIC COMMENT – None received.

CONSENT AGENDA – Consent Agenda approved and with action as indicated.

MOTION Bloomfield/White/Unanimous

1. WARRANT REGISTER - weeks ending August 7 & 14, 1998.
2. ADMINISTRATIVE SERVICES/REVENUE SERVICES - Authorized the Director of Administrative Services to sign a notice to the State of California to participate in its Interagency Tax Refund Offset Program for calendar year 1999 to assist in collecting debts owed due to judgments or court orders.
3. ORDINANCES - Second reading:
 - a. County Code - Ordinance 4913-B adopted amending Chapter 5, Section 5.28d, Card Room Hours, to allow card rooms with up to five tables to remain open 24 hours per day.
 - b. Personnel/Civil Service Commission - Ordinance 4914-B adopted amending Chapter 14, affecting classification and allocation of positions in Administrative Services, Health & Human Services, Sheriff, and Personnel Departments.
4. CLAIMS AGAINST THE COUNTY - Rejected the following claim as recommended by County Counsel:
 - a. #98-113, Alpine Meadows Ski Corporation.
5. COMMITTEES & COMMISSIONS:
 - a. Veterans Memorial Hall Board, Auburn – Approved appointment of Howard Backus representing the Navy League, G. Glen Carlson representing the Fleet Reserve, Jeanann Carlson representing the Fleet Reserve Auxiliary; Donald Smith representing Disabled American Veterans, Courtland Bradbury representing the American Legion and Rose Agles representing American Legion Auxiliary.
 - b. Veterans Memorial Hall Board, Colfax – Approved appointment of Gordon Farrell, representing the American Legion.
 - c. Veterans Memorial Hall Board, Foresthill – Approved appointment of Artee Jones representing the Community, and Marjorie Jones, Frank Nafziger and Francis Stevenson representing the American Legion.
 - d. Veterans Memorial Hall Board, Loomis – Approved appointment of Mack Tsujimoto, representing the American Legion.

e. Veterans Memorial Hall Board, Roseville – Approved appointment of John Piches as Supervisor’s alternate, LeRoy Sanders representing the Veterans of Foreign Wars, Clayton Spindler representing the American Legion, and F.W. Fischer representing the Veterans of Foreign Wars.

6. COUNTY EXECUTIVE/EMERGENCY SERVICES:

a. Approved the annual review of the Placer Hills Fire Districts Capital Facilities Plan.

b. Approved the annual review of the Placer Consolidated Fire Districts Capital Facilities Plan.

7. DISTRICT ATTORNEY – Approved retroactive out-of-state travel to Omaha, Nebraska and Chicago, Illinois from August 11-14, 1998, for J. Bertoni and D. King to interview witnesses.

8. FACILITY SERVICES/PARKS:

a. Approved Auburn Recreation District request for Park Dedication Fees from Recreation Area #5, in the amount of \$40,958, to pay for a portion of the construction cost of the Regional Park Gymnasium in Auburn, made a finding that the granting of these funds is not subject to CEQA and approved a Use Agreement.

b. Approved Auburn Recreation District request for Park Dedication Fees from Recreation Area #5, in the amount of \$44,900, for upgrades to the swimming pools at Recreation Park in Auburn, made a finding that the granting of these funds is not subject to CEQA, and approved a Use Agreement.

c. Approved Auburn Recreation District request for Park Dedication Fees from Recreation Area #5, in the amount of \$50,145, for a new modular recreation building at Recreation Park in Auburn, made a finding that the granting of these funds is not subject to CEQA, and approved a Use Agreement.

9.FACILITY SERVICES/PROPERTY MANAGEMENT:

a. Approved a lease agreement with Frank and Ruth Ellerbroek, in the amount of \$540 per month, for the lease of Bay 9, located at 2929 Lake Forest Road in Tahoe, for use by the Telecommuni-cations Division, and made a finding that the lease is not subject to review pursuant to CEQA.

b. Approved a lease agreement with the Tahoe Island Park Living Trust, in the amount of \$1,784.55 per month, for the Tahoe Area Regional Transit operations at Lake Tahoe until

construction of the new TART facility is completed, and made a finding that the lease is not subject to review pursuant to CEQA.

10.FACILITY SERVICES/SPECIAL DISTRICTS/SEWER MAINTENANCE

DISTRICT #1 - Resolution of Intention 98-186 adopted to set a public hearing to consider the annexation of the Diana Hart property, APN #052-080-003, into Sewer Maintenance District #1.

11.HEALTH & HUMAN SERVICES/ADMINISTRATION - Approved contract with Tahoe Women's Services, in the amount of \$20,000, for FY 1998/99, to provide domestic violence counseling and shelter services and authorized the Health & Human Services Director to sign.

12.HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE:

a. Approved contract with Sierra County Mental Health, in the amount of \$15,000, for FY 1998/99, for inpatient services provided by Charter Behavioral Health System of Northern California and the Manzanita House.

b. Approved contract with Ernest Torneros, DBA Torneros Residential Care Home, in the amount of \$29,098, for FY 1998/99, for services and authorized the Health & Human Services Director to sign.

2. HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE:

a. Approved retroactive out-of-state travel to Kingsport, Tennessee, from August 10-13, 1998 for E. Branson to transport a minor child for placement.

b. Approved retroactive out-of-state travel to Keller, Texas, from July 30-31, 1998, for D. Wurth, to transport minor children for placement.

c. Approved retroactive out-of-state travel to Denver, Colorado, from July 23-24, 1998 for T. Folena, J. Foehr, and N. Huntley, to transport minor children for placement.

14.PLANNING/APPEAL: NEGATIVE DECLARATION (EIAQ-3355) -
CONDITIONAL USE PERMIT (CUP-2279) - MANUEL BROTHERS, INC. - Accepted a request to withdraw the appeal for a new concrete batch plant operation in Weimar, submitted by Jeff Bordelon on behalf of Manuel Brothers, Incorporated. Public hearing was scheduled for August 25, 1998 at 7:00 PM. All affected parties were notified of request.

15.PROCUREMENT SERVICES - In accordance with County Policy, non-contested bids

under \$100,000 are placed on the Consent Agenda. Authorized the Purchasing Manager to sign the following:

- a. Bid #8277, Modular Hazardous Waste Storage Building/Solid Waste - Canceled Bid 8277 for one modular hazardous waste storage building, rejected all bids and authorized rebidding.
- b. Agreement, Printed Envelopes/Central Services - Approved agreement with American Mail Well Envelop in the amount of \$30,000.
- c. Contract, Chlamydia Testing Reagents/Health & Human Services - Approved a contract renewal with Gen-Probe, Inc., in the amount of \$30,000.
- c. Purchase Order, Quick Copy Services/Central Services - Renewed blanket purchase order with Accucopy, in the amount of \$25,000.
- d. Agreement, Sales Tax Audit & Management Analysis/Economic Development – Approved agreement with Hinderliter, de Llamas and Associates to perform a sales tax audit and management analysis and resolution 98-187 adopted authorizing access to sales and use tax records pursuant to Government Code Section 7056(b).

16. PUBLIC WORKS/AUBURN FOLSOM ROAD AT EUREKA ROAD, CONTRACT #73015 - Resolution 98-188 adopted accepting intersection improvements & traffic signal installation project as complete and authorizing the Director of Public Works to execute the Notice of Completion.

17. SUBDIVISION/MILK RANCH SUBDIVISION, TRACT #825 - Approved Final Map.

18. TRANSPORTATION - Approved contracts with Town of Loomis (\$30,469), City of Colfax (\$6,081), and the County of Nevada (\$33,975) for local transit services for FY 1998/99.

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

2:00 p.m.

19. **APPEAL: PLANNING/FINAL ENVIRONMENTAL IMPACT REPORT (SCH #96052118) - REZONING (REA-877) - TENTATIVE MAP (SUB-364) - CONDITIONAL USE PERMIT (CUP-2255) - GLADSTONE PARK:** Public hearing closed. Final EIR certified and final action taken on an appeal submitted by Robert E.

Hayes, Inc., on behalf of William Perednia, on revised Findings, Ordinance and Conditions of Approval, to rezone property from (Residential Single-Family, combining Agriculture, combining building site size of 100,000 sq. ft., combining Planned Residential Development of 0.44 dwelling units per acre, combining Traffic Management) to (the same underlying zoning, with an increased combining Planned Residential Development of .94 dwelling units per acre). The applicant also appealed the Planning Commission's denial of a Tentative Map and Conditional Use Permit for development of an 82-lot Planned Residential Development on 76.6 acres to be developed in three phases, and allow for temporary real estate sales such as model homes. Subject property is located in the Granite Bay area, east of Sierra College Blvd., bounded by Douglas Blvd., on the north and Eureka Road on the south.

MOTION William/White VOTE: 4:1 (Bloomfield no) to close the public hearing and certify the Final EIR. Adopted revised Ordinance 4915-B amending Placer County Code Chapter 30, Map 9D, relating to Rezoning in the Granite Bay area (Gladstone Planned Development REA-877) with revised Findings to include the August 24, 1998 Findings submitted by George Phillips on behalf of the property owner, and the revised Tentative Map and Conditions of Approval.

2:30 p.m.

20. APPEAL: PLANNING/CATEGORICALLY EXEMPT (CLASS 15) - TENTATIVE PARCEL MAP (P-75669) - CONDITIONAL USE PERMIT (CUP-2288) - JOHN L. SULLIVAN PROPERTY: Public hearing to consider an appeal submitted by John L. Sullivan, of the Planning Commission's denial of the Tentative Parcel Map and Conditional Use Permit to create a 3-lot Commercial Planned Development on 3.87 acres. Subject property is located in the North Auburn area, on the west side of Hwy 49, approximately 1,200 ft., south of Bell Road, and is currently zoned Commercial Planned Development, combining Design scenic corridor

MOTION White/Williams VOTE: 4:1 (White No) to close the public hearing, approve the Tentative Map and Conditional Use Permit with Findings and modified Conditions of Approval, including the revised Errata Sheet submitted by DPW.

**** The following Timed item was cancelled ****

7:00 p.m.

APPEAL: PLANNING/ NEGATIVE DECLARATION (EIAQ-3355) - CONDITIONAL USE PERMIT (CUP-2279) - MANUEL BROTHERS, INC.: Public hearing to consider an appeal submitted by Jeffrey Bordelon, on behalf of Manuel Brothers, Inc., of the Planning Commission's decision to not adopt the mitigated Negative

Declaration and Conditional Use Permit for installation of a mobile concrete batch plant for ready-mix concrete sales, and storage bins for bulk landscape materials sales. The applicants/appellants also request the future addition of ready-mix concrete reclamation facilities and "do-it-yourself" concrete trailers for ready-mix concrete. Subject comprises 2.04 acres, located in the Weimar Crossroads area, on the eastside of I-80, on Canyon Way, 2,500 ft., north of the Weimar Crossroads freeway off ramp, currently zoned Heavy Commercial, combining Use Permit Required. **Appeal withdrawn at the request of the Applicant.**

DEPARTMENT ITEMS:

22. FACILITY SERVICES/BUILDING 8 SHERIFF'S OFFICE PATROL

OPERATIONS & BOAT STORAGE, PROJECTS 24574 & 24575 - Awarded bid to Aberdeen-Burris, Inc., in the amount of \$197,577, and authorized the Chairman to execute the contract upon County Counsel's review and approval of bonds and insurance. MOTION Bloomfield/Weygandt/Unanimous

23. FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #1 - Approved a sewer service agreement with the City of Auburn to provide joint use of the City's Auburn Airport and Industrial Park sewer system for adjacent County industrially zoned property.

MOTION White/Weygandt/Unanimous

24. PROCUREMENT – Authorized the Purchasing Manager to sign the following:

a. Agreement, Personal Computers/All Departments - Approved agreement with Dell Computer Corporation, for a period of 3 years, for lease of personal computers and related equipment.

MOTION Williams/Weygandt/Unanimous

25. PUBLIC WORKS/ROADS/ASPHALT CONCRETE OVERLAY/EASTERN

PLACER COUNTY, CONTRACT #73045 - Authorized the Public Works Director to negotiate and approve contract Change Order #1, adding Donner Summit Road to the existing list of roads receiving asphalt concrete overlay in eastern Placer County on an urgency basis, increasing the contract by an additional \$120,000 to \$170,000. MOTION Bloomfield/Williams/Unanimous

26. SUPERVISOR'S COMMITTEE REPORTS – Chairman Santucci reported on the West Placer Municipal Advisory Council's discussion of ground water concerns in the Antelope Community.

ITEMS FOR INFORMATION:

27. AUDITOR-CONTROLLER - Statement of Condition of the Treasury for Period 14 ending June 30, 1998.

28. TREASURER-TAX COLLECTOR - Treasurer's Monthly Statement, June 1998.

ADJOURNMENT

BOARD OF SUPERVISORS' 1998 MEETING SCHEDULE:

September 14 Special Meeting

September 15 Board Meeting

October 6 Board Meeting

October 19 Board Meeting (Tahoe)

October 20 Board Meeting (Tahoe)

October 26 Special Meeting



Board Summary Agenda, August 11, 1998

Meeting Location:

COUNTY ADMINISTRATIVE CENTER
175 FULWEILER AVENUE
AUBURN, CA 95603

9:00 a.m.

FLAG SALUTE - Lead by Supervisor White.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Bill Harr, a resident of Granite Bay Estates, requested residents be allowed to contract directly with Auburn Placer Disposal to allow reduction in expenses. Supervisor Bloomfield commented on the results of the Western States Trail Endurance Ride, held August 8, 1998.

AGENDA APPROVAL - Added Closed Session Item h, and Consent #17.1 Planning Commission. Agenda approved as amended. MOTION White/Williams/Unanimous

CONSENT AGENDA - Added #17.1 Planning Commission. Consent agenda approved as amended and with action as indicated. MOTION Weygandt/White/Unanimous

1. WARRANT REGISTER - weeks ending July 24 & 31, 1998.

2. ADMINISTRATIVE SERVICES/I.T. - Approved out-of-state travel to Blue Belt, Pennsylvania on August 25-26, 1998, for T. Cash, Network Systems Analyst, to attend Personnel Data Systems Technical Training.

3. ASSESSOR - Approved out-of-state travel to Reno, Nevada (August 24-28, 1998) and Denver, Colorado, (September 21 to October 2, 1998) for R. Randall, Supervisor Auditor-Appraiser, to complete mandatory business audits.

4. BOARD OF SUPERVISORS - Approved Supervisors' Minutes for May 11, 12, 19; June 2 & 15 1998.

5. CLAIMS AGAINST THE COUNTY - Rejected the following claims as recommended by County Counsel:

a. #98-097, Elena & Dymitru Ciulei, Amount Not Stated (Claim for bodily injury)

b. #98-098, Clara & Vincent Ciulei, Amount Not Stated (Claim for bodily injury)

c. #98-108, Lee Killian dba McConiga Dist., \$825 (Claim for property damage)

6. COMMITTEES & COMMISSIONS

a. Planning Commission - Accepted resignation of Frank Aguilar dated July 6, 1998 (vacancy posted July 29, 1998).

b. Treasury Oversight Committee - Resolution 98-181 adopted appointing Stuart Wiley to fill the public Member-at-Large vacancy.

c. Open Space Implementation Project Citizens Committee - Approved appointments of Joanne Neft, Alex Ferreira, Bob Roan, Larry Welch, Thomas Lombrazo, Don Riolo, Jeff Bordelon, Ron Heskett, Frank Olrich, Sharon Cavallo and Ron Bakken.

d. Rural Lincoln Municipal Advisory Council - Approved appointment of Ruth Alves.

e. Weimar/Applegate/Colfax Municipal Advisory Council - Approved appointment of Lou Ann Milward.

7. COUNTY EXECUTIVE - Approved merit increase from step B to C for Wesley Zicker, Deputy Director-Land Development, effective June 20, 1998.

8. FACILITY SERVICES/SOLID WASTE DIVISION - Awarded a contract to Phillip Environmental Services, Inc., in an amount not to exceed \$38,000, to conduct a household hazardous waste collection event at the Eastern Regional Landfill.

9. HEALTH AND HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE:

a. Resolution 98-182 adopted authorizing Children's System of Care and ACCESS to receive a criminal record check from law enforcement personnel on any relative agreeing to receive and care for a minor placed in their custody.

b. Approved a contract with the State of California allowing the temporary assignment/transfer of Joyce Everett to the State Department of Social Services for the period of August 17, 1998 to June 30, 2000, and authorized the Director of Health and Human Services to sign on behalf of Placer County.

10. HEALTH AND HUMAN SERVICES/ADULT SYSTEM OF CARE - Approved a contract with Community Health Project for FY 1998/99 for drug and alcohol services and authorized the Director of Health and Human Services to sign on behalf of Placer County.

11. PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance introduced, first reading waived, amending Chapter 14, affecting classification and allocation of positions in Administrative Services, Health & Human Services, Sheriff, and Personnel Departments as approved by the Commission on July 13, 1998.

12. PROCLAMATION - Resolution 98-183 adopted proclaiming September 1998 as the "Placer County Combined Giving Campaign Month" and authorized participation of the County in the campaign.

13. PROCUREMENT SERVICES - In accordance with County Policy, non-contested bids under \$100,000 are placed on the Consent Agenda. Authorized the Purchasing Manager to sign the following:

a. Bid #8291 - Purchase and Installation of Boiler at SMD #1/Facility Services - Awarded to Kenrick Boiler Works in the amount of \$26,569.

b. Bid #8292 - Liquid Coagulant Polymer/Facility Services - Awarded to Kemwater North America in the amount of \$60,000.

c. Purchase Order #4644, Retroreflective Glass Beads/Public Works - Extended BPO #4644 with Potters Industries, Inc., through December 30, 1998 and increase the not-to-exceed amount by \$60,000 for a revised agreement total of \$120,000.

14. PUBLIC WORKS

a. Approved out-of-state travel on October 14-16, 1998 to Laughlin, Nevada for Tim Hackworth to attend the 1998 Western Region County Engineers Conference.

b. Contract #K1223 - Consulting Services, Roseville Corporation Yard Subsurface Investigation - Approved Change Order No. 3 with Applied Engineering and Geology, Inc. to increase the contract \$23,455 for a revised not to exceed total of \$89,674.40 and authorized the Director of Public Works to sign the Change Order on behalf of the County.

c. Abandonment/Drainage/Easement - Resolution 98-184 adopted approving a request to abandon a portion of an Offer of Dedication of a drainage easement on Lot 24, The Residences of Granite Bay Golf Club - Granite Bay.

15. PUBLIC WORKS/ROADS - Western Placer County Asphalt Overlay 1998/99 Portions of Industrial Blvd., Walerga Road, Christian Valley Road and County facilities (Contract #73055) - Approved project specifications for the use in bidding and construction of the project and authorized the Department of Public Works to advertise for bids.

16. REFUND: Approved the following claim:

a. Jan & Bill Henderson, \$1200 in park dedication fees as recommended by Planning Department/ Land Development.

17. REVENUE SHARING - Appropriated \$500 in Revenue Sharing funds to Placer Independent Resource Services for continued assistance to people with disabilities. (Supervisor White)

17.1 COMMITTEES & COMMISSIONS - Planning Commission - Approve appointment of Kenneth Denio, representing District 2.

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

9:00 a.m.

18. PLACER COUNTY SHERIFF EXPLORERS - Report of trip to Washington D. C.

9:15 a.m.

19. EVENTS - Carol Norberg presented information and invited Board members to the September 6, 1998 "Labor Day Picnic" to be held in Roseville.

12:00 NOON

20. LUNCH AT WINGS GRILL & FLIGHT LINE, 13595 New Airport Road, Auburn/Agenda Scheduling

2:00 p.m.

21. APPEAL: PLANNING/NEGATIVE DECLARATION (EIAQ-3354) CONDITIONAL USE PERMIT-VISTA SHORES RESORT - Public hearing to consider an appeal submitted by Sharon Kramer of the Planning Commission's approval of a Conditional Use Permit to redevelop the existing lake front site of the Vista Shores motel complex by removing 8 existing motel units and transferring 14 tourist accommodation unit allocations, for a total of 22 new motel units. Subject property comprises 1.59 acres, located in Tahoe Vista, at 6731 North Lake Boulevard, currently within the Plan Area Statement 022 Special Area 1 - Tourist.

MOTION Bloomfield/Weygandt/Unanimous to close the public hearing, deny the appeal with new findings and approve a new Condition 25 requiring the recordation of a reciprocal parking agreement for overflow parking.

DEPARTMENT ITEMS:

22. COUNTY CODE - Ordinance introduced, first reading waived, amending Chapter 5, Section 5.28d, Card Room Hours, to allow card rooms with up to five tables to remain open 24 hours per day. MOTION White/Weygandt/Unanimous

23. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT - Considered the creation of a County-wide film promotion program for the film promotional effort, retention of a Film Liaison (consultant) under contract to the Office of Economic Development and designating the Director of Economic Development, Economic Development Specialist and the Consultant to serve as Film Liaison to the State of California, Trade & Commerce Agency's Film Commission.

Continued to September 15, 1998 to allow the Economic Development Director to meet with Chambers of Commerce before any action is taken. MOTION Weygandt/White/Unanimous

24. PLANNING DEPARTMENT - Approved updated list of 26 consultants to prepare Environmental Impact Reports for a variety of public and private projects.

MOTION Bloomfield/Weygandt/Unanimous

25. TREASURER-TAX COLLECTOR - Resolution 98-185 adopted repealing Resolution No. 98-163 and restating order authorizing the issuance and sale of Loomis Union Elementary School District, Placer County, California, 1998 General Obligation Bonds, Series 1998, in a principal amount not to exceed \$7,500,000. MOTION Bloomfield/Weygandt VOTE 4:0 (Williams abstained)

26. COUNTY COUNSEL / ADJOURN TO CLOSED SESSIONS:

LITIGATION

PERSONNEL SESSION/LABOR RELATIONS

(A) Sec. 54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

a. Jeannette Susann Grace vs. County of Placer, et al., Placer Supr Case No. SCV-5610 - No action taken.

b. William Roloff, Claim Number: 6125-92-0297 (ICS) - Direction to proceed with settlement of workers compensation matter. - No action taken.

c. PPEO, Greg Griffin vs. Civil Service Commission, et al., Placer Supr Case No. SCV-7401 - Direction for County Counsel Office to

defend that matter.

d. Friends of Placer County Communities vs. County of Placer/
Walmart, Placer Supr Case No. SCV-4566 - No action taken.

e. County of Placer vs. Oliver M. Henrikson, et al., Placer Supr Case
No. 72054 and 72085 - No action taken.

f. County of Placer vs. Obexer & Sons, et al., Case No. 3 Civil 13135
- No action taken.

g. Adrianna Araiza-Polish vs. County of Placer, Placer Supr Case
No. SCV-6454 - Board was informed of the result of the arbitration
award.

h. Sierra Club, et al. vs. County of Placer/Target Stores, Placer Supr
Case No.: SCV-4950

No action taken.

2) Anticipated Litigation:

Initiation litigation pursuant to Government Code Sec. 54956.9(c), two potential
cases.

No action taken.

27. SUPERVISOR'S COMMITTEE REPORTS:

ITEMS FOR INFORMATION:

**28. AUDITOR/CONTROLLER - Supplemental Law Enforcement Services
Fund Auditor's Report for period of 07/01/97 through 06/30/98.**

29. AGRICULTURE DEPARTMENT - Placer County Crop Report for 1997.

ADJOURNMENT - There being no further business, the Board adjourned to the
Budget Workshop on August 12, 1998. Next regular meeting is August 25, 1998.



Board Summary Agenda, July, 28, 1998

Meeting Location:

COUNTY ADMINISTRATIVE CENTER
175 FULWEILER AVENUE
AUBURN, CA 95603

9:00 a.m.

FLAG SALUTE: Lead by Chairman Santucci.

STATEMENT OF MEETING PROCEDURES - Read by the Clerk.

PUBLIC COMMENT: Leon Poitras discussed Native American burial sites being disturbed by development and asked the Board of Supervisors to work with the Native American Heritage Committee to carefully preserve these sites.

CONSENT AGENDA: Approved Consent Agenda Items 1-18 with action as indicated and the addition of Consent Agenda Items 18.5 and 18.6 and Department Item 33.5. Consent Agenda Item #14 removed and action taken under separate motion. MOTION Bloomfield/White Unanimous

Consent #14 approved with action as indicated. MOTION White/Bloomfield/Unanimous VOTE: 4:0 Williams abstained).

1. WARRANT REGISTER - weeks ending July 10 & 17, 1998.
2. ORDINANCES - second reading
 - a. Personnel/Civil Service - Ordinance 4910-B adopted amending Chapter 14, relating to Administrative Services, County Executive, Planning and Public Works Departments.
3. CLAIMS AGAINST THE COUNTY/COUNTY COUNSEL - The following claims were denied as recommended by County Counsel.
 - a. 98-003, Bill and Ruth Montague, \$217.06, (Claim for disputed fees).
 - b. 98-087, Thomas M. Yates, \$590, (Claim for property damage).
4. COMMITTEES & COMMISSIONS:
 - a. Colfax Cemetery District - Accepted resignation of James G. Standley.
 - b. Granite Bay Municipal Advisory Council - Approved appointment of Sean Corcoran to Seat 6.
 - c. Squaw Valley Municipal Advisory Council - Approved appointment of John Wilcox to Seat 7.

- d. Weimar/Applegate, Colfax Municipal Advisory Council - Accepted resignation of Signe R. Burgen.
5. COUNTY EXECUTIVE - Approved an amendment to contract with Deloitte & Touche LLP, in the amount of \$85,675, for FY 1998-99, to conduct the County and Single audit contract.
6. COUNTY EXECUTIVE/EMERGENCY SERVICES:
 - a. Resolution 98-168 adopted establishing Zone 149 in County Service Area 28, Christian Valley Fire, to provide improved fire protection services and approved payment of \$1,800 in filing fees to the State Board of Equalization.
 - b. Resolution 98-169 adopted establishing Zone 150 in County Service Area 28, Dutch Flat Fire, to provide improved fire protection services and approved payment of \$2,200 in filing fees to the State Board of Equalization.
7. DISTRICT ATTORNEY - Resolution 98-170 adopted authorizing Bradford R. Fennochio, District Attorney, to submit a proposal to the California Department of Insurance and executed the grant award agreement for the Workers' Compensation Insurance Fraud Program Grant, and approved a budget revision adding increased revenues and expenditures.
8. FACILITY SERVICES/CAPITAL IMPROVEMENTS:
 - a. Jail Violent Offender Grant, Project 24604 - Approved Plans and Specifications, authorized staff to solicit bids for the project, and authorized the Chairman to sign the amendment to the agreement with Lionakis Beaumont Design Group
 - b. District Attorney Tenant Improvements, Project 24585 - Resolution 98-171 adopted authorizing the Acting Director of Facility Services to execute and file the Notice of Completion for the project.
9. FACILITY SERVICES/PROPERTY MANAGEMENT - Approved a lease agreement with Sierra Oaks - Madison Limited Partnership, in the amount of \$500 per month, for space at the Sierra Oaks Shopping Center located at 4120 Douglas Boulevard, Suite 303, Granite Bay for the Community Policing Office, and made a finding that this lease is not subject to environmental review pursuant to the California Environmental Quality Act (CEQA).
10. FACILITY SERVICES/SPECIAL DISTRICTS/SEWER MAINTENANCE DISTRICT #2 - Approved the reimbursement of Sewer In-Lieu Fees, in the amount of \$6,011.28, to Richard and Vivian Yamamoto.
11. HEALTH & HUMAN SERVICES/ADMINISTRATION:
 - a. Approved out-of-state travel to Atlanta, Georgia, from September 20-23, 1998, for Jency Myers to attend a Software User Group meeting.
 - b. Approved a year-end loan from the General Fund to the Community Clinic Enterprise Fund up to the amount of \$206,000 to cover accrual of the 1995-96 Cost Report settlement due to the Placer County in early FY 1998-99 and authorized loan authority for the Managed Care Enterprise Fund up to the amount of \$50,000 to cover late payment from the State.
12. HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE:
 - a. Approved retroactive out-of-state travel to Tri City, Tennessee, from June 15-17, 1998 for one Client Services Practitioner to transport two minors for relative visitation.
 - b. Approved retroactive out-of-state travel to Denver, Colorado, from July 13-14, 1998 for two Client Services Practitioners to transport a minor.
13. HEALTH & HUMAN SERVICES/HUMAN SERVICES:

- a. Approved a three-month contract extension with the Placer County Office of Education, in the amount of \$360,000, to continue Childcare Services for CalWORKS.
 - b. Approved a contract with the California Association of Counties (CSAC) in the amount of \$18,058, for FY 1998-99, for the services of the Welfare Case Data System (WCDS) Manager.
14. **PROCUREMENT SERVICES** - In accordance with County Policy, non-contested bids under \$100,000 are placed on the Consent Agenda. Authorized the Purchasing Manager to sign the following:
- a. Agreement, Hardware & Software Support/Management Information Services - Approved the renewal of an agreement with Hewlett-Packard Company, from July 22, 1998 to July 21, 1999, in the amount of \$48,101.97, for hardware and software support.
15. **PUBLIC WORKS:**
- a. Easement Abandonment - Resolution 98-172 adopted abandoning a portion of a public utility easement and a multi-purpose easement on Lot 26, Alpine Meadows Estates Subdivision, Unit #1.
 - b. Erosion Control/Beaver Street Contract #73066 - Approved a contract with Lumos & Associates, Inc., in an amount not to exceed \$57,067, and authorized the Director of Public Works to sign and approve amendments not to exceed \$3,000.
 - c. Roads/Bell Road - Approved an agreement with Jones & Stokes Associates, in the amount of \$75,659, to prepare and Environmental Impact Report for the widening of Bell Road to 4 lanes, with an \$8,000 contingency to cover potential out-of-scope items, and authorized the Director of Public Works to sign.
16. **REVENUE SHARING:**
- a. Approved \$250 in Revenue Sharing monies to the City of Lincoln, for the purchase of tables and chairs for the Lincoln McBean Park Pavilion (Supervisor Weygandt).
 - b. Approved \$100 in Revenue Sharing monies to the City of Lincoln, for costs associated with the Lincoln Day Camp (Supervisor Weygandt).
 - c. Approved \$1,000 in Revenue Sharing monies to the Loomis Basin Chamber of Commerce, for costs associated with the Eggplant Festival (Supervisor Williams).
 - d. Approved \$1,000 in Revenue Sharing monies to PlacerGROWN, for the development of Farm Trail Maps in Placer County (Supervisors Weygandt, White & Williams).
17. **SUPERVISORS MEETINGS/BUDGET WORKSHOPS** - Authorized and adjourned to regular meetings scheduled July 31, 1998, August 5, 10 & 12, 1998 for Budget Workshops.
18. **YEAR-END BUDGET/AUDITOR-CONTROLLER** - Approved FY 1997-98 year-end budget revisions to bring estimated revenues up to actual revenues and to transfer the residual to Reserve for Contingencies and other revisions as noted on the individual budget revisions.

ITEMS REMOVED FROM CONSENT AGENDA: Consent #14 approved under separate motion. MOTION White/Bloomfield/Unanimous VOTE: 4:0 (Williams abstained).

14. **PROCUREMENT SERVICES** - In accordance with County Policy, non-contested bids under \$100,000 are placed on the Consent Agenda. Authorized the Purchasing Manager to sign the following:

- a. **REMOVED FOR SEPARATE ACTION/**Agreement, Hardware & Software Support/Management Information Services - Renew an agreement with Hewlett-Packard Company, from July 22, 1998 to July 21, 1999, in the amount of \$48,101.97, for hardware and software support.

ITEMS ADDED TO CONSENT AGENDA:

- 18.5 **ADDED/COUNTY COUNSEL** - Resolution 98-173 adopted approving cancellation of two promissory notes and reconveyance of Trust Deeds associated with Placer County Superior Court Case #SCR-39860. MOTION Bloomfield/White Unanimous
- 18.6 **ADDED/COUNTY EXECUTIVE/PERSONNEL:**
 - a. Approved a merit increase for Grayson Marshall, Executive Assistant-Tahoe, from Step C to D. MOTION Bloomfield/White Unanimous
 - b. Approved a merit increase for Jana Allen, Legal Research Attorney II, from Step B to C. MOTION Bloomfield/White Unanimous
 - c. Approved a merit increase for Richard Burton, Health Officer, from Step D to E.

MOTION Bloomfield/White Unanimous

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

10:00 a.m.

19. **PRESENTATION** - Presentation by Chris Booth and Karen Green of the goals of the California Attorney General's Youth Council on Violence Prevention. Discussion only. No action taken.

10:15 a.m.

20. **TELECOMMUNICATIONS** - Public hearing closed. Ordinance 4911-B adopted granting a fifteen year renewal of the Jones Intercable cable television franchise to serve the unincorporated areas of Placer County, near Roseville. MOTION Williams/White/Unanimous

10:30 a.m.

21. **REDEVELOPMENT AGENCY** - Public hearing closed. No community input received. Resolution 98-177 adopted approving submission of a \$35,000 Community Development Block Grant (CDBG) Economic Development Application to prepare a Business Retention, Expansion and Attraction Plan for Tahoe City. MOTION Bloomfield/White/Unanimous

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

10: 35 a.m.

22. **REDEVELOPMENT AGENCY** - Resolution 98-178 adopted approving the allocation of \$2,100 from the North Lake Tahoe Redevelopment Project Area budget as matching funds for the 1998 Placer County Community Development Block Grant Planning and Technical Assistance Application for Economic Development Funds. MOTION Bloomfield/White/Unanimous

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

11:00 a.m.

23. **COUNTY EXECUTIVE/EMERGENCY SERVICES** - Public hearing closed. Resolution 98-179 adopted authorizing the California Statewide Communities Development Authority to issue tax exempt bonds, not to exceed \$5 million, for California Shock Trauma Air Rescue (CALSTAR) to purchase two air rescue medical helicopters. MOTION Williams/Weygandt/Unanimous

11:15 a.m.

24. **BOARD OF SUPERVISORS** - Ordinance 4912-B adopted authorizing Measure J (one-time salary raise to \$35,000) be put on the November 3, 1998 ballot.

MOTION White/Santucci VOTE: 3:2 (Weygandt/Williams No)

12:00 p.m.

25. Lunch at Chevy's Restaurant, 2100 Grass Valley Highway, Auburn - Agenda Scheduling.

2:00 p.m.

26. **PLANNING/APPEAL/FINAL ENVIRONMENTAL IMPACT REPORT (SCH #96052118) - REZONING (REA-877) - TENTATIVE MAP (SUB-364) - CONDITIONAL USE PERMIT (CUP-2255) - GLADSTONE PARK:** Public hearing to certify the Final EIR and consider an appeal submitted by Robert E. Hayes, Inc., on behalf of William Perednia, for a Rezoning from (Residential Single-Family, combining Agriculture, combining building site size of 100,000 sq.ft., combining Planned Residential Development of 0.44 dwelling units per acre, combining Traffic Management) to (the same underlying zoning, with an increased Combining Planned Residential Development of 1.1 dwelling units per acre). The Applicant is also appealing the Planning Commission's denial of a Tentative Map and Conditional Use Permit for development of an 82-lot Planned Residential Development on 76.6 acres to be developed in three phases, and allow for temporary real estate sales. Subject property is located in the Granite Bay area, east of Sierra College Boulevard, and bounded by Douglas Boulevard on the north and Eureka Road on the south.

MOTION Williams/Weygandt VOTE: 4:1 (Bloomfield No) to close the public hearing and direct staff to prepare revised Findings of Overriding Consideration, Conditions of Approval and the implementing ordinance for final action and certification of the EIR on August 25, 1998 at 2:00 p.m.

DEPARTMENT ITEMS:

27. **ADMINISTRATIVE SERVICES/REVENUE SERVICES** - Resolution 98-174 adopted granting the Revenue Services Division of Administrative Services discharge from accountability for collection of thirty-four delinquent accounts totaling \$79,068.42 that are no longer actively collectible.

MOTION Bloomfield/Williams/Unanimous

28. **COUNTY EXECUTIVE** - Approved entering into contract negotiations with The Warner Group for an assessment of County Information Technology and authorized the County Executive Officer to execute a contract in an amount not to exceed \$125,000. MOTION Bloomfield/White/Unanimous

29. **COUNTY EXECUTIVE/EMERGENCY SERVICES:**

- a. Resolution 98-175 adopted authorizing a ballot measure for the 1998 General Election concerning voter support of a special tax to improve fire protection in the Christian Valley area.

MOTION Bloomfield/White/Unanimous

- b. Resolution 98-176 adopted authorizing a ballot measure for the 1998 General Election concerning voter support of a special tax to improve fire protection in the Dutch Flat area.

MOTION Bloomfield/Weygandt/Unanimous

30. **COUNTY CLERK/ELECTIONS** - Resolution 98-180 adopted authorizing the County Clerk to render election services for the elections to be held November 3, 1998, with the addition of Measure J.

MOTION Bloomfield/Williams/Unanimous

31. **FACILITY SERVICES/SOLID WASTE/LANDFILLS** - Approved a contract with SCS Field Services, in an amount not to exceed \$124,600, to operate and maintain the landfill gas extraction systems at the Loomis, Meadow Vista and Eastern Regional Landfills. MOTION Weygandt/White/Unanimous

32. **PLANNING** - Approved a Memorandum of Understanding with the City of Auburn relative to Hwy 49 landscape improvements and Count Staff assistance to the City. MOTION White/Williams/Unanimous

33. **PROCUREMENT/BID AWARDS** - Authorized the Purchasing Manager to sign the following:

- a. Bid #8286 & Bid 8287, Aggregate Materials & Hauling/Public Works - Approved the bid awards and blanket purchase orders with various vendors, in the amount of \$186,646, for aggregate materials and hauling of aggregate materials.

MOTION Bloomfield/White/Unanimous

- b. Bid #8255, Gasoline & Diesel Fuel/Public Works & Emergency Services - Rescinded the award of Bid #8255 to CL Bryant, canceled Blanket Purchase Orders 6146 and 6147, and awarded bid to Mel Dawson, Inc., in the amount of \$758,000.

MOTION Weygandt/Bloomfield/Unanimous

- 33.5 **ADDED TO DEPARTMENT ITEMS/AUDITOR-CONTROLLER** - Approved a one-day loan from the General Fund to the new Trial Courts Special Revenue Fund, in an amount not-to-exceed \$500,000 to avoid a deficit cash balance for fiscal year ending June 30, 1998.

MOTION Bloomfield/White Unanimous

34. **PUBLIC WORKS:**

- a. Land Development/New Airport Road - Approved in concept, the terms of a reimbursement agreement for the construction of New Airport Road by Western Care Construction Company, Inc., (The Ridge Golf Course), set a date for a public hearing to approve the agreement and an Area of Benefit for the reimbursement, and consider an interest rate on any unpaid balance of the agreement.

MOTION Bloomfield/White/Unanimous to continue to a public hearing to a later date. Public Works to notice hearing.

- b. Subdivisions/Winchester Subdivision - Approved an agreement with Kleinfelder, Inc., in an amount not to exceed \$112,300, for engineering inspection services for the Winchester Subdivision, and authorized the Director of Public Works to sign and approve contract amendments not to exceed \$11,000. MOTION Bloomfield/White/Unanimous
- c. Erosion Control/Lake Tahoe Park Erosion Control Project, Contract 73065 - Approved a contract with Harding Lawson Associates Infrastructure, Inc., in an amount not to exceed \$173,375, for the design of the Lake Tahoe Park Erosion Control Project, and authorized the Director of Public Works to sign and approve amendments up to \$9,625.

MOTION Bloomfield/Weygandt/Unanimous

35. **COUNTY COUNSEL/CLOSED SESSION REPORT:**

LITIGATION

PERSONNEL SESSION/LABOR RELATIONS

(A) **§54956.9 - CONFERENCE WITH LEGAL COUNSEL**

(1) **Existing Litigation:**

- a) Andrew Lange, Craig Lundin vs Placer County Planning Comm., Placer Co. Board of Supervisors, SCV 7445 - *Board advised that settlement was reached and case dismissed. No action taken.*

36. **SUPERVISORS' COMMITTEE REPORTS:** Supervisor White discussed NACO Conference.

ITEMS FOR INFORMATION

37. **COMMITTEES & COMMISSIONS** - Posted vacancies on the following:

- a. Colfax Cemetery District.
- b. Weimar/Applegate/Colfax Municipal Advisory Council.

ADJOURNMENT: To Budget Workshops scheduled July 31, August 5, and 10, 1998.

BOARD OF SUPERVISORS' 1998 MEETING SCHEDULE:

July 31	Budget Workshop
August 5	Budget Workshop
August 10	Budget Workshop

August 11	Board Meeting
August 12	Budget Workshop
August 25	Board Meeting



Board Summary Agenda, July, 14, 1998

Meeting Location:

COUNTY ADMINISTRATIVE CENTER
175 FULWEILER AVENUE
AUBURN, CA 95603

9:00 a.m.

FLAG SALUTE - Lead by Don Lunsford.

STATEMENT OF MEETING PROCEDURES - Read by the Clerk.

AGENDA ADDITION - Added Closed Session 2) Anticipated litigation, per County Counsel request.

MOTION Bloomfield/Williams/Unanimous VOTE 4:0 (White absent)

PUBLIC COMMENT - Kim Gastman expressed concerns with the Winchester Development and was advised by Supervisor Bloomfield that concerns will be discussed at the next Meadow Vista Municipal Advisory Council meeting.

CONSENT AGENDA - Added 5b and removed 6a for discussion. Consent Agenda approved as amended and with action as indicated. **MOTION Weygandt/Bloomfield/Unanimous VOTE 4:0 (White absent)**

1. **WARRANT REGISTER** - weeks ending June 26 & July 3, 1998.

2. **ORDINANCES** - second reading:

a. **Health & Human Services/Children's System of Care** - Ordinance 4909-B adopted amending Chapter 14, adding one

Client Services Supervisor, eight Client Services Practitioners I/II/Sr. and one Sr. Administrative Clerk.

3. CLAIMS AGAINST THE COUNTY - Rejected the following claims as recommended by County Counsel:

a. 98-085, Mary Beth Acton, \$698.73, (Claim for property damage).

b. 98-100, Thomas and Marjorie Jurach, Unknown, (Claim for property damage & bodily injury).

4. COMMENDATION:

a. Resolutions adopted commending Gina Hammons (#98-154) and Carol Ralli (#98-155) for saving a life using CPR.

b. Resolution 98-156 adopted celebrating the 10th anniversary of the Kings Beach Library Branch on Secline Street in Kings Beach.

5. COMMITTEES & COMMISSIONS:

a. Squaw Valley Municipal Advisory Committee - Accepted resignation of Jean Hagan.

b. Weimar/Applegate/Colfax Municipal Advisory Council - Approved appointment of Douglas Bengel.

6. COUNTY EXECUTIVE:

a. **REMOVED FOR DISCUSSION** - Approve an agreement with Placer County Resource Conservation District, in the amount of \$65,000, for assistance in resolving natural resource related issues.

b. Approved an agreement with Kelling, Northcross and Nobriga, in the amount of \$42,000, for financial advisor services to help prepare a comprehensive financing plan for criminal justice facilities.

c. Approved a merit increase for Dominic Herda, Physician, from Step C to D, effective July 4, 1998.

d. Resolution 98-157 adopted requesting the legislature return to local government a portion of the property tax revenue currently being transferred to schools; and immediately identify the revenue source which would replace the vehicle license fee (VLF) revenue should the VLF be reduced.

7. COUNTY EXECUTIVE/EMERGENCY SERVICES - Approved adding two 1999 Ford pickup trucks and two chippers to the Master Fixed Asset List as part of fire fuel load funded by PG&E settlement.

8. COUNTY EXECUTIVE/RISK MANAGEMENT - Approved final budget adjustment increase from fund reserves to Account 3925 Judgments & Damages, Budget Unit 0981 - Workers Compensation Insurance, in the amount of \$424,000, to cover expenditures over appropriations unavoidably incurred during Fiscal Year 1997/98.

9. EASEMENT ABANDONMENT - Resolution 98-158 adopted abandoning an overhead utility easement on Lot 211, Alpine Meadows Estates, Unit #6.

10. FACILITY SERVICES/SPECIAL DISTRICTS:

a. Sewer TV Inspection, Project 40075 - Resolution 98-159 adopted authorizing the Director of Facility Services to execute and file the Notice of Completion for the project.

b. County Service Area 28, Zone 6 (Sheridan) & Zone 23 (Blue Canyon) - Resolution 98-160 adopted approving and authorizing placement of delinquent Sheridan Sewer, water and lighting user fees and resolution 98-161 adopted approving and authorizing the placement of delinquent Blue Canyon Sewer user fees, on the 1998/99 Placer County Tax Roll.

11. FACILITY SERVICES/SOLID WASTE:

a. Franchise Area 5 (Foresthill Divide) - Resolution 98-162 adopted approving and authorizing the placement of

delinquent garbage bills from Franchise Area 5 and the associated penalties on the 1998/1999 Placer County Tax Roll.

b. New Airport Road Liftstation Forcemain, Project P-40073 - Approved plans and specifications and authorized staff to solicit bids for the project, approved Findings regarding the environmental impacts, and directed staff to issue the Notice of Determination.

12. HEALTH & HUMAN SERVICES/ADMINISTRATION:

a. Authorized the Department of Health and Human Services to contribute \$10,000 to the Family Service Agency of Sacramento to help support their 24 hour suicide prevention crisis line serving Placer County and contribute \$10,000 to the Greater Collaborative of Placer County which provides services to children and families.

b. Approved a request to allow Stacey Dean, Senior Client Services Program Specialist, to retain her 107 hours of accumulated CTO into the next Fiscal Year.

c. Authorized the Director of Health and Human Services to contract with the Child Abuse Prevention Council of Placer County (\$48,683), and Sierra Nevada Children's Services, which is the Fiscal Agent for the Tahoe Truckee Child Abuse Prevention Council (\$20,828).

13. HEALTH & HUMAN SERVICES/COMMUNITY HEALTH:

a. Authorized the Director of Health & Human Services to execute an agreement with Santa Cruz County to coordinate Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM) fiscal and general administration between the county and state, and approved the payment of a \$1,470 participation fee.

b. Authorized the Director of Health & Human Services to execute a Provider Targeted Case Management Participation Agreement (#31-9899), with the State Department of Health Services, Federal Liaison Unit, from July 1, 1998 to June 30,

2001 and any amendments or Memorandums of Understanding.

14. HEALTH & HUMAN SERVICES/HUMAN SERVICES - Authorized the Director of Health & Human Services to execute a contract with Legal Services of Northern California, from May 1, 1998 to April 30, 1999, for advocacy services for SSI and Medi-Cal applicants and any amendments. Contract is for \$35,000, an additional maximum of \$5,000 for expenses and 50% of all interim assistance reimbursements for clients in excess of \$135,000 for the contract period.

15. PERSONNEL/CIVIL SERVICE - Ordinance introduced, first reading waived, amending Chapter 14, relating to Administrative Services, County Executive, Planning and Public Works Departments.

16. PROBATION - Approved a contract with the County of Shasta to allow Placer County to place wards of the juvenile court in the Crystal Creek Juvenile Detention Facility.

17. PROCUREMENT SERVICES - In accordance with County Policy, non-contested bids under \$100,000 are placed on the Consent Agenda. Authorized the Purchasing Manager to sign the following:

a. Contract, Programming Support/Management Information Services - Approved a contract with Danko Jordanovic, in the amount of \$95,000, through June 30, 1999, for data conversion projects, new system interfaces and Year 2000 modifications.

b. Purchase Order, Internet Subscriptions/Communications - Approved an amendment to Blanket Purchase Order 5605 with VFR Digital Communications, in the amount of \$29,400, increasing the total amount to \$41,500, for Internet access for County Departments.

18. REVENUE SHARING - Approved \$1,000 in Revenue Sharing monies to the Friends of the Kings Beach Library to help pay for additional improvements to be made to the Kings Beach Library (Supervisor Bloomfield).

19. ROADS/BRIDGES/SQUAW VALLEY - Authorized the Director of Public Works, as Road Commissioner, to award a contract after County

Counsel review, to the responsible and responsive low bidder to construct the Squaw Valley Bike Lane Bridge over Squaw Creek.

20. SUBDIVISION/DEER RIDGE UNIT #2, TRACT #828 - Approved the Final Map and Subdivision Contract Agreement.

21. TREASURER-TAX COLLECTOR - Resolution 98-163 adopted approving the issuance and sale of Loomis Union Elementary School District, 1998 General Obligation Bonds, Series 1998, in a principal amount not to exceed \$9,300,000.

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

REMOVED FOR DISCUSSION

6a. COUNTY EXECUTIVE - Approved an agreement with Placer County Resource Conservation District, in the amount of \$65,000, for assistance in resolving natural resource related issues. MOTION Bloomfield/Weygandt/ Unanimous VOTE 4:0 (White absent)

**TIMED ITEMS TO BE DISCUSSED AT THE TIME
SHOWN:**

9:30 a.m.

22. **COMMENDATION** - Presentations by Chairman Santucci and Ruth Van Dyke, Red Cross, commending Gina Hammons and Carol Ralli for saving a life using CPR.

DEPARTMENT ITEMS:

23. **COUNTY EXECUTIVE:**

a. Approved resolution 98-164 and amended proposed ballot wording and text, including amendments to Placer County Code, for placement of a transient occupancy tax increase measure on the ballot of the Gubernatorial General Election to be held November 3, 1998. MOTION Williams/ Bloomfield/Unanimous VOTE 4:0 (White absent)

b. Approved an agreement with Economic and Planning Systems, in an amount not to exceed \$40,000, to perform a cumulative Mid-County Retail Market and Fiscal Impact Analysis for the Home Depot project and other large retailers proposed for the North Auburn area.

MOTION Weygandt/Williams/Unanimous VOTE 4:0 (White absent)

24. **DISTRICT ATTORNEY** - Resolution 98-165 adopted authorizing the District Attorney to sign the Victim/Witness Joint Powers Agreement with the State Board of Control, for FY 1998/99, in the amount of \$204,455, for verification of victim claims.

MOTION Williams/Bloomfield/Unanimous VOTE 4:0 (White absent)

25. **FACILITY SERVICES/SPECIAL DISTRICTS/SEWER MAINTENANCE DISTRICT #1 &2/TRENCHLESS TECHNOLOGY, PROJECT 40108** - Awarded bid and approved a contact with Gelco Services, Inc., in the amount of \$146,683.40, for rehabilitation of sewer collection system and authorized rebudgeting of funds from FY 1997/98 to the 1998/99 final budget.

MOTION Bloomfield/Weygandt/Unanimous VOTE 4:0 (White absent)

26. **FACILITY SERVICES/SOLID WASTE/LOOMIS & MEADOW VISTA LANDFILLS** - Approved a contact renewal with EMCON, in an amount not to exceed \$129,875, to provide environmental monitoring at the Loomis and Meadow Vista landfills.

MOTION Bloomfield/Williams/Unanimous VOTE 4:0 (White absent)

27. **HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE:**

a. Approved an agreement for long term residential substance abuse services, with Substance Abuse and Recovery Institute, for FY 1998-99, in the amount of \$150,000, and authorized the Director of Health & Human Services to sign.

MOTION Bloomfield/Weygandt/Unanimous VOTE 4:0 (White absent)

b. Resolution 98-166 adopted approving the State of California Negotiated Net Amount and Drug Medi-Cal combined contract for FY 1998-99, in the amount of \$1,636,843, for alcohol and drug services.

MOTION Bloomfield/Weygandt/Unanimous VOTE 4:0
(White absent)

**ADJOURNED AS THE PLACER COUNTY BOARD OF
SUPERVISORS AND**

**RECONVENED AS THE PLACER COUNTY HOUSING
AUTHORITY**

**28. HEALTH & HUMAN SERVICES/COMMUNITY
SERVICES** - Resolution 98-167 adopted authorizing the Placer County Housing Authority to renew and accept the Section 8 Rental Certificate and Voucher Programs Annual Contributions Contract increments.

MOTION Bloomfield/Weygandt/Unanimous VOTE 4:0
(White absent)

**ADJOURNED AS THE PLACER COUNTY HOUSING
AUTHORITY AND**

**RECONVENED AS THE PLACER COUNTY BOARD OF
SUPERVISORS**

29. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

a) Darrel Eggen vs. County of Placer, U.S.D.C. Case No.:CIV-S-96-1899-MLS GGH *Board received a report on the successful completion of the matter in the Federal District Court on behalf of the County.*

b) Judith Day vs. County of Placer, Interstate Sales; Pervo Paint Company; and Does 1 through 50, inclusive, Plcr Supr Court Case No.: SCV-6190

Board received a report on the successful completion of litigation on behalf of the County through a Motion of Summary Judgement.

c) Jeanette Susann Grace vs. County of Placer, et al., Plcr Supr Court Case No.: SCV-5610
- Board was given a status report and its pending trail date in August.

d) Friends of Placer County vs County of Placer/Walmart, Plcr Supr Case No.: SCV 4566 -
Board was given a status report.

e) Robert Van Der Volgen, Sr., vs. Placer County Department of Facility Services, U.S.D.C. Case No.: CIV-S-97-1952 GEB DAD
- Board was requested to give authority and did approve the retention of Dennis Keller to represent one of the named defendants in the lawsuit and set contract at \$25,000 to commence forthwith.

2) Initiation of litigation pursuant to Government Code §54956.9(c) one potential case. - *Board gave direction to County Counsel.*

ITEMS FOR INFORMATION

30. AUDITOR/CONTROLLER - Statement of the Condition of Cash in Treasury, Period 10, ending April 10, 1998.

31. COMMITTEES & COMMISSIONS - Posted vacancies on the following:

a. Squaw Valley Municipal Advisory Committee

32. PURCHASING - Transmittal of Fourth Quarter Summaries FY 1997-1998.

ADJOURNMENT - Adjourned to the National Association of Counties Annual Conference, July 17-21, 1998, Portland, Oregon.



Board Summary Agenda, June 30, 1998

Meeting Location:

Resort at Squaw Creek
Emigrant Peak Room
400 Squaw Creek Road
Olympic Valley, CA 96146

8:30 AM

Flag Salute — Lead by Supervisor Weygandt

Statement of Meeting Procedures — Read by the Clerk.

CONSENT AGENDA - Removed 24 and 25c for discussion. Consent Agenda approved as amended and with action as indicated. MOTION Williams/Bloomfield/Unanimous

1. WARRANT REGISTER - weeks ending June 12 & 19, 1998.

2. SUPERVISORS' MINUTES - meetings of April 20 & 21, 1998.

3. ORDINANCES - second reading:

a. District Attorney - Ordinance 4906-B adopted amending Chapter 14, adding one Deputy District Attorney I/II, and one Investigator to the District Attorney's Office, Criminal Division.

b. Personnel - Ordinance 4907-B adopted amending Chapter 14, implementing the salary changes for the Family Support Specialist class series.

c. Personnel - Ordinance 4908-B adopted amending the PERS Contract to provide Safety Retirement to Probation Officers per Government Code Section 20438.

4. ADMINISTRATIVE SERVICES/TELECOMMUNICATIONS - Approved budget revision transferring \$13,000 to purchase Fixed Asset (IFR Test Monitor).

5. AGRICULTURE - Approved a budget revision appropriating unanticipated revenue in the Agriculture Department budget to the Predatory Animal Control Division budget, in the amount of \$22,544, to cover projected year-end shortages.

6. CLAIMS AGAINST THE COUNTY - Rejected the following claims as recommended by County Counsel:

a. 97-138, Leah Elizabeth MacDonald, (Claim for personal injury)

b. 97-153, Mary Lopez, (Claim for property damage)

c. 98-033, Tree Lake Village Master Association, (Claim for property damage)

d. 98-053, Jose Antonio Moreno, \$390.53, (Claim for property damage)

e. 98-074, Erin Lindsey, \$961.80, (Claim for property damage)

f. 98-076, Carl Richard Gustafson, (Claim for property damage)

g. 98-080, Jay and Joann Russell, \$618.27, (Claim for property damage)

h. 98-084, Carol Kelley, \$1,350, (Claim for property damage)

7. CLAIMS AGAINST THE COUNTY - A portion of each of the following claims is untimely. Rejected the portion of the claims that was timely as recommended by County Counsel.

a. 97-179, Oliver and Carolyn Henrikson, (Claim for property

damage)

b. 97-182, David and Margaret Miller, (Claim for property damage)

8. COMMENDATIONS:

a. Resolution 98-142 adopted commending Larry Oddo, Director of Facility Services, on his retirement after 19 years with Placer County.

b. Resolution 98-141 adopted commending retired deputy William A. Doyle for tremendous sacrifice and dedicated service to the people of Placer County.

9. COMMITTEES & COMMISSIONS:

a. Cemetery District #1 (Lincoln) - Approved appointment of Roberta Babcock.

b. Foresthill Forum - Approved appointment of Stan Standard, Seat 7.

c. Granite Bay Municipal Advisory Council - Approved appointment of Alan Telford, Seat 3.

d. Horseshoe Bar Municipal Advisory Council - Approved reappointment of Kathy Nelson.

e. Martis Valley Community Plan Update Citizen's Committee - Approved appointments of Mike Moretti representing Northstar Property Owner's Association and Paul Rouser representing the Northstar Community Services District.

f. Newcastle/Ophir Municipal Advisory Council - Approved reappointments of Joseph Irvin, Ed Sander, Dick Dal Pino, Sam Moore, Elliott Rose, and Ron Otto.

g. Squaw Valley Municipal Advisory Council - Approved reappointment of Bob Clark, Pamela Rocca, and Annette Burkhart.

h. Veterans Advisory Council - Approved reappointment of Lewis Welling.

10. COUNTY EXECUTIVE/PERSONNEL:

a. Approved a merit increase for Martha Kuhns, Deputy County Counsel, from Step A to B, effective June 6, 1998.

b. Approved a merit increase for Sabrina Thompson, Deputy County Counsel, from Step A to B, effective June 6, 1998.

11. COUNTY EXECUTIVE/RISK MANAGEMENT - Approved medical malpractice insurance coverage for the Managed Care Network, Health and Human Services Department to be provided by CSAC-Excess Insurance Authority.

12. COUNTY EXECUTIVE/EMERGENCY SERVICES - Approved a budget revision transferring \$45,000 within budget to reimburse costs incurred in administering the recovery phases from the 1995 and 1997 flooding disasters and to adjust for unrealized revenue.

13. FACILITY SERVICES/SPECIAL DISTRICTS:

a. Sewer Maintenance District #1 - Approved an increase of \$5,900 in an emergency contract with Phil Reome Construction Inc., for repair of a sewer line in Sewer Maintenance District #1, for a revised total cost not to exceed \$35,900.

b. Bear River Campground, Colfax - Made a finding that the lease amendment is not subject to CEQA, and approved an agreement with Pacific Gas & Electric Company for three years, in the amount of \$1,800 annually, for use of the land for operation of the campground.

14. FACILITY SERVICES/CAPITAL IMPROVEMENTS/BUILDING 8 RENOVATION AND BOAT STORAGE PROJECTS 24574 & 24575 - Approved Plans and Specifications and authorized staff to solicit bids for the project.

15. FACILITY SERVICES/SOLID WASTE/FRANCHISE AREAS 3 & 4 (Tahoe) - Resolution 98-143 adopted authorizing placement of delinquent garbage bills and associated penalties on the 1998/99 tax rolls.

16. HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE:

- a. Approved an agreement with Pacific Educational Services for Drug Diversion and Drinking Driver program services and authorized the Health & Human Services Director to sign.
- b. Approved an agreement with New Leaf Counseling Services, in the amount of \$43,680, for FY 1998-99, to provide outclient services to addicted women, and authorized the Director of Health & Human Services to sign.
- c. Approved submission of a grant renewal application for Substance Abuse and Mental Health Services Administration for funding of services to Seriously Emotionally Disturbed Children, Youth and their Families and Severely Mentally Ill Adults for FY 1998-99 to the State Department of Mental Health and authorized the Director of Health & Human Services to sign on behalf of the county.

17. HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE - Ordinance introduced, first reading waived, amending Chapter 14, adding one Client Services Supervisor, eight Client Services Practitioners I/II/Sr. and one Sr. Administrative Clerk and authorized the early hiring of these positions prior to the adoption of the final FY 1998-99 budget.

18. NATIONAL ASSOCIATION OF COUNTIES - Approved out-of-state travel to Portland, Oregon, from July 17-22, 1998, for Supervisors Santucci, White and Bloomfield to attend the 63rd Annual National Association of Counties Conference.

19. PLANNING/AGRICULTURAL PRESERVE/EMILE LABADIE (AGP-439) - Resolution 98-144 adopted to rescind a Notice of Non-Renewal on APG-439 and assign the affected parcels APN's 031-120-010 and 031-120-004 to AGP-532.

20. PROBATION - Approved a contract with Fouts Springs Facility for placement of delinquent minors, in the amount of \$2,600 per month per ward.

21. PROCUREMENT SERVICES - In accordance with County Policy, non-contested bids under \$100,000 are placed on the Consent Agenda. Authorized the Purchasing Manager to sign the following:

- a. Bid #8285, Cardlock Fuel Purchases/Public Works &

Emergency Services - Awarded bid to Mel Dawson, Inc. and Ramos Oil Company in the total amount of \$52,500.

b. Purchase Order, Blueprinting Services/Facility Services - Awarded to Century Graphics in the amount of \$10,000.

c. Purchase Order, Credit Card Fuel Purchases/Public Works - Amended Blanket Purchase Order 5639 with Chevron in the amount of \$8,000 for a revised total of \$64,250.

d. Contract, Planning & Assessment Services/Health & Human Services - Approved a contract with Electronic Data Systems in the amount of \$50,000 for planning and assessment services associated with the San Mateo Access and Referral Tracking System (SMART) in Placer County.

22. PUBLIC WORKS/LAND DEVELOPMENT - Approved an agreement with Jones & Stokes Associates, Inc., in the amount of \$34,168, for professional services to prepare Floodway Management Guidelines.

23. REFUNDS - Approved the following claims:

a. Edward Rasmussen, \$2,012, refund of Capital Facilities Fee for a temporary dwelling.

24. **REMOVED FOR DISCUSSION** - REVENUE SHARING - Approve \$500 in Revenue Sharing monies to the California Chapter of the Lincoln Highway Association for the creation and installation of replica signs along the old Lincoln Highway route through Placer County (Supervisor White).

25. ROADS:

a. Foresthill Road Improvement Project, Phase 3 - Approved a reimbursement contract with Pacific Gas & Electric Company for utility relocation for the project.

b. Richardson Drive Intersection Improvements at Atwood Road and Reconstruction for Bell Road to B Avenue, Contract 73012 - Rejected all bids received and authorized the Department of Public Works to readvertise for bids on the project.

c. **REMOVED FOR DISCUSSION** - 1997-98 Slurry Seal of Existing Roads, Contract 73046 -Approve project specifications for use in bidding and construction of roads in various locations and authorize the Department of Public Works to advertise for bids.

d. Maintained Mileage - Resolution 98-145 adopted updating the County Maintained Mileage records required by Section 21231 of the Streets and Highways Code.

26. TRANSPORTATION:

a. Authorized the Department of Public Works to receive a Caltrans grant in the amount of \$328,800 in Federal Transit Administration Section 5311 funds for the purchase of two TART buses.

b. Resolution 98-146 adopted committing matching funds for projects identified in the 1998 State Transportation Improvement Program (STIP).

27. SHERIFF - Approved out-of-state travel to Albuquerque, New Mexico, from July 6-12, 1998, for Russ Potts to attend the 11th Annual National D.A.R.E. Officers Association Training Conference.

28. SUBDIVISION:

a. Loomis Hills, Tract 813 - Accepted improvements as complete, authorized faithful performance and labor and materials sureties be reduced and authorized the release of monumenting surety after completion.

b. Big Springs at Northstar Phase III, Tract 830 - Approved the Final Map, Subdivision Improvement Agreement, Agreement and Waiver, and adopted resolution 98-147 annexing to Zone 141 in County Service Area 28, Big Springs at Northstar.

29. TAHOE CITY URBAN IMPROVEMENT PROJECT - Resolution 98-148 adopted approving a purchase agreement with Lands of Sierra, Inc., and accepting the grant deed for construction of a parking lot and sidewalks.

30. TAHOE CITY URBAN IMPROVEMENT PROJECT, PHASE 2 - Approved plans and specifications and cover sheet of the plans for use in bidding and construction of the project and authorized the Department of Public Works to advertise for bids.

31. TREASURER-TAX COLLECTOR - Resolution 98-149 adopted authorizing a discharge of accountability for certain unsecured property taxes and penalties in the amount of \$623,054.04 covering assessment years 1963-1992, in accordance with the provisions of Section 2923 of the California Revenue & Taxation Code.

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

REMOVED FOR DISCUSSION

24. REVENUE SHARING - Approved \$500 in Revenue Sharing monies to the California Chapter of the Lincoln Highway Association for the creation and installation of replica signs along the old Lincoln Highway route through Placer County (Supervisor White).

MOTION White/Bloomfield/Unanimous

25c. ROADS/1997-98 Slurry Seal of Existing Roads, Contract 73046 -Approved project specifications for use in bidding and construction of roads in various locations and authorized the Department of Public Works to advertise for bids.

MOTION White/Williams/Unanimous

32. **ENVIRONMENTAL/SOLID WASTE** - Accepted presentation from the California Environmental Protection Agency regarding continuing development of an Environmental Hotline for recycling and pollution prevention programs and authorized County's participation in a possible pilot program. MOTION Weygandt/White/Unanimous

33. **SHERIFF:**

a. Presented resolution 98-141 commending retired deputy William A. Doyle for tremendous sacrifice and dedicated service to the people of Placer County.

b. Accepted presentation of a Traffic Management Program status report on the program progression, related issues and future plans for improvement.

34. PUBLIC WORKS/ROADS:

a. **Kings Beach Load Limits** - Public hearing to consider adoption of an ordinance, amending Chapter 16, to impose load limits on various roads in Kings Beach, and designate Speckled Avenue, Cutthroat Avenue and Coon Street as truck routes. **CONTINUED, HEARING TO BE RENOTICED**

b. **Squaw Peak Road** - Public hearing to consider adoption of an ordinance, amending Chapter 16, to add parking restrictions on Squaw Peak Road in Squaw Valley.

CONTINUED TO OCTOBER 20, 1998 AT 9:00 A.M.

35. FACILITY SERVICES/SOLID WASTE:

a. Eastern Regional Landfill - Public hearing closed and resolution 98-150 adopted authorizing a contract amendment to allow garbage tipping fee increases at the Eastern Regional Landfill and made a finding that the higher rates are necessary to meet operating expenses and therefore exempt from environmental review.

MOTION Williams/Weygandt VOTE 4:1 (White No)

b. Franchise Areas 2 (Colfax, Dutch Flat, Clipper Gap), 3 & 4 (Tahoe) - Public hearing closed and resolution 98-151 adopted approving contract amendments for Garbage Franchise Areas 2, 3, & 4, to allow Tahoe Truckee Sierra Disposal to increase garbage collection rates and made a finding that the higher rates are necessary to meet operating expenses and therefore exempt from environmental review.

MOTION Williams/Weygandt/Unanimous

36. HEALTH & HUMAN SERVICES/COMMUNITY SERVICES - Public hearing closed and approved the Placer County Community Action Plan. Resolution 98-152 adopted authorizing Placer County to apply for a Community Services Block Grant for 1999, in the amount of \$160,000 and authorized the Community Services Program Manager to implement the plan, enter into a contract with the State, and accept any revisions or amendments.

MOTION White/Weygandt/Unanimous

37. COUNTY EXECUTIVE - Public hearing closed to review and confirm the Placer County Capital Facilities Impact Fee Annual Report and made findings relative to the fee program. MOTION Bloomfield/Weygandt/Unanimous

38. PLANNING/WAIVER OF FEES - Consider a request from Carl Gustafson for a waiver of the variance fee (\$570) and exemption verification fee(\$25) for a fence height variance in the Squaw Valley Area. The Planning Department recommends that the request for waiver be denied. **CONTINUED**

39. ASSESSOR - Accepted completion of the 1998-99 Property Tax Assessment Roll and summary information for use in fiscal and policy planning.

40. COUNTY EXECUTIVE/FY 1998-99 BUDGET - Adopted the FY 1998-99 Proposed Budget for Placer County in the amount of \$231,079,259 and its interim Financial Plan, and directed the County Executive Office to schedule budget hearings to review departmental budgets.

MOTION White/Williams/Unanimous

41. COUNTY EXECUTIVE/TRANSIENT OCCUPANCY TAX - Considered a recommendation from the Transient Occupancy Tax Auburn I-80 Advisory Committee and directed staff to prepare the necessary documents to place a TOT increase on the November 1998 General Election Ballot. MOTION White/Weygandt/Unanimous

42. DISTRICT ATTORNEY - Approved a sole source contract with Valley Toxicology Service, Inc., in the amount of \$950,000, from July 1, 1998 to June 30, 2001, for drug and alcohol analyses required for criminal prosecution, and authorized the Purchasing Manager to sign. MOTION Williams/Bloomfield/Unanimous

43. HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE - Approved a contract with Eskaton Properties, Inc., dba Eskaton American River Manor, in the amount of \$479,245, for FY 1998-99, for locked residential treatment services. MOTION Bloomfield/White/Unanimous

44. PUBLIC WORKS:

- a. Erosion Control/Homewood Canyon Erosion Control Project 73035 - Waived irregularity in the bid and awarded construction contract to Rick Martin Construction and General Engineering, in the amount of \$121,594.50.

MOTION Williams/White/Unanimous VOTE 4:0 (Weygandt absent)

b. Tahoe City Urban Improvement Project Phase II - Approved an agreement with Harris and Associates, in the amount of \$387,695, for construction management and inspection services and authorized the Director of Public Works to execute the agreement, including amendments.

MOTION Bloomfield/Williams/Unanimous VOTE 4:0 (Weygandt absent)

45. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

a) T.J. Van Hoozer vs. County of Placer, et al., Plcr Supr Case No.: SCV-6220 - *Board was given a status of victory for motions of summary judgement by the County.*

b) Margie Elsaas and Lillian Stuck vs. County of Placer, et al., USDC Case No.: CIVS-98-1086 LKK DAD - *Approved appointment of defense Counsel if need be, Barkell, Gumpert, & Reiner, and waived potential conflicts.*

CLOSED SESSION REPORT:

46. SUPERVISORS' COMMITTEE REPORTS:

ITEMS FOR INFORMATION

47. TREASURER-TAX COLLECTOR - Treasurer's Monthly Statement, May 1998.

ADJOURNMENT:

Upcoming Board Meetings:

July 14, 1998

July 28, 1998

August 11, 1998

August 25, 1998



Board Summary Action, June 29, 1998

MEETING LOCATION:

RESORT AT SQUAW CREEK
EMIGRANT PEAK ROOM
400 SQUAW CREEK ROAD
OLYMPIC VALLEY, CA

11:00 a.m.

PUBLIC COMMENT: None.

11:00 a.m: **PLANNING/WEST SHORE AREA COMMUNITY PLAN** - Update of the General Plan and Land Use Ordinance for the West Shore Community Plan. Discussion only. No formal action taken.

ADJOURNMENT: There being no further business, the Board adjourned. Next regular meeting is Tuesday, June 30, 1998 at the Resort at Squaw Creek, Olympic Valley, CA.



Board Summary Agenda, June 16, 1998

COUNTY ADMINISTRATIVE CENTER
175 FULWEILER AVENUE
AUBURN, CA 95603

9:00 a.m.

FLAG SALUTE - Lead by Supervisor Bloomfield.

STATEMENT OF MEETING PROCEDURES - Read by the Clerk.

PUBLIC COMMENT - Supervisor White advised that workers are needed for the census project and anyone interested can contact the Board of Supervisors Office.

CONSENT AGENDA - Removed 8b and 12 for discussion. Consent Agenda approved as amended with action as indicated. MOTION Weygandt/Bloomfield/Unanimous

1. WARRANT REGISTER - week ending May 29 & June 5, 1998.
2. SUPERVISORS' MINUTES - meeting of April 7, 1998.
3. ORDINANCES - second reading:

a. Personnel - Ordinance 4902-B adopted amending Chapter 14, relating to Facility Services, Planning, Public Works, and Personnel Departments.

4. AUDITOR-CONTROLLER - Resolution 98-127 adopted approving the closure of the petty cash fund at the Tahoe City Branch of the District Attorney's Office in the amount of \$50.

5. BOARD OF SUPERVISORS - Approved a contract with Steve Kastan, Tahoe Field Deputy for District 5, for FY 1998-99, in the amount of \$17.37 per hour plus Tahoe subsistence and mileage reimbursement.

6. CLAIMS AGAINST THE COUNTY - Rejected the following claims as recommended by County Counsel:

- a. 98-062, Rebecca Hudspeth, \$111.11, (Claim for property damage).
- b. 98-070, David Brian Amick, \$134, (Claim for lost property)
- c. 98-071, Nationwide Insurance (Perkins), \$3,298.30, (Claim for property damage)

7. COMMITTEES & COMMISSIONS:

- a. Area 4 Agency on Aging - Approved reappointment of John "Jack" Hale to Seat #5.
- b. Auburn Cemetery District - Accepted resignation of Carmen Phillips.
- c. Fish & Game Commission - Approved reappointment of Dr. Martin Jack, Jr. to Seat #4.
- d. Library Advisory Board - Approved reappointment of Jean Joynt to Seat #6.
- e. Meadow Vista Municipal Advisory Council - Approved reappointment of Lawrence Giardina to Seat #1, Celia Broadwell to Seat #4 and Gil Jaramillo to Seat #7.
- f. Veterans Advisory Board - Approved appointment of Ray Ledbetter and ratified his appointment to the Veterans Memorial Hall Board, Auburn.
- g. Weimar/Applegate/Colfax Municipal Advisory Council - Accepted resignation of Kenneth Silva.

June 16, 1998 Page 2

8. COUNTY EXECUTIVE:

- a. Approved a contract with Don Peterson, for FY 1998-99, in the amount of \$18,000, to act as the legislative advocate for Placer County and authorized the County Executive Officer to approve contract amendments within the limits of the County Executive Officer's contracting authority (\$25,000).
- b. **REMOVED FOR DISCUSSION** - Approve an agreement with Mark Morris Associates, in the amount of \$25,340, to work with Probation to prepare a profile of juvenile offenders and help identify effective punishment and treatment options.

c. Authorized the Presiding Judge of the Superior and Municipal Courts to approve travel requests from employees assigned to the Courts.

9. COUNTY EXECUTIVE/EMERGENCY SERVICES - Resolution 98-128 adopted accepting Hazardous Materials Emergency Response Equipment Grant (\$10,000) from the State Department of Toxic Substance Control for FY 1997-98, approved a budget revision allocating the revenues and approving the expenditures, and authorized the County Executive to sign the contract.

10. FACILITY SERVICES/SPECIAL DISTRICTS:

a. Sewer Repairs-Force Account, Project 40072 - Awarded bid and approved a contract with Civil Engineering Construction, in an amount not to exceed \$100,000, for sewer repairs in Sewer Maintenance District #1 & 2.

b. Approved a budget revision transferring \$8,000 within budget for additional cost of four utility trucks.

11. HEALTH & HUMAN SERVICES:

a. Administration - Approved final contract payment to Shelley D. Goldsby, in the amount of \$3,501, for completion of work on 1994/95 contract.

b. Animal Control - Approved a request to close Auburn and Tahoe animal shelters on Saturdays coinciding with county holidays.

c. Community Clinics - Authorized the Health & Human Services Director to sign a contract and any amendments with Tahoe Forest Hospital for FY 1998-99, in the amount of \$68,500, for Mid-Level practitioner services.

12. **REMOVED FOR DISCUSSION** - HEALTH & HUMAN SERVICES/HUMAN SERVICES - Approve Amendment #9 for Joint Maintenance of the Welfare Case Data System between Electronic Data Systems and the seventeen Case Data Consortium Counties in the amount of \$166,376. Amount is budgeted for FY 1998-99 and funded by Federal State CalWORKs allocation.

13. LIBRARY - Accepted a grant award from Area 4 Agency on Aging for the Information and Referral program in the amount of \$36,932.

14. PERSONNEL - Ordinance introduced, first reading waived, amending Chapter 14, implementing the salary changes for the Family Support Specialist class series.

1 PROBATION - Approved out-of-state travel to Glen Mills, Pennsylvania, from June 24-26, 1998 for Probation Officer to visit a ward in placement.

2 PROCUREMENT SERVICES - In accordance with County Policy, non-contested bids under \$100,000 are placed on the Consent Agenda. Authorized the Purchasing Manager to sign the following:

a. Bid #8264, Engineering Reader Printer/Public Works - Awarded to Tamaran, Inc. in the amount of \$29,976.38.

b. Bid #R28569, File Folders & Labeling Software - Awarded to Sacramento File and Furniture Systems in the amount of \$42,936.94.

c. Contract, Janitorial Supplies/Facility Services - Renewed one year agreement with J.C. Nelson Supply Company in the amount of \$33,000.

d. Purchase Order, Employee Temporary Services/Various Departments - Approved an amendment to blanket purchase order with Kelly Temporary Services, in the amount of \$29,372.63, for a total amount of 279,372.63.

e. Purchase Order, Cardlock Fuel/Public Works - Amended blanket purchase order with Mel Dawson, Inc. in the amount of \$17,000, for a total amount of \$67,000.

June 16, 1998 Page 3

f. Purchase Order, Printer Maintenance/Management Information Services - Approved blanket purchase orders with Golden State Business Systems (\$48,000) and En Pointe Technologies (\$36,000).

g. Agreement, Maintenance/Management Information Services - Approved the renewal of the maintenance agreement with IBM in the amount of \$30,422.52.

17. REVENUE SHARING:

a. Approved \$250 in Revenue Sharing monies to the Del Oro Golden Eagle Marching Band Spectacular (Supervisor Williams).

b. Approved \$500 in Revenue Sharing monies to the Placer County Sheriff Explorer Post 901 for transportation costs associated with traveling to the National Law Enforcement Conference held in Washington, D.C. (Supervisor Bloomfield).

c. Approved \$1,000 in Revenue Sharing monies to the Colfax Youth Support Group to help provide daily activities to the youth in Colfax (Supervisor Bloomfield).

18. ROADS/BRIDGES:

a. McCourtney Road at Coon Creek, McCourtney Road at Doty Ravine & Lozanos Road at Auburn Ravine - Approved Contract Amendment #1 with Nolte and Associates, Inc., to revise the scope of services and reduce the contract budget by \$700 and authorized the Director of Public Works to sign.

b. Squaw Valley Bike Bridge/Contract 73062 - Approved the Negative Declaration and adopted the findings, directed the Notice of Determination be prepared, approved the plans and specifications for use in bidding, and authorized the Department of Public Works to advertise for bids.

19. SHERIFF:

a. Resolution 98-129 adopted authorizing the Sheriff to submit the application and execute the grant agreement for the Anti-Drug Abuse Enforcement Program through the State Office of Criminal Justice Planning.

b. Approved out-of-state travel to Quantico, Virginia, from June 21 through July 2, 1998, for Sheriff Bonner to attend the Thirty-Seventh Session of the Law Enforcement Executive Development Seminar.

c. Approved carrying excess compensatory time off hours to the next fiscal year for employees Kelly-Colleen Hernandez and Paul Woodruff.

20. SUBDIVISION/LAHONTAN SUBDIVISION - Approved an agreement with Psomas & Associates, in the amount of \$40,325, for engineering inspection services, authorized the Director of Public Works to sign and approved amendments to the agreement, not to exceed \$4,675.

21. TRANSIT - Approved a contract with the Truckee/North Tahoe Transportation Management Association for Tahoe Area Regional Transit, in the amount of \$142,626, to operate the 1998 Tahoe Summer Trolley Service, and authorized the Director to execute the contract.

22. TREASURER-TAX COLLECTOR:

a. Resolution 98-130 adopted authorizing the issuance and sale of Roseville Joint Union High School District, 1992 General Obligation Bonds, Series 1998C, in a principal

amount not to exceed \$5,000,000.

b. Resolution 98-131 adopted authorizing the issuance and sale of Rocklin Unified School District, 1998 General Obligation Bonds, Series 1998, in a principal amount not to exceed \$13,000,000.

c. Resolution 98-132 adopted authorizing the Tax Collector to sell tax defaulted properties on October 2, 1998.

d. Authorized the Chairman to sign an acknowledgement on behalf of the Board of Supervisors stating that the Board will not take action to authorize the California Community College Financing Authority 1998 Tax and Revenue Anticipation Bonds Series A, B, and C within 45 calendar days of receipt of the Sierra Community College District Board resolution.

June 16, 1998 Page 4

REMOVED FROM CONSENT AGENDA FOR FURTHER DISCUSSION:

8b. **REMOVED FOR DISCUSSION** - Approved an agreement with Mark Morris Associates, in the amount of \$25,340, to work with Probation to prepare a profile of juvenile offenders, help identify effective punishment and treatment options, and improve countywide prevention, treatment and punishment strategies.

MOTION White/Williams/Unanimous

12. **REMOVED FOR DISCUSSION** - HEALTH & HUMAN SERVICES/HUMAN SERVICES - Approved Amendment #9 for Joint Maintenance of the Welfare Case Data System between Electronic Data Systems and the seventeen Case Data Consortium Counties in the amount of \$166,376. Amount is budgeted for FY 1998-99 and funded by Federal State CalWORKs allocation.

MOTION White/Weygandt VOTE 4:0 (Williams abstained)

PROCUREMENT/BID AWARDS - Authorized the Purchasing Manager to sign the following:

a. Bid #8255, Unleaded Gasoline & Diesel Fuel/Public Works & Emergency Services - Awarded to CL Bryant in the amount of \$758,000.

MOTION Weygandt/White/Unanimous

b. Bid #8266, Utility & Crane Trucks/Facility Services - Rejected the non-responsive low bids on items 1 and 2 from 3 T Equipment and item 4 from F.B. Hart; awarded items 1, 2 and 4 to the lowest responsive bidder, Pacific Utility Equipment in the amount of \$199,575.08, and awarded item 3 to 3T Equipment in the amount of \$44,080.80.

MOTION White/Weygandt/Unanimous

c. Agreement, Network Technical Support/Management Information Services - Approved an agreement with 3Com Corporation in an amount not to exceed \$200,000.

MOTION White/Bloomfield/Unanimous

d. Contract, Network Support Services/Management Information Services - Approved a contract with Network Design Associates, in the amount of \$190,000.

MOTION White/Bloomfield/Unanimous

e. Purchase Order, Credit Card Fuel Purchases/Public Works - Approved a blanket purchase order with Voyager Fleet Systems, Inc., in the amount of \$150,000.

MOTION Bloomfield/Williams/Unanimous

FACILITY SERVICES - Public hearing closed and Resolution 98-135 adopted to confirm the County Service Area Assessment and Fee Report, with no increases, for the FY 1998-99 Tax Roll. MOTION Williams/Weygandt/Unanimous

COUNTY EXECUTIVE/SPECIAL DISTRICTS - Public hearing regarding formation of Auburn Valley Community Services District, considered all protests, tabulated ballots, and if greater than 80% voter approval received within district, dispense with an election and appoint James Dirvon, Peggy Voss and Josef Seifert as initial Board of Directors, and adopt a resolution forming the district.

MOTION White/Bloomfield/Unanimous to close the public hearing, dispensed with an election, appointed James Dirvon, Peggy Voss and Josef Seifert as initial Board of directors, and adopted Resolution 98-137 forming the district.

PLANNING/CATEGORICALLY EXEMPT GENERAL PLAN AMENDMENT (GPA-321) - REZONING (REA-875) - MEADOW VISTA COMMUNITY PLAN "OFFICE & PROFESSIONAL" ZONE CHANGE: Public hearing (continued from June 2, 1998) to consider a General Plan Amendment to the Meadow Vista Community Plan initiated by Placer County, to add additional clarifying language regarding

Professional Office land use designation and a Rezoning to add a "-B-40", combining zone to the existing Office & Professional zone. Subject parcels (AP #074-161-016, -019, -038; & 074-162-013 & -014) comprise a total of 6.5+/- acres, located in the Meadow Vista area, at or near the Placer Hills/Combie Road intersection.

MOTION Bloomfield/White/Unanimous to close the public hearing and adopt Resolution 98-138 amending the Meadow Vista Community Plan as modified and with Findings, to add additional language for a Professional Office land use designation. Adopt Ordinance 4903-B to Rezone property to add a "-B-40", combining design corridor designation to the existing Office & Professional zone district to add a minimum parcel size of 40,000 sq. ft. and include modified language to Supplementary Guidelines for Professional Office Zoned Areas in the Meadow Vista area. Staff directed to include clarifying language in the Plan amendment stating that the property currently owned by Rick Therein fronting Placer Hills Road is exempt from the Plan and bring back final language to the Board.

June 16, 1998 Page 5

PLANNING/NEGATIVE DECLARATION (EIAQ-3314) - GENERAL PLAN AMENDMENT (GPA-322) - REZONING (REA-876) - ICE LAKES LODGE & LOTS: Final action to approve Negative Declaration and General Plan Amendment (Portion of AP #069-020-041 - lodge only) submitted by Matt Williams, on behalf of Ice Lakes Lodge, Inc., to change the Placer County General Plan designation of Medium Density Residential (MDR-3,500 sq.ft. - 10,000 sq.ft. -5/10 du/ac) to Resorts & Recreation and a Rezoning of (AP #069-020-041 & -042) from Forestry, combining Development Reserve, Water Influence, & Forestry, combining building site size of 160 ac. minimum to Resort, combining Design Sierra for the lodge, and RS-B-X (Residential Single-Family, combining building site size of 6,500 sq.ft. minimum). Subject property comprises 9.81 +/- acres, and is located in the Serene Lakes area, at the corner of Soda Springs Road and Serene Road, at 1000 Soda Springs Road.

MOTION White/Bloomfield/Unanimous to approve the Negative Declaration, adopt Resolution 98-139 amending the Placer County General Plan and adopt Ordinance 4904-B to Rezone property in the Serene Lakes area. Public hearing closed and request conceptually approved June 2, 1998.

PLANNING/NEGATIVE DECLARATION (EIAQ-3351) - GENERAL PLAN AMENDMENT (GPA-320) - REZONING (REA-874) — SAM ROLIN/ GARLAND SPEARS: Final action to approve Negative Declaration and General Plan Amendment submitted by Sam Rolin & Garland Spears, to change the Foresthill General Plan from Public to Commercial and a Rezoning from Forestry to Office & Professional, combining Design corridor. Subject property comprises 1+/-acre, located in the Foresthill area, at

22830 Foresthill Road.

MOTION White/Bloomfield/Unanimous to approve the Negative Declaration, adopt Resolution 98-140 amending the Foresthill General Plan and adopt Ordinance 4905-B to Rezone property in the Foresthill area. Public hearing closed and request conceptually approved June 2, 1998.

PLANNING/TENTATIVE MAP (SUB-253) - SHADOW ROCK ESTATES UNIT #2: Considered an appeal submitted by Coy Powell of the Planning Commission's denial of an extension of time for an 18-lot (3.5 ac. av. ea.) subdivision on 70 +/- acres, with Findings and modified Conditions of Approval. Subject property is located in the North Auburn area, on Shadow Rock Drive, off Dry Creek Road, and is currently zoned Residential-Agricultural, combining building site size of 2.3 acres minimum.

MOTION Bloomfield/White/Unanimous to approve the extension of time, with Findings and modified Conditions of Approval. Public hearing closed June 2, 1998.

DEPARTMENT ITEMS:

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

REDEVELOPMENT AGENCY - Approved the proposed FY 1998-99 Redevelopment Agency Budget, in the amount of \$779,780 and adopted Resolution 98-133 approving the loan agreement with the Redevelopment Agency. MOTION Bloomfield/Weygandt/Unanimous

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

ADMINISTRATIVE SERVICES - Resolution 98-134 adopted approving a loan agreement with the Redevelopment Agency in the amount of \$779,780. MOTION Bloomfield/White/Unanimous

COUNTY EXECUTIVE:

a. Approved a \$10,000 contribution from Transient Occupancy Tax funds to the Auburn Chamber of Commerce for funding support of the Auburn Stage (Trolley).

MOTION White/Weygandt VOTE 4:1 (Bloomfield No)

b. Authorized the County Executive Office to negotiate an agreement with Economic and Planning Systems to perform a cumulative Mid-County Retail Market and Fiscal Impact Analysis for the Home Depot project and other larger retailers proposed for the North Auburn area.

MOTION White/Weygandt/Unanimous

DISTRICT ATTORNEY - Resolution 98-136 adopted authorizing Bradford Fenocchio to sign and approve the grant award agreement with the Office of Criminal Justice Planning for the Child Abuser Vertical Prosecution Program; approved a budget revision in the amount of \$150,000 for FY 1998-99, ordinance introduced, first reading waived, amending Chapter 14, adding one Deputy District Attorney I/II and one Investigator to the District Attorney's Office, Criminal Division, and add to the master fixed asset list (2 computer systems). **MOTION Bloomfield/White/Unanimous**

June 16, 1998 Page 6

HEALTH & HUMAN SERVICES:

a. **Administration** - Approved technical year end budget revisions, from within budget and increased revenues, to allow for increased expenditures and revenue adjustments due to increased workloads, in the total amount of \$1,670,196.

MOTION Williams/Bloomfield/Unanimous

b. **Adult System of Care** - Approved a contract with Crestwood Behavioral Health, Inc., from March 1, 1998 through FY 1998-99, in the amount of \$355,748.90, for inpatient mental health services. **MOTION Bloomfield/Williams/Unanimous**

PROBATION - Approved the Temporary Aid to Needy Families (TANF) Expenditure Plan for federal funds available through the Comprehensive Youth Services Act for FY 1997-98 and 1998-99, in the amount of \$370,735. **MOTION Williams/White/Unanimous**

PUBLIC WORKS/ROADS:

a. Squaw Valley Road at State Highway 89, Contract 73027 - Awarded contract to the low bidder, Clayborn Contracting Group, Inc., in the amount of \$161,437 for intersection improvements and installation of traffic signal.

MOTION Bloomfield/Weygandt/Unanimous

b. State Highway 49 & Education Street Intersection/Contract 73059 - Approved a reimbursement agreement with Sutter Auburn Faith Hospital for funding the construction of the project, waived the irregularity in the bid and awarded the contract to Clayborn Contracting Group, Inc., in the amount of \$229,719.

MOTION White/Williams/Unanimous

COUNTY COUNSEL/CLOSED SESSION REPORT:

LITIGATION

PERSONNEL SESSION/LABOR RELATIONS

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation: *Discussion only. No action taken.*

(a) Mikle Raymond vs. County of Placer, Plcr Supr Case No.: SCV-7293

(b) Darrel Eggen vs. County of Placer, USDC Case No.: CIV-S-96-1899-MLS

(c) Judith Day vs. County of Placer, Plcr Supr SCV-6190

2) Anticipated Litigation: *Discussion only. No action taken.*

Initiation of litigation pursuant to Government Code §54956.9(c) two potential cases.

ITEMS FOR INFORMATION

COMMITTEES & COMMISSIONS - Posted vacancies on the following:

a. Auburn Cemetery District

b. Child Care Advisory Council

c. Weimar/Applegate/Colfax Municipal Advisory Council

ADJOURNMENT - To special meeting at the Resort at Squaw Creek, 400 Squaw Creek

Road, Olympic Valley, CA on Monday, June 29, 1998. Next regular meeting is Tuesday, June 30, 1998.

BOARD OF SUPERVISORS' 1998 MEETING SCHEDULE:

June 29 Tahoe Quarterly Meeting

June 30 Tahoe Quarterly Meeting

July 14 Board Meeting

July 28 Board Meeting

August 11 Board Meeting

August 25 Board Meeting



Board Summary Action, June 15, 1998

MEETING LOCATION:

**FOREST HOUSE
24590 MAIN STREET
OLD TOWN FORESTHILL**

A GENERAL INFORMATION WORKSHOP FOR THE BOARD OF SUPERVISORS.

9:00 a.m: **PUBLIC COMMENT:** None given.

WORKSHOP - General discussion of the following. Discussion only. No formal action taken.

1. COUNTY CHARTER/POTENTIAL BALLOT MEASURES:

- a. County Charter limitations on salary and benefits for Supervisors and possible alternatives.
- b. Auburn Dam - Limitations on project advocacy.
- c. Popular vote requirements for certain zoning changes.
- d. Restrictions on County Supervisors participation due to receiving specified campaign contributions.
- e. Limitations on raising campaign funds from out-of-district sources.

2. BOARD OF SUPERVISORS' COMMITTEE ASSIGNMENTS:

- a. Discussion of role, duties and discretion of individual Supervisors as the representative of the entire Board on committees, agencies and JPA's.
- b. Discuss use of staff as alternates when allowed to represent appointed Board members for committee assignments.
- c. Discussion of staff support to individual Supervisor's committees, programs and projects.

3. MANAGEMENT STAFF DEVELOPMENT AND COMMUNICATION:

- a. Succession planning.
- b. Need for periodic program/project status reports.
- c. Periodic budget status reports.

4. ADJOURNMENT: To regular meeting on Tuesday, June 16, 1998. Next meeting at the Resort at Squaw Creek, 400 Squaw Creek Road, Olympic Valley, CA on Monday, June 29, 1998. Next regular meeting is Tuesday, June 30, 1998 at the same location.



Board Summary Action, June 2, 1998

COUNTY ADMINISTRATIVE CENTER
175 FULWEILER AVENUE
AUBURN, CA 95603

9:00 a.m.

FLAG SALUTE - Lead by Anthony LaBouff.

STATEMENT OF MEETING PROCEDURES - Read by the Clerk.

PUBLIC COMMENT - None received.

CONSENT AGENDA - Removed 2a. Removed 4b and 7b for discussion. Consent Agenda approved as amended and with action as indicated. MOTION Weygandt/White/ Unanimous

1. WARRANT REGISTER - week ending May 22, 1998.
2. ADMINISTRATIVE SERVICES:

a. **REMOVED** - Communications - Approve the purchase of fixed assets in the amount of \$22,000 (IFR Test Monitor \$13,000 and Multimedia Projector \$9,000).

b. Out-of-State Travel - Approved out-of-state travel to Reno, Nevada, from June 14-16, 1998, for R. Colwell to attend the California Council for Affordable Housing on behalf of the County Housing Program.

3. AUDITOR-CONTROLLER - Approved agreement with David M. Griffith and Associates, Ltd., in the amount of \$12,000 plus expenses not to exceed \$750, for FY 1998-99, for preparing the Cost Allocation Plan to be used for FY 1999-2000.

4. BOARD OF SUPERVISORS:

- a. Proclaimed June 13, 1998, as United States Air Force Band of the Golden West Day.
 - b. **REMOVED FOR DISCUSSION** - Resolution recognizing the historic significance of the American River Sesquicentennial and Mountain Quarries Bridge heritage.
 - c. Approved a contract amendment with Emily DeHuff to provide secretarial services to the North Tahoe Regional Advisory Council effective immediately.
 - d. Approved a contract with Julie Renegar for secretarial services to the Newcastle/Ophir Municipal Advisory Council.
5. BUILDING - Approved a list of consulting firms for plan review, code consulting and building inspection services and authorized the Building Department to contract for services on an as needed basis.

6. COMMITTEES & COMMISSIONS:

- a. Alcohol and Drug Advisory Board - Accepted resignation of Joanne Wojick, Laura Marquett-Ramos, Kevin Dimmick, Mary Patton and Harry Powers, and approved appointment of Billy Burchfield.
- b. Building Appeals Board - Approved reappointment of Chris Oliveira.
- c. Commission on Aging - Approved appointment of Shirley Olsen and Shirley Vincent.
- d. Cemetery District #1 (Lincoln) - Approved reappointment of Walter Fickewirth.

June 2, 1998 Page 2

- e. Weimar/Applegate/Colfax Municipal Advisory Council - Accepted resignation of Barbara Howder.

7. COUNTY EXECUTIVE:

- a. Approved a merit increase for Mary Lynn Barrett, Assistant County Clerk, from Step D to E, effective June 6, 1998.
- b. **REMOVED FOR DISCUSSION** - Approve a contribution of \$10,000 from uncommitted Transient Occupancy Tax funds to the Auburn Chamber of Commerce for the Auburn Stage (trolley).

8. COUNTY EXECUTIVE/RISK MANAGEMENT - Approved a contract with Innovative Care Systems, Inc., from July 1, 1998 to June 30, 2001, to perform as our third party administrator for Workers' Compensation claims administration.

9. DISTRICT ATTORNEY - Approved a budget revision transferring \$7,385 within budget to purchase fixed assets (color plotter printer & software) for the Criminal Statutory Rape Vertical Prosecution Grant Program.

10. FACILITY SERVICES/APPLEGATE PARK:

a. Approved a budget revision allocating park dedication fees from Recreation Area #14 Bear River/Applegate \$16,243; Area #3 Colfax \$51,390; and transferring \$29,904 from the Bear River Water System Project for the construction of the Applegate Park.

b. Made a finding that the use and maintenance of Applegate Park by the Colfax-Meadow Vista Little League is categorically exempt under CEQA and approved the use and maintenance agreement with the Colfax-Meadow Vista Little League.

11. FACILITY SERVICES/BUILDING - Approved a budget revision transferring \$7,700 within budget to purchase fixed assets (Key Engraver & Personal Computer).

12. FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #1 - Approved amendment #1 to Professional Services Agreement 10687 with Harris & Associates in an amount not to exceed \$32,590 for additional construction management services for the SMD #1 Wastewater Treatment Plant, 1997 Modifications.

13. FARM ADVISOR - Approved an agreement with Nevada County for Farm and Home Advisor Services in the amount of \$2,700.

14. HEALTH & HUMAN SERVICES - Approved retroactive out-of-state travel to Yuma, Arizona, from May 4-5, 1998, for Todd Murrin to transport minor in placement.

15. LIBRARY - Approved closure of all branches of the Auburn Placer County Library and the County Law Library on Saturday, July 4 instead of Friday July 3, 1998.

16. PERSONNEL - Resolution of Intention 98-123 adopted and ordinance introduced, first reading waived, for the Public Employees Retirement System to amend the PERS contract to include 2% at 50 Safety Retirement for Probation Officer.

17. PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance introduced, first reading waived, amending Chapter 14, relating to Facility Services, Planning, Public Works, and Personnel Departments.

18. PROCUREMENT SERVICES - Authorized the Purchasing Manager to sign the following:

a. Bid #8273, Wastewater Treatment Chemicals/Facility Services - Awarded to All Pure Chemical Co. (\$48,500) and Sierra Chemical (\$40,500).

b. Agreement, Bull DPS7000 Hardware & Software Maintenance/Management Information Services - Renewed agreement with Wang Laboratories in an amount not to exceed \$55,000.

c. Agreement, IBM Software License Agreement/Management Information Services - Renewed agreement with IBM in an amount not to exceed \$74,465.88.

d. Agreement, Technical Support Services/Management Information Services - Renewed agreement with Megabyte Systems in the amount not to exceed \$78,500.

e. Contract, Dental Supplies/Health & Human Services - Renewed contract with Henry Schein, Inc. in the amount of \$30,000.

June 2, 1998 Page 3

f. Contract, Pharmacy Services/Health & Human Services - Renewed contracts with Raley's/Bel Air Pharmacy for Adult System of Care (\$95,000) and MIA/Managed Care (\$45,000).

g. Contract, Coroner Support Services/Sheriff - Renewed contracts with Lassila's Funeral Chapels (\$40,000) and Tahoe Truckee Mortuary (\$3,000).

h. Contract, Uniform Rental & Laundry Service/Public Works/Facility Services - Renewed contracts with Aramark Uniform Services for Public Works (\$45,000) and Facility Services (\$54,700).

i. Contract, Radiology Services/Health & Human Services - Renewed contract with Radiological Associates in the amount of \$45,000.

j. Purchase Order, Laser Imaging Services/Revenue Services - Approved addendum to increase Blanket Purchase Order 5280, with K/P Corporation (\$9,000) to provide for a 6 month extension.

k. Purchase Orders, Prosthodontics Services/Dental Clinic - Approved addendum to

increase Blanket Purchase Orders with Alta Vista Dental Lab (\$14,000) and Superior Dental Lab (\$5,000).

l. Purchase Order, Infant Car Seats/Health & Human Services - Approved addition of \$30,000 in grant funding to blanket purchase order with Target Stores for the Buckle Up Baby program.

m. Purchase Order, Asbestos Abatement Services/Facility Services - Renewed contract with Performance Abatement Services of California in the amount of \$95,000.

n. Purchase, Patrol Sedan/Sheriff - Approved purchase of one patrol sedan from Downtown Ford Sales in the amount of \$26,098.54.

19. PUBLIC WORKS/ROADS:

a. Agate Road Erosion Control Project - Resolution 98-124 adopted authorizing the Director of Public Works to sign agreement #03-0098 relating to the design and construction of Phase III of the project.

b. Burton Creek Government Center Phase 1/Contract 73058 - Approved plans and specifications of the project and authorized Public Works to advertise for bids.

c. Eureka Road Connector/Contract 73043 - Approved contract amendment #1 with Terrance E. Lowell and Associates, Inc., in an amount not to exceed \$15,400 for additional engineering services and authorized the Director of Public Works to sign the amendment.

d. McCourtney Road Bridge at Doty Ravine - Resolution 98-125 adopted approving execution of Quitclaim Deeds with Harley Hutchinson, James Stevens, and Floyd and Maralon Cornett.

20. REFUND - Approved the following claim:

a. Richard or Jill Stevenson, \$595, refund of variance and exemption verification fees.

21. REVENUE SHARING - Approved \$500 in Revenue Sharing monies to the Placer County Fair for its 55th Annual Children's Parade (Supervisor Santucci).

22. SHERIFF:

a. Approved contracts with the U.S. Forest Service for reimbursement of visitor

protection and controlled substance enforcement services for a potential reimbursement of \$25,500.

b. Approved cost of living amendments for law enforcement service contracts with the Town of Loomis and the City of Colfax for FY 1998/99.

23. SUBDIVISION:

a. Castle Creek, Tract 802 - Approved the Final Map and Subdivision Contract Agreement.

b. Lahontan Unit No. 8, Tract 831 - Approved the Final Map and Subdivision Contract Agreement.

c. Lahontan Unit No. 9, Tract 833 - Approved the Final Map and Subdivision Contract Agreement.

June 2, 1998 Page 4

d. Lahontan Unit No. 10, Tract 832 - Approved the Final Map and Subdivision Contract Agreement.

REMOVED FOR DISCUSSION/FURTHER REVIEW:

2b. **REMOVED FOR DISCUSSION** - Resolution recognizing the historic significance of the American River Sesquicentennial and Mountain Quarries Bridge heritage.

Continued for further review.

7b. **REMOVED FOR DISCUSSION** - Approve a contribution of \$10,000 from uncommitted Transient Occupancy Tax funds to the Auburn Chamber of Commerce for the Auburn Stage (trolley).

Continued to June 16, 1998.

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

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:15 a.m.

24. **DISTRICT ATTORNEY** - Authorized Bradford Fenocchio, District Attorney, to enter into agreements with IBM Corporation, Lucent Technologies and Synergy Consulting Company to implement KIDZ automated child support system. MOTION White/Bloomfield/Unanimous

9:30 a.m.

25. **GOLDEN SIERRA JOB TRAINING AGENCY** - Amended the Joint Powers Agreement with Alpine, El Dorado, Nevada, Placer, and Sierra Counties for Golden Sierra Job Training Agency to allow for funding sources other than the Job Training Partnership Act, changes in the composition of the Private Industry Council, County concurrence with competitive grant applications, and other amendments consistent with current operations.

MOTION Williams/Bloomfield/Unanimous

9:45 a.m.

26. **FARM ADVISOR/PLACER COUNTY OFFICE OF EDUCATION** - Resolution 98-126 adopted restructuring the Child Care Advisory Council and approved appointment of Steve Pitts, Sharon Junge, Cindy Woodyard, Susan Lopez, Darlene Jackson, Julia Burrows, and Sally White. MOTION Bloomfield/White/Unanimous

11:00 a.m.

27. **PUBLIC WORKS/CITY OF ROSEVILLE/TRANSPORTATION** - Considered a draft scope of work for a traffic study to document cross jurisdictional transportation impacts.

MOTION Bloomfield/Santucci/Unanimous to adopt the scope of work with the addition to analyze the sales tax generated in Roseville from unincorporated residents with benefits to Roseville and to the benefits of Placer County, allow staff to decide whether the study of 2-lane roads is worthwhile in the study or not, and in the future the Board would like this to lead to some regionalization of traffic impacts.

1:00 p.m.

29. **PLANNING/PUBLIC HEARING TO CONSIDER:**

a. NEGATIVE DECLARATION (EIAQ-3314) - GENERAL PLAN AMENDMENT (GPA-322) - REZONING (REA-876) - ICE LAKES LODGE & LOTS: A Negative Declaration and a resolution approving a General Plan Amendment for a (Portion of AP #069-020-041-lodge only) submitted by Matt Williams, on behalf of Ice Lakes Lodge, Inc., to change the Placer County General Plan designation of Medium Density Residential (MDR-3,500 sq.ft. -10,000 sq.ft. -5/10 du/ac) to Resorts & Recreation and adoption of an ordinance to rezone (AP #069-020-041 & -042) from Forestry, combining Development Reserve, Water Influence, & Forestry, combining building site size of 160 ac. minimum to Resort, combining Design Sierra for the lodge, and Residential Single-Family, combining building site size of 6,500 sq.ft. minimum. Subject property comprises 9.81 +/- acres, located in Serene Lakes area, at 1000 Soda Springs Road.

MOTION Bloomfield/White/Unanimous to close the public hearing and conceptually approve the Negative Declaration, General Plan Amendment and Rezoning, with Findings. Final action continued to June 16, 1998 at 1:30 p.m.

June 2, 1998 Page 5

b. NEGATIVE DECLARATION (EIAQ-3351) - GENERAL PLAN AMENDMENT (GPA-320) - REZONING (REA-874) — SAM ROLIN/ GARLAND SPEARS: A Negative Declaration and a resolution approving a General Plan Amendment submitted by Sam Rolin & Garland Spears, to change the Foresthill General Plan from Public to Commercial and adoption of an ordinance to rezone from Forestry to Office & Professional, combining Design corridor. Subject property comprises 1 +/- acre, located at 22830 Foresthill Road.

MOTION Bloomfield/Weygandt/Unanimous to close the public hearing and conceptually approve the Negative Declaration, General Plan Amendment and Rezoning, with Findings. Final action continued to June 16, 1998 at 1:30 p.m.

c. CATEGORICALLY EXEMPT GENERAL PLAN AMENDMENT (GPA-321) - REZONING (REA-875) - MEADOW VISTA COMMUNITY PLAN "OFFICE & PROFESSIONAL" ZONE CHANGE: A resolution approving a General Plan Amendment to the Meadow Vista Community Plan initiated by Placer County, to add additional clarifying language regarding Professional Office land use designation and adoption of an ordinance to add a "-B-40", combining zone to the existing Office & Professional zone. Subject parcels (AP #074-161-016, -019, -038; & 074-162-013 & -014) comprise 6.5+/- acres, located in the Meadow Vista area, at or near the Placer Hills/Combie Road intersection.

MOTION Bloomfield/White/Unanimous to continue public hearing to June 16, 1998 at 1:30 p.m.

1:45 p.m.

30. PLANNING/TENTATIVE MAP (SUB-253) - SHADOW ROCK ESTATES

UNIT #2: Public hearing to consider an appeal submitted by Coy Powell, of the Planning Commission's denial of a 1-year extension of time for an 18-lot (3.5 ac. av. ea.) subdivision on 70 +/- acres. Subject property is located on Shadow Rock Drive in the North Auburn area, currently zoned Residential-Agricultural, combining building site size of 2.3 acres minimum.

MOTION Bloomfield/White/Unanimous to close the public hearing and direct Planning Staff and County Counsel to review conditions offered by Applicant as well as Conditions in the Staff Report to assure all Conditions of Approval are adhered to. Request for extension of time and proposed Findings continued to June 16, 1998 at 2:00 p.m.

2:45 p.m.

31. PLANNING/NEGATIVE DECLARATION (EIAQ-3329) - VESTING TENTATIVE MAP (SUB-361) - CONDITIONAL USE PERMIT (CUP-2233) - PAINTED ROCK ESTATES PLANNED DEVELOPMENT:

Public hearing to consider an appeal submitted by Andrew Lange and Craig Lundin, of the Planning Commission's approval of a Negative Declaration, Vesting Tentative Map and Conditional Use Permit (by Craig Poulsen on behalf of Painted Rock Associates) for a 45-lot Planned Development (41 residential lots/4 common open space lots) subdivision on 21.8 acres. Subject property is located in the Squaw Valley area, at the east end of Squaw Valley, at the terminus of Winding Creek Road, and is currently zoned Low Density Residential, combining Density Factor of 10 bedrooms per acre and Conservation Preserve.

MOTION Bloomfield/Weygandt/Unanimous to close the public hearing and deny the appeal, with Findings submitted by County Counsel and revisions identified by the Planning Director. Negative Declaration, Vesting Tentative Map and Conditional Use Permit approved.

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS:

DEPARTMENT ITEMS:

32. ADMINISTRATIVE SERVICES - Approved a technical budget revision

transferring funds (\$337,000) within the Administrative Service Department to increase the appropriations and anticipated revenues within the divisions to reflect the increased service provided. MOTION Williams/Weygandt/Unanimous

33. FACILITY SERVICES/ANNUAL ROOFING CONTRACT 1998, PROJECT 24873D - Approved a contract with Hester Roofing, in the amount of \$105,000.
MOTION White/Weygandt/Unanimous

34. PROCUREMENT/BID AWARDS - Authorized the Purchasing Manager to sign the following:

a. Lease, Personal Computers/Health & Human Services - Approved the lease of 76 IBM personal computers from IBM Credit Corporation in the amount of \$180,576.

MOTION White/Williams/Unanimous

35. PUBLIC WORKS/ROADS/EUREKA ROAD CONNECTOR/CONTRACT 73052 - Awarded contract to low bidder, Lorang Brothers Construction, in the amount of \$507,349.

MOTION Williams/Weygandt/Unanimous

June 2, 1998 Page 6

36. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

(a) Sierra Club vs. County of Placer/Target, Plcr Supr Case No.: SCV-4950 - *Received status report, no action taken.*

(b) Placer Ranch Inc., vs. County of Placer, Plcr Supr Case No.: SCV-6882 - *The Board gave direction to retain Rick Crabtree as counsel to continue to assist the county in defense of a multitude of litigations brought by Placer Ranch.*

(c) Adrianna Araiza-Polish vs. County of Placer, Plcr Supr Case No.: SCV-6454 - *Direction given to County Counsel.*

(B)?§54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

(a) Agency negotiator: CEO/Personnel Director Employee organization: Placer County Deputy Sheriff's Association - *Discussion occurred, direction was given that the labor negotiations be cancelled.*

37. SUPERVISORS' COMMITTEE REPORTS:

ITEMS FOR INFORMATION

38. AUDITOR-CONTROLLER - Statement of Condition of the Treasury for Period 9, ending March 13, 1998.

39. COMMITTEES & COMMISSIONS - Posted vacancies on the following:

- a. Alcohol and Drug Advisory Board
- b. Weimar/Applegate/Colfax Municipal Advisory Council

40. TREASURER-TAX COLLECTOR:

- a. Treasurer's Investment Report, April 1998.
- b. Treasurer's Monthly Statement, April 1998.

ADJOURNMENT - Adjourn to Placer County Agricultural Tour, Thursday, June 11, 1998.

BOARD OF SUPERVISORS' 1998 MEETING SCHEDULE:

June 15 Special Meeting/Board Workshop, Forest House, Foresthill

June 16 Board Meeting

June 29 Tahoe Quarterly Meeting

June 30 Tahoe Quarterly Meeting

July 14 Board Meeting

July 28 Board Meeting



Board Summary Archive, May 19, 1998

COUNTY ADMINISTRATIVE CENTER
175 FULWEILER AVENUE
AUBURN, CA 95603

10:00 a.m.

FLAG SALUTE - Lead by Chairman Santucci.

STATEMENT OF MEETING PROCEDURES - read by the Clerk.

PUBLIC COMMENT - Michael Jackson asked the Board to consider mobile home rent stabilization. Bob Gieck spoke about Assessment Appeals, the county flag and Board Chamber pictures. Supervisor White announced that Cal Trans has approved funding for the Highway 49 safety improvements but if Proposition 224 passes it could affect funding. Supervisor Santucci attended the Drug Court Graduation and commended the success of the participants.

CONSENT AGENDA - Added 13a. Consent agenda approved as amended and with action as indicated.

MOTION Williams/Weygandt/Unanimous VOTE 4:0 (Bloomfield absent)

1. WARRANT REGISTER - week ending May 15, 1998.
2. SUPERVISORS' MINUTES - meetings of March 10, 17, 23 & 24, 1998.
3. ORDINANCES - second reading:

a. Treasurer-Tax Collector - Ordinance 4900-B adopted amending Chapter 14, regarding continuing education requirements for the office of Treasurer-Tax Collector.

4. BOARD OF SUPERVISORS:

- a. Proclamation - Proclamation declaring the week of May 17-23, 1998 as Emergency Medical Services Week.
- b. Pala Band of Mission Indians - Resolution 98-116 adopted in support of an agreement between the State of California and the Pala Band of Mission Indians and in support of SB-1502 which provides improved communication between tribal governments and local governments to help mitigate local concerns.
- c. Old Highway 40 - Resolution 98-117 adopted in support of recognizing Old Highway 40 (Donner Pass Road) as a historically important transportation route in Placer County.
- d. Municipal Advisory Council - Approved a contract with Jo Beth Folger for payment for secretarial services for the Squaw Valley Municipal Advisory Council.

5. COMMITTEES & COMMISSIONS:

- a. Area 4 Agency on Aging - Approved reappointment of Margaret Sepponen to Seat #3.
- b. Commission on Aging - Accepted resignation of Kathy Courtney, Seat 14.
- c. CSA 28, Zone 27 Advisory Committee (District 5) - Approved appointment of Gary T. Winegar.

6. FACILITY SERVICES - Amended contract with Kleinfelder, Inc., in the amount of \$7,042.70, for groundwater assessment services at the Burton Creek Administrative Center.

May 19, 1998 Page 2

7. HEALTH & HUMAN SERVICES:

- a. Approved the California Healthcare for Indigents (CHIP) Hospital Services Agreements and authorized the Director of Health & Human Services to sign the initial agreement and amendments.
- b. Authorized the Director of Health & Human Services to sign the Ryan White Comprehensive Aids Resources Emergency Act (C.A.R.E.) Contract for FY 1998-99, in the amount of \$178,791 and any amendments during the term of the contract.
- c. Approved out-of-state travel to Washington, D.C., from June 4-6, 1998 for M. Labrador to attend the Drug Court Conference.

d. Approved retroactive out-of-state travel to Provo, Utah, on April 30, 1998, for T. Murrin to transport a dependent minor to special placement.

e. Designated the first week of June as National Drug Court Week and recognizing the Placer County Drug Court Program.

f. Authorized the Health & Human Services Department to contract with the Child Abuse Prevention Council of Placer County for FY 1998-99 in the amount of \$77,000 to provide services for sexual abuse treatment and family resource and support services, and authorized the Director of Health & Human Services to renew the contract for a second year at an amount not to exceed \$93,000.

8. PROBATION:

a. Approved retroactive out-of-state travel to Glen Mills, Pennsylvania from May 13-15, 1998 for D. Coughran to visit a ward in placement.

b. Approved out-of-state travel to Aurora, Colorado, from May 28-29, 1998, for D. Coughran to visit a ward in placement.

9. PROCUREMENT SERVICES - In accordance with County Policy, non-contested bids under \$100,000 are placed on the Consent Agenda. Authorized the Purchasing Manager to sign the following:

a. Purchase Order, Software Licenses & Support/Management Information Services - Awarded to Oracle Corporation in the amount of \$33,474.87 from period May 23 1998 to May 22, 1999.

b. Purchase Orders, Geographic Information System & Related Software - Approved purchase orders with ESRI in the amount of \$85,830.46 and with Hansen Information Technologies in the amount of \$36,674.14.

c. Purchase Order, Herbicides/Facility Services - Approved addendum to Blanket Purchase Order with Wilbur Ellis Co., increasing funding by \$8,000, for a total revised contract of \$53,000.

d. Agreement, Software Support Services/Management Information Services - Renewed agreement with VM Assist in an amount not to exceed \$59,127.

10. PUBLIC WORKS/ROADS:

a. Resolution 98-118 adopted abandoning a portion of a no vehicular access strip in Quail Oaks Plaza, Granite Bay.

b. Resolution 98-119 adopted abandoning a portion of a county road easement adjacent to Mt. Pleasant Road, in the north Lincoln area.

11. REVENUE SHARING:

a. Approved \$1,000 in Revenue Sharing monies to the Loomis Basin Chamber of Commerce for the Loomis Downtown Beautification Project (Supervisor Williams).

b. Approved \$500 in Revenue Sharing monies to the Placer Nature Center for maintenance needs (Supervisor White).

c. Approved \$1,000 in Revenue Sharing monies to the Auburn Area Chamber of Commerce for the annual 4th of July celebration (Supervisor White).

12. SHERIFF:

a. Approved retroactive out-of-state travel to Tucson, Arizona from April 27-28, 1998 for two deputies to pickup a prisoner.

May 19, 1998 Page 3

b. Authorized the Sheriff's Department to submit the County's Financial Aid Application for FY 1999/2000 and sign agreement with the State Department of Boating and Waterways.

13. SPECIAL MEETINGS - Authorized special meetings of the Board of Supervisors June 15, 29, September 14, and October 26, 1998.

13a. COMMENDATION - Commendation to Georgia Flake upon her retirement after 17 + years with the Clerk of the Board's Office.

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

10:30 a.m.

14. **SHERIFF/FEES** - Public hearing to consider adoption of an ordinance amending Chapter 50 to adjust Incarceration and Booking Fees.

Public hearing closed and ordinance 4901-B adopted. MOTION Weygandt/White/
Unanimous VOTE 4:0 (Bloomfield absent)

10:45 a.m.

15. FACILITY SERVICES/SOLID WASTE/FRANCHISE AREAS 1 (Loomis), 5 (Foresthill), & 6 (Auburn), Public hearing to consider a resolution approving contract amendments approving garbage rate adjustments in Franchise Areas 1 (Loomis), 5 (Foresthill), & 6 (Auburn) to provide for an anticipated increase in the tipping fee at the Western Regional Sanitary Landfill and make a finding that higher rates are necessary to meet operating expenses and therefore exempt from environmental review.

MOTION Williams/Weygandt VOTE 3:1:1 (White No, Bloomfield absent) to close the public hearing and resolution 98-121 adopted approving the rate increase. Directed staff and the Landfill Authority to conduct, prior to submitting any further increases to this Board, an operational audit investigating whether there are more cost effective ways to provide services, look at how the rate areas are established (high density vs low density rates), and if possible, conduct the meeting at night.

11:30 a.m.

16. Lunch at Twelve Bridges Restaurant, 3050 Twelve Bridges Drive, Lincoln, followed by a tour of the Twelve Bridges Regional Manufacturing Technology Training Center.

2:30 p.m.

17. COUNTY EXECUTIVE/AUBURN DAM - Revised Resolution 98-122 adopted as proposed by Supervisor Williams in opposition to H.R. 3698 (Matsui) authorizing construction of the stepped release plan and in support of transferring the Auburn Dam Site to the State of California. MOTION Williams/Weygandt VOTE: 3:1 (White No; Bloomfield absent).

DEPARTMENT ITEMS:

18. COUNTY EXECUTIVE - Resolution 98-120 adopted amending the Purchasing Policy Manual regarding contracts for consultant services.

MOTION White/Weygandt/Unanimous VOTE 4:0 (Bloomfield absent)

19. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT - Approved the Job Creation Plan for Placer County CalWORKS and submission of the Plan to the State of

California, Trade and Commerce Agency for funding of a grant in the amount of \$56,000 to implement the Plan.

MOTION Williams/Weygandt/Unanimous VOTE 4:0 (Bloomfield absent)

20. DISTRICT ATTORNEY - REMOVED FROM AGENDA AT THE REQUEST OF THE DISTRICT ATTORNEY Agreements with IBM Corporation, Lucent Technologies, and Synergy Consulting Company to implement KIDZ automated child support system.

21. FACILITY SERVICES/PLEASANT GROVE WASTEWATER TREATMENT PLANT - Approved a preliminary agreement with the City of Roseville, and South Placer Municipal Utility District for the proposed design, construction and financing of the Pleasant Grove Wastewater Treatment Plant. MOTION Williams/White/Unanimous (Bloomfield absent).

22. PROCUREMENT/BID AWARDS - Authorized the Purchasing Manager to sign the following:

a. Bid #8271, 3COM Network Equipment/Management Information Services - Awarded to Impres Technology, City of Commerce in the amount of \$267,492.33.

MOTION Weygandt/White/Unanimous VOTE 4:0 (Bloomfield absent)

May 19, 1998 Page 4

b. Purchase Order, Inmate Commissary Items/Sheriff - Renewed blanket purchase order with Canteen Food Service in the amount of \$300,000 from April 1, 1998 to March 31, 1999. MOTION White/Weygandt/Unanimous VOTE 4:0 (Bloomfield absent)

23. PUBLIC WORKS/ROADS - Discussed future roadway connection from State Route 65 to State Route 99/70 in the South Placer area.

24. COUNTY COUNSEL/ADJOURN TO CLOSED SESSIONS: *The May 19, 1998, County Counsel/Closed Session will be put on the Board's Agenda at a later date.*

LITIGATION

PERSONNEL SESSION/LABOR RELATIONS

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

(a) Sierra Club vs. County of Placer/Target

Plcr Supr Case No.: SCV-4950 - *No action taken.*

(b) Placer Ranch Inc., vs. County of Placer, Plcr Supr Case No.: SCV-6882 - *No action taken.*

25. SUPERVISORS' COMMITTEE REPORTS: Supervisor White discussed working with the Placer County League of Taxpayers regarding a possible salary increase for Board members. County Counsel directed to look into the matter and bring back to the Board for consideration at a later date.

ITEMS FOR INFORMATION

26. COMMITTEES & COMMISSIONS - Posted vacancies on the following:

a. Commission on Aging

b. Granite Bay Municipal Advisory Council

27. FACILITY SERVICES - Emergency purchase of a hot water heater for Dewitt Center Building 303B, Female Minimum Security in the amount of \$5,081.51.

ADJOURNMENT: To LAFCO meeting at 6:00 p.m. in the Board chambers, 175 Fulweiler Avenue, Auburn, CA. Next regular meeting is Tuesday, June 2, 1998.

BOARD OF SUPERVISORS' 1998 MEETING SCHEDULE:

June 2 Board Meeting

June 15 Board Workshop

June 16 Board Meeting

June 29 Tahoe Quarterly Meeting

June 30 Tahoe Quarterly Meeting

July 14 Board Meeting

July 28 Board Meeting



Board Summary Action, May 12, 1998

9:00 a.m.

FLAG SALUTE - Lead by Don Lunsford.

STATEMENT OF MEETING PROCEDURES - Read by the Clerk.

PUBLIC COMMENT - Anita Yoder, Placer County Public Information Officer, spoke about County Government Week. Harriet White spoke about Older Americans Month.

CONSENT AGENDA - Moved Items 9d, 10c, 11a, 15, and 18 for discussion and removed Items 10e and 5b from the Agenda. Consent Agenda approved as amended and with action as indicated.

MOTION Bloomfield/Williams/Unanimous

1. **WARRANT REGISTER** - weeks ending April 24 and May 1 & 8, 1998.
2. **ORDINANCES** - second reading:

a. **County Executive/Personnel** - Ordinance 4896-B adopted amending Chapter 14, Section 14.3000 amending composition of the Management Team to add Revenue Services Supervisor.

b. **Probation/Personnel** - Ordinance 4897-B adopted amending Chapter 14, adding three full-time Deputy Probation Officer I-II positions to be funded through SB 1095 grant funds.

c. **Sheriff Personnel** - Ordinance 4898-B adopted amending Chapter 14, adding one Administrative Clerk-Journey to the Sheriff's Department Budget Unit 2-178.

3. **ADMINISTRATIVE SERVICES** - Approved transfer of responsibility for an agreement with GC Services for the collection of delinquent fines and civil assessment,

from Court Operations to the Revenue Services Division of Administrative Services Department.

4. AUDITOR-CONTROLLER - Resolution 98-99 adopted approving the consolidation of 8 outside checking accounts into 4 outside checking accounts for Human Services servicing Auburn, Roseville, Tahoe, and Roseville EDD office.

5. BOARD OF SUPERVISORS:

a. Municipal Advisory Councils - Approved contract amendments with Carol Lambert (Foresthill Forum), Connie Burns (Horseshoe Bar Area Advisory Council), Don Costello (Rural Lincoln Advisory Council), Mary Keenan (West Placer Municipal Advisory Council), Janet Wegl (Granite Bay Municipal Advisory Council) and Sue Setters (Penryn Area Advisory Council) relating to payment for secretarial services.

b. **REMOVED FOR DISCUSSION** - Resolution in support of designating Old Highway 40 (Donner Pass Road) a Historic Route.

MAY 12, 1998 Page 2

6. CLAIMS AGAINST THE COUNTY - Denied the following claims as recommended by County Counsel:

a. 97-115, The Park Corporation, Unknown, (Claim for property damage and bodily injury)

b. 97-131, Judy Lowery, Unknown, (Claim for personal injury)

c. 98-055, 20th Century Insurance Company, \$6,312.76, (Claim for property damage)

7. COMMENDATION:

a. Resolution 98-98 adopted commending Doreen Harper for her efforts at initiating and promoting the Placer County Employees Blood Drive.

b. Resolution 98-100 adopted commending the Sacramento-Sierra Council of Camp Fire Boys and Girls for their 75th Diamond Jubilee.

8. COMMITTEES & COMMISSIONS:

a. West Placer Municipal Advisory Committee - Approved appointment of David M.

Wiley.

9. COUNTY EXECUTIVE:

- a. Personnel - Approved merit increase for Charles Mather, Chief Deputy Assessor from range 53.5 Step B to C, effective April 25, 1998.
- b. Approved an amendment to agreement with Resource Conservation District in the amount of \$8,300 for assistance in resolving natural resource related issues.
- c. Approved out-of-state travel to Chicago, Illinois for County Executive Office Senior Management Analyst and Internal Audit Manager, to attend the Annual Conference of the National Association of Local Government Auditors (NALGA) on May 16-20, 1998.
- d. **REMOVED FOR DISCUSSION** - Resolution amending the Purchasing Policy Manual regarding contracts for consultant services.

10. FACILITY SERVICES:

- a. Tahoe Area Regional Transit Operations & Maintenance Facility, Offsite Phase Project 24523A - Resolution 98-101 adopted accepting the access road portion of the project and authorized the Director of Facility Services to sign.
- b. Sewer Repairs/Trenchless Technology, Project 40108 - Approved specifications and authorized staff to solicit bids for the project.
- c. **REMOVED FOR DISCUSSION** - Mining Museum Building/Gold Country Fair Grounds - Resolution approving an agreement with the Twentieth District Agricultural Association in the amount of \$12,000 for FY 1998-99 for use of the Mining Building at the Gold Country Fairgrounds.
- d. Sewer Maintenance District #1 - Ratified an emergency contract with Phil Reome Construction, Inc. in an amount not to exceed \$30,000, for sewer pipe reconstruction.
- e. **REMOVED FOR DISCUSSION** - Annual Roofing Contract 1998, Project 24873D - Contract with Hester Roofing, in the amount of \$105,000.
- f. Northstar Community Services District - Approved request of the Northstar Community Services District for Park Dedication Fees from Recreation Area #1, North Tahoe Public Utility District, in the amount of \$90,000, for a multiple-use trail in Martis Valley, made a finding that the granting of these funds is Categorically Exempt under CEQA, and approved a Use Agreement.

11. HEALTH & HUMAN SERVICES:

- a. **REMOVED FOR DISCUSSION** - Resolution supporting Senate Bill 2199 (Lockyer) and budget augmentation regarding Adult Protection Services.
- b. Approved appointment of Cindy Maynard as an Occupational Therapist II at Range 42.5, Step E, effective May 13, 1998.
- c. Approved retroactive out-of-state travel to Denver, Colorado, on March 20, 1998, for Todd Murrin and Gina Morris to transport a dependent minor.
- d. Approved out-of-state travel to Snoqualmie, Washington, from May 26-28, 1998 for Patience Taba to visit dependent minor.

MAY 12, 1998 Page 3

- e. Approved budget revision appropriating a \$63,980 contribution to the Auto Working Capital Fund to purchase fixed assets, amended the DPW Auto Working Capital Fixed Asset list to include three new vehicles, authorized Procurement Services to purchase the vehicles for the CalWORKS operation, approved the use of the State of California contracts for vehicle purchases and authorized the Purchasing Manager to sign.
- f. Approved Primary Care Provider Recruitment and Retention Grant Agreement with California Primary Care Consortium and authorized the Director of Health & Human Services to sign.

12. MUSEUM - Resolution 98-103 adopted proclaiming May 10-16, 1998 as National Preservation Week and granted permission for an admission free week at the Bernhard and Gold Country Museums in honor of Placer County Government Week.

13. PERSONNEL - Approved budget revision appropriating \$29,992 to purchase fixed assets (10 computers).

14. PROCLAMATION - Resolution 98-104 adopted designating May 17-23, 1998 as Public Works Week in Placer County.

15. **REMOVED FOR DISCUSSION** - PROCUREMENT SERVICES - Resolution amending the Purchasing Policy Manual pertaining to Recycled Products to amend definition to comply with Placer County Code.

16. **PROCUREMENT SERVICES** - In accordance with County Policy, non-contested bids under \$100,000 are placed on the Consent Agenda. Authorized the Purchasing Manager to sign:

a. Bid #8248, Prefabricated Bicycle Bridge/Public Works - Awarded Alternative 1 to low bidder, Atlas Bridge, in the amount of \$38,459.85.

b. Bid #8260, Recycled Bond Paper/Central Services - Awarded to Zellerbach, in the amount of \$39,993.52.

c. Purchase Order, Courier Services/Central Services - Renewed blanket purchase orders with Sierra Express Delivery and Northshore Transportation in the amount of \$32,000.

d. Contract, Forensic Toxicology Services/District Attorney - Approved addendum to Blanket Purchase Order 4298 increasing funding by \$48,000.

e. Bid #8242, Plumbing Supplies, Facility Services/Public Works/Emergency Services - Awarded blanket purchase orders to General Wholesale and Anderson's Sierra Pipe in the amount of \$81,000.

f. Bid #8243, Locks and Related Hardware/Facility Services - Awarded blanket purchase orders to American Security Distribution and Clark Security Products in the amount of \$47,000.

17. **PUBLIC WORKS/ROADS:**

a. Eureka Road Connector Project - Resolution 98-105 adopted approving the Right-of-Way Contract and accepting the Highway Easement Deed with William and Douglas Perednia.

b. Tahoe City Urban Improvement Project-Phase 1/Contract 73026 - Resolution 98-106 adopted authorizing the Director of Public Works to execute the Notice of Completion for the project with an exception (work to be completed November 1998).

c. Tahoe City Urban Improvement Project - Resolution 98-107 adopted approving an amendment to a cooperative agreement with the California Department of Transportation to allow for increased State funding for the project.

18. **REMOVED FOR DISCUSSION** - PUBLIC WORKS/TRANSPORTATION - Contract with the Consolidated Transportation Services Agency (CTSA) of Placer County for the operation of the Highway 49 Dial-A-Ride transit service.

19. PUBLIC WORKS/UNDERGROUND UTILITIES - Resolution 98-108 adopted modifying the scheduling of improvements for the underground utility districts established at Tahoe City, Kings Beach and Squaw Valley.

MAY 12, 1998 Page 4

20. REFUNDS - Approved the following claims:

a. Louie & Patty Costanzo, representing English Oaks Subdivision, \$1,570, Minor Addendum EIR application fee.

b. Stewart Title of Sacramento, \$4,182.20, transfer tax paid in error.

21. REVENUE SHARING:

a. Approved \$400 in Revenue Sharing monies to the Mavericks Square Dance Club for installation of sunscreens at the Roseville Memorial Hall Building (Supervisor Santucci).

b. Approved \$1,000 from Revenue Sharing monies to the Lincoln High School for the Business Education Science Team Program (Supervisor Weygandt).

c. Approved \$1,000 from Revenue Sharing monies to the Lincoln Area Chamber of Commerce for the Fourth of July Celebration (Supervisor Weygandt).

22. SUBDIVISION/EAGLE ROCK SUBDIVISION, TRACT 820 - Approved the Final Map, Subdivision Contract Agreement, Agreement and Waiver-New Zone of Benefit 146, and adopted Resolution 98-109 establishing Zone 146 in County Service Area 28.

23. TREASURER TAX COLLECTOR - Ordinance introduced, first reading waived, amending Chapter 14, regarding continuing education requirements for the office of Treasurer/Tax Collector.

REMOVED FOR DISCUSSION/FURTHER REVIEW:

5b. BOARD OF SUPERVISORS - Resolution in support of designating Old Highway 40 (Donner Pass Road) a Historic Route. MOTION Bloomfield/White/Unanimous to remove and continue for further review by County Counsel and Department of Museums.

9d. COUNTY EXECUTIVE - Resolution amending the Purchasing Policy Manual regarding contracts for consultant services. Item scheduled for May 19, 1998 at 11:00 a.m.

10c. FACILITY SERVICES/Mining Museum Building/Gold Country Fair Grounds - Resolution 98-102 adopted approving an agreement with the Twentieth District Agricultural Association in the amount of \$12,000 for FY 1998-99 for use of the Mining Building at the Gold Country Fairgrounds. Supervisor White suggested the agreement be negotiated for a five year term rather than one year.

10e. FACILITY SERVICES/Annual Roofing Contract 1998, Project 24873D - Contract with Hester Roofing, in the amount of \$105,000. Supervisor White requested further review on the amount to reroof the Veterans Office.

11a. HEALTH & HUMAN SERVICES - Resolution 98-110 adopted supporting Senate Bill 2199 (Lockyer) and budget augmentation regarding Adult Protection Services.

MOTION White/Bloomfield/Unanimous

15. PROCUREMENT SERVICES - Resolution 98-111 adopted amending the Purchasing Policy Manual pertaining to Recycled Products to amend definition to comply with Placer County Code.

MOTION White/Bloomfield/Unanimous

18. PUBLIC WORKS/TRANSPORTATION - Approved contract with the Consolidated Transportation Services Agency (CTSA) of Placer County for the operation of the Highway 49 Dial-A-Ride transit service. MOTION White/Bloomfield/Unanimous

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

9:05 a.m.

24. PRESENTATION:

a. Presented Resolution 98-98 commending Doreen Harper for her efforts at initiating and promoting the Placer County Employees Blood Drive.

b. Presented a proclamation designating May 16-22, 1998 as National Safe Boating Week for Placer County.

c. **REMOVED FOR FURTHER REVIEW** - Resolution in support of designating Old Highway 40 (Donner Pass Road) a Historic Route.

MOTION Bloomfield/White/Unanimous

MAY 12, 1998 Page 5

9:45 a.m.

25. PLANNING/WAIVER OF FEES - Considered a request from Scott Ryan, representing the Tahoe Truckee Excellence in Education Foundation, for a waiver of the building permit fee (\$2,046.74), encroachment permit fee (\$60), traffic mitigation fee (\$2,189), and county facility impact fee (\$2,761) in order to construct a house in Northstar's Big Springs Subdivision to sell for profit to benefit schools in the Truckee School District. The Land Use Departments recommended the request be denied.

MOTION White/Bloomfield/Unanimous to waive all but the facility impact fee (\$2,761) which is to be paid upon the sale of the house.

10:15 a.m.

26. PUBLIC WORKS/DRY CREEK WATERSHED - Public hearing to consider adoption of an ordinance amending Chapter 4, Subchapter XX, of the Placer County Code which will apply a 5 1/2 year inflationary adjustment totalling 12% to the "One Time Fee for New Development" in the Dry Creek Watershed area and request to amend the method of revising the fee amount in the future.

MOTION Weygandt/Williams/Unanimous to close the public hearing and adopt Ordinance 4899-B amending Chapter 4, Subchapter XX, of the Placer County Code as proposed and amending the method of revising the fee in the future.

10:45 a.m.

27. SHERIFF - Public hearing to consider:

- Approval of a one dollar (\$1.00) fee on vehicle registration for all non-exempt vehicles registered in Placer County for Automated Fingerprint Identification System (AFIS);
- A Resolution approving terms of implementation of the fee, with the California Department of Motor Vehicles, effective July 1, 1998;
- Authorize the Auditor-Controller to establish a interest bearing Livescan Trust Fund account for the deposit and transfer of funds as recommended by the Placer County RAN Board;
- Amend the master fixed asset list; and
- Adoption of an ordinance amending Placer County Code, Chapter 14, adding a position of Department System Analyst.

MOTION Williams/Weygandt/Unanimous to conduct workshops to discuss alternative funding sources and return for consideration in late June. Sheriff Department to renote public hearing.

12:00 NOON

28. Lunch at the Bernhard Museum, 291 Auburn Folsom Road, Auburn.

Agenda scheduling if time allows.

2:15 p.m.

29. **COUNTY SERVICE AREA #28/APPLEGATE PARK** - Conducted a public hearing, approved the Applegate Park County Service Area Assessment Engineer's Report, considered all protests, tabulated ballots, and adopted a resolution to create a Zone of Benefit #147 in County Service Area #28 and establish an assessment for operation and maintenance of Applegate Park.

MOTION Bloomfield/White/Unanimous to close the public hearing, approve the Engineer's Report and adopt Resolution 98-115 creating a Zone of Benefit #147 in County Service Area #28 and establishing an assessment for operation and maintenance of Applegate Park.

DEPARTMENT ITEMS:

30. **ADMINISTRATIVE SERVICES** - Approved an addendum to the Tiburon Integrated Public Safety contract in the amount of \$200,000 to provide additional functions, new state reporting requirements and expanded data exchange and integration with the Cities of Auburn, Lincoln, and Roseville, and a more comprehensive level of data exchange with the State of California; and authorized the Purchasing Manager to sign.

MOTION Williams/Weygandt/Unanimous VOTE 4:0 (Bloomfield temporarily absent)

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND

RECONVENED AS THE PLACER COUNTY HOUSING AUTHORITY

MAY 12, 1998 Page 6

31. **HEALTH & HUMAN SERVICES** - Resolution 98-112 adopted to reserve and obligate \$122,791 in Housing and Urban Development (HUD) funds for 42 units in Auburn for the Section 8 Housing Certificate and Voucher program for a period of one year.

MOTION White/Weygandt/Unanimous

**ADJOURNED AS THE PLACER COUNTY HOUSING AUTHORITY
AND**

RECONVENED AS THE PLACER COUNTY REDEVELOPMENT AGENCY

32. **REDEVELOPMENT** - Reviewed the Placer County Redevelopment's Agency organizational progress and approved the preliminary work plan for FY 1998-99.

MOTION Williams/White/Unanimous

**ADJOURNED AS THE PLACER COUNTY REDEVELOPMENT
AGENCY AND**

**RECONVENED AS THE PLACER COUNTY BOARD OF
SUPERVISORS**

33. **TREASURER-TAX COLLECTOR:**

a. Reviewed and accepted the annual Treasury Oversight Committee compliance audit for year ended December 31, 1998. MOTION Weygandt/Williams/Unanimous

b. Resolution 98-113 adopted approving an amendment to the Placer County Treasurer's Investment Policy allowing investment earnings to be apportioned using the accrual method on a monthly basis at the option of the Treasury Oversight Committee and the Treasurer. MOTION Bloomfield/White/Unanimous

c. Resolution 98-114 adopted authorizing investment of Placer County Treasurer's Investment Pool Monies in Local Agency Investment Fund.

MOTION Weygandt/Williams/Unanimous

34. **COUNTY COUNSEL/CLOSED SESSION REPORT:**

LITIGATION

PERSONNEL SESSION/LABOR RELATIONS

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

(a) Placer Ranch Partners vs. County of Placer, et al., Plcr Supr Case No.: SCV-2519 - *Board received status report.*

(b) Placer Ranch Partners vs. Western Placer Waste Management Authority, et al., Plcr Supr Case No.: SCV-2220 - *Board received status report.*

(c) Sierra Club vs. County of Placer/Target, Plcr Supr Case No.: SCV-4950 - *Board received status report.*

(d) Nancy Nolette vs. County of Placer, et al., United States District Court Case No.: CIV-S-97-0-0373 LKK - *Board received status report that the County has successfully defended this matter.*

(e) Roderick Jerome Nelson vs. County of Placer, et al., United States District Court Case No.: CIV-S-97-0491 EJG - *Board received status report.*

2) Anticipated Litigation:

Initiation of litigation pursuant to Government Code §54956.9(c) - one potential case. *Board received information from County Counsel.*

35. SUPERVISORS' COMMITTEE REPORTS:

ITEMS FOR INFORMATION

36. AUDITOR-CONTROLLER - Statement of Condition of the Treasury for Period 7 ending January 16, 1998.

37. COMMITTEES & COMMISSIONS - Posted vacancies on the following:

a. Open Space Implementation Project Citizen's Committee

38. PROCUREMENT - Third Quarter Summaries FY 1997-98.

39. PUBLIC WORKS - Grand Jury Response, Alpine Meadows Snow Removal.

ADJOURNMENT: There being no further business, the Board adjourned. Next regular meeting is Tuesday, May 19, 1998.



Board Summary Action, May 11, 1998

8:30 a.m. to 11:30 a.m.

A GENERAL INFORMATION WORKSHOP FOR THE BOARD OF SUPERVISORS.

8:30 a.m: **PUBLIC COMMENT:** None given.

WORKSHOP/PROPOSED 1998/99 BUDGET - General discussion of issues and policies relating to the Placer County Proposed 1998/99 Budget, including:

- a. Economic Outlook for FY 1998/99
- b. Placer County Budget Process
- c. Budget Revenue Sources and Expenditures Trends
- d. County Plans/Projects and Issues Impacting the County Budget
- e. Recommended Budget Priorities

ADJOURNMENT: There being no further business, the Board adjourned to next regular meeting, Tuesday, May 12, 1998.



Board Summary Action, April 21, 1998

The Placer County Board of Supervisors met in a regular session at 9:00 a.m. Tuesday, April 21, 1998, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Santucci, Weygandt, White, Williams and Bloomfield present. Chairman Santucci presiding; Georgia Flake, Clerk of the Board. Also present were County Executive Don Lunsford and County Counsel Anthony J. LaBouff.

CONSENT AGENDA - Removed Items 6b, 17b, 11e, 12, and 16a for discussion. Consent Agenda approved as amended and with action as indicated. MOTION White/Weygandt/Unanimous

1. WARRANT REGISTER - weeks ending April 3, 10 & 17, 1998.
2. SUPERVISORS' MINUTES - meetings of February 10 & 24, 1998.
3. AUDITOR-CONTROLLER - Approved a budget revision transferring \$10,530 within budget to purchase fixed assets (2 laser check printers).
4. BOARD OF SUPERVISORS:

a. Resolution 98-85 adopted designating the Motherlode Stage Company as an Official Sesquicentennial Theatre of Placer County.

b. Resolution 98-86 adopted amending the existing boundaries of the Rural Lincoln Municipal Advisory Council.

5. COMMITTEES & COMMISSIONS:

a. Assessment Appeals Board - Reappointed Hal Albertson, and Ted Smith, accepted resignation of William F. Dempsey and appointed Dee Walters.

b. Colfax Cemetery District - Approved reappointment of James Standley, Leslie West, and Richard Owens.

c. Commission on Aging - Accepted resignations of Norman Hinds and Leah VanInwagen.

- d. Roseville Civic Center Improvement Authority - Approved appointment of Jean Lynn.
- e. Rural Lincoln Municipal Advisory Council - Accepted resignation of Warren Bostick and approved appointment of Bill Worley.
- f. Squaw Valley Municipal Advisory Council - Accepted resignation of Judy Segale.
- g. Veterans Memorial Hall Board Loomis - Approved appointment of John Kinder and Americo "Rick" Carpineta representing the Veterans of Foreign Wars.

6. CLAIMS AGAINST THE COUNTY - Rejected the following claims as recommended by Counsel:

- a. 97-114, Corydon D. Hurtado, \$1,763, (Claim for property damage).
- b. **REMOVED FOR SEPARATE VOTE** 97-132, Branson Bennett, \$10,000, (Claim for personal and property damage).
- c. 98-006, Allstate (Guerrero), \$1,680.74, (Claim for property damage).
- d. 98-012, Rayna S. Becker, Unknown, (Claim for wrongful termination).
- e. 98-032, John and Carol Merryfield, \$280, (Claim for property damage).
- f. 98-037, William R. Donges, III, \$5,215, (Claim for property damage).
- g. 98-042, Tobias Barr, \$98, (Claim for property damage).
- h. 98-046, Bobbie Kempton, \$250, (Claim for snow removal).

7. CLAIMS AGAINST THE COUNTY - Denied request to file a late claim as recommended by County Counsel.

- a. 98-026, Squaw Valley Ski Corp., Unknown, (Claim for indemnification).

8. CLAIMS AGAINST THE COUNTY - Rejected the following claim as recommended by the County Executive Office/Risk Management Division.

- a. 98-002, Stuck/Elsaas, Unknown, (Claim for personal injury).

9. COMMENDATION:

- a. Resolution 98-83 adopted commending Harlan Smith for his years of valuable service to the citizens of Placer County and to the Rocklin community.
- b. Resolution 98-84 adopted commending Chief Dave Bailey for 31 years of service to the South Placer Fire District.
- c. Resolution 98-81 adopted commending Charlie Fish for his efforts on behalf of Senior Citizens.

10. COUNTY COUNSEL/FINDINGS/HOOKS LANDING - Approved findings upholding the appeal of the decision of the Planning Commission regarding the Hook's Landing/Tahoe Marina Lodge Pier appeal, heard by the Board of Supervisors on April 7, 1998.

11. COUNTY EXECUTIVE;

- a. Approved merit increase from Step D to E for Kim Denham, Physician II, effective April 25, 1998.
- b. Ordinance introduced, first reading waived, amending Chapter 14, Section 14.3000 amending composition of the Management Team to add Revenue Services Supervisor.
- c. Approved a budget revision transferring \$21,950 within budget to purchase equipment and fixed assets (3 computers) for completion of Emergency Operations Center at the Finance Administration Building.
- d. Approved a \$10,000 contribution from Transient Occupancy Tax Promotion funds toward the Auburn Gold Rush Days Event to be held May 15-17, 1998.
- e. **REMOVED FOR DISCUSSION** Approve a contract and budget revision for federal legislative advocacy services with Holland and Knight in the amount of \$100,000 for a twelve month term beginning January 1, 1998 and authorize the County Executive Officer to sign.
- f. Confirmed an evaluation committee for selection of a consultant to perform the Cumulative Mid-County Retail Market and Fiscal Impact Analyses for the Home Depot project and other large retailers proposed for the North Auburn area.
- g. Resolution 98-87 adopted supporting a test claim with the Commission on State Mandates for reimbursement of County funds deposited in the Educational Revenue

Augmentation Fund (ERAF) for FY 1996/97 & 1997/98, authorized County Counsel to file the claim and approved a \$2,000 contribution to the multi-county ERAF Litigation Trust Fund.

12. **REMOVED FOR DISCUSSION DISTRICT ATTORNEY** - Authorize the County Executive to sign an agreement with R. Dean Cannon in the amount not to exceed \$25,000, to provide reorganization services related to a new automated Family Support computer system.

13. **FACILITY SERVICES:**

a. Parks - Made a finding that the Maintenance Service Agreement with Tahoe City Public Utility District for maintenance of two County-owned beaches and a bicycle trail in the Lake Tahoe area is categorically exempt from environmental review and approved the agreement for FY 1997/98 in the amount of \$41,795.

b. Solid Waste/Loomis Landfill - Resolution 98-88 adopted accepting the Loomis Landfill Closure, Project #45005 as complete and authorizing the Director of Facility Services to sign the Notice of Completion.

c. Property Management/Roseville Probation Office - Made a finding that the lease is not subject to environmental review and approved agreement with the City of Roseville for the Roseville Probation Office, located at the Roseville Police Facility.

14. **HEALTH & HUMAN SERVICES:**

a. Authorized the Director of Health & Human Services to sign the Provider Participation Agreement with the State Department of Health Services for Provider #31-9798 for FY 1997-98 and any amendments or MOU's during the term of the contract for reimbursement of health case management costs.

b. Approved out-of-state travel for the Drug Court Team (Commissioners Colleen Nichols and Maureen Bauman, Health & Human Services; Clark Gehlbach, District Attorney's Office; and Lt. James Voyiatzes, Sheriff's Office) to attend the Drug Court Conference in Washington, D.C.

c. Approved out-of-state travel to Scottsdale, Arizona, from April 26-28, 1998 for Laura Gauthier to attend the 1995 Annual Meeting of the Association of Administrators of the Interstate Compact on the Placement of Children.

15. **LIBRARY** - Approved a budget revision transferring \$68,755.78 from the Library Memorial Trust Fund and appropriating \$1,500 in library donations during FY 1997-98.

16. PLANNING:

- a. **REMOVED FOR DISCUSSION** Shadow Rock Estates Unit #2 (SUB-253) - Approve an extension of time, as authorized by Section 25.140 of the Zoning Ordinance, to allow for a late appeal on Shadow Rock Estates Unit #2.
- b. Consultant Services - Ratified an evaluation committee to consider responses to Request for Proposals for consultant services to prepare public and private project Environmental Impact Reports.

17. PROCLAMATION:

- a. Resolution 98-80 adopted declaring Wednesday May 13, 1998 as the "Day of the Teacher" to honor all active teachers in California.
- b. **REMOVED FOR DISCUSSION** Resolution declaring the Week of April 19-25, 1998 as "County Government Week".

18. PROCUREMENT SERVICES - In accordance with County Policy, non-contested bids under \$100,000 are placed on the Consent Agenda. Authorize the Purchasing Manager to sign the following:

- a. Surplus Property - Declared 35 vehicles and miscellaneous items as surplus and allow disposal by public auction.
- b. Purchase Order, Lighting Retrofit Services/Facility Services - Approved blanket purchase order with the California Conservation Corps in the amount of \$90,000.

19. PUBLIC WORKS/NOTICE OF COMPLETION/BLACKWOOD CREEK EMERGENCY DEBRIS REMOVAL/CONTRACT #73041 - Accepted the project as complete and adopted resolution 98-96 authorizing the Director of Public Works to sign the Notice of Completion.

20. REVENUE SHARING:

- a. Approved \$5,000 in Revenue Sharing monies to the Arts Council of Placer County for the 1998 AGROArt Festival on October 10, 1998 (Supervisors Weygandt and Williams).
- b. Approved \$500 in Revenue Sharing monies to the Auburn Arts Commission for a mural project portraying minorities in Auburn's History (Supervisor White).

c. Approved \$2,000 in Revenue Sharing monies to the Lincoln Arts to help fund the annual Lincoln Clayfest and Feats of Clay display (Supervisor Weygandt).

d. Approved \$500 in Revenue Sharing monies to the Loomis Basin Horsemen's Association for financial support for the Trails/Arena Fund (Supervisor White).

e. Approved \$1,000 in Revenue Sharing monies to the Meadow Vista Trails Association for financial support for the development of trails and equestrian center (Supervisor Bloomfield).

f. Approved \$1,000 in Revenue Sharing monies to the Auburn Symphony for the 18th Annual Music on the Green Festival May 9, 1998 (Supervisor White).

21. ROADS/AGATE ROAD EROSION CONTROL PROJECT/PHASE III - Resolution 98-90 adopted authorizing the Director of Public Works to approve Contract Amendment #6 with JWA Consulting Engineers, Inc. in an amount not to exceed \$2,935, for additional engineering services.

22. SHERIFF:

a. Approved out-of-state travel for two Sheriff's deputies to attend Explosive Ordinance Disposal training in Huntsville, Alabama.

b. Ordinance introduced, first reading waived, amending Chapter 14 adding one Administrative Clerk-Journey to the Sheriff's Department Budget Unit 2-178.

c. Approved budget revision to cancel reserves for fixed asset acquisition in the amount of \$22,168, to appropriate \$27,951 to the Auto Working Capital Fund and amend the master fixed asset list to include (1) 1998 Ford Crown Victoria in the Automotive Fleet.

23. SUBDIVISIONS/ENGLISH OAKS ESTATES, TRACT 808 - Accepted improvements as complete, authorized faithful performance and labor and materials sureties to be reduced, and authorized release of monumenting surety after monumenting has been completed and the engineer compensated.

24. TAHOE CITY URBAN IMPROVEMENT PROJECT - Approved amendment #9 to the engineering contract with K.B. Foster Civil Engineering, Inc., in the amount of \$186,100, to provide additional services.

25. TRANSPORTATION/TAHOE AREA REGIONAL TRANSIT (TART) - Authorized the Department of Public Works to submit a proposal to the North Lake Tahoe Resort

Association for TART to operate the 1998 Summer Trolley program at an estimated cost of \$200,000.

26. VETERANS - Resolution 98-91 adopted supporting Senate Bill 1428 (Johannessen) "County Veterans Services Officers: disbursements to Counties", which would increase funding allocation to all counties.

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

REMOVED FOR DISCUSSION

(6b) CLAIMS AGAINST THE COUNTY - Rejected the following claim as recommended by County Counsel.

MOTION Weygandt/Bloomfield/Unanimous (VOTE 4:0 Williams abstained) 97-132, Branson Bennett, \$10,000, (Claim for personal and property

damage).

(17b) PROCLAMATION - Adoption and presentation of Resolution 98-89 declaring the Week of April 19-25, 1998 as "County Government Week". MOTION White/Weygandt/Unanimous

(11e) COUNTY EXECUTIVE - Approved a contract and budget revision for federal legislative advocacy services with Holland and Knight in the amount of \$100,000 for a twelve month term beginning January 1, 1998 and authorized the County Executive Officer to sign. Supervisor Bloomfield said he would support the contract at this time, but if federal funding was not secured, he would like other firms to be considered. MOTION Bloomfield/Weygandt/Unanimous

(12) DISTRICT ATTORNEY - Authorized the County Executive to sign an agreement with R. Dean Cannon in the amount not to exceed \$25,000, to provide reorganization services related to a new automated Family Support computer system.

District Attorney, Bradford Fenocchio, introduced R. Dean Cannon who will coordinate the project to replace the SACSS computer system with the new computer KIDZ system. MOTION Weygandt/White/Unanimous

(16a) PLANNING/Shadow Rock Estates Unit #2 (SUB-253) - Wording corrected as follows: Approved an extension of time, as authorized by Section 25.140 of the Zoning Ordinance, to allow for an extension of the 90-day time frame to allow the appeal on

Shadow Rock Estates Unit #2 to be heard after the 90-day period. MOTION Weygandt/
White/Unanimous

PRESENTATIONS:

a. Presented Resolution 98-80 declaring May 13, 1998 as the "Day of the Teacher" to honor all active teachers in California.

b. Presented Resolution 98-81 commending Charlie Fish for his efforts on behalf of Senior Citizens.

FACILITY SERVICES/JUVENILE DETENTION CENTER, PROJECT 24974 -

Waived minor irregularities and awarded bid to Allen L. Bender, Inc. in the amount of \$7,883,565, contingent upon receipt of grant funds from the State Board of Corrections. MOTION White/Weygandt/Unanimous

GOLDEN SIERRA JOB TRAINING AGENCY - Resolution 98-92 adopted approving the final grant package for the "Welfare to Work Program".

MOTION Bloomfield/Williams/Unanimous

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND

RECONVENED AS THE PLACER COUNTY HOUSING AUTHORITY

HEALTH & HUMAN SERVICES/COMMUNITY SERVICES - Resolution 98-93 adopted renewing agreement with U.S. Department of Housing and Urban Development (HUD) for Section 8 Housing Assistance Program.

MOTION Bloomfield/White/Unanimous

ADJOURNED AS THE PLACER COUNTY HOUSING AUTHORITY AND

RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

PROBATION - Ordinance introduced, first reading waived, amending Chapter 14, adding three full-time Deputy Probation Officer I-II positions to be funded through SB

1095 grant funds. MOTION White/Bloomfield/Unanimous

PROCUREMENT/BID AWARDS - Authorized the Purchasing Manager to sign the following:

a. Bid #8224 & 8228/Aggregate Materials & Hauling/Public Works/Roads - Awarded to the lowest responsive bidders based on combined material and transportation costs for the total amount of \$338,553.48.

MOTION White/Bloomfield/Unanimous

b. Bid #8254, Cabling Services/Telecommunications - Awarded bid to Communications Connections Company in the amount of \$120,000.

MOTION Weygandt/White/Unanimous

PUBLIC WORKS/EUREKA ROAD CONNECTOR PROJECT - Public hearing to consider adoption of a Resolution of Necessity to acquire real property across a portion of APN 4466-010-002 (Leucadia) and APN 466-010-017 & 048-151-025 (Northfork Communities) for public use by eminent domain. Property is located between Eureka Road and Wellington Avenue, in the Granite Bay area.

Public hearing closed and Resolution of Necessity 98-97 adopted.

MOTION Williams/White/Unanimous

COUNTY COUNSEL/CLOSED SESSION REPORT:

LITIGATION

PERSONNEL SESSION/LABOR RELATIONS

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:

(a) Placer Ranch Partners vs. County of Placer, et al., Plcr Supr Case No.: SCV-2519

Board received staff report.

(b) Placer Ranch Partners vs. Western Placer Waste Management Authority, et al., Plcr Supr Case No.: SCV-2220 - *Board received staff report.*

(c) Sierra Club vs. County of Placer/Target, Plcr Supr Case No.: SCV-4950 - *Board received report and gave direction to Counsel.*

(d) Murray Bourne vs. County of Placer, et al., Plcr Supr Case No.: SCV-6830 - *Gave authorization to obtain outside Counsel.*

SEWER MAINTENANCE DISTRICT #1:

a. Public hearing closed and Resolution 98-94 adopted annexing Granat and Ward property, APN# 054-190-030, into the boundaries of Placer County Sewer Maintenance District #1. MOTION Bloomfield/White/Unanimous

b. Public hearing closed and Resolution 98-95 adopted annexing Western Care Construction Company property, APN# 052-190-015, into the boundaries of Placer County Sewer Maintenance District #1.

MOTION White/Bloomfield/Unanimous

PUBLIC WORKS/LAND DEVELOPMENT MANUAL - Public hearing closed and ordinance 4895-B adopted, amending Chapter 19, making revisions to sections of the Placer County Land Development Manual, Major Subdivision Section 19.100(a)(1) and Minor Subdivision Sections 19.330(1) and 19.332(4), as amended during the meeting. MOTION Bloomfield/Weygandt/Unanimous

ITEMS FOR INFORMATION:

COMMITTEES & COMMISSIONS - Posted vacancies on the following:

a. Assessment Appeals Board

b. Commission on Aging

c. Rural Lincoln Municipal Advisory Council

d. Squaw Valley Municipal Advisory Council

TREASURER-TAX COLLECTOR:

- a. Treasurer's Investment Report, March 1998.
- b. Treasurer's Monthly Statement, March 1998.

ADJOURNMENT - Adjourned to Placer County City-County Officials Meeting on Thursday, April 30, 1998, at Dingus McGee's Restaurant, I-80 at Canyon Way, Colfax. Next regular meeting is Tuesday, May 12, 1998.



Summary Action, April 20, 1998

8:30 a.m.

STATEMENT OF MEETING PROCEDURES: By County Counsel LaBouff.

WORKSHOP TO DISCUSS THE FOLLOWING:

A. PLANNING/OPEN SPACE IMPLEMENTATION PLAN - Discussed the Open Space Implementation Plan and adopted Resolution 98-82 establishing an Open Space Citizen's Committee.

MOTION Bloomfield/White/Unanimous

B. PLANNING/AUBURN/BOWMAN COMMUNITY PLAN - Discussed potential amendments to the Auburn/Bowman Community Plan. No formal action taken on Items 1-5.

1. Potential Land Use Changes:

a. Florence Road and Hwy 49 - Southeast Corner

b. Hwy 49 at Joeger Road - East Side

c. Hwy 49 and Quartz Drive - Northwest Corner

d. Bohemia/Walmart Site - Northeast Corner Hwy 49/Luther Road

e. Hwy 49, East Side, South of Luther Road, East of Canal Street Extension

f. East Side of Lincoln Way at Bowman Road

g. Auburn Valley Area

h. Bell Road at Richardson Drive - North Side

i. Hwy 49 - Quartz Drive to Rock Creek Road

2. Transportation/Circulation System

3. Transportation/Circulation Policy Changes

4. Design Guidelines

5. "Errata Sheets"

11:15 a.m: **PUBLIC COMMENT:** None given.

11:30 a.m: **ADJOURNMENT:** There being no further business, the Board adjourned.
Next regular meeting is Tuesday, April 21, 1998.



Board Summary Action, April 7, 1998

COUNTY ADMINISTRATIVE CENTER, 175 FULWEILER AVENUE, AUBURN, CA
95603

9:00 a.m.

FLAG SALUTE - Lead by Supervisor Weygandt.

STATEMENT OF MEETING PROCEDURES - Read by the Clerk.

PUBLIC COMMENT - Tom O'Day of Newcastle asked if the Board had a copy of the Cultural Resources Ordinance and was advised it is being rewritten by Museums. Supervisor White introduced Placer County Transportation Planning Agency Executive Director, Celia McAdam.

CONSENT AGENDA - Added #16a. Consent agenda approved as amended and with action as indicated. **MOTION** Bloomfield/Weygandt/Unanimous

1. **WARRANT REGISTER** - weeks ending March 20 & 27, 1998.
2. **ORDINANCES** - second reading:

a. **Probation** - Ordinance 4891-B adopted amending Chapter 14, Section 14.2010(a)(2), Length of Probation.

b. **Administrative Services** - Ordinance 4892-B adopted amending Chapter 14, relating to reclassification of Assistant/Associate Systems Analyst Programmer Positions to Systems Software Specialists.

c. **District Attorney** - Ordinance 4893-B adopted amending Chapter 14, adding two Victim/Witness Specialists and one Administrative Clerk-Entry Journey to the Victim Witness Division.

d. Health & Human Services - Ordinance 4894-B adopted amending Chapter 14, allocating positions under the Welfare Eligibility Programs.

3. ADMINISTRATIVE SERVICES:

a. Telecommunications - Resolution 98-73 adopted approving and authorizing the Purchasing Manager to sign the Notice of Completion for Project K1298, Communication Cabling-Finance Administration Building.

b. Revenue Services - Approved the extension and modification of the Memorandum of Understanding with the State Franchise Tax Board's Court Ordered Debt Collection Program for the purpose of collecting delinquent court ordered fines and fees.

4. AUDITOR-CONTROLLER:

a. Resolution 98-74 adopted requesting Relief of Accountability for Health & Human Services, Kings Beach Community Clinic, for cash shortage in the amount of \$875.25.

b. Resolution 98-75 adopted requesting Relief of Accountability for Health & Human Services, Dental Clinic, for cash shortage in the amount of \$141.00.

c. Resolution 98-76 adopted establishing a change fund in the amount of \$100 to be shared by the Juvenile and Family Support Courts.

April 7, 1998 Page 2

5. BOARD OF SUPERVISORS - Authorized Supervisor Harriet White and County Executive Officer Don Lunsford to travel to Juneau, Alaska, from May 19 to May 23, to participate in the annual National Association of Counties-Western Interstate Regional Conference.

6. CLAIMS AGAINST THE COUNTY - Rejected the following claims as recommended by County Counsel:

a. 97-157, Tom Schimmer, \$200, (Claim for property damage)

b. 97-174, Jason Armstrong,\$350, (Claim for property damage)

c. 98-014, Donna Eastwood, \$705,(Claim for property damage)

d. 98-017, Lisa Kraynak, \$807, (Claim for property damage)

7. COMMENDATION:

- a. Resolution 98-71 adopted proclaiming April 1998 as "Child Abuse Prevention Month".
- b. Resolution 98-72 adopted proclaiming April 6-12, 1998 as "Placer County Public Health Week".

8. COMMITTEES & COMMISSIONS:

- a. Agricultural Commission - Approved appointment of Patricia Beard, representing Foothill Farm Industry.
- b. Commission on Aging - Approved appointment of Judi Forrester.
- c. Economic Development Board - Accepted resignation of Adam Loveall.
- d. Veterans Advisory Council - Approved appointment of Donald Smith & Richard Osgood.
- e. Veterans Memorial Hall Board (Auburn) - Approved appointment of Donald E. Smith.

9. COUNTY EXECUTIVE - Approved appointment of Grayson Marshall, Executive Assistant-Tahoe to the vacant Placer County At-Large seat on the Board of Directors of the Truckee-North Tahoe Transportation Management Association.

10. COUNTY EXECUTIVE/MERIT INCREASES:

- a. Approved merit increase for Marylee Drake, Client Services Program Director, from range 54.0, Step D to E.
- b. Approved merit increase for Robert Dunstan, Client Services Program Director, from range 54.0, Step D to E.
- c. Approved merit increase for Canuto Bautista, Client Services Program Director, from range 54.0, Step D to E.
- d. Approved merit increase for Albert Richie, Deputy Director of Facility Services/ Administration, from range 51.5, Step C to D.
- e. Approved merit increase for Mary Ann Sweeney, Court Reporter, from range 44.5, Step A to B.

11. FACILITY SERVICES:

- a. Property Management/Bell Gardens - Made a finding that assignment and amendment of the Bell Gardens Lease Agreement is not subject to environmental review pursuant to CEQA Guidelines, Section 15061(b)(3); and approved an assignment of the existing lease to A & G Development Company.
- b. Property Management/Purchase - Made a finding that the project is categorically exempt from CEQA, adopted Resolution 98-77 authorizing the purchase of APN's 063-440-032 & 033, (425 Moody Ridge, Alta), and approved the purchase agreement and other documentation to complete the transfer of property.
- c. Annual Reroofing Contract 1998, Project 24873D - Made a finding that the project is Categorically Exempt from the California Environmental Quality Act, pursuant to Section 31.931, approved Plans and Specifications and authorized staff to solicit bids.
- d. Solid Waste/Franchise Areas 1 (Loomis), 5 (Foresthill) & 6 (Auburn) - Resolution of Intention 98-78 adopted to hold a public hearing to consider garbage collection rate adjustments.

12. PROCUREMENT SERVICES - Authorized the Purchasing Manager to sign the following:

- a. Purchase Order, Food Products/Children's Receiving Home - Approved a contract with Sam's Club in the amount of \$30,000.

April 7, 1998 Page 3

- b. Bid #8244, Structural Firefighting Protective Clothing/Placer County Fire - Awarded to Solon Fire Control in the amount of \$28,000.

13. PUBLIC WORKS/ROADS:

- a. Asphalt Concrete Overlay, Eastern Placer County/Variou Locations, Summer 1998, Contract 73045 - Awarded contract, including Additive Alternate Items #2-3 to the low bidder, Baldwin Contracting Company, Inc., in the amount of \$687,146.
- b. Eureka Road Connector, Contract #73052 - Approved Plans and Specifications and authorized the Department of Public Works to advertise for bids for the project.

14. PUBLIC WORKS/HOMEWOOD CANYON EROSION CONTROL PROJECT #K09223 - Approved Plans and Specifications and authorized staff to advertise for bids.

15. SHERIFF/PERSONNEL - Approved hiring Troy Kenney as a Deputy Sheriff II at E-step, as recommended by County Executive.

16. SUBDIVISION/LAHONTAN UNIT NO. 7, TRACT NO. 816 - Approved the Final Map and Subdivision Contract Agreement.

ADDED TO CONSENT AGENDA

16a. SUPERVISORS/SPECIAL MEETING - Authorized a special workshop meeting on Monday, April 20, 1998.

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

9:05 a.m.

17. PRESENTATIONS:

a. Presentation of Resolution 98-36 commending Sutter Roseville Medical Center for attaining Permanent Level II Trauma Center Status.

b. Presentation of Resolution 98-71 proclaiming April 1998 as "Child Abuse Prevention Month".

c. Presentation of Resolution 98-72 proclaiming April 6-12, 1998 as "Placer County Public Health Week".

11:15 a.m.

18. **PUBLIC WORKS/EMINENT DOMAIN** - Public hearing to consider adoption of a Resolution of Necessity authorizing the acquisition of real property by Eminent Domain for the purpose of construction of sanitary sewer improvements and appurtenant purposes related to the Winchester Subdivision project.

Action: MOTION White/Williams/Unanimous to close the public hearing and Resolution of Necessity 98-79 adopted authorizing the acquisition of real property by Eminent Domain.

11:45 NOON

19. Lunch and tour of the Placer Nature Center, 3700 Christian Valley Road, Auburn

2:00 p.m.

20. PLANNING/APPEAL - HOOK'S LANDING/TAHOE MARINA LODGE PIER

INTERPRETATION: Consider an appeal (continued from March 23, 1998), filed by Matthew J. Gary, on behalf of John Kearns, requesting the Board uphold the interpretation of vested rights for resumption of fuel sales and water sports equipment rental from the Tahoe Marina Lodge Pier, located in Tahoe City.

MOTION Bloomfield/Williams/Unanimous to approve the appeal and direct County Counsel to prepare Findings and bring back to the Board on April 21, 1998.

DEPARTMENT ITEMS:

21. BOARD OF SUPERVISORS/PLANNING COMMISSION:

a. Appointed Larry Sevison to serve as At-Large Planning Commissioner, east of the Sierra Crest. MOTION Bloomfield/Weygandt/Unanimous

b. Appointed Ron Coleman to serve as At-Large Planning Commissioner, west of the Sierra Crest. MOTION Williams/Weygandt/Unanimous

April 7, 1998 Page 4

22. COUNTY EXECUTIVE:

a. American River Authority - Approved revisions to the Joint Powers Agreement for the American River Authority between Placer County, El Dorado County, San Joaquin County, Placer County Water Agency and the El Dorado County Water Agency.

MOTION Williams/White/Unanimous

b. Truckee River Watershed - Approved Memorandum of Understanding with affected agencies for development of a Coordinated Resource Management Plan in the Truckee River Watershed. MOTION Bloomfield/Weygandt/Unanimous

c. Legislation - Authorized the Chairman to sign a letter opposing Assembly Bill 2147 (B. Thompson) relating to revenue neutrality and annexations of land into city boundaries. MOTION Weygandt/Bloomfield/Unanimous

23. PROCUREMENT/BID AWARDS - Authorized the Purchasing Manager to sign the following:

a. Bid #8245, Meat Products/Central Kitchen/Dewitt Diner - Awarded to the lowest responsive bidder, Mad Butcher, in the amount of \$240,000.

MOTION Williams/White/Unanimous

b. Bid #8249, Telephone Station Parts/Telecommunications - Awarded to Graybar Electric Company in the amount of \$120,000.

MOTION White/Williams/Unanimous

24. PUBLIC WORKS/ROADS/STATE HIGHWAY 49, EDUCATION STREET TRAFFIC SIGNAL - Approved Plans and Specifications and authorized staff to advertise for bids on the project, subject to issuance of the encroachment permit by Caltrans.

MOTION White/Williams/Unanimous

25. COUNTY COUNSEL/CLOSED SESSION REPORT:

LITIGATION/PERSONNEL SESSION/LABOR RELATIONS

(A) ?\$54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

(a) Placer Ranch Partners vs. County of Placer, et al., Plcr Supr Case No.: SCV-2519 - *Board received status and authorized extension of the contract with outside Counsel from \$125,000 to \$150,000.*

(b) Placer Ranch Partners vs. Western Placer Waste Management Authority, et al., Plcr Supr Case No.: SCV-2220 - *Board received status and authorized extension of the contract with outside Counsel from \$125,000 to \$150,000.*

(c) Sierra Club vs. County of Placer/Target, Plcr Supr Case No.: SCV-4950 - *Board was given status and took no action.*

26. SUPERVISORS' COMMITTEE REPORTS:

ITEMS FOR INFORMATION

27. COMMITTEES & COMMISSIONS - Posted vacancies on the following:

a. Economic Development Board

28. COUNTY EXECUTIVE - Internal Control Management Letter, prepared by Deloitte Touche, for Year Ended, June 30, 1997.

ADJOURNMENT - Adjourned to special meeting on Monday, April 20, 1998, to discuss planning and zoning issues.

BOARD OF SUPERVISORS' 1998 MEETING SCHEDULE:

April 20 Special Board Meeting

April 21 Board Meeting

May 12 Board Meeting

May 19 Board Meeting

June 2 Board Meeting

June 16 Board Meeting

June 29 Tahoe Quarterly Meeting

June 30 Tahoe Quarterly Meeting



Board Summary Action, March 24, 1998

MEETING LOCATION:

TAHOE CITY PUBLIC UTILITY DISTRICT OFFICE
221 Fairway Drive
Tahoe City, CA 96145

9:00 a.m.

FLAG SALUTE - Lead by Supervisor James T. Williams.

STATEMENT OF MEETING PROCEDURES - Read by the Clerk.

MOTION White/Williams/Unanimous to add an appointment to Item 28b, Martis Valley Community Plan Citizen's Committee.

PUBLIC COMMENT: Carl Gustavson opposed a traffic signal at Squaw Valley Road and Hwy 89, expressed concern with a bike bridge in Squaw Valley that will result in more traffic and opposed the county purchasing 35 acres from the US Forest Service for a soccer field and a park area, and opposed the 25 lots being developed near the entrance to Squaw Valley, and asked the Board to protect the Scenic Corridor.

CONSENT AGENDA: MOTION Bloomfield/Williams/Unanimous to approve the Consent Agenda with action as indicated.

1. WARRANT REGISTER - weeks ending March 6 & 13, 1998.
2. ORDINANCES - second reading:

a. District Attorney - Ordinance 4887-B adopted, amending Chapter 14 adding one Deputy District Attorney I position.

b. Personnel/Civil Service Commission - Ordinance 4888-B adopted, amending Chapter

14 affecting classification and allocation of positions in the Health & Human Services Department.

c. Personnel/Civil Service Commission - Ordinance 4889-B adopted, amending Chapter 14 relating to work-out-of-class pay.

3. BOARD OF SUPERVISORS:

a. Secretary/Meadow Vista MAC - Approved contract with Barbara Eliason in the amount of \$75 per meeting to provide secretarial services for the Meadow Vista Municipal Advisory Council.

b. Revenue Sharing - Appropriated \$500 in revenue sharing funds to the People to People Student Ambassador program on behalf of Lisa Johnson (Bloomfield).

4. CLAIMS AGAINST THE COUNTY - County Counsel recommended rejection of the following claim:

a. 98-020, Glenda Baker, \$385, (Claim for property damage)

March 24, 1998 Page 2

5. COMMENDATIONS:

a. Resolution 98-54 adopted commending Van Johnson for being named Distinguished Citizen of the Year by the Golden Empire Council of the Boy Scouts.

b. Resolution 98-55 adopted commending the First Baptist Church of Lincoln for their 50th Anniversary.

6. COMMITTEES & COMMISSIONS:

a. Commission on Aging - Accepted resignation of Betty Livengood.

b. CSA 28, Zone 27 Advisory Committee (Ambulance Service Colfax Area) - Approved reappointment of George Loughin.

c. Kings Beach Area Design Review Committee - Approved appointment of Robert Heacock.

7. COUNTY CLERK/RECORDER - Approved purchase and installation of 8 personal

computers, software, 3 21" monitors, 8 sound boards, 2 Jet Direct cards, 1 Laserjet 4000TN printer, 1 LaserJet 4000N, 1 color ink jet printer and a computer disk/memory upgrade for DFM standalone system, a budget revision in the amount of \$58,988.53 and authorized the Purchasing Manager to execute the resulting Purchase Orders.

8. COUNTY EXECUTIVE:

a. Personnel - Approved a merit increase for Bud Fritzsche, Solid Waste/Special Districts/Utilities, from Step C to D, effective March 28, 1998.

b. Approved a budget revision transferring \$1,400 within budget to purchase fixed asset (Multimedia Projector).

c. Approved an amendment to the contract with the North Lake Tahoe Resort Association in the amount of \$460,759, for a total contract of \$2,576,252, to reflect actual revenue increases.

9. COUNTY EXECUTIVE/EMERGENCY SERVICES - Approved contract with Sierra-Sacramento Valley Emergency Medical Services Agency in the amount of \$20,000 for FY 1997-98 to provide delegated local EMS Agency responsibilities and authority as designated in the Placer County Ambulance and Medical Transportation Ordinance.

10. DISTRICT ATTORNEY - Approved a budget revision to add increased revenues and expenditures for the Victim/Witness Program Grant administered by the Office of Criminal Justice Planning (\$16,112) and for the Victim/Witness Joint Powers Agreement Grant administered by the State Board of Control (\$2,336) for FY 1997/98.

11. EASEMENTS ABANDONMENT - Resolution 98-56 adopted abandoning a public utility easement and a portion of a multi-purpose easement on Lot 318 of Alpine Meadows Estates Subdivision, Unit #9, Tahoe.

12. EROSION CONTROL:

a. Lake Tahoe Park Project - Approved the Negative Declaration for the project with required findings, approved the project and directed the Notice of Determination be prepared, filed and posted.

b. Snow Creek Erosion Control Project #2613 - Resolution 98-57 adopted authorizing the Director of Public Works to execute State Assistance Grant Contract Amendment for a time extension on the project.

13. FACILITY SERVICES/PARKS - Authorized Facility Services staff to hold an

election of the property owners in the Applegate area to establish an assessment to fund operation and maintenance of the proposed Applegate Park and to set a public hearing date of May 12, 1998, at 2:15 p.m. to hear public comments and to accept and tabulate the assessment ballots.

14. FACILITY SERVICES/SOLID WASTE/GARBAGE COLLECTIONS:

a. Franchise Areas 2 (Colfax, Dutch Flat, Clipper Gap), and 3&4 (Tahoe) - Resolution of Intention 98-58 adopted to hold a public hearing to consider garbage collection rate adjustments in Franchise Areas 2, 3 & 4.

b. Eastern Regional Landfill - Resolution of Intention 98-59 adopted to hold a public hearing to consider solid waste tipping fee increases at the Eastern Regional Landfill.

March 24, 1998 Page 3

15. FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #1:

a. Resolution of Intention 98-60 adopted to set a public hearing to consider annexation of the Granat and Ward property, APN#054-190-030, into the boundaries of SMD #1.

b. Resolution of Intention 98-61 adopted to set a public hearing to consider annexation of the Western Care Construction Company property, APN#052-190-015, into the boundaries of SMD #1.

16. HEALTH & HUMAN SERVICES - Approved budget revisions releasing reserve funds of \$43,105 from various County Service Area Septic Funds to make refunds of unused assessment fees as approved by the Board of Supervisors on April 15, 1997.

17. PERSONNEL/CIVIL SERVICE COMMISSION:

a. Probation - Ordinance 4890-B adopted, amending Chapter 14, to complete the implementation of the Civil Service Action of January 12, 1998 regarding the Probation Department reorganization.

b. Probation - Ordinance introduced, first reading waived, amending Chapter 14, Section 14.2010(a)(2), Length of Probation.

c. Administrative Services - Ordinance introduced, first reading waived, amending Chapter 14, relating to reclassification of Assistant/Associate Systems Analyst Programmer Positions to Systems Software Specialists.

18. **PROCUREMENT SERVICES** - In accordance with County Policy, non-contested bids under \$100,000 are placed on the Consent Agenda. Authorized the Purchasing Manager to sign the following:

a. Contract, Environmental Laboratory Services/Special Districts - Canceled contract with Legend Analytical Services and awarded to Sparger Technology in the amount of \$55,000.

b. Contract, Phlebotomy Services/District Attorney & Sheriff - Renewed contracts with various vendors in an amount not to exceed \$52,775.

c. Purchase Order, Plumbing Supplies/Facility Services - Increased blanket purchase order with General Wholesale Supply Company in the amount of \$9,800, for a total of \$69,800.

d. Purchase Order, Lighting Retrofit Projects/Facility Services - Increased blanket purchase order with the California Conservation Corps in the amount of \$10,000, for a total of \$90,000.

e. Purchase Order, Wastewater Treatment Chemicals/Special Districts - Increased blanket purchase order with Van Waters and Rogers, Inc., in the amount of \$20,000 for a total of \$38,000.

f. Purchase Order, Riebe's Auto Parts/Public Works - Increased blanket purchase order with Riebe's Auto Parts of Auburn in the amount of \$7,000 for a total of \$52,000.

g. Purchase Order, Industrial Gases/Facility Services, Public Works, OES, Community Clinics - Renewed blanket purchase orders with Harris Industrial Gases of Auburn and Sierra Welding Supply of Sparks in the aggregate amount of \$30,500.

h. Purchase Order, Pager Services/Various Departments - Approved blanket purchase order with Metrocall, Inc. in the amount of \$33,932.40.

i. Purchase Order, Dairy Products/Various Departments - Renewed blanket purchase orders with Crystal Dairy \$108,200 and Stohlgren Brothers \$5,000.

j. Purchase Order, Electronic Monitoring Service/Probation - Renewed blanket purchase order with Sentinel Monitoring in an amount not to exceed \$205,312.50.

k. Purchase Order, Building Materials/Various Departments - Approved blanket purchase orders with various vendors in the total amount of \$159,000.

19. PUBLIC WORKS/ADMINISTRATION - Approved budget revisions appropriating \$3,500 to purchase one replacement computer for Land Development and \$102,000 to purchase network hardware for the Automotive Fleet, and add the equipment to the fixed asset list.

March 24, 1998 Page 4

20. ROADS:

a. Richardson Drive Intersection Improvements at Atwood Road and reconstruction from Bell Road to "B" Avenue, Contract 73012 - Approved project plans and specifications for use to bid and construct the project and authorized the Department of Public Works to advertise for bids.

b. Tahoe City Urban Improvement Project - Resolution 98-62 adopted approving a right-of-way contract with AFG Properties and accepting the contract and the Drainage Easement Deed.

21. ROADS/TRAILS/MCKINNEY RUBICON TRAIL:

a. Resolution 98-63 adopted approving an agreement with the California Tahoe Conservancy in the amount of \$41,297 for FY 1997-98; authorized the Department of Public Works to utilize 1996-97 erosion control funds (\$20,648.50) for maintenance of the McKinney-Rubicon Trail and the discretionary funds (\$20,648.50) for maintenance of the Tahoe City Urban Improvement Project facilities.

b. Resolution 98-64 adopted supporting the filing of an Off-Highway Vehicle Grant application with the California Department of Parks & Recreation for operation and maintenance of the trail.

c. Resolution 98-65 adopted supporting a National Recreational Trails Act Program grant application with the California Department of Parks & Recreation for the erosion control improvements of the trailhead staging area.

22. SHERIFF - Approved out-of-state travel to Quantico, Virginia, from April 5 to 19, 1998 for a lieutenant to attend the 193rd Session of the FBI National Academy.

23. SUBDIVISIONS:

a. Bear River Ranches II, Tract 804 - Approved the Final Map.

b. Deer Ridge Unit #1, Tract 823 - Approved the Final Map and the Subdivision Contract

Agreement.

c. Granite Creek, Tract 819 - Approved the Final Map, the Subdivision Contract Agreement, the Agreement and Waiver-New Zone of Benefit No. 145, and adopted Resolution 98-66 establishing Zone 145 in County Service Area #28 and imposed an initial annual charge of \$225 per lot.

24. SUPERIOR COURT - Resolution 98-67 adopted approving trial court staffing legislation as required by AB 233.

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

9:15 A.M.

25. PUBLIC WORKS/TRANSPORTATION:

a. Intermodal Transportation Center - Authorized the County to be the lead agency in the design and construction of the 64 acre Intermodal Center, and to be the grant applicant to the Federal Transit Administration for project funding.

MOTION Bloomfield/Williams/Unanimous

b. Tahoe Regional Planning Agency Air And Water Quality Funds - Approved a list of projects and funding for submittal to the Tahoe Regional Planning Agency as a Master Plan for funding. MOTION Bloomfield/Weygandt/Unanimous

c. Master Plan Squaw Valley Bike Trail Funding - Public hearing closed. Approved modifications to the Squaw Valley Capital Improvement Program and approved the expenditure of \$200,000 in Squaw Valley Traffic Mitigation Funds and \$200,000 in Transient Occupancy Tax funds for the Squaw Valley Bike Trail.

MOTION Bloomfield/Weygandt/Unanimous to close the public hearing and approve staff recommendations with findings.

d. Tahoe Regional Planning Agency - Resolution 98-68 adopted supporting designation of the Tahoe Regional Planning Agency as the Metropolitan Planning Organization for the Lake Tahoe Basin. MOTION Bloomfield/Weygandt/Unanimous

10:15 a.m.

26. TAHOE REGIONAL PLANNING AGENCY - Presentation of a draft Request for

Proposals for an Alternative Revenue Source Feasibility Study. Board directed staff to review their request for a financial contribution and prepare a recommendation for the next Tahoe meeting, June 30, 1998.

March 24, 1998 Page 5

10:30 a.m.

**27. PUBLIC WORKS/CARNELIAN BAY UNDERGROUND UTILITY
CONVERSION DISTRICT #1:**

a. Public hearing to consider adoption of a resolution establishing the Carnelian Bay Underground Utility Conversion District #1.

MOTION Bloomfield/White/Unanimous to close the public hearing and adopt Resolution 98-69 establishing the Carnelian Bay Underground Utility Conversion District 1, direct staff to modify the district boundary to the east along hwy 28 as appropriate and meet with utility companies to discuss their underground conversion project schedules and reimbursement to the county for contributing to the Rule 20 fund to keep Squaw Valley on schedule and also allow the Carnelian Bay project to proceed this year. Staff to return to the Board in 45 days with a report.

b. No action taken on resolution to modify the scheduling of projects at Tahoe City, Kings Beach and Squaw Valley. Projects to remain as originally proposed.

11:15 a.m.

28. PLANNING:

a. **TAHOE CITY DESIGN REVIEW COMMITTEE** - Approved a request by the Tahoe City Area Design Review Committee and adopted Resolution 98-70 , expanding the boundaries of the jurisdiction to the north, to include an area around the intersection of Alpine Meadows Road and State Route 89.

MOTION Bloomfield/Weygandt/Unanimous

b. **MARTIS VALLEY COMMUNITY PLAN CITIZEN'S COMMITTEE** - Ratified appointments of committee members representing various agencies as proposed with the addition of John Loomis, representing Northstar. MOTION Bloomfield/Weygandt/Unanimous

c. **TRANSFER OF DEVELOPMENT RIGHTS - TAHOE BASIN** - Considered adopting policies allowing the transfer of development rights from Placer County to other political jurisdictions in the Tahoe basin as recommended by the North Tahoe Regional Advisory Council.

MOTION Bloomfield/Weygandt VOTE: 2:3 (White, Williams, Santucci No) to adopt staff recommendations as recommended by the North Tahoe Regional Advisory Council (NTRAC). Motion failed for lack of support.

d. **ASSIGNMENT OF NEW COMMERCIAL FLOOR AREA TO COMMUNITY PLAN AREAS - TAHOE BASIN** - Approved the initial assignment of 10,000 sq. ft. of new commercial floor area and the long range assignment of larger pool allocations as recommended by NTRAC, in Community Plan areas of Placer County, under the provisions of growth management of the Tahoe Regional Planning Agency Regional Plan.

MOTION Bloomfield/White/Unanimous

e. **TAHOE REGIONAL PLANNING AGENCY MEMORANDUM OF UNDERSTANDING (MOU)** - Considered a recommendation to pursue discussions with Tahoe Regional Planning Agency (TRPA) on a revised Memorandum of Understanding and related funding to offset county costs for additional work related to enforcement of regulations and plan checks of commercial projects.

MOTION Bloomfield/White/Unanimous to direct staff to negotiate an MOU with TRPA so that there is no cost to the county and that any fee increases necessary to pay for this program be implemented by TRPA.

29. **DISTRICT ATTORNEY** - Approved a budget revision adjusting the District Attorney's Office, Victim/Witness Division revenues and expenditures by \$95,000 during FY 1997- 98 to comply with the Special Emphasis, Elder Abuse Assistance Grant administered by the Office of Criminal Justice Planning. Ordinance introduced, first reading waived, amending Chapter 14, adding two Victim/Witness Specialists and one Administrative Clerk-Entry Journey to the Victim Witness Division in conjunction with the Special Emphasis, Elder Abuse Assistance Grant, and approved addition of one Dell laptop computer to the Master Fixed Asset List. MOTION Williams/White/Unanimous

30. **FACILITY SERVICES:**

a. **TAHOE REGIONAL TRANSIT OPERATIONS & MAINTENANCE FACILITY, ONSITE PHASE, PROJECT 24523B** - Approved a budget revision appropriating additional funds for the project, awarded base bid and alternatives 2, 3, & 4 to Clearview Construction, Inc., in the amount of \$1,744,000, and authorized the

Chairman to execute the contract upon County Counsel's review and approval. MOTION
Bloomfield/Weygandt/Unanimous

March 24, 1998 Page 6

b. **SABRE CITY LIFTSTATION AND FORCEMAIN, PROJECT #40071** - Awarded bid and approved contract with Duke Sherwood Contracting, Inc. in the amount of \$170,591.

MOTION Santucci/White/Unanimous

c. **TAHOE PUBLIC SAFETY/CRIMINAL JUSTICE FACILITIES** - Status report given. No action taken.

31. **HEALTH & HUMAN SERVICES** - Approved a budget revision and agreements that provide revenue augmentations for Stage One Child Care (\$719,725); Child Care Capacity Building (\$16,325) the Child Care Pilot Project (\$59,000), Employment & Training Program Augmentation (\$217,814), CalJOBS Computerization Project (\$41,600), CalWORKS Mental Health & Substance Abuse Services Augmentation (\$105,335), and a reconciliation of actual public assistance administrative allocations to the amount budgeted (\$230,139), Ordinance introduced, first reading waived, amending Chapter 14 allocating positions.

MOTION White/Williams/Unanimous

32. **SUPERVISORS' COMMITTEE REPORTS:** None given.

ITEMS FOR INFORMATION

33. **COMMITTEES & COMMISSIONS** - Posted vacancies on the following:

a. Commission on Aging

34. **COUNTY EXECUTIVE:**

a. Grants funded by the State of California, Office of Criminal Justice Planning.

b. Single Audit Reports, Year Ended June 30, 1997.

35. **TREASURER-TAX COLLECTOR:**

- a. Treasurer's Investment Report for the month of February 1998.
- b. Treasurer's Monthly Statement for the month of February 1998.

ADJOURNMENT - Adjourn to Management Conference, Tuesday, March 31, 1998 at the Placer County Association of Realtor's Building, 4750 Grove Street, Rocklin. Next regular meeting is Tuesday, April 7, 1998.

BOARD OF SUPERVISORS' 1998 MEETING SCHEDULE:

March 31 Management Conference

April 7 Board Meeting

April 21 Board Meeting

May 12 Board Meeting

May 19 Board Meeting

June 2 Board Meeting

June 16 Board Meeting

June 29/30 Board Meeting (Tahoe)



Board Summary Action, March 23, 1998

10:00 a.m.

1. FINANCE ADMINISTRATION BUILDING - Ribbon Cutting Ceremony at the new Finance Administration Building, located at 2950 Richardson Drive, DeWitt Center, Auburn.

MEETING LOCATION:

Tahoe City Public Utility District Office

221 Fairway Drive

Tahoe City, CA 96145

1:55 p.m.

FLAG SALUTE - Lead by Supervisor Bloomfield.

PUBLIC COMMENT: None given.

2:00 p.m.

2. PLANNING/TAHOE BASIN SIGN ORDINANCE: Public hearing closed. No action taken to re-adopt the new Tahoe Sign Ordinance for the entire Placer County portion of the Lake Tahoe Basin, except for North Stateline. No action taken to authorize the Chairman to sign a Memorandum of Understanding with the Tahoe Regional Planning Agency to delegate sign permit authority to Placer County.

MOTION Bloomfield/White/Unanimous to close the public hearing and take no action on the new Tahoe Sign Ordinance, reject the Memorandum of Understanding with the Tahoe

Regional Planning Agency and direct staff to work with the Tahoe City Design Review Committee and meet with (TRPA) to negotiate alternative language in the (MOU) relative to free standing sign setbacks, height of building signs, temporary banners and off-premise signs, and return to the Board at a later date.

2:15 p.m.

3. PLANNING/APPEAL - HOOK'S LANDING/TAHOE MARINA LODGE PIER INTERPRETATION: Appeal (continued from November 3, 1997, at the request of the applicant), filed by Matthew J. Gary, on behalf of John Kearns, requesting the Board uphold the interpretation of vested rights for resumption of fuel sales and rental of water sports equipment from the Tahoe Marina Lodge Pier, located in Tahoe City.

MOTION Bloomfield/Williams/Unanimous to continue to April 7, 1998 at 2:00 p.m. at 175 Fulweiler Avenue, Auburn, CA.

March 23, 1998 Page 2

4. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

(a) Placer Ranch Partners vs. County of Placer, et al., Plcr Supr Case No.: SCV-2519 - *Board provided direction to County Counsel. No action taken.*

(b) Placer Ranch Partners vs. Western Placer Waste Management Authority, et al., Plcr Supr Case No.: SCV-2220 - *Board provided direction to County Counsel. No action taken.*

2) Anticipated Litigation:

Initiation of litigation pursuant to Government Code §54956.9(c) four potential cases. *Board provided direction. No action taken.*

5:00 p.m.

5. RECEPTION/SUNNYSIDE LODGE, 1850 WEST LAKE BLVD., TAHOE CITY - Status report of recent activities of the North Lake Tahoe Resort Association given by Phil McKenney, Executive Director, followed by a reception with the Board of Directors.

ADJOURNMENT: Next regular meeting is Tuesday, March 24, 1998 at the Tahoe City PUD Office.



Board Summary Action, March 17, 1998

2:00 p.m.

FLAG SALUTE - Lead by County Counsel LaBouff.

STATEMENT OF MEETING PROCEDURES - Read by the Clerk.

PUBLIC COMMENT: None given.

2:00 p.m. COUNTY EXECUTIVE/EMERGENCY SERVICES/FIRE DISTRICT CONSOLIDATION - Public hearing, continued from September 2, 1997, to receive comments on a proposed consolidation of the Placer County Fire District and the South Placer Fire District.

Options for consideration:

1. No action taken to adopt a resolution approving consolidation of the two fire districts.
2. MOTION White/Williams/Unanimous to close the public hearing and approve Option 2, thus taking no action and allowing the proposal to expire on June 17, 1998 (one year after LAFCO's approving action as specified in G.C. 57001).
3. No action taken to request LAFCO approve an extension of the proposal for a specified period of time thereby allowing the proposal to remain active for possible further actions by the two independent fire districts.
4. No action taken to request LAFCO approve an extension of the proposal and recommend to the fire districts that the measure be placed before the voters November 1998.

ADJOURNMENT - to Economic Development Summit Breakfast, Twelve Bridges Golf Club, Friday, March 20, 1998 at 7:30 a.m.

BOARD OF SUPERVISORS' 1998 MEETING SCHEDULE:

March 23 Tahoe Quarterly Meeting

March 24 Tahoe Quarterly Meeting

March 31 Board Meeting

April 7 Board Meeting

April 21 Board Meeting



Board Summary Agenda, March 10, 1998

The Placer County Board of Supervisors met in a regular session at 9:00 a.m. Tuesday, March 10, 1998, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Santucci, Weygandt, White, Williams and Bloomfield present. Chairman Santucci presiding; Georgia Flake, Clerk of the Board. Also present were County Executive Don Lunsford and County Counsel Anthony J. LaBouff.

PUBLIC COMMENT - Patti Neifer and Sharon Schmidt spoke on indian gaming activities. Bob Gieck thanked the Board for presenting certificates to volunteers of CIMBL (Citizens Involved Means Better Living).

CONSENT AGENDA - Moved Consent #19a for discussion. Consent agenda approved as amended and with action as indicated. **MOTION** Bloomfield/Williams/Unanimous

1. **WARRANT REGISTER** - weeks ending February 20 & 27, 1998.
2. **FACILITY SERVICES/PARKS** - Ordinance 4886-B adopted amending Chapter 12, naming the Traylor Ranch Bird Sanctuary and Nature Reserve, establishing hours of operation, and prohibiting domestic animals on the Nature Preserve.
3. **ADMINISTRATIVE SERVICES/TELECOMMUNICATIONS:**

a. Approved out-of-state travel to Irving, Texas for Ernie Neves and Tom Poole and out-of-state travel to Schaumburg, Illinois for Jeff Suder to attend technical training classes.

b. Approved out-of-state travel to Las Vegas, Nevada and Scottsdale, Arizona for Jerry Games and Wendi Bibens to attend users group conferences.

4. **AUDITOR-CONTROLLER:**

a. Resolution 98-46 adopted approving an increase from \$64 to \$164 for the Personnel Department stamp fund.

b. Resolution 98-47 adopted approving closure of the Public Guardian Rep Payee outside checking account with First Interstate Bank.

5. BOARD OF SUPERVISORS - Authorized Supervisor Jim Williams and County Executive Don Lunsford to attend the Sacramento Metro Chamber Cap to Cap Conference in Washington, DC, May 2-6, 1998 on behalf of Placer County.

6. CLAIMS AGAINST THE COUNTY - Rejected the following claims: 97-172, Tia K. Camp, \$5,017,400 (Claim for bodily injury); 98-007, Vernon Dean Minshew (Claim for bodily injury/property damage).

7. COMMENDATION - Resolution 98-48 adopted commending Sam Silvas upon his retirement after 40 years with the Lincoln Fire Department.

8. COMMITTEES & COMMISSIONS:

a. CSA 28, ZONE 27 ADVISORY COMMITTEE (Ambulance Service Colfax Area) - Accepted resignation of Linda Baustian and approved appointment of Robert Chipp.

b. MENTAL HEALTH BOARD - Approved appointment of Curtis Boewer.

c. SHERIDAN MUNICIPAL ADVISORY COUNCIL - Approved appointment of Ron Hurner.

d. VETERANS ADVISORY COUNCIL - Approved appointment of Robert Cole representing VFW Post 904.

9. COUNTY EXECUTIVE - Approved a merit increase for Frederick Murphy, Veterans Service Officer, from Step B to C, effective March 28, 1998.

10. COUNTY EXECUTIVE/EMERGENCY SERVICES - Approved the annual review of the Capital Facilities Plan of the Truckee Fire Protection District.

11. DISTRICT ATTORNEY:

a. Approved budget revisions (2) to add increased revenue and expenditures for Worker's Compensation Insurance Fraud Grant for FY 1997-98 (\$25,754) and Auto Insurance Fraud Grant Program for FY 1997-98 (\$47,213), ordinance introduced, first reading waived, amending Chapter 14 adding one Deputy District Attorney I position, and add a laptop computer to the master fixed asset list.

b. Approved a budget revision transferring \$30,270 within budget to purchase fixed asset (6 computer systems).

12. FACILITY SERVICES/CAPITAL IMPROVEMENTS:

- a. Tahoe Area Regional Transit Operations & Maintenance Facility, Project 24523 - Amended contract with Dick Munday in the amount of \$24,575.50 for environmental and design services on the project.
- b. Courts Criminal Division, Building 112A, Project 24534 - Resolution 98-49 adopted approving and authorizing the Director of Facility Services to execute and file the Notice of Completion.

13. FACILITY SERVICES/SPECIAL DISTRICTS/FY 1996/97 ROOT TREATMENT & JOINT TEST/SEAL OF SANITARY SEWER LINES, PROJECT 40065 - Resolution 98-50 adopted authorizing the Director of Facility Services to execute the Notice of Completion.

14. HEALTH & HUMAN SERVICES:

- a. Approved out-of-state travel to Cleveland, Ohio, from March 26-29, 1998 for Cathy Morris and Tari Brisoe to attend the Technical Update Seminar for Buckle Up Baby program.
- b. Approved out-of-state travel to Reno, Nevada, from March 23-24, 1998 for Judy Hinkle, Linda Hall, and Marylee Drake to attend Program Beta Spring Network Meeting. Travel expenses to be reimbursed by program Beta.

15. PERSONNEL/CIVIL SERVICE COMMISSION:

- a. Ordinance introduced, first reading waived, amending Chapter 14 affecting classification and allocation of positions in the Health & Human Services Department.
- b. Ordinance introduced, first reading waived, amending Chapter 14, relating to work-out-of-class pay.

16. PROBATION - Approved retroactive out-of-state travel to Provo, Utah, February 6, 1998 for W. Parcher to transport a minor.

17. PROCUREMENT SERVICES - Authorized the Purchasing Managrr to sign the following:

- a. Purchase Order, Vehicle Body Repairs & Refinishing/Public Works - Renewed blanket purchase orders with Maaco Auto painting, Auburn Body Shop & Placer Auto Body in

the total amount of \$50,000.

b. Purchase Order, Fresh Produce/Adult System of Care & Probation-Central Kitchen - Renewed blanket purchase orders with JC Produce, Inc. in the amount of \$90,000.

c. Contract, Forensic Toxicology Lab Services/Sheriff-Coroner - Renewed a contract with Institute of Forensic Sciences in the amount of \$26,000.

d. Contract, Indigent Burial/Cremation Services/Health & Human Services - Renewed contract with North Sacramento Funeral Home in the amount of \$25,000.

e. Bid #8233, Sign Blanks & Posts/Public Works/Facility Services - Canceled Bid 8207, rejected nine bids as not responsive and awarded Bid 8233 to low responsive bidders Fondaw & Associates and Interstate Sales of Auburn in the total amount of \$41,000.

f. Purchase Order, 35mm & Polaroid Film/Various Departments - Approved contracts with International Supplies in the amount of \$65,000 and Hooper Camera Centers in the amount of \$16,615.

g. Purchase Order, Cabling Services/Administrative Services-Communications - Approved amendment to Blanket Purchase Order 5081 with T & R Communications in the amount of \$20,000.

h. Purchase Order, Lube Products/Public Works/Facility Services - Renewed blanket purchase order with Interstate Oil Company in the amount of \$35,000.

i. Contracts, Subscriptions to Westlaw Services/District Attorney/County Counsel & Superior Court - Awarded contracts to West Group in the amount of \$40,750.

j. Bid #8235, Environmental Lab Services, Facility Services - Awarded to Legend Analytical Services in the amount of \$55,000.

18. PUBLIC WORKS - Approved out-of-state travel to Denver, Colorado, from March 22-27, 1998 for Dennis Huff to attend the Wetlands Engineering River Restoration Conference.

19. PUBLIC WORKS/ROADS:

a. **MOVED FOR DISCUSSION:** Bell Road Four Lane Expansion - Contract with Martin & Kane, Inc., in the amount of \$90,636 for preliminary design of the Bell Road Four Lane Expansion

b. Casa Loma Road Bridge Repair, Contract 73023 - Approved Amendment #1 to the engineering design contract with Quincy Engineering to allow for specialized construction inspection services in the amount of \$3,200 and authorized the Director of Public Works to sign.

c. Squaw Valley Road/Highway 89 Signal, Contract 73007 - Approved Amendment #1 to the engineering design contract with Boyle Engineering Corporation to provide additional services in the amount of \$3,684 and authorized the Director of Public Works to sign.

20. REFUND - Approved the following claim:

a. Lincoln Christian Life Center, \$729.07, 20% refund of inspection fees paid.

21. REVENUE SHARING:

a. Appropriated \$1,000 in revenue sharing funds to the Gold 'N Fiddle Festival to be held in June 1998.

b. Appropriated \$500 in revenue sharing funds for the Auburn State of the Community event on April 8, 1998.

PUBLIC WORKS/ROADS/BELL ROAD FOUR LANE EXPANSION - (#19a from Consent Agenda) - Approved contract with Martin & Kane, Inc., in the amount of \$90,636 for preliminary design of the Bell Road Four Lane Expansion and authorized the Director of Public Works to approve and sign change orders up to \$4,500. MOTION White/Williams/Unanimous

COUNTY EXECUTIVE/TRAINING - Presented certificates to employees completing classes "Effective Supervisory Practices."

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

REDEVELOPMENT AGENCY - Resolution 1-98 adopted authorizing the allocation of \$55,000 from the North Lake Tahoe Redevelopment Project Area (housing set-aside) as matching funds for the 1998 Community Development Block Grant application.

MOTION White/Bloomfield/Unanimous

ADJOURNED AS THE PLACER COUNTY REDEVELOPMENT

AGENCY BOARD AND RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

COMMUNITY DEVELOPMENT BLOCK GRANT - Public hearing to receive testimony on a proposed 1998 Community Development Block Grant application in the amount of \$500,000 for funds to complete a sewer project for East Livoti area and to provide a housing rehabilitation program for the Kings Beach area.

Public hearing closed (no testimony received). MOTION Williams/White/Unanimous to adopt Resolution 98-52 authorizing submission of the grant application.

COUNTY SERVICE AREA #28/DEER RIDGE SUBDIVISION - Public hearing to receive protests, tabulate ballots and consider a resolution to create Zone 103 (Deer Ridge Subdivision) in County Service Area 28 and set charges to provide services on parcels 051-210-031, 051-210-033 & 051-210-087, located on the south side of Dry Creek Road, west of Highway 49 in the North Auburn area.

MOTION White/Williams/Unanimous to close the public hearing and adopt Resolution 98-53 creating Zone 103 (Deer Ridge Subdivision) in County Service Area 28 and set charges to provide services.

PLANNING/ENVIRONMENTAL IMPACT REPORT (SCH #93022034) APPEAL — MODIFICATION OF CONDITIONS — CONDITIONAL USE PERMIT (CUP-1868) — THE RIDGE (aka OAK CREEK GOLF COURSE): Public hearing to consider an appeal, submitted by Western Care Construction Company on behalf of Ron-Mar Construction, of the Planning Commission's decision to require the construction of an agricultural-type field fence versus the chain link fence requested by the appellant along Old Airport Road and to consider a modification of Condition 51 relative to fencing. Subject property is located in the North Auburn area, bounded by Bell Road on the south, New Airport Road on the west and north, and Old Airport Road on the north and east, and is currently zoned Open Space.

MOTION Bloomfield/Weygandt VOTE: 4:1 (White No) to close the public hearing and approve the appeal to allow a 6 ft. green vinyl chain link fence providing that a trail is constructed along the fence, including a buffer for vegetative planting. A Landscape Plan shall be submitted with the Fence Plan for that portion of the fence extending from the Old Airport/Bell Road intersection to the north property line at Old Airport Road. The Landscape Plan shall depict drought-tolerant native plants and shall be irrigated over time. A meandering trail shall be constructed with native materials at a width that is workable with the existing terrain. Priority shall be given to construction of the fence and trail and consequently, the landscape width will vary accordingly.

COUNTY EXECUTIVE/Legislation - Reviewed court decision on the legal status of Proposition 208. Staff directed to continue monitoring Proposition 208 through the appeal process, and provide an update in late Fall 1998 along with a draft ordinance to require disclosure of campaign funds. MOTION Bloomfield/Williams/Unanimous

COUNTY EXECUTIVE/Emergency Services - Resolution 98-51 adopted approving an agreement with the California Department of Forestry and Fire Protection, in the amount of \$888,610 for FY 1997-98, to provide fire protection. MOTION Bloomfield/White/Unanimous

HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE - Approved amended Negotiated Net Amount and Drug Medi-Cal combined contract in the amount of \$363,113 for a total of \$1,834,150, for FY 1997-98 for alcohol and drug services and authorized the Director of Health and Human Services to sign. MOTION Bloomfield/Weygandt/Unanimous

HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE - Approved contract with the State of California in the amount of \$315,897, for FY 1997-98 for State Hospital services and authorized the Director of Health & Human Services to sign.

MOTION White/Weygandt/Unanimous

PROCUREMENT/BID AWARDS - Authorized the Purchasing Manager to sign the following:

a. Purchase Order, HP Supplies, Diskettes, Printer Ribbons & Related Items/County Wide - Renewed blanket purchase order with Office Depot in the amount of \$120,000.

MOTION Weygandt/Bloomfield/Unanimous

b. Purchase Order, Aftermarket & OEM Auto Parts/Various Departments - Approved blanket purchase orders with various vendors in the total amount of \$378,550.

MOTION Weygandt/Bloomfield/Unanimous

c. Purchase Order, Canned Goods & Related Items/Adult System of Care/Dewitt Diner/ Probation-Central Kitchen - Amended blanket purchase order with Sysco Food Food Service in the amount of \$11,500 and approved new contracts in the amount of \$446,000.

d. Purchase, Nine Patrol Sedans/Sheriff - Approved the purchase of patrol sedans from Downtown Ford Sales in the amount of \$227,040.51.

e. Purchase, Five 4x4 Patrol Utility Vehicles/Sheriff - Approved the purchase of vehicles

from Folsom Lake Ford in the amount of \$159,502.20.

MOTION Weygandt/Bloomfield/Unanimous

PUBLIC WORKS/TRANSPORTATION - Authorized staff to conduct a study to analyze the financing of transportation infrastructure in the City of Roseville and the County.

MOTION Bloomfield/Weygandt VOTE 4:1 (Williams No).

COUNTY COUNSEL/CLOSED SESSION REPORT:

LITIGATION/PERSONNEL SESSION/LABOR RELATIONS

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

(a) Sierra Club vs. County of Placer/Target, Plcr Supr Case No.: SCV-4950 - *Board given status report.*

(b) In Re Harvey Ralph Armtrout, United States Bankruptcy Court Case No.97-38943-B-7 - *Board gave direction counsel. Supervisor Bloomfield abstained.*

(c) In Re Calvin Hammer Armtrout, aka Redhawk Drilling, United States Bankruptcy Court Case No.: 97-38945-B-7 - *Board gave direction counsel. Supervisor Bloomfield abstained.*

(d) Placer County vs. G.W. Engineering, Recovery No.: R98-006 - *Board agreed to retain outside counsel to prosecute two plaintiff's cases on behalf of the county and defend two litigation matters now pending against the county.*

(e) Placer County vs. California Fair Services Authority, Recovery No.:R98-007 - *Board agreed to retain outside counsel to prosecute two plaintiff's cases on behalf of the county and defend two litigation matters now pending against the county.*

(f) James Little vs. Placer County Department of Public Works, United States District Court Case No.: CIV-S-97-1805 GEB DAD - *Board agreed to retain outside counsel to prosecute two plaintiff's cases on behalf of the county and defend two litigation matters now pending against the county.*

(g) Carol P. Yancey vs. County of Placer, et al., United States District Court Case No.: CIV-S-7-1668 GGH - *Board agreed to retain outside counsel to prosecute two plaintiff's*

cases on behalf of the county and defend two litigation matters now pending against the county.

(h) Placer Ranch Partners vs. County of Placer, et al., Plcr Supr Case No.: SCV-2519 - *Board gave direction to counsel.*

(i) Placer Ranch Partners vs. Western Placer Waste Management Authority, et al. Plcr Supr Case No.: SCV-2220 - *Board gave direction to counsel.*

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

a) Agency negotiator: CEO/Personnel Director, Employee organization: PPEO -*Board gave direction to its negotiators.*

SUPERVISORS' COMMITTEE REPORTS:

Supervisor White talked about documents from Quincy Library Group to be discussed at the RCRC (Regional Council of Rural Counties) meeting. She attended local government group meeting in Yosemite.

Supervisor Williams will attend California Transportation Meeting on April 1, 1998 to present STIP.

Chairman Santucci and Supervisor Bloomfield attended the Flood Control Agency Meeting in Rocklin.

ITEMS FOR INFORMATION:

1. COMMITTEES & COMMISSIONS - Posted vacancies on the following:

a. CSA 28, Zone 27 Advisory Committee (Ambulance Service Colfax Area)

2. TREASURER-TAX COLLECTOR - Treasurer's monthly Statement, January 1998.

ADJOURNMENT - There being no further business, the Board adjourned. Next regular meeting is Tuesday, March 17, 1998 at 2:00 p.m.

ATTEST:

Georgia Flake Bill Santucci, Chairman

Clerk of the Board Placer County Board of Supervisors

Ann Holman, Senior Board Clerk Bobbi Park, Senior Board Clerk



Summary Action, Feb. 24, 1998

The Placer County Board of Supervisors met in a regular session at 9:00 a.m. Tuesday, February 24, 1998, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Santucci, Weygandt, White, Williams and Bloomfield present. Chairman Santucci presiding; Georgia Flake, Clerk of the Board.

Also present were County Executive Don Lunsford and County Counsel Anthony J. LaBouff.

CONSENT AGENDA - Removed #13; added #18b. Consent Agenda approved as amended and with action as indicated. MOTION Bloomfield/White/Unanimous

1. WARRANT REGISTER - weeks ending February 6 & 13, 1998.
2. SUPERVISORS' MINUTES - meeting of January 20, 1998.
3. ORDINANCES - second reading:
 - a. Health & Human Services - Ordinance 4884-B adopted amending Chapter 14, to bring the allocation ordinance in conformance with budget changes.
 - b. Treasurer-Tax Collector - Ordinance 4885-B adopted delegating authority to the Treasurer to invest certain funds under the control of the Board of Supervisors.
4. ADMINISTRATIVE SERVICES/TELECOMMUNICATIONS:
 - a. Approved addition of an uninterruptible power supply in the amount of \$4,500 to the Master Fixed Asset List for telephone system located at the Historic Courthouse.
 - b. Approved out-of-state travel to Phoenix, Arizona, from March 16-20, 1998 for Wendi Bibens to attend Sunbelt Telemanagement Systems (STS) training class.
5. BOARD OF SUPERVISORS: a. North Auburn Municipal Advisory Council - Amended contract with Sue Burkett to include a new Scope of Work. b. Weimar/Applegate/Colfax Municipal Advisory Council - Approved a contract with Chuck Myer for secretarial services.

6. CLAIMS AGAINST THE COUNTY - Rejected as recommended by County Counsel:

- a. 97-152, Myles Jacob Watson, (Claim for personal injury)
- b. 98-004, Aaron Wernham, \$6,711.42, (Claim for property damage)

7. COMMENDATIONS:

- a. Resolution 98-36 adopted commending Sutter Roseville's acceptance as a Level II Trauma Center by the American College of Surgeons and S-SV multi-disciplinary trauma review committee.
- b. Resolution 98-37 adopted commending Battalion Chief Jerry Ellingford for more than 26 years of employment to the South Placer Fire District.
- c. Resolution 98-38 adopted commending Roy and Peggy Ruhkala for more than 46 years outstanding community service to Placer County and its citizenry.

8. COMMITTEES & COMMISSION:

- a. Agricultural Commission - Approved appointment of William Morebeck to the Small Farmer Seat #8.
- b. Mental Health Board - Approved reappointment of Verna McKeeman and appointments of Jerry Nevins and Joan Smith.
- c. Placer County Resource Conservation District - Approved appointments of John Chilcote and Bart Rudd.
- d. Sierra Economic Development District - Approved appointment of Liz Briggs.

9. COUNTY EXECUTIVE - Approved addition of two proposals to the County's 1998 Legislative Platform and directed submittal to the County's Legislative Advocate, Don Peterson, to effect enactment.

10. COUNTY EXECUTIVE/EMERGENCY SERVICES - Resolution 98-45 adopted designating agents and subgrantee assurance for Hazard Mitigation Grant Program.

11. FACILITY SERVICES/PARKS:

- a. Traylor Ranch - Ordinance introduced, first reading waived, amending Chapter 12, naming the Traylor Ranch Bird Sanctuary and Nature Reserve, establishing the hours of operation, and prohibiting domestic animals (other than seeing-eye dogs, horses and cattle) on the Nature Preserve.
- b. North Tahoe Public Utility District - Made a finding that the Maintenance Service Agreement with North Tahoe Public Utility District for six County-owned beaches, the Kings Beach Library and the Griff Creek Erosion Control Area in Lake Tahoe is categorically exempt from environmental review, and approved agreement in the amount of \$52,919 for FY 1997/98.
- c. Sewer Maintenance District #1 - Approved specifications and authorized staff to solicit bids for Sewer Repairs-Force Account, Project P-40072 to rehabilitate portions of the sewer collection system.

d. Sterling Point Subdivision - Approved Amendment #1 to the Agreement and Waiver for the Sterling Pointe Estates Subdivision reducing the initial County Service Area (CSA) fee from \$681 to \$640 per lot.

12. HEALTH & HUMAN SERVICES - Resolution 98-39 adopted authorizing the Director of Health & Human Services to sign the Immunization Project Contract in the amount of \$68,900 and any amendments for calendar year 1998.

13. PROCUREMENT SERVICES/Bid #8235, Environmental Lab Services/Facility Services - REMOVED FROM AGENDA.

14. PUBLIC WORKS - Resolution of Intention 98-40 adopted to schedule a public hearing to consider the formation of Carnelian Bay Underground Utility Conversion District No. 1.

15. REVENUE SHARING:

a. Appropriated \$500 in revenue sharing funds to the People to People Student Ambassador program on behalf of Jessica Schaeffer.

b. Appropriated \$2,000 to the Boys and Girls Club of Auburn to support activities.

16. SHERIFF:

a. Violent Offender Grant & Cell Construction - Resolution 98-41 adopted designating Gerald Minta as the County Construction Administrator and Robert Unholz as the county contact person, approved in concept to utilize the Criminal Justice Trust Fund as the source for the \$142,450 County match in funding, and approved in concept a joint multi-county correctional facility in the Tahoe/Truckee region.

b. Out-of-State Travel - Approved retroactive out-of-state travel on December 10, 22, & 29, 1997 for deputies to extradite prisoners.

17. SUBDIVISION/WATERFORD II SUBDIVISION, TRACT 787 - Accepted improvements as complete, approved the Faithful Performance and Labor and Materials sureties, and authorized release of monumenting surety after monumenting is complete and the engineer has been compensated.

18. SUPERVISORS/SPECIAL MEETINGS - Authorized special meetings on Monday March 9, and Monday March 23, 1998.

18.b PROBATION - Resolution 98-44 adopted designating Robert Veerkamp as the County Construction Administrator and Kimbuck Williams Jr. as the Financial Officer for purposes of participating in the Juvenile Facility Violent Offender Incarceration Grant Program administered by the California State Board of Corrections. If grant is awarded, authorized staffing and a cash match of \$107,057.

DISTRICT ATTORNEY - District Attorney Bradford R. Fenocchio presented the 1997 Prosecutor of the Year Award to Deputy District Attorney Garen Horst.

PROCUREMENT/BID AWARDS - Authorized the Purchasing Manager to sign the following:

a. Purchase Order, Passenger, Truck & Heavy Equipment Tires/Public Works & Emergency Services - Approved blanket purchase orders with Auburn Tire Center in the total amount of \$156,500. MOTION Bloomfield/Weygandt/Unanimous. **ASSESSOR** - Approved State-County Property Tax Administration Program agreement with the State Department of Finance, approved immediate purchase of fixed assets (41 personal computers and 4 laserjet printers) and approve a budget revision in the amount of \$265,547. MOTION White/Weygandt/Unanimous.

COUNTY EXECUTIVE/REDEVELOPMENT AGENCY - Authorized a letter be sent opposing State legislation which proposes to limit the existing authority of local redevelopment agencies. MOTION White/Weygandt/Unanimous.

FACILITY SERVICES/Main Jail Violent Offender Grant Project #24604 - Made a finding that the project is categorically exempt from CEQA, accepted the project, adopted Resolution 98-42, approved a contract with Lionakis Beaumont Design Group for architectural and engineering services in the amount of \$97,473, and approved a budget revision in the amount of \$1,178,965 to appropriate project funds. MOTION Bloomfield/Weygandt/Unanimous.

FACILITY SERVICES/Lease Modification Courthouse Athletic Club - Made a finding that the lease modification is not subject to CEQA, approved modification of the existing lease agreement as outlined, and authorized the Director of Facility Services to execute a lease modification on behalf of the Board. MOTION White/Bloomfield/Unanimous.

PLANNING/CATEGORICALLY EXEMPT APPEAL - MINOR USE PERMIT (MUP-2157) - VARIANCE (VAA-2981) — FULTON WATER COMPANY - Public hearing to consider an appeal, submitted by Peter Van Meter, of the Planning Commission's approval of a Minor Use Permit and Variance for Fulton Water Company to allow the replacement of two existing water tanks with one 42 diameter tank and an accessory structure. Subject property is located at Northridge and Carnelian Roads in the Cedar Flat area. MOTION Bloomfield/White/Unanimous to grant a portion of the appeal with modification of conditions of approval to require that the tank be buried 6 feet below the natural grade and construct a 2 foot berm.

FACILITY SERVICES/CAPITAL IMPROVEMENTS/JUVENILE DETENTION CENTER & JAIL KITCHEN: . Resolution 98-43 adopted approving documents for the issuance of Certificates of Participation to provide funding for the new Juvenile Detention Center and for refunding of the Jail Kitchen Certificates of Participation. MOTION

Bloomfield/Weygandt/Unanimous. . Approved contracts with Orrick, Herrington, & Sutcliffe as Bond Counsel and Jones Hall as Disclosure Counsel. MOTION Bloomfield/Weygandt/Unanimous.

TRAVELED TO FORESTHILL for lunch at the Ore Cart Restaurant, 2460 Foresthill Road, Foresthill, CA

CONVENED AT THE FORESTHILL VETERANS MEMORIAL HALL 24601 HARRISON STREET, FORESTHILL, CA FACILITY SERVICES/FORESTHILL MEMORIAL HALL - Authorize Facility Services to pursue reconstruction of the Foresthill Memorial Hall, approve the recommended construction method Alternative E, and direct staff to include the additional funding needed in the 1998-99 County Office Building Fund Budget. MOTION Bloomfield/White/Unanimous directing staff to create new renderings, investigate costs associated with a ballot measure to make up the difference, investigate grants for helping to contribute to rebuilding the building, and return to the Board in about six months.

PLANNING - Received update of the Foresthill Community Plan - Progress report on the community plan update, submitted by the Planning Department and the Foresthill Divide Community Plan Team.

COUNTY EXECUTIVE - Discussion of court decision on the legal status of Proposition 208 RESCHEDULED FOR NEXT BOARD MEETING MARCH 10, 1998.

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL 1) Existing Litigation:

(a) Jeanette Susann Grace, Jeanette Mueller vs. County of Placer, et al., Plcr Supr Case No.: SCV-5610 - Extended contract of outside counsel Mr. Keller for \$25,000.

(b) Andrew Eric Armstrong vs. Steven Gillmore, et al., Plcr Supr Case No.: SCV-6645 - Matter not discussed.

(c) Murray Bourne vs. County of Placer, et al., Plcr Supr Case No.: SCV-6830 -Board advised of the status of action and gave direction to County Counsel Office to represent the interest of the County.

(d) Rose Marie Gray vs. Tanya Marin, et al., Plcr Supr Case No.: SCV-6470 - Board advised of action and gave permission for the County of Placer to file a cross complaint against the State of California.

(e) Federal Deposit Ins. vs. County of Placer, et al., USDC Case No.: CIV-S-98-0155 LKK DAD - Board advised of litigation and County Counsel office directed to defend the matter.

(f) Placer Ranch Partners vs. Western Placer Waste, Management Authority, et al., Plcr Supr Case No.: SCV-2220 - Authorized County Counsel Office and outside counsel to appear at a settlement conference scheduled.

ITEMS FOR INFORMATION: COUNTY EXECUTIVE/DISTRICT ATTORNEY -
Worker's Compensation Insurance Fraud Program & Spousal Abuser Prosecution
Program reports.

TREASURER-TAX COLLECTOR - Treasurer's Investment Report, January 1998.

ADJOURNMENT - There being no further business, the Board adjourned to a joint
meeting with Placer County Water Agency (PCWA) Board of Directors, on Monday,
March 9, 1998 at PCWA Offices at 8:30 a.m. Next regular meeting is Tuesday, March 10,
1998.



Summary Action, Feb. 10, 1998

COUNTY ADMINISTRATIVE CENTER, 175 FULWEILER AVENUE, AUBURN, CA
95603

9:00 a.m.

FLAG SALUTE - Lead by Supervisor White

STATEMENT OF MEETING PROCEDURES - Read by the Clerk.

PUBLIC COMMENT - None given.

CONSENT AGENDA - Removed Consent #21. Consent Agenda approved as amended and with action as indicated. **MOTION** White/Bloomfield/Unanimous

1. **WARRANT REGISTER** - weeks ending January 16, 23, & 30, 1998.
2. **SUPERVISORS' MINUTES** - meetings of November 3, 4, 17 and December 2, 16, 1997 and January 6, 1998.
3. **ORDINANCES** - second reading:

a. **Health & Human Services** - Ordinance 4880-B adopted amending Chapter 14 adding one part-time Health Educator position.

b. **Personnel/Civil Service Commission** - Ordinance 4881-B adopted amending Chapter 14, affecting the classification and allocation of positions in the Probation Department.

c. **Sheriff** - Ordinance 4882-B adopted amending Chapter 14 adding one Senior Administrative Clerk to the Sheriff Department.

4. **ADMINISTRATIVE SERVICES/REVENUE SERVICES** - Approved budget revision transferring \$3,745 within budget to purchase fixed asset (replacement server for the Revenue Collection System).

5. AUDITOR-CONTROLLER - Accepted list of refunds of \$500 or less approved by the Auditor-Controller during 1997.

6. BOARD OF SUPERVISORS - Approved a one-time contribution of \$5,000 in Transient Occupancy Tax (TOT) funds to the Colfax Area Chamber of Commerce.

7. BUILDING - Ratified an evaluation committee for the selection of professional firms to perform building code plan reviews, code consulting, and field inspection services.

8. CLAIMS AGAINST THE COUNTY - Rejected the following claims as recommended by County Counsel:

a. 97-144, Brent B. Benham, \$50,000, (Claim for false arrest)

9. CLAIMS AGAINST THE COUNTY - Denied request to file a late claim as recommended by County Counsel:

a. 97-171, Audra MacKay, (Claim for wrongful termination)

February 10, 1998 Page 2

10. COMMITTEES & COMMISSIONS:

a. Area 4 Agency on Aging - Approved reappointment of Sue Dings.

b. Granite Bay Municipal Advisory Council - Accepted resignation of Richard S. Costigan, Jr. and approved appointment of Dennis Cordeiro.

c. Newcastle, Rocklin, Gold Hill Cemetery District - Approved reappointments of Gordon Takemoto, Wes Naylor, and Gene Gieck.

d. Veterans Advisory Council - Ratified appointment of John W. Lumsden for the Foresthill Divide Post 11294.

e. Weimar, Applegate, Colfax Municipal Advisory Council - Approved appointment of Kenneth Silva.

f. West Placer Citizens Municipal Advisory Council - Accepted resignation of Leroy Nordyke.

11. COUNTY COUNSEL/ASSESSMENT APPEALS - Approved a contract with Joan

Dowis in an amount not to exceed \$10,000 for the balance of FY 1997-98 to provide legal services to the Assessment Appeals Board.

12. COUNTY EXECUTIVE - Authorized the Chairman or the County Executive Officer to sign AB 233 requests for adjustments regarding the County's maintenance-of-effort payments.

13. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT - Approved out-of-state travel to Baltimore, Maryland, from May 8-13, 1998 for Ed Graves to attend Industrial Development Research Council 1998 World Congress.

14. FACILITY SERVICES:

a. Parks - Approved selection of three consultant firms, RJM Design Group, the HLA Group, and the Planning Center, to negotiate contracts to provide landscape architectural and park planning and development services for two years.

b. Property Management - Made a finding that the easement is categorically exempt from CEQA, and adopted Resolution 98-30 granting a non-exclusive easement over APN 258-210-037 located in Foresthill and authorized the Chairman or the Director of Facility Services to execute all documentation to complete the easement.

c. Sewer Maintenance District #1 (Auburn area) - Approved a budget revision cancelling reserves in SMD #1 in the amount of \$550,000 to correct appropriation for sewer treatment plant improvements previously approved.

d. Property Management/Lease Agreement - Made a finding that the lease agreement with Five Cities Girls Softball League for a Concession Building at Loomis Community Park for five seasons is not subject to CEQA guidelines and approved the agreement.

15. HEALTH & HUMAN SERVICES:

a. Personnel - Ordinance introduced, first reading waived, amending Chapter 14, to bring the allocation ordinance in conformance with budget changes.

b. Approved standard agreement with State of California for the California Healthcare for Indigents Program (CHIP) for FY 1997/98.

16. LIBRARY - Approved a request to apply for Area 4 Agency on Aging grant funds for the Information and Referral Program of the Auburn-Placer County Library for FY 1998-99.

17. PERSONNEL/LAW ENFORCEMENT - Ordinance 4883-B adopted amending Chapter 14, approving salary increases under Proposition F, effective February 13, 1998, at 5:01 p.m.

18. PROCUREMENT SERVICES - In accordance with County Policy, non-contested bids under \$100,000 are placed on the Consent Agenda. Authorized the Purchasing Manager to sign the following:

a. Bid #8161, Auctioneer Services/Public Guardian - Awarded to low bidder Roger Ernst and Associates.

b. Bid #8168, Closed End Vehicle Lease/Sheriff, District Attorney, Probation & Public Works - Awarded to low bidder US Fleet Leasing.

c. Bid #8211, Medical Exam Gloves, Health & Human Services, Jail & Sheriff - Awarded to PM Gloves, Inc., for a total of \$31,200.

d. Bid #8213, Electrical Supplies/Facility Services & Public Works - Awarded to low bidder Pacific Electric for a total of \$72,000.

February 10, 1998 Page 3

e. Purchase Order, Infant Car Seats/Health & Human Services - Approved a blanket purchase order with Century Products in the amount of \$40,000.

f. Contract, Library Materials/Library - Awarded contracts to various vendors for a total of \$39,000.

g. Contract, Occupational Therapy Services/California Children's Services - Approved a \$10,200 increase with Dayle Peterson and a \$10,500 increase with Cindy Maynard for a revised total contract value of \$70,698.

19. PUBLIC WORKS:

a. Roads/Asphalt Overlay Of Existing Roads, Contract 73045 - Approved project specification for use in bidding and construction of the project and authorized the Department of Public Works to advertise for bids.

b. Erosion Control/Snow Creek Erosion Control, Project 2613 - Resolution 98-31 adopted approving a cooperative agreement with the State of California Department of Transportation for design and construction of the project.

c. Roseville Corporation Yard - Approved Contract Change Order #2 to Contract K1223 with Applied Engineering and Geology Inc. to increase the contract amount from \$19,356.40 to an amount not to exceed \$66,119.40 for consulting services to repair a defective tank at the Roseville Corporation Yard.

20. SHERIFF:

a. Approved agreement with Sierra County Sheriff-Coroner to provide non-exclusive use of the Placer County morgue facility for autopsies from January 1-June 30, 1998.

b. Personnel - Approved the reimbursement of excess vacation hours lost to two Sheriff Department employees while on occupational injury.

21. **REMOVED FROM AGENDA** SUBDIVISION - Waterford II Subdivision, Tract 787 - Accept improvements as complete, authorize the Faithful Performance and Labor and Materials sureties to be reduced, authorize release of monumenting surety after the monumenting has been completed and adopt a resolution accepting Granite Falls Way and Cameron Creek Court into the County Maintained Mileage System. **To be scheduled at a future meeting.**

22. TREASURER-TAX COLLECTOR:

a. Treasury Oversight Committee - Resolution 98-32 adopted approving appointments to the Treasury Oversight Committee as nominated by the Treasurer-Tax Collector.

Members include Robert Weygandt (Board of Supervisors) John Reinking (Superintendent of Schools), Thomas E. Nunley, (School Board), and Duane Frink (Special Districts).

b. Destruction of Records - Resolution 98-33 adopted authorizing destruction of certain property tax records in accordance with the provisions of Section 26205 of the Government Code and Section 2928 of the Revenue and Taxation Code.

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

9:05 a.m.:

23. **PRESENTATION** - Presented certificates to volunteers of Citizens Involved Means Better Living (CIMBL), a volunteer organization dedicated to cleanup of County roadways.

9:15 a.m.:

24. PLANNING/WAIVER OF FEES - Approved a request from Dawn Simas, representing Wild About Cats, for a waiver of a setback variance fee (\$570) and exemption verification fee (\$25), including costs associated with Code Enforcement activities. MOTION White/Williams/Unanimous

10:00 a.m.:

25. COUNTY EXECUTIVE/REDEVELOPMENT - Public hearing to consider an application for a Community Development Block Grant in the amount of \$500,000. Possible uses of funds include housing rehabilitation in the East Livoti Tract (Roseville) and/or Kings Beach area (Lake Tahoe), and/or for the East Livoti Sewer Project.

MOTION Weygandt/White/Unanimous to close the public hearing and approve staff recommendations.

February 10, 1998 Page 4

10:45 a.m.

26. PROCUREMENT/BID AWARDS - Authorized the Purchasing Manager to sign the following:

a. Contract - Approved the award of a 4-year contract to Dade Behring, Inc., in the amount of \$300,000 for abused drug testing reagents.

MOTION Bloomfield/White/Unanimous

b. Purchase Order - Canceled Purchase Order 74647 with Senator Ford, and awarded line item of Bid 8181 to Melrose Ford, and authorized the Purchasing Manager to sign the resulting purchase order in the amount of \$146,869.15.

MOTION Bloomfield/Williams/Unanimous

11:00 a.m.:

27. FACILITY SERVICES/PARKS/TRAYLOR RANCH:

a. Made a finding that acceptance of this donation of land is Categorically Exempt from the California Environmental Quality Act.

MOTION Weygandt/Williams/Unanimous

b. Authorized the Chairman to execute the Gift Agreement concerning Traylor Ranch.

MOTION Weygandt/Williams/Unanimous

c. Resolution 98-35 adopted to accept, and the Department Facility Services to record the Gift Deed Reserving Life Estate for the parcel containing approximately 78 acres (APN 032-080-011), which will transfer property to the County and create a "Homestead" parcel of approximately 15 acres for Arthur L and Helene A. Traylor, and record the gift deed for the 10 acre parcel (APN 032-060-041) to transfer this parcel to County ownership.

MOTION Weygandt/Williams/Unanimous

d. **Staff directed to place on February 24, 1998 Agenda** - Introduction of an ordinance, amending Chapter 12, naming the Traylor Ranch Bird Sanctuary and Nature Reserve, establishing the hours of operation for the Nature Reserve and prohibiting pets on the Nature Reserve.

e. Authorized the Chairman to execute the agreement for operation and maintenance of the Traylor Ranch Bird Sanctuary and Nature Reserve with the Loomis Basin Horsemen's Association. MOTION Weygandt/Williams/Unanimous

f. Approved a budget revision in the amount of \$19,600 allocating Park Dedication Fees from Recreation Area #7 for improvements to the facility.

MOTION Weygandt/Williams/Unanimous

12:00 NOON

28. **LUNCH** - In Conference Room B

DEPARTMENT ITEMS

29. **HEALTH & HUMAN SERVICES** - Authorized the Health & Human Services Director to sign contract and amendments with the State Department of Health Services, Women, Infants and Children Supplemental Food Program Contract #97-11271 in the amount of \$320,195 for FY 1997-98 and approved a budget revision of \$25,000 to reflect the amount expected to be spent in FY 1997-98. MOTION White/Weygandt/Unanimous

30. **PUBLIC WORKS/TRANSIT:**

a. Approved a contract with the City of Rocklin in the amount of \$106,020 for FY 1997-98 for transit services. MOTION Weygandt/Williams/Unanimous

b. Accepted a status report of the State Transportation Improvement Program (STIP). No action taken.

31. **TREASURER-TAX COLLECTOR** - Resolution 98-34 adopted, adopting the Placer County Treasurer's Statement of Investment Policy. Ordinance introduced, first reading waived, delegating authority to the Treasurer to invest certain funds under the control of the Board of Supervisors. MOTION White/Weygandt/Unanimous

February 10, 1998 Page 5

32. **COUNTY COUNSEL/CLOSED SESSION REPORT:**

LITIGATION

PERSONNEL SESSION/LABOR RELATIONS

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

(a) Placer Ranch vs. County of Placer, Plcr Supr Case No.: SCV-2220 - *Board increased contract for the payment of outside Counsel, Mr. Crabtree to \$25,000 over the existing contract. Board received a status report regarding litigation.*

(b) Artha Angove and Janice Whittington vs. Ronald Verne Retzlaff, Plcr Supr Case No.: SCV-6564 - *Board agreed to provide defense of county employee. Directed County Counsel to handle.*

(c) Adrianna Araiza-Polish vs. County of Placer; Placer County Sheriff's Department; Sharon Roloff, Plcr Supr Case No.: SCV-6454 - *Board directed County Counsel to provide defense, including employee from the Sheriff's Department.*

(d) Yvonne Wilson vs. County of Placer et. al., U.S.D.C. Case No.: CIV-S-96-566-DFL JFM - *Board received a status report from outside counsel. No further action was taken.*

(e) City of Roseville vs. SPMUD, Plcr Supr Case No.: SCV-66271 - *Board received a status of the cross-complaint being filed against the County of Placer by SPMUD. Gave general direction to County Counsel's to handle it and authorized County Counsel's office*

to enter into a stipulation to change venue to Sacramento County.

(f) Jeanette Susann Grace, Jeanette Mueller vs. County of Placer, et al., Plcr Supr Case No.: SCV-5610 - *Board was advised that as of February 9, 1998, the plaintiffs made a motion to continue this matter. Superior Court granted continuance to August 25, 1998. No further action was taken.*

ADDED TO AGENDA: CSA 28, Zone 29 Agricultural Water - Discussion of a proposed agreement between PCWA and Northridge Water District to sell excess water to Sacramento County. No action taken. Item to be discussed again at a future joint meeting of the Placer County Water Agency and the Placer County Board of Supervisors.

33. SUPERVISORS' COMMITTEE REPORTS: Supervisor Williams discussed Air Pollution Control Board budgetary items and the Sacramento Area Flood Protection Agency's need for long term flood protection. Supervisor White discussed CSAC Board of Directors meeting.

ITEMS FOR INFORMATION:

34. AUDITOR CONTROLLER - Statement of Condition of the Treasury for Period 6, ending December 19, 1997.

35. COMMITTEES & COMMISSIONS - Posted vacancies on the following:

- a. Planning Commission
- b. Granite Bay Municipal Advisory Council
- c. West Placer Citizens Municipal Advisory Council

36. TREASURER-TAX COLLECTOR:

- a. Treasurer's Monthly Statement, December 1997.
- b. Treasurer's Investment Report, December 1997.

ADJOURNMENT - Adjourned to Valley Vision - Regional Public and Elected Officials Forum 1998, on Friday, February 13, 1998, at UC Davis Bueler Alumni Center, Davis; and 7:00 a.m., February 19, 1998 at the Sacramento Hilton. Next regular meeting is February 24, 1998.

BOARD OF SUPERVISORS' 1998 MEETING SCHEDULE:

February 24 Board Meeting - Meet in Foresthill in afternoon

March 10 Board Meeting

March 17 Board Meeting

March 23 Tahoe Quarterly Meeting

March 24 Tahoe Quarterly Meeting

AGENDA AVAILABLE VIA FAX: 889-6800

TIMED ITEMS FOR FEBRUARY 10, 1998

9:05 a.m.:

23. **PRESENTATION** - Presentation of certificates to volunteers of Citizens Involved Means Better Living (CIMBL), a volunteer organization dedicated to cleanup of County roadways.

Action:

9:15 a.m.:

24. **PLANNING/WAIVER OF FEES** - Consider a request from Dawn Simas, representing Wild About Cats, for a waiver of a setback variance fee (\$570) and exemption verification fee (\$25). Planning recommends denial.

Action:

10:00 a.m.:

25. **COUNTY EXECUTIVE/REDEVELOPMENT** - Public hearing to consider an application for a Community Development Block Grant in the amount of \$500,000. Possible uses of funds include housing rehabilitation in the East Livoti Tract (Roseville) and/or Kings Beach area (Lake Tahoe), and/or for the East Livoti Sewer Project.

Action:

10:45 a.m.

26. PROCUREMENT/BID AWARDS - Authorize the Purchasing Manager to sign the following:

a. Approve the award of a 4-year contract to Dade Behring, Inc., in the amount of \$300,000 for abused drug testing reagents.

Action:

b. Cancel Purchase Order 74647 with Senator Ford, and award line item of Bid 8181 to Melrose Ford, and authorize the Purchasing Manager to sign the resulting purchase order in the amount of \$146,869.15.

Action:

11:00 a.m:

27. FACILITY SERVICES/PARKS/TRAYLOR RANCH:

a. Make a finding that acceptance of this donation of land is Categorically Exempt from the California Environmental Quality Act;

b. Authorize the Chairman to execute the Gift Agreement concerning Traylor Ranch;

c. Approve a resolution to accept, and the Department Facility Services to record the Gift Deed Reserving Life Estate for the parcel containing approximately 78 acres (APN 032-080-011), which will transfer property to the County and create a "Homestead" parcel of approximately 15 acres for Arthur L and Helene A. Traylor, and record the gift deed for the 10 acre parcel (APN 032-060-041) to transfer this parcel to County ownership;

d. Schedule a public hearing to receive public input for introduction of an ordinance, amending Chapter 12, naming the Traylor Ranch Bird Sanctuary and Nature Reserve, establishing the hours of operation for the Nature Reserve and prohibiting pets on the Nature Reserve;

e. Authorize the Chairman to execute the agreement for operation and maintenance of the Traylor Ranch Bird Sanctuary and Nature Reserve with the Loomis Basin Horsemen's Association; and

f. Approve a budget revision in the amount of \$19,600 allocating Park Dedication Fees from Recreation Area #7 for improvements to the facility.

Action:

12:00 NOON

28. **LUNCH** - In Conference Room B



Summary Action, Jan. 20, 1998

COUNTY ADMINISTRATIVE CENTER, 175 FULWEILER AVENUE, AUBURN, CA
95603

9:00 a.m: **FLAG SALUTE** - Lead by Supervisor Weygandt, District 2.

STATEMENT OF MEETING PROCEDURES - Read by the Clerk.

PUBLIC COMMENT - None received.

AGENDA APPROVAL - Moved Consent 10a for discussion. Agenda approved as amended. MOTION Weygandt/White/Unanimous VOTE 4:0 (Bloomfield temporarily absent)

CONSENT AGENDA - Moved Consent 10a for discussion. Consent Agenda approved as amended and with action as indicated. MOTION Weygandt/White/Unanimous VOTE 4:0 (Bloomfield temporarily absent).

FACILITY SERVICES/LOOMIS COMMUNITY PARK - Made a finding that this lease agreement is not subject to CEQA requirements, and approved the lease agreement with Lakeside Little League for a concession building at Loomis Community Park for five years. Supervisor Williams gave direction to Parks Department in putting the lease together that they have adequate ability to respond to a realignment of where the little leagues play should it occur within the five year period of the lease.

MOTION Williams/Weygandt/Unanimous VOTE 4:0 (Bloomfield temporarily absent)

10:30 a.m: **PUBLIC WORKS/ROADS:**

a. Public hearing to consider a resolution to rename a portion of Pine Cone Drive to Pine Cone Court. Subject property is located in the Martis Valley-Ponderosa Palisades near Truckee. MOTION Bloomfield/White/Unanimous to close the public hearing and adopt Resolution 98-27.

b. Public hearing to consider a resolution to rename Donner Summit Road to Donner Pass Road. Subject property is the old State Highway 40 and is located along the Placer/Nevada County line from Hampshire Rocks to Donner Lake.

MOTION Bloomfield/Weygandt/Unanimous to close the public hearing and adopt Resolution 98-28.

10:45 a.m: **PROCUREMENT/BID AWARDS** - Authorized the Purchasing Manager to sign the following:

a. Bid #8202, Asphalt Aggregates/Public Works - Awarded to lowest responsive bidders in the total amount of \$855,295. MOTION Bloomfield/White/Unanimous

b. Purchase Order, Pharmaceutical/Health & Human Services - Extended contract with Cardinal Health Inc. through December 31, 1998, increasing funding by \$370,000 for a total contract of \$774,500. MOTION Bloomfield/Weygandt/Unanimous

c. Contract, Network Services/Management Information Services - Approved contract with Network Design Associates, through June 30, 1999 in the amount of \$125,000.

MOTION Williams/White/Unanimous

11:00 a.m: **PLANNING/WAIVER OF FEES** - Denied a request from Jack Remington, representing Cherokee Estates Subdivision Project, for a full or partial refund of the \$1,570 application fee for a site specific impact statement and for a waiver or reduction of the \$3,330 subdivision fee to be paid for the project in the future. Planning Department recommended denial. MOTION Bloomfield/Weygandt/Unanimous

11:30 a.m: **HEALTH & HUMAN SERVICES** - Reviewed and endorsed the Child Protection Protocol (standardized policies & procedures) which was developed by The Placer Law Enforcement Agencies, Health & Human Services, Division of ACCESS and Children's System of Care and the Child Abuse Prevention Council of Placer County.

MOTION Bloomfield/Williams/Unanimous

NOON: Lunch at Sweetpeas Restaurant, 13498 Luther Road, Auburn.

Discussion of 1998 Committee & Commission Assignments

1:55 p.m: **BOARD OF SUPERVISORS** - Approved appointments of Supervisors to

committees and commissions to represent Placer County during 1998.

MOTION Williams/White/Unanimous

2:00 p.m: **PLANNING/CATEGORICALLY EXEMPT - AMENDED FINAL MAP (SUA-710) - VARIANCE (VAA-2986) CROWN POINT ESTATES #2 - JOSE & DELIA CRUZ:**

Public hearing to consider an appeal, submitted by Jose & Delia Cruz, of the Planning Commission's denial of a Variance to increase the fence height limitation of 4¢ to 10¢ for an entry gate/fence along Lou Place. The applicants also request to amend the Crown Point Estates Final Map to eliminate a 25¢ building setback in order to install a gated entry/fence. Subject property is located at 6660 Lou Place in the Granite Bay area.

MOTION Williams/White/Unanimous to close the public hearing and approve the appeal for the gate/fence with findings and modified conditions.

ADJOURNMENT - Next regular meeting is Tuesday, February 10, 1998.

DEPARTMENT ITEMS:

1. **COUNTY COUNSEL/PLANNING COMMISSION** - Ordinance 4879-B adopted amending Chapter 30, Section 25.404(A), regarding the appointment of At-Large Planning Commissioners.

MOTION Bloomfield/White VOTE 3:2 (Weygandt, Williams No)

2. **COUNTY EXECUTIVE** - Authorized staff to submit applications to the State Office of Emergency Services for federal funding of projects aimed at reducing or eliminating future damages from natural hazards. MOTION Williams/White/Unanimous VOTE 4:0 (Bloomfield temporarily absent)

3. **COUNTY EXECUTIVE/EMERGENCY SERVICES** - Authorized acquisition of a ten acre parcel of real property in the Alta area under the FEMA Hazard Mitigation Grant Program and approved a budget revision appropriating \$155,534 in FEMA funds.

MOTION Bloomfield/Williams/Unanimous

4. FACILITY SERVICES:

a. **DEWITT CENTER** - Recommendation to make a finding that adoption of policies is a Statutory Exemption from CEQA and adopt the Dewitt Center Lease Policies.

Staff directed to amend policies as discussed and bring back to Board for approval.

b. HISTORIC OLD ROSEVILLE MERCHANTS ASSOCIATION - Made a finding that the Ground Lease Agreement is not subject to environmental review pursuant to CEQA Guidelines, Section 15061(b)(3), and approved a lease agreement with the Historic Old Roseville Merchants' Association for land located a 133 Church Street in Roseville.
MOTION Williams/Weygandt/Unanimous

5. PUBLIC WORKS/ROADS/HIGHWAY 49 AT WILLOW CREEK DRIVE, CONTRACT 73005 - Awarded contract to low bidder, Baldwin Contracting Company, Inc., in the amount of \$428,402, for intersection improvements and traffic signal installation.

MOTION White/Weygandt/Unanimous

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

(a) William J. Zisk and Lois E. Zisk vs. City of Roseville, et al., U.S.D.C. Case No.: CIVS-97-0426 GEB GGH - *Board authorized County Counsel's Office to represent the three Superior Court Judges named in the action. Supervisor Santucci abstained.*

(b) Jeanette Susann Grace, Jeanette Mueller vs. County of Placer, et al., Plcr Supr Case No.: SCV-5610 - *Board received status report and gave direction to Counsel.*

(c) Susan A. Leffler vs. County of Placer, Sheriff's Department, Sheriff Bonner, Marvin Jacinto, et al., U.S.D.C. Case No.: CIV-S-96 1537 EJG GGH - *The Board was advised of the successful victory in the district court matter on behalf of the County.*

(d) Crystal Garcia v. County of San Diego, et al., San Diego Supr Case No.: 712262 - *Board was advised of the successful dismissal of the county from actions.*

(e) Kristen Fox vs. The State of California, Los Angeles Supr Case No.: BC 166832 - *Board was advised of the successful dismissal of the county from actions.*

(f) L. Stuck and M. Elsaas, Claim No.: 98-2 - *Board authorized the retention of the firm of Barkett, Gumpert, & Reiner.*

(g) Gary and Judy Mangrum, Claim No.: 97-181 - *Board received a report on the status of the claim and gave direction to Counsel.*

CONSENT AGENDA - Moved Consent 10a for discussion. Consent Agenda approved as amended and with action as indicated. MOTION Weygandt/White/Unanimous VOTE 4:0 (Bloomfield temporarily absent).

1. WARRANT REGISTER - weeks ending January 2 & 9, 1998.
2. ORDINANCES - second reading:

a. Ordinance 4877-B adopted for the Public Employees Retirement System to amend the PERS contract to include Military Service Credit as Public Service.

b. Ordinance 4878-B adopted amending Chapter 14, Section 14.3000, to change the salary range for Senior Air Pollution Control Engineer from 47.5 to Range 46.5.

3. ADMINISTRATIVE SERVICES/TELECOMMUNICATIONS - Approved out-of-state travel to Phoenix, Arizona, from February 9-12, 1998 for Jack Coughlan to attend Global Data Specialists technical training.

4. AUDITOR-CONTROLLER - Approved reissuing stale cancelled warrant to Pacific Bell in the amount of \$16,245.08.

5. COMMENDATIONS:

a. Resolution 98-16 adopted honoring the Auburn Placer County Library celebrating its twenty-fifty anniversary.

b. Resolution 98-17 adopted commending Alex Cushing for his fifty years of effort to enhance economic development in Placer County.

c. Resolution 98-18 adopted commending Edna A. Koch, a Roseville resident, for her 100th birthday.

d. Resolution 98-19 adopted commending Barbara Brogdon upon her retirement after 21 years of county service.

6. COMMITTEES & COMMISSIONS:

a. Economic Development Board - Approved appointment of Paul Radford.

b. Foresthill Forum - Accepted resignation of Carroll Smith.

- c. Historical Advisory Board - Approved reappointment of Gene Scott.
- d. Horseshoe Bar Municipal Advisory Council - Approved reappointment of Leo Hertoghe.
- e. Kings Beach Area Design Review Committee - Accepted resignation of Sam Maliniak Jr.
- f. North Auburn Municipal Advisory Council - Approved reappointment of Duane Frink, Judy Simpson, and Shawnee Unger.
- g. Penryn Municipal Advisory Council - Approved reappointment of Terrie Heitman and David Spannagel.
- h. Rural Lincoln Municipal Advisory Council - Approved reappointment of Chuck Wing.

7. COUNTY EXECUTIVE:

- a. Arts Council - Resolution 98-20 adopted designating the Arts Council of Placer County as Placer County's local partner in the California Arts Council's State/Local Partnership Program and authorizing execution of a grant contract with the California Arts Council.
- b. Trial Court - Authorized staff to make payments to the State pursuant to AB 233 (Lockyer-Isenberg Trial Court Funding Act of 1997) and authorized payments be made from existing budget.
- c. Personnel - Approved a merit increase for Tim Hackworth, Assistant Director of Public Works, from Step D to E, effective December 20, 1997.

8. COUNTY EXECUTIVE/EMERGENCY SERVICES - Resolution 98-21 adopted authorizing the County Executive Officer to execute the Notice of Completion for the Moody Property Flood Repair Project, along the Truckee River, Contract K1297.

9. EASEMENT ABANDONMENT:

- a. Resolution 98-22 adopted abandoning two Limited Use Easements on Lots 35 & 36, Lakeshore Estates Subdivision, Unit #1, Loomis.
- b. Resolution 98-23 adopted abandoning a portion of a Pedestrian, Equestrian and Bicycle Trail Easement on the Clos Du Lac Subdivision, Loomis.

10. FACILITY SERVICES/PROPERTY MANAGEMENT:

- a. **MOVED FOR DISCUSSION** Loomis Community Park - Make a finding that this lease agreement is not subject to CEQA requirements, and approve the lease agreement with Lakeside Little League for a concession building at Loomis Community Park for five years.
- b. Applegate Library & Tot Lot - Made a finding that this property transfer is not subject to CEQA, Resolution 98-29 adopted for acceptance of a gift of real property from Applegate Civic Center Club and authorized execution of documentation for transfer of the property to Placer County.
- c. Jail Kitchen - Resolution 98-24 adopted approving the second amendment to correct a technical error to the Site and Facilities Lease and to the Lease/Purchase Agreement recorded in conjunction with the issuance of the Jail Kitchen Certificates of Participation.
- d. Public Works Maintenance Bays, Tahoe City - Made a finding that this lease agreement is not subject to environmental review, and approved the lease agreement with Ernest Marier of Bear Creek Construction.

11. FACILITY SERVICES/FORESTHILL LANDFILL SITE - Authorized staff to submit an application to the Bureau of Land Management for purchase of the Foresthill Landfill site and to file the Notice of Exemption, and authorized Chairman to sign the Statement of Findings.

12. HEALTH & HUMAN SERVICES:

- a. Authorized the Director of Health & Human Services to sign Contract #97-11571 with the State Department of Health Services, in the amount of \$41,352, for the Childhood Lead Poisoning Prevention Program for FY 1997-98.
- b. Authorized the Director of Health & Human Services to sign a contract with the Child Abuse Prevention Council, in the amount of \$12,890, to increase the Family Cooperative Project services in Roseville and provide new services in Kings Beach, and approved budget revision appropriating funding for the contract.
- c. Approved budget revision appropriating \$40,000 in expenditures and revenues for the Tobacco Prevention Program for FY 1997-98, and ordinance introduced, first reading waived, amending Chapter 14, adding one part-time Health Educator position.

13. LIBRARY - Approved closure of Tahoe City Branch Library from February 24-28, 1998 for recarpeting of the facility.

14. PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance introduced, first reading waived, amending Chapter 14, affecting the classification and allocation of positions in the Probation Department.

15. PROCUREMENT SERVICES - Authorized the Purchasing Manager to sign the following:

a. Bid #8210, Vibratory Rokker & Trailer/Public Works - Awarded to Mecom Distributing in the amount of \$32,604.

b. Bid #8217, Environmental Laboratory Services, Solid Waste Management - Awarded Category I to Sparger Technology, Inc., in the amount of \$30,000 and rebid Category II.

c. Bid #8219, 2 Portable Gormann-Rupp Sewage Pumps/Facility Services - Rejected bids received that did not comply with bid requirements, and awarded to Thomas & Associates in the amount of \$55,770.

d. Purchase Order, Disposal of Gasoline Contaminated Soil/Roseville Corporation Yard Underground Storage Tank Removal Project - Approved change order to Purchase Order 74303 with Ostrom Road Landfill in the amount to \$32,400.

e. Purchase Orders, Grocery Items/Various County Departments - Renewed one year contracts with Albertson's, Lucky's and Pak 'N Sav for the total amount of \$51,725.

f. Purchase Order, Floor Coverings/Facility Services - Renewed one-year contract with Crestmoor Floors, in the amount of \$81,000, from January 20-December 31, 1998.

g. Purchase Order, Telephone System Maintenance/Communications - Approved blanket purchase order with NEC-BCS (West), in the amount of \$55,956, from January 1-December 31, 1998.

h. Purchase Order, Alarm System Monitoring/Facility Services - Amended Blanket Purchase Order 5675 for an increase of \$2,375, for alarm system at the new Finance building.

i. Contract, Inmate Pay Telephone System/Main Jail, Minimum Security Barracks & Tahoe Substation - Approved a three year contract with Pacific Bell.

16. REFUNDS - Approved the following claims:

a. David York, \$12,452, sewer connection fees, in-lieu fees, and user fees from Sewer

Maintenance District #1.

b. Marvin McLain, park dedication fee for a minor land division, \$3,675.

17. REVENUE SHARING - Approved \$500 in District #1 Revenue Sharing monies to the Roseville Telephone Foundation for ongoing maintenance costs of the World War II monument.

18. ROADS/SIERRA COLLEGE BOULEVARD, PROJECT, PHASE 4 - Resolution 98-25 adopted approving right-of-way Contract with Gordon Hutchings and accepted the Highway, Drainage, Slope and Temporary Construction Easement Deeds.

19. SHERIFF:

a. Approved an additional \$550 for an unanticipated price increase for a surplus CALTRANS vehicle currently on the Master Fixed Asset List and approved the budget revision for additional revenue to cover the increase.

b. Ordinance introduced, first reading waived, amending Chapter 14, adding one Senior Administrative Clerk to the Sheriff Department.

20. SUBDIVISION - Resolution 98-26 adopted amending Subdivision Contract Agreement 30-758 for Clos Du Lac Subdivision.

21. TRANSPORTATION/1998 STIP/TAHOE CITY IMPROVEMENT PROJECT - Approved addition of the Tahoe City Urban Improvement Project to the County's list of 1998 STIP candidate projects.

ITEMS FOR INFORMATION

1. AUDITOR-CONTROLLER:

a. Statement of Condition of the Treasury for Period 3 ending September 26, 1997.

b. Statement of Condition of the Treasury for Period 4 ending October 24, 1997.

c. Statement of Condition of the Treasury for Period 5 ending November 21, 1997.

2. COMMITTEES & COMMISSIONS - Posted vacancies on the following:

a. Agricultural Commission (2)

b. Economic Development Board

c. Foresthill Forum

d. Kings Beach Area Design Review Committee

3. PURCHASING - Transmittal of Second Quarter Summaries FY 1997-98.

BOARD OF SUPERVISORS' 1998 MEETING SCHEDULE:

February 10 Board Meeting

February 24 Board Meeting

March 10 Board Meeting

March 23 Tahoe Quarterly Meeting

March 24 Tahoe Quarterly Meeting

AGENDA AVAILABLE VIA FAX: 889-6800



Board Summary Action, January 6, 1998

COUNTY ADMINISTRATIVE CENTER, 175 FULWEILER AVENUE, AUBURN, CA
95603

10:00 a.m: **FLAG SALUTE:**

AGENDA APPROVAL - Moved Consent 2a for discussion. Agenda approved as amended.

MOTION Santucci/White/Unanimous VOTE 4:0 (Williams temporarily absent)

BOARD OF SUPERVISORS/REORGANIZATION OF THE BOARD:

a. Approved Bill Santucci as Chairman for 1998.

MOTION Weygandt/White/Unanimous

b. Approved Robert Weygandt as Vice-Chairman for 1998.

MOTION White/Williams/Unanimous

CONSENT AGENDA - Moved Consent 2a (Combie Lake boating regulations) for separate action. Consent agenda approved as amended and with action as indicated.

MOTION Bloomfield/Weygandt/Unanimous

SHERIFF - Ordinance 4871-B adopted amending Chapter 10, relating to safe boating regulations on Combie Lake. MOTION Williams/Weygandt VOTE 4:0 (Bloomfield abstained)

PUBLIC COMMENT - Judy Mangrum spoke of construction problems associated with her home in the Granite Bay area. Joanne Weaver expressed concerns with property

taxation of senior citizens.

10:30 a.m: **GOLDEN SIERRA JOB TRAINING AGENCY AND PRIVATE INDUSTRY COUNCIL** - Received quarterly update of Agency's activities by Mike Indiveri, Site Manager.

10:45 a.m: **PLANNING/FEE WAIVER** - Approved request from Margaret Graver for waiver of a minor conditional use permit fee (\$440) and exemption verification fee (\$25) for a mobilehome as a second residential unit located in the Alta area. The waiver of fees pertains only to Ms. Graver on a hardship basis while occupying the mobile home and is not to be used for the benefit of the property owner.

MOTION Bloomfield/White/Unanimous

11:15 a.m: **PROCUREMENT/BID AWARDS** - Authorized the Purchasing Manager to sign the following:

a. Bid #8181, Fleet Vehicles, Public Works. Awarded to Senator Ford (\$148,783.63), Lasher Auto Center (\$234,775.60), Melrose Ford (\$73,017.24), Del Amo Dodge (\$106,791.62) and Gold Rush Chevrolet (\$250,991.81) in the total amount of \$814,359.90.

MOTION Bloomfield/Weygandt/Unanimous

b. Bid #8201, Liquid Asphalt, Delivered and Spread, Public Works. Awarded blanket purchase orders to lowest responsive bidder, Telfer/Sheldon Oil Co. (Martinez) in the amount of \$412,912.47.

MOTION White/Bloomfield/Unanimous

BOARD OF SUPERVISORS' AGENDA Page 2

JANUARY 6, 1998

11:30 a.m: **HEALTH AND HUMAN SERVICES** - Accepted public comment, approved CalWORKS Plan for Placer County and authorized Chairman to sign.

MOTION Williams/Weygandt/Unanimous

COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT - Resolution 98-15 adopted designating the Economic Development Board as the Job Creation Task Force, designating the Office of Economic Development to coordinate the Job Creation Task

Force, and authorizing the County Executive Officer to represent Placer County in order to apply for a grant from the Job Creation Investment Fund.

MOTION Bloomfield/Williams/Unanimous

ADJOURNMENT - Next regular meeting is Tuesday, January 20, 1998.

DEPARTMENT ITEMS:

1. **COUNTY COUNSEL/PLANNING COMMISSION** - Ordinance introduced, first reading waived, amending Chapter 30, Section 25.040(A), regarding the appointment of At-Large Planning Commissioners. MOTION Bloomfield/White VOTE 3:2 (Weygandt, Williams No)
2. **COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT** - Adopted the 1998 Economic Development Organization & Marketing Plan for Placer County. MOTION Bloomfield/Williams/Unanimous

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS

AND RECONVENED AS THE PLACER COUNTY HOUSING AUTHORITY

3. **HEALTH AND HUMAN SERVICES/COMMUNITY SERVICES** - Resolution 98-14 adopted extending expiration of Project numbers CA149CE0008, CA149CE0009, and CA149CE0005 of the Section 8 Housing Certificate and Voucher programs for one year.

MOTION White/Bloomfield/Unanimous

ADJOURNED AS THE PLACER COUNTY HOUSING AUTHORITY

AND RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

(a) Yovana Gutowsky vs. County of Placer, and DOES 1 through 10

USDC Case No.: CIV-S 94-0818 EJG JFM - *Board gave direction to Counsel.*

(b) Yvonne Wilson vs. County of Placer and Troy Kenny

U.S.D.C. Case No.: CIV-S-96 566 DFL JFM - *Approved hiring of Rick Crabtree as Counsel.*

(c) Crystal Dubose vs. County of Placer, Plcr Supr Case No.: SCV-5495 - *Board gave direction to Counsel.*

(d) Jeanette Susann Grace, Jeanette Mueller vs. County of Placer, et al.

Plcr Supr Case No.: SCV-5610 - *Board gave direction to Counsel.*

(e) Federal Deposit Insurance vs. County of Alameda, et al., USDC Central District, Case No.: SACV97-1000 LHM (EEx). - *Board approved the acceptance of service in the waiver of technical service in that matter.*

(f) Timothy McElroy vs. County of Placer, U.S.D.C. Case No.: CIV-S-97-1497 WBS PAN - *Board agreed to retain Dennis Keller to represent the County of Placer.*

(g) Yubacon, Inc., vs. County of Placer, Plcr Supr Case No.: SCV-4844 - *Board discussed that matter on appeal and gave direction to Counsel.*

(h) Claims of The Park Corporation, Claim No.: 97-089 and Claim No.: 97-115 - *Direction was given to Counsel.*

(i) T.J. Van Hooser vs. County of Placer, Linda Arnold, Plcr Supr Case No.: SCV-6220 - *Conflicts with regards to the representation of this matter were waived and County Counsel office was authorized to defend the county employee.*

SUPERVISORS' COMMITTEE REPORTS:

Supervisor Williams advised meetings to discuss the proposed consolidation of the South Placer Fire District and the Placer Consolidated Fire District will be held at 7 p.m. Tuesday, January 27, 1998, at the Placer County Administrative Center and Wednesday, January 28, 1998 at the South Placer Fire Station.

JANUARY 6, 1998

CONSENT AGENDA - Moved Consent 2a for discussion. Consent agenda approved as amended and with action as indicated. MOTION Bloomfield/Weygandt/Unanimous

1. WARRANT REGISTER - weeks ending December 19 and 26, 1997.
2. ORDINANCES - second reading:

a. Sheriff - **MOVED FOR DISCUSSION** - Ordinance amending Chapter 10, relating to safe boating regulations on Combie Lake.

b. Personnel - Ordinance amending Chapter 14, implementing the Memorandums of Understanding with PPEO/Local 39, General and Professional Units. Ordinance 4870-B adopted 12-16-97.

c. Personnel/Civil Service Commission - Ordinance 4872-B adopted amending Chapter 14, affecting classification and allocation of positions in the County Clerk-Recorder Department.

d. Personnel/Civil Service Commission - Ordinance 4873-B adopted amending Chapter 14, affecting classification and allocation of positions for Assessor and Planning Department.

e. Personnel/Civil Service Commission - Ordinance 4874-B adopted amending Chapter 14, affecting movement from classified service to unclassified service.

f. Superior & Municipal Court - Ordinance 4875-B adopted amending Chapter 14, raising salary level for Commissioners from 83% to 85% of a superior court judges salary.

g. Superior & Municipal Court - Ordinance 4876-B adopted amending Chapter 14, adding one Account Auditor I/II and one Department Systems Technician to the courts.

3. BOARD OF SUPERVISORS/COMMENDATION - Resolution 98-1 adopted commending Leonard Orsolini for his many years of service to the Newcastle community as a member of the Newcastle Sanitary District Board.

4. CLAIMS AGAINST THE COUNTY - Rejected the following claims as recommended by County Counsel:

a. #97-163, Chi Tran (Claim for property damage & bodily injury), Unknown Amount

b. #97-164, D'Lissa Heredia (Claim for property damage), \$700.85

c. #97-167, Donald Thorness (Claim for lost property), \$136.00

5. COMMITTEES & COMMISSIONS:

a. Economic Development Board - Accepted resignation of Earl Rush representing District 1.

b. North Auburn Municipal Advisory Council - Approved appointment of Wayne Nader.

c. Placer County Mental Health Board - Accepted resignation of Edward Kleinecke.

d. Roseville Veterans Memorial Hall Board - Approved appointment of Bob E. Haley representing the Fleet Reserve Branch #230.

e. Weimar-Applegate-Colfax Municipal Advisory Council - Accepted resignation of Dan Finney.

f. West Placer Municipal Advisory Council - Approved reappointment of Claudette Mitchel-Weismantel, Willis Jensen and George Brown.

6. COUNTY CLERK/ELECTIONS - Resolution 98-2 adopted authorizing County Clerk to render election services for the Rocklin Unified School District and the School Facilities Improvement District No. 1 of the Tahoe-Truckee Unified School District Special School Bond elections to be held April 14, 1998.

7. COUNTY COUNSEL - Resolution 98-3 adopted appointing Rich Gresham to oversight committee for Pacific Gas & Electric Settlement distribution.

8. COUNTY EXECUTIVE/EMERGENCY SERVICES - Approved renewal of contracts with Donner Summit Utility District for fire protection services to Serene Lakes Fire (CSA 28, Zone 16) and Summit Area Fire (CSA 28, Zone 143).

9. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT - Approved request by Placer County Joint Chambers of Commerce, Tourism Advisory Committee, to fund a Sesquicentennial Promotion Program and budget revision transferring \$10,250 from Western Slope Transient Occupancy Taxes to fund the program.

JANUARY 6, 1998

10. DISTRICT ATTORNEY - Approved budget revision transferring \$9,931 within budget to purchase fixed assets (laptop computer, color laser printer and video camera) for the Statutory Rape Vertical Prosecution Program Grant.

11. FACILITY SERVICES:

a. Building Maintenance - Resolution 98-4 adopted approving Notice of Completion for Project No. 24873D, Reroofing of Buildings 304-305.

b. Property Management - Approved amendment No. 3 to Lease Agreement with City of Roseville for a portion of the Placer County Fairgrounds; adopted Resolution 98-5 authorizing Chairman to execute Amendment No. 3 and related documents upon completion of a survey and legal descriptions.

c. Solid Waste Management - Resolution 98-6 adopted approving grant of easement to Sierra Pacific Power Company for overhead power at the Eastern Regional Landfill.

12. HEALTH AND HUMAN SERVICES:

a. Environmental Health - Authorized Director of Health & Human Services to sign a contract extension through June 30, 1999 with El Dorado County for Placer County to continue to provide Solid Waste Local Enforcement Agency Services at an anticipated amount of \$44,000 per year.

b. Public Health Nursing - Approved submission to the State Department of Health Services the Children's Medical Services Joint Child Health and Disability Prevention/ California Children Services Plan for FY 1997-98 including the proposed FY 1997-98 CHDP Budget; authorized Board of Supervisors Chairman, Health and Human Services Director, Public Health Officer, CMS Program Manager and Client Services Director to sign the Certification statement; and approved budget revision appropriating \$2,996 in revenues and expenditures for the CHDP program.

13. PERSONNEL:

a. Ordinance introduced, first reading waived, for the Public Employees Retirement System to amend the PERS contract to include Military Service Credit as Public Service.

b. Ordinance introduced, first reading waived, amending Chapter 14, Section 14.3000, to change the salary range for Senior Air Pollution Control Engineer from 47.5 to Range 46.5.

14. **PROCUREMENT SERVICES** - Authorized the Purchasing Manager to sign the following:

a. Bid #8164, Traffic Signal Maintenance & Repair, Public Works. Rejected non-responsive bid submitted by Peak Traffic Signal Maintenance and awarded to Republic Electric in the amount of \$32,000.

b. Bid #8205, Film Developing, Various County Departments. Awarded blanket purchase orders to Hi-Grade Photo (\$31,825), Moto Photo (\$600), Kit's Camera (\$1,500) and Baricolor (\$3,575) in the total amount of \$37,500.

c. Purchase Order, Infrared Surveillance System, Sheriff. Authorized purchase from Inframetrics, Inc. in the amount of \$39,530.20.

d. Purchase Order, Coffee and Related Items, various County Departments. Approved renewal of blanket purchase orders with Superior Coffee & Foods in the amount of \$27,500.

15. **PUBLIC WORKS/ROADS/BRIDGES** - Approved agreement with Nolte & Associates, Inc., in an amount not to exceed \$83,512, for engineering design services for bridge replacement on Dick Cook Road at Miners Ravine, and authorized the Director of Public Works to approve all amendments for additional services not to exceed \$4,200.

16. **PUBLIC WORKS/EROSION CONTROL/FOX STREET** - Resolution 98-7 adopted accepting the drainage easement deed from Donald W. Martin, Fox Street II Erosion Control Project.

17. **PUBLIC WORKS/NOTICE OF COMPLETIONS** - Accepted projects as complete and authorized the Director of Public Works to sign the following:

a. Casa Loma Bridge over Canyon Creek, Contract #73037 - Resolution 98-8 adopted executing the Notice of Completion for the project.

BOARD OF SUPERVISORS' AGENDA Page 5

JANUARY 6, 1998

b. Slide Removal & Emergency Cleanup, Squaw Valley, Contract #73009 - Resolution 98-9 adopted executing the Notice of Completion for the project.

c. Squaw Valley Culvert Debris Removal & Cleaning, Contract #73014 - Resolution 98-10 adopted executing the Notice of Completion for the project.

d. Squaw Peak Bridge Emergency Rehabilitation, Contract #73019 - Resolution 98-11 adopted executing the Notice of Completion for the project.

e. Ward Creek Debris Removal, Contract #73039 - Resolution 98-12 adopted executing the Notice of Completion for the project.

f. Ward Creek Boulevard, Emergency Washout Repairs, Contract #73008 - Resolution 98-13 adopted executing the Notice of Completion for the project.

18. REFUNDS - Approved the following claims:

a. W. A. Craig, Inc., \$1,056, duplicate payment of underground storage tank closure permit fee.

19. SHERIFF - Approved out-of-country travel to Zutphen, Netherlands July 5-10, 1998 for Sergeant B. McDonald to attend the International Homicide Investigators Association Symposium. County share of cost is \$395.

20. SUBDIVISIONS:

a. Granite Bay Hills Unit No. 2, Tract No. 806 - Accepted improvements as complete, authorized the Faithful Performance and Labor & Materials sureties to be reduced, and authorized the release of the monumenting surety after the monumenting has been completed and the engineer has been fully compensated for his work.

b. South Loomis Hills, Tract No. 811 - Approved recordation and authorized Chairman to sign Final Map and Subdivision Contract Agreement.

ITEMS FOR INFORMATION

1. COMMITTEES & COMMISSIONS - Posted vacancies on the following:

a. Placer County Mental Health Board

b. Weimar-Applegate-Colfax Municipal Advisory Council

2. COUNTY EXECUTIVE - Appropriations limit testing, year ended June 30, 1996.

3. TREASURER-TAX COLLECTOR - Treasurer's Investment Report, November 1997.

BOARD OF SUPERVISORS' 1998 MEETING SCHEDULE:

January 20 Board Meeting

February 10 Board Meeting

February 24 Board Meeting

AGENDA AVAILABLE VIA FAX: 889-6800

The Placer County Board of Supervisors met in a regular session at 10:00 a.m., Tuesday, January 6, 1998, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Santucci, Weygandt, White, Williams and Bloomfield present. Chairman Bloomfield presiding; Georgia Flake, Clerk of the Board. Also present were County Executive Don Lunsford and County Counsel Anthony J. LaBouff.

ADJOURNMENT - There being no further business, the Board adjourned. Next regular meeting is Tuesday, January 20, 1998.