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Page Title

Bill Santucci, District 1, Chairman

Robert Weygandt, District 2

Harriet White, District 3

Edward "Ted" M. Gaines, District 4

Rex Bloomfield, District 5

Jan Christofferson, County Executive

Gloria Coutts, Assistant County Executive

Anthony J. La Bouff, County Counsel

John Marin, Administrative Officer

Antoinette (Noni) Sharp, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Led by Supervisor Gaines.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Members of the Placer County Arts Council thanked the Board for its continued support. Jan Christofferson, County Executive Officer, presented a commendation to Norma Suzuki, Probation Officer, upon her retirement.

CONSENT AGENDA - Removed 15b and moved 6 & 13e for discussion. Consent agenda approved as amended with action as indicated. The Board is also convened as the Redevelopment Agency for action on Consent Item 17. MOTION Weygandt/Bloomfield/ Unanimous VOTE 4:0 (White absent).

1. WARRANT REGISTER - weeks ending November 9, 16, 23, & 30, 2001.

2. ASSESSOR - Approved an agreement with the State of California to allow Placer County to participate in the Property Tax Administration Program (AB1036) for FY 2001-02.

3. BOARD OF SUPERVISORS - Approved amendment to contracts with Municipal

Advisory Council secretaries to reflect an increase in pay from \$75 to \$100 per meeting and add a paragraph regarding payments and insurance requirements.

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

a. 01-150, CALDERON, Francisco, \$2,000, (Personal Injury)

b. 01-151, VALDEZ, Juana, \$2,000, (Personal Injury)

c. 01-157, MARTINI, Ed, \$250, (Property Damage)

5. COMMITTEES & COMMISSIONS:

a. Area 4 Agency on Aging - Approved reappointment of Harriet White, Sue Dings, and Alice Gonzales.

b. Agricultural Commission - Approved reappointment of William Morbeck and Patricia Beard.

c. Meadow Vista Municipal Advisory Council - Approved appointment of Brenda Starbird and Christine Wiedmeier.

d. Ophir-Newcastle Recreation Committee - Approved appointment of Joan Hair and David Dominguez, and reappointment of Joyce Richter, Stan Valkosky, Carolyn Hanson, Dave Oseto, Sam Moore and Dan Tokutomi.

e. West Placer Municipal Advisory Committee - Approved reappointment of Willis Jensen and George Brown.

f. Weimar-Applegate-Colfax Municipal Advisory Council - Approved reappointment of Lou Ann Millward and James Musci.

6. MOVED FOR DISCUSSION COUNTY COUNSEL/PLANNING - Confirm actions taken December 10, 2001 relating to the Bickford Ranch project as follows:

a. Resolution certifying the final environmental impact report, adopting a statement of findings, a mitigation monitoring plan and a statement of overriding considerations regarding the Bickford Ranch specific plan, related entitlements and development agreement;

- b. Resolution adopting the Bickford Ranch specific plan and design guidelines;
- c. Ordinance adopting the development standards for the Bickford Ranch specific plan;
- d. Ordinance adopting the Bickford Ranch development agreement;
- e. Resolution abandoning a portion of Clark Tunnel Road, Bickford Ranch,
- f. Resolution approving the closure and barricading of a southern portion of Clark Tunnel Road, Bickford Ranch; and
- g. Resolution approving the closure and barricading of a northern portion of Clark Tunnel Road, Bickford Ranch.

7. COUNTY EXECUTIVE:

- a. Approved a merit increase for Jan Christofferson, County Executive Officer, from Step A to B, effective December 11, 2001.
- b. Approved a merit increase for Mark Rathe, Deputy County Counsel III, from Step B to C, effective December 1, 2001.
- c. Approved a merit increase for Robert Sandman, Deputy County Counsel III, from Step C to D, effective November 17, 2001.
- d. Approved an agreement with the Salt Lake 2002 Olympic Organizing Committee for torch relay services.
- e. Authorized the County Executive Officer to contract with Maximus, Inc., in the amount of \$26,500, to prepare the County's SB-90 reimbursement claims for FY ending June 30, 2002.

8. FACILITY SERVICES - Amended lease agreement with A & G Development Company adjusting rent rate at Dewitt Center Buildings 2 & 3 as units become vacant.

9. HEALTH & HUMAN SERVICES:

- a. Environmental Health - Ordinance introduced, first reading waived, amending the Placer County Code, Articles 2.116.130, 6.04.020, and 6.20 to bring local codes into compliance with state codes and to improve animal control services in Placer County.

b. Children's System of Care - Amended agreement with Placer Union High School District, in the amount of \$5,000, for FY 2001-02, for joint operation of Sierra Vista School and Day Treatment Program.

c. Managed Care - Reaffirmed Placer County's participation in the Medi-Cal Fee-For-Service Managed Care Project and approved contract amendment #96-26388-07 extending the project to June 30, 2002 and authorized the Director of Health and Human Services to sign amendment and future amendments as long as it does not effect funding.

10. PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance introduced, first reading waived, amending Chapter 3, affecting classification, compensation and allocation of positions in the Library, Planning, and Facility Services departments.

11. PERSONNEL:

a. Resolution of Intention 2001-335 adopted and ordinance introduced, first reading waived, for the Public Employees Retirement System to amend the PERS contract to provide the 3% @50 Modified Formula for Local Safety Members per Government Code 21362.

b. Approved a contract with Delta Dental of California to administer and adjudicate claims for the County's self-insured dental plan for the period July 1, 2001 through June 30, 2003.

12. PLACER COUNTY FAIR - Approved the 2002 budget for the Placer County Fair Association.

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. Contract, Hepatitis Vaccines/Health & Human Services - Approved a contract with GlaxoSmithKline in the amount of \$83,000.

b. Purchase Order, Grocery Items/Health & Human Services - Renewed blanket purchase orders with Ralphs Grocery/Food 4 Less in the amount of \$75,000.

c. Purchase Order, Vehicle Striping, Lettering & Decal Application/Sheriff - Renewed blanket purchase order with S&G Enterprises in the amount of \$25,000.

d. Purchase Order, Equipment Rental/Facility Services & Public Works - Renewed blanket purchase order with NationsRent in the amount of \$50,000.

e. MOVED FOR DISCUSSION Purchase Order, Floor Covering & Installation/Facility Services - Renew blanket purchase with Contract Furnishings in the amount of \$90,000.

f. Bid #8915, Retroreflective Glass Beads/Public Works - Rejected all bids received in response to Bid #8915, authorized the use of State of California Contract # 1-01-80-01, and authorized a blanket purchase order with Potters Industries in the amount of \$70,000.

14. PUBLIC WORKS

a. Kings Beach Commercial Core Improvement Project, Contract #73089, Amendment #2 - Resolution 2001-336 adopted authorizing the Chairman to execute contract amendment #2 with Harding ESE, Inc., a MACTEC Company, in an amount not to exceed \$40,907, for professional services to complete additional work.

b. Transportation/City of Colfax - Authorized the Chairman to execute a Memorandum of Understanding with the City of Colfax, in the amount of \$13438, to provide bus service.

c. Right-of-Way Acquisition - Ordinance introduced, first reading waived, increasing the Department's monetary limits for acquisition of right of way.

15. PUBLIC WORKS/SUBDIVISIONS:

a. Lahontan II, Tract #860 - Accepted the improvements as complete, reduce sureties, release monumenting surety after the monumenting has been complete, and the engineer has been fully compensated for this work

b. REMOVED FROM AGENDA The Estates at Squaw Creek, Tract #858 - Accept the improvements as complete, reduce sureties, release monumenting surety after the monumenting has been complete, and the engineer has been fully compensated for this work.

16. REDEVELOPMENT - Amended Placer County First Time Homebuyer Program Guidelines to allow an increase in down payment assistance loan amounts from a maximum of \$35,000 to \$60,000 pursuant to State and Federal HOME funding regulations.

17. REDEVELOPMENT AGENCY - Accepted the Annual Report of Financial Transactions, Housing Activity and Independent Auditor's Report for FY 2000-01.

18. REVENUE SHARING:

- a. Approved appropriation of \$1,000 in Revenue Sharing monies to the Boys & Girls Club of Auburn for homework and tutoring programs at E. V. Cain and Rock Creek Schools, as requested by Supervisor White.
- b. Approved appropriation of \$6,000 in Revenue Sharing monies to Citizens Involved Means Better Living (CIMBL) to help pay for road cleanup programs, as requested by Supervisors Santucci, White, Gaines, and Bloomfield (\$1000 each), and Supervisor Weygandt \$(2,000).
- c. Approved appropriation of \$1,250 in Revenue Sharing monies to PEACE for Families to help fund the Adopt-A-Family and Wish List programs, as requested by Supervisors Weygandt, White, Gaines, Bloomfield & Santucci (\$250 each).
- d. Approved appropriation of \$1,000 in Revenue Sharing monies to Ride to Walk to help fund "horseback" physical therapy programs for handicapped children, as requested by Supervisor Weygandt.
- e. Approved appropriation of \$1,250 from Revenue Sharing monies to the Western States Trail Foundation to help pay for the costs of maintaining the Western States Trail and sponsoring the annual Tevis Cup, as requested by Supervisors Weygandt, White, Gaines, Bloomfield and Santucci (\$250 each).
- f. Approved appropriation of \$500 in Revenue Sharing monies to Granite Bay Kiwanis Club to provide food and gifts for the Needy & New Shoes for Kids, as requested by Supervisors Santucci and Gaines (\$250 each).

19. SHERIFF:

- a. Approved adjustment to the Master Fixed Asset List adding a computer voice stress analyzer in the amount of \$9,000 and approved a budget revision transferring funds.
- b. Authorized additional funds in the amount of \$82,000 within the Sheriff's Department Budget for tenant improvements to be included in the lease agreement with Carnelian Woods Townhouse Association for a Tahoe Sheriff Patrol Annex and authorized Facility Services to execute the lease modification.

20. TREASURER-TAX COLLECTOR - Resolutions 2001-337, 2001-338, 2001-339 adopted authorizing the County to recover certain expenditures from debt proceeds for the Auburn Justice Center, the Land Development Building and the Children's Receiving Home and Women's Shelter Complex.

*** End of Consent Agenda***

The following items were moved from the Consent Agenda for discussion:

6. COUNTY COUNSEL/PLANNING - Confirmed actions taken December 10, 2001 relating to the Bickford Ranch project as follows by MOTION Weygandt/Gaines VOTE 3:1:0 (Bloomfield No, White absent):

a. Resolution 2001-340 adopted certifying the final environmental impact report, adopting a statement of findings, a mitigation monitoring plan and a statement of overriding considerations regarding the Bickford Ranch specific plan, related entitlements and development agreement;

b. Resolution 2001-341 adopted adopting the Bickford Ranch specific plan and design guidelines (as amended regarding affordable housing deed restrictions);

c. Ordinance 5146-B adopted adopting the development standards for the Bickford Ranch specific plan;

d. Ordinance 5147-B adopted adopting the Bickford Ranch development agreement;

e. Resolution 2001-342 adopted abandoning a portion of Clark Tunnel Road, Bickford Ranch,

f. Resolution 2001-343 adopted approving the closure and barricading of a southern portion of Clark Tunnel Road, Bickford Ranch; and

g. Resolution 2001-344 adopted approving the closure and barricading of a northern portion of Clark Tunnel Road, Bickford Ranch.

13. PROCUREMENT:

e. Purchase Order, Floor Covering & Installation/Facility Services - Renewed blanket purchase with Contract Furnishings in the amount of \$90,000. MOTION Gaines/Bloomfield/Unanimous VOTE 4:0 (White absent).

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

21. ADMINISTRATIVE SERVICES:

a. Information Services - Approved the lease of new Hewlett-Packard servers from Lilien Systems to replace the obsolete production and disaster recovery servers that host the Performance Accounting System (PAS) and authorized the Purchasing Manager to sign.

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

b. Telecommunications - Approved the purchase of two public safety satellite systems, one video projector and related upgrades to the County's video editing equipment, approved a budget revision transferring \$142,000 to appropriate accounts and authorized the Purchasing Manager to sign. MOTION Bloomfield/Weygandt/Unanimous VOTE 4:0 (White absent)

22. COUNTY EXECUTIVE - Approved budget revisions amending the FY 2001-02 Final Budget as follows:

a. Appropriation 02940 - Children's Medical Services increasing the expenditure budget by \$293,816 and increasing the revenue budget by \$293,827 for a total operating expense budget of \$1,890,878. MOTION Bloomfield/Gaines/Unanimous VOTE 4:0 (White absent)

b. Appropriation 02950, Community Clinics increasing the expenditure budget by \$524,026, and the revenue budget by \$377,431 for a total operating expense budget of \$5,431,450.

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

c. Appropriation 02970, Managed Care decreasing the expenditure budget by \$206,540 and decreasing the revenue budget by \$73,099 for a total operating expense budget of \$4,686,839.

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

23. COUNTY EXECUTIVE/EMERGENCY SERVICES - Approved the Fire Study, amended Scope of Work as endorsed by the Fire Study Advisory Committee and authorized staff to proceed with the Request for Proposals process.

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

24. COUNTY EXECUTIVE/RISK MANAGEMENT - Approved a contract with Innovative Care Systems, in the amount of \$223,548, from July 1 2001 to June 30, 2002, to act as the County's third party administrator for workers' compensation claims administration.

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

25. DISTRICT ATTORNEY - Approved a sole source contract extension with Valley Toxicology Service, Inc., in the amount of \$200,000, from January 1, 2002 through June 30, 2002, for drug and alcohol analyses for criminal prosecution and authorized the Purchasing Manager to sign.

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

26. FACILITY SERVICES - Approved an agreement with North Fork Environmental, Inc., in the amount of \$370,257, for the preparation of environmental documents for capital projects planned at the DeWitt Center upon County Counsel's review and approval of required bonds and insurance.

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

27. HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE - Approved an agreement with the State of California Forensic Conditional Release Program (CONREP), in the amount of \$282,538 for FY 2000/01 to provide community assessment, mental health treatment and supervision to the judicially committed population. MOTION Weygandt/Gaines/Unanimous VOTE 4:0 (White absent)

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

a. Bid #8906, NEC Telephone Equipment/Communications - Awarded to Expanets Inc., in the amount of \$126,408.97. MOTION Bloomfield/Weygandt/Unanimous VOTE 4:0 (White absent)

b. Contract, Pharmaceutical Services/Health & Human Services - Renewed contract with Cardinal Health, Inc., for a six- month period, in the amount of \$287,500.

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

c. Agreement, Xerox DocuTech Printing System & Software/Central Services - Approved a 5-year lease agreement with Xerox Corporation, in the amount of \$585,000.

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

d. Purchase Order, Bond Copy Paper/Central Services - Approved a blanket purchase order with J M Enterprise, in the amount of \$320,000.

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

e. Vehicle Purchase/Public Works - Approved the purchase of 2 sedans and 2 compact pickups from Hoblit-Haynes Jameson of Woodland and 5 sport utility vehicles from Future Ford of Roseville, in the amount of \$204,146.98.

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

29. SUPERVISOR'S COMMITTEE REPORTS - Supervisor Gaines displayed the Community Service Award presented to Placer County from the Hispanic Empowerment Association of Roseville.

30. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

(a) Burdick Excavating Co. vs. County of Placer, Complaint in Arbitration - The Board gave direction to County Counsel and authorized County Counsel to represent the County in that arbitration.

(b) Advocates for Safe Neighborhoods vs. County of Placer, et al., Placer County Superior Case No.: SCV12472 - No discussion.

(c) Daniel and Denise Sullivan v. County of Placer County, et al., Placer Superior Case No.: SCV11592 - The Board received a report and gave direction to special counsel.

The following case was discussed:

(d) Neighbors of Cavitt Ranch, a California Association and Steven Gurnee vs. County of Placer, a Political Subdivision of the State of California/Bayside Covenant Church and Does A to M, Placer County Superior Court Case Number: SCV 11015 - The Board received a report that the Superior Court of Placer County has sustained its decision with regards to the Bayside Church. No further action was taken on the matter.

9:05 a.m.

31. PERSONNEL/EMPLOYEE SERVICE AWARD - Presentation of 25-year Employee Service Award to retired County Executive Officer Don Lunsford.

9:10 a.m.

32. PUBLIC WORKS - Presentation of plaque from the Federal Emergency Management Agency (FEMA) in recognition of the county achieving a class 6 rating as part of the community rating system program for reducing flood insurance.

9:15 a.m.

33. FACILITY SERVICES/STATE FAIR EXHIBIT - Presentation of awards for Placer County's 2001 State Fair Exhibit.

9:30 a.m.

34. FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #1 - Public hearing closed. Resolution 2001-345 adopted annexing property owned by Cory Earles, APN 076-331-009, located on Florence Drive in North Auburn, into the boundaries of the district.

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

9:45 a.m.

35. HEALTH & HUMAN SERVICES - Public hearing closed. Ordinance 5148-B adopted amending Chapter 15, Article 15.56 of the Placer County Code extending the Sunset Provision of the Housing and Dangerous Building Code Enforcement Ordinance from January 1, 2002 to January 1, 2003.

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

10:00 a.m.

36. PUBLIC WORKS - Public hearing closed. Resolution 2001- 346 adopted accepting the Dry Creek Watershed Drainage Improvement Annual Report and findings for unexpended funds in the trust fund account in excess of 5-years. MOTION Bloomfield/Gaines/Unanimous VOTE 4:0(White absent)

ITEMS FOR INFORMATION:

37. AUDITOR-CONTROLLER - Statement of Condition of Cash in the Treasury - November 2001.

38. COUNTY EXECUTIVE - Results of the 2001 Placer County Employee Combined

Giving Campaign.

39. TREASURER-TAX COLLECTOR - Treasurer's Statement for the month of November 2001.

ADJOURNMENT - Next regular meeting January 15, 2002.

BOARD OF SUPERVISORS' 2000 MEETING SCHEDULE:

January 15, 2002 Board Meeting

January 22, 2002 Board Meeting



Page Title

Bill Santucci, District 1, Chairman

Robert Weygandt, District 2

Harriet White, District 3

Edward "Ted" M. Gaines, District 4

Rex Bloomfield, District 5

Jan Christofferson, County Executive

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

PLANNING/PUBLIC WORKS - The Board closed the public hearing and took the following actions: (Formal adoption of appropriate documentation to implement Board action is scheduled for December 18, 2001)

1. Bickford Ranch/Specific Plan, Design Guidelines and Development Standards (SPA-002), Development Agreement (DAG-013), Certification of Final Environmental Impact Report (State Clearinghouse No. 98082073) - Consideration of approval of an environmental document and entitlements for the Bickford Ranch Project. Subject property comprises 1,942 acres and is located four miles west of I-80 and south of State Route 193 between the areas of Lincoln, Penryn and Newcastle.

Approved the use of 4 gates in the Heritage Ridge portion of the project.

MOTION White/Gaines VOTE 4:1 (Bloomfield no)

Approved certification of the Final EIR with direction to staff to bring back the final findings, statement of overriding consideration and related documents for formal adoption.

MOTION White/Weygandt/ Unanimous

Adopted recommended changes relating to the addition of 10 affordable housing units with deed restrictions attached to the lots; approved the modified land use plan to increase the number of townhomes and to reduce lots on certain ridges; designated churches as an

allowable use in residential areas only and not in the commercial areas; directed that a requirement be placed on the specific plan that the golf course is available for public use at least 1 day a week in perpetuity; and approved addition of 3 monitoring wells to modify the effects of run-off from residential areas (maintenance and testing of the wells to be eventually assumed by the Homeowners Association). Approved Specific Plan, Design Guidelines and Development Standards as amended.

MOTION Bloomfield/Weygandt/Unanimous

Approved the Development Agreement with recommended changes.

MOTION White/Weygandt/Unanimous

2. Abandonment/Closure of Clark Tunnel Road - Consider adoption of resolutions to close and/or abandon portions of Clark Tunnel Road, Penryn, CA. The portion of Clark Tunnel Road under consideration is located between State Route 193 and a point approximately 2.7 miles south of the intersection of State Route 193 and Clark Tunnel Road.

Authorized closure of the portion of Clark Tunnel Road north of property at property line.

MOTION White/Weygandt VOTE 4:1 (Bloomfield no)

Approved abandonment of the center segment of Clark Tunnel Road within project boundaries as recommended by staff.

MOTION White/Weygandt/Unanimous

Approved closure of Clark Tunnel Road at southern boundary of project.

MOTION Weygandt/White/Unanimous

ADJOURNMENT - Next scheduled Board meeting is December 18, 2001.



Page Title

Bill Santucci, District 1, Chairman

Robert Weygandt, District 2

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

9:00 a.m.

FLAG SALUTE - Led by Supervisor Weygandt.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Captain Souders of the Salvation Army and Ken Tokatomi thanked the County and county employees for their donations totaling \$4818 for this years community Thanksgiving dinner. Chairman White displayed a plaque presented to Placer County for its sesquicentennial celebration.

CONSENT AGENDA - Moved 14b for discussion. Consent agenda approved as amended with action as indicated. MOTION White/Weygandt/Unanimous VOTE 3:0 (Gaines & Bloomfield absent)

1. BOARD OF SUPERVISORS:

a. Approved minutes of October 2, 23, 24, and November 6, 2001.

b. Resolution 2001-324 adopted commending and recognizing the Crocker Art Museum's significant contributions to the Arts in Sacramento region and the citizens of Placer County.

2. CLAIMS AGAINST THE COUNTY - Rejected the following claim as recommended by County Counsel:

a. 01-113, Wilson, Travis A., Amount Not Stated (Personal Injury).

3. COMMITTEES & COMMISSIONS:

a. Alcohol and Drug Advisory Board - Accepted resignation of Susie Bowerman.

b. Commission on Aging - Approved appointment of Ann Katz to Seat #41 representing Senior Art Programs.

c. Kings Beach Area Design Review Committee - Approved reappointment of Hugh McBride, Diane Mohr, Bill Koplun, Robert Heacock, Patrick Stone, and Dale Munsterman.

d. Mental Health Advisory Board - Accepted resignation of Susie Bowerman, Kenneth Chin and remove John Ludtke.

e. Tahoe City Design Review Committee - Approved reappointment of Gary Davis, Jim Phelan, Sherry Guzzi, Nancy Dodge, Tim Hauserman, and Don Fulda.

f. Veterans Memorial Hall Board (Colfax) - Approved reappointment of John Abney, Richard Owens, and Delphie Mazankowski.

4. COUNTY CLERK/ELECTIONS - Resolution 2001-325 adopted authorizing the County Clerk to render election services for the elections to be held March 5, 2002.

5. COUNTY EXECUTIVE:

a. Approved a merit increase for David Peden, Deputy Chief Probation Officer, from Step D to E, effective November 3, 2001.

b. Approved a merit increase for Lonna Garner, MIS Manager, from Step B to C, effective June 30, 2001.

c. Approved a merit increase for Jennifer Pereira, Administrative Aide I, from Step D to E, effective November 3, 2001.

d. Approved a merit increase for Pamela McManis, Assistant Director of Child Support Services, from Step A to B, effective October 21, 2001.

e. Resolution 2001-326 adopted granting a special four-hour holiday for county employees on the afternoon of Monday, December 24 in observance of the Christmas holiday, or on the afternoon of Monday December 31, 2001 in observance of the New Year's holiday.

f. Resolution 2001-327 adopted designating the Arts Council of Placer County as Placer County's Local Partner in the California Art Council's State/Local Partnership Program.

6. FACILITY SERVICES:

a. Approved an agreement with SCS Engineers (SCS), in an amount not to exceed \$54,000, to provide professional services for the design of a cogeneration power plant at the Eastern Regional Landfill.

b. Approved an agreement with the Meadow Vista Trails Association for use and maintenance of the Meadow Vista Equestrian Center.

c. Security Improvements, Phase II - Approved plans and specifications and authorized staff to solicit bids for the project.

7. HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE - Approved an agreement with Golden Sierra Life Skills, in the amount of \$16,000, from 9-1-01 to 6-30-02, to provide family support services for families involved with the Placer County Juvenile Drug Court Program and authorized the Director of Health & Human Services to sign the contract.

8. LIBRARY - Approved closure of the Auburn, Rocklin and Law Libraries at 5:00 p.m. on December 24 & 31, 2001.

9. MUSEUM - Approved the closure of the Archives & Research Center on December 24, 2001 and the Bernhard Museum from January 7-11, 2002, and the Gold Country Museum from January 14-18, 2002 for annual maintenance.

10. PLANNING:

a. Resolution 2001-328 adopted authorizing the submittal of a grant application to the Resources Agency of California for landscape enhancements to Highway 49 between Nevada Street and Dry Creek Road in North Auburn and authorized the Planning Director to sign the Agreement and Certification Clauses.

b. Approved amendment #3 to contract with the Placer County Resource Conservation District, in the amount of \$93,373, to provide additional fuel load reduction work

associated with the American River Proposition 204 grant and authorized the County Executive to sign.

c. Approved amendment #2 with the United States Forest Service, Tahoe National Forest/ El Dorado National Forest, reflecting a \$106,300 reduction in the contract budget to reduce the scope of work associated with the American River Proposition 204 grant and authorized the County Executive to sign.

11. PLANNING/AUBURN RAVINE/COON CREEK WATERSHED ECOSYSTEM RESTORATION PLAN GRANT:

a. Approved contract amendment with WRC Environmental, Inc., to provide consulting services for the plan and authorized the Purchasing Manager to execute.

b. Approved a contract with LSA Associates to provide biological consulting for the plan and authorized the Chairman to sign.

c. Approved a contract with Bailey Environmental to provide aquatic resource consulting services for the plan and authorized the Chairman to sign.

d. Approved a contract with Hydroikos Associates to provide water quality consulting services for the plan and authorized the Chairman to sign.

e. Approved a contract with Hydmet, Inc., to provide hydrologic consulting services for the plan and authorized the Chairman to sign.

f. Approved a contract with Wildlands, Inc., to provide geographic information system mapping services and authorized the Chairman to sign.

12. PROBATION - Approved a contract to allow the Placer County Probation Department to enter into an agreement for services, in the amount of \$20,000, with Placer Dispute Resolution for juvenile offender, victim mediation.

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. Purchase Order, Lighting Products/Facility Services - Approved a blanket purchase order with Anderson's Sierra Pipe in the amount of \$34,000.

b. Purchase Order, Software Maintenance/Environmental Health - Approved a purchase order to Envison Software Company in the amount of \$27,820.

c. Purchase Order, Aero Ultichart LE3000CP Computer/Sheriff - Approved a purchase order with Aero Computers, Inc., in the amount of \$45,316.60.

d. Blanket Purchase Order #9321, Laser Imaging & Mailing of Statements of Account/ Revenue Services - Approved Change Order #1 with Print N Mail in the amount of \$15,500 for a revised total of \$80,500.

e. Request for Proposal #8863, EIR Consultants - Adopted a list of nineteen (19) qualified consultants to prepare environmental impact reports on an as-needed basis for a three-year period.

14. PUBLIC WORKS:

a. McKinney Rubicon Springs Road Project - Authorized payment to Joan Donovan Trucking in the amount of \$29,152.21 for hauling services associated with the project.

b. MOVED FOR DISCUSSION Winchester Phase 3, Tract #876 - Approve the Final Map, Subdivision Improvement Agreement, and authorize recording.

c. Alpine Peaks Subdivision/Lake Tahoe - Resolution 2001-329 adopted abandoning a portion of a slope easement on Lot 233 in Alpine Peaks Subdivision, Unit No. 1.

d. Pickwick Hills Estates/Newcastle - Resolution 2001-330 adopted abandoning a drainage and waterline easement on Lot 3, Pickwick Hills Estates, Newcastle, in exchange for the dedication of a relocated drainage easement, and abandonment of a fire truck turnout easement.

15. PUBLIC WORKS/TRANSPORTATION:

a. City of Rocklin - Authorized the Chairman and Public Works Director to execute the Memorandum of Understanding (MOU) with the City of Rocklin to provide transit services.

b. Town of Loomis - Authorized the Chairman and Public Works Director to execute a Memorandum of Understanding (MOU) with the Town of Loomis to provide transit service.

16. REVENUE SHARING:

a. Approved appropriation of \$800 in Revenue Sharing monies to the Roseville Host

Lions Club for the Christmas Food Basket program as requested by Supervisor Santucci.

b. Approved appropriation of \$500 to the Auburn Area Christmas Basket Program to support the 20th Annual "Christmas Food Basket Program" as requested by Supervisor White (\$250) and Supervisor Bloomfield (\$250).

c. Approved appropriation of \$250 to the Auburn Area Chamber of Commerce to help fund the Festival of Lights Parade, as requested by Supervisor White.

*** End of Consent Agenda***

The following item was moved for the consent agenda for discussion:

14. PUBLIC WORKS:

b. Winchester Phase 3, Tract #876 - Approved the Final Map, Subdivision Improvement Agreement, and authorized recording. MOTION Bloomfield/Weygandt/Unanimous VOTE 4:0 (Gaines absent)

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

17. COUNTY EXECUTIVE/CHILD SUPPORT SERVICES - Approved a budget revision amending the FY 2001-02 Budget to appropriation 21720-Child Support Services, increasing the expenditure and revenue budget by \$540,720, for a total budget of \$7,184,674.

MOTION White/Weygandt/Unanimous VOTE 4:1 (Gaines absent)

18. COUNTY EXECUTIVE - Received budget information and provided general guidance to the County Executive Officer regarding the Board's priorities for the FY 2002-2003 Budget.

19. FACILITY SERVICES:

a. Auburn Justice Center, Project #4674 - Approved an agreement with the firm of Beverly Prior Architects, Inc., in the amount of \$1,476,000 to provide architectural and engineering services for the project. MOTION Weygandt/White/Unanimous VOTE 3:0 (Gaines & Bloomfield absent).

b. Land Development Building, Project #4630 - Approved an agreement with the firm of Williams + Paddon Architects + Planners, Inc., in the amount of \$1,074,800 to provide architectural and engineering services for the project. MOTION White/Weygandt/Unanimous VOTE 3 (Gaines & Bloomfield absent)

c. Dewitt Government Center - Directed staff to prepare a long-term solution for the replacement/relocation of housing currently located at the DeWitt Government Center.

MOTION White/Weygandt/Unanimous VOTE 3:0 (Bloomfield & Gaines absent)

20. HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE - Approved an agreement with Whole Person Learning, Inc., for FY 2001-2002, in the amount of \$253,101.85, to provide Independent Living Skills to eligible foster children. MOTION Weygandt/White/Unanimous VOTE 3:0 (Bloomfield & Gaines absent)

21. REDEVELOPMENT - Resolution 2001-331 adopted authorizing the transfer of \$350,000 from the County Housing Trust Fund to the Redevelopment Agency for a loan to Affordable Housing Development Corporation towards the purchase of a 1.63 acre parcel at 3150 North Lake Boulevard in North Tahoe, and authorize the County Executive Officer to enter into an agreeent with the Agency to administer funds. MOTION Weygandt/White/Unanimous VOTE 3:0 (Gaines & Bloomfield absent)

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND

RECONVENED AS THE PLACER COUNTY REDEVELOPMENT AGENCY

22. REDEVELOPMENT AGENCY - Resolution 2001-332 adopted authorizing a loan of \$300,000 from the North Lake Tahoe Redevelopment Project Area Housing Set-Aside Fund and acceptance from the County Housing Trust Fund of \$350,000, for a total loan of \$650,000 to the Affordable Housing Development Corporation for the purchase of a parcel at 3150 North Lake Boulevard in North Tahoe.

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

ADJOURNED AS THE PLACER COUNTY REDEVELOPMENT AGENCY AND

RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

23. SUPERVISOR'S COMMITTEE REPORTS

24. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Johnny Dougherty, WCAB Claim, Claim No.: 6125-00-0275. No discussion of that matter.

(b) Pamela Owens, WCAB Claim, Claim No.: 6125-00-0343. Direction was given to the Risk Management Division with regards to that pending Worker's Compensation matter.

(2) Anticipated Litigation: The Board gave direction to the County Counsel's Office on this matter and authorized the retention of Rick Crabtree as Counsel in that matter.

Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: one potential case:

(c) Tahoe Marina Owners Association vs. County of Placer, et al.

(B) §54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: County Executive Officer - The evaluation was completed.

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

25. PERSONNEL/EMPLOYEE SERVICE AWARDS - Presentation of Employee Service Awards followed by a reception in Conference Room A.

11:00 a.m.

26. FACILITY SERVICES - Public hearing closed to call for results of the voter approval process for the Granite Bay Parks, Trails, and Open Space Maintenance and Recreation Improvement District. Resolution 2001-333 adopted accepting the final engineers' report approving the levy of the assessments for FY 2002-03. MOTION Gaines/Weygandt/ Unanimous

11:15 a.m.

27. PUBLIC WORKS/ROADS - Public hearing closed. Ordinance 5143-B adopted approving the Engineering and Traffic Survey, setting speed limits and authorizing use of

radar enforcement on various County roads. The Board gave direction regarding posting of signs on Lorenson Road.

MOTION White/Bloomfield VOTE 4:1 (Santucci no)

11:30 a.m.

28. PLANNING/REZONING-PLACER CORPORATE CENTER (REA-891) NEGATIVE DECLARATION (EIAQ-3560) - Public hearing to consider approval of the Negative Declaration and rezoning request from Commercial to Industrial Park, from Citadel Equities Group, submitted by Douglas Sutherland. Subject property (AP #017-270-022, 017-270-023, 017-270-024) comprises 11 acres, and includes Lots 7, 8 and 9, located at the Placer Corporate Center. The site is bounded by Industrial Avenue, Placer Corporate Drive and Sunset Boulevard, and is currently designated C2-UP-DC and INP-DC (General Commercial, Combining CUP Required, and Industrial Park, Combined Design Scenic Corridor) on the Sunset Area Industrial Plan. MOTION Weygandt/White/Unanimous to close the public hearing and approve the Negative Declaration and rezoning request. Ordinance 5144-B adopted.

12:00 NOON

29. LUNCH AT Bootleggers Old Town Tavern & Grill, 210 Washington Street, Auburn - Agenda Scheduling

1:30 p.m.

30. PLANNING APPEAL/SAWMILL HEIGHTS EMPLOYEE HOUSING PROJECT/GENERAL PLAN AMENDMENT/REZONING/TENTATIVE MAP/CONDITIONAL USE PERMIT/VARIANCE/MINOR SUBDIVISION (GPA-332/REA-894/CUP-2717/VAA-3719/P-75853) - Public hearing to consider an appeal from HELP-Northstar, Sierra Watch, MAPF, and others, of the Planning Commissions decision to approve the General Plan Amendment, Rezoning, Conditional Use Permit, Variance and Minor Land Division, submitted by Auberbach Engineering. The proposed General Plan change would be from "Forest" to "High Density Residential" 15.2 units/acres, the rezoning from "Forestry" to "Residential Multi-Family". The applicant is also requesting a conditional use permit to build 96 residential units in three, four-story buildings, which will contain 380 beds. Each building consists of a mixture of studio, two-bedroom, three-bedroom and four-bedroom units; a building height variance to the allowed height of 36 feet, to allow for an increased height of 1-foot eight inches for Building A; eight feet five inches for Building B; and 26 feet nine inches for Building C. Also requested is a Minor Land Division. Subject property (AP #110-080-051 and -052) comprises 143 (approximate) acres, and is located southwest of Northstar and Highway 267.

MOTION: Bloomfield/White/Unanimous to close the public hearing and deny the multiple appeals; Resolution 2001-334 and Ordinance 5145-B adopted approving the General Plan Amendment, Rezoning, Conditional Use Permit, Variance, Minor Subdivision, including the findings as submitted, the supplemental findings of the Development Review Committee, along with the recommended conditions, modifying the last paragraph of Condition 1 to read: "To meet Placer County resort housing requirements, tenants of the project must be (a) Northstar employees or employees working at Northstar, or regional employees and (b) whose individual incomes not exceed the "moderate" income guidelines for Placer County".

31. COUNTY EXECUTIVE/LEGISLATION:

- a. Approved the 2002 Legislative Platform for Placer County and authorize staff to coordinate an advocacy program. MOTION Bloomfield/Weygandt/Unanimous
- b. Approved a contract with Holland & Knight LLP, in an amount not to exceed \$135,000, for a twelve-month period beginning January 1, 2002 for federal legislative advocacy services.

MOTION White/Weygandt/Unanimous

ITEMS FOR INFORMATION:

32. TREASURER-TAX COLLECTOR - Treasurer's Statement for the month of October 2001.

ADJOURNMENT

BOARD OF SUPERVISORS' 2001 MEETING SCHEDULE:

December 10, 2001 Special Board Meeting

December 18, 2001 Board Meeting



Board Summary, November 20, 2001

Bill Santucci, District 1, Chairman	Jan Christofferson, County Executive
Robert Weygandt, District 2	Gloria Coutts, Assistant County Executive
Harriet White, District 3	Anthony J. La Bouff, County Counsel
Edward "Ted" M. Gaines, District 4	John Marin, Administrative Officer
Rex Bloomfield, District 5	Antoinette (Noni) Sharp, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Led by Supervisor White.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Mary Lynn Barrett, Assistant County Clerk, gave a presentation on the departments involvement with Placer County's 150th Celebration.

CONSENT AGENDA - Item 8d removed. Consent Agenda approved as amended with action as indicated. The Board also convened as the Redevelopment Agency for action on Consent Item #13.

MOTION White/Bloomfield/Unanimous

1. WARRANT REGISTER - weeks ending October 5, 12, 19 & 26 and November 2, 2001.

2. ORDINANCES - Second reading:

a. Health & Human Services/Administration - Ordinance 5136-B adopted amending Chapter 3, increasing the salary for the classification of Pharmacist from range 48.5 to

range 52.5.

b. Personnel - Ordinance 5137-B adopted amending Chapter 3, relating to the classified salary schedules for Redevelopment and Economic Development Classes.

c. Personnel - Ordinance 5138-B adopted amending Chapter 3, relating to the classified salary schedule, Inmate Oversight Pay.

d. Personnel/Civil Service Commission - Ordinance 5139-B adopted affecting the classification and allocation of positions in Administrative Services and Facility Services and correction to allocations for Public Works and the amended specification for the unclassified position of Director of Air Pollution Control.

e. Public Works - Ordinance 5140-B adopted amending Chapter 3, adding 1 Deputy Director for Public Works and deleting 1 Public Works Manager/Engineer.

3. BOARD OF SUPERVISORS:

a. Approved minutes of September 18, 2001.

b. Authorized Special Meeting for December 10, 2001.

4. CHILD SUPPORT SERVICES - Approved the purchase of printer toner in the amount not to exceed \$18,000.

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

a. 01-116, Maktenieks, Peter, \$794.69, (Property Damage)

b. 01-127, Martinez, George, \$1,317.89, Property Damage)

c. 01-130, Peschko, Robert D., \$170, (Property Damage)

d. 01-128, Reed, Bert E., Sr., Not Stated, (Personal Injury)

e. 01-146, Roessler, Howard Carl, \$2,218.76, (Property Damage)

6. COMMITTEES & COMMISSIONS:

a. Granite Bay Municipal Advisory Council - Approved appointment of Virg Anderson to

Seat #7.

- b. Penryn Municipal Advisory Council - Approved reappointment of David Spannagel.
- c. Sheridan Municipal Advisory Council - Approved appointment of Brian Masunaza to Seat #2 and Jessica Riech to Seat #5.

7. COUNTY EXECUTIVE:

- a. Approved updated Joint Powers Agreements with the Regional Council of Rural Counties (RCRC).
- b. Resolution 2001-314 adopted supporting a constitutional amendment (The Local Revenue Accountability Act) that prohibits the State from imposing new costs on local governments.
- c. Appointed Tom Miller, Director of Facility Services, as the official county exhibit representative for the 2002 California State Fair.

8. FACILITY SERVICES:

- a. Squaw Valley Park - Approved amendment to agreement with RJM Design Group, Inc., in the amount of \$9,540, to revise the plans and specifications for Squaw Valley Park to incorporate potential cost reductions measures into the bid documents.
- b. Squaw Valley Park Timber Harvest, Project No. 24930CE - Resolution 2001-315 adopted accepting the project as complete and authorizing the Facility Services Director to execute and record the Notice of Completion.
- c. Sewer Maintenance District No. 1 - Resolution of Intention 2001-316 adopted setting the time and date to hold a public hearing to consider the annexation of property owned by Cory Earles, APN 076-331-009, located on Florence Drive in North Auburn, into the boundaries of the district.
- d. REMOVED Sewer Maintenance District No. 4 - Resolution of Intention setting the time and date to hold a public hearing to consider the formation of the district for the West Placer-Dry Creek Community Services District.
- e. Building 208 Telecommunications Room Water Mitigation, Project #24662 - Awarded the bid to Treehenge Construction, Inc., in the amount of \$38,621, authorized the Chairman to execute the contract upon County Counsel's review and approval of required bonds and insurance and approved a budget revision in the amount of \$17,045.

9. PLANNING/REFUNDS - Approved the following refunds as recommended by the Planning Department:

- a. Tom Bloom, refund of \$515 for minor use permit and exemption verification application fees.
- b. Robert Musolino, refund of \$767.50 for Conditional Use Permit modification and exemption verification fees.
- c. Robert Byrd Development, \$1,009.60, partial refund of canceled plan check application.

10. 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 #8904, Miscellaneous Paper/Central Services - Awarded to JC Paper Company, in the amount of \$45,000.
- b. Bid #8908, Irrigation Products/Facility Services - Awarded to Ewing Irrigation & Industrial Products, in the amount of \$39,000.
- c. Purchase Order, Food & Related Products/Children's Receiving Home - Renewed blanket purchase order with Sam's Club Direct, in the amount of \$35,000.
- d. Purchase Order, Records Storage Space/Health & Human Services - Approved the rental of nine storage units from Wilson's Mini Storage, in the amount of \$29,160.
- e. Contract, (3) Precast Concrete Restrooms, Facility Services - Approved a contract with CXT Precast Concrete Products, in the amount of \$80,250.
- f. Purchase Order, (24) Portable Defibrillator Units/Sheriff - Approved the purchase with Medtronic, in the amount of \$51,496.60.
- g. Maintenance Agreement for (5) Identix Live Scan Systems/Sheriff - Approved the sole source maintenance agreement with Identix Inc., in the amount of \$37,495.20.

11. PUBLIC WORKS/NOTICE OF COMPLETION:

- a. National Avenue Erosion Control Project (Tahoe), Contract #73083 - Resolution 2001-317 adopted accepting the project as complete and authorizing the Director of Public

Works to execute the Notice of Completion for the project.

b. Tahoe City Urban Improvement Project Phase 2, Drainage and Sidewalk Modifications, Contract #73128 - Resolution 2001-318 adopted accepting the project as complete and authorizing the Director of Public Works to execute the Notice of Completion for the project.

12. PUBLIC WORKS:

a. Easement Abandonment - Resolution 2001-319 adopted abandoning a portion of a slope easement on Lot 232, Alpine Peaks Subdivision, Unit #1.

b. Transportation - Authorized the Board Chairman and Public Works Director to execute a Memorandum of Understanding (MOU) with the Truckee-North Tahoe Transportation Management Association (TMA) to provide additional transit service between the Town of Truckee and Tahoe City during the winter of 2001/2002.

13. REDEVELOPMENT AGENCY - Approved amendment to professional services contract with Gordon H. Chong & Partners, in the amount of \$19,500, for Tahoe City Parking Facilities Construction Development Program, and authorized the Purchasing Manager to sign.

14. REVENUE SHARING:

a. Approved appropriation of \$500 in Revenue Sharing monies to Buljan Middle School to help fund Science Camp for 6th graders from March 12-15, 2002, as requested by Supervisor Santucci.

b. Approved appropriation of \$500 in Revenue Sharing monies to Roseville High School to help purchase a new scoreboard and make locker room improvements, as requested by Supervisor Santucci.

c. Approved appropriation of \$500 in Revenue Sharing monies to the UC Davis Campaign for Tahoe for fund raising efforts to benefit the renovation of the Tahoe Research Group's historic fish hatchery building into the Thomas J. Long Education Center, as requested by Supervisor Bloomfield.

15. TREASURER-TAX COLLECTOR - Resolution 2001-320 adopted authorizing the Tax Collector to distribute excess proceeds from tax defaulted land sale held on October 6, 2000.

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

16. COUNTY EXECUTIVE:

- a. Recognized community outreach efforts of County Departments in celebrating Placer County's 150th Anniversary.
- b. Authorized the Chairman of the Board to sign Articles of Incorporation to represent the County as a founding trustee of the Sacramento River Watershed Program (SRWP).

MOTION White/Weygandt/Unanimous

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

- a. Approved a contract with Leslie Hirschaut, M.D, in the amount of \$138,646 (including benefits), from 11-20-01 to 11-19-02, to provide psychiatric services.

MOTION Bloomfield/White/Unanimous

- b. Appointed eleven individuals to the Placer County AB1682 In Home Supportive Services (IHSS) Advisory Committee. MOTION Bloomfield/White/Unanimous

18. HUMAN SERVICES - Resolution 2001-322 adopted authorizing the Director of Health and Human Services, with concurrence of CEO, County Counsel, and Risk Management, to implement the Direct Deposit System for Public Assistance Recipients in Placer County.

MOTION White/Bloomfield/Unanimous

19. PROCUREMENT - Approved the purchase of four 35 foot CNG (Compressed Natural Gas) powered buses for Western Placer County from Orion Bus Industries, in the amount of \$1,366,777.24, and authorized the Purchasing Manager to sign the resulting purchase order.

MOTION Bloomfield/Weygandt/Unanimous

20. SUPERVISOR'S COMMITTEE REPORTS: None given.

21. COUNTY COUNSEL/ADJOURN TO CLOSED SESSIONS:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) George Salib vs. County of Placer, et al., Placer County Superior Case No.: SCV12441 - The Board authorized the retention of Dennis Keller as outside counsel to handle this matter on behalf of the named employee.

(b) Humma Rasul v. County of Placer, et al., Placer County Superior Case No.: SCV11066 - The Board received a report and gave direction to County Counsel's Office.

(c) Pacific Gas and Electric Company Bankruptcy, USDC Case No.: 01-30923 DM - The Board received a report and gave direction to County Counsel's Office.

(d) Advocates for Safe Neighborhoods vs. County of Placer, et al., Placer County Superior Case No.: SCV12474 - The Board received a report and authorized the retention of County Counsel's Office to handle this matter and gave direction to Counsel.

CLOSED SESSION REPORT:

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:15 a.m.

22. PUBLIC WORKS - Public hearing closed and resolution 2001-321 adopted accepting the Placer County Traffic Mitigation Fee Program Annual Report and made specific findings with respect to funds in individual trust fund accounts in excess of 5 years. MOTION White/Weygandt/Unanimous

9:30 a.m.

23. FACILITY SERVICES/GRANITE BAY PARK. - Public hearing closed to consider all protests, call for tabulation of ballots and continued to December 4, 2001, at 11:00 a. m. for presentation of the final ballot tabulation and final Engineers Report. MOTION Gaines/White/Unanimous

9:45 a.m.

24. PUBLIC WORKS - Public hearing closed. Ordinances 5141-B and 5142-B adopted

for Permit Parking Program and Parking Restriction on various roads in the Folsom Lake area of Placer County. MOTION Gaines/Weygandt VOTE 3:2 (Bloomfield/White No)

10:15 a.m.

25. FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #1 - Public hearing closed and resolution 2001-323 adopted annexing property owned by Martin Pancoast (APN #076-253-006) located on Stanley Drive in Christian Valley, into the District. MOTION Bloomfield/White/Unanimous

10:30 a.m.

26. COUNTY EXECUTIVE/CHARTER REVIEW COMMITTEE - Reviewed final recommendations of the County Charter Review Committee to amend Section 207 of the County Charter to allow an adjustment in the level of compensation for the elected position of County Supervisor. Accepted the report, thanked committee and staff members and took no formal action.

MOTION Weygandt/Bloomfield/Unanimous

ITEMS FOR INFORMATION:

27. AUDITOR-CONTROLLER - Statement of Condition of Cash in the Treasury for Month 4 ending October 31, 2001.

28. PLACER COUNTY LAW LIBRARY - Annual Report, 2000-2001.

ADJOURNMENT - Next meeting December 4, 2001.

BOARD OF SUPERVISORS' 2001 MEETING SCHEDULE:

December 4, 2001 Board Meeting

December 10, 2001 Special Board Meeting

December 18, 2001 Board Meeting



Summary Action, November 6, 2001

Bill Santucci, District 1, Chairman	Jan Christofferson, County Executive
Robert Weygandt, District 2	Gloria Coutts, Assistant County Executive
Harriet White, District 3	Anthony J. La Bouff, County Counsel
Edward "Ted" M. Gaines, District 4	John Marin, Administrative Officer
Rex Bloomfield, District 5	Antoinette (Noni) Sharp, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Led by Anthony La Bouff, County Counsel.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Chuck Maley and Ed Austin expressed concern with traffic safety on Highway 49 at Lone Star Road and requested the Board get involved. Supervisor Bloomfield advised he and Supervisor White sent a letter to CalTrans requesting a signal at the site and would be sending a follow up letter. Supervisor White said she has been working with the CHP Commander and unless the road is redesigned it would not be safe to install a traffic signal at that location and alternatives are being explored.

CONSENT AGENDA - Item #7a and 11c moved for discussion. Consent Agenda approved as amended with action as indicated. MOTION Gaines/Weygandt/Unanimous

1. BOARD OF SUPERVISORS:

a. Proclaimed November 2001 as Selective Service Awareness Month.

b. Approved a contract with Sheri Leorna for secretarial services to the North Tahoe Regional Advisory Council pending receipt of a valid insurance certificate.

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

- a. 00-132, Vineyard, Barbara J., \$354.75, (Property Damage)
- b. 01-143, Divodi, Richard, amount not stated, (Bodily Injury)

3. COMMITTEES & COMMISSIONS:

- a. County Service Area #28, Zone 27 - Approved appointment of Lowell Carlton.
- b. Meadow Vista Municipal Advisory Council - Accepted resignation of Kelly Fulfer.
- c. Solid Waste Independent Hearing Panel - Approved appointment of Orel Jackson, Public-At Large.

4. COUNTY EXECUTIVE:

- a. Approved revised ballot language for reauthorization of the Transient Occupancy Tax in the North Lake Tahoe Area.

5. DISTRICT ATTORNEY - Resolution 2001-298 adopted authorizing the District Attorney to sign the grant award agreement and supporting documentation for the Spousal Abuser Prosecution Program administered by the Department of Justice, State of California.

6. FACILITY SERVICES:

- a. Awarded the bid for the Annual Roofing Contract to Hester Roofing, in an amount not to exceed \$105,000, and authorized the Director of Facility Services to execute the contract upon County Counsel's review and approval of required bonds and insurance.
- b. Authorized the Chairman of the Board to execute a contract with the California State Board of Corrections (BOC), and adopted resolution 2001-299 for the Main Jail Housing Unit 4 Project, Project 24623.

7. HEALTH & HUMAN SERVICES:

- a. MOVED FOR DISCUSSION Administration - Authorize the Director of the Health and Human Services to sign the renewal contract with PEACE for Families (formerly Placer Women's Center) for \$56,067, and the Tahoe Women's Services for \$19,119, on

behalf of Placer County, to provide domestic violence counseling and shelter services.

b. Administration - Ordinance introduced, first reading waived, amending Chapter 3, increasing the salary for the classification of Pharmacist from range 48.5 to range 52.5.

c. Adult System of Care - Approved a contract with the State Department of Mental Health Department of Rehabilitation Cooperative Program, that provides funding for the BEST (Building Employment Service Teams) network in the amount of \$7,800 for FY 01-02, and authorized the Health and Human Services Director to sign.

d. Adult System of Care - Amended contract between Placer County, HHS, Adult System of Care and Psychiatrists Only, in an amount not to exceed \$46,700, for an aggregate contract total of \$136,700 for FY 01/03.

e. Children's System of Care - Resolution 2001-300 adopted proclaiming November 2001 as Adoption Awareness Month in Placer County.

f. Environmental Health - Resolution 2001-301 adopted declaring the week of November 4-10, 2001 as Animal Shelter Appreciation Week in Placer County.

8. MUSEUM - Resolution 2001-302 adopted superceding resolutions 83-104, 83-448 and 86-499 to define the formation and operation of the Placer County Historical Advisory Board.

9. PERSONNEL:

a. Approved Letter of Agreement with Placer County Public Employees Organization implementing salary adjustments for represented employees and ordinance introduced, first reading waived, amending Chapter 3, relating to the classified salary schedules for Redevelopment and Economic Development Classes.

b. Approved side letter of agreement with the Placer Public Employee Organization and ordinance introduced, first reading waived, amending Chapter 3, relating to the classified salary schedule.

10. PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance introduced, first reading waived, amending Chapter 3, affecting the classification and allocation of positions in Administrative Services and Facility Services and correction to allocations for Public Works and the amended classification specification for the unclassified position of Director of Air Pollution Control.

11. 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 #8898 Class 5 Aggregate Base/Public Works - Awarded to Hansen Brothers Enterprises and Marietta Materials in the combined amount of \$36,241.35.
- b. Agreement, Hardware/Software Maintenance/Administrative Services - Renewed agreement with Getronics for hardware/software, in the amount of \$60,000, maintenance on the Bull DPS7000 computer.
- c. MOVED FOR DISCUSSION Purchase Order, Kiln Dried Coarse Solar Salt/Public Works - Renew blanket purchase order with Cargill Salt in the amount of \$30,549.
- d. Purchase Orders, Building Materials/Facility Services/Public Works/Sheriff - Approved blanket purchase orders with Meeks, Diamond Pacific and Home Depot from 11-7-01 through 3-31-02, in the total amount of \$111,500, replacing existing blanket purchase orders with Lumberjack.
- e. Purchase Order #9380, Maintenance & Safety Inspection, Helicopters & Fixed Wing Aircraft/Sheriff - Approved Change Order #1, with Big Valley Aviation, in the amount of \$15,000, for a total of \$30,000.
- f. Purchase Order #9614, Produce/Central Kitchen - Canceled Blanket Purchase Order #9614, with Cal Fresh Produce and approved a new blanket purchase order with General Product of Sacramento in the amount of \$37,500.
- g. State Contract, Computer Products & Services - Authorized the use of the State Computer Store contracts to purchase computer related products and services.

12. PUBLIC WORKS:

- a. Resolution 2001-303 adopted declaring Lot 545 of Todd Valley Estates Unit No 5B (APN 257-030-011 - 5009 Lode Stone Court - Foresthill) as surplus property, stating the County's intent to sell, and authorized the Director of Public Works to conduct a sale in accordance with Government Code Section 25363.
- b. Approved the minor restructure of Public Works, to include Deputy Director for Public Works Transportation, job specification for Deputy Director for Public Works, ordinance introduced, first reading waived, amending Chapter 3, adding 1 Deputy Director for Public Works and deleting 1 Public Works Manager/Engineer, and approved assignment of 1 Public Works Manager/Engineer as Public Works Tahoe Area Manager.

13. REDEVELOPMENT - Resolution 2001-304 adopted authorizing the allocation of \$1,881 from Redevelopment Agency Housing Set-Aside as Match Funds for a 2001/2002 Sheridan-Applegate Community Development Block Grant Planning and Technical Assistance Grant Application.

14. REVENUE SHARING - Approved appropriation of \$2,000 from Revenue Sharing monies to the Sutter Roseville Medical Center to help pay for the printing costs of the Senior Resource Guide of Placer County, as requested by Supervisor Gaines \$1,000 and Supervisor Weygandt \$1,000.

*** End of Consent Agenda***

The following items were moved from the consent agenda for discussion:

7a. HEALTH & HUMAN SERVICES/ADMINISTRATION - Administration - Authorized the Director of the Health and Human Services to sign the renewal contract with PEACE for Families (formerly Placer Women's Center) for \$56,067, and the Tahoe Women's Services for \$19,119, on behalf of Placer County, to provide domestic violence counseling and shelter services.

MOTION Gaines/Bloomfield/Unanimous

11c. PROCUREMENT/Purchase Order, Kiln Dried Coarse Solar Salt/Public Works - Renewed blanket purchase order with Cargill Salt in the amount of \$30,549. MOTION White/Weygandt/Unanimous

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

15. ECONOMIC DEVELOPMENT - Approved the Bowman Strategic Plan for Business Retention Expansion and Attraction. MOTION White/Bloomfield/Unanimous

16. HEALTH & HUMAN SERVICES/ADMINISTRATION - Approved the purchase of eleven CalWIN network servers for \$154,600; 313 desktop computers for \$520,240 and 55 printers for \$70,935 from EDS Corporation; Windows 2000 network server and tape drive for \$30,500 from Lilien Systems, Windows Office XP Pro and Windows Network 2000 server licenses for \$157,800 from CompuCom, Data network infrastructure equipment and services from SBC DataComm via the State of California CALNET contract for \$466,581; approved a Budget Revision in the amount of \$274,652, added the equipment to the Master Fixed Asset list; and authorized the Purchasing Manager to sign all related procurement documents. MOTION White/Weygandt/Unanimous

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

a. Bid #8907, Forward Looking Infrared Surveillance System/Sheriff - Awarded to various vendors in the aggregate amount of \$301,310.96. MOTION White/Bloomfield/Unanimous

b. Purchase Order #8949, Pharmaceutical Vendor Services/Community Clinics - Approved Change Order No.1 with Cardinal Health Inc., in the amount of \$100,000 for a revised total of \$575,000.

MOTION White/Weygandt/Unanimous

c. Purchase Order, Car and Truck and Heavy Equipment Tires/Public Works - Approved blanket purchase orders with Auburn Tire \$187,500 and Schultz Tire \$37,500.

MOTION White/Bloomfield/Unanimous

18. PUBLIC WORKS/FINAL MAP/THE OVERLOOK AT NORTHSTAR, TRACT #873 - Approved the Final Map and Subdivision Improvement Agreement subject to the following two conditions: 1) that by resolution the easement be accepted by the Tahoe Truckee Airport Board and 2) that the CC&Rs be completed and approved by the Public Works Department. Approval will be null and void if conditions are not met by Friday, November 16, 2001 at 5:00 p.m. and all paperwork will have to be resubmitted. MOTION Bloomfield/White/Unanimous

19. REDEVELOPMENT:

a. Resolution 2001-307 adopted approving submission of an application to the California State Department of Housing and Community Development (HCD), in the amount of \$950,000 in funds under the Home Investment Partnership Program (HOME) and if the application is successful, authorized the Executive Director of Redevelopment to sign the agreement.

MOTION Bloomfield/Gaines/Unanimous

b. Resolution 2001-308 adopted approving loan agreement in the amount of \$2,830,293, between the Redevelopment Agency and Placer County. MOTION Bloomfield/Weygandt/Unanimous

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND

RECONVENED AS THE PLACER COUNTY REDEVELOPMENT AGENCY

20. REDEVELOPMENT:

a. Resolution 2001-309 adopted to provide matching funds in the amount of \$150,305 for a HOME Investment Partnerships Program application to the California State Department of Housing and Community Development for \$950,000 for Multifamily and Single Family Housing Rehabilitation.

MOTION White/Bloomfield/Unanimous

b. Approved the final FY 2001-2002 Redevelopment Agency budget in the amount of \$3,668,770 and resolution 2001-310 adopted approving a loan agreement for \$2,830,293 between the Redevelopment Agency and Placer County. MOTION Bloomfield/Weygandt/Unanimous

ADJOURNED AS THE PLACER COUNTY REDEVELOPMENT AGENCY AND

RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

21. SUPERVISOR'S COMMITTEE REPORTS:

22. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) County of San Diego, et al. vs. State of California, et al. (SB 402), Fresno County Superior Court Case No.: 01 CE CG 02600. The Board received a report from Counsel on this matter and gave general direction.

(b) Rayna S. Becker vs. Placer County, et al., Placer County Superior Court Case No.: SCV7833. The Board received a report from Counsel on this matter and gave general direction.

(c) Robert Whiteaker vs. Placer County, U.S.D.C. Case No.: CIVS -01-1214 WBS JFM. The Board received a report from Counsel on this matter, gave general direction and authorized the County Counsel's Office to provide a defense to the County and the named County employees in that litigation with the standard reservations.

(2) Anticipated Litigation:

Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: one potential case: The Board received a report on a pending threatened litigation and gave direction to Counsel.

Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: one potential case: The Board authorized the filing of litigation by the County.

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

(a) Agency negotiator: CEO/Personnel Director

Employee organization: DSA and PPEO

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

23. BOARD OF SUPERVISORS - Proclaimed November 4-10 as Key Club Week and presentation from the Kiwanis Club regarding High School Key Clubs.

9:10 a.m.

24. BOARD OF SUPERVISORS - Presented recognition award to Steve and Renee Nash for their contributions to the establishment of the Granite Bay Parks, Trails and Open Space Maintenance and Recreation Improvement District.

9:15 a.m.

25. HEALTH & HUMAN SERVICES:

a. Presentation of a resolution 2001-301 declaring the week of November 4-10, 2001 as Animal Shelter Appreciation Week in Placer County.

b. Approved a budget revision transferring \$300,000 within the building fund to establish a new facility project account and budget for the Auburn Animal Shelter Facility.

MOTION Bloomfield/Weygandt/Unanimous

9:30 a.m.

26. FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #1 - Public hearing closed and resolution 2001-305 adopted annexing property owned by Jack and Cathy Williamson, APN 076-336-007, located on Kenneth Way in Christian Valley, into the boundaries of the district.

MOTION Bloomfield/White/Unanimous

9:45 a.m.

27. REDEVELOPMENT AGENCY - Public hearing closed to receive community input and resolution 2001-306 adopted authorizing filing of a Community Development Block Grant (CDBG) Planning and Technical Assistance application for a survey of household income in Sheridan and Applegate, and for sewer line engineering studies in Sheridan.

MOTION Bloomfield/Weygandt/Unanimous

10:00 a.m.

28. PUBLIC WORKS/LAND DEVELOPMENT - Public hearing to consider adoption of a resolution rescinding Resolution 98-205 that established the New Airport Road Area of Benefit and charge. (Continued from 9-18-01) County Executive Office recommends that the matter not be discussed and the item be continued indefinitely to allow staff to continue to work on the matter. MOTION White/Bloomfield/Unanimous to continue indefinitely to allow staff to continue to work on the matter.

10:45 a.m.

29. FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #1 - Public hearing closed:

a. Resolution 2001-311 adopted annexing property owned by Fred C. Merriam et al, APN 076-331-005, located on Helen Lane and Kenneth Way in Christian Valley, into the boundaries of the district. MOTION Bloomfield/Weygandt/Unanimous

b. Resolution 2001-312 adopted annexing property owned by David J. & Marilyn F. Landry, APN 052-080-057, located on New Airport Road in North Auburn, into the boundaries of the district.

MOTION Bloomfield/Weygandt/Unanimous

11:00 a.m.

30. PUBLIC WORKS - Public hearing closed to consider construction of a soundwall on State Route 49 near Quartz Drive, Auburn. Authorized the Director of Public Works to sign a letter to Caltrans requesting that a soundwall not be constructed on State Route 49 near Quartz Drive, Auburn.

MOTION White/Weygandt/Unanimous

11:10 a.m.

31. PUBLIC WORKS - Public hearing closed and ordinance 5135-B adopted setting the speed limit on a section of Indian Hill Road, Newcastle from 55mph to 45mph. MOTION White/Weygandt/Unanimous

11:30 a.m.

32. PLANNING DEPARTMENT/CALDWELL CHAIRLIFT - Consider an appeal from Leo Heagerty and Jean Bordon on behalf of Bear Creek Association, of the Planning Commissions approval of a two-year extension of time for a prior negative declaration and a conditional use permit for a private chairlift. On October 23, 2001, the Board closed the public hearing and continued the appeal in order to provide the Board the opportunity to review all pertinent material to make a decision.

MOTION Bloomfield/Weygandt /Unanimous to deny the appeal, grant the two-year extension of time for the negative declaration and conditional use permit, and approved recommended findings.

12:00 NOON

33. LUNCH AT Players Pizza Pasta & More, 1285 Grass Valley Highway, Auburn. - Agenda Scheduling

1:45 p.m.

34. PLANING APPEAL/NUGEN SECONDARY DWELLING (MUP-2652) - Public hearing to consider an appeal from James Nugen, of the Zoning Administrator's decision to deny a request for a Minor Use Permit (MUP-2652). On August 9, 2001, the Planning Commission considered a request from Mr. Nugen for approval of a conversion of the second story of an existing detached garage to a second dwelling unit. Subject property (AP# 032-112-037) comprises 2.7 acres, is located at 1724 Bryan Lane in the Penryn area, and is currently zoned RA-B-100 (Residential Agricultural combining Building Site Size of 2.3 acres minimum).

MOTION White/Bloomfield/Unanimous to deny the appeal and added that 30 days would be a reasonable amount of time to remove all illegal improvements from the structure.

2:00 p.m.

35. PLANNING/LANDMARK TREE DESIGNATION - COTTONWOOD TREE IN TREELAKE VILLAGE (APN 466-080-006) - Public hearing closed. Resolution 2001-313 adopted approving the Planning Commission's recommendation to designate a large cottonwood tree as a Landmark Tree. Subject property (APN 466-080-006) comprises 5.1 acres, is located at Swan Lake and Elmhurst in Granite Bay, and is currently zoned RA-B100 (Residential-Agricultural, Combining Building Site).

MOTION Gaines/Bloomfield/Unanimous

ADJOURNMENT - Next meeting scheduled November 20, 2001.

BOARD OF SUPERVISORS' 2001 MEETING SCHEDULE:

November 20, 2001 Board Meeting

December 4, 2001 Board Meeting

December 18, 2001 Board Meeting



Board Summary Action, October 24, 2001

Bill Santucci, District 1, Chairman	Jan Christofferson, County Executive
Robert Weygandt, District 2	Gloria Coutts, Assistant County Executive
Harriet White, District 3	Anthony J. La Bouff, County Counsel
Edward "Ted" M. Gaines, District 4	John Marin, Administrative Officer
Rex Bloomfield, District 5	Antoinette (Noni) Sharp, Clerk of the Board

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

PUBLIC COMMENT - None given.

PLANNING/PUBLIC WORKS/BOND SCREENING COMMITTEE/DRY CREEK WEST PLACER COMMUNITY FACILITIES DISTRICT NO. 2001-1/ISSUANCE OF SPECIAL TAX BONDS IN THE AMOUNT OF \$20 MILLION (Continued from October 2 and 16, 2001.)

Public hearing closed and action taken as indicated. MOTION Weygandt/White VOTE 4:1 (Bloomfield no)

a. Public Works - Approved the Acquisition and Disclosure Agreement for Dry Creek-West Placer Community Facilities District No. 2001-1 and authorized Chairman to sign the agreement after the Board approves the final documents authorizing sale of bonds;

b. County Executive - Approved four Funding Augmentation Agreements with landowners in the Dry Creek Community Facilities District No. 2001-1 to provide interim funding for fire services in the Dry Creek area and authorized Chairman to sign the agreements following Board approval of bond sale;

c. Facility Services - Approved the Reimbursement Agreement with Dry Creek-West Placer CFD 2001-1 property owners to provide for process of reimbursement of current CFD participants from non-CFD participants for oversizing of sewer improvements and reclaimed water line expenses, and authorized Chairman to sign the agreement after the

Board approves the final documents authorizing the sale of bonds;

d. Public Works - Resolution 2001-297 adopted authorizing Issuance of Series 2001 Special Tax Bonds in a principal amount not to exceed \$20,000,000, approving the Form and Substance of: Indenture, Preliminary Official Statement, Continuing Disclosure Certificate, Purchase Contract, authorizing Changes, Execution and Deliver of each Document; authorized Solicitation of Sealed Bids and Awarding Sale of Bonds, and authorizing Execution of Additional Documents and Taking Additional Actions to Accomplish the Issuance, Sale, Execution and Delivery of the Series 2001 Bonds.

ADJOURNMENT - Next meeting is November 6, 2001.

The Placer County Board of Supervisors met in a regular session at 9:00 a.m. Tuesday, October 16, 2001, in the County Administrative Center, 175 Fulweiler Avenue, Auburn, CA. Supervisors Santucci, Weygandt, White, and Gaines present, Supervisor Bloomfield absent. Chairman Santucci presiding; Antoinette Sharp, Clerk of the Board. Also present were County Executive Jan Christofferson and County Counsel Anthony J. La Bouff.

ADJOURNMENT - There being no further business, the Board adjourned. Next regular meeting is Tuesday, 2001.



Board Summary, October 23, 2001

Bill Santucci, District 1, Chairman	Jan Christofferson, County Executive
Robert Weygandt, District 2	Gloria Coutts, Assistant County Executive
Harriet White, District 3	Anthony J. La Bouff, County Counsel
Edward "Ted" M. Gaines, District 4	John Marin, Administrative Officer
Rex Bloomfield, District 5	Antoinette (Noni) Sharp, Clerk of the Board

MEETING LOCATION:

NORTH TAHOE CONFERENCE CENTER

8318 North Lake Blvd.

Kings Beach, CA

9:30 a.m.

PUBLIC COMMENT - Tim Hackworth, Public Works Director, advised Tahoe Regional Planning Agency is recognizing 8 projects called "Best of the Basin" and will be presenting awards. Placer County has been chosen for two awards for the Snow Creek Stream and Wetlands Restoration Project and the Tahoe City Project. Myron Hawkins requested the Board oppose the action of the Tahoe Transportation Agency to usurp the authority of the Board of Supervisors and defranchisement of the Placer County voters of the area. He hoped the Board would take a strong position opposed to the transferring of authority as far as 64 Acres or any transportation project. Supervisor Bloomfield responded that county staff has been instructed to oppose the change of lead agency on this project. Jim Gardner said the Kings Beach Trailer Park is a nuisance to the county and requested the Board do something to clean up the area. Supervisor Bloomfield explained Placer County has worked many years to clean up the Stokers Trailer Park and to do that, regulatory control had to be transferred to the State. He suggested Mr. Gardner speak with Bruce Kranz, Field Deputy to Tim Leslie. Jan Christofferson, County Executive announced Tim Hackworth has been appointed Director of Public Works and

that a press release will be coming out soon.

CONSENT AGENDA - Moved 14c for discussion. Consent Agenda approved as amended with action as indicated. MOTION Bloomfield/Weygandt/Unanimous

1. ORDINANCES - Second reading:

a. Personnel/Civil Service Commission - Ordinance 5133-B adopted amending Chapter 3, relating to Health & Human Services, c) California Children's Services.

2. WARRANT REGISTER - weeks ending September 7, 14, 21 and 28, 2001.

3. AGRICULTURE - Resolution 2001-282 adopted authorizing the Agricultural Commissioner/Sealer to sign contracts with the State Department of Food and Agriculture for Glassy-Winged Sharpshooter/Pierce's Disease Program activities for FY 2001-2002.

4. BOARD OF SUPERVISORS:

a. Approved minutes of August 21, 27 and September 4, 2001.

b. Proclamation celebrating the 75th anniversary of The Sons of Italy, Roseville Lodge #1413.

c. California State Association of Counties - Approved appointment of Supervisor White and any other supervisor as alternate, to the CSAC Board of Directors for the year 2002.

5. COMMITTEES & COMMISSIONS:

a. Children and Families Commission - Approved appointment of Sandra Naylor Goodwin to seat 7, Tamara Lieberman to seat 6 effective January 1, 2002 and reappointed Joe DePietro and Jill Harper for an additional two-year term.

b. Commission on Aging - Approved appointment of Sherry DeShony, Seat 27, Rosemary Sheldon, Seat 30, Laura Ferro, Seat 37, and Nim Mason, Seat 38.

c. Foresthill Forum - Approved reappointment of Sharon Page, Larry Mobley and Lawrence Jordan.

d. Granite Bay Municipal Advisory Council - Accepted resignation of Bill Kinney.

e. North Tahoe Regional Advisory Council - Approved reappointment of Robert

McCormick, Theresa Duggan, Terry Dyer, Mark Calhoun and Ken Gracey.

f. Solid Waste Local Task Force - Approved appointment of Tom Jacobs to Seat 12, at large.

6. COUNTY EXECUTIVE:

a. Approved a merit increase for Tim Hackworth, Director of Public Works, from Step D to E, effective February 29, 2001.

b. Approved a merit increase for Therese Leonard, Principal Management Analyst, from Step C to D, effective October 6, 2001.

c. Approved a merit increase for Tom Miller, Facility Services Director, from Step D to E, effective November 3, 2001.

d. Approved a merit increase for Eugene Gini, Supervising Deputy D.A., from Step C to D, effective October 20, 2001.

e. Approved a merit increase for Bekki Riggan, Principal Management Analyst, from Step B to C, effective November 3, 2001.

f. Approved appropriation of monies in the amount of \$1,000 to the Newcastle Area Business Association for the 8th Annual Mountain Mandarin Festival to be held on November 17-18 at the Gold Country Fairgrounds in Auburn.

g. Authorized the County Executive Officer to sign an agreement with the City on Lincoln, in the amount of \$25,000, to provide cooperative representation in Washington D. C. to address issues of common, regional interest to the City and the County.

7. COUNTY EXECUTIVE/EMERGENCY SERVICES:

a. Resolutions 2001-283, 2001-284, 2001-285 adopted authorizing the County Executive Officer to execute agreements for distribution of funds from the Department of Forestry and Fire Protection's Volunteer Fire Assistance Program.

b. Approved adding one vehicle to the Master Fixed Asset List for the Residential Chipper Program.

8. FACILITY SERVICES:

- a. Reroofing of Roseville Courts/Project #09115 - Resolution 2001-296 adopted accepting the project as complete and authorizing the Director of Facility Services to execute and file the Notice of Completion.
- b. Placer County Main Jail "L" Tank Carpet, Project #09120 - Awarded the bid to B.T. Mancini Co, Inc., in the amount of \$17,282 and authorized the Director of Facility Services to execute the contract upon County Counsel's review and approval of required bonds and insurance.
- c. Approved renewal of the annual paving contract with Azteca Construction Inc., in an amount not to exceed \$125,000, to provide upkeep and maintenance of roads and parking lots associated with County owned facilities on an as-needed basis.
- d. Resolution 2001-286 adopted certifying the approval of the Department of Facility Services to apply for grant funds from the Roberti-Z'berg-Harris Urban Open Space and Recreation Program under the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2000 and appointed the County Parks Administrator as agent of the County to execute necessary documents.
- e. Sewer Maintenance District #1 - Resolution of Intention 2001-287 adopted setting the time and date to hold a public hearing to consider the annexation of property owned by Martin Pancoast, APN 076-253-006, into the boundaries of the district.
- f. Bullet Resistant Security Improvements, Health and Human Services and General Government Locations - Resolution 2001-288 adopted accepting the project as complete and authorizing the Director of the Department of Facility Services to execute and record the Notice of Completion.
- g. Planning Department Addition & Building Department Remodel, Project #24649 & #24640 - Resolution 2001-289 adopted accepting the project as complete and authorizing the Director of Facility Services to execute and record the Notice of Completion.

9. HEALTH & HUMAN SERVICES:

- a. Administration - Resolution 2001-290 adopted authorizing the Director of Health and Human Services, with concurrence of County Executive, County Counsel, and Risk Management to sign and execute thirty specific contractual agreements providing the agreements remain with 10% of the prior period's amount for contracts that do not exceed \$100,000.
- b. Adult System of Care - Approved Local Law Enforcement Block Grant funds of \$68,597 to support the Placer County Adult Drug Court Program for FY 2001-2002.

c. Adult System of Care - Resolution 2001-291 adopted authorizing the State Department of Mental Health to withhold and transfer funds in the amount of \$6,900 for FY 2001-02 to the California Mental Health Directors' Association to fund an administrative services organization that will arrange for the provision of mental health services for Medi-Cal eligible children and authorized the Director of Adult System of Care to approve similar transfers of funds, not to exceed \$6,900 per year to the California Mental Health Directors' Association in future years.

d. Community Clinic - Authorized the Director of Health & Human Services to sign Contract #01-2157 for uncompensated care in the Kings Beach Clinic, in the amount of \$22,741 and any amendments during the term of the contract with the State Department of Health Services, Office of Statewide Health Planning and Development.

e. Children's System of Care - Ratified the submission of the Notice of Intent to participate in the Child Abuse Prevention, Intervention and Treatment Program and Community Based Family Resource and Support Programs, FY 2002-2005 and authorized the Director of Health & Human Services to sign.

10. PERSONNEL - Resolution 2001-292 adopted for the Public Employees Retirement System, Health Benefits Division, which adopts the new employer health insurance contribution levels for FY 2001-2002 for all Placer County employees and retirees.

11. PLANNING/MINOR USE PERMIT (MUP-2643) CARRUTHERS CARETAKER'S RESIDENCE - Adopted findings and conditions of approval for the project. (Approved 9-18-01)

12. PROBATION - Approved a contract authorizing the Placer County Probation Department to enter into an agreement with the Center for Delinquency and Crime Policy Studies at California State University, Sacramento, for comprehensive evaluation of programs enacted under CPA 2000.

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. Purchase Order, Patrol Vehicle Equipment & Supplies/Sheriff - Approved change order #2, in the amount of \$7,100 and approved a new blanket purchase order with Adamson Industries in the amount of \$30,000.

b. Purchase Order, Sheriff Patrol Vehicle Striping, Lettering & Decals/Sheriff - Approved change order #2 with S & G Enterprises in the amount of \$5,000.

- c. Purchase Order, Auto Painting/Public Works - Approved change order #1 with Maaco, in the amount of \$27,500.
- d. Purchase Order, Cationic Polymer/Facility Services - Renewed blanket purchase order with Stockhausen, Inc., in the amount of \$35,000.
- e. Purchase Order, Pavement Grinding Services/Public Works - Renewed blanket purchase order with Anrak Corporation in an amount not to exceed \$48,000.
- f. Bid #8894, Paper Products & Supplies/Facility Services - Awarded to J. C. Nelson Supply, Unisource and Xpdex, in the total amount of \$136,109.50.

14. PUBLIC WORKS:

- a. Snow Removal - Approved blanket overtime authorization for Road and Automotive Services Division personnel from November 1, 2001 to April 15, 2002 and authorization of accumulation of CTO in excess of 80 hours with Department Head approval.
- b. Snow Removal - Resolution 2001-293 adopted establishing snow removal priorities, policies and procedures for the 2001-02 Snow Removal Program.
- c. MOVED FOR DISCUSSION Barton Road Bridge Replacement Project, Contract #73049 - Resolution approving Contract Amendment #1 with Jones and Stokes Associates, Inc., in an amount not to exceed \$27,816 for additional environmental studies for the project and authorized the Director of Public Works to sign further contract amendments up to \$5,000.
- d. Transportation - Authorized the Director of Public Works to execute an agreement with the Sacramento Metropolitan Air Quality Management District and the Sacramento Area Council of Governments for Sacramento Emergency Air Quality and Transportation funds.

15. REVENUE SHARING - Approved appropriation of \$1,500 in revenue sharing monies to the Roseville Chamber of Commerce for the Holiday Parade as requested by Supervisor Santucci (\$1,000) and Gaines (\$500).

*** End of Consent Agenda***

The following item was moved from the consent agenda for discussion:

14.c. MOVED FOR DISCUSSION PUBLIC WORKS/Barton Road Bridge Replacement

Project, Contract #73049 - Resolution 2001-294 adopted approving Contract Amendment #1 with Jones and Stokes Associates, Inc., in an amount not to exceed \$27,816 for additional environmental studies for the project and authorized the Director of Public Works to sign further contract amendments up to \$5,000. MOTION Gaines/Bloomfield/Unanimous

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

16. COUNTY CLERK-RECORDER-ELECTIONS - Approved a contract with Global Election Systems, Inc., in the amount of \$1,548,999.63, to purchase application software, hardware, support and training to replace the current punchcard voting system with an optical scan voting system, including fixed asset items. System to be financed over seven years, at an annual cost of not more than \$281,872. Minute Order 2001-05 approved authorizing the Purchasing Manger to execute any resulting financing documents and/or purchase orders. MOTION White/Gaines/Unanimous

17. COUNTY EXECUTIVE - Darell Ford presented a status report on the Governing for Results Project.

18. COUNTY EXECUTIVE/NORTH LAKE TAHOE RESORT ASSOCIATION:

a. Report by Phil McKinney, Executive Director of the North Lake Tahoe Resort Association on Olympic Heritage Week.

b. Approved an amendment to the budget with the North Lake Tahoe Resort Association appropriating \$250,000 to Association contingencies and the resultant budget revision transferring the funds within the Tahoe TOT fund budget.

MOTION White/Weygandt/Unanimous

19. FACILITY SERVICES:

a. Parks - Directed staff to proceed with park improvement projects to be funded by the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2000.

MOTION Bloomfield/Gaines/Unanimous

b. Property Management - Approved the Purchasing Manager's acceptance of a bid by David Garcia, in the amount of \$98,500, for the acquisition of property located at 5636

King Road in Loomis; adopted resolution 2001-295 authorizing the Facility Services Director to execute escrow instructions and the deed conveying title to the real property upon the bidders performance of all terms and conditions of the property sale; and authorized the Chairman to execute highway and drainage easements deeds to the Town of Loomis. MOTION White/Weygandt/Unanimous

c. Special Districts/Sewer Maintenance District #1, Ammonia Removal Project P-40144 - Awarded the bid and authorized the Director of Facility Services to execute a contract with Kaweah Construction Co., in an amount not to exceed \$3,237,040, and approved a budget revision appropriating funds from reserves. MOTION White/Weygandt/Unanimous

20. HEALTH & HUMAN SERVICES:

a. Approved a contract with Cecilia Peabody, M.D., in the amount of \$202,873, from November 1, 2001 through October 31, 2002, to provide psychiatric services in the Adult System of Care.

MOTION Bloomfield/Gaines/Unanimous

b. Approved a contract with Donna L. Schindler, M.D., in the amount of \$169,072, from October 16, 2001 to October 15, 2002, to provide psychiatric services in the Adult System of Care.

MOTION Bloomfield/Gaines/Unanimous

21. PLANNING - Status report on pending activities of the Squaw Valley Ski Corporation. No action required.

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

a. Bid #8893, Historical Records Preservation/County Clerk-Recorder - Awarded to Brown's River Records Preservation Services, in the amount of \$100,000.

MOTION Bloomfield/White/Unanimous

b. Bid #8897, Fleet Vehicles/Public Works - Awarded to Hoblit-Haynes Jameson, Future Ford, Melrose Ford, Gold Rush Chevrolet and Maita Ford in the aggregate amount of \$857,139.23.

MOTION Bloomfield/White/Unanimous

c. Request for Proposal #8886, Crisis Resolution Center/Probation - Awarded to Koinonia Foster Homes, Inc., in the amount of \$400,000. MOTION White/Weygandt/Unanimous

d. Contract, Paving Services/Public Works - Renewed contract with Baldoni Construction, in an amount not to exceed \$100,000. MOTION Bloomfield/White/Unanimous

23. SHERIFF - Authorized the County Executive Office and Sheriff's Department to negotiate an agreement with Nevada County Sheriff for jail services and authorized the Sheriff to execute the agreement. MOTION White/Bloomfield/Unanimous VOTE 4:0 (Gaines temporarily absent)

24. SUPERVISOR'S COMMITTEE REPORTS - None given

25. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

a) Terry Jackson vs. Placer County, et al., U.S.D.C. Court Case No.: CIV S-01-1670 LKK JFM - Authorized County Counsel to provide the defense of the named county employees and the county with a standard reservations of rights.

b) Marshall D. Kraus, et al. V. County of Placer, U.S.D.C. Court Case No.: CIV-S-99-961 JMF PAN - Authorized extended special counsel's contract by \$25,000.

c) Sarah Davis vs. The City of Auburn, et al., Placer County Superior Court Case No.: SCV9736 - The Board received a report in regards to the litigation and gave direction to County Counsel's Office.

d) Georgia Chacko vs. Placer County, et al., U.S.D.C. Court Case No.: CIV-S-01-1177 MLS GGH - PS - The Board received a status report and authorized the County Counsel's Office to defend the county and the named employees with the standard reservations of rights.

e) Placer Ranch vs. Western Placer Waste Management Authority, et al., Placer County Superior Court Case No.: SCV2220 - The Board received a status report.

f) Steve Kubby vs. County of Placer, et al., Placer County Superior Court Case No.: SCV11806 - The Board received a status report and authorized the County Counsel's

Office to defend the county and the named employees with the standard reservations of rights.

(B) ANTICIPATED LITIGATION - The Board received a report and gave direction. No further report is required.

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

(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - The Board had a discussion with the Labor Negotiators and gave direction to them with regards to outstanding issues in the agreements with DSA and PPEO.

a) Agency negotiator: CEO/Personnel Director

Employee organization: DSA and PPEO

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

10:00 a.m.

26. PLANNING/ZONING TEXT AMENDMENT (ZTA-336) - Public hearing closed to consider adoption of an ordinance amending Chapter 17, Zoning Text Amendment 336. The issue being considered was to amend permitted uses in the Timber Production Zone District to include ski lift facilities and ski runs, but not to include related commercial facilities such as equipment rentals and storage lockers, restaurants and bars and overnight lodging accommodations. This item was continued from the September 18, 2001 Board of Supervisors Meeting.

MOTION Bloomfield/White/Unanimous to implement Alternative No. 4 which states: Drop the proposal from consideration and have it addressed at such time as a private ski development project is processed by the County.

10:30 a.m.

27. REDEVELOPMENT AGENCY - Public hearing closed. Ordinance 5134-B adopted amending Chapter 15 of the Placer County Code to establish a 15% inclusionary, housing requirement for new residential developments of seven units or more within the boundaries of the North Lake Tahoe and North Auburn Redevelopment Project areas.

MOTION Bloomfield/Weygandt/Unanimous

11:00 a.m.

28. PUBLIC WORKS - McKinney-Rubicon Springs Road Project Update. No action required.

11:30 a.m.

29. PLANNING/APPEAL/CALDWELL CHAIRLIFT/EXTENSION OF TIME FOR A PRIOR NEGATIVE DECLARATION AND A CONDITIONAL USE PERMIT (CUP - 2345) - Public hearing closed to consider an appeal from Leo Heagerty and Jean Bordon on behalf of Bear Creek Association of the Planning Commissions approval of a two-year extension of time for a prior negative declaration and a conditional use permit for a private chairlift. Subject property (AP#095-280-020, 095-290-021) comprises 460 acres located at 2900 Alpine Meadows Road, Alpine Meadows, and is currently zoned O-F (Open Space, Forestry).

MOTION Bloomfield/White/Unanimous to close the public comment period and to continue the appeal to November 06, 2001, 11:30 a.m. in order to provide the Board the opportunity to review all pertinent material to make a decision.

1:00 p.m.

30. LUNCH AT North Tahoe Conference Center, 8318 North Lake Blvd., Kings Beach, CA hosted by the North Tahoe Public Utility District/Agenda Scheduling

ITEMS FOR INFORMATION:

31. AUDITOR-CONTROLLER - Statement of Condition of Cash in Treasury-September 2001.

32. TREASURER/TAX COLLECTOR - Treasurer's Statement for the month of September 2001.

ADJOURNMENT - To Special Meeting, Wednesday, October 24, 2001 at 4:00 p.m. Next regular meeting November 6, 2001.

BOARD OF SUPERVISORS' 2000 MEETING SCHEDULE:

November 6, 2001 Board Meeting

November 20, 2001 Board Meeting

December 4, 2001 Board Meeting

December 18, 2001 Board Meeting



Board Summary Action, October 2, 2001

Bill Santucci, District 1, Chairman	Jan Christofferson, County Executive
Robert Weygandt, District 2	Gloria Coutts, Assistant County Executive
Harriet White, District 3	Anthony J. La Bouff, County Counsel
Edward "Ted" M. Gaines, District 4	John Marin, Administrative Officer
Rex Bloomfield, District 5	Antoinette (Noni) Sharp, Clerk of the Board

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

9:00 a.m.

PUBLIC COMMENT - Carrie Kurpershoek, on behalf of residents of her neighborhood, said they do not want to be included in the ballot process for the Granite Bay Park Assessment because they live in Roseville, not in Granite Bay. Tom Miller, Facility Services Director, offered to meet with citizens of the neighborhood to discuss issues they may have. Angela Tahti, on behalf of the Placer County Arts Council and the Placer County Visitors Council, announced that KVIE worked with the Visitors Council to create a video public service announcement that speaks to Placer County arts and culture. She invited everyone to attend 'A Salute to the Arts' program to be held at the Galleria this weekend. Supervisor White commented that she attended the annual retreat for the Children and Families Commission and thanked HHS Director Ray Merz for his leadership. Chairman Santucci announced that the California State Association of Counties is honoring Placer County with a merit of excellence award for its municipal advisory program.

CONSENT AGENDA - Consent agenda approved with action as indicated.

MOTION Weygandt/Bloomfield/Unanimous

1. **WARRANT REGISTER** - weeks ending August 10, 17, 24 & 31, 2001.

2. **ORDINANCES** - Second reading:

a. County Executive - Ordinance 5128-B adopted amending Chapter 13, authorizing transfer of a county franchise to operate in County Rights-of-Way from Citizens Utilities Company to California-American Water Company.

b. County Executive - Ordinance 5129-B adopted amending Chapter 3, amending the personnel allocations of various departments to reflect position changes approved in the budget.

c. Sheriff - Ordinance 5130-B adopted amending Chapter 3, adding one sergeant and five patrol deputy positions.

3. ADMINISTRATIVE SERVICES/REVENUE SERVICES - Resolution 2001-265 adopted granting the Revenue Services Division discharge from accountability for the collection of eighteen delinquent accounts, totaling \$42,429.92, that are no longer actively collectible.

4. BOARD OF SUPERVISORS:

a. Approved a contract with Monroe De Jarnette to provide secretarial services to the Newcastle/Ophir Municipal Advisory Council.

b. Resolution 2001-264 adopted commending Phyllis Ann Stewart upon her retirement after 25 years with the Auditor's Office.

c. Proclaimed the week of October 15-19, 2001 as National Business Women's Week in Placer County.

d. Resolution 2001-266 adopted supporting the 8th Annual Greater Sacramento Area Alzheimer Association's "Memory Walk" in Sacramento on Saturday, October 6, 2001.

e. Resolution 2001-267 adopted declaring October 2001 as National Domestic Violence Awareness Month.

f. Resolution 2001-268 adopted supporting the first Northern California Healthy Aging Summit to be held on October 15-16, 2001, at the Sacramento Convention Center.

g. Resolution 2001-269 adopted supporting the President of the United States and the Governor of California in their efforts to heighten state and national security in light of the attacks in New York and the Pentagon.

h. Approved participation in the Auburn Community Thanksgiving Day Dinner, matching employee contributions dollar for dollar to a maximum of \$1,500.

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

a. 01-115, Hicks, Wanda, \$1,859.94, (Property Damage)

b. 01-119, Laidlaw Transit, Inc., Not Stated, (Indemnity Claim)

c. 01-101, Miller, Marilyn M., \$10,000, (Economic Damage)

d. 01-102, Johnson, Madeline L., \$10,000, (Economic Damage).

6. COMMITTEES & COMMISSIONS:

a. Foresthill Veterans Memorial Hall Board - Approved appointment of Daniel Tong to Seat #2.

7. COUNTY EXECUTIVE:

a. Approved a budget revision for Public Works Fleet Operations to incorporate approved FY 2001-02 Final Budget vehicle purchases and reimbursements, approved the County Master Fixed Asset List for FY 2001-02 as amended and approved FY 2001-02 Final Budget technical revisions.

b. Approved request for \$8,000 in special funding for A Salute for the Arts: Celebrating Placer County's Performing, Visual and Cultural Arts to be held at the Galleria from September 20 through October-20, 2001 and approved resolution 2001-281 supporting National Arts and Humanities Month.

c. Approved a merit increase for Jennifer Keck, Deputy Chief Probation Officer, from Step D to E, effective September 25, 2001.

8. COUNTY EXECUTIVE/DEFERRED COMPENSATION COMMITTEE - Authorized the Deferred Compensation Chair, or designee, to sign the necessary documents to modify the group funding and administrative agreements for the 457 and 401(k) plans, update the 401(k) plan documents to comply with 2001 tax law changes, and appointed Joan Frink as the Alternate Retiree Member to the Deferred Compensation Committee.

9. DISTRICT ATTORNEY - Resolution 2001-270 adopted authorizing the District

Attorney to sign documentation for grant funds from the State Board of Control for the Criminal Restitution Compact Program.

10. FACILITY SERVICES:

a. Bear River Campground, Replacement Restrooms, Project 24937 - Approved Plans and Specifications, authorized staff to solicit a bid, resolution 2001-271 adopted approving a proprietary specification to CXT Precast Concrete Products, for the purchase and installation of the three precast concrete restrooms; and approved a Budget Revision in the amount of \$119,800 to appropriate the funds.

b. Meadow Vista Branch Library - Approved a three-year lease agreement with Village Center, in the amount of \$2,086.80 per month, for the lease of Suite B-6 at 16981 Meadow Vista Road, Meadow Vista, CA.

c. Sewer Maintenance District #1 - Resolution of Intention 2001-272 adopted setting the time and date to hold a public hearing to consider the annexation of property owned by Fred C. Merriam et al, APN 076-331-005, located on Helen Lane and Kenneth Way in Christian Valley, into the boundaries of the district.

d. Sewer Maintenance District #1 - Resolution of Intention 2001-273 adopted setting the time and date to hold a public hearing to consider the annexation of property owned by David J. and Marilyn F. Landry, APN 052-080-057, located on New Airport Road in North Auburn, into the boundaries of the district.

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

a. Approved an agreement with Caring About Kids, for FY 2001-02, in the amount of \$40,000, to provide mentoring services.

b. Approved a contract with Equinox Youth and Family Services, for FY 2001-02, in the amount of \$46,000, for residential treatment and specialized care for severely emotionally disturbed children.

12. PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance introduced, first reading waived, amending Chapter 3, affecting the classification compensation and allocation of positions in the Health & Human Services Department.

13. PLANNING/REFUNDS - Approved as recommended by the Planning Department:

a. Joey Tanzi, \$3,441.03, refund of canceled building permit.

- b. Bill Lercari, representing Lakewood Homes, \$738, conditional use permit and exemption verification fees.
- c. Abel Dubinetsky, \$665, refund of setback variance and exemption verification fees.
- d. Kelly Anderson, \$515, minor use permit and exemption verification fees.
- e. Damon Zumbroegel, representing the Merrill Project, \$780, height variance and exemption variance fees.

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. Sole Source Purchase/Water Quality Monitoring Equipment/Public Works - Approved the sole source purchase of water quality monitoring equipment from Oratech Controls, and authorized the Purchasing Manager to sign the resulting purchase order in the amount of \$43,000.24.

15. PUBLIC WORKS/EASEMENT ABANDONMENT:

- a. Resolution 2001-274 adopted abandoning a portion of a utility easement on Lot 10, Cedar Flat Subdivision, Carnelian Bay.
- b. Resolution 2001-275 adopted abandoning a portion of a drainage easement on Lot 12, Sherwood Subdivision Addition, Loomis in exchange for the dedication of a relocated drainage easement.

16. PUBLIC WORKS/SUBDIVISIONS:

- a. Stonebrook Subdivision, Tract #857 - Accepted improvements as complete, authorized release of monumenting surety after monumenting has been completed and the engineer compensated.
- b. Granite Bay Business Park Lots 9a, 9b, 10a, 10b, Tract #882 - Approved the Final Map, Subdivision Improvement agreement and authorized recording.

17. REVENUE SHARING:

- a. Approved the appropriation of Revenue Sharing monies in the amount of \$1,000, to the Auburn Community Festival Committee to benefit the Marsha Skinner Pool renovation

project, per Supervisors White and Bloomfield (\$500 from each supervisor).

b. Approved the appropriation of \$500 from revenue sharing monies to the Auburn Education Foundation which raises money for "mini-grants" for students of the Auburn Union School District, per Supervisor White.

c. Approved the appropriation of \$500 in revenue sharing monies to the Boys & Girls Club of North Lake Tahoe to sponsor the Tahoe Jazz Festival to be held September 28-30, 2001, at Northstar at Tahoe, per Supervisor Bloomfield.

d. Approved appropriation of \$100 to the Lincoln Police Activities League to help sponsor the Gala and Auction at Del Webb's Sun City Lincoln Hills on Saturday, November 10, 2001, per Supervisor Weygandt.

e. Approved appropriation of \$1,500 to the Newcastle Area Business Association for the 8th Annual Mountain Mandarin Festival to be held November 17-18, 2001 at the Gold Country Fairgrounds in Auburn, per Supervisors White and Weygandt (\$750 from each supervisor).

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

18. COUNTY EXECUTIVE/EMERGENCY SERVICES - Appointed Supervisors Bloomfield and Santucci to serve on the Fire Study Advisory Committee. MOTION Weygandt/White/Unanimous

19. HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE - Approved an agreement with Willow Glen Care Center, from July 2001 to June 30, 2003, in the amount of \$331,125 per fiscal year for a total of \$662,250, to provide residential treatment. MOTION White/Weygandt/Unanimous

20. PLANNING:

a. South Placer Fire District - Approved request from the South Placer Fire District for waiver of fees for fire station #3 modernizing, excluding any outside engineering fees. Directed staff to speak to Consolidated Fire regarding a refund of fees for their modular building and to look at a consistent county-wide policy to deal with Fire Departments.

MOTION Gaines/Weygandt/Unanimous.

b. Meadow Vista Community Center - Approved request from the Meadow Vista Community Center Officers for waiver of all internal Placer County permit fees associated with construction of the Community Center, but excluding any fees that would be an additional cost to the County.

MOTION Bloomfield/Weygandt/Unanimous

21. PROCUREMENT - Authorized the Purchasing Manger to sign the following:

a. Purchase Order, Vaccines/Health & Human Services - Approved an agreement with Aventis Pasteur for the purchase of vaccines in the amount of \$250,000.

MOTION White/Bloomfield/Unanimous

22. SUPERVISOR'S COMMITTEE REPORTS - None given.

23. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A)\$54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Foster Wheeler vs. County of Placer, Arbitration Case No.: A-0031-00 - The Board undertook a discussion of the matter and gave direction to County Counsel to work with special counsel on the matter. Gave direction to closeout the former contract with former special counsel and to extend the contract for new counsel to a sum total of \$200,000.

(b) Becky Sanchez vs. Placer County, Placer County Superior Court Case No.: SCV11783 - The Board authorized the County Counsel's Office to provide the defense to the named employees with the usual reservations and waivers.

(c) Placer Ranch vs. Placer County, CUP Approval for Landfill Authority - The Board authorized the retention of Rick Crabtree to represent the county in this matter.

(d) Dyanne Covington, WCAB Claim, Claim No.: 6125-96-0266 - The Board undertook a discussion with the Risk Management Office of the worker's compensation matter and gave direction to that office.

(B) ANTICIPATED LITIGATION - The Board authorized the filing of a lawsuit by the

county against Kelly Services for a contract dispute arising out of the temporary services for the county under that contract. The County also authorized the Environmental Health to sign appropriate documents dealing with the cleanup of capital recycling.

Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: two potential cases.

(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - The Board had discussions with labor negotiators and gave direction regarding the following matters.

(a) Agency negotiator: CEO/Personnel Director

Employee organizations: DSA and PPEO

(D) §54957 - PUBLIC EMPLOYMENT - The Board had a discussion regarding the following matter and no further action was taken.

Title: Public Works Director

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:00 a.m.

24. BOARD OF SUPERVISORS/COMMENDATION - Presentation of resolution 2001-264 commending Phyllis Stewart upon her retirement after 25 years with the Auditor's Office.

9:15 a.m.

25. FACILITY SERVICES/PUBLIC WORKS - Approved the following actions.

MOTION Gaines/White/Unanimous

a. Covington Place Unit 1 - Public hearing closed to consider all protests and tabulate ballots. Resolution 2001-276 adopted approving an annexation into Zone of Benefit No. 69 in County Service Area No. 28 and setting a fee;

b. Treelake 11A, Lot 17A and 17B - Public hearing closed to consider all protests and tabulate ballots. Resolution 2001-277 adopted increasing the per parcel charge within Zone of Benefit No. 69 to provide services in County Service Area No. 28;

c. Treelake 11-A/Tract #870 - Approved the final map, accepted improvements as complete, authorized faithful performance and labor and materials sureties be reduced, release monumenting surety and adopted resolution 2001-278 accepting Linda Creek Court into the County Maintained Mileage System;

d. Covington Place, Unit 1/Tract #871 - Approved the final map, accepted improvements as complete, authorized the faithful performance and labor and materials sureties be released, release of monumenting surety and adopted resolution 2001-279 accepting Linda Creek Court into the County Maintained Mileage System.

9:30 a.m.

26. COUNTY CLERK/RECORDER - Public hearing closed. Ordinance 5131-B adopted, amending Chapter 2, Section 2.116.150D, amending the Clerk-Recorder Fee Schedule, increasing the cost of vital record certification copies by \$1 and \$2, as required by Assembly Bill 430 and Senate Bill 1818.

MOTION White/Bloomfield/Unanimous

9:35 a.m.

27. COUNTY EXECUTIVE - Public hearing closed. Resolution 2001-280 adopted accepting the Capital Facility Impact Fee Annual Report, adopted the previously approved Capital Improvements Plan with no changes, and made a finding relative to the Capital Facilities Impact Fee program.

MOTION Bloomfield/Gaines/Unanimous

10:00 a.m.

28. PLANNING DEPARTMENT - Received the Placer Legacy Update and approved the Natural Communities Conservation Plan (NCCP) planning agreement. Staff directed to do research for possible conversion project. MOTION Weygandt/Bloomfield/Unanimous

10:40 a.m.

29. PLANNING/APPEAL OF VARIANCE/HOUSTON (VAA-3601) - Public hearing closed regarding an appeal submitted by Natalie Arnold and Richard Goodwin, of the Planning Commissions decision to approve a request to consider a variance. On July 12, 2001, the Planning Commission approved a request from Bob and Michelle Houston for a variance to the side setback requirement of 30 feet from the property line to 3 feet from the property line, in order to allow for an existing 20'x22' storage building. Subject

property (AP #072-370-024) comprises 2 acres, located at 19460 Placer Hills Road, Colfax, and is currently zoned RA-B-100 (Residential-Agricultural combining Building Site Size of 2.3 acres minimum).

MOTION Bloomfield/Gaines/Unanimous to uphold the appeal but also grant a variance to require an indemnification clause regarding property liability for adjacent neighbors, as well as the conditions imposed by the Planning Commission.

11:00 a.m.

30. PLANNING APPEAL/STANLEY DRIVE PLANNED DEVELOPMENT (EIAQ-3527/REA-893/SUB-391/ CUP-2675) - Public hearing closed regarding an appeal filed by Shawn Hsu, of the Planning Commissions denial of a rezoning request from F4.6 (Farm 4.6 acre minimum, PD 34) to RS-AGB-100 (Residential Single-Family, Combining Agriculture, Combining Building Site), submitted by R & B Engineering, Inc., on behalf of Shawn Hsu. Subject property (AP #076-130-012, 013, 037, 038 and 039) comprises approximately 39 acres, located on Stanley Drive in Christian Valley, and is currently designated R.R. (Rural Residential, 2.3-4.6 acre minimum) on the Auburn/Bowman Community Plan. Applicant also requests consideration of a Tentative Map/ Conditional Use Permit on the above-mentioned property for development of a Planned Residential Development (PD) with 16 lots and dedication of a 2.7-acre Community Park.

MOTION Gaines/Weygandt VOTE 3:2 (Bloomfield/White No) to uphold the appeal; approved the Negative Declaration and rezoning of the amended 15-lot Planned Residential Development; Ordinance 5132-B adopted amending the Auburn/Bowman Community Plan implementing Zoning Map 10D (REA-893); approved the conditional use permit subject to the findings of the staff report as provided to the Planning Commission and adding a Condition 10 that reads, "the applicant shall dedicate the required right-of-way for Stanley Drive and Kimo Way along the frontage of the proposed park parcel to the County prior to improvement plan approval".

1:45 p.m.

32. PUBLIC WORKS/PLACER COUNTY TRANSPORTATION PLANNING AGENCY - Presentation regarding the proposed Regional Traffic Fee Program. Informational only, no formal action taken.

2:00 p.m.

33. PUBLIC WORKS/TRANSPORTATION:

a. Public hearing to consider adoption of an ordinance, amending Chapter 10, establishing

a procedures for a permit parking program.

No action taken; staff directed to work with County Counsel to study the issue further.

b. Public hearing to consider adoption of an ordinance, amending Chapter 10, establishing permit parking on Sierra Drive, Lake Court, Ridge Way and a portion of Mooney Drive, in the Granite Bay area. Lakeshore Drive would remain no parking anytime.

No action taken; staff directed to work with the Fire District and come back with options to be considered at a future hearing.

2:30 p.m.

34. PLANNING/PUBLIC WORKS/BOND SCREENING COMMITTEE/DRY CREEK WEST PLACER COMMUNITY FACILITIES DISTRICT NO. 2001-1/ISSUANCE OF SPECIAL TAX BONDS IN THE AMOUNT OF \$20 MILLION - CONTINUED the public hearing regarding the following actions to October 16, 2001 at 9 a.m. MOTION Bloomfield/White/Unanimous

a. Approve the Acquisition and Disclosure Agreement for Dry Creek-West Placer Community Facilities District No. 2001-1 and authorize the Chairman to sign the agreement after the Board approves the final documents authorizing sale of bonds;

b. Approve four Funding Augmentation Agreements with the landowners in the Dry Creek Community Facilities District No. 2001-1 to provide interim funding for fire services in the Dry Creek area, and authorize the Chairman to sign the agreements following Board approval of bond sale;

c. Approve the Reimbursement Agreement with Dry Creek-West Placer CFD 2001-1 property owners to provide for process of reimbursement of current CFD participants from non-CFD participants for oversizing of sewer improvements and reclaimed water line expenses, and authorize the Chairman to sign the agreement after the Board approves the final documents authorizing the sale of bonds;

d. Resolution authorizing Issuance of Series 2001 Special Tax Bonds in a principal amount not to exceed \$20,000,000, approving the Form and Substance of: Indenture, Preliminary Official Statement, Continuing Disclosure Certificate, Purchase Contract, authorizing Changes, Execution and Deliver of each Document; authorize Solicitation of Sealed Bids and Awarding Sale of Bonds, and authorizing Execution of Additional Documents and Taking Additional Actions to Accomplish the Issuance, Sale, Execution and Delivery of the Series 2001 Bonds.

ITEMS FOR INFORMATION:

35. Rocklin Unified School District - Notice of intention to annex Yankee Hills Estates into an existing community facilities district and to levy a special tax to pay for certain public facilities.

ADJOURNMENT - Next meeting scheduled October 16, 2001.

BOARD OF SUPERVISORS' 2001 MEETING SCHEDULE:

October 16, 2001 Board Meeting (Dry Creek West Placer CFD Issuance of Special Tax Bonds)

October 23, 2001 Tahoe Meeting - North Tahoe Conference Center

November 6, 2001 Board Meeting

November 20, 2001 Board Meeting



Board Summary Action, September 18, 2001

Bill Santucci, District 1, Chairman	Jan Christofferson, County Executive
Robert Weygandt, District 2	Gloria Coutts, Assistant County Executive
Harriet White, District 3	Anthony J. La Bouff, County Counsel
Edward "Ted" M. Gaines, District 4	John Marin, Administrative Officer
Rex Bloomfield, District 5	Antoinette (Noni) Sharp, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Led by veterans Jim Housel, George Voyiatzes and Pat Rash.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Christine Turner, Placer County Agricultural Commissioner introduced Joanne Neft, Placer County's new Agricultural Marketing Director, who provided the Board with a report on the status of agricultural marketing efforts in the county. Sharon O'Donnell of the Auburn Interfaith Food Closet, thanked the Board for its donation.

CONSENT AGENDA - Moved items 1c and 14 for discussion. The Board also convened as the Redevelopment Agency for action on item #15. Consent agenda approved as amended with action as indicated. MOTION Bloomfield/Weygandt/Unanimous

1. ORDINANCES - Second reading:

a. County Executive - Ordinance 5122-B adopted amending Chapter 3, approving revisions to the classification specifications for the Administrative Aide I/II, adding a new classification specification for a Senior Administrative Aide, and amending the Position

Allocation and Salary Ordinance.

b. District Attorney - Ordinance 5123-B adopted amending Chapter 3, adding one Senior Administrative Clerk.

MOVED FOR DISCUSSION:

c. Planning - Ordinances (3) amending Chapter 17, amending the Zoning Text Amendment Ordinance (ZTA-336).

2. AUDITOR-CONTROLLER:

a. Resolution 2001-249 adopted setting Appropriations Limit of Placer County Operating Funds for FY 2001-02 in the amount of \$366,936,775.

b. Resolution 2001-250 adopted setting Appropriation Limit of Placer County Special Districts governed by the Board of Supervisors for FY 2001-02 in the amount of \$696,111.

c. Resolution 2001-251 adopted approving the ad valorem tax rates for FY 2001-2002 pursuant to Government Code Section 29100 and 29106.

3. BOARD OF SUPERVISORS:

a. Approved minutes of July 23 & 24, and August 7, 2001.

b. Resolution 2001-248 adopted commending John Park upon his retirement from the Public Works Department after more than 24 years of service.

c. Resolution 2001-252 adopted in support of the City of New York emergency personnel.

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

a. 01-086, Mercury Insurance, \$2,234.34, (Property Damage).

b. 01-120, State of California, Department of Transportation, Amount Not Stated (Claim for Indemnity).

5. COMMITTEES & COMMISSIONS:

a. Auburn Veterans Memorial Hall Board - Approved reappointment of Courtland D. Bradbury (Seat #1), Rose M. Agles (Seat #2), Raymond Ledbetter (Seat #3), G. Glen Carlson (Seat #5), Jeanann R. Carlson (Seat #6), Henry E. Landers (Seat #7), Sarilda Campbell (Seat #8), Harriet White (Seat #9), and Howard Backus (Seat #10).

b. Squaw Valley Design Review Committee - Approved appointment of Russell Poulsen.

6. COUNTY EXECUTIVE:

a. Ordinance introduced, first reading waived, amending Chapter 13, authorizing the assignment of a county franchise to operate in County Rights-of-Way from Citizens Utilities Company to California-American Water Company.

b. Approved a merit increase from Step D to E for Tino Guevara, Principal Management Analyst, effective June 26, 2001.

7. DISTRICT ATTORNEY - Resolution 2001-253 adopted authorizing Bradford R. Fenocchio, District Attorney, to submit a proposal and the grant award agreement for the Placer County Automobile Insurance Fraud program for FY 2001/02.

8. FACILITY SERVICES:

a. Auburn Library Restroom Remodel, Project #24643 - Awarded the bid to T.J.M. Design, in the amount of \$89,291 and authorized the Director of Facility Services to execute the contract upon County Counsel's review and approval of required bonds and insurance.

b. Sewer Maintenance District #1 - Resolution of Intention 2001-254 adopted setting the time and date to hold a public hearing to consider the annexation of property owned by Jack and Cathy Williamson, APN 076-336-007, located on Kenneth Way in Christian Valley, into the boundaries of the district.

9. HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE - Approved a contract amendment with Whole Person Learning, Inc, in the amount of \$38,113 for the independent living skills program.

10. PERSONNEL - Approved a contract with Vision Service Plan to administer and adjudicate claims for the County's self-insured vision plan for the period July 1, 2001 through June 30, 2003.

11. PROBATION:

- a. Approved a contract to allow the Placer County Probation Department to enter into an agreement for services with Caring about Kids for mentoring services/volunteer-activities coordinator at the Youth Resource Center in Rocklin.
- b. Approved a contract to allow the Placer County Probation Department to enter into an agreement for services with Connections for Career workshops at the Youth Resource Center in Rocklin.
- c. Approved a contract to allow the Placer County Probation Department to establish reimbursement rates to place delinquent Calaveras County minors in the Placer County Juvenile Detention Facility.
- d. Approved a contract to allow the Placer County Probation Department to establish reimbursement rates to place delinquent Amador County minors in the Placer County Juvenile Detention Facility.
- e. Approved a contract to allow the Placer County Probation Department to establish reimbursement rates to place delinquent Alpine County minors in the Placer County Juvenile Detention Facility.

12. 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 #8876 & 8902, Legal Advertising Publishers List, Various Departments. Adopted list of approved newspapers of general circulation for legal advertising as required by Government Code Section 25502 to include the Press-Tribune, Loomis News, Auburn Journal, Placer Herald, Colfax Record, Lincoln News Messenger and Auburn Sentinel and authorized Purchasing Manager to adjust pricing annually and add publications to the approved list.
- b. Bid #8895, Laboratory Media and Supplies, Facility Services and Health & Human Services. Rejected sole response to Bid #8867. Awarded Bid #8895 to VWR Scientific and Hardy Diagnostics in the amount of \$65,500.
- c. Bid #8730, On-site Auto, Truck & Heavy Equipment Glass Replacement, Public Works/Fleet Services - Approved one year renewal of Blanket Purchase Order with All Star Glass of Sacramento in the amount of \$33,000.
- d. Purchase Order #8802, Pre-Printed Envelopes/Central Services - Approved Change Order No. 1 with Mail Well Envelope in the amount of \$5,000 for a new total of \$35,000.

e. Purchase Order #8931, Automotive Filters, Public Works/Fleet Services - Approved Change Order No. 1 with BART Industries in the amount of \$9,500 for a new total of \$28,500.

f. Purchase Order #9347, Maintenance and Repair of Traffic Signals/Public Works - Approved Change Order No. 1 with Gray Electric Inc. in the amount of \$15,000 for a new total of \$64,920.

g. Purchase Order, Maintenance and Support of Personnel/Payroll Software - Approved one year renewal of Blanket Purchase Order with Infosol Inc. in the not-to-exceed amount of \$50,000.

h. Purchase Order, Medical Transcription Services/Medical Clinic - Renewed Blanket Purchase Order with Sharon Hooper in the amount of \$25,000.

i. Purchase Order, Interim Pharmacist Services/Community Clinic - Approved Change Order No. 1 to Blanket Purchase Order 9136 with Cameron & Company in the amount of \$58,000 for a revised total of \$74,252.

j. Purchase Order #9232, Microfilming Services/Auditor-Controller - Approved Change Order with ImageMax in the amount of \$30,000 for a revised total of \$44,000.

k. Request for Proposal #8882, Redevelopment Implementation Strategy/Planning - Awarded to Rosenow Spevacek Group, Inc., in the amount of \$28,670.

13. PUBLIC WORKS:

a. Sunset Industrial Area/Abandonment/Drainage Easement - Resolution 2001-255 adopted abandoning a portion of a drainage easement on Cincinnati Avenue in the Sunset Industrial Area.

b. Timberland Erosion Control Project - Resolution 2001-256 adopted approving the Right-of-Way Contract and accepting the Highway Easement Deed from Glenn Robert Smith for the Project.

c. Subdivision/Sugar Bowl #3, North Village, Tract #865 - Accepted the improvements as complete and authorized the following: reduce sureties, release monumenting surety after the monumenting has been completed, and the engineer has been compensated.

MOVED FOR DISCUSSION:

14. PUBLIC WORKS/LAND DEVELOPMENT - Authorize the Acting Public Works

Director to execute and administer a Cooperating Technical Partner Memorandum of Agreement and the Mapping Activity Statement with the Federal Emergency Management Agency (FEMA) and a Cooperative Agreement with the County of Sacramento and the Sacramento County Water Agency for the re-mapping of Linda and Pleasant Grove Creeks. The documents will be signed concurrently with Sacramento County and then executed by FEMA.

15. REDEVELOPMENT - Resolution 2001-257 adopted authorizing the Redevelopment Agency to submit an application for a California Housing Finance Agency loan for up to \$2 million for workforce housing developments eligible for Redevelopment Tax Increment Housing Set-Aside.

16. REVENUE SHARING:

a. Approved appropriation of \$1,000 for the Foresthill Safety Club Ambulance Service to help purchase heart monitors for each ambulance per Supervisor Bloomfield.

b. Approved appropriation of \$2,000 to the Friends of the Foresthill Library to help pay for the renovation of the Foresthill Community Center per Supervisor Bloomfield.

c. Approved appropriation of \$750 to the Loomis Basin Horseman's Association to help sponsor the Annual Benefit English and Western School Shows October 13 & 14, 2001, per Supervisors Weygandt, White and Gaines (\$250 each).

d. Approved appropriation of \$300 to Dress For Future to help sponsor the "Dress for the Future" benefit luncheon to be held October 10, 2001 at the Ridge Golf Course per Supervisor White.

e. Approved appropriation of \$100 to the Placer School for Adults to help pay for producing the musical comedy "How to Succeed in Business Without Really Trying" per Supervisor White.

f. Approved appropriation of \$2,500 to the Roseville Historical Society to help pay for the addition of nine veterans to be included on the Roseville Korean War Monument per Supervisor Santucci.

17. SHERIFF:

a. Approved contracts with Eureka School District, Roseville Joint Union High School District and Placer Joint Union High School District, from July 1, 2001 through June 30, 2002, in the amount of \$30,000 each, for law enforcement services provided by the Sheriff's Department.

b. Ratified out-of-state travel for three Sheriff Department personnel to attend air operations training in Eagle, Colorado from September 8-16, 2001. Total cost estimate \$4,770.

c. Approved a budget revision to purchase fixed asset (searchlight system) in the amount of \$50,000, for the Sheriff's Air Operations.

End of Consent Agenda

The following items were moved from the consent agenda for discussion.

1. ORDINANCES - second reading:

c. Planning - Ordinances 5124-B, 5125-B, 5126-B adopted amending Chapter 17, Zoning Text Amendment Ordinance (ZTA-336) with the removal of text regarding timber production zone uses, which will come back to the Board for consideration at its Tahoe Meeting scheduled Oct. 23, 2001 at 10:00 a.m. MOTION Gaines/Bloomfield/Unanimous

14. PUBLIC WORKS/LAND DEVELOPMENT - Authorized the Acting Public Works Director to execute and administer a Cooperating Technical Partner Memorandum of Agreement and the Mapping Activity Statement with the Federal Emergency Management Agency (FEMA) and a Cooperative Agreement with the County of Sacramento and the Sacramento County Water Agency for the re-mapping of Linda and Pleasant Grove Creeks. The documents will be signed concurrently with Sacramento County and then executed by FEMA. MOTION Gaines/Bloomfield/Unanimous

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

18. COUNTY EXECUTIVE:

a. Final Budget, Fiscal Year 2001-2002 - Resolution 2001-258 adopted adopting the 2001-02 Final Budget in the amount of \$333,528,089, for operating budgets and \$73,401,947 for enterprise and internal services funds, and resolution 2001-259 adopted adopting the Final Budgets for Special Districts in the amount of \$18,072,217, approved additions to the Master Fixed Asset List, and ordinance introduced, first reading waived, amending Chapter 3, amending the personnel allocations of various departments to reflect position changes approved in the budget. MOTION Bloomfield/Gaines/Unanimous

b. 2000-2001 Grand Jury Response - Reviewed and approved the response to the 2000-

2001 Grand Jury Final Report findings and recommendations relating to county operations or departments. MOTION Bloomfield/Weygandt/Unanimous

c. Transient Occupancy Tax North Lake Tahoe - Adopted resolution 2001-260 and approved proposed ballot wording and text, including amending to Placer County Code, for placement of a county measure on the March 5, 2002 ballot to reauthorize transient occupancy tax of 10% in the North Lake Tahoe area, to sunset on September 30, 2012.

MOTION Bloomfield/White/Unanimous

19. FACILITY SERVICES:

a. Granite Bay Parks, Trails and Open Space Assessment District - Resolution 2001-261 adopted accepting a Preliminary Engineer's Report, direct the mailing of assessment ballots in compliance with Proposition 218 and set the time and place for a public hearing to count ballots.

MOTION Gaines/Weygandt/Unanimous

b. Sewer Maintenance District # 1/Ammonia Removal Project - Waived the RFP process and approved a sole source agreement with Owen Engineering and Management Consultants, Inc. (OEMC), in the amount of \$388,294, with an additional 10% contingency, for construction management services and authorized the Chairman to execute the Agreement.

MOTION White/Weygandt/Unanimous

20. HEALTH AND HUMAN SERVICES/MANAGED CARE SYSTEMS - Approved California Healthcare for Indigents Program (CHIP) application for FY 2001-2002 and authorized the Director of Health and Human Services to sign the resulting agreement.

MOTION Bloomfield/Weygandt/Unanimous

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

a. State Contract #1-01-23-14-01, Nine Patrol Sedans, Sheriff/Fleet Services - Approved purchase from Downtown Ford Sales of Sacramento under State of California Contract, in the amount of \$272,645.91. MOTION Bloomfield/White/Unanimous

b. Bid #8892, Magnesium Hydroxide/Facility Services - Awarded to Hill Brothers Chemical in the amount of \$177,000. MOTION Bloomfield/White/Unanimous

22. PUBLIC WORKS:

a. Bell Road Financing - Authorized short-term loan of funds between Traffic Mitigation Fee Districts in the amount of \$2 million. MOTION White/Gaines/Unanimous

b. California State Parks Recreational Trails Program Grant - Resolution 2001-262 adopted supporting the filing of a Recreational Trails Program Grant application for Phase 1 construction of the Carnelian Bay Pedestrian Trail and authorized the Acting Director of Public Works to execute all grant documents. MOTION Bloomfield/Weygandt/Unanimous

23. SHERIFF - Approved a budget revision appropriating funds allocated by the State for Rural Counties, in the amount of \$500,000; ordinance introduced, first reading waived, amending Chapter 3, adding one sergeant and five patrol deputies, add four vehicles and four mobile data computer systems to the Master Fixed Asset List and authorized Fleet Services and Procurement to execute any documents related to their purchase. MOTION Bloomfield/Weygandt/Unanimous

24. SUPERVISOR'S COMMITTEE REPORTS: None given.

25. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) County of San Diego, et al. vs. State of California, et al. (SB 402), Fresno County Superior Court Case No.: 01 CE CG 02600 - The Board received a status report from Counsel and gave direction.

(b) Jill N. vs. Placer County, et al., Placer County Superior Case No.: SCV11814 - The Board approved the substitution of Dennis Keller as counsel for the named former county employee defendant and Rick Crabtree is now counsel of record for that employee.

(c) Susan Capizzi vs. County of Placer, et al., U.S.D.C. Case No.: CIV.S-99-0717 LKK DAD - The County updated its outstanding contract for payment of outside counsel.

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - No discussion occurred for the following:

(a) Agency negotiator: CEO/Personnel Director, Employee organizations: DSA and PPEO.

(C) §54957 - PUBLIC EMPLOYMENT

Title: Chief Probation Officer - The Board was informed of the intention of the Chief Probation Officer to retire and gave direction to the County Executive Officer to commence recruitment for a new Chief Probation Officer.

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

26. COMMENDATION - Presentation of resolution 2001-248 commending John Park upon his retirement from the Public Works Department after more than 24 years of County service.

9:15 a.m.

27. SHERIFF - Public hearing closed and approved requests for Citizens Option for Public Safety (COPS) Supplemental Law Enforcement Funds. MOTION White/Weygandt/Unanimous

10:00 a.m.

28. PUBLIC WORKS/LAND DEVELOPMENT - CONTINUED to November 6, 2001 at 10:00 a.m. - Public hearing to consider adoption of a resolution making two revisions to Resolution 98-205 establishing the New Airport Road Area of Benefit and associated charges.

MOTION White/Weygandt/Unanimous

10:15 a.m.

29. COUNTY EXECUTIVE/LEGISLATION:

a. Accepted a status report on the County's 2001 legislative activities and its 2002 planning efforts.

MOTION White/Gaines/Unanimous

b. Presentation by Don Peterson, State Legislative Advocate, of the 2002 Legislative Platform.

10:40 a.m.

30. PUBLIC WORKS/BOND SCREENING COMMITTEE/DRY CREEK WEST PLACER COMMUNITY FACILITIES DISTRICT NO. 2001-1/ISSUANCE OF SPECIAL TAX BONDS IN THE AMOUNT OF \$20 MILLION - CONTINUED the public hearing regarding the following items to October 2, 2001 at 2:30 p.m. MOTION White/Weygandt/Unanimous

- a) Approve the Acquisition and Disclosure Agreement for Dry Creek-West Placer Community Facilities District No. 2001-1 and authorize the Chairman to sign the agreement after the Board approves the final documents authorizing sale of bonds;
- b) Approve four Funding Augmentation Agreements with the landowners in the Dry Creek Community Facilities District No. 2001-1 to provide interim funding for fire services in the Dry Creek area, and authorize the Chairman to sign the agreements following Board approval of bond sale;
- c) Approve the Reimbursement Agreement with Dry Creek-West Placer CFD 2001-1 property owners to provide for process of reimbursement of current CFD participants from non-CFD participants for oversizing of sewer improvements and reclaimed water line expenses, and authorize the Chairman to sign the agreement after the Board approves the final documents authorizing the sale of bonds;
- d) Resolution authorizing Issuance of Series 2001 Special Tax Bonds in a principal amount not to exceed \$20,000,000, approving the Form and Substance of: Indenture, Preliminary Official Statement, Continuing Disclosure Certificate, Purchase Contract, authorizing Changes, Execution and Deliver of each Document; authorize Solicitation of Sealed Bids and Awarding Sale of Bonds, and authorizing Execution of Additional Documents and Taking Additional Actions to Accomplish the Issuance, Sale, Execution and Delivery of the Series 2001 Bonds.

11:00 a.m.

31. PLANNING/GENERAL PLAN AMENDMENT/REZONING/CONDITIONAL USE PERMIT - SPOONS MARKET/MARIES (GPA-331/REA-892/CUP-2639) - (Applicants withdrew continuance request filed earlier in order for the hearing to proceed). Public hearing closed. Approved request submitted by Joy Reed and Alexander Danner, to change the Granite Bay Community Plan designation on their property from Low Density Residential (.4 to .9 acre minimum) to Commercial. Ordinance 5127-B adopted, amending Chapter 17, Zoning Map 9C, approving rezoning from RS-AG-B-20 (Residential Single-Family, Combining Agriculture, combined building site of 20,000

square feet) to C1-UP-DC (Neighborhood Commercial, Combining Conditional Use Permit required). Resolution 2001-263 adopted amending the Granite Bay Community Plan approving a Conditional Use Permit to allow a market café' and catering service, including a meeting room and office. Subject property (AP #048-103-002) comprises approximately 0.75 acre located in the Granite Bay area, directly across from the intersection of Auburn-Folsom Road and Cedar Oaks on the west side of Auburn-Folsom Road. MOTION Gaines/Bloomfield/Unanimous

11:15 a.m.

32. PLANNING/APPEAL/MINERS' CREEK (CUP-1468) - Public hearing closed. Granted the appeal submitted by Miner's Creek, LLC, of the Planning Commission's denial of a request for modification to condition #69. On August 9, 2001, the Planning Commission denied the applicant's request to reduce building setbacks for four lots (Lot 11, 13, 17 and 18) within the Miner's Creek Planned Development. Subject property (AP #036-085-050, 036-085-054, 036-085-056 and 036-085-057) is located in the Loomis area, at Lomida Road, ¼ mile east of Auburn-Folsom Road, and is currently zoned RA-B-X-TM-PD-0.44 (Residential-Agricultural, combining minimum building site size of 4.6 acres, combining Traffic Management, combining Planned Residential Development factor 0.44 dwelling units per acre).

MOTION Gaines/White VOTE 4:1 (Bloomfield No).

11:30 a.m.

33. PLANNING/APPEAL/CARETAKERS RESIDENCE FOR CASA LOMA/LINDA CARRUTHERS (MUP-2643) - Public hearing to consider an appeal from Linda Carruthers, of the Planning Commission's denial of a Minor Use Permit for a caretakers residence on a property zoned TPZ (Timberland Production). Subject property (AP #063-220-016, 010, 009) comprises 48 acres and is located on Casa Loma Road in the Alta area.

MOTION Bloomfield/Gaines/Unanimous to send request back to the Planning Department to develop revised findings and conditions for reconsideration by the Board. Directed that the revised findings and conditions to be circulated to all interested parties prior to submission to the Board.

ITEMS FOR INFORMATION:

34. AUDITOR-CONTROLLER - Statement of Condition of Cash in Treasury - August 2001.

35. TREASURER-TAX COLLECTOR - Treasurer's Statement for the Month of August

2001.

ADJOURNMENT - To next meeting scheduled October 2, 2001.

BOARD OF SUPERVISORS' 2001 MEETING SCHEDULE:

October 2, 2001 Board Meeting

October 23, 2001 Tahoe Meeting - North Tahoe Conference Center, Kings Beach

November 6, 2001 Board Meeting

November 20, 2001 Board Meeting



Board Summary Action, September 4, 2001

Bill Santucci, District 1, Chairman

Jan Christofferson, County Executive

Robert Weygandt, District 2

Gloria Coutts, Assistant County Executive

Harriet White, District 3

Anthony J. LaBouff, County Counsel

Edward "Ted" M. Gaines, District 4

John Marin, Administrative Officer

Rex Bloomfield, District 5

Antoinette (Noni) Sharp, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Led by Supervisor Bloomfield.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Richard Johnson, Foresthill District Ranger for the Tahoe National Forest, provided an update on the Star Fire burning near French Meadows Reservoir and Duncan Canyon that has already burned approximately 12,000 acres.

AGENDA - COUNTY COUNSEL/Closed Session - Item (d) added to A (1) (Posted 8-31-01).

CONSENT AGENDA - Items 16e (Revenue Sharing) and 18a (Redevelopment) added to Agenda (Posted 8-31-01). The Board also convened as the Redevelopment Agency for action on 18a. Consent agenda approved with additions and action as indicated. MOTION Weygandt/Gaines/Unanimous

1. ORDINANCES - Second reading:

a. Planning - Ordinance 5119-B adopted amending Chapter 18, approving updates to the

Environmental Review Ordinance consisting of changes in state law and the California Environmental Quality Act guidelines, clarifying the current language and making modifications to reflect the current environmental review process.

2. BOARD OF SUPERVISORS:

a. Resolutions 2001-225 and 2001-226 adopted commending Janice and Rick Stenzel upon their retirement from County service.

b. Proclaimed September 16, 2001 as Hispanic Heritage Day in Roseville.

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

a. 00-148, Catelli, Daniella, Not Stated, (Bodily Injury)

b. 00-148, Moreno, Ramon Jr., Not Stated, (Bodily Injury)

4. CLAIMS AGAINST THE COUNTY - Approved County Counsel's recommendation that the following application for leave to present a late claim and its claim be rejected:

a. 03-26-01-041, Gallardo, Mario, \$50,000+, (Bodily Injury)

5. COMMITTEES & COMMISSIONS:

a. Sheridan Municipal Advisory Council - Accepted resignation of Jayeleene McLaughlin and Turk Ozcan and directed the Clerk to post vacancies.

b. Squaw Valley Design Review Committee - Approved appointment of Molly Kenney, Judi Carini, and Barbara Wilcox.

c. Tahoe City Cemetery District - Approved reappointment of Steve Glazer, Robert Scoville, Stephanie Snyder, Jerry Tippin and James O'Brien.

d. Tahoe City Design Review Committee - Approved reappointment of Ken Foster and Andrew Otto.

6. COUNTY CLERK/ELECTIONS - Resolution 2001-227 adopted appointing nominees to terms on the Boards of Directors of certain Special Districts within Placer County (South Sutter County Water District, McKinney Water District, and Camp Far West Irrigation District).

7. COUNTY EXECUTIVE:

- a. Resolution 2001-228 adopted proclaiming September 2001 as "Placer County Combined Giving Campaign Month".
- b. Approved a merit increase for Tom Christofk, Emergency Services Coordinator, from Step B to C, effective August 26, 2001.
- c. Ordinance introduced, first reading waived, amending Chapter 3, approving revisions to the classification specifications for the Administrative Aide I/II, adding a new classification specification for a Senior Administrative Aide, and amending the Position Allocation and Salary Ordinances.

8. DISTRICT ATTORNEY:

- a. Resolution 2001-229 adopted authorizing District Attorney to sign the Citizens' Benefit Fund Grant agreement to receive \$14,975 in grant funds for the Multi-Disciplinary Interview Center for FY 2001-02.
- b. Resolution 2001-230 adopted authorizing District Attorney to sign the grant award agreement with Children and Families Commission for the Multi-Disciplinary Interview Center, authorized adding a video interviewing system to the master fixed asset list. Ordinance introduced, first reading waived, amending Chapter 3, adding one Senior Administrative Clerk. Budget revision approved in the amount of \$102,061, appropriating expenditures and revenues of the program into the budget.

9. FACILITY SERVICES:

- a. Project #24873H, Re-roof DeWitt Buildings 322, 323 and 324 - Resolution 2001-231 adopted accepting the project as complete and authorizing the Director of Facility Services to execute and file the Notice of Completion.
- b. Placer County Annual Roofing Contract - Approved Plans and Specifications and authorized staff to solicit bids for the project.
- c. Resolution 2001-232 adopted declaring the County's intent to consider new bids for the sale of the single-family residential parcel at 5636 King Road in Loomis, and specifying the terms of the sale; authorized the Purchasing Manager to accept bids, and authorized the Department of Facility Services to market and promote sale of the property.

10. HEALTH & HUMAN SERVICES - Resolution 2001-233 adopted declaring

September 2001 as National Alcohol & Drug Prevention, Treatment and Recovery Month in Placer County.

11. PLANNING - Amended agreement with North Fork Associates, in the amount of \$6,612.50, to provide additional work associated with the Department of Conservation Land Stewardship Program grant.

12. PLANNING/WAIVER OF FEES - Approved as recommended by the Planning Department:

a. Clinton Smith, waived 50% (\$322.50) of setback variance and exemption verification fees.

13. PROBATION:

a. Resolution 2001-234 adopted authorizing the Chief Probation Officer to sign and approve annual contracts with the California Youth Authority (CYA) to allow the Probation Department to place juveniles remanded by the Courts in CYA facilities for observation and evaluation at a cost of \$13,179 per case.

b. Resolution 2001-235 adopted authorizing the Chief Probation Officer to sign and approve a Juvenile Accountability Incentive Block Grant award agreement, in the amount of \$77,984 with a cash match of \$7,798, and enter the County into any necessary contractual obligations.

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. Bid #8880, Abandoned Vehicle Towing, Code Enforcement. Awarded to All American Towing of Auburn, in the amount of \$80,000, for a two-year period.

b. Purchase Order #8717, Blueprinting Services, Facility Services. Approved Change Order No. 1 with Graphic Reproductions, in the amount of \$20,000, for a new total of \$40,000.

c. Purchase Order #9040, Equipment Rental, Public Works. Approved Change Order No. 1 with NationsRent, in the amount of \$25,000, for a new total of \$50,000.

d. Purchase Order, NEC Telephone System Parts, Telecommunications. Approved a purchase order to Expanets, Inc., in the amount of \$64,857.95.

e. Purchase Order, Software Maintenance and Support, County Wide Systems Fund.
Approved a purchase order to KPMG Consulting, in the amount of \$85,696.

f. Purchase of Computer Products. Approved a request to extend blanket authorization to purchase computer products from State Computer Store contract vendors, GE Capital ITS and CompuCom, through the end of the revised contract period of December 31, 2001 on an as-needed basis.

15. REDEVELOPMENT - Approved a contract to provide a \$14,400 grant to the National Alliance for the Mentally Ill Placer County to continue to provide support to its Auburn-based low-income housing program.

16. REVENUE SHARING:

a. Approved appropriation of \$500 to the Auburn Chamber of Commerce for the 3rd Annual Leadership Auburn program to mentor new community leaders, as requested by Supervisor White.

b. Approved appropriation of \$500 to the Hispanic Empowerment Association of Roseville for the Hispanic Heritage Festival to be held September 16, 2001 at Royer Park, as requested by Supervisor White (\$250) and Santucci (\$250).

c. Approved appropriation of \$250 to the Rotary Club of Auburn for the 19th Annual Community Barbecue to be held at the Gold Country Fairgrounds September 21, 2001, as requested by Supervisor White.

d. Approved appropriation of \$1,000 for the Business, Education, and Science Team for Lincoln High School, as requested by Supervisor Weygandt.

e. Approved appropriation of \$500 to the Historic Dry Creek 125th Anniversary and Pioneer Parade celebration on Friday, September 7th, at the Dry Creek Elementary School, as requested by Supervisor Santucci.

17. SUBDIVISION/SIERRA SPRINGS COURT SUBDIVISION, TRACT #877 -
Approved final map, Subdivision Improvement Agreement and authorized the Clerk of the Board to prepare for recording.

18. TREASURER-TAX COLLECTOR - Resolutions 2001-236 thru 2001-243 adopted providing for the issuance and sale of 2001 Tax and Revenue Anticipation Notes for FY 2001/02 temporary borrowing by seven school districts and the Placer County Office of Education in the principal amount not to exceed \$5,000,000.

18a. REDEVELOPMENT - Approved a sole-source, professional-services contract with North Fork Associates, in the amount of \$35,000, for the Tahoe City Public Parking Facility Environmental Assessment and Tahoe Regional Planning Agency Scenic Impact Assessment and authorized the Purchasing Manager to sign.

*** End of Consent Agenda***

19. SUPERVISOR'S COMMITTEE REPORTS: None given

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

20. COUNTY CLERK/ELECTIONS - Approved the County Employee Poll Worker Program and directed department heads and managers to inform employees of the opportunity to work on Election Day.

MOTION White/Weygandt/Unanimous

21. ECONOMIC DEVELOPMENT - Approved FY 2001/02 agreement with the Placer County Visitor Council, in the amount of \$245,000, for Western Slope Tourism Marketing.

MOTION Bloomfield/Weygandt/Unanimous

22. FACILITY SERVICES:

a. Authorized staff to solicit bids for the timber harvest of the trees included in the Timber Conversion Exemption for Squaw Valley Park, and authorized the Director of Facility Services to execute a contract subject to review and approval by County Counsel.

MOTION Bloomfield/White/Unanimous

b. Rejected all the bids for the construction of the Squaw Valley Park, Project No. 24930.

MOTION Bloomfield/White/Unanimous

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

a. Bid #8885, 24 Hour Access to Gasoline & Diesel Fuel/Public Works - Rejected all bids resulting from Bid Nos. 8854 and 8872 and awarded Bid No. 8885 to Dawson Oil of

Rocklin, in the amount of \$105,000. MOTION Weygandt/Gaines/Unanimous

b. Request for Proposal #8857, GIS Section and/or Township Tiles Update/Planning - Awarded to Geographic Resource Solutions of Arcata in the amount of \$168,510, and approved a budget revision from contingency in the amount of \$50,000, to provide full funding of the contract.

MOTION Weygandt/Gaines/Unanimous

24. 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 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) Friends of Placer County, et al., vs. County of Placer/Wal-Mart, Placer Superior Case No.: SCV-4566. The Board received a status update of the case of Friends of Placer County and gave direction to Counsel with regards to that matter.

(b) Kristy Steen, WCAB Claim, Claim No.: 6125-98-0228. The Board received input from the Risk Management Division regarding the worker's compensation matter and gave direction to the Risk Management Team.

(c) Tammy Clark, WCAB Claim, 6125-98-0002. The Board received input from the Risk Management Division regarding the worker's compensation matter and gave direction to the Risk Management Team.

(d) Marshall D. Kraus, et al. vs. County of Placer, U.S.D.C. Case No.: CIV-S-99-961 JMF PAN/ The Board received a status update on the litigation; comments also specifically that outside counsel, Shute/Mihaly's Office, had asked for a waiver of conflicts with potential other clients in other matters and the Board agreed to do that.

(2) Anticipated Litigation:

Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: one

potential case. The Board took up a discussion of a conflict issue with the current outside counsel and agreed to waive that conflict.

TIMED ITEMS DISCUSSED:

9:00 a.m.

25. LAW LIBRARY - Public hearing closed. Resolution 2001-244 adopted increasing the Law Library portion of the civil court filing fee for the Placer County Trial Courts by \$3 for new fee of \$26, effective January 1, 2002. MOTION White/Weygandt/Unanimous

9:05 a.m.

26. COMMENDATION - Presentation of resolutions 2001-225 and 2001-226 commending Janice and Rick Stenzel upon their retirement from County service.

9:15 a.m.

27. REDEVELOPMENT AGENCY - Review of the Redevelopment Agency's Workforce Housing Education Presentation and the Planning Department's Housing Element Update.

9:30 a.m.

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS

AND RECONVENED AS THE PLACER COUNTY HOUSING AUTHORITY

28. HEALTH & HUMAN SERVICES/COMMUNITY SERVICES - Public hearing closed. No comments received on the Placer County Housing Authority Five-Year and Annual Plan, in compliance with the Quality Housing and Work Responsibility Act of 1998. Resolution 2001-245 adopted approving the Agency Plan, as submitted and authorized the Chairman to sign.

MOTION Bloomfield/Weygandt/Unanimous

ADJOURNED AS THE PLACER COUNTY HOUSING AUTHORITY

AND RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

9:45 a.m.

29. COUNTY EXECUTIVE/BUDGET - Public hearing closed regarding the Placer County Proposed 2001-2002 Budget preparatory to making a final determination. Approved the proposed budget as amended. MOTION Bloomfield/Gaines/Unanimous

10:00 a.m.

30. FACILITY SERVICES - Public hearing closed to consider adoption of following ordinances:

a. Ordinance 5120-B adopted amending Chapter 13, Section 13.12.350 and 13.12.360 approving adjustments to connection, annexation, and in-lieu fees for Sewer Maintenance Districts and County Service Areas. MOTION White/Weygandt/Unanimous

b. Ordinance 5121-B adopted amending Chapter 13, Section 13.12.370 and 13.12.390, approving adjustments to charges and fees for inspection permit and annexation processing in Sewer Maintenance Districts and County Service Areas. MOTION Weygandt/Bloomfield/Unanimous

10:15 a.m.

31. FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #1 - Public hearing closed and resolution 2001-246 adopted annexing property owned by Jess and Therese Silva, et. al., APN #052-080-004, 010, 026 through 032, 034, and 040 through 042 into the boundaries of the district. Subject property is generally located on Ladd Lane and New Airport Road in north Auburn, consisting of approximately 7.3 acres. MOTION White/Weygandt/Unanimous

10:30 a.m.

32. COUNTY COUNSEL - Public hearing closed and resolution of necessity 2001-247 adopted for the acquisition by the County of a fee interest in portions of the real property known as Assessor's Parcel #023-220-033 (Holtzman) for the construction of a community park and installation of a water tank. Subject property is located on Walerga Road in west Placer County.

MOTION White/Weygandt/Unanimous

11:15 a.m.

33. EMERGENCY SERVICES - Presentation of the status of the Gap Fire.

ITEMS FOR INFORMATION:

34. AUDITOR-CONTROLLER - Statement of Condition of Cash in Treasury for month ending July 31, 2001.

ADJOURNMENT - Next scheduled meeting is September 18, 2001.

BOARD OF SUPERVISORS' 2001 MEETING SCHEDULE:

September 18, 2001 Board Meeting

October 2, 2001 Board Meeting

October 15, 2001 Tahoe Meeting - Granlibakken

October 16, 2001 Tahoe Meeting - Granlibakken

November 6, 2001 Board Meeting

November 20, 2001 Board Meeting



Board Summary Action, August 27, 2001

Bill Santucci, District 1, Chairman	Jan Christofferson, County Executive
Robert Weygandt, District 2	Gloria Coutts, Assistant County Executive
Harriet White, District 3	Anthony J. LaBouff, County Counsel
Edward "Ted" M. Gaines, District 4	John Marin, Administrative Officer
Rex Bloomfield, District 5	Antoinette (Noni) Sharp, Clerk of the Board

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

LOCATION:

RESORT AT SQUAW CREEK

GRAND SIERRA B, C, & D MEETING ROOM

400 SQUAW CREEK ROAD

SQUAW VALLEY, CA

6:00 p.m.

PUBLIC COMMENT - Carl Gustafson expressed concern over the health of the Squaw Creek and stated the valley cannot sustain much more development and requested the Board take a look at proposals for Interwest 2, 3, 4, 5 & 6 and other upcoming proposals.

PLANNING/APPEAL/64-ACRE TRACT INTERMODALTRANSIT CENTER (CUP-2657)

ENVIRONMENTAL IMPACT REPORT (EIR) SCH#1999082015 CONDITIONAL USE PERMIT-Public hearing to consider an appeal from Antonio Rossman, on behalf of Tavern Shores and Tahoe Tavern Property Owners Association, Richard Mallet, James

Plehn and others, of the Planning Commissions' approval of a Use Permit to allow an Intermodal Transit Center and related parking facilities to be located on property known as the "64-Acre Tract". Subject property (AP #094-180-065 and 094-180-020) comprises 54.5 acres, located west of State Route 89, south of the Fanny Bridge over the Truckee River, and is currently located in Plan Area 174, with a Land Use Designation of Residential.

Continued from July 24, 2001

MOTION Bloomfield/Gaines/Unanimous to continue the public hearing for one-year, direct staff to look at limiting the number of parking spaces, exploring other locations for the project, and incorporating the possibility of a Highway 89 Bypass into the design. Staff was also directed to provide the Board with a progress report in six months.

ADJOURNMENT - Adjourned to the September 4, 2001 meeting.



Board Summary Action, August 21, 2001

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

9:00 a.m.

FLAG SALUTE - Led by Girl Scout Troop 1345, Tierra Del Oro Girl Scout Council.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Sheriff Ed Bonner, in keeping with Placer County 150th Anniversary, spoke about Richard Barder, aka Rattlesnake Dick, who shot George W. Martin, the first peace officer in Placer County killed in the line of duty. He read a list of other officers killed in the line of duty through the years and presented Board members with a 150 year commemorative badge designed by Sheriff employees. Mary Deitrich and Shelly Fletcher provided an update on Placer County's exhibit at the State fair which received a Gold and Special Award. Dave Brenninger and Alex Ferreira from Placer County Water Agency requested approval of Consent Agenda item 8b regarding federal funding for the Sacramento River Diversion Project. Mike Barnbaum, PRIDE Industries, requested approval of Consent Agenda item #16a. Mike Boyle, Emergency Services, introduced fire officials who spoke on the progress of the Ponderosa fire between Weimar and Colfax. Supervisor White and Supervisor Gaines advised they attended the funeral of Maureen Reagan and the Board would be adjourning in her memory.

CONSENT AGENDA - Consent agenda approved with action as indicated.

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

1. WARRANT REGISTER - weeks ending July 6, 13, 20, 27 and August 3, 2001.

2. ORDINANCES - Second reading:

a. Child Support Services - Ordinance 5117-B adopted amending Chapter 3 adding four Child Support Specialists.

3. AGRICULTURAL COMMISSIONER/SEALER - Resolution 2001-211 adopted approving a three-year lease agreement with El Dorado County for FY 2001-04, for weight testing equipment, in the amount of \$14,343.

4. AUDITOR-CONTROLLER - Resolution 2001-212 adopted approving a new outside bank account for the Sheriff's Inmate Welfare Trust Account.

5. BOARD OF SUPERVISORS:

a. Authorized Special Meeting, Monday, August 27, 2001, Resort at Squaw Creek.

b. Resolution 2001-210 adopted commending Margaret Sepponen for more than 28 years of dedication to the aging in Placer County.

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

a. 01-067, Danquer, Cathy, \$410, (Claim for property loss).

b. 01-090, Eljer Plumbingware, Inc., amount not stated, (Claim for indemnity).

c. 01-085, McClellan, James, \$2,900, (Claim for property loss).

d. 01-100, Papeman, Jeff, \$4,000, (Claim for bodily injury).

e. 01-097, Salib, George and Eshmooni, amount not stated, (Claim for property damage & bodily injury).

f. 01-070, Swedelius, Jessica, \$5,000,000, (Claim for emotional distress, bodily injury).

7. COMMITTEES & COMMISSIONS:

a. North Auburn Municipal Advisory Council - Approved reappointment of Chuck Rydell.

b. Squaw Valley Design Review Committee - Resolution 2001-223 adopted establishing a five member committee and directed Clerk of the Board to post vacancies.

c. Veteran's Memorial Hall Board (Foresthill) - Declared Seat #2 vacant and reappointed Jesse Davis, Marjorie Jones, Vicki Haskins, Frank Nafziger and Francis Stevenson.

8. COUNTY EXECUTIVE:

- a. Authorized the County Executive Officer to execute a contract with the Arts Council of Placer County, in the amount of \$100,000, for the period of July 1, 2001 through June 30, 2002, for continued promotion of the arts in Placer County.
- b. Authorized staff to initiate advocacy efforts to secure federal funding for the Sacramento River Diversion Project. Authorized the Chairman to sign letters to U.S. Congressional members urging support to fund the project.

9. FACILITY SERVICES:

- a. Jail House 4, Project #24623B - Approved an agreement with Holdrege & Kull, in the amount of \$65,000, to provide materials testing, quality assurance and geo-technical consulting services for the project.
- b. Domes Lobby Interior Finish Renovation, Project #24594 - Awarded bid to Cornelius Construction Company in the amount of \$33,271 and authorized the Director of Facility Services to execute the contract upon County Counsel's review and approval of the required bonds and insurance.

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

- a. Resolution 2001-213 adopted to continue the Cooperative Program Agreement with the State Department of Rehabilitation for FY 2001-02 and authorized the Director of Health & Human Services to sign.
- b. Approved a contract with Surendar S. Chima, M.D., in the amount of \$75,000, from July 1, 2001 to June 30, 2002, and authorized the Director of Health & Human Service to sign.

11. HEALTH & HUMAN SERVICES/COMMUNITY HEALTH:

- a. Resolution 2001-214 adopted authorizing the Director of Health & Human Services to sign and execute State Department of Health Services Contract #00-91517, for CY 2001, in the amount of \$52,153, for Immunization Project Program.
- b. Renewed contract with David R. Gray, M.A., in an amount not to exceed \$30,000, from July 2, 2001 to June 30, 2002, for evaluation of the Tobacco Control Program, Substance Abuse Prevention and Community Challenge Grant, and help develop the Health & Human Services Prevention Services Unit, and authorized the Health & Human Services Director of sign.

12. PROBATION - Resolution 2001-215 adopted authorizing the Probation Department to place eligible Placer County youth in the National Guard Turning Point Academy.

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 #8879, Root Removal Services/Facility Services - Awarded to Duke's Sales and Service, in the amount of \$50,000.

b. Surplus Property - Declared surplus and authorized the sale of a Zodiac brand boat with motor and trailer to the sole bidder, Jeff Safford, for the total sum of \$2,750.

14. PUBLIC WORKS/ROADS/ABANDONMENT:

a. Resolution 2001-216 adopted abandoning No Access Strips, resolution 2001-217 adopted relocating a Pedestrian Trail Easement, and resolution 2001-218 adopted relocating Monte Sereno Court in the Miner's Creek Subdivision in Loomis.

b. Resolution 2001-219 adopted abandoning portions of a road easement, public utility easement and multi-purpose easement on Lot 20, Alpine Meadows Estates Subdivision, Unit No. 11.

15. PUBLIC WORKS/SUBDIVISIONS/Granite Bay Place, aka Ebony Oaks, Tract No. 866 - Accepted improvements as complete, reduced sureties, released monumenting surety after the monumenting has been completed, and the engineer has been compensated for his/her work.

16. PUBLIC WORKS:

a. Transportation - Approved a transfer agreement between Placer County Transit and the Sacramento Regional Transit District and authorized Chairman and Acting Public Works Director to sign.

b. Snow Creek Stream and Wetland Restoration Project, Contract #73025 - Resolution 2001-220 adopted authorizing the Acting Director of Public Works to execute the Notice of Completion for the project.

17. REVENUE SHARING:

a. Approved appropriation of \$500 to the Meadow Vista Garden Club to help plant trees and shrubs at the Arboretum in the Meadow Vista Park as requested by Supervisor Bloomfield.

- Approved appropriation of \$500 to the Roseville Chamber of Commerce for the Splash 2001 event to raise money for youth sports programs and the Chamber Improvement Fund as requested by Supervisor Gaines (\$250) and Santucci (\$250).

*** End of Consent Agenda***

DEPARTMENT ITEMS DISCUSSED

DEPARTMENT ITEMS:

18. FACILITY SERVICES:

a. Parks - Resolution 2001-224 adopted initiating proceedings for the formation of a parks, trails, and open space improvement district in accordance with Proposition 218 and under the Landscaping and Lighting Act of 1972 for the Granite Bay area, designating Shilts Consultants, Inc. as Engineer of Work, and directed the preparation of an Engineers Report.

MOTION Gaines/Bloomfield/Unanimous

b. Sewer Maintenance District #1/Wastewater Treatment Plant #1 (North Auburn) - Ammonia Removal, Project #40144 - Certified a Mitigated Negative Declaration, approved the plans and specifications and authorized staff to solicit bids. MOTION White/Bloomfield/Unanimous

19. HEALTH & HUMAN SERVICES:

a. Adult System of Care - Approved a contract with Olga Ignatowicz, M.D., from August 27, 2001 through August 26, 2002, for the total compensation amount (including benefits) of \$206,849, to provide psychiatric services. MOTION Gaines/Weygandt/Unanimous VOTE 4:0 (Bloomfield temporarily absent)

b. Community Health - Authorized the Chairman to sign Contract #7275-01/02-706 with the County of Sacramento, the Fiscal agent for Titles of the C.A.R.E. Act, in the amount of \$184,962 for Federal FY 2001-02 and any amendments during the term of the contract.

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

20. PLANNING/ENVIRONMENTAL REVIEW ORDINANCE - Ordinance introduced, first reading waived, amending Chapter 18, approving updates to the Environmental Review Ordinance consisting of changes in state law and the California Environmental Quality Act (CEQA) guidelines and clarifying the current language and making modifications to reflect the current environmental review process.

MOTION Weygandt/White/Unanimous

21. PURCHASING/BID #8877/PERSONAL COMPUTERS/ADMINISTRATIVE SERVICES:

a. Awarded to Gateway Companies, Inc., for the purchase and lease of personal computers for a three year period and authorized the Purchasing Manager to sign related contract documents and all future purchase orders under the umbrella authority of this bid award for a period of three years. MOTION White/Gaines/Unanimous

b. Approved a budget revision transferring \$1.2 million from the General Fund Reserve for Technology to the County-Wide Systems Fund for initial computer purchases under Bid #8877, partially reimbursed by existing lease appropriations in departments budgets.

MOTION White/Weygandt/Unanimous

22. PUBLIC WORKS/TAHOE CITY URBAN IMPROVEMENT PROJECT/ SIDEWALK MODIFICATION, CONTRACT #73128 - Awarded contract to the lowest qualified bidder, Gold Valley Construction, Inc., in the amount of \$234,754 and a project contingency of \$23,475.

MOTION Bloomfield/Weygandt/Unanimous

23. SUPERVISOR'S COMMITTEE REPORTS:

Supervisor White informed Board members they will be getting a lot of material from the last Regional Council of Rural Counties meeting and wanted them to particularly review the information on water issues.

Supervisor Gaines thanked the Rocklin City Council and Kathy Lund for the improvements on Sierra College Boulevard.

Supervisor Bloomfield informed Board members that Senator Barbara Boxer will be in Placer County on August 29 to hold a round table discussion on Tahoe-Truckee issues and she will be looking at areas in the Sierras that could be designated as wilderness.

24. COUNTY COUNSEL/CLOSED SESSION REPORT:

(a) Mario Gallardo, Jr., vs. Placer County, Placer County Superior Case No.: SCV11415. The Board received a status report.

(b) Petition of County of Placer and County of El Dorado, for Review of Permit Renewal Issued October 12, 2000, State Water Resources Control Board File No.: OCC A-1331. The Board gave direction to Counsel.

(c) Placer Ranch Partners vs. County of Placer, et al., Third District Court of Appeal Case No.: 32561. The Board received a notice on the Placer Ranch decision before the Third District Court of Appeals in the pending petition for rehearing.

(d) Placer Ranch, Inc. vs. Western Placer Waste Management Authority, et al., Placer County Superior Court Case No.: SCV2220. The Board received a status report.

(e) Foster Wheeler vs. County of Placer, Arbitration Case No.: A-0031-00. The Board gave further direction to Counsel.

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

25. BOARD OF SUPERVISORS - Presentation of resolution 2001-210 commending Margaret Sepponen for more than 28 years of dedicated service to the aging in Placer County.

9:30 a.m.

26. FACILITY SERVICES/SPECIAL DISTRICTS/SEWER MAINTENANCE DISTRICT #1 (North Auburn) Public hearing closed and resolution 2001-221 adopted annexing property owned by Daniel E. Jr. and Susan M. Baldoni, Trustees, APN 076-336-003, into the boundaries of the district.

MOTION Bloomfield/White/Unanimous

9:45 a.m.

27. FACILITY SERVICES/PUBLIC WORKS:

a. County Service Area #28 - Public hearing closed to consider all protests and tabulate

ballots; resolution 2001-222 adopted creating Zone of Benefit No. 170, Western Knolls Subdivision, in the North Auburn area and setting charges to provide services.

MOTION White/Gaines/Unanimous

b. Western Knolls Subdivision, Tract #867 - Approved the Final Map, Subdivision Improvement Agreement and authorized recording. MOTION White/Bloomfield/Unanimous

10:00 a.m.

28. BOARD OF SUPERVISORS - Public hearing closed regarding adoption of an ordinance adjusting Supervisorial District boundaries in accordance with State law and Federal Census. Ordinance 5118-B adopted amending Placer County Code, Chapter 1, Article 1.08, approving new district boundaries.

MOTION White/Gaines/Unanimous

10:30 a.m.

29. PLANNING APPEAL/WESTERN REGIONAL SANITARY LANDFILL (SCH #1999092093/CUP-225)-Public hearing closed. Denied appeal filed by Placer Ranch Inc., of the acceptance of the supplemental final EIR by the Planning Commission as a responsible agency under the California Environmental Quality Act, and the approval of the request from the Western Placer Waste Management Authority for modification to the Conditional Use Permit to allow several operational changes to the Western Regional Sanitary Landfill. Subject property (AP #017-061-074) comprises 291 acres located at 3195 Athens Avenue, Roseville/Lincoln area and currently zoned F-B-X-SP (Farm, combining building site size of 80 acres minimum, combining Special Purpose).

MOTION Weygandt/Bloomfield/Unanimous

12:00 NOON

30. LUNCH at Bootleggers Tavern & Grill, 210 Washington Street, Auburn/Agenda scheduling.

2:00 p.m.

31. PLANNING/ZONING TEXT AMENDMENT (ZTA-336) - Closed the public hearing to consider approval of the Planning Commission recommendation to the Board of Supervisors to approve numerous modifications to the Placer County Zoning Ordinance (ZTA-336). The recommended modifications to the Zoning Ordinance considered

included: (1) clarify certain provisions of the Ordinance; (2) improve the daily implementation of the County's regulations; (3) be consistent with recent Planning Director interpretations; (4) modify the Ordinance to include additional permitted uses in various zone districts; and (5) make other miscellaneous changes in the County's land use regulations. Proposed changes in Chapter 17 pertain to the following: Plant Nurseries, Home Occupations-Small Plant Nurseries, Ski Lifts and Ski Runs, Pastures, Agricultural processing-Wineries, Secondary Dwellings, Canal setbacks and other provisions. Following is a summary of the actions taken by the Board. Ordinance introduced, first reading waived, amending the Placer County Code to implement the following changes to update the zoning ordinance:

Plant Nurseries - Adopted all of the changes to the ordinance related to Plant Nurseries except that all of the changes relating to composting be directed back to the Planning Department and Agriculture Commission for further consideration. Motion White/Weygandt VOTE 4:1 (Bloomfield no)

Home Occupation - Approved staff recommendations with an addition to the parking section that reads: Any parking provided shall not obstruct emergency vehicle access on any public or private road. MOTION White/Weygandt VOTE 4:1 (Bloomfield no)

Ski Lifts/Ski Runs - Approved staff recommendations with addition of the following sentence to the definition of ski lift facilities and ski runs: Within the timber production zone, the above listed related commercial facilities are not permitted and are found not to be compatible with the purpose of the timber production zone and the above related commercial facilities specifically are: equipment rental & storage lockers, warming huts, restaurants & bars, and overnight lodging accommodations.

MOTION Bloomfield/White/Unanimous

Pastures - Approved staff recommendations with the following wording change: Equine pasture boarding is not regulated under Section 15.160 (f)(5) unless the density exceeds two horses per acre. Motion Weygandt/White/Unanimous

Agricultural Processing and Wineries - Approved as recommended and with the suggested change from the Agricultural Commissioner that agricultural processing not be required to have a minimum parcel size of 5 acres in the residential-agricultural zone. The Commission recommended it be permitted on any size parcel within that zone subject to the approval of a use permit.

MOTION White/Gaines/Unanimous

Secondary Dwellings - Approved staff recommendations including Administrative

Review process, and with a change to the allowable garage area that the maximum size for single car garages be increased to 300 sq.ft. On lots which are 2.3 to 4.99 acres, the total square footage is 1300 sq.ft. or less. This would allow for a two-car garage if so desired as long as the building does not exceed the total allowable square footage. Removed consideration of any changes relating to secondary dwellings in Squaw Valley to allow for further review. MOTION Bloomfield/Gaines/Unanimous

Canal Set-Backs - Approved staff recommendations regarding set-backs and clarifying the term water courses to include canals. MOTION Gaines/White/Unanimous

All Other Provisions - Approved all other staff recommendations along with findings relative to CEQA requirements that these actions are statutorily exempt from environmental review and are applicable to all motions made relative to this public hearing. MOTION Bloomfield/White/Unanimous

Appropriate changes will be made to the zoning ordinance to reflect the actions taken by the Board and will come back for a second reading at a later date.

ITEMS FOR INFORMATION:

32. AGRICULTURE - Annual Crop Report for 2000.

33. AUDITOR-CONTROLLER - Annual Report of FY 2000-01 Shortages & Overages.

34. TREASURER-TAX COLLECTOR - Treasurer's Statement for the Month of July 2001.

ADJOURNMENT - Adjourned in memory of Granite Bay resident Maureen Reagan, daughter of President Ronald Reagan and actress Jane Wyman.

BOARD OF SUPERVISORS' 2001 MEETING SCHEDULE:

August 27, 2001 Tahoe Meeting

September 04, 2001 Board Meeting

September 18, 2001 Board Meeting



Board Summary Action, August 7, 2001

Bill Santucci, District 1, Chairman	Jan Christofferson, County Executive
Robert Weygandt, District 2	Gloria Coutts, Assistant County Executive
Harriet White, District 3	Anthony J. LaBouff, County Counsel
Edward "Ted" M. Gaines, District 4	John Marin, Administrative Officer
Rex Bloomfield, District 5	Antoinette (Noni) Sharp, Clerk of the Board

9:00 a.m .

FLAG SALUTE - Lead by Kaely Mullins, Girl Scout Troupe 204, Tierra Del Oro Council.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Bonnie McAdams, gave an update on the Auburn Boys and Girls Club and thanked the County for donating computers. The Club's Monte Carlo Night is August 17, 2001.

CONSENT AGENDA – Moved Item 3 for separate vote. Consent agenda approved as amended with action as indicated. **MOTION** Bloomfield/White/unanimous

1. **ORDINANCES** – Second reading:

- a. Health & Human Services/Environmental Health - Ordinance 5114-B adopted amending Chapter 8, to require bear-resistant garbage can enclosures for new construction and problem sites in the Tahoe Region.
- b. Personnel/Civil Service Commission – Ordinance 5115-B adopted amending Chapter 3, to implement the Civil Service Commission action of July 9, 2001, affecting classification, compensation and allocation of positions.

2. **AGRICULTURAL COMMISSIONER:**

- a. Authorized Minute Order designating the Placer County Department of Agriculture as the local public entity to receive Glassy-winged Sharpshooter and Pierce's Disease state funding to cover current and subsequent work-plan years.
- b. Resolution 2001-202 adopted authorizing the Agricultural Commissioner to sign contracts with the State Department of Food and Agriculture for high-risk pest exclusion activities for FY 2001-02.

3. **MOVED FOR SEPARATE VOTE - BOARD OF SUPERVISORS** – Approve minutes of June 26 and July 10, 2001.

4. **CHILD SUPPORT SERVICES** – Ordinance introduced, first reading waived, amending Chapter 3 to add four Child Support Specialists.

5. **COMMITTEES & COMMISSION:**

- a. Alcohol and Drug Advisory Board – Approved appointment of Lela Mairo (Seat 4) and accept resignation of JoAnn Wojcik (Seat 8).
- b. Area 4 Agency on Aging – Approved appointment of Kitty Hollitz (Seat 3).
- c. Granite Bay Municipal Advisory Council – Approved appointment of Saskia Covington (Seat 5).
- d. Historical Advisory Board – Approved appointment of Tim Busk (Seat 3).
- e. Mental Health Advisory Board – Authorized posting of vacancy for Seat 13.

6. **COUNTY COUNSEL** – Resolution 2001-203 adopted regarding the order following approval of change of boundaries of Eureka Union Elementary School District, Roseville Joint Union High School District, Loomis Union Elementary School District and Placer Union High School District, per Education Code Section 35765.

7. **DISTRICT ATTORNEY:**

- a. Resolution 2001-204 adopted authorizing District Attorney Bradford R. Fenocchio to sign grant award agreement and supporting documents for the Spousal Abuser Prosecution Program administered by the State Department of Justice.
- b. Resolution 2001-205 adopted authorizing District Attorney Bradford R. Fenocchio to submit a proposal and execute the grant award agreement for the Worker's Compensation Insurance Fraud Program administered by the State Department of Insurance.

8. **FACILITY SERVICES:**

- a. Parks – Approved use of Park Dedication fees in the amount of \$68,550 from Recreation Area #5, for the Auburn Recreation District to construct three sand

- volleyball courts, a basketball court and for restoration of a restroom in Auburn.
- b. Property Management – Accepted a Quitclaim Deed from Placer County Water Agency of their interest in land at DeWitt Center in exchange for approval of an agreement that recognizes waterline rights-of-way over portions of the Center and provides for relocation of these lines if required by onsite development.
 - c. Special Districts – Approved Addendum No. 1 to Contract No. 11,157 with DJH Engineering in the amount of \$19,000 for additional design services for the SMD No. 1 Wastewater Treatment Plant.
 - d. Special Districts – Resolution of Intention 2001-206 adopted to set a public hearing to consider the annexation of property owned by Jess and Therese Silva, et al, into the boundaries of Sewer Maintenance District No. 1.

9. HEALTH AND HUMAN SERVICES:

- a. Administration – Authorized Chairman to sign a letter thanking Assemblyman Tim Leslie for his leadership and support of AB 308.
- b. Adult System of Care – Authorized the Director of Health and Human Services to amend existing psychiatrist contracts with Dr. Hirschaut to increase compensation by \$5,361.99 for an amended total of \$146,284.25 and Dr. Schindler to increase compensation by \$2,904.41 for an amended total of \$104,245.65.
- c. Children's System of Care – Approved amendments to transfer \$50,000 of Answers Benefiting Children (ABC) grant funds from Placer Women's Center/ PEACE for Families to the Child Abuse Prevention Council of Placer County.
- d. Children's System of Care – Approved a \$15,287 amendment to Contract #CN011173 with the Child Abuse Prevention Council increasing the total amount to \$130,949 to add a part-time AmeriCorps worker at the Kings Beach Family Resource Center.

10. PERSONNEL – Resolution 2001-207 adopted for the Public Employees Retirement System to allow reporting of the value of Employer Member Contributions for Court employees.

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

- a. Bid #8696, Fuel System, Public Works. Approved purchase of automated fuel system components from Rapac International (RNI) of Hackensack, NJ in the amount of \$30,067.50.
- b. Bid #8881, Two Trickle Filter Rotary Distributors and Spare Parts, Special Districts. Awarded to Envirodyne Systems in the amount of \$45,342.80.

12. REVENUE SHARING:

- a. Approved appropriation of \$2,500 for the California Fireman's Muster Association's "State Championship Muster" to be held August 16-18, 2002 at the Gold Country Fairgrounds per Supervisors White (\$1,000), Gaines (\$1,000) and Santucci (\$500).
- b. Approved appropriation of \$2,000 for the Fruitvale Hall Association to be used to make improvements to the Hall in order to host the Farmer to Farmer exchange program and develop it as an Agriculture Tourism Center per Supervisor Weygandt.
- c. Approved appropriation of \$1,000 for the Meadow Vista Community Center construction per Supervisor Bloomfield.

12.1 AUDITOR-CONTROLLER – Ratified the 2000/01 year-end final Budget Revisions for County Departments and Special Districts for the fiscal year ending June 30, 2001.

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

The following item was moved from the consent agenda for separate vote:

3. BOARD OF SUPERVISORS – Approved minutes of June 26 and July 10, 2001.
MOTION White/Bloomfield/Unanimous VOTE 4:0 (Gaines abstained)

**DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME
ALLOWS**

DEPARTMENT ITEMS :

13. CHILD SUPPORT SERVICES:

- a. Administration - Authorized Minute Order approval to expand public service hours for a four-month trial period Monday through Thursday 7:30 a.m. to 5:30 p. m. and Friday to remain at 8 a.m. to 5 p.m. effective September 3, 2001. MOTION White/Weygandt/Unanimous
- b. Proclamation – Proclaimed August 2001 as Child Support Awareness Month in Placer County.

MOTION White/Weygandt/Unanimous

14. FACILITY SERVICES:

- a. Awarded bid for the Sewer Liftstations Rehab, Project #40086 to Harbour

Excavating in an amount not to exceed \$350,183 and authorized Chairman to sign the resulting contract.

MOTION Bloomfield/Weygandt/Unanimous

- b. Authorized staff to prepare an application for a low interest loan for Rural Alliance, Inc. or other low interest loan provider in the amount of \$500,000 to fund construction of a co-generation plant at Eastern Regional Landfill Site.

MOTION White/Weygandt/Unanimous

- c. Authorized staff to develop an RFP for evaluation of on-site power generator for DeWitt Center.

MOTION White/Weygandt/Unanimous

- d. Authorized staff to proceed with development of a pilot photovoltaic project at DeWitt Center.

MOTION White/Weygandt/Unanimous

- e. Resolutions (7) 2001-193 to 2001-199 adopted acknowledging the special efforts of the Health and Human Services, Probation, District Attorney, Public Works, Special Districts, Environmental Health, and Planning Departments for their voluntary contributions in exceeding a 10% reduction in energy use.

MOTION White/Weygandt/Unanimous

15. **HEALTH AND HUMAN SERVICES :**

- a. Children's System of Care – Approved FY 2001/02 contract with the Placer Union High School District in the amount of \$105,750 for the continued joint operation of the Sierra Vista School and Day Treatment Program.

MOTION Bloomfield/Weygandt/Unanimous

- b. Client Services – Approved FY 2001/02 agreement with the Center for Human Services Training and Development at U.C. Davis in the amount of \$145,000 to provide training services for eligibility and welfare to work staff and to strengthen leadership skills. County's share of cost is \$123,250 funded from CalWorks allocation.

MOTION White/Weygandt/Unanimous

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

- a. Bid #8830, Vehicle Leases, Various Departments. Awarded to CitiCapital Fleet for 3-year master vehicle lease agreement.

MOTION Weygandt/Bloomfield/Unanimous

- b. Bid #8878, Trickling Filter Media, Peripheral Equipment and Spare Parts, Special Districts. Awarded to Brentwood Industries in the amount of \$131,715.43.

MOTION Bloomfield/White/Unanimous

- c. Purchase Order, Novell Software Licenses and Maintenance, IT Division.

Approved annual renewal of contract with Novell in the amount of \$207,484.77.

MOTION Bloomfield/Weygandt/Unanimous

- d. Purchase Order, Library Materials, Library. Approved renewal of blanket purchase order with Ingram Library Services, Inc. in the amount of \$480,000.

MOTION Bloomfield/White/Unanimous

17. **PUBLIC WORKS** – Approved a Professional Services Agreement with PSOMAS, in an amount not to exceed \$150,000, for inspection and construction management services for the National Avenue Erosion Control Project and authorized the Purchasing Manager to execute a Blanket Purchase Order, effective June 20, 2001.

MOTION Bloomfield/White/Unanimous

18. **SUPERVISOR'S COMMITTEE REPORTS :**

19. **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., Third District Court of Appeal Case No.: 32561 – *The Board received a report from County Counsel that the Third District Court of Appeal has successfully upheld the General Plan adopted by the Board of Supervisors. Placer Ranch challenged on both CEQA and other grounds the adoption of the General Plan and the Third District Court of Appeals in an unpublished opinion sustained the position the decision of the Board of Supervisors.*
- b. County of San Diego, et al. vs. State of California, et al. (SB 402), Fresno County Superior Court Case No.: 01 CE CG 02600 – *The Board was apprised of the recent filing of three charter counties, including Placer County, Sacramento County, and San Diego County, litigation in Fresno County dealing with and addressing the issue of SB 402 as it applies to charter counties.*
- c. Jill N. vs. Placer County, et al., Superior Case No.: SCV11814 – *The Board of Supervisors authorized the retention of Dennis Keller to represent a former county employee in that matter.*
- d. State Farm vs. County of Placer, Superior Case No.: TCV537 – *The Board authorized the County Counsel Office to defend the named employee in that lawsuit.*
- e. Estate of Tina Valles vs. County of Placer, et al., Superior Case No.: SCV10844 – *The Board rejected the offer of settlement and gave direction to Counsel with regards to the matter.*
- f. Donnie Owens, WCAB Claim (Claim No.: 6125-00-0079) – *The Board of*

Supervisors approved settlement.

- g. Misty Boganes, WCAB Claim (Claim No.: 6125-00-0303) - ***The Board of Supervisors approved settlement.***

(B) ANTICIPATED LITIGATION - *The Board undertook a discussion of a anticipated litigation matter and gave direction to County Counsel.*

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

20. DISTRICT ATTORNEY – Presentation of the Year 2000 Citizen Recognition Awards followed by a reception in Conference Room A.

9:45 a.m.

21. PLANNING DEPARTMENT – Considered a request from Jim Nugen for waiver of the \$390 appeal fee to the Planning Commission of the Zoning Administrator's denial of a minor use permit for a second residential unit on his property located in the Penryn area. Planning recommends denial.
MOTION White/Gaines/Unanimous to waive 25% of the appeal fee.

10:00 a.m.

22. REDEVELOPMENT AGENCY – Public hearing closed to solicit public comment and resolution 2001-208 adopted regarding an application to the State of California, Department of Housing and Community Development for a Community Development Block Grant Planning and Technical Assistance Allocation for up to \$35,000 in grant funding for a Highway 49 Business Retention, Expansion and Attraction Plan in Placer County.
MOTION White/Weygandt/Unanimous

10:15 a.m.

23. COUNTY EXECUTIVE – Review and discussion of the Dry Creek Fire District Report.
MOTION White/Bloomfield/Unanimous to refer the report to the Grand Jury.

10:30 a.m.

24. BOARD OF SUPERVISORS/CITIZENS INVOLVED MEANS BETTER LIVING (CIMBL):

- a. Resolution 2001-200 adopted celebrating CIMBL's seventh birthday on August 6, 2001.
- b. Resolution 2001-201 adopted commending Hal Albertsen, CIMBL founder, for his dedication in keeping Placer County the "cleanest County in California" per all five supervisors.

11:00 a.m.

25. FACILITY SERVICES – Public hearing closed to consider 2001-02 rate adjustments for Placer County Sewer Maintenance Districts No. 1 (No. Auburn), 2 (Granite Bay/Sabre City) & 3 (Auburn-Folsom Rd.), and County Service Areas at Sunset, Sheridan, Applegate, Blue Canyon and Livoti. Ordinance 5116-B adopted amending Chapter 13 approving fee adjustments as recommended with the exception of Sewer Maintenance District #2 (Granite Bay). Resolution 2001-209 adopted accepting a report confirming CSA Zone charges and made a finding that the higher rates are the direct result of providing the service and necessary to meet operating expenses and are therefore exempt from environmental review.

MOTION Weygandt/Gaines/Unanimous Approved amended increases for SMD #2 (Granite Bay) by

MOTION Weygandt/Gaines VOTE 4:1 (Bloomfield No).

ITEMS FOR INFORMATION:

26. AUDITOR-CONTROLLER – Supplemental Law Enforcement Services Fund Auditor's Report for period of July 1, 2000 through June 30, 2001.

ADJOURNMENT

BOARD OF SUPERVISORS' 2001 MEETING SCHEDULE:

August 8, 2001 Budget Workshop
August 21, 2001 Board Meeting
September 04, 2001 Board Meeting
September 18, 2001 Board Meeting



Board Summary Action, July 24, 2001

MEETING LOCATION:

RESORT AT SQUAW CREEK

Grand Sierra A Meeting Room

400 Squaw Creek Road, Squaw Valley, CA

9:00 a.m.

FLAG SALUTE - Led by Supervisor Gaines.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT: Carl Gustafson, Squaw Valley resident, spoke of his concerns regarding growth in the Valley, cutting of trees to build houses and asked for speed bumps on Winding Creek Road. Rick Marshal, Kings Beach resident, asked for an outreach program in Spanish for the Hispanic community to not litter, do not graffiti and spoke on the need for trash pick-up on Coon Street. Dean Hall, Squaw Valley resident, spoke of the problems he has experienced in getting a lot-line adjustment and felt the Board and County personnel was out of touch with the Tahoe community.

CONSENT AGENDA - Consent agenda approved with action as indicated. (The Board also convened as the Redevelopment Agency for action on Consent #17). MOTION White/Weygandt/Unanimous

1. WARRANT REGISTER - weeks ending June 8, 15, 22, and 29, 2001.

2. AUDITOR-CONTROLLER:

a. Resolution 2001-183 adopted delegating the authority to approve miscellaneous

refunds of \$1,000 or less to the Auditor Controller, effective July 1, 2001.

b. Approved final 2000/01 year-end Budget Revisions and one-day General Fund loans to complete the accounting transactions for the fiscal year ending June 30, 2001.

3. BOARD OF SUPERVISORS - Approved minutes of June 12, 2001.

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

a. 01-072, Patterson, Kimberly, \$3,068.44, (Property Damage).

b. 01-055, Weldemere, Denise, \$1,935, (Property Damage).

c. 01-071, Dileo, Don, \$10,662.09, (Property Damage).

d. 01-038, McClure, Brian, \$335, (Property Damage)

5. CLAIMS AGAINST THE COUNTY - Approved rejection of the following applications for leave to present late claim and their claims as recommended by County Counsel:

a. 01-174, Allen, Sheril, \$1,700,000, (Wrongful Arrest).

b. 01-073, Raia, Steven, \$1,700,000, (Wrongful Arrest).

6. COMMITTEES & COMMISSIONS:

a. Meadow Vista Municipal Advisory Council - Approved reappointment of Kelly Fulfer to Seat 6.

b. Roseville Veterans Memorial Hall Board - Approved reappointment of Clayton Spindler, Richard Woodward, John Piches, William Donaldson and Anthony Whatley.

7. COUNTY COUNSEL - Amended contract with Michael Mantell, Resources Law Group, LLP, in the amount of \$75,000 for legal services related to Placer Legacy Open Space Implementation Project.

8. COUNTY EXECUTIVE:

a. Authorized the County Executive Officer to sign the annual agreement with the

Resource Conservation District in the amount of \$79,500 for assistance in resolving natural resource related issues.

b. Authorized the County Executive Officer to sign fee collection agreements to specify the mechanism for the collection of Capital Facilities Impact Fees.

c. Approved a merit increase for Teri Sayad, Administrative Aide II, from Step B to C, effective July 1, 2001.

d. Approved a merit increase for Maureen Bauman, Client Services Program Director, from Step C to D, effective July 14, 2001.

9. FACILITY SERVICES/BUILDING MAINTENANCE:

a. "L" Tank Carpet Project, Main Jail - Approved the plans and specifications and authorized staff to solicit bids for the Project.

b. Contract No. 11080, Various Roofing Projects - Amended contract with Hester Roofing, Inc., increasing the total contract amount by \$40,000.

10. FACILITY SERVICES/CAPITAL IMPROVEMENTS/AUBURN LIBRARY RESTROOM REMODEL, PROJECT #24643 - Approved Plans and Specifications and authorized staff to solicit bids for the project.

11. FACILITY SERVICES/PARKS - Resolution 2001-184 adopted certifying the approval of the Department of Facility Services to apply for grant funds from the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2000 and appointed the County Parks Administrator as agent for the County to execute documents necessary for the grant.

12. FACILITY SERVICES/SPECIAL DISTRICTS:

a. Regional Wastewater Project - Resolution 2001-185 adopted authorizing the County Executive, or designee, to accept grant funding.

b. Sewer Maintenance District #1 - Resolution of Intention 2001-186 adopted to set a public hearing to consider the annexation of property owned by Daniel E. Jr. and Susan M. Baldoni, Trustees, APN 076-336-003, into the boundaries of the district.

13. HEALTH & HUMAN SERVICES:

a. Administration - Authorized the Director of Health & Human Services to sign a 3-year Memorandum of Understanding with the Children and Families Commission for staff support to meet the Commission's administrative, planning, evaluation, and program implementation needs.

a. Adult System of Care - Amended agreement with Psychiatrists Only in the amount of \$3,000 for a total of \$153,000 from the period of October 22, 1999 through June 30, 2001, to provide psychiatric services and authorized the Director of Health & Human Services to sign.

b. Adult System of Care - Approved a contract with Sukhdev S. Khangura, M.D., in the amount of \$75,000 from June 1, 2001 to June 30, 2002, to provide medical care at the Cirby Hills Center in Roseville, and authorized the Director of Health & Human Services to sign.

c. Community Clinic - Approved a contract with Tahoe Forest Hospital, for FY 2001-02, in an amount not to exceed \$63,450, to provide services at the Tahoe/Kings Beach clinic and authorized the Director of Health & Human Services to sign.

d. Community Clinic - Authorized the Director of Health & Human Services, or designee, to sign and submit an application requesting grant funds from the California State Department of Health Services, in the amount of \$25,000 for FY 2001-02, to cover uncompensated care for Rural Health Community Clinic services provided at the Kings Beach clinic.

e. Environmental Health - Approved a contract with Koefran Services, Inc., in the amount of \$50,000, from July 1, 2001 to June 30, 2004, for small animal carcass removal, and authorized the Director of Health & Human Services to sign.

f. Management Information Services - Approved the purchase of fifteen computer workstations and related equipment from IBM Global Services, totaling approximately \$48,000, for Children's System of Care staff in Roseville and Auburn and authorized the Purchasing Manager to sign.

g. Management Information Services - Approved an agreement with California State Association of Counties, in the amount of \$22,857 for FY 2001-02, for Systems Management of the Welfare Case Data System.

14. PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance introduced, first reading waived, amending Chapter 3, to implement the Civil Service Commission action of July 9, 2001, affecting classification, compensation and allocation of positions.

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

- a. Purchase Order, Travel Shots/Health & Human Services & Community Clinic - Approved Change Order #2 to Blanket Purchase Order #8497 with Aventis Pasteur, Inc., to increase the agreement by \$80,000.
- b. Bid #8874, Fresh Produce/Central Kitchen & Dewitt Diner - Awarded bid to Cal Fresh Produce and J.C. Produce, in the amount of \$75,000.
- c. Bid #8875, Janitorial Supplies/Facility Services & Sheriff - Awarded bid to Sac-Val Supply, J.C. Nelson Supply, Unisource and Hillyard, in the total amount of \$130,956.93.

16. PUBLIC WORKS:

- a. Inspection and Construction Management Services Contract/Squaw Valley - Approved a contract with Kleinfelder, Inc., in an amount not to exceed \$50,000, for project inspection and construction management and authorized the Purchasing Manager to sign and execute a blanket purchase order effective May 29, 2001.
- b. Roads/Abandonment/Winchester Subdivision/Phase 1 - Resolution 2001-187 adopted abandoning Deer Run Court, resolution 2001-188 adopted abandoning a portion of Legends Drive and resolution 2001-189 adopted abandoning no access strips on Lots 17, 117, and 121.

17. REDEVELOPMENT AGENCY - Approved a reimbursement agreement with the North Tahoe Fire Protection District in the amount of \$41,500 to assist in a Fire Station Relocation Study and designated the Chairman of the Agency Board to sign.

18. REVENUE SHARING:

- a. Approved appropriation of \$1,500 to the Auburn Interfaith Food Closet to help fund services provided to the Auburn area, as requested by Supervisors White (\$1,000) and Bloomfield (\$500).
- b. Approved appropriation of \$5,000 to the Auburn Recreation District to help build a sound wall near the Auburn Skate Park, as requested by Supervisors White (\$2,500) and Bloomfield (\$2,500).
- c. Approved appropriation of \$2,500 to the Foresthill Memorial Chapel to help replace the roof, as requested by Supervisor Bloomfield.

d. Approved appropriation of \$500 to the Joss House Museum to help fund the restoration of the Museum, as requested by Supervisor White.

e. Approved appropriation of \$250 to the Literacy Support Council of Placer County to help pay for the costs to print brochures for literacy tutoring in Placer County, as requested by Supervisor White.

19. SHERIFF:

a. Approved increase in contracts with the City of Colfax (\$19,060) for a total of \$445,282 and the Town of Loomis (\$49,239) for a total of \$715,593, for the Placer County Sheriff-Coroner-Marshal to provide law enforcement services.

b. Approved an agreement with the State of California Board of Corrections, from July 1, 2001 to June 30, 2002, in the amount of \$104,081, for individual lieutenant services to perform services in areas related to correction facilities and authorized the Sheriff-Coroner-Marshal to sign.

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

20. COUNTY EXECUTIVE:

a. State Budget - Approved joint letters signed by Chairman Santucci, Sheriff Bonner and District Attorney Fenocchio to Governor Gray Davis and Dave Rosenberg, Director of Community & Intergovernmental Relations, asking for approval of a State Budget that includes critical funding for Placer County's Criminal Justice System. MOTION Bloomfield/White/Unanimous

b. North Lake Tahoe Resort Association - Received and filed a written and oral annual report from the North Lake Tahoe Resort Association.

21. FACILITY SERVICES:

a. Main Jail Housing Unit 4, Project #24623B - Awarded bid to Allen L. Bender Inc., in the amount of \$7,255,284 and authorized the Director of Facility Services to execute the contract upon County Counsel's review and approval of required bonds and insurance.

MOTION Bloomfield/White/Unanimous

b. Garbage Franchise Area 3 & 4 (Donner Pass to Lake Tahoe) - Resolution 2001-190 adopted approving and authorizing placement of delinquent garbage bills and associated penalties from Franchise Areas 3 & 4 on the 2001/2002 tax rolls. MOTION White/Weygandt/Unanimous

c. Force Account (2001/01), Project No. 40137 - Approved contract extension with Civil Engineering Construction, in an amount not to exceed \$150,000, for sewer repairs.

MOTION Weygandt/White/Unanimous

22. HEALTH AND HUMAN SERVICES:

a. Administration - Approved FY 2001/02 contract with the State Department of Health Services for Medi-Cal Administrative Activities (MAA) services in the amount of \$300,000 in federal revenues. MOTION White/Weygandt/Unanimous

b. Children's Systems of Care - Approved agreements with Gerald Brody, M.D. (\$140,589.05) and John M. Riley, M.D. (\$104,959.52) for psychiatric services.

MOTION White/Weygandt/Unanimous

c. Management Information Services - Approved Amendment #12 for Joint Maintenance of the Welfare Case Data System (\$194,541) and Service Management Access and Resource Tracking (SMART) application enhancements (\$190,000) between Electronic Data Systems (EDS) and the eighteen Case Data Consortium Counties for FY 2001/2002.

MOTION White/Weygandt/Unanimous

d. Management Information Services - Approved contract with Solutions West in the amount of \$304,000 to provide Business Process Analysis and Re-engineering services and authorized early hire of a Senior Departmental Systems Analyst.

MOTION White/Weygandt/Unanimous

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

a. Bid #8859, Convenience Copier Rental/Central Services - Awarded bid to Integrated Business Solutions/Xerox of Auburn and authorized the Purchasing Manager to sign a 5-

year agreement in the total amount of \$1,600,000. MOTION Bloomfield/Gaines/
Unanimous

24. SHERIFF:

a. Approved the Career Criminals Apprehension Program (CCAP) state-of-the-art grant in the amount of \$300,000 to adjust the Master Fixed Asset List to approve early purchase of equipment and to adjust the Final Budget to reflect the grant and authorized the Purchasing Agent to execute related documents. MOTION White/Bloomfield/Unanimous

b. Approved an agreement with Tiburon, Inc., to provide maintenance and system support, services for the Integrated Public Safety System. The effective date for maintenance services includes FY 2000/2001 in the amount of \$341,000, and FY 2001/2002 in the amount of \$489,000.

MOTION Gaines/Bloomfield/Unanimous

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

25. LIBRARY - Informational update on the Tahoe City Library Expansion project.

9:15 a.m.

26. PUBLIC WORKS - Public hearing closed. Ordinance 5113-B adopted amending Chapter 10, Section 10.12.120 establishing parking restrictions on Hampshire Rocks Road in the Cisco Grove area. MOTION Bloomfield/Weygandt/Unanimous

9:30 a.m.

27. TAHOE REGIONAL PLANNING AGENCY - Environmental Improvement Program Update.

10:00 a.m.

28. FACILITY SERVICES/EASTERN REGIONAL LANDFILL - Public hearing closed. Resolution 2001-191 adopted amending contract increasing solid waste tipping fees for FY 2001-2002 and preapproving increased tipping fees for FY 2002/2003 and made a finding pursuant to Section 21080(b)(8) of the Public Resource Code, that the higher fees are derived directly from the cost of providing service and are necessary to meet operating

expenses required for maintenance of service, and are therefore exempt from environmental review. MOTION Gaines/Weygandt/Unanimous

10:15 a.m.

29. FACILITY SERVICES/GARBAGE FRANCHISE AREAS 2 (Colfax), 3 (Lake Tahoe) and 4 (Kings Beach) - Public hearing closed. Resolution 2001-192 adopted amending contract approving garbage collection rate adjustments for FY 2001/2002, and pre-approving garbage collection rate adjustments for FY 2002/2003 and made a finding pursuant to Section 21080(b)(8) of the Public Resource Code, that the higher rates are derived directly from the cost of providing service and are necessary to meet operating expenses required for maintenance of service, and are, therefore, exempt from environmental review. MOTION Bloomfield/Gaines/Unanimous

10:30 a.m.

30. PLANNING APPEAL/64-ACRE TRACT INTERMODAL TRANSIT CENTER CONDITIONAL USE PERMIT (CUP-2657)/ENVIRONMENTAL IMPACT REPORT CSCH#19990820150 - Public hearing to consider an appeal from Antonio Rossman, on behalf of Tavern Shores and Tahoe Tavern Property Owners Association, Richard Mallet, James Plehn and others, of the Planning Commissions' approval of a Use Permit to allow an Intermodal Transit Center and related parking facilities to be located on property known as the "64-Acre Tract". Subject property (AP #094-180-065 and 094-180-020) comprises 54.5 acres, located west of State Route 89, south of the Fanny Bridge over the Truckee River, and is currently located in Plan Area 174, with a Land Use Designation of Residential.

Public hearing continued to a special meeting in Tahoe. The meeting date, time and location will be renoticed. Consideration will be given to accommodate requests for a night meeting.

12:30 p.m.

31. HEALTH & HUMAN SERVICES/ENVIRONMENTAL HEALTH - Ordinance introduced, first reading waived, amending Chapter 8, to require bear-resistant garbage can enclosures for new construction and problem sites in the Tahoe Region. MOTION Bloomfield/Weygandt/Unanimous

ITEMS FOR INFORMATION:

32. AUDITOR-CONTROLLER:

a. Statement of Condition of Cash in Treasury for Month 12 ending June 30, 2001.

b. Notification of refunds of \$500 or less for FY ending 1999, 2000 & 2001.

33. TREASURER-TAX COLLECTOR - Treasurer's Statement for the Month of June 2001.

ADJOURNMENT Adjourned to Budget Workshop August 6, 2001. Next regular meeting is scheduled August 7, 2001.

BOARD OF SUPERVISORS' 2000 MEETING SCHEDULE:

August 6, 2001 Budget Workshop

August 7, 2001 Board Meeting

August 8, 2001 Budget Workshop

August 21, 2001 Board Meeting

September 04, 2001 Board Meeting

September 18, 2001 Board Meeting



Board Summary Action, July 23, 2001

LOCATION:

RESORT AT SQUAW CREEK

Tinkers Knob Meeting Room

400 Squaw Creek Road, Squaw Valley, CA

9:30 a.m.

PUBLIC COMMENT - Tahoe resident Elizabeth Hale addressed the Board regarding her concerns with the management agreement for the Truckee River. Supervisor Bloomfield responded that details for a memorandum of understanding is being worked out with the Forest Service to develop a plan for the recreational use and maintenance of the river.

TRANSPORTATION - Presentation by the Tahoe Metropolitan Planning Organization of regional transportation issues in the Tahoe Basin. Informational only, no formal action taken.

ADJOURNMENT - To the July 24, 2001 Board meeting at the Resort at Squaw Creek, Squaw Valley, CA.



Board Summary Action, July 10, 2001

Bill Santucci, District 1, Chairman	Jan Christofferson, County Executive
Robert Weygandt, District 2	Gloria Coutts, Assistant County Executive
Harriet White, District 3	Anthony J. LaBouff, County Counsel
Edward "Ted" M. Gaines, District 4	John Marin, Administrative Officer
Rex Bloomfield, District 5	Antoinette (Noni) Sharp, Clerk of the Board

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

9:00 a.m.

PUBLIC COMMENT - Acting Public Works Director Tim Hackworth presented Board members with framed photographs taken at the May 2001 Public Works Day held at DeWitt Center. Assessor Bruce Dear delivered the 150th Assessment Roll for Placer County with an assessed value totaling \$26.9 billion. Supervisor White reported that the Energy Forum was a success and that District 3 is having a fire safety forum July 21, 2001 at the Placer High School starting at 8:30 a.m. Chairman Santucci commented on a well attended barbecue held in west Placer County put on by the trustees of the new fire advisory board, to introduce the new CDF and fire service to the community.

AGENDA - Department Item 16a (Main Jail Housing Project) was removed from the agenda and will be rescheduled.

CONSENT AGENDA - Consent Agenda approved with action as indicated.

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

1. **ORDINANCES** - Second reading:

a. **Personnel/Civil Service Commission** - Ordinance 5111-B adopted amending Chapter 3 affecting classification and allocation of positions in the Assessor's Office and Health and

Human Services Department.

2. BOARD OF SUPERVISORS/COMMENDATION - Resolution 2001-177 adopted commending Carol McNeely upon her retirement from the Department of Public Works after more than 25 years of county service.

3. CLAIMS AGAINST THE COUNTY - Approved rejection of the Application for Leave to Present a Late Claim and its Claim for the following as recommended by County Counsel:

a. 01-077, REESE, Glyda, \$500,000 (Personal Injury).

4. COMMITTEES & COMMISSIONS:

a. Auburn Cemetery District - Approved appointment of Mike Holmes to Seat #5.

b. Squaw Valley Municipal Advisory Council - Approved appointment of Charles Luckhardt to Seat #3.

5. COUNTY CLERK/RECORDER - Approved 3-year lease of one high-speed Fujitsu scanner and authorized Purchasing Manager to execute the agreement; approved transfer of \$6,789.33 within budget to cover first year's lease and directed change be incorporated into the Final Budget.

6. COUNTY COUNSEL - Approved a contract in the amount of \$30,000 with Kronick, Moskowitz, Tiedemann and Girard, for special counsel services related to the establishment of the Dry Creek-West Placer Community Facilities District No. 2001-1.

7. COUNTY EXECUTIVE:

a. Approved a merit increase for Carolyn Schaller, Treasurer-Tax Manager, from Step C to D, effective June 19, 2001.

b. Resolution 2001-178 adopted amending the Joint Powers Agreement with Solano and Colusa Counties for the shared ownership and operation of the Fouts Spring Ranch, a Post Adjudication Youth Ranch/Camp for juvenile offenders.

8. DISTRICT ATTORNEY - Resolution 2001-179 adopted authorizing the District Attorney to submit a proposal and execute the grant award agreement for the Worker's Compensation Insurance Fraud Program through the Department of Insurance for FY 2000/2001.

9. FACILITY SERVICES - Resolution 2001-180 adopted accepting the Meadow Vista Equestrian Center (Project No. 24587) and authorizing the Director of Facility Services to execute and file the Notice of Completion.

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

a. Approved a professional services agreement with Psychiatrists Only effective July 1, 2001 through June 30, 2003, in an amount not to exceed \$90,000 and authorized the Director of Health & Human Services to sign the agreement and any future amendments with County Executive concurrence.

b. Approved residential care home contracts with David Taylor dba Taylor's Residence, Ernesto Torneros dba Torneros Residential Care Home and Frances Benedickt dba Mont Cyrus Guest Home effective July 1, 2001 through June 30, 2003 in the amount of \$63,164 each and authorized the Director of Health & Human Services to sign the agreements and any future amendments with County Executive concurrence.

11. PERSONNEL - Approved a contract with Preferred Benefits Insurance Administrators for dental eligibility reporting administration.

12. PLANNING:

a. Authorized the County Executive to sign contract modification for the United States Forest Service reflecting a \$42,460 reduction in the contract budget.

b. Approved a contract modification for an additional \$17,577 to the Resource Conservation District for fuel load reduction work in Meadow Vista, Applegate and Foresthill under the Proposition 204 grant program.

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 #8866, Inmate Property Storage System, Sheriff. Awarded to White Conveyors, Inc., in the amount of \$48,548.34.

b. BPO #9133, Paving Services, Public Works - Approved a change order for additional paving services with Baldoni Construction in the amount of \$50,000 for a revised total of \$100,000.

c. Purchase Agreement, PAS Network Server Hardware and Software Support. Approved

renewal of an agreement with Hewlett-Packard Company for one year at a cost of \$54,622.20.

d. Surplus Property, Vehicles and Miscellaneous Items, Various Departments. Declared vehicles and miscellaneous items as surplus and authorized sale through Roger Ernst & Associates.

14. PUBLIC WORKS/ROADS:

a. Foresthill Road Postal Turnouts, Contract #73131 - Approved project plans and specifications for use in bidding and construction of the project and authorized the Department of Public Works to advertise for bids.

b. Inspection and Construction Management Services Contract for the Truckee Area - Authorized the Purchasing Manager to sign a contract with PSOMAS for project inspection and construction management in an amount not to exceed \$65,000, and authorized the Purchasing Manager to execute a blanket purchase order effective May 29, 2001.

c. Sierra College/Douglas Boulevard Intersection Repairs, Contract #73129 - Approved project plans and specifications for use in bidding and construction of the project and authorized the Department of Public Works to advertise for bids.

15. REVENUE SHARING - Approved appropriation of \$2,000 to the Rocklin Historical Society for the construction fund of the Rocklin Museum as requested by Supervisors Weygandt (\$1,000), White (\$500) & Gaines (\$500).

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

16. FACILITY SERVICES:

a. REMOVED Placer County Main Jail Housing Unit 4, Project No. 24623B - Award of construction bid to Allen L. Bender, Inc. (A formal protest of the bid award was received.)

b. Tahoe City Branch Library, Children's Library Addition, Project No. 24611 - Awarded construction of the project to low bidder Bob I. Becker in the amount of \$126,510, and authorized Director of Facility Services to sign the resulting contract after review and approval by County Counsel. MOTION Bloomfield/Weygandt/Unanimous VOTE 4:0

(Gaines absent)

17. HEALTH & HUMAN SERVICES:

a. Administration - Authorized the Director of Health & Human Services to sign the Provider Participation Agreement with the State Department of Health Services for participation in the Targeted Case Management (TCM) Medi-Cal reimbursable program, effective July 1, 2001 through June 30, 2004, and any amendments with County Executive concurrence.

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

b. Adult System of Care - Approved a budget revision appropriating reserves in the amount of \$796,000 into operating Fund 180/Budget 4293.

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

c. CalWORKs - Approved a contract with Whole Person Learning in the amount of \$149,711.04 to provide adult education services. MOTION White/Weygandt/Unanimous VOTE 4:0 (Gaines absent)

d. CalWORKs - Approved a contract with the Placer County Office of Education in the amount of \$2,754,000 for Childcare Services for CalWorks/Welfare to Work operations.

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

e. Public Health - Approved a contract with the Sierra Foothills AIDS Foundation for FY 2001-02 in the amount of \$217,944 for case management and services.

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

18. PUBLIC WORKS - Resolution 2001-182 adopted supporting the filing of an Off-Highway Motor Vehicle Recreation Grant application with California State Parks for the operation and maintenance of the McKinney-Rubicon Springs Road, and authorized the Acting Director of Public Works to execute all grant applications. MOTION Bloomfield/White/Unanimous VOTE 4:0 (Gaines absent)

19. SUPERVISOR'S COMMITTEE REPORTS: None given.

20. COUNTY COUNSEL/ADJOURN TO CLOSED SESSIONS:

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) Friends of Placer County, et al., vs. County of Placer/Walmart, Third District Court

of Appeal Case No.: C033685. The Board was advised that the Third District Court of Appeal ruled favorably on behalf of the County and the real party in interest and reversed the judgement in favor of the Friends of Placer, reversing a \$300,000+ judgement for attorney fees. The matter was now remanded completely to the Superior Court for further proceedings.

(b) Michael Paschon, WCAB Claim, Claim No.: 6125-98-0368. The Board gave direction with regards to this Workers Compensation settlement.

(c) Pacific Gas and Electric Company Bankruptcy, USDC Case No.: 01-30923 DM. The Board received a report on the settlement of this matter. Pacific Gas and Electric has paid the balance of the unpaid taxes and the 10% penalty on that balance and the \$10 per parcel statutory fee for late payment of those fees. It has also agreed to pay the attorney fees incurred by this County and all other counties in proceeding with this action. The Board also received a status report of the remaining issues in the PG&E bankruptcy that the County has continued interest in.

(B) ANTICIPATED LITIGATION:

Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: one potential case. The Board took no action on this matter.

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:00 a.m.

21. COMMENDATION - Presentation of resolution 2001-177 commending Carol

McNeely upon her retirement from the Department of Public Works after more than 25 years of county service.

9:05 a.m.

22. UNITED STATES FOREST SERVICE - Presentation of an award from the United States Forest Service to the Health & Human Services Substance Abuse Prevention Program for the OPTIONS Career Camp.

9:15 a.m.

23. EMERGENCY SERVICES/CALIFORNIA DIVISION OF FORESTRY - Update on the current wildland fire season.

10:00 a.m.

24. PUBLIC WORKS/ROADS:

a. Bell Road Widening Project - Public hearing closed. Certified the Final Environmental Impact Report, adopted the Findings of Fact and Statement of Overriding Considerations and approved the Bell Road Widening project as recommended by staff.

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

b. Auburn Bowman Community Plan Amendment (GPA 324) - Public hearing closed. Resolution 2001-181 adopted amending the Auburn/Bowman Community Plan to incorporate new text related to Bell Road as an expressway facility. MOTION White/Bloomfield/Unanimous VOTE 4:0 (Gaines absent)

10:45 a.m.

25. PUBLIC WORKS/FEES - Public hearing closed. Ordinance 5112-B adopted amending County Code Section 16.08.170 to establish new plan check and inspection fees and authorize annual inflationary adjustments. MOTION Bloomfield/Weygandt/Unanimous VOTE 4:0 (Gaines absent)

11:15 a.m.

26. BOARD OF SUPERVISORS/REDISTRICTING - Workshop to consider proposed adjustments to Supervisorial Districts in Placer County.

ADJOURNMENT - Next scheduled meeting is July 23 and 24, 2001, Resort at Squaw Creek, Olympic Valley, CA

BOARD OF SUPERVISORS' 2001 MEETING SCHEDULE:

July 23, 2001 Board Meeting (Tahoe)

July 24, 2001 Board Meeting (Tahoe)

August 6, 2001 Budget Workshop

August 7, 2001 Board Meeting

August 8, 2001 Budget Workshop

August 21, 2001 Board Meeting

September 4, 2001 Board Meeting

September 18, 2001 Board Meeting



Board Summary Action, June 26, 2001

Bill Santucci, District 1, Chairman	Jan Christofferson, County Executive
Robert Weygandt, District 2	Gloria Coutts, Assistant County Executive
Harriet White, District 3	Anthony J. LaBouff, County Counsel
Edward "Ted" M. Gaines, District 4	John Marin, Administrative Officer
Rex Bloomfield, District 5	Antoinette (Noni) Sharp, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Led by Supervisor Harriet White.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - None received.

CONSENT AGENDA - Moved 3d, 8a, 8b, 12a and 12b for discussion, removed 3e and added 24i. Consent agenda approved as amended with action as indicated.

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

1. ORDINANCES - Second reading:

a. Personnel - Ordinance 5109-B adopted amending the PERS contract to provide the Pre-Retirement Optional Settlement 2-Death Benefit for County Peace Officers.

2. WARRANT REGISTER - Weeks ending May 11, 18 & 25, and June 1, 2001.

3. BOARD OF SUPERVISORS:

- a. Approved minutes of May 29, 2001.
- b. Authorized Special Meeting of the Board of Supervisors on Monday, July 23, 2001 (Tahoe).
- c. Authorized Special Meetings of the Board of Supervisors for Budget Workshops August 6, 8, and 10, 2001.
- d. MOVED FOR DISCUSSION - Authorize the Chairman to sign letters supporting the appointment of Bill Dennison, Plumas County Supervisor, to a position within the Bush Administration, as requested by the Regional Council of Rural Counties and Supervisor White.
- e. REMOVED - Resolution supporting the Tahoe City Rotary Club request for community support for construction of a "maritime" type flagpole at the intersection of State Highways 89 & 28, as requested by Supervisor Bloomfield.
- f. Amended contract with Steve Kastan, Tahoe Field Deputy, for FY 2001-02, to allow for cost of living, as requested by Supervisor Bloomfield.
- g. Approved Transient Occupancy Tax monies from the Gold Country Advertising and Promotions budget, in the amount of \$5,000 to the Colfax Area Chamber of Commerce for the Annual 4th of July Celebration, as requested by Supervisor Bloomfield.

4. COMMITTEES & COMMISSIONS:

- a. Agricultural Commission - Approved appointment John Nitta representing the nursery industry.
- b. Area 4 Agency on Aging - Approved reappointment of Jack Hale to Seat #5.
- c. Auburn Cemetery District - Approved reappointment of Vic Roumage, Judy Towers, Cal Lynn, and Bud Procissi.
- d. Auburn Cemetery District - Accepted resignation of Don Yamasaki.
- e. Civil Service Commission - Approved reappointment of Jim Webber.
- f. Granite Bay Municipal Advisory Council - Accepted the resignation of Garry Genzlinger.

- g. Historical Advisory Board - Approved reappointment of Marie Huson, and Stan Standard.
- h. Horseshoe Bar Municipal Advisory Council - Approved reappointment of Bob Lundin, and Leo Hertoghe.
- i. North Auburn Municipal Advisory Council - Approved appointment of Larry Rolufs to Seat #1.
- j. Newcastle/Ophir Municipal Advisory Council - Approved reappointment of Joyce Richter.
- k. Mental Health Advisory Board - Approved reappointment of Isabel Bravo.

5. COUNTY EXECUTIVE - Approved an amendment to the Employer-Employee Relations Policy.

6. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT - Renewed contract with Beverly K. Lewis, Placer-Lake Tahoe Film Officer, for FY 2001-02, in an amount not to exceed \$52,320 for professional services and in an amount not to exceed \$50,880 for program budget.

7. COUNTY EXECUTIVE/EMERGENCY SERVICES:

a. Authorized Chairman to sign a letter in support of Assembly Bill X2 66 introduced by Assemblyman Member Leslie that would amend the Public Utilities Code and require the California Independent System Operator to consider the health and safety of persons in areas or zones experiencing extreme climatic conditions, including extreme cold, before ordering rolling blackouts.

b. Resolution 2001-159 adopted authorizing a loan from the General Fund in the amount of \$209,282, to the County Service Area Revolving Fund for Dry Creek Fire (CSA 28, Zone 165) for FY 2001/02.

c. Approved agreement with Dry Creek West Placer Community Facilities District No. 2001-1 participating property owners, in the amount of \$53,000, for FY 2000-01 Dry Creek Fire CSA 28, Zone 165 for fire protection service.

8. FACILITY SERVICES:

a. MOVED FOR DISCUSSION - Resolution approving and authorizing placement of delinquent garbage bills and the associated penalties from Franchise Area 5 (Foresthill)

on the 2001/2002 Placer County tax rolls.

b. **MOVED FOR DISCUSSION** - Approve a contract with SCS Field Services (SCS), in an amount not to exceed \$96,065, to operate and maintain the landfill gas extraction systems at the Meadow Vista, Loomis, and Eastern Regional landfills, and authorize the Chairman to execute the contract upon approval of the FY 2001/2002 Preliminary Budget.

c. Amended the Child Support Services Lease Agreement for the facility located at 11795 Education Street, Auburn, in the amount of \$25,000 for tenant improvements and authorized the Director of Facility Services to execute on behalf of the Board.

d. Authorized Facility Services to complete negotiations for a Lease Agreement with Sierra West Properties for office space at 11702 Enterprise Drive, Auburn, and authorized the Director of Facility Services to execute the Agreement on behalf of the County following approval by County Counsel.

e. Approved a contract change order in the amount of \$26,409 to the contract with Aberdeen-Burris Contractors for the installation of bullet-resistant security improvements and approved a Budget Revision from within the Capital Improvements fund.

9. **HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE** - Approved a budget revision appropriating revenues of \$5,000 for increased restaurant sales and increasing budgeted expenditures of \$5,000 for food purchases (Dewitt Diner).

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

a. Approved a contract with the Placer Women's Center/PEACE for Families in the amount of \$93,750 from January 1, 2001 to June 30, 2002 to provide visitation, intervention and support services.

b. Amended contract #CNO11174 with Whole Person Learning, Inc., for an additional \$15,925 for a total of \$208,374, for the Independent Living Skills Program.

c. Approved an agreement with Beverly Abramowitz, M.D., to provide psychiatric treatment, evaluation and consultation for complex children's cases, at 20 hours per week for \$94,141.63 annually and authorized the Director of Health and Human Services to increase the hours per week as necessary.

11. **HEALTH & HUMAN SERVICES/COMMUNITY CLINIC** - Approved a contract with Mai Nguyen, M.D., in the amount of \$44,924, for FY 2001/02, to provide psychiatric services in Tahoe and authorized the Health & Human Services Director to sign.

12. HEALTH & HUMAN SERVICES/COMMUNITY HEALTH:

- a. **MOVED FOR DISCUSSION** - Resolution authorizing the Director of Health & Human Services to sign a contract with the County of Sacramento for CY 2001, in the amount of \$33,250 for short-term emergency housing assistance for persons with HIV disease.
- b. **MOVED FOR DISCUSSION** - Authorize the Director of Health & Human Services to sign and execute State Department of Health Services Contract #00-90446 for FY 2000-02 and any amendments, in the amount of \$39,190, for the Childhood Lead Poisoning Case Management Program.

13. **HEALTH & HUMAN SERVICES/HUMAN SERVICES** - Resolution 2001-162 adopted authorizing the Director of Health and Human Services, or designee to enter into a contract with the State Department of Vocational Rehabilitation, in the amount of \$29,836, (County share) from July 1, 2001 to June 30, 2002, to provide vocation rehabilitation services to CalWORKS clientele.

14. HEALTH & HUMAN SERVICES/MANAGEMENT INFORMATION SERVICES:

- a. Amended contract with Yolo County Information Technology, in the amount of \$60,000 per year, for electronic data processing services for the Mental Health Management Information System.
- b. Authorized the release of the Request for Proposals (RFP) for a managed care data management system.

15. **LIBRARY** - Approved agreement with the Placer County Law Library in the amount of \$10,000 a year with an annual increase of 3%, for Auburn-Placer County Library's administrative fee.

16. **PERSONNEL** - Authorized the Chairman to sign a letter agreement with First Health for claims run out administration from July 1, 2001 through September 30, 2001, for the County's Dental and Vision Program.

17. **PERSONNEL/CIVIL SERVICE** - Ordinance introduced, first reading waived, amending Chapter 3 affecting classification and allocation of positions in the Assessor and Health and Human Services Departments.

18. PLANNING:

a. Approved a sole source contract with Crawford, Multari and Clark Associates, in the amount of \$45,300 for the preparation of the Placer County Housing Element Update and authorized the Purchasing Manager to sign.

b. Modified a contract with Thomas Reid Associates, in the amount of \$65,000, to prepare the Placer County Habitat Conservation Plan and Natural Communities Conservation Plan and authorized the Purchasing Manager to sign.

19. PROBATION - Renewed contract with Alpine Adolescent Substance Abuse Treatment Program, in the amount of \$34,150, to provide substance abuse treatment for adolescents in the Tahoe area.

20. 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 #8724, Carpet Cleaning Services/Facility Services - Approved renewal of blanket purchase order with Advanced Cleaning Systems in the amount of \$50,000.

b. Bid #8855, Hydraulic Parts & Service/Public Works - Approved blanket purchase order with L & G Specialties, Inc. of West Sacramento, in the amount of \$25,000.

c. Bid #8870, Ammunition/Sheriff - Awarded to San Diego Police Equipment, in the amount of \$33,396.09.

d. Request for Quotation #8812, Appraisal Services, Lake Tahoe Area - Added Johnson-Perkins Associates and Lake Tahoe Appraisers to existing qualified list of appraisal firms.

e. Purchase Order, Software Licensing and Support/Revenue Services - Approved blanket purchase order with Columbia Ultimate Business Systems, in the amount of \$35,000.

f. Purchase Order, Radiology Services/Risk Management & Health & Human Services - Approved contracts with Radiological Associates of Sacramento, dba Auburn Imaging Center, in the amount of \$95,000.

g. Sole Source Purchase, Hurst Jaws of Life Extrication Tool Set/Dry Creek Fire Station - Approved purchase from L.N. Curtis & Sons, in the amount of \$26,470.41.

h. Purchase Order, Wastewater Treatment Chemicals/Facility Services - Renewed blanket purchase orders with Sierra Chemicals (\$55,000) and Pioneer Americas (\$66,000).

- i. Bid #8868, Clinical & Forensic Laboratory Services - Canceled agreements with Quest Diagnostics and awarded Bid #8868 to Laboratory Corporation of America, in the amount of \$135,000.
 - j. Purchase Order, Lighting Retrofit Project/Facility Services - Approved a blanket purchase order with the California Conservation Corps, in the amount of \$90,000.
 - k. Purchase Order, Dental Supplies/Dental Clinic - Renewed blanket purchase order with Henry Schein, Inc., in the amount of \$25,000.
 - l. Purchase Order, Pharmacy Services/Health & Human Services - Renewed blanket purchase orders with various firms, in the total amount of \$248,000.
 - m. Request for Proposal 8824, Agricultural Marketing/Agricultural Commission - Awarded to Joanne K. Neft Marketing, in an amount not to exceed \$67,808.
 - n. Purchase, Voting Booths/Elections - Approved purchase of 125 double voting booths with lamps from Election Systems & Software, in the amount of \$34,696.75.
21. PUBLIC WORKS/EROSION CONTROL/SIERRA MILL PLAZA, FORESTHILL (PN-7464) - Resolution 2001-163 adopted abandoning an offer of dedication accepted for an on-site drainage easement at the project known as "Sierra Mill Plaza" located in Foresthill.
22. PUBLIC WORKS/SUBDIVISION/DOUGLAS RANCH, UNIT #1, TRACT # 861 - Accepted improvements as complete, authorized Faithful Performance and Labor and Materials sureties be reduced, released momumenting surety after complete and engineer has been compensated and Resolution 2001-164 adopted accepting Douglas Ranch Drive, Stirling Street, Maple Brook Court, Birch Meadow Court, Cedar Falls Court, Millstone Way, Spruce Meadow Lane and Willow Gate Court into the County Maintained Mileage System.
23. PUBLIC WORKS/TRANSPORTATION:
- a. Alta California Regional Center Transit Service - Authorized the Chairman and Acting Public Works Director to execute a contract to provide transit service for the Alta California Regional Center.
 - b. El Dorado County Transit Service - Authorized the Chairman and Acting Public Works Director to execute an agreement with El Dorado County for Placer County to be reimbursed for transit service provided by Tahoe Area Regional Transit (TART).

c. Tahoe Area Regional Transit/Compressed Natural Gas Grant - Approved an agreement with the Placer County Air Pollution Control District (PCAPCD) to receive \$33,200 in AB 2766 funds.

24. REVENUE SHARING:

a. Approved appropriation of \$1,000 in Revenue Sharing monies to the Auburn Symphony Association for the annual Music on the Greens, held on May 12, 2001, as requested by Supervisor White.

b. Approved appropriation of \$500 in Revenue Sharing monies to the Del Oro Golden Eagle Marching Band for the Marching Band Spectacular to be held on Saturday, October 20, 2001, as requested by Supervisor Gaines.

c. Approved appropriation of \$2,500 in Revenue Sharing monies to the Loomis Basin Heritage Foundation to help restore the Blue Anchor fruit sheds in Loomis, as requested by Supervisor Gaines (\$1,250) and Supervisor White (\$1,250).

d. Approved appropriation of \$1,500 in Revenue Sharing monies to the Lincoln Area Chamber of Commerce to help sponsor the annual Independence Day Celebration on the 4th of July in Downtown Lincoln, as requested by Supervisor Weygandt.

e. Approved appropriation of \$1,000 in Revenue Sharing monies to the Old Town Auburn Post Office to help keep the historic Auburn Post Office open, as requested by Supervisor White.

f. Approved appropriation of \$500 in Revenue Sharing monies to the Placer County SPCA for sponsorship of the BBQ & Blues fund raising event to be held on Saturday, July 14 at Auburn's Gold Country Fairgrounds, as requested by Supervisor White.

g. Approved appropriation of \$2,000 in Revenue Sharing monies to the Roseville Arts Center to provide funding for arts programs, as requested by Supervisor Gaines (\$1,000) and Supervisor Santucci (\$1,000).

h. Approved appropriation of \$1,000 in Revenue Sharing monies to the Auburn 49'er Lions Club to help fund the purchase of a "Bullard" Thermal Imager, as requested by Supervisor White.

i. Approved appropriation of \$1,000 in Revenue Sharing monies to the Calvary Community Youth Center to fund after school youth programs and field trips, as requested by Supervisor Gaines.

25. TREASURER-TAX COLLECTOR:

- a. Resolution 2001-165 adopted authorizing the Treasurer/Tax Collector to sell tax defaulted property at a public auction on October 5, 2001.
- b. Resolution 2001-166 adopted authorizing the discharge of accountability for unsecured property taxes in accordance with the provisions of Section 2923 of the California Revenue and Taxation code for the assessment years 1993 through 1995.

*** End of Consent Agenda***

The following items were moved from the Consent Agenda for discussion:

3. BOARD OF SUPERVISORS:

- d. **MOVED FOR DISCUSSION** - Authorized the Chairman to sign letters supporting the appointment of Bill Dennison, Plumas County Supervisor, to a position within the Bush Administration, as requested by the Regional Council of Rural Counties and Supervisor White.

MOTION White/Gaines VOTE 4:1:0 (Bloomfield abstain, Weygandt absent)

8. FACILITY SERVICES:

- a. **MOVED FOR DISCUSSION** - Resolution 2001-160 adopted approving and authorizing placement of delinquent garbage bills and the associated penalties from Franchise Area 5 (Foresthill) on the 2001/2002 Placer County tax rolls

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

- b. **MOVED FOR DISCUSSION** - Approved a contract with SCS Field Services (SCS), in an amount not to exceed \$96,065, to operate and maintain the landfill gas extraction systems at the Meadow Vista, Loomis, and Eastern Regional landfills, and authorized the Chairman to execute the contract upon approval of the FY 2001/2002 Preliminary Budget.

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

12. HEALTH & HUMAN SERVICES/COMMUNITY HEALTH:

- a. **MOVED FOR DISCUSSION** - Resolution 2001-161 adopted authorizing the Director of Health & Human Services to sign a contract with the County of Sacramento for CY

2001, in the amount of \$33,250 for short-term emergency housing assistance for persons with HIV disease.

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

b. MOVED FOR DISCUSSION - Authorized the Director of Health & Human Services to sign and execute State Department of Health Services Contract #00-90446 for FY 2000-02 and any amendments, in the amount of \$39,190, for the Childhood Lead Poisoning Case Management Program. MOTION Bloomfield/White/Unanimous VOTE 4:0 (Weygandt absent)

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

26. REDEVELOPMENT - Resolution 2001-167 adopted approving the Loan Agreement from the County to the Redevelopment Agency, in the amount of \$2,279,305.

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

27. AUDITOR-CONTROLLER - Resolution 2001-168 adopted amending the policy for the alternative method of distribution of property taxes, known as the Teeter Plan.

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

28. COUNTY EXECUTIVE:

a. Approved an agreement with the North Lake Tahoe Resort Association, for FY 2001/02, in the amount of \$3,780,100, for marketing, visitor support services, and infrastructure planning and development. MOTION White/Bloomfield/Unanimous VOTE 4:0 (Weygandt absent)

b. Adopted the FY 2001-02 Proposed Budget, in the amount of \$311,349,521 and directed staff to prepare copies for distribution, public access and to schedule budget workshops.

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

c. Adopted the FY 2001-02 Proposed Budgets for Lighting Districts, County Service Area Zones and Sewer Maintenance Districts governed by the Board, in the amount of \$15,350,497.

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

29. DISTRICT ATTORNEY - Approved a contract extension with Valley Toxicology Services, Inc., from July 1 to December 31, 2001, in the amount of \$200,000, for drug and alcohol analyses required for criminal prosecution, and authorized the Purchasing Agent to sign.

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

30. FACILITY SERVICES:

a. Received update on the status of the Land Development Building project and the Auburn Justice Center/Sheriff Administration project, to be located in the Placer County Government Center.

b. Approved a contract with the IT Corporation, in an amount not to exceed \$111,517, to provide environmental monitoring at four closed landfills, and authorized the chairman to execute the contract, and made a finding that approval of this contract is exempt from further environmental review under the provisions of the California Environmental Quality Act (CEQA).

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

c. Approved a Memorandum of Understanding (MOU) with the City of Roseville to amend the Basin Plan to redefine the water quality parameters allowable for discharge.

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

31. HEALTH & HUMAN SERVICES/MANAGED CARE - Approved the submission to the State Department of Health Services various children's medical services plans, budgets and certification statement FY 2001-02.

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

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

a. Bid #8865, 500kw Generator & Related Spare Parts/Facility Services - Rejected Bid #8840 and awarded Bid #8865 to Kohler Power Systems of Stockton, CA in the amount of \$125,865.46.

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

b. Purchase Order, Credit Card Fuel Purchase/Public Works & Sheriff - Approved blanket purchase orders with Voyager Fleet Services, Inc. of Houston, Texas in the amount of \$230,500.

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

c. Purchase Order, Liquid Coagulant Polymer/Facility Services - Approved blanket purchase order with Jenchem, Inc. in the amount of \$131,000.

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

d. Purchase, Microsoft Upgrade Licenses/Administrative Services - Approved the purchase of 831 Microsoft Office Pro Upgrade Advantage licenses from CompuCom Systems, Inc., in the amount of \$181,958.20. MOTION Bloomfield/Gaines/Unanimous VOTE 4:0 (Weygandt absent)

33. PUBLIC WORKS/ENGINEERING:

a. Authorized the Purchasing Manager to sign a contract with Blackburn Consulting, Inc., for geotechnical consulting and testing service in a amount not to exceed \$200,000, and authorized the Purchasing Manager to execute a blanket purchase order effective May 29, 2001.

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

b. Authorized the Purchasing Manager to sign a contract with Holdredge & Kull Consulting Engineers and Geologists, Inc., for project inspection and construction management in an amount not to exceed \$200,000, and authorized the Purchasing Manager to execute a blanket purchase order effective May 29, 2001. MOTION Bloomfield/White/Unanimous VOTE 4:0 (Weygandt absent)

c. Authorized the Purchasing Manager to sign a contract with Psomas for project inspection and construction management in an amount not to exceed \$200,000, and authorized the Purchasing Manager to execute a blanket purchase order effective May 29, 2001.

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

d. Authorized the Purchasing Manager to sign a contract with Willdan for project inspection and construction management in an amount not to exceed \$200,000, and authorized the Purchasing Manager to execute a blanket purchase order effective May 29,

2001.

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

34. PUBLIC WORKS/HR 2389 SECURE RURAL SCHOOLS & COMMUNITY SELF-DETERMINATION ACTS OF 2000 - Approved Resolution 2001-175 to elect to participate in HR2389 Program "Secure Rural Schools and Community Self-Determination Act of 2000" (full payment option) and resolution 2001-176 adopted designating 20% for "Local Investment Funds" for Title III projects.

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

35. PUBLIC WORKS/TRANSPORTATION:

a. Tahoe City Traffic Management - Authorized the Acting Director of Public Works to sign an agreement with the California Highway Patrol for traffic control services on State Highway 89 at Fanny Bridge. MOTION Bloomfield/Gaines/Unanimous VOTE 4:0 (Weygandt absent)

b. Traffic Mitigation Fee Refund - Approved a refund of traffic mitigation fees in the amount of \$254,170 to Target Stores for regional improvements constructed with development of the North Auburn Target Store and authorized the Acting Public Works Director to execute refund documents upon County Counsel approval.

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

36. COUNTY COUNSEL/ADJOURN TO CLOSED SESSION:

(1) Existing Litigation:

(a) Foster Wheeler vs. County of Placer, Arbitration Case No.: A-0031-00. *The Board had a discussion of this matter, received advice from Counsel and extended the existing contract for outside counsel.*

(b) Tammy Briggs vs. Eljer Plumbingware, Inc., County of Placer Placer Superior Case No.: SCV11676. *The Board received a status report and confirmed the representation of the County Counsel's Office in this matter.*

(c) State Farm vs. County of Placer, Placer Superior Case No.: TCV537. *The Board received a status report and confirmed the representation of the County Counsel's Office in this matter.*

TIMED ITEMS DISCUSSED AT THE TIME SHOWN:

9:30 a.m.

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

37. REDEVELOPMENT:

a. North Auburn Project Area - Public hearing closed, approved a progress report for the North Auburn Project Area Implementation Strategy and directed staff to submit the report to the State.

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

b. Sunset Industrial Project Area - Public hearing closed, approved a progress report for the Sunset Industrial Project Area Implementation Strategy and direct staff to submit the report to the State.

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

c. FY 2001-02 Budget - Approved the proposed FY 2001-02 Redevelopment Agency budget in the amount of \$2,815,300 and Resolution 2001-169 adopted approving the Loan Agreement in the amount of \$2,279,305. MOTION White/Bloomfield/Unanimous VOTE 4:0 (Weygandt absent)

ADJOURNED AS THE PLACER COUNTY REDEVELOPMENT AGENCY AND

RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

10:00 a.m.

38. SHERIFF - Public hearing closed. Ordinance 5110-B adopted amending Chapter 2, Section 2.124.050 to change incarceration and booking fees.

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

10:15 a.m.

39. FACILITY SERVICES - Public hearing closed. Resolution 2001-170 adopted to

confirm the County Service Area Assessment and Fee Report for FY 2001-02 and authorize the collection of assessments on the 2001/2002 Tax Roll.

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

10:30 a.m.

40. PUBLIC WORKS/PERMIT PARKING:

a. Continued Public hearing to consider adoption of an ordinance, amending Chapter 10, establishing procedures for a permit parking program.

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

b. Continued Public hearing to consider adoption of an ordinance, amending Chapter 10, Section 10.12.120 establishing parking restrictions on Lakeshore Drive, Sierra Drive, Lake Court, Ridge Way and a portion of Mooney Drive.

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

11:00 a.m.

41. PUBLIC WORKS/EMINENT DOMAIN/LAKE TAHOE PARK EROSION CONTROL PROJECT/TAHOE CITY:

a. Resolution of Necessity 2001-171 adopted to acquire real property for public use, Lake Tahoe Park Erosion Control Project, Tahoe City.

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

b. Lake Tahoe Park Erosion Control, Project #2762 - Resolution 2001-172 adopted approving and authorizing the Chairman to execute cooperative agreement #03-0199 with the State Department of Transportation for design of the proposed improvements within the State Highway 89 Right of Way.

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

c. Lake Tahoe Park Erosion Control Project, Contract #73065 - Resolution 2001-173 adopted approving Contract Amendment #2 with Harding ESE, Inc., in an amount not to exceed \$64,500 and authorized the Acting Director of Public Works to sign further contract amendments up to \$9,625.

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

11:15 a.m.

42. HEALTH & HUMAN SERVICES/COMMUNITY SERVICES - Public hearing closed. Resolution 2001-174 adopted authorizing the Health and Human Services Director to apply for and enter into a contract with the State Department of Community Services and Development to receive funds under the 2002/2003 Community Services Block Grant program and to accept amendments or revisions.

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

12:00 NOON

43. LUNCH - Agenda Scheduling

2:00 p.m.

44. PLANNING/APPEAL/GREYHAWK (AKA GLADSTONE PARK) MODIFICATION/CONDITIONAL USE PERMIT/PLANNED DEVELOPMENT (SUB-364/CUP-2255) - Public hearing to consider an appeal regarding a modification of the conditional use permit from US Homes Corporation and Westwood Greyhawk LTD, to increase the allowable lot coverage for 50 lots to provide for larger single-story homes. Subject property (APN #048-151-051, 048-151-046, 048-151-013) comprises 76.6 acres, located in the Granite Bay area between Douglas Boulevard and Eureka Road, and is currently zoned RS-AG-B100, PD 0.44 (Residential Single-Family) combining Agriculture, combining building site size of 100,000 square feet, combining Planned Residential Development of .44 dwelling units per acre.

MOTION Gaines/White/Unanimous VOTE 4:0 (Weygandt absent) to grant the appeal and overturn the decision of the Planning Commission, adopting the findings as originally proposed in Exhibit C & D with modification of Condition 80 E) regarding maximum building coverage per residential lot and Condition 80 H) regarding homes with more than two-car garages (except on Lot 46) shall utilize a side-loaded orientation.

45. SUPERVISOR'S COMMITTEE REPORTS - None given.

ITEMS FOR INFORMATION:

46. AUDITOR-CONTROLLER - Statement of Condition of Cash in Treasury for month 11 ending May 31, 2001.

47. TREASURER-TAX COLLECTOR - Treasurer's Statement for the month of May 2001.

ADJOURNMENT - Next meeting to be held July 10, 2001.

BOARD OF SUPERVISORS' 2001 MEETING SCHEDULE:

July 10, 2001 Board Meeting

July 23, 2001 Board Meeting (Tahoe)

July 24, 2001 Board Meeting (Tahoe)



Board Summary Action, June 12, 2001

Bill Santucci, District 1, Chairman	Jan Christofferson, County Executive
Robert Weygandt, District 2	Gloria Coutts, Assistant County Executive
Harriet White, District 3	Anthony J. LaBouff, County Counsel
Edward "Ted" M. Gaines, District 4	John Marin, Administrative Officer
Rex Bloomfield, District 5	Antoinette (Noni) Sharp, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Led by Auburn Boy Scout Troop #19 (Assistant Scout Master Warren Tellefson).

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Auburn resident Richard Haugh reported on errant golf balls on Bell Road from the Ridge Golf Course and recommended a high golf ball prevention fence be installed. Chuck Barsdale of the Dry Creek Community expressed concern about the level of fire protection in the area. Battalion Chief Greg Guyan responded. Chairman Santucci noted there is a seven member advisory board in place that meets on the 3rd Tuesday of each month at 6:30 p.m. at the station.

CONSENT AGENDA - Consent Agenda approved with action as indicated.

MOTION Bloomfield/Weygandt/Unanimous

1. ORDINANCES - Second reading:

a. County Clerk-Recorder Registrar - Ordinance 5103-B adopted amending Chapter 3, adding two Elections Technician I/II and one Senior Recording/Elections Supervisor.

- b. Environmental Health - Ordinance 5104-B adopted amending Chapter 3, adding one Environmental Health Technical Specialist.
- c. Library - Ordinance 5105-B adopted amending Chapter 3, adding one Library Assistant I/II (Part-time).
- d. Personnel - Ordinance 5106-B adopted amending Chapter 3, amending the salary range for County Executive Officer from Range 65 to 69.
- e. Personnel/Civil Service Commission - Ordinance 5107-B adopted amending Chapter 3, approving recommendations affecting the classification and allocation of positions in Clerk Recorder's Office, Facility Services, and Building Department.
- f. Health & Human Services/Adult System of Care - Ordinance 5108-B adopted amending Chapter 3, adding one Deputy Probation Officer I/II, one Administrative Clerk Journey and one Client Services Counselor I/II/Sr.

2. BOARD OF SUPERVISORS/COMMENDATIONS:

- a. Resolution 2001-144 adopted commending Arthur (Edward) Abt upon his retirement after more than 29 years of service with the Health and Human Services Department.
- b. Resolution 2001-145 adopted commending Alan Hickerson, Sr. upon his retirement after more than 22 years of service with the Public Works Department.
- c. Resolution 2001-146 adopted commending David Fenolio, music teacher at EV Cain School upon his retirement after more than 38 years of dedicated public service.
- d. Resolution 2001-147 adopted commending Dave McEwen, Director of Operations, Formica Corporation's Sierra Manufacturing Facility after more than 34 years of commitment and dedication.

3. COMMITTEES & COMMISSIONS:

- a. Alcohol and Drug Advisory Board - Approved appointment of Walter L. Johnson to Seat 10.
- b. Fish & Game Commission - Accepted resignation of Bud Neville, Seat #7.
- c. Kings Beach Area Design Review Committee - Approved appointment of Michael C. Thomas to Seat 7.

- d. North Auburn Municipal Advisory Council - Accepted resignation of Shirley Jackson.
- e. North Tahoe Regional Advisory Council - Approved appointment of Cristina Hennessey to Seat 3.
- f. Sheridan Municipal Advisory Council - Approved reappointment of Don Norris to Seat 1 and Turgay Ozcan to Seat 2.
- g. Squaw Valley Municipal Advisory Council - Approved reappointment of Ed Heneveld to Seat 5.

4. COUNTY EXECUTIVE:

- a. Approved agreement with Boulder Ridge Cable Television for lease of real property located near Penryn to be used as an antenna site.
- b. Approved a merit increase for Sabrina Thompson, Deputy County Counsel III from Step D to E, effective June 2, 2001.
- c. Approved a merit increase for Martha Kuhns, Deputy County Counsel III from Step D to E, effective June 2, 2001.

5. DISTRICT ATTORNEY - Resolution 2001-148 adopted authorizing the District Attorney to sign and approved the grant award agreement with the Office of Criminal Justice Planning for FY 2001/2002, for the Statutory Rape Prosecution Program.

6. FACILITY SERVICES:

- a. Domes Lobby Interior Finish Renovation, Project #24594 - Approved Plans & Specifications and authorized staff to solicit bids.
- b. Reroof Roseville Courts, Project #09115 - Awarded bid to Hester Roofing, Inc., in the amount of \$40,496, and authorized the Director of Facility Services to execute the contract upon County Counsel's review and approval of required bonds and insurance.
- c. Reroof Dewitt Buildings 322, 323 & 324, Project 24873H - Awarded bid to Fred B. Curtis, Inc., in the amount of \$38,147, and authorized the Director of Facility Services to execute the contract upon County Counsel's review and approval of required bonds and insurance.
- d. Resolution 2001-149 adopted amending the Joint Powers of Authority Agreement

between the Counties of Placer and Nevada, the Cities of Auburn and Lincoln, the South Placer Municipal Utility District and the Newcastle Sanitary District changing the name of the Authority from the Regional Wastewater Conveyance and Regional Wastewater Treatment and Reclamation Facility Authority to the Placer-Nevada Wastewater Authority and authorized the contribution of \$5,740 from administrative costs for FY 2001/02.

7. HEALTH & HUMAN SERVICES:

a. Administration - Approved the AB1741 Report on Implementation & Strategic Action Plan and authorized the Chairman to sign a letter of intent notifying the State Health and Human Services Agency of Placer County's continued participation in the AB1741 Youth Pilot Program.

b. Adult System of Care - Approved an agreement with Mark Morris Associates in the amount of \$31,420 for FY 2001-02 and \$40,130 for FY 2002/03, to provide program negotiations, and authorized the Health and Human Services Director to sign the agreement and future amendments.

c. Community Health - Approved State Contract #00-90960 in the amount of \$38,080 for FY 2000-01 for "Miles of Smiles" Dental Disease Prevention Program and authorized the Health and Human Services Director to sign.

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. Request for Proposal, Commercial Loan Program Services/Redevelopment - Awarded contract to Claggett Wolfe & Associates, in the amount not to exceed \$26,100, upon final review by County Counsel.

b. Purchase Order, Credit Card Fuel Purchases/Sheriff - Approved Change Order #1 to Blanket Purchase Order #8518 with Voyager Fleet Service, Inc., in the amount of \$11,000, to cover purchases through the end of the current contract period, June 30, 2001.

c. Purchase Order, Carbonless Paper/Central Services - Approved a blanket purchase order with Spicers Paper, Inc., in the amount of \$47,500.

d. Bid #8864, Sport Utility Vehicle/Public Works - Awarded bid to Downtown Ford Sales, Inc., in the amount of \$25,629.93.

9. PUBLIC WORKS/EASEMENT ABANDONMENTS:

- a. Resolution 2001-150 adopted abandoning a portion of a public utility easement on Lot 15, Lakeridge Subdivision, Unit #5, Granite Bay.
- b. Resolution 2001-151 adopted abandoning a portion of a road and public utility easement on Lot 140, Lakeshore Estates Subdivision, Unit #3, Loomis.
- c. Resolution 2001-152 adopted abandoning a drainage easement on Lots 237 and 238, Lahontan Subdivision, Unit #6, Tahoe, and relocate it on the merged lots.
- d. Resolution 2001-153 adopted abandoning a public utility easement between Lots 428 & 429, Lahontan Subdivision, Unit #16, Tahoe, and relocate it on the merged lots.
- e. Resolution 2001-154 adopted abandoning a multipurpose trail easement (MPTE) on Open Space Lot MM, Los Lagos Subdivision, Unit #5, Granite Bay, in exchange for the dedication of a relocated MPTE on Common Area, Open Space & PUE Lot II.

10. PUBLIC WORKS/ENGINEERING:

- a. Bell Road/Highway 49 to Professional Drive Project - Resolution 2001-155 adopted approving and authorizing the Chairman to execute the Right-of-Way Contract with Auburn Union Elementary School District and accept the Highway Easement.
- b. Tahoe City Urban Improvement Project, Sidewalk Modification - Approved project plans and specifications for use in bidding and construction of the project, authorized the Chairman to sign the cover sheet of the plans and authorized the Department of Public Works to advertise for bids.

11. PUBLIC WORKS/TRANSPORTATION:

- a. Resolution 2001-156 adopted updating County Maintained Mileage Records.
- b. Resolution 2001-157 adopted authorizing the execution of a claim for State Transit Assistance Discretionary funds in the amount of \$4,000.

12. REFUNDS - The following refunds were approved as recommended:

- a. Dennis Dodds, representing Thomas Wilson, \$805, refund of canceled commercial plan check application, as recommended by Building Department.
- b. Steve Becker, \$780, partial refund of application fees for a subdivision modification

and exemption verification, as recommended by the Planning Department.

13. REVENUE SHARING:

a. Approved appropriation of \$1,000 in revenue sharing monies to the Auburn Area Chamber of Commerce to help fund the Annual 4th of July Celebration at the Auburn Fair Grounds as requested by Supervisor White.

b. Approved appropriation of \$500 in revenue sharing monies to the Friends of the Kings Beach Library to help fund the purchase of books for Spanish speaking patrons at the Library as requested by Supervisor Bloomfield.

c. Approved appropriation of \$300 in revenue sharing monies to the Historic Auburn Business Alliance to help fund the Auburn Family Night Out event on Saturday, June 23, 2001, as requested by Supervisor White.

d. Approved appropriation of \$1,000 in revenue sharing monies to the North Roseville Recreation Education Creativity Center, Inc., to provide funding for youth programs as requested by Supervisor Santucci.

e. Approved appropriation of \$250 in revenue sharing monies to the Placer SPCA for sponsorship of the BBQ and Blues fund raising event to be held July 14 at Auburn's Gold Country Fair Grounds as requested by Supervisor Santucci.

f. Approved appropriation of \$1,000 in revenue sharing monies to the Roseville High School to help pay for high school football events as requested by Supervisor Santucci.

g. Approved appropriation of \$500 in revenue sharing monies to the Roseville Chamber of Commerce to help fund the 4th of July Celebration and activities for the Roseville area at Royer Park as requested by Supervisor Santucci (\$250) and Supervisor Gaines (\$250).

14. SHERIFF - Approved a contract with U.S. Forest Service, from January 1, 2001 through December 31, 2001, in the amount of \$5,000, to provide controlled substance enforcement in the Tahoe and El Dorado National Forests.

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

15. CHILD SUPPORT - Authorized purchase of fixed asset (an integrated voice response unit) and approved budget revisions (2) transferring \$130,000 to Administrative Services/Telecommunications Division. MOTION Weygandt/Bloomfield/Unanimous

16. COUNTY EXECUTIVE:

a. Approved agreement with the City of Roseville to provide for development payments to the County from Enron North America (ENA) related to annexation of property west of Roseville.

MOTION Weygandt/White/Unanimous

b. Authorized Chairman to send a letter to Assemblymember Darrell Steinberg regarding AB 680 (Land Use and Sales Tax Allocation), expressing the Board's reservations with the current language and interest in participating in regional discussions regarding local fiscal and land use issues. MOTION Weygandt/White/Unanimous

17. FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #1 - Approved payment of \$12,000 in penalties associated with violations of waste discharge requirements at the SMD #1 Treatment Plant located on Joeger Road. MOTION Weygandt/White/Unanimous

18. HEALTH & HUMAN SERVICES:

a. Adult System of Care - Approved awards for Substance Abuse Treatment for the Placer County Proposition 36 Program to Eagle Recovery Program (\$164,674); Sierra Council on Alcoholism and Drug Dependence (\$109,659); Sierra Family Services (\$74,994); Aegis Medical Systems, Inc. (\$10,357); Progress House (\$96,991); New Leaf Counseling Services (\$28,140); Nevada County Substance Abuse (\$25,200); and Rocklin Community Counseling Center (\$77,049), totaling \$587,063. MOTION Bloomfield/Weygandt/Unanimous

b. Children's System of Care - Approved contract with Barber & Gonzales Consulting Group in the amount of \$142,600 to provide training on effective communication, team building, and management techniques. MOTION White/Weygandt VOTE 4:1 (Bloomfield No).

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

a. RFP 8819, Weimar/Applegate/Colfax Community Plan - Awarded to Jones & Stokes in the amount of \$149,886 to provide a background report, program EIR and draft community plan document, upon final review by County Counsel. MOTION Bloomfield/

Gaines/Unanimous

20. PUBLIC WORKS/EROSION CONTROL/NATIONAL AVENUE EROSION CONTROL PROJECT, CONTRACT #73083 - Awarded contract to the lowest qualified bidder, Joe Suter Construction, in the amount of \$476,960 plus a contingency of \$95,000. MOTION Bloomfield/White/Unanimous

21. PUBLIC WORKS/ROADS:

a. Slurry Seal of Existing Roads, Summer 2001, Contract #73123 - Awarded contract to the lowest qualified bidder, California Pavement Maintenance Company, Inc., in the amount of \$593,563 plus a contingency of \$48,437 and authorized the Chairman to execute the contract.

MOTION Bloomfield/Gaines/Unanimous

b. Asphalt Concrete Overlay, Summer 2001, Contract #73122 - Approved a budget revision appropriating additional AB2928 and County Service Area 28, Zone 69 (Treelake) funds in the amount of \$625,000, for the project. MOTION Bloomfield/Gaines/Unanimous

c. Asphalt Concrete Overlay, Summer 2001, Contract #73122 - Approved Contract Change Order No. 1 to Contract No. 73122, with Teichert Construction, in the amount of \$259,256, and authorized the Acting Director of Public Works to sign this and future change orders utilizing appropriated funds limited to the amount totaling \$503,000.

MOTION White/Weygandt/Unanimous

22. COUNTY COUNSEL/CLOSED SESSION REPORT:

A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) John Bright v. Chris Joseph Gomez, et al., Placer Superior Case No.: SCV10474. The Board met in closed session to discuss this case and no further action was taken.

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

23. BOARD OF SUPERVISORS/COMMENDATIONS:

- a. Presentation of a resolution commending Arthur (Edward) Abt upon his retirement after more than 29 years of service with the Health and Human Services Department.
- b. Presentation of a resolution commending Alan Hickerson, Sr. upon his retirement after more than 22 years of service with the Public Works Department.
- c. Presentation of a resolution commending David Fenolio, music teacher at EV Cain School upon his retirement after more than 38 years of dedicated public service.

9:15 a.m.

24. COUNTY EXECUTIVE/CHARTER REVIEW COMMITTEE - Accepted the Charter Review Committee report and requested the Charter Review Committee prepare a compensation package, using input given by the Board to be presented to the voters on a ballot.

MOTION Bloomfield/Weygandt/Unanimous

10:00 a.m.

25. FACILITY SERVICES - Public hearing closed. Authorized the Purchasing Manager to conduct sale of the County-owned, single family residence located at 5636 King Road, Loomis, CA (APN 044-073-002-000). Resolution 2001-158 adopted specifying the terms of the sale and declaring the County's intention to consider bids for the property and authorized the Facility Services Department to market and promote the sale of the property. Deadline for submitting bids was changed from August 24 to August 2, 2001.

MOTION White/Weygandt/Unanimous

10:30 a.m.

26. PLANNING/APPEAL/SUPPLEMENTAL FINAL EIR/WESTERN REGIONAL SANITARY LANDFILL (SCH #1999092093) MODIFICATION-CONDITIONAL USE PERMIT (CUP-225)-Public hearing to consider an appeal from Placer Ranch Inc., to certify the Supplemental Final EIR and consider a request from the Western Placer Waste Management Authority for modification to the Conditional Use Permit to allow several operational changes to the Western Regional Sanitary Landfill. On March 8, 2001, the Planning Commission considered a request for the proposed operational changes including: increasing the permitted landfill height, changing the finish-grade contours, increasing the excavation depth, extending the operational hours to 8:30 p.m., and adding lighting to accommodate evening operations. Subject property (AP #017-061-074)

comprises 291 acres, and is located in Placer County between the cities of Roseville and Lincoln, at 3195 Athens Avenue, and currently zoned F-B-X-SP (Farm, combining building site size of 80 acres minimum, combining Special Purpose).

Continued to August 21, 2001 at 10:30 a.m. MOTION Weygandt/Bloomfield/Unanimous

12:00 NOON

27. LUNCH - Chevy's Restaurant, 2100 Grass Valley Highway, Auburn - Agenda Scheduling

2:00 p.m.

28. BOARD OF SUPERVISORS/PLACER COUNTY WATER AGENCY - Joint meeting to discuss the Middle Fork Project related to the following topics:

- a. Funding and approach to Federal Energy Regulatory Commission (FERC) re-licensing.
- b. Strategy to develop Post 2013 power sale agreement and revenue expenditure plan.

Direction given for both staffs to meet to develop goals and objectives and methods of obtaining those goals and objectives and come back with a report in approximately 6 months; staff also directed to explore funding strategies for the relicensing costs.

29. SUPERVISOR'S COMMITTEE REPORTS: None given.

ITEMS FOR INFORMATION:

30. PLACER COUNTY WATER AGENCY - Copy of resolution in support of the United States Forest Service's proposal to secure Federal funding to acquire approximately 6,100 acres along the North Fork of the American River.

ADJOURNMENT - Next meeting June 26, 2001.

BOARD OF SUPERVISORS' 2001 MEETING SCHEDULE:

June 26, 2001 Board Meeting

July 10, 2001 Board Meeting

July 23, 2001 Board Meeting (Tahoe)

July 24, 2001 Board Meeting (Tahoe)



Board Summary Action, May 29, 2001

Bill Santucci, District 1, Chairman	Donald Lunsford, County Executive
Robert Weygandt, District 2	Gloria Coutts, Assistant County Executive
Harriet White, District 3	Anthony J. LaBouff, County Counsel
Edward "Ted" M. Gaines, District 4	John Marin, Administrative Officer
Rex Bloomfield, District 5	Antoinette (Noni) Sharp, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Led by Anthony La Bouff, County Counsel.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Anita Yoder, Public Information Officer, Jerry Rouillard, Museum Director and Jenine Windeshausen, Treasurer-Tax Collector talked about the Placer County 150 Anniversary project, free admission to all County museums for one year and special activities planned for the Placer County Fair in Roseville June 7-10, 2001. Tahoe resident Elizabeth Hale expressed concern with pollution of Lake Tahoe and the Truckee River, her concerns with the project known as the 64-acre Parcel and requested a comprehensive study be done to see how development at Tahoe will affect the Lake. Supervisor White commented about the new movie on Pearl Harbor and said that historical lessons are good for young people. Supervisor Gaines commented on an article in the Wall Street Journal concerning energy usage and improvements to vehicle efficiency since 1970 in the United States. He also advised that 38.4% of Placer County land is controlled by government at different levels and should be considered when looking at land conservation.

CONSENT AGENDA - Moved Items #15, 21 e, f, h, and 22 b for discussion. Consent agenda approved as amended with action as indicated. MOTION Bloomfield/White/ Unanimous

1. WARRANT REGISTER - weeks ending April 6, 13, 20 & 27 and May 4, 2001.

2. ORDINANCES - Second reading:

a. Health & Human Services/Adult System of Care - Ordinance 5099-B adopted amending Chapter 3 of the salary ordinance affecting the classification of Physician/Psychiatrist/Psychologist.

b. Personnel/Civil Service Commission - Ordinance 5100-B adopted amending Chapter 3, regarding allocation and salary changes in Assessor, Child Support Services, County Clerk, County Executive, Health & Human Services, Public Works and Sheriff.

c. Public Works/Transportation - Ordinance 5101-B adopted amending Chapter 3, adding two Bus Driver I/II positions to the Tahoe Area Regional Transit budget.

d. Public Works/Transportation - Ordinance 5102-B adopted amending Chapter 3, adding two Bus Driver I/II positions to the Placer County Transit budget.

3. ADMINISTRATIVE SERVICES/TELECOMMUNICATIONS:

a. Resolution 2001-124 adopted approving the assignment of a cable television franchise of AT&T Broadband to Falcon Cable Systems Company II, L.P. dba Charter Communications for the Crystal Bay area.

b. Resolution 2001-125 adopted approving the assignment of a cable television franchise of AT&T Broadband to Falcon Cable Systems Company II, L.P. dba Charter Communications for the Northstar area.

4. AGRICULTURE - Resolution 2001-126 adopted authorizing the Agricultural Commissioner/Sealer to sign contracts with the State Department of Food and Agriculture for pest detection trapping activities for FY 2001-2002.

5. AUDITOR-CONTROLLER:

a. Resolution 2001-127 adopted closing a \$32 stamp fund for the Fish and Game Commission at the Department of Agriculture.

b. Resolution 2001-128 adopted closing a \$100 petty cash fund and a \$20 change fund for the Probation Department, Tahoe Branch and to request relief of accountability for the funds.

c. Approved a budget revision transferring \$18,200 within budget to purchase fixed asset (one letter-folding machine).

6. BOARD OF SUPERVISORS:

a. Approved minutes of April 17 and May 8, 2001.

b. Resolution 2001-129 adopted commending Bob Roan for more than 30 years with the United States Department of Agriculture, Natural Resources Conservation District.

c. Resolution 2001-130 adopted proclaiming May 19-25, 2001 as National Safe Boating Week.

7. CHILD SUPPORT:

a. Authorized sole source purchase of the BMI Imaging System in the amount of \$54,495 and the purchase of two CS 550T Check Scanners in the amount of \$10,728, amend the master fixed asset list, and approved a budget revision.

b. Approved purchase of Multimedia Projector and Screen in an amount not to exceed \$9,500 and approved a budget revision.

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

a. 00-124, CSAA (Daniel Rice), \$30,826.48 (Property Damage).

b. 01-044, Jordan, Mark, \$98 (Property Damage).

c. 01-064, Romans, Tina, \$1,040 (Property Damage).

9. COMMITTEES & COMMISSIONS:

a. Building Appeals Board - Approved appointment of Paul Rinne to Seat #7 representing the disabled.

b. Fish & Game Commission - Approved reappointment of Mickey Daniels.

c. Granite Bay Municipal Advisory Council - Accepted resignation of Gary Genzlinger.

d. Meadow Vista Municipal Advisory Council - Approved reappointment of John

Blodger, Donna Ford and Joe Chevreaux, Jr.

e. Library Advisory Board - Approved reappointment of Pam Hart.

f. Squaw Valley Municipal Advisory Council - Approved reappointment of Evan Benjaminson.

10. COUNTY CLERK-RECORDER-REGISTRAR - Ordinance introduced, first reading waived, amending Chapter 3, adding two Elections Technician I/II and one Senior Recording/Elections Supervisor.

11. COUNTY EXECUTIVE:

a. Amended contract with Macias, Gini & Company, in the amount of \$116,810, to conduct the County and Single Audit contract for FY ending June 30, 2001.

b. Approved a merit increase for Roger Coffman, Deputy County Counsel III, from Step D to E, effective May 19, 2001.

c. Approved a merit increase for Mary Dietrich, Facility Services Deputy Director, from Step C to D, effective June 2, 2001.

d. Approved a merit increase for Cindy Woodyard, Client Services Program Director, from Step B to C, effective May 20, 2001.

e. Approved a merit increase for Thomas H. Beattie, Supervising Deputy District Attorney, from Step D to E, effective June 2, 2001.

12. COUNTY EXECUTIVE/EMERGENCY SERVICES - Amended terms of seats 2, 5, & 6 of the Dry Creek Area Fire Community Advisory Board, changing the expiration date to April 30, 2003 to establish staggered terms.

13. FACILITY SERVICE/CAPITAL IMPROVEMENTS:

a. Sheriff's Department Building 1 HVAC, Project #24660 - Awarded the bid to A & A Electrical-Mechanical, in the amount of \$59,863 and authorized the Director of Facility Services to execute the contract upon County Counsel's review and approval of required bonds and insurance.

b. Building 208 Telecommunications Room Water Mitigation Project #24662 - Approved Plans and Specifications and authorized staff to solicit bids for the project.

14. FACILITY SERVICES/PARKS - Approved the Dry Creek Community Park Improvement agreement with the participating property owners of the Dry Creek West Placer Community Facilities District subject to approval of County Counsel.

15. FACILITY SERVICES/PROPERTY MANAGEMENT - Approved Purchasing Manager's acceptance of the bid by Citizens Utility Company of California of \$28,103 for the vacant parcel known as APN 023-294-054 located adjacent to 4155 P.F.E. Road, Roseville and resolution 2001-136 adopted authorizing the Director of Facility Services to execute a deed upon the Bidder's performance of all the terms and conditions of the sale and designate the net proceeds of the sale to the Sabre City Recreation and Landscape District (CSA 28, Zone 11).

16. FACILITY SERVICES/SPECIAL DISTRICTS/SEWER LIFT STATIONS REHABILITATION, PROJECT #40086 - Approved specifications and authorized staff to solicit bids.

17. HEALTH & HUMAN SERVICES:

a. Administration/Children and Families Commission - Extended terms of Seats 4, 5, 6, & 7 to December 31, 2001.

b. Adult System of Care - Approved agreement with Nevada County for use of the Cirby Hills Psychiatric Health Facility for in-patient psychiatric services from 601-01 through 6-30-02.

c. Children's System of Care - Resolution 2001-131 adopted committing Placer County to file an application for licensure for the Children's Receiving Home and authorized the Health & Human Services Director to sign the application and related documents.

d. Children's System of Care - Amended contract with Gerald Brody, M.D. to extend psychiatric services through June 30, 2001 in the increased amount of \$14,943.60.

e. Community Health - Authorized the Health & Human Services Director to sign an amendment to the PEACE for Families contract #CN002048 for FY 2000/01 increasing funding \$15,000 from \$45,567 to \$60,567, to implement the scope of services for Family Violence Prevention grant.

f. Environmental Health - Ordinance introduced, first reading waived, amending Chapter 3, adding one Environmental Health Technical Specialist, and approved a budget revision transferring \$26,000 within budget to purchase fixed asset (one four wheel drive Jeep Cherokee).

g. Environmental Health - Authorized the Health & Human Services Director to sign a contract with the California Department of Health Services from July 1, 2001 through June 30, 2006 to provide assistance to small public water systems in Placer County.

h. Human Services - Renewed contract with Legal Services of Northern California from May 1, 2001 through April 30, 2002 to provide legal advocacy to eligible clients and authorized the Health & Human Services Director to sign.

i. Managed Care - Approved the application and budget revision for Emergency Medical Services Appropriation (EMSA) funds in the amount of \$82,532 and authorized the Chairman to sign the Standard Agreement for release of these funds.

18. LIBRARY:

a. Approved the closure of the Rocklin Library on Saturday, June 30, 2001 to accommodate activities associated with the annual Rocklin Jubilee celebration.

b. Approved the closure of the Applegate Library from June 6-9, 2001 to replace the shelving and paint the interior.

c. Ordinance introduced, first reading waived, amending Chapter 3, adding one Library Assistant I/II (Part-time).

19. PERSONNEL:

a. Resolution of Intention 2001-132 adopted and ordinance introduced, first reading waived, for Public Employees Retirement System to amend the PERS contract to provide the Pre-Retirement Optional Settlement 2 Death Benefit for County Peace Officers.

b. Ordinance introduced, first reading waived, amending Chapter 3, amending the salary range for County Executive Officer from Range 65 to 69.

20. PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance introduced, first reading waived, amending Chapter 3, approving recommendations affecting the classification and allocation of positions in Clerk Recorder's Office, Facility Services, and Building Department.

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 #8835, Plumbing Supplies/Facility Services/Emergency Services/Public Works - Awarded to Anderson's Sierra Pipe and General Plumbing Supply in the amount of \$98,500.
- b. Bid #8838, Windows/Facility Services - Awarded to Lowe's HIW in the amount of \$39,499.66.
- c. Bid #8843, Institutional Clothing/Jail - Awarded to various vendors in the amount of \$80,271.15.
- d. Bid #8846, Aerial Surveying of Auburn Folsom Road/Public Works - Rejected non-responsive bid submitted by Cartwright Aerial Surveys and awarded to the lowest responsive bidder, Radman Aerial Surveys in the amount of \$40,120.
- e. Bid #8848, NEC Telephone Parts/Communications - Awarded to the lowest responsive bidder, Expanets in the amount of \$120,000.
- f. Purchase Order, Vaccinations/Community Clinic - Approved a change order to Blanket Purchase Order 8497 with Aventis Pasteur, Inc., increasing amount from \$66,000 to \$120,000.
- g. Purchase Order, Environmental Laboratory Services/Facility Services - Renewed blanket purchase order with Sequoia Analytical in the amount of \$60,000.
- h. Purchase Order, Network Support Services/Administrative Services - Renewed blanket purchase order with Network Design Associates, in the amount of \$100,000.
- i. Purchase, Software Licenses/Administrative Services - Approved the purchase of 16 Performance Series software licenses from KPMG Peat Marwick LLP in the amount of \$42,000.
- j. Surplus, Prover/Agriculture - Declared surplus and authorized the sale of a surplus prover to the high bidder, Afforda Test, Inc., in the amount of \$3,410.
- k. Request for Proposal #8837, Geotechnical Consultants/Facility Services/Public Works - Adopted a list of qualified geotechnical consultants to provide services on an as-needed basis over a three-year period.
- l. Surplus Helicopters/Sheriff Air Support - Declared surplus and authorized sale of two helicopters to the high bidder, CTH Group, in the amount of \$244,755.

22. PUBLIC WORKS:

- a. Easement Abandonment - Resolution 2001-133 adopted abandoning a sewer access easement in the Greyhawk Subdivision, Granite Bay.
 - b. Subdivision/Winchester Phase 1, Tract No. 771 - Accepted improvements as complete, reduced sureties, released monumenting surety, and resolution 2001-137 adopted accepting Winchester Club Drive, Legends Drive, Lodge View Drive, Red Tail Court, Holly Leaf Lane, Wild Lilac Court and Long View Drive into the County Maintained Mileage System.
 - c. Roads/Bell Road Widening from Highway 49 to Professional Drive, Contract #73115 - Approved Addendum Mitigated Negative Declaration.
 - d. Transportation - Approved an agreement with Southwest Gas Corporation in the amount of \$608,251 to extend the gas mainline from West River Street and Highway 89 to the Tahoe Area Regional Transit Facility on Cabin Creek Road and approved a budget revision transferring funds.
23. REFUND - Approved partial refund (\$1,350) to Mark Kaplan, representing Granite Bay Business Park, of a withdrawn design review application fee as recommended by the Planning Department.
24. REDEVELOPMENT AGENCY - Resolution 2001-134 adopted authorizing the Agency to enter into a reimbursement agreement with the State of California, Infrastructure and Economic Development Bank for Financing Tahoe City Public Parking Facilities program.
25. REVENUE SHARING:
- a. Approved appropriation of \$140 in revenue sharing monies to the Auburn Veterans Memorial Hall to help pay for the addition of the word "Hall" to the signage outside the building as requested by Supervisor White.
 - b. Approved appropriation of \$1,000 in revenue sharing monies to the Joss House Museum to help fund building restoration as requested by Supervisor Bloomfield.
 - c. Approved appropriation of \$150 in revenue sharing monies to the California Waterfowl Association to help pay for a plaque in memory of student John Garcia to be placed at Del Oro High School as requested by Supervisor Weygandt.
 - d. Approved appropriation of \$1,000 in revenue sharing monies to the Meadow Vista Trails Association to help pay for improvements to the equestrian arena and staging area

as requested by Supervisor Bloomfield.

26. SHERIFF:

- a. Authorized the Sheriff to execute a contract with the U.S. Drug Enforcement Administration of the Department of Justice, for a maximum of \$8,000, from January 1 to December 31, 2001 for services provided by the Sheriff's Department for the location and eradication of controlled substances.
- b. Approved a contract with the U.S. Forest Service, in the amount of \$22,500, from October 1, 2000 to September 30, 2001, for services provided by the Sheriff's Department for visitor protection on Forest Service Lands.
- c. Resolution 2001-135 adopted approving an agreement with the State Department of Boating and Waterways for the FY 2002/03 Financial Aid Plan and authorizing the Sheriff's Department to submit the application.
- d. Authorized additional funds in the amount of \$75,000 within budget for tenant improvements included in the lease agreement with Carnelian Woods Townhouse Association for a Tahoe Sheriff Patrol Annex and authorized carry over of funds to FY 2001/02.
- e. Approved transfer of up to \$10,000 (\$5,000 to Roseville Crimestoppers and \$5,000 to Placer County Crimestoppers), from the Placer County Law Enforcement Agency (PLEA) Asset Forfeiture Trust Fund and approved a budget revision transferring funds for disbursement.

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

27. FACILITY SERVICES:

- a. Capital Improvements/Foresthill Memorial Hall Renovation, Project #24921 - Awarded the bid to S. W. Allen Construction Inc., in the amount of \$878,300 and authorized the Director of Facility Services to execute the contract upon County Counsel's review and approval of required bonds and insurance. Approved a budget revision in the amount of \$117,805 to fully fund the project. MOTION Bloomfield/White/Unanimous

b. Parks/Commons Beach Improvements - Approved a Memorandum of Understanding with the Tahoe City Public Utility District to clarify the disposition of \$2,000,000 of State Grant funds and any other State discretionary funds to be used to improve Commons Beach pursuant to the Tahoe Commons Beach Strategic Plan. MOTION Bloomfield/Gaines/Unanimous

28. HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE - Amended agreement with Crestwood Behavioral Health Inc., increasing the contract amount by \$348,000 in FY 2000/01 and \$232,000 in FY 2001/02 and extended the contract for the period of July 1 through August 31, 2001.

MOTION Weygandt/White/Unanimous

29. HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE - Adopted the Placer County Plan for Substance Abuse and Crime Prevention Act of 2000 (Proposition 36) as required by the California Department of Alcohol and Drug Programs and authorized the Director of Health and Human Services to sign any future amendments in concurrence with the Criminal Justice Policy Committee. Authorized the Director of Adult System of Care to submit documents regarding the Placer County Plan to the State of California Department of Alcohol and Drug Program; and ordinance introduced, first reading waived, amending Chapter 3, adding one Deputy Probation Officer I/II, one Administrative Clerk Journey and One Client Services Counselor I/II/Sr. in order to begin the implementation of Proposition 36. MOTION Bloomfield/Weygandt/Unanimous

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

a. Bid #8827, Cabling Services/Communications - Rejected non-responsive bids submitted by Cool Technology and Global Communications and awarded to the lowest responsive bidder Communication Connections Corporation, in the amount of \$145,000.

MOTION Bloomfield/Gaines/Unanimous

b. Purchase Order, Bulk Fuel Purchases/Public Works - Renewed blanket purchase order with Hunt & Sons, Inc., in the amount of \$1,000,000. MOTION Bloomfield/White/Unanimous

31. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

a) Daniel and Denise Sullivan vs. County of Placer County, et al., Placer Superior Case No.: SCV11592. *The Board authorized the retention of Dennis Keller to defend this matter.*

b) Gary Smith vs. Placer County, et al., Placer Superior Case No.: SCV10339. *This matter was not discussed and was taken off the Agenda.*

c) Estate of Joseph Barca vs. County of Placer County, et al., USDC Case No.: CIV.S-01-0126 DFL DAD. *The Board received a report on the status of this new litigation and directed the County Counsel's Office to provide defense for the County and its employees.*

d) Benjamin W. de Grise vs. Placer County, et al., USDC Case No.: CIV.S-01-0721 WBS GGH PS. *The Board was given a report on the status of this matter and authorized the County Counsel's Office to provide defense for the County and its employees.*

e) Eric Neill v. Placer County, et al., Placer County Case No.: SCV11107. *The Board was given a status report on this new litigation and authorized the County Counsel's Office to provide the defense for the County and its employees.*

f) Foster Wheeler vs. County of Placer, Arbitration Case No.: A-0031-00. *The Board received a status report and gave directions for staff counsel to communicate to special counsel.*

(B) ANTICIPATED LITIGATION:

Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: three potential cases. *The Board chose not to join in administrative litigation with regards to a letter received from RCRC. The Board also undertook the discussion of a possible condemnation action and took no further action on that matter. The Board authorized the County Counsel's Office to file recovery action with regards to the TART building.*

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

32. DISTRICT ATTORNEY - Presentation of a plaque honoring Jeffrey Penney, Prosecutor of the Year.

9:15 a.m.

33. GOLDEN SIERRA JOB TRAINING AGENCY - Received a progress report on One-Stop Career Center System from Mike Indiveri, Site Manager.

9:30 a.m.

34. FACILITY SERVICES:

a. Sewer Maintenance District #1 - Public hearing closed and resolution 2001-138 adopted annexing property owned by Dennis and Carrie Crawford (APN 076-342-019) into the boundaries of Placer County Sewer Maintenance District #1. MOTION Bloomfield/White/Unanimous

b. Sewer Maintenance District #3 - Public hearing closed and resolution 2001-139 adopted annexing property owned by Lee Graves (APN 037-102-010) into the boundaries of Placer County Sewer Maintenance District #3. MOTION White/Bloomfield/Unanimous

c. Sewer Maintenance District #2 - Public hearing closed and resolution 2001-140 adopted annexing property owned by Bayside Covenant Church (APN 046-090-42 & 048-030-22) into the boundaries of Placer County Sewer Maintenance District #2.

MOTION White/Weygandt/Unanimous VOTE 4:0 (Gaines abstained)

9:40 a.m.

35. FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #1 - Public hearing closed and resolutions 2001-141 and 2001-142 adopted annexing Phases III and IV of the Winchester Properties, LLC (portions of APN 058-010-001) into the boundaries of Placer County Sewer Maintenance District #1. MOTION Bloomfield/White/Unanimous

10:00 a.m.

36. FACILITY SERVICES/FRANCHISE AREAS 1 (LOOMIS), 5 (FORESTHILL), & 6 (AUBURN) - Public hearing closed; resolution 2001-143 adopted as amended approving contract amendments to garbage collection rate adjustments for FY 2001/2002 and pre-approving garbage collection rate adjustments for FY 2002/2003. Single 32-gallon can and senior rates are to be frozen at current level. Made the finding that the higher rates are derived directly from the cost of providing service and are necessary to meet operating expenses required for maintenance of service and are therefore exempt from environmental review. MOTION White/Bloomfield/Unanimous VOTE 4:0 (Gaines temporarily absent)

10:15 a.m.

37. PUBLIC WORKS/ROADS - Public hearing closed and adopted a Mitigated Negative Declaration for the Locksley Lane Connector Road to Highway 49 to satisfy the requirement of CEQA.

MOTION White/Gaines/Unanimous

10:20 a.m.

38. PUBLIC WORKS/ROADS - Public hearing closed and adopted a Mitigated Negative Declaration for the Willow Creek Road Extension just west of Highway 49 to satisfy the requirement of CEQA.

MOTION White/Bloomfield/Unanimous

10:25 a.m.

39. PUBLIC WORKS/ROADS - Public hearing closed and adopted a Mitigated Negative Declaration for the Edgewood Road Extension which extends from Highway 49 easterly to Alta Mesa Drive to satisfy the requirement of CEQA. MOTION White/Bloomfield/Unanimous

11:00 a.m.

40. PUBLIC WORKS - Public hearing closed and approved adoption of an inflationary adjustment to certain fees charged pursuant to the Dry Creek Watershed Drainage Improvement ordinance of the Placer County Code to apply a 3.7% inflationary adjustment to the "One Time Fee for New Development". The fee adjustment covers the increase in the "State of California Department of Industrial Relations Consumer Price Index For All Urban Consumers" for the period from January 1, 2000 to December 31, 2000. MOTION Bloomfield/Weygandt/Unanimous VOTE 4:0 (White temporarily absent)

41. SUPERVISOR'S COMMITTEE REPORTS: None given.

ITEMS FOR INFORMATION:

42. AUDITOR-CONTROLLER - Statement of Condition of Cash in Treasury, April 2001.

43. TAHOE REGIONAL PLANNING AGENCY - Copy of Ordinance 2001-9 amending the Agency's Regional Plan.

44. TREASURER-TAX COLLECTOR - Treasurer's Statement for the month of April

2001.

ADJOURNMENT - Next meeting scheduled June 12, 2001.

BOARD OF SUPERVISORS' 2001 MEETING SCHEDULE:

June 12, 2001 Board Meeting

June 26, 2001 Board Meeting

July 10, 2001 Board Meeting

July 23, 2001 Board Meeting (Tahoe)

July 24, 2001 Board Meeting (Tahoe)



Board Summary Action, May 8, 2001

Bill Santucci, District 1, Chairman	Donald Lunsford, County Executive
Robert Weygandt, District 2	Gloria Coutts, Assistant County Executive
Harriet White, District 3	Anthony J. LaBouff, County Counsel
Edward "Ted" M. Gaines, District 4	John Marin, Administrative Officer
Rex Bloomfield, District 5	Antoinette (Noni) Sharp, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Led by Chairman Santucci.

PUBLIC COMMENT - Chairman Santucci and the Board presented retiring County Executive Don Lunsford with a plaque and resolution 2001-101 commending him upon his retirement. State Legislative Advocate Don Peterson bid Mr. Lunsford a fond farewell and thanked him for a job well done. Leslie Chief of Staff Chris Mawer, on behalf of Assemblyman Tim Leslie and Senator Rico Oller, presented Mr. Lunsford with a resolution commending him on his retirement from County service.

AGENDA APPROVAL - Added to Closed Session (D) §54957 - PUBLIC EMPLOYMENT APPOINTMENT

Title: Public Works Director.

CONSENT AGENDA - Moved Item #18a for discussion. Consent Agenda approved as amended and with action as indicated. MOTION White/Bloomfield/Unanimous

1. ORDINANCES - Second reading:

a. Child Support Services - Ordinance 5097-B adopted amending Chapter 3, adding three

Account Clerks Journey I/II positions, deleting one Attorney position and one Welfare Fraud Investigator position and amending the footnote indicating deletion of the Child Support Manager position upon vacancy.

b. Public Works - Ordinance 5098-B adopted amending Chapter 3, Appendix 1, adding one Accounting Technician position and deleting one Engineering Aide position.

2. AUDITOR-CONTROLLER:

a. Resolution 2001-102 adopted approving retention of VRM-Maximus to provide infrastructure valuation services in an amount not to exceed \$55,000, authorized the Auditor-Controller with assistance of County Executive Office to proceed with negotiations related to the scope of services and authorized the Auditor-Controller to execute all related contract documents subject to County Counsel approval.

b. Resolution 2001-103 adopted establishing a \$200 petty cash fund for Health & Human Services to use for incidental costs for activities associated with the Cedar House program.

3. BOARD OF SUPERVISORS:

a. Approved minutes of April 2 and 3, 2001.

b. Proclaimed the week of May 14 as Juror Appreciation Week.

c. Proclaimed the month of May as Veteran Appreciation Month.

d. Resolution 2001-104 adopted honoring Victor Orsi for being one of the first five men drafted into World War II from Placer County.

e. Resolution 2001-105 adopted supporting the 10th Annual America's Most Beautiful Bike Ride in Lake Tahoe on June 3, 2001.

4. CHILD SUPPORT SERVICES - Approved the purchase of Miles Treaster Furniture in the amount of \$65,673.

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

a. 01-043, Ikariouen, Hakim, \$250,000 (personal injury).

b. 00-151, Karsai, Tibor, \$500,000 (personal injury).

c. 01-045, Doll, Robin, \$914.35 (property damage).

6. COMMITTEES & COMMISSIONS:

a. Alcohol and Drug Advisory Board - Approved appointment of Cris Vaughan.

b. Commission on Aging - Vacated Seat #6 Stan Wander, Seat #7 Shirley Olsen, Seat #9 Clay Harrison, Seat #12 Bea Graham, Seat #37 Chris Artim, Seat #38 Rita Sharp and Seat #41 David Ford.

c. Mental Health Board - Approved appointment of Susie Bowerman, Carol Gardner, and Nikki Kyle.

d. North Tahoe Municipal Advisory Council - Accepted resignation of Jack Schumate.

e. Placer County Resource Conservation District - Approved appointment of Jim Paclik to fill the unexpired term of John Chilcote.

f. Veterans Advisory Board - Approved appointment of William Donaldson, Eugene Freeland, and Don Costello.

7. COUNTY EXECUTIVE:

a. Resolutions 2001-106 and 2001-107 adopted revising the Administrative Rules for Fixed Asset Threshold and the Purchasing Policy Manual for Delegated Purchasing Authority Limit, and Increased Formal Bid Threshold.

b. Approved the allocation of \$50,000 from Gold Country Advertising and Promotions Fund as part of Placer County's 150th Anniversary project.

c. Approved a merit increase for Kevin Taber, Public Works Manager, from Step C to D, effective May 19, 2001.

d. Approved a merit increase for W. Frank Massey, Physician II, from Step D to E, effective February 10, 2001.

8. COUNTY EXECUTIVE/EMERGENCY SERVICES:

a. Resolution 2001-108 adopted authorizing a loan from the General Fund to the CSA Revolving Fund for Dry Creek Fire, adopted the FY 2000-01 budget and approved the addition of "Jaws of Life" equipment to the Master Fixed Asset List.

b. Resolution 2001-109 adopted amending a contract with the California Department of Forestry and Fire Protection and authorized Chairman to sign the revised contract and budget revision.

9. FACILITY SERVICES/BUILDING MAINTENANCE - Approved a budget revision in the amount of \$15,159 transferring appropriations within budget to purchase one compact pickup truck for the Building Maintenance Division of Facility Services.

10. FACILITY SERVICES/CAPITAL IMPROVEMENTS:

a. Approved the purchase of systems furnishings for the Capital Improvements Division of Facility Services, in the amount of \$58,000, to be funded from salary savings in the FY 2000-2001 Capital Improvements budget.

b. Approved an agreement with EDAW, Inc., in the amount of \$28,870, for the preparation of environmental documents for projects planned at the Eastern Regional Landfill site.

11. FACILITY SERVICES/PROPERTY MANAGEMENT:

a. Approved a three-year lease extension with Pacific Gas and Electric Company (PG&E) for land used in conjunction with the Bear River Campground in Colfax.

b. Approved an eighteen month lease agreement with Helen Stiles for lease of a parking site adjacent to the South Placer Sheriff Substation located at 6140 Horseshoe Bar Road, Loomis.

12. FACILITY SERVICES/SPECIAL DISTRICTS:

a. Resolution of Intention 2001-110 adopted setting the time and date to hold a public hearing to consider annexation of property owned by Lee Graves, APN 037-102-010, into the boundaries of Sewer Maintenance District No. 3 (Loomis).

b. Resolution of Intention 2001-111 adopted setting the time and date to hold a public hearing to consider the annexation of property owned by Dennis and Carrie Crawford, APN 076-342-019, into the boundaries of Sewer Maintenance District No. 1 (Christian Valley).

c. Resolution of Intention 2001-112 adopted establishing a time and date to hold a public hearing to consider annexation of property owned by Bayside Covenant Church, APN 046-090-42 and 048-030-22, into the boundaries of Sewer Maintenance District No. 2

(Granite Bay).

d. Resolution of Intention 2001-113 adopted setting the time and date to hold a public hearing to consider annexation of certain properties owned by Winchester Properties, LLC, (portion of APN 058-010-001), into the boundaries of Sewer Maintenance District No. 1 (Meadow Vista).

e. Resolution 2001-114 adopted approving a reimbursement agreement with Tom Savoca and Mike Haag for sewer improvements.

f. Resolution 2001-115 adopted authorizing the Director of Facility Services to enter into a deferred payment agreement with Dennis and Patricia House for payment of sewage connection fees for Assessor Parcel No. 471-040-028 (Livoti Tract, Roseville).

13. HEALTH & HUMAN SERVICES:

a. Administration - Approved an agreement with Sierra Family Services, in the amount of \$58,200 to provide a service integration coordinator at the Kings Beach Family Resource Center and authorized the Director of Health and Human Services to sign. Approved a budget revision to appropriate necessary funding.

b. Adult System of Care - Approved a contract with the State of California for FY 2000/01 in the amount of \$334,687 for state hospital services and authorized the Chairman to sign the agreement and any future amendments.

c. Adult System of Care - Ordinance introduced, first reading waived, amending Chapter 3, amending the salary ordinance affecting the classification of physician/psychiatrist/psychologist.

d. Children's System of Care - Authorized the Health & Human Services Department to contribute \$10,000 to the Family Service Agency of Sacramento for continued operation of the Suicide Hot Line.

14. PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance introduced, first reading waived, amending Chapter 3, regarding allocation and salary changes in Assessor, Child Support Services, County Clerk, County Executive, Health & Human Services, Public Works and Sheriff.

15. PLANNING - Resolution 2001-116 adopted supporting a proposal of the Trust for Public Land (TPL) and the Truckee-Donner Land Trust to acquire several parcels of land above Donner Lake and authorized the chairman to sign a letter to Secretary Nichols, of the Resources Agency, expressing the Board's support for use of Statewide Transportation

Enhancement Program funds to assist with the acquisition.

16. PROBATION - Resolution 2001-117 adopted appointing Chief Probation Officer Norma Suzuki as Chairman to the Placer County Juvenile Justice Coordinating Council, and submit Placer County's Application for approval for Schiff-Cardenas Crime Prevention Act of 2000 funding and related contracts, amendments, or extensions with the State of California.

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. Bid #8647, Phlebotomy Services/District Attorney - Approved a one-year contract with Valtox Laboratories in the amount of \$65,000.

b. Bid #8799, Magazine Subscription Services/Library - Awarded to Faxon, RoweCom Services in the amount of \$25,000.

c. Bid #8822, Sign Blanks & Metal Sign Posts/Public Works - Awarded to Zumar Industries in the amount of \$43,500.

d. Bid #8831, Motorola Radios and Accessories/Sheriff/Jail - Awarded to Action Wireless in the amount of \$46,863.84.

e. Bid #8834, Lube & Oil Products/Public Works - Awarded to Interstate Oil in the amount of \$35,000.

f. Purchase Order #8791, Tires/Public Works - Approved Change Order #1 with Placer County Tire Service in the amount of \$15,000, increasing the amount to \$39,000.

g. Purchase Order #8942, Lymerix Vaccine/Medical Clinic - Approved Change Order #1 with SmithKline Beecham Pharmaceuticals in the amount of \$8,000, increasing the amount to \$83,000.

h. Purchase Order #8499, Dental Supplies/Dental Clinic - Approved Change Order #2 with Henry Schein, Inc., in the amount of \$4,000, increasing the amount to \$27,000.

i. Purchase Order #8569 & #8570, Pharmacy Services/Health - Approved Change Order #1 with Rite Aid Corporation in the amount of \$5,000 increasing the amount to \$67,000 and Price-Less Drug Stores in the amount of \$25,000 increasing the amount to \$75,000.

j. Purchase Order #9264, Compressed Natural Gas/Public Works - Approved Change

Order #1 with PG&E in the amount of \$44,000, increasing the amount to \$60,000.

k. Purchase Order #8514, Cardlock Fuel Purchases/Public Works - Approved Changer Order #1 with Mel Dawson, Inc., in the amount of \$18,000, increasing the amount to \$108,000.

l. Purchase Order #8656, Maintenance of HP LaserJet Printers/Procurement - Approved Change Order with Golden State Business Systems in the amount of \$20,000, increasing the amount to \$44,000 and approved a one-year contract renewal in the amount of \$48,000.

m. Agreement, Technical Support for NetWare Upgrade Project/Information Technology - Approved agreement with Alliance Technologies, Inc., in the amount of \$61,200.

n. Request for Proposal #8770, Architectural & Engineering Services/Redevelopment Agency - Adopted lists of qualified architectural and engineering firms to provide consulting services for the Redevelopment Agency for a period of three years.

18. PUBLIC WORKS/ABANDONMENTS:

a. **MOVED FOR DISCUSSION** Resolution abandoning the Conservation Easements of each lot in the Miner's Creek Subdivision located in Loomis, CA.

b. Resolution 2001-118 adopted abandoning a portion of an Offer of Dedication for South Loop Road in the Placer Corporate Center, due to a realignment Highway Easement for this roadway having already been dedicated to the County.

19. PUBLIC WORKS/ROADS:

a. Asphalt Concrete Overlay, Summer 2001, Contract #73122 - Awarded contract to the lowest qualified bidder, Teichert Construction, in the amount of \$2,359,567, plus a 10% contingency of \$235,957, and approved a budget revision in the amount of \$800,000 appropriating additional AB 2928 funds.

b. Wellington Way Closure Landscape Project - Awarded contract to low bidder, Contra Costa Landscaping, Inc., in the amount of \$49,068.50 plus a contingency of \$4,906.50 and authorized the Chairman to execute the contract and approved a budget revision for \$25,000.

20. PUBLIC WORKS/SUBDIVISIONS/ROBIN COURT, TRACT #805 - Accepted improvements as complete, reduce sureties, release monumenting surety, and resolution 2001-119 adopted accepting Robin Court into the County Maintained Mileage System

(Rocklin).

21. PUBLIC WORKS/TRANSPORTATION:

a. Resolution 2001-120 adopted authorizing the Acting Public Works Director to execute a contract with Caltrans for Federal Transit Administration Section 5311 funds, in the amount of \$54,481, for operating assistance for Tahoe Area Regional Transit.

b. Ordinance introduced, first reading waived, amending Chapter 3, adding two Bus Driver I/II positions to the Tahoe Area Regional Transit budget. Converting extra help positions to two permanent positions will improve recruitment and retention of bus drivers in the Tahoe Basin.

c. Ordinance introduced, first reading waived, amending Chapter 3, adding two Bus Driver I/II positions to the Placer County Transit budget. Converting extra help positions to two permanent positions will improve recruitment and retention of bus drivers.

22. REFUNDS - Approved the following refunds as recommended by the Planning Department:

a. Andreas Papaliolios, \$625, refund of an application fee for a setback variance and exemption verification fee on property in the Tahoma area.

b. Sue Thompson, \$640, refund of application fee for a setback variance and exemption verification fee on property in the Auburn area.

c. Al Pletz, \$1,055, refund of application fee for a minor land division and exemption verification fee on property in the West Roseville area.

23. REVENUE SHARING:

a. Approved appropriation of \$500 in revenue sharing monies to the Auburn Area Urban Forestry Group to help pay the costs of producing the brochures for the Treasured Tree Project as requested by Supervisor White.

b. Approved appropriation of \$1,000 in revenue sharing monies to the Auburn Chamber of Commerce to sponsor the State of the Community dinner and awards banquet that was held April 12 as requested by Supervisor White.

c. Approved appropriation of \$500 in revenue sharing monies to the Calvary Community Youth Center to help fund youth programs as requested by Supervisor Gaines (\$250) and

Supervisor Santucci (\$250).

d. Approved appropriation of \$100 in revenue sharing monies to the Friends of the Rocklin Library to help with fund raising efforts as requested by Supervisor Weygandt.

e. Approved appropriation of \$1,000 in revenue sharing monies to the Roseville Historical Society to help pay for the costs of providing free senior movies, program and operational costs as requested by Supervisor Santucci.

24. TREASURER-TAX COLLECTOR - Authorized the Chairman to sign an acknowledgement stating that the Board will not take action to authorize the Sierra Joint Community College District 2001 Tax and Revenue Anticipation Notes.

*** End of Consent Agenda***

The following item was moved from the Consent Agenda for discussion:

18. PUBLIC WORKS/ABANDONMENTS:

a. Resolution 2001-121 adopted abandoning the Conservation Easements of each lot in the Miner's Creek Subdivision located in Loomis, CA.

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

25. COUNTY EXECUTIVE:

a. **Public Defender** - Approved a budget revision and contract amendment for Public Defender Services with the law firm of Leonard K. Tauman and Associates increasing the level of compensation by \$26,250 for FY 2000-01 and approved an increase of \$85,000 in appropriations for other direct legal expenses of the Indigent Defense Budget.

MOTION Bloomfield/Weygandt/Unanimous

b. **City of Roseville** - Resolution 2001-123 adopted authorizing the Chairman to sign property and sales tax sharing agreements with the City of Roseville for allocation of taxes following annexation of the Pleasant Grove Wastewater Treatment Plant and adjacent site.

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

26. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT - Approved an agreement in the amount of \$46,000 with North Lake Tahoe Resort Association for marketing and promotion of Employment Training Panel Programs, and approved a budget revision in the amount of \$267,105 for appropriations and revenues. MOTION Bloomfield/Gaines/Unanimous

27. FACILITY SERVICES - Approved a budget revision to adjust the Fiscal Year 2000-01 Final Budget Appropriations, Revenues and Expenditure Reimbursements of the County Office Building Fund, and to appropriate funds for one new project. MOTION Bloomfield/Weygandt/Unanimous

28. HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE - Approved an agreement with the State of California Negotiated Net Amount (NNA) and Drug Medical (D/MC) combined contract in the amount of \$2,653,296 (FY01/02); \$2,653,296 (FY02/03); \$2,653,296 (FY03/04).

MOTION Bloomfield/Gaines/Unanimous

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

a. **Bid #8839, Clarifier Mechanisms/Facility Services** - Awarded to Air-02-Gest, in the amount of \$129,228.25. MOTION White/Weygandt/Unanimous

b. **Bid #8841, Telephone Station Parts/Telecommunications** - Awarded to Graybar Electric Co., Inc., in the amount of \$145,000 for the period of May 8, 2001 through June 30, 2002.

MOTION White/Weygandt/Unanimous

c. **Purchase Order #8549, Gas and Diesel Fuel/Public Works** - Approved Change Order #1 with Hunt & Sons, Inc., in the amount of \$155,000, increasing the purchase order to \$970,000.

MOTION White/Bloomfield/Unanimous

30. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Friends of Placer County, et al., vs. County of Placer/Walmart, Placer Superior Case No.: SCV-4566. **The Board received a status report as to the upcoming hearing dates and briefing schedule in this matter.**

(b) Lynne Sporea vs. County of Placer County, Placer Superior Case No.: 11327. **The Board authorized County Counsel to defend the County in the action and to defend all appropriate employees with the standard reservations, and declined to accept a tendered defense from the County Board of Education.**

(c) International Union of Operating Engineers vs. County of Santa Cruz, Santa Cruz Superior Case No.: CV140620, Consideration of Amicus Support. **The Board authorized the County Counsel's Office to send a letter of support for the County of Santa Cruz.**

(d) Pacific Gas and Electric Company Bankruptcy, USDC Case No.: 01-30923 DM. **The Board confirmed the retention of Martha Romaro as counsel for this matter, provided general direction with regards to the County's position, and gave specific authorization to the County Treasurer and County Counsel in conjunction with the County Executive to carry out specific tasks for the County.**

(B) Anticipated Litigation:

Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: one potential case. **This matter was not discussed and there is no report.**

(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

(a) Agency negotiator: CEO/Personnel Director, Employee organization: Placer County Deputy Sheriff's Association and PPEO. **The Board met and discussed with the Personnel Director and the County Executive Officer modifications to the County Retirement Benefit Program as a consequence of the earlier agreed upon settlements with the Placer County Deputy Sheriff's Association and PPEO.**

(D) §54957 - PUBLIC EMPLOYMENT APPOINTMENT

TITLE: Public Works Director. **The Board discussed this matter and took no further action.**

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

31. COUNTY EXECUTIVE/ORGANIZATIONAL DEVELOPMENT - Presented certificates to graduates of the Management Concepts and Applications class.

9:30 a.m.

32. PUBLIC WORKS/TRANSPORTATION - Public hearing closed. Resolution 2001-122 adopted to increase the Countywide Traffic Mitigation Fees in the amount of 1.3% to reflect changes in construction costs. MOTION White/Weygandt/Unanimous

10:00 a.m.

33. PUBLIC WORKS/FEE WAIVER - Denied a request from Rick Jaeger, D.D.S., for waiver or reduction in traffic mitigation fees, in the amount of \$32,364, for construction of a dental office building on Cavitt-Stallman Road South, Granite Bay area. Staff recommended denial of the request.

MOTION Gaines/Weygandt/Unanimous

10:15 a.m.

34. FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #1 - Continued the following to May 29, 2001. Public hearing to consider annexation of Phase III of the Winchester Properties, LLC, portions of APN 058-010-001 into Sewer Maintenance District #1. Subject property consists of approximately 107.71 acres and is located on Winchester Club Drive in Meadow Vista.

MOTION Bloomfield/Weygandt/Unanimous

11:00 a.m.

35. PLANNING/GIBSON RANCH/EXTENSION OF TIME/APPEAL OF TENTATIVE MAP/CONDITIONAL USE PERMIT (SUB-332/CUP-1921) - Public hearing to consider an appeal filed by Steve Mehalakis and Ed Grey, Jr., of the Planning Commission's decision to deny an extension of time for a Tentative Map/Conditional Use Permit. On June 8, 2000, the Planning Commission denied the request for a two-year extension of time. The Tentative Map/Conditional Use Permit was originally approved by the Board of Supervisors on April 23, 1996, with an automatic one-year extension, effective May 14, 1996, for a 24-lot Planned Residential Development on 270+/- acres. On September 19, 2000, the Board of Supervisors granted a five-month continuance of appeal and directed staff to bring back a progress report to the Board regarding applicant's investigation of water sampling on the property. Subject property (APN 020-060-072 & 020-110-021) is located east of Sheridan, and currently zoned F-B-X-PD-0.1 (Farm,

combining minimum building site size of 20 acres, with a Planned Residential Development density factor of 0.1 dwelling units per acre) and F-B-X (Farm, combining minimum building site size of 10 acres). **Applicant requested an indefinite postponement of the hearing.**

MOTION Weygandt/White/Unanimous to deny the request for an extension of time and acknowledged that the findings for the denial are the same three adopted by the Planning Commission on June 8, 2000.

12:00 NOON

36. LUNCH - PUBLIC WORKS/COUNTY GOVERNMENT DAYS - The Board had lunch at the Public Works Fleet Services, DeWitt Center, Auburn, CA followed by a tour of activities and displays.

2:00 p.m.

37. BOARD OF SUPERVISORS/CLOSED SESSION - Pursuant to Government Code Section §54957, the Board of Supervisors will hold a closed session to interview candidates for and discuss the following item: Public Employee Appointment, TITLE: County Executive Officer

The Board met and interviewed three remaining candidates for the position of County Executive Officer. The Board went into deliberations and concluded deliberations after interviewed candidates had left. Directions were given to County staff to follow-up on the matter and bring it to closure. No further report was made.

ITEMS FOR INFORMATION:

38. AUDITOR-CONTROLLER - Statement of Condition of Cash in Treasury - March 2001.

39. PROCUREMENT - Memo regarding Local Vendor Preference.

ADJOURNMENT - Next scheduled meeting is May 29, 2001.

BOARD OF SUPERVISORS' 2001 MEETING SCHEDULE:

May 29, 2001 Board Meeting

June 12, 2001 Board Meeting

June 26, 2001 Board Meeting

July 10, 2001 Board Meeting

July 23, 2001 Board Meeting (Tahoe)

July 24, 2001 Board Meeting (Tahoe)



Board Summary Action, April 17, 2001

Bill Santucci, District 1, Chairman	Donald Lunsford, County Executive
Robert Weygandt, District 2	Gloria Coutts, Assistant County Executive
Harriet White, District 3	Anthony J. LaBouff, County Counsel
Edward "Ted" M. Gaines, District 4	John Marin, Administrative Officer
Rex Bloomfield, District 5	Antoinette (Noni) Sharp, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Led by Don Lunsford, County Executive.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Dianne Will, resident of Cavitt Stallman Road in Granite Bay, expressed concern of proposed changes to the Placer County Zoning Ordinance to allow plant nurseries in the residential/ agriculture zone district and stated the County's enforcement policies are inadequate to provide necessary mitigation. She felt the proposed changes represent micro-management of the plant nursery industry and requested an Environmental Impact Report be required to look at changes and impacts this might have.

CONSENT AGENDA - Moved 2b for discussion. Consent Agenda approved as amended and with action as indicated. MOTION Bloomfield/Weygandt/Unanimous

1. WARRANT REGISTER - weeks ending March 9, 16, 23, & 30, 2001.

2. AGRICULTURE:

a. Approved a budget revision increasing State revenue for the Pesticide Regulatory

Enforcement Contract and appropriate funds to purchase computer hardware to upgrade the existing State computer system.

b. **MOVED FOR DISCUSSION:** Approval of a budget revision appropriating \$133,142 in Pierce's Disease/Glassy Winged Sharpshooter Program funding to revenue and expenditure accounts.

c. Resolution 2001-87 adopted authorizing the Agricultural Commissioner to sign a contract with the State Department of Food and Agriculture for Nevada-Placer Weed Management Area activities and approved a budget revision to increase revenue and appropriate funding for invasive control activities and supplies.

3. ASSESSOR - Approved budget revision to purchase fixed assets (letter folding machine, compact sedan and upgrade of pickup truck to a four-wheel drive SUV) in the amount of \$49,000.

4. BOARD OF SUPERVISORS:

a. Resolution 2001-88 adopted proclaiming April 2001 as National Sexual Assault Awareness Month in Placer County.

b. Resolution 2001-89 adopted proclaiming April 22-28, 2001 as Caring About Kids Week in Placer County.

c. Approved minutes of the Board of Supervisors March 13 & 20, 2001 meetings.

5. CHILD SUPPORT SERVICES - Ordinance introduced, first reading waived, amending Chapter 3, adding three Account Clerks Journey I/II positions, deleting one Attorney position and one Welfare Fraud Investigator position and amending the footnote indicating deletion of the Child Support Manager position upon vacancy.

6. CLAIMS AGAINST THE COUNTY - Rejected the following claim as recommended by County Counsel:

a. 01-039, Frances Harrison, \$935,000 (personal injury).

7. CLAIMS AGAINST THE COUNTY - Rejected the following Application for Leave to present a late as recommended by County Counsel:

a. 01-016, Jill N., \$500,000 (personal injury).

8. COMMITTEES & COMMISSIONS:

- a. CSA #28, Zone 165, Dry Creek Area Fire Service Community Advisory Committee - Approved appointment of Manuel Carreras, Noe Fierros, Diane Howe, Billy Norman, Raymond Vatne, Terry Dee Webb and Susan Wright.
- b. Placer County Historical Advisory Board - Accepted resignation of Gayle Russell effective February 10, 2001 and appointed Captain J. M. Holmes to fill the unexpired term.
- c. Sewage Disposal Advisory Committee - Approved appointment of Greg Sewell to Seat #6 representing Septic Tank Manufacturer.

9. COUNTY CLERK-RECORDER-REGISTRAR - Resolution 2001-90 adopted supporting Assembly Bill 1641 (John Campbell) and Senate Bill 731 (Rico Oller) that would grant specified County Recorders the ability to electronically record real property documents submitted to their offices for recordation by licensed title insurance companies, major mortgage lenders as well as state and federal government agencies.

10. COUNTY EXECUTIVE:

- a. Resolution 2001-91 adopted authorizing the Chairman to ratify a modification to the property tax sharing agreement approved with the City of Lincoln for the Lincoln Wastewater Treatment Plant annexation area.
- b. Minute Order 2001-02 approved in support of a proposal by the City of Roseville for annexation of the Pleasant Grove Wastewater Treatment Plant site (110 acres) and the adjacent property (73 acres) proposed for construction of a power plant.
- c. Authorized the Chairman to sign a letter opposing Assembly Bill 934, by Assembly Speaker Robert Hertzberg, that would create trial de novo - "a new trial" in Superior Court - for locally assessed properties.
- d. Ordinance 5095-B adopted approving an amendment to the salary ordinance adjusting salaries for four unrepresented Facility Services managers effective December 28, 2000 (Pay Period 15).

11. COUNTY EXECUTIVE/EMERGENCY SERVICES - Approved a request from the Penryn Fire Protection District to approve the district's 2000-2001 Capital Facilities Plan.

12. FACILITY SERVICES/BUILDING MAINTENANCE:

- a. Reroofing of Building 322, 323 & 324, Project #24873H - Approved Plans and Specifications, authorized staff to solicit bids for the project and made a finding that the project is Categorical Exempt from the California Environmental Quality Act (CEQA).
- b. Reroofing of Roseville Courts, Project #09115 - Approved Plans and Specifications, authorized staff to solicit bids for the project and made a finding that the project is Categorical Exempt from the California Environmental Quality Act (CEQA).

13. FACILITY SERVICES/CAPITAL IMPROVEMENTS:

- a. Sheriff's Department Air Conditioning Addition Building 1, Project #24660 - Approved Plans and Specifications and authorized staff to solicit bids for the project.
- b. Main Jail Housing Unit 4 Site Preparation Phase, Project #24623A - Resolution 2001-92 adopted accepting the project as complete and authorizing the Director of Facility Services to execute and record the Notice of Completion.
- c. Main Jail Housing Unit 4, Project #24623B - Approved Plans and Specifications and authorized staff to solicit bids for the project.
- d. Squaw Valley Park, Project #24930 - Approved Plans and Specifications and authorized staff to solicit bids for the project and resolution 2001-93 adopted approving a proprietary specification for the installation of artificial field turf.

14. FACILITY SERVICES/PARKS - Resolution 2001-94 adopted supporting a proposal of the United States Forest Service to secure Federal funding from Congress to acquire several parcels of land along the North Fork of the American River.

15. FACILITY SERVICES/PROPERTY MANAGEMENT:

- a. Approved a five-year agreement with Roseville Professional Center Associates, in the amount of \$5,940 per month, for lease of Building 500 and Suite 601 at 1130 Conroy Lane, Roseville.
- b. Approved a five-year agreement with Roseville Professional Center Associates, in the amount of \$2,970 per month, for lease of Suites 402, 403 at 1130 Conroy Lane, Roseville.
- c. Approved a seven-month agreement with Sierra Investment '77, in the amount of \$2,822.50 per month, for lease of additional office space at 11795 Education, Auburn.
- d. Resolution 2001-95 adopted permitting the exchange of four portions of land with

Chevreaux Aggregates, Inc., by a Minor Boundary Line Adjustment and authorized the Director of Facility Services to sign the conveyance, accept the necessary deeds, and sign all necessary documentation to effect the Minor Boundary Line Adjustment.

16. FACILITY SERVICES/SPECIAL DISTRICTS - Approved an agreement with MHM Engineering of Roseville in an amount not to exceed \$55,584 for professional consulting services associated with the Regional Wastewater Project.

17. FACILITY SERVICES/SOLID WASTE - Approved an agreement with Kleinfelder, Inc., in an amount not to exceed \$68,492 for professional consulting services associated with closure of the Sunset Septage Ponds.

18. HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE - Approved a budget revision appropriating \$80,747 for renovation of Dewitt Building 111B to accommodate the Placer County Continuum of Care to Avoid Arrest and Re-Enter Society (PC CCARES) Cedar House Program.

19. LIBRARY:

a. Approved a budget revision in the amount of \$1,200 transferring funds from Library Contingencies to the Library budget to fund the cost of new shelving for the Colfax Library.

b. Approved a budget revision in the amount of \$3,260 transferring funds from Library Contingencies to the Library budget to fund the cost of a book return for the Foresthill Library and add to the Master Fixed Asset List.

20. PLANNING - Authorized submittal of a grant application to CALFED for preparation of a Coordinated Resource Management Plan for Pleasant Grove and Curry Creeks in western Placer County.

21. PLANNING/REFUND - Approved a refund of \$2,225 to the Bayside Covenant Church for design review and exemption verification fees not required for a church project in the Granite Bay area as recommended by the Planning Department.

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 #8823, Mobile Workstations/Sheriff - Awarded to Motorola Inc., in the amount of \$92,095.43.

b. Purchase Order, Traffic Signal Maintenance/Public Works - Renewed blanket purchase order with Gray Electric, in the amount of \$49,920.

c. Change Order, Furnishings/Facility Services - Approved a change order to Blanket Purchase Order #9103 with Contract Furnishings, in the amount of \$81,000.

d. Purchase/Network Security Firewall System/Information Technology - Approved the purchase of a network security firewall system from Fujitsu Business Systems of America, Inc., in the amount of \$75,050.10.

23. PUBLIC WORKS:

a. Personnel - Ordinance introduced, first reading waived, amending Chapter 3, Appendix 1, adding one Accounting Technician position and deleting one Engineering Aide position.

b. California Tahoe Conservancy - Resolution 2001-96 adopted approving an agreement with the State of California to transfer California Tahoe Conservancy private lease revenue in the amount of \$40,200 and authorized the Department of Public Works to utilize the 2000-01 soil erosion control portion (\$20,100) for improvement of McKinney-Rubicon Springs Road.

c. Kings Beach Commercial Core Improvement Project, Contract #73125 - Resolution 2001-97 adopted approving a contract with Harding ESE, Inc., in an amount not to exceed \$45,850 to initiate the environmental process for the project and authorized the Acting Public Works Director to approve and sign further contract amendments up to \$15,000.

d. Slurry Seal of Existing Roads, Summer 2001, Contract #73123 - Approved the list of proposed roads and project specifications and authorized the Department of Public Works to advertise for bids.

e. Subdivision/Coyote Hills Estates, Tract #817 - Accepted improvements as complete, authorized Faithful Performance and Labor and Material sureties be reduced, and authorized release of monumenting surety after the monumenting has been completed and engineer compensated.

24. REVENUE SHARING:

a. Approved appropriation of \$500 in revenue sharing monies to the Auburn Rotary Club to help purchase a Bullard Thermal Imaging Unit for the Auburn Fire Department, as requested by Supervisor White.

b. Approved appropriation of \$1,500 in revenue sharing monies to the Lincoln Clayfest to

sponsor the Feats of Clay exhibition, as requested by Supervisor Weygandt.

c. Approved appropriation of \$1,500 in revenue sharing monies to the Maidu Interpretive Center Foundation to support the grand opening, as requested by Supervisor Santucci.

d. Approved appropriation of \$350 in revenue sharing monies to Peace for Families to help them raise funds for providing services to the victims of domestic violence and sexual assault, as requested by Supervisor White (\$250) and Supervisor Weygandt (\$100).

e. Approved appropriation of \$250 in revenue sharing monies to the Roseville Chamber of Commerce for the annual Granite Bay Easter Egg Hunt, as requested by Supervisor Gaines.

*** End of Consent Agenda***

The following item was moved from the Consent Agenda for discussion:

2. AGRICULTURE:

b. Approved a budget revision appropriating \$133,142 in Pierce's Disease/Glassy Winged Sharpshooter Program funding to revenue and expenditure accounts.

MOTION Gaines/Weygandt/Unanimous

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

25. ADMINISTRATIVE SERVICES/INFORMATION TECHNOLOGY:

a. Approved an agreement with Megabyte Systems, in the amount of \$172,800, to maintain the Countywide Property System and authorized the Purchasing Manager to sign the contractual documents. MOTION White/Bloomfield/Unanimous

b. Approved an addendum to the Clerk-Recorder Imaging Information System License Agreement with AtPac to implement the imaging software Countywide and to maintain it at a one time cost of \$458,000 and an on-going cost of \$257,818, approved the lease of index servers and scanners for departments participating, and authorized the Purchasing Manager to sign.

MOTION Bloomfield/Gaines/Unanimous

26. COUNTY CLERK-RECORDER-REGISTRAR - Approved upgrade of the data management system in the amount of \$181,343.10, approved a 3 year lease of 27 personal computers in the amount of \$27,270 (1 year only) and purchase of 25 power backup units in the amount of \$4,000, approved a 3 year lease of 3 laptop computers in the amount of \$3,400 (1 year only), approved the purchase of one powerpoint presentation system in the amount of \$6,039.91, and authorized the Purchasing Manager to execute the resulting purchase orders. Approved a budget revision in the amount of \$222,053.01 from General Fund Contingencies for associated items and amended the original January 1990 contract with DFM Associates. MOTION White/Weygandt/Unanimous

27. HEALTH & HUMAN SERVICES - Amended an agreement with Sierra Family Services, Inc., to provide after hours, weekend and holiday coverage for Welfare and Institutions Code (WIC) 5150 assessment and triage for in-patient admission processes in the amount of \$69,366 for the period of March 1, 2001 and ending June 30, 2001 and include federal financial participation funds in the amount of \$278,510 for a total contract award of \$1,378,339.

MOTION Weygandt/White/Unanimous

28. PLANNING:

- a. Status of the Placer County General Plan, Fiscal Year 1999/2000.
- b. Discussion of limitations on the scope of the General Plan review.

29. PROCUREMENT - Authorized the Purchasing Manager to sign:

- a. Bid #8794, Dump Truck and Transfer Trailer/Facility Services - Rejected non-responsive bid submitted by Diesel Performance, Inc., and awarded to Worthen Kenworth, Inc., in the amount of \$131,497.12. MOTION White/Bloomfield/Unanimous
- b. Bid #8801, Snow Plow Truck with Sander/Public Works - Rejected non-responsive low bid from T/S Truck Body and awarded to the lowest responsive bidder, Riverview International, in the amount of \$138,377.75. MOTION Gaines/Bloomfield/Unanimous
- c. Sole Source Purchase, Wastewater Treatment Equipment for SMD #1/Facility Services - Approved the sole source purchase orders to Tropodyne Corporation in the amount of \$106,703.90 and JBI Water and Wastewater Equipment Co., in the total amount of \$42,435.30.

MOTION White/Weygandt/Unanimous

d. Blanket Purchase Order, Copiers/Central Services - Approved Changer Order #1 with Ikon Office Solutions in the amount of \$182,000. MOTION Bloomfield/White/Unanimous

e. Contract, Office & Stationery Supplies/Countywide - Approved a contract for office and stationery supplies and products with Office Depot Business Services Division in the amount of \$700,000. MOTION Bloomfield/Gaines/Unanimous

f. Purchase, DNG Powered Buses/Transit - Approved the purchase of three CNG powered buses from Orion Bus Industries in the amount of \$951,225.63. MOTION White/Bloomfield/Unanimous

30. PUBLIC WORKS/TRANSPORTATION:

a. Highway 49 Dial-a-Ride - Authorized a one-year extension of a contract with PRIDE Industries, for FY 2001-02, in the amount of \$202,300, to operate the program.

MOTION White/Weygandt/Unanimous

b. Tahoe Area Regional Transit (TART) - Resolution 2001-100 adopted approving a contract with URS Corporation, in an amount not to exceed \$180,000 for design of a compressed natural gas fueling facility and approved a budget revision in the amount of \$200,000 to fund the engineering contract and related staff time. MOTION Bloomfield/Weygandt/Unanimous

31. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Anticipated Litigation:

Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: one potential case. *The Board discussed the initiation of litigation and authorized the County Counsel to retain special council Martha E. Romero & Associates to represent the County's interest with regards to the pending bankruptcy filing of P.G.& E. in the Federal District Court in San Francisco, CA. No other action was taken.*

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:10 a.m.

32. **BOARD OF SUPERVISORS** - Presentation of resolution 2001-88 proclaiming April

2001 as National Sexual Assault Awareness Month in Placer County.

9:15 a.m.

33. BOARD OF SUPERVISORS - Presentation of resolution 2001-89 proclaiming April 22-28, 2001 as Caring About Kids Week in Placer County.

9:30 a.m.

34. COUNTY EXECUTIVE OFFICE/PUBLIC WORKS/MUSEUM:

a. Declared a year-long commemoration of Placer County's 150th Anniversary beginning April 24, 2001; and approved funding to implement and promote this countywide educational program and celebration. MOTION White/Bloomfield/Unanimous

b. Declared May 8, 2001 as Public Works Day, which will incorporate the 150th Anniversary theme.

MOTION White/Bloomfield/Unanimous

c. Approved a full year waiver of admission fees at the Bernhard and Gold Country Museums for the Placer County 150th Anniversary Celebration, April 24, 2001 to April 25, 2002.

MOTION White/Bloomfield/Unanimous

10:00 a.m.

35. PUBLIC WORKS/DRY CREEK WEST PLACER COMMUNITY FACILITIES DISTRICT 2001-1 - Public hearing closed; resolution 2001-98 adopted calling special mailed ballot election and resolution 2001-99 adopted ordering changes for Community Facilities District 2001-1.

MOTION White/Weygandt/Unanimous

10:15 a.m.

35A.FACILITY SERVICES/TAHOE CITY PUBLIC UTILITY DISTRICT - Made a finding that the Maintenance Service Agreement for two County-owned beaches and a bicycle trail in the Lake Tahoe area is categorically exempt from environmental review and approved the Agreement in the amount of \$45,227 for Fiscal Years 2000/2001 and

2001/2002. (Continued from April 3, 2001)

MOTION Bloomfield/White/Unanimous

11:00 a.m.

36. PLANNING/HECKERT NEGATIVE DECLARATION (EIAQ-3555) AND REZONING (REA-890) - Public hearing closed; approved the Negative Declaration and Ordinance 5096-B adopted approving the Rezoning request from R-A-B-X (Residential-Agricultural, combining building site size of 10 acres minimum) to the same underlying zoning with a minimum building site of 4.6 acres minimum (RA-B-X), submitted by G W Engineering, on behalf of Walter & Thelma Heckert. Subject property (AP #032-092-001) comprises 10+ acres, is located in the Loomis area, at the southeast corner of Humphrey Road and Colwell Road (2601 Humphrey Road), and is currently designated Rural Estates (RE-4.6-20 acres minimum) on the Horseshoe Bar-Penryn Community Plan.

MOTION Gaines/Weygandt/Unanimous

11:15 a.m.

37. PLANNING APPEAL/REYNOLDS MINOR USE PERMIT (MUP-2535)- Public hearing closed; denied the appeal filed by Jerre & Lesa Hertel regarding the Zoning Administrator's decision to approve Karen & Lyndall Reynolds application for a Minor Use Permit that allowed construction of a 1,200 sq. ft. secondary dwelling with a 24' x 24' attached garage, subject to adding the following conditions: Add to Condition No. 2: the unit shall be located at the setback of 100 feet from the NID canal and not closer than 50 feet from the east property line. Add to Condition 17: the applicant shall provide a visual separation between the home and the new second residential unit. The project is categorically exempt from CEQA. MOTION Weygandt/White/Unanimous

39. SUPERVISORS' COMMITTEE REPORTS - None given.

ITEMS FOR INFORMATION:

40. COUNTY EXECUTIVE - Single Audit Reports for Fiscal Year Ended, June 30, 2000.

41. TREASURER TAX COLLECTOR - Treasurer's Statement for the month of March 2001.

ADJOURNMENT - To next regular meeting scheduled May 8, 2001.

BOARD OF SUPERVISORS' 2001 MEETING SCHEDULE:

April 23, 2001 Board Meeting/Closed Session

May 08, 2001 Board Meeting

May 29, 2001 Board Meeting

June 12, 2001 Board Meeting

June 26, 2001 Board Meeting



Board Summary Action, April 3, 2001

Bill Santucci, District 1, Chairman	Donald Lunsford, County Executive
Robert Weygandt, District 2	Gloria Coutts, Assistant County Executive
Harriet White, District 3	Anthony J. LaBouff, County Counsel
Edward "Ted" M. Gaines, District 4	John Marin, Administrative Officer
Rex Bloomfield, District 5	Antoinette (Noni) Sharp, Clerk of the Board

County Administrative Center 175 Fulweiler Avenue, Auburn, CA 95603

MEETING LOCATION:

TAHOE CITY PUBLIC UTILITY DISTRICT

221 FAIRWAY DRIVE, TAHOE CITY, CA

9:00 a.m.

FLAG SALUTE - Led by Supervisor Bloomfield.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Chris Knowler, Kings Beach resident, requested consideration of a noise ordinance for the North Tahoe Area. Gail Tondettar (HHS Program Manager) and Phebe Bell (Children's Collaborative of Tahoe-Truckee), provided an update of activities regarding the Kings Beach Family Resource Center. John Hassenplug, North Tahoe Public Utility District, read a resolution adopted by the District honoring retiring County Executive Don Lunsford. Phil McKinney, North Lake Tahoe Resort Association, reported that the Association has again won the California Division of Tourism Marketing Award for best publication for their winter and summer planners. Jim Gardner, Director of Kings Beach Community Action Committee, thanked the Board for positive actions taken in improving the Kings Beach community and presented pictures painted by grammar school children of the lake and surrounding area.

CONSENT AGENDA - Items 9a, 9d and 14c moved for discussion. Consent Agenda approved as amended and with action as indicated. MOTION White/Weygandt/
Unanimous

1. ORDINANCES - Second Reading:

a. Health & Human Services/Administration - Ordinance 5092-B adopted amending Chapter 2, granting the Children and Families Commission the power to enter into contracts necessary to implement its Strategic Plan.

b. Health & Human Services/Community Health - Ordinance 5093-B adopted amending Chapter 3, to change a part-time Nutritionist I/II/Sr. position to full-time and add a Public Health Nurse I/II position.

c. Personnel/Civil Service Commission - Ordinance 5094-B adopted amending Chapter 3, relating to allocation of positions in Child Support Services, District Attorney, Facility Services, Health & Human Services, Planning and Sheriff.

2. ADMINISTRATIVE SERVICES - Approved changes to the Management Information Systems Division Master Fixed Asset List for network printers purchased using funds from within budget.

3. BOARD OF SUPERVISORS:

a. Approved minutes of February 5, 6, 27, and March 7, 2001.

b. Proclamation in recognition of National Telecommunicator's Week (Public Dispatch) April 8-14, 2001.

c. Approved a contract with Jill Ernst for secretarial services to the Granite Bay Municipal Advisory Council and with Sharon Picotte for secretarial services to the North Auburn Municipal Advisory Council.

4. CHILD SUPPORT SERVICES - Approved a contract with Lauren Lund Communications, \$38,550, to provide personnel training in Team Building, Conflict Resolution and Interpersonal Communications.

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

a. 01-013, Leah Scott, \$141.91 (property damage).

6. COMMITTEES & COMMISSIONS:

a. Domestic Violence Task Force - Approved appointment of Julia Philyaw-Durand to Seat #4, representing District 4.

b. Granite Bay Municipal Advisory Council - Approved appointment of Cindy Uhler to Seat #4.

c. North Auburn Municipal Advisory Council - Approved appointment of Dave Hungerford to Seat #4.

d. Veterans Advisory Council - Accepted resignation of Richard Osgood.

7. COUNTY EXECUTIVE:

a. Awarded the bid from Request for Proposal #8818 and approved a contract with Visionary Integration Professionals, Inc. to develop a strategic plan and a 36-month action plan for expansion of technology-based (e-government) information and services. Approved a budget revision transferring \$59,960 from General Fund Contingencies.

b. Authorized contribution of \$2,300 to defray costs associated with Placer County entries in "Miss California" and "Miss Teen California" pageants.

c. Approved a merit increase for Arla Huckaby, Treasurer-Tax Manager, from Step B to C, effective November 1, 2000.

d. Approved a merit increase for Antoinette Sharp, Clerk of the Board of Supervisors, from Step C to D, effective April 24, 2001.

8. DISTRICT ATTORNEY - Resolution 2001-74 adopted authorizing Bradford R. Fenocchio, District Attorney, to sign the Victim/Witness Compensation & Government Claims Board Joint Powers Agreement on behalf of Placer County.

9. FACILITY SERVICES:

a. **MOVED FOR DISCUSSION:** Tahoe City Public Utility District Maintenance Service Agreement - Make a finding that the agreement for two County-owned beaches and a bicycle trail in the Lake Tahoe area is categorically exempt from environmental review and approve an agreement, in the amount of \$45,227, for park maintenance services for

FY 2000-01 and 2001-02.

b. Indian Stone Corral Park - Resolution 2001-75 adopted accepting an easement from Sacramento County for the purpose of allowing construction and maintenance of a trail by Placer County.

c. Bear River Park - Approved extension of an operating agreement to 2022 with the State for Bear River Park and approved a cooperative agreement to replace three restrooms.

d. REMOVED FOR DISCUSSION: Tahoe City Library/Children's Library Addition, Project #24611 - Approve Plans & Specifications and authorize staff to solicit bids for the project.

e. Sewer Maintenance District #1 - Resolution of Intention 2001-76 adopted to set a public hearing to consider annexation of certain properties owned by Winchester Properties, LLC (portion of APN 058-010-001) into the boundaries of the district.

10. HEALTH & HUMAN SERVICES:

a. Children's System of Care - Approved a contract with the Boys and Girls Club of North Lake Tahoe for FY 2000-01, in the amount of \$5,960, to provide Community Based Family Resource and Support (CBFRS) services to Kings Beach and authorized the Director of Health & Human Services to sign.

b. Children's System of Care - Amended a contract with the Child Abuse Prevention Council of Placer County, increasing the total amount from \$180,888 to \$186,848, to add Community Based Family Resource and Support services for Roseville.

c. Community Clinic - Approved a 2 year contract with UC Davis Medical Group, in the amount of \$64,000, for professional medical coverage for hospitalized Placer County Community Clinic patients and authorized the Director of Health & Human Services to sign.

11. LIBRARY - Resolution 2001-77 adopted supporting property tax revenue shift exemption for dependent and independent library special districts.

12. PERSONNEL:

a. Authorized the Personnel Director to enter into contract negotiations with Delta Dental of California and Vision Service Plan to provide claims administration for the County's self insured dental and vision plan and authorized the Personnel Director to negotiate a claims payment transition contract with First Health.

b. Amended contract with Managed Health Network for administration of the County's Employee Assistance Program effective January 1, 2001 through December 31, 2002.

13. PLANNING/REFUND - Approved a partial refund to Gary Mattevi in the amount of \$911 for a withdrawn subdivision modification fee as recommended by the Planning Department.

14. 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. Purchase Order, Laser Imaging & Mailing Services/Various Departments - Approved blanket purchase order with Print N Mail in the amount of \$145,250.

b. Purchase Order, Fresh Produce/Central Kitchen - Approved blanket purchase order with Cal Fresh Produce in the amount of \$75,000.

c. REMOVED FOR DISCUSSION: Purchase Order, Indigent Burial & Cremation Services/Health - Approve blanket purchase order with Hooper and Weaver Mortuary in the amount of \$25,000.

d. Purchase Order, Industrial Gases/Facility Services - Approved blanket purchase order with Airgas, Inc., in the amount of \$28,000.

e. Purchase Order, Pocket Sandwiches & Related Food Items/Central Kitchen - Approved blanket purchase order with Good Source, Inc., in the amount of \$41,000.

f. Purchase Order, Dairy Products/Central Kitchen - Approved blanket purchase order with Crystal Cream & Butter Company in the amount of \$89,000.

g. Purchase Order, Clutch & Brake Parts/Public Works - Approved a blanket purchase order with Capitol Clutch & Brake in the amount of \$28,500.

h. Purchase Order, Automotive Body Repair & Painting/Public Works - Approved a blanket purchase order with Crossroads Auburn Auto Center in the amount of \$35,000 and with Maaco Auto Painting in the amount of \$37,500.

i. Purchase Order, Deiner & Coroner Services/Sheriff - Approved a blanket purchase order with Browning's Placer Transport in the amount of \$65,000.

- j. Purchase Order, Employee Service Award Program/Personnel - Approved a blanket purchase order with O.C. Tanner in the amount of \$45,000.
- k. Purchase, Software Licenses/Information Technology - Approved the purchase of 16 Performance Series software licenses from KPMG Peat Marwick LLP in the amount of \$44,940.
- l. Contract, Computer Products/Procurement - Extended authorization to purchase from the State Computer Store contract with GE Capital ITS on an as needed basis through June 30, 2001.
- m. Emergency Purchase, Telecommunications Equipment/Dry Creek Fire Station - Ratified emergency purchases for telecommunications equipment in the total amount of \$26,325.80.

15. PUBLIC WORKS/ENGINEERING:

- a. Professional Services Contract, Project Inspection & Construction Management Services, Contract #73113 - Resolution 2001-78 adopted approving Contract Amendment #1 with Psomas & Associates in the amount not to exceed \$50,000 and authorized the County Purchasing Manager to sign. This amendment will increase the total amount of the contract, including contingency, to \$125,000.
- b. Professional Services Contract, Project Inspection & Construction Management Services, Contract #73114 - Resolution 2001-79 adopted approving Contract Amendment No. 1 with Holdrege and Kull in an amount not to exceed \$50,000 and authorized the County Purchasing Manager to sign. This amendment will increase the total amount of the contract, including contingency, to \$125,000.
- c. Public Utility Easement - Resolution 2001-80 adopted abandoning a portion of an existing public utility easement on Lot 435, Lahontan Subdivision, Unit No. 16, in exchange for the dedication of a relocated public utility easement.

16. PUBLIC WORKS/FINAL MAP:

- a. Douglas Ranch Unit No. 2, Tract No. 864 - Approved the Final Map, Subdivision Improvement Agreement, and authorized recording.

17. REVENUE SHARING:

- a. Approved appropriation of \$1,000 in Revenue Sharing monies to the Friends of Kings Beach Library to help pay for the landscaping portion of a beautification project at the

Kings Beach Library, as requested by Supervisor Bloomfield.

b. Approved appropriation of \$800 in Revenue Sharing monies to Placer Care Coalition to help offset the costs of printing programs and forms for their upcoming benefit auction, as requested by Chairman Santucci.

18. SHERIFF - Modified the FY 2000-01 Final Budget and Master Fixed Asset List to purchase a Search and Rescue trailer (\$31,000), a TRAK Machine (\$5,500), a remote controlled surveillance system (\$13,000), and to increase the property system from the Jail in the amount of \$5,000. Approved a budget revision and authorized the Purchasing Agent to purchase the equipment and execute related documents.

*** End of Consent Agenda***

The following items were moved from the Consent Agenda for discussion:

9. FACILITY SERVICES:

a. Tahoe City Public Utility District Maintenance Service Agreement - Continued two weeks for further review - Request to make a finding that the agreement for two County-owned beaches and a bicycle trail in the Lake Tahoe area is categorically exempt from environmental review and approve an agreement, in the amount of \$45,227, for park maintenance services for FY 2000-01 and 2001-02. MOTION Bloomfield/White/Unanimous

d. Tahoe City Library/Children's Library Addition, Project #24611 - Approved Plans & Specifications and authorized staff to solicit bids for the project. MOTION Bloomfield/Weygandt/Unanimous

14. PROCUREMENT SERVICES:

c. Purchase Order, Indigent Burial & Cremation Services/Health - Approved blanket purchase order with Hooper and Weaver Mortuary in the amount of \$25,000.

MOTION Gaines/Bloomfield/Unanimous

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

19. FACILITY SERVICES/ANNUAL PAVING CONTRACT, PROJECT #20532 -

Awarded the bid to Azteca Construction, in an amount not-to-exceed \$125,000 and authorized the Director of Facility Services to execute the contract upon County Counsel's review and approval of required bonds and insurance. MOTION White/Gaines/
Unanimous

20. FACILITY SERVICES/EASTERN REGIONAL LANDFILL:

a. Authorized the Director of Facility Services to execute an amendment to an agreement with SCS Field Services Inc., in an amount not to exceed \$6,500, to perform a study to determine the feasibility of developing a co-generation facility at the Eastern Regional Landfill.

MOTION Bloomfield/Weygandt/Unanimous

b. Update of the planning efforts at the Eastern Regional Landfill.

21. PROCUREMENT - Authorized the Purchasing Manager to sign:

a. Bid #8816, Meat Products/Central Kitchen & Dewitt Diner - Awarded to low bidder Mad Butcher Meat in the amount of \$240,000. MOTION Bloomfield/White/Unanimous

b. Purchase Order, Canned Foods & Related Items/Central Kitchen and Health - Approved contracts with Sysco Food Services in the amount of \$200,000 for Central Kitchen and \$76,000 for Health; and a contract with Smart & Final Food Services in the amount of \$200,000 for Central Kitchen. MOTION Bloomfield/White/Unanimous

22. PUBLIC WORKS/MCKINNEY-RUBICON SPRINGS ROAD - Information and discussion only.

23. COUNTY COUNSEL/ADJOURN TO CLOSED SESSIONS:

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. Joseph Mosley vs. Placer County Sheriff's Department, U.S.D.C. Case No.: CIV S-00-2338 LKK JFM P. *The Board authorized the County Counsel to defend the named employees and provide the defense of the County with the standard reservations and waivers.*
- b. Placer Ranch Partners, vs. County of Placer, Placer Superior Case Nos.: SCV-2519, SCV-2828. *The County was advised that our Council on the appeal of the General Plan Litigation has changed lawfirms and we are substituting the contract with the new firm Morrison and Foerster in place of this former firm.*
- c. Western Care Construction Company, Claim Number: 10-18-00-133. *The Board gave direction to County Counsel with regards to the negotiations of the potential resolution of that claim.*
- d. Friends of Placer County, et al., vs. County of Placer/Walmart, Placer Superior Case No.: SCV-4566. *The Board received a status report - no action was taken.*
- e. Neighbors of Cavitt Ranch vs. County of Placer, et al., Placer Superior Case No.: SCV-11015. *The Board authorized the participation of the County Counsel's Office in the upcoming mediation of that matter.*
- f. Mountain Area Preservation Foundation vs. County of Placer County (Cold Stream Water Company, LLC) Placer Superior Case No.: SCV-11430. *The Board was advised of the recent filing and service of that lawsuit. No other action was taken.*
- (B) §54957 - PUBLIC EMPLOYMENT APPOINTMENT

Title: County Executive Officer - *Discussion of the recruitment for the County Executive Officer and no other action was taken.*

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:30 a.m.

24. PUBLIC WORKS - Public hearing closed; resolution 2001-81 adopted abandoning a portion of Wolf Street in Kings Beach; resolution 2001-82 adopted authorizing the sale at fair market value, by Quitclaim Deed of County-owned real property to the Tahoe Truckee Unified School District; resolution 2001-83 adopted approving a thirty-five year extension to the County's agreement with the District for use of the Grove Street Parking Lot in Tahoe City.

MOTION Bloomfield/Weygandt/Unanimous

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

10:00 a.m.

25. REDEVELOPMENT AGENCY - Public hearing closed; resolution 2001-84 adopted approving the North Lake Tahoe Project Area Redevelopment Implementation Strategy (2001-2006) pursuant to AB1290 Requirements and direct staff to submit to the State of California.

MOTION Bloomfield/Weygandt/Unanimous

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

10:15 a.m.

26. TAHOE REGIONAL PLANNING AGENCY - Verbal report on upcoming Tahoe Regional Planning Agency activities by Juan Palma, Executive Director.

10:30 a.m.

27. PUBLIC WORKS/SQUAW LOOP ROAD/VILLAGE AT SQUAW VALLEY (SUB-381/CUP-2461) MODIFICATION TO CONDITIONS - Public hearing closed; resolution 2001-85 adopted abandoning the public's interest in a portion of a vehicular easement over Squaw Loop Road subject to certain conditions and approved modifications to the Conditions of Approval for the Village at Squaw Valley.

MOTION Bloomfield/Weygandt/Unanimous

11:00 a.m.

28. ENVIRONMENTAL HEALTH - Consideration of a request from staff for direction on how to proceed with a request to require bear proof garbage containers for the Tahoe region. The Board directed staff to work with the Building Department, the trash disposal company and the Bear League to developed recommendations for an ordinance.

MOTION Bloomfield/Weygandt/Unanimous

ADJOURNMENT - To the next meeting scheduled April 17, 2001.

BOARD OF SUPERVISORS' 2001 MEETING SCHEDULE:

April 17, 2001 Board Meeting

May 08, 2001 Board Meeting

May 29, 2001 Board Meeting

June 12, 2001 Board Meeting

June 26, 2001 Board Meeting

The Placer County Board of Supervisors met in a regular session at 9:00 a.m. Tuesday, April 3, 2001, at the Tahoe City Public Utility District, 221 Fairway Drive, Tahoe City, CA. Supervisors Santucci, Weygandt, White, Gaines and Bloomfield present. Chairman Santucci presiding; Antoinette Sharp, 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, April 17, 2001.



Board Summary Action, April 2, 2001

Bill Santucci, District 1, Chairman	Donald Lunsford, County Executive
Robert Weygandt, District 2	Gloria Coutts, Assistant County Executive
Harriet White, District 3	Anthony J. LaBouff, County Counsel
Edward "Ted" M. Gaines, District 4	John Marin, Administrative Officer
Rex Bloomfield, District 5	Antoinette (Noni) Sharp, Clerk of the Board

County Administrative Center
175 Fulweiler Avenue, Auburn, CA 95603

**MEETING LOCATION: TAHOE CITY PUBLIC UTILITY DISTRICT 221
FAIRWAY DRIVE TAHOE CITY, CA**

MEETING LOCATION: Tahoe City Public Utility District, 221 Fairway Drive, Tahoe City, CA

1:30 p.m.

PUBLIC COMMENT: None given.

1. PLANNING/NORTH LAKE TAHOE SELF STORAGE FACILITY - Considered an appeal by David McClure of a determination reached by the Planning Director and upheld by the Planning Commission regarding status of a proposed freestanding sign to advertise his business "North Tahoe Self Storage", in Tahoe Vista.

MOTION Bloomfield/White/Unanimous to allow a 2 sq. ft. sign with business address and wording "self storage."

2:00 p.m.

2. PLANNING/SUNNYSIDE COMMUNITY PUBLIC PARKING LOT MITIGATED

NEGATIVE DECLARATION (EIAQ-3522) MINOR USE PERMIT (MUP-2605) - Public hearing to consider an appeal of the Planning Commission's approval of a Minor Use Permit. On December 16, 2000, the Commission approved a Minor Use Permit to allow changing the use from a private parking to a public parking lot and expansion of the previously approved parking lot from 24 spaces to 74 spaces. The applicant further requested approval of construction of a walkway and information area, a bus shelter, and widening of State Highway 89. A wooden perimeter fence (up to 8') is proposed for a visual and sound buffer for the existing residences to the north and west. Landscaping is also proposed to screen the parking area from Hwy 89 and Pineland Drive corridors. Subject property (AP #084-140-026) comprises 1.1+/- acres, is located in the Sunnyside area, on the northwest corner of the Hwy 89/Pineland Drive intersection, at 1995 West Lake Boulevard, and currently has a Plan Area Statement of PAS-169-Sunnyside "Tourist" on the West Shore Community Plan.

MOTION White/Bloomfield/Unanimous to uphold the appeal and deny the application.

ADJOURNMENT - To regular meeting scheduled April 3, 2001 at the Tahoe City Public Utility District, 221 Fairway Drive, Tahoe City, CA.

The Placer County Board of Supervisors met in a special session at 1:30 p.m. Monday, April 2, 2001, at the Tahoe City Public Utility District, 221 Fairway Drive, Tahoe City, CA. Supervisors Santucci, Weygandt, White, Gaines and Bloomfield present. Chairman Santucci presiding; Antoinette Sharp, Clerk of the Board. Also present were Administrative Officer John Marin and County Counsel Anthony J. LaBouff.

ADJOURNMENT - There being no further business, the Board adjourned. Next regular meeting is Tuesday, April 3, 2001 at the Tahoe City Public Utility District, 221 Fairway Drive, Tahoe City, CA.



Board Summary Action, March 20, 2001

Bill Santucci, District 1, Chairman	Donald Lunsford, County Executive
Robert Weygandt, District 2	Gloria Coutts, Assistant County Executive
Harriet White, District 3,	Anthony J. LaBouff, County Counsel
Edward "Ted" M. Gaines, District 4, Vice Chairman	John Marin, Administrative Officer
Rex Bloomfield, District 5	Antoinette (Noni) Sharp, Clerk of the Board

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

9:00 a.m .

FLAG SALUTE - Led by Supervisor Weygandt.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT – Steve Kubby, Chris Miller and Michelle Kubby spoke to the issue of medical marijuana. Supervisor White advised that March is Women's History Month.

CONSENT AGENDA – Consent Agenda approved with action as indicated.

MOTION Bloomfield/Weygandt/Unanimous

1. **WARRANT REGISTER** - weeks ending February 9, 16, & 23 and March 2, 2001.

2. **ORDINANCES** – Second reading:

a. Child Support Services – Ordinance 5091-B adopted amending Chapter 3, adding two Administrative Technician positions.

3. ADMINISTRATIVE SERVICES/REVENUE SERVICES – Approved waiver of penalties and interest assessed on Transient Occupancy Tax to Truckee River Ranch in the amount of \$1,353.42.

4. BOARD OF SUPERVISORS/COMMENDATIONS:

a. Resolution 2001-62 adopted recognizing Sergeant Dennis W. Kemberling upon his retirement after more than 31 years with the California Highway Patrol.

b. Resolution 2001-63 adopted recognizing Sergeant William L. Sharff, Jr., upon his retirement after more than 29 years with the California Highway Patrol.

c. Resolution 2001-64 adopted recognizing Officer Paul M. Whitmore upon his retirement after more than 33 years with the California Highway Patrol.

d. Resolution 2001-65 adopted recognizing Officer Eric R. Dunkle upon his retirement after more than 32 years with the California Highway Patrol.

e. Resolution 2001-58 adopted acknowledging ongoing efforts of the Child Abuse Prevention Council of Placer County and proclaiming April 2001 as "Child Abuse Prevention Month".

f. Resolution 2001-59 adopted acknowledging ongoing efforts by the Hewlett Packard Company and its Workplace Solutions Group to benefit the children and families of Placer County and especially the Child Abuse Prevention Council's Children's Crisis Nursery.

g. Resolution 2001-60 adopted acknowledging the extraordinary efforts of the Thomas P. Raley Foundation on behalf of the Child Abuse Prevention Council's Children's Crisis Nursery.

h. Resolution 2001-57 adopted commending Jim Marchio, Retiring Fire Chief, California Department of Forestry, Nevada-Yuba-Placer Unit after more than 35 years of employment.

i. Resolution 2001-61 adopted acknowledging The 20/20 Vision for a Greater Auburn.

5. CLAIMS AGAINST THE COUNTY - Rejected the following claims as recommended

by County Counsel:

a. 02-033, Pacific Gas & Electric, \$127.37, property damage.

6. COMMITTEES & COMMISSIONS:

a. Flood Control and Water Conservation District Board of Directors – Approved reappointment of John Rompala to Seat #9.

7. FACILITY SERVICES – Resolution 2001-66 adopted authorizing the Director of Facility Services to enter into a deferred payment agreement with Linda A. Ryan, aka Linda A. Griffin, for payment of sewage connection fees and in-lieu fees for Assessors Parcel No 052-170-049-000.

8. HEALTH & HUMAN SERVICES:

a. Administration – Ordinance introduced, first reading waived, amending Chapter 2, granting the Children and Families Commission the power to enter into contracts necessary to implement its Strategic Plan.

b. Adult System of Care – Amended FY 2000-01 agreement with Caring About Kids increasing the total amount from \$166,000 to \$206,000 to expand mentoring services for children and families participating in the Children's System of Care.

c. Management Information Services – Approved a budget revision in the amount of \$14,500 to purchase HP NetServer, components and three year maintenance, and add to the Master Fixed list.

9. PERSONNEL/CIVIL SERVICE COMMISSION – Ordinance introduced, first reading waived, amending Chapter 3, relating to allocation of positions in Child Support Services, District Attorney, Facility Services, Health & Human Services, Planning, and Sheriff.

10. PLANNING/WAIVER OF FEE – Approved waiver of fee as recommended by the Planning Department:

a. Wolf Fischer, waiver of variance fee \$640, for a fence on his property in the Granite Bay area.

11. 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 #8811, Surveying Instrument/Public Works – Rejected all bids received in response to Bid #8802, rejected the bid submitted by California Surveying in response to Bid #8811 and awarded to Haselbach Surveying in the amount of \$35,791.50.
- b. Purchase Order, Propane Fuel/Facility Services – Approved a change order to Blanket Purchase Order #8554 with Amerigas in the amount of \$10,000.
- c. Purchase Order, Auto Parts/Public Works – Approved blanket purchase orders with A-Z Bus Sales (\$60,000), BART Industries (\$60,000), Maita Ford (\$30,000) and Western Power & Equipment (\$25,000).
- d. Purchase Order, Building Materials/Various Departments – Approved blanket purchase orders with Lumberjack from April 1, 2001 to March 31, 2002.
- e. Purchase, Sunpro Records Management System Software & Support/Sheriff – Approved the purchase of Sunpro Records Management System software license and support from Aether Systems, Inc., in the amount of \$89,790.70.
- f. Contract, Purchasing Card Program – Approved the continued participation in the State of California/DGS CalCard Procurement Card Program.

12. PUBLIC WORKS – Resolution 2001-67 adopted authorizing the Chairman to execute a quitclaim deed with Placer County Water Agency for the well site on Sunset Boulevard.

13. REDEVELOPMENT AGENCY – Resolution 2001-68 adopted approving the allocation of \$30,000 from the Redevelopment Agency North Auburn Project Area Housing Set-Aside and \$10,000 in staff support for a total of \$40,000 as matching funds for the 2001 Community Development Block Grant Application.

14. REVENUE SHARING

- a. Approved appropriation of \$2,500 in Revenue Sharing monies to the Child Abuse Prevention Council to help with fundraising efforts as requested by all five Supervisors (\$500 each).
- b. Approved appropriation of \$2,000 in Revenue Sharing monies to the Tommy Apostolos Fund to purchase shoes for the children at the Child Abuse Prevention Council Crisis Nursery, as requested by Supervisor Santucci.

15. TREASURER-TAX COLLECTOR – Approved the transfer of \$73,892.92, in unclaimed monies to the General Fund per Government Code Section 50053.

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

**DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME
ALLOWS**

DEPARTMENT ITEMS :

16. FACILITY SERVICES/CAPITAL IMPROVEMENTS:

a. Planning Department and Building Department Remodel, Project #24640 and #24649 - Awarded bid to Aberdeen Burris, Inc., in the amount of \$174,025, approved a budget revision in the amount of \$41,544 and authorized the Director of Facility Services to execute the contract upon County Counsel's review and approval.

MOTION Bloomfield/White/Unanimous

b. Main Jail Controls, Project #24622 – Awarded bid to Industrial Electronics Systems, in the amount of \$1,113,800, approved a budget revision in the amount of \$267,250 and authorized the Director of Facility Services to execute the contract upon County Counsel's review and approval. MOTION White/Weygandt/Unanimous

17. FACILITY SERVICES/PROPERTY MANAGEMENT – Resolution 2001-69 adopted approving the dissolution of the Placer County-Roseville Civic Center Improvement Authority, authorized distribution of surplus money in proportion to the County's and City's contributions, quitclaim the County's leasehold interest in the Public Safety Building, and authorized the Director of Facility Services and the Auditor-Controller to take such actions and execute documents as necessary.

MOTION Weygandt/Gaines/Unanimous

18. HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE – Approved an agreement with Placer Union High School District in the amount of \$105,401, for FY 2000-01, for the operation of Sierra Vista School and Day Treatment Program and authorized the Director of Health & Human Services to sign. MOTION White/Weygandt/Unanimous

19. HEALTH & HUMAN SERVICES/COMMUNITY HEALTH – Authorized the following changes in Community Health to reflect mid-year adjustments in funding and programs:

1. Approved budget revisions reflecting \$150,501 of increased funding to Community

Health programs from the State Department of Health Services and United Way for FY 2000-01;

2. Approved agreements with the State Department of Health Services for Women Infant & Children (WIC) (\$46,642 & \$10,564); Nutrition Network (\$51,721), and Family Violence Prevention Implementation Project (\$20,000),

3. Ordinance introduced, first reading waived, amending Chapter 3, to change a part-time Nutritionist I/II/Sr. position to full-time and add a Public Health Nurse I/II,

4. Approved purchase of two personal computers totaling \$6,750, amend the fixed asset allocation list and authorized the Purchasing Manager to sign.

MOTION Bloomfield/White/Unanimous

20. PROCUREMENT/BID #8803, TEMPORARY HELP SERVICES/PERSONNEL

– Rejected all bids received in response to Bid #8767, rejected the non-responsive bid submitted by Spherion Workforce Architects, awarded Bid #8803 to Workload Staffing Solutions, from April 1, 2001 to March 31, 2002, in the amount of \$450,000 and authorized the Purchasing Manager to sign.

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

21. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

(a) Dewayne Cargill v. Metropolitan Water District of California, Los Angeles County Second District Court of Appeal Consideration of Amicus Support

(b) Melissa Lynn Martell and Blake Martell vs. County of Placer, Placer County Superior Court Case No.: SCV-9311

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

22. BOARD OF SUPERVISORS/COMMENDATION - Presentation of a resolution 2001-57 and plaque to Jim Marchio, Retiring Fire Chief, California Department of

Forestry, Nevada-Yuba-Placer Unit, after more than 35 years of employment.

9:10 a.m.

23. BOARD OF SUPERVISORS/COMMENDATION:

a. Presentation of a resolution 2001-58 acknowledging ongoing efforts of the Child Abuse Prevention Council of Placer County and proclaiming April 2001 as "Child Abuse Prevention Month".

b. Presentation of a resolution 2001-59 acknowledging ongoing efforts by the Hewlett Packard Company and its Workplace Solutions Group to benefit the children and families of Placer County and especially, the Child Abuse Prevention Council's Children's Crisis Nursery.

c. Presentation of a resolution 2001-60 acknowledging the extraordinary efforts of the Thomas P. Raley Foundation on behalf of the Child Abuse Prevention Council's Children's Crisis Nursery.

9:30 a.m.

24. BOARD OF SUPERVISORS – Presentation of a resolution 2001-61 acknowledging The 20/20 Vision for a Greater Auburn.

Action:

9:45 a.m.

25. COUNTY EXECUTIVE/EMERGENCY SERVICES – Public hearing closed. Resolution 2001-70 approved adopting the Fire Capital Facilities Plan and mitigation fees of the Squaw Valley Public Service District. MOTION Bloomfield/White/Unanimous

10:00 a.m.

26. COUNTY COUNSEL – Met as the Conducting Authority and held a public hearing approving the adoption of resolution 2001-71 approving the dissolution of the Applegate Clipper Gap County Water District. MOTION Bloomfield/Weygandt/Unanimous

10:15 a.m.

27. REDEVELOPMENT AGENCY - Public hearing closed to receive community input. Resolution 2001-72 adopted approving the 2001 Community Development Block Grant Application in the amount of \$500,000 which includes \$412,500 for a Housing Rehabilitation Project and \$50,000 for a Water Lateral Hook-Up Low Cost Loan Program in unincorporated areas of North Auburn and \$37,500 for general program administration.
MOTION Bloomfield/White/Unanimous

10:30 a.m.

28. REDEVELOPMENT AGENCY - Public hearing closed to receive community input. Resolution 2001-73 adopted to submit a Community Development Block Grant Planning and Technical Assistance Grant Application of \$31,350 to fund a General Income and Housing Needs Assessment of Foresthill, a detailed analysis of the Miwok-Maidu Native American Community and, if feasible, the preparation of a 2002 Community Development Block Grant Application under the Native American Set-Aside.

MOTION Bloomfield/Gaines/Unanimous

11:00 a.m.

29. PLANNING/BUSHNELL GARDENS NURSERY – Consider an appeal by Scott Bovee, on behalf of Dave Bushnell and a business which they refer to as Bushnell Gardens Nursery, of the Planning Commission's affirmation of the Planning Director's interpretation of the Zoning Ordinance as it relates to the definition of "plant nursery."

Continued to April 17, 2001 at 2:00 p.m. MOTION Gaines/

30. SUPERVISOR'S COMMITTEE REPORTS :

ITEMS FOR INFORMATION:

31. TREASURER-TAX COLLECTOR – Treasurer's Statement for the month of February 2001.

ADJOURNMENT

BOARD OF SUPERVISORS' 2001 MEETING SCHEDULE:

April 02, 2001 Tahoe Board Meeting

April 03, 2001 Tahoe Board Meeting

April 17, 2001 Board Meeting

May 08, 2001 Board Meeting

May 29, 2001 Board Meeting



Board Summary Action, March 13, 2001

Bill Santucci, District 1, Chairman	Donald Lunsford, County Executive
Robert Weygandt, District 2	Gloria Coutts, Assistant County Executive
Harriet White, District 3,	Anthony J. LaBouff, County Counsel
Edward "Ted" M. Gaines, District 4, Vice Chairman	John Marin, Administrative Officer
Rex Bloomfield, District 5	Antoinette (Noni) Sharp, Clerk of the Board

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

9:00 a.m .

FLAG SALUTE - Led by Supervisor White.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT – None received.

CONSENT AGENDA – Removed Item #16c. Consent Agenda approved as amended with action as indicated. **MOTION** White/Bloomfield/Unanimous

1. **ORDINANCES** – Second reading:

a. Personnel - Ordinance 5087-B adopted amending Chapter 3, adding one Client Services Program Supervisor, one Client Services Practitioner I/II/Sr. and one Client Services Counselor I/II/Sr.

b. Health & Human Services/Managed Care – Ordinance 5088-B adopted amending

Chapter 3, deleting one Occupational Therapist I/II position and one Physical Therapist I/II position and adding two Occupational Therapist I/II (part-time) positions and two Physical Therapist I/II (part-time) positions.

c. Personnel/Civil Service Commission – Ordinance 5089-B adopted amending Chapter 3, affecting classification, compensation and allocation of positions in Child Support Services, Health & Human Services, Public Works, and County Counsel, classified and unclassified salary schedules and grounds for discipline.

2. AUDITOR-CONTROLLER:

a. Resolution 2001-47 adopted increasing stamp funds for various departments to reflect the increase in postal rates.

b. Resolution 2001-48 adopted establishing an outside bank account for Tahoe Probation.

c. Resolution 2001-49 adopted to remove fixed assets from the County's Financial Records, based on Annual Inventories submitted by County Departments.

3. BOARD OF SUPERVISORS/PROCLAMATION – Approved a proclamation supporting the Arts in California coinciding with the Arts Council's 25th Anniversary and Proclaim the Year 2001 as "The Year of the Arts" as requested by Supervisor White.

4. CHILD SUPPORT SERVICES – Approved a budget revision in the amount of \$51,161 to allocate funding to the appropriate accounts within the departmental budget.

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

a. 01-018, Guitierrez, James, \$250,000, (Personal Injuries)

b. 01-003, Nalbandian, Becky, \$168.67, (Pothole)

c. 01-015, Davis, Jeff, \$274.19, (Property Damage)

6. COMMITTEES & COMMISSIONS:

a. County Service Area #28, Zone 27 – Approved reappointment of Don Nelson.

b. Horseshoe Bar Municipal Advisory Council – Approved appointment of Jo-Carol Arisman.

c. Sewage Disposal Advisory Committee – Approved appointment of David Spannagel (P. A.G.E.S.), Kenneth Kerri (Academia), Rich Bluhm (Association of Realtors), Warren Tellefson (Facility Services), Mike Nash (Septage Pumper), Mike Jensen (Septic Tank Manufacturer), David Honeycutt (Sewage Disposal Consultant), Guy Ostenson (Contractors/Installers), Mike Broyer (Public-at-Large), Cathy Spence-Wells (Environmental Consultant), and Noe Fierros (Planning Commission).

7. COUNTY EXECUTIVE:

a. Resolution 2001-50 adopted approving a property tax sharing agreement with the City of Lincoln for the area known as the Lincoln Airport annexation area.

b. Approved a merit increase for Dean Canon, Family Support Manager, from Step D to E, effective December 2, 2000.

8. FACILITY SERVICES/CAPITAL IMPROVEMENTS - Approved a contract with ABI Contractors, in the amount of \$182,000, for the installation of bullet resistant window and wall materials at selected Health and Human Services and General Government locations and approved a Budget Revision in the amount of \$50,000.

9. FACILITY SERVICES/PARKS:

a. Approved use of Park Dedication Fees from Recreation Area #10 (Granite Bay) in the amount of \$155,962 for construction of Douglas Ranch Park, and authorized the Chairman to execute the Construction Agreement.

b. Approved a revocable license and agreement with the Treelake Village Master Association for responsibility of the maintenance, repair and replacement of landscape and improvements within the Treelake Village subdivision.

10. FACILITY SERVICES/PROPERTY MANAGEMENT - Resolution 2001-51 adopted naming the former Charter Hospital facility in Roseville "Cirby Hills Center of Placer County".

11. HEALTH & HUMAN SERVICES/ADMINISTRATION – Approved a contract with the Roseville City School District, in the amount of \$30,000, to provide prevention and early intervention services at Cirby Elementary School.

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

a. Ratified contract totals for New Leaf Counseling (\$269,396) and for Aegis Medical

Systems (\$527,020).

b. Approved a contract with Sierra County, for FY 2000/2001, in the amount of \$15,000, for mental health inpatient and transitional services and authorized the Health & Human Services Director to sign.

13. HEALTH & HUMAN SERVICES/COMMUNITY CLINIC:

a. Authorized the Director of Health & Human Services to execute Contract #00-0177 with the State Department of Health Services, Office of Statewide Health Planning and Development, in the amount of \$25,000, for the Kings Beach Clinic and any amendments or Memorandums of Understanding during the term of the contract.

b. Approved a 2-year agreement with Sutter Medical Foundation, in the amount of \$96,000, to provide on-call hospital coverage.

c. Authorized the Director of Health & Human Services to execute the Family Planning contract with the California Family Health Council, Inc., for Title X funds (January 1 - December 31, 2001) and any amendments during the term of the agreement.

14. PERSONNEL – Approved a contract with Shannon and Associates, in the amount of \$55,000, to conduct a study on improvements to the County's performance appraisal system.

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:

a. Purchase Order, Firefighting Clothing/Emergency Services – Renewed blanket purchase order with AllStar Fire Equipment Inc., in the amount of \$28,000.

16. PUBLIC WORKS:

a. Resolution 2001-52 adopted establishing a Placer County geographic area to serve as boundaries for a Resource Advisory Committee.

b. Agate Road Phase 3 Erosion Control Project, #73082 – Resolution 2001-53 adopted authorizing the Director of Public Works to execute the Notice of Completion for the project.

c. **REMOVED AND RESCHEDULED FOR MARCH 20, 2001** Resolution authorizing the Chairman to execute a quitclaim deed with Placer County Water Agency for the well

site on Sunset Boulevard.

d. Atwood V, Tract #874 – Approved the final map and subdivision improvement agreement.

17. REVENUE SHARING:

a. Approved appropriation of \$1,000 from Revenue Sharing monies to the Boys & Girls Club of Auburn to help fund program costs as requested by Supervisor White.

b. Approved appropriation of \$250 from Revenue Sharing monies to the Windows Art Project to help fund the costs to organize the "Windows" Art Exhibit to be held April 9-27, 2001 at the A.R.T.S. Gallery on Lincoln Way as requested by Supervisor White.

c. Approved appropriation of \$200 from Revenue Sharing monies to the Roseville Hall Governing Board to help purchase and install lettering on the building as requested by Supervisor Santucci.

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

**DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME
ALLOWS**

DEPARTMENT ITEMS :

18. **CHILD SUPPORT SERVICES** – Approved budget revisions (2) allocating \$124,621 in customer service funding received from the State and ordinance introduced, first reading waived, amending Chapter 3, adding two Administrative Technician positions.

MOTION Bloomfield/White/Unanimous

19. **COUNTY EXECUTIVE/EMERGENCY SERVICES** – Resolution 2001-54 adopted authorizing the California Statewide Communities Development Authority to issue tax-exempt bonds not-to-exceed \$2,275,000 for CALSTAR to purchase three medical helicopters.

MOTION White/Bloomfield/Unanimous

20. **FACILITY SERVICES/PROPERTY MANAGEMENT** - Resolution 2001-55 adopted accepting a quitclaim deed from the State of California for the vacant parcel

known as APN 023-294-054 (located adjacent to 4155 P.F.E. Road, Roseville), declaring the property surplus, stating the County's intent to sell, and authorized the Director of Facility Services to conduct a sale in accordance with Government Code Section 25363.
MOTION White/Bloomfield/Unanimous

21. PROCUREMENT/BID #8788, HYDRAULIC EXCAVATOR, PUBLIC WORKS/ROADS – Awarded to Western Traction Company and approved a 5-year lease purchase agreement in the total amount of \$255,993.55 with Koch Financial Corporation and authorized the Purchasing Manager to sign.

MOTION Bloomfield/Weygandt/Unanimous

22. PUBLIC WORKS/AUBURN-FOLSOM AND HORSESHOE BAR ROAD – Rescinded Board action of November 21, 2000 directing staff to go out to bid on a four-way stop and flashing beacon at Auburn-Folsom Road and Horseshoe Bar Road and directed staff to initiate a project to install a traffic signal.

MOTION White/Gaines/Unanimous

23. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A)§54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Dan Heno, WCAB Claim, Claim Numbers: 6125-93-0033 and 6125-97-0242 – *The Board received a report and gave direction to Counsel.*

(b) Dewayne Cargill v. Metropolitan Water District of California Los Angeles County Second District Court of Appeal Consideration of Amicus Support – *No discussion.*

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

24. COUNTY EXECUTIVE/ORGANIZATIONAL DEVELOPMENT – Presentation of certificates to graduates of the Management Concepts and Applications and Advanced Management Practices classes.

9:30 a.m.

25. PUBLIC WORKS/ROADS/GRANITE BAY:

- a. Public hearing closed and ordinance 5090-B adopted to change the speed limit on Eureka Road from 40mph to 35mph. MOTION Gaines/Weygandt/Unanimous
- b. Approved three all-way stops on Eureka Road at Quartzite West Circle, Eureka Elementary School, and Purdy Lane. MOTION Gaines/Weygandt/Unanimous

10:00 a.m.

26. REDEVELOPMENT – Public hearing closed and approved proposed changes to the First Time Homebuyer Program Guidelines under Home Investment Partnerships Program (HOME) Grant.

MOTION Bloomfield/White/Unanimous

10:15 a.m.

27. PUBLIC WORKS/SQUAW LOOP ROAD/VILLAGE AT SQUAW VALLEY (SUB-381/CUP-2461) – Public hearing to consider adoption of resolutions (2) to abandon the public's interest in a vehicular easement over Squaw Loop Road in two phases and approve modifications to the Conditions of Approval for the Village at Squaw Valley. (Continued from February 27, 2001)

Hearing continued to April 3, 2001 at 10:30 a.m. MOTION Bloomfield/White/Unanimous

10:30 a.m.

28. BOARD OF SUPERVISORS – Supported the formation of the Sierra Nevada Conservancy, as requested by Supervisor Weygandt. MOTION Bloomfield/Weygandt/Unanimous

11:00 a.m.

29. COUNTY EXECUTIVE/EMERGENCY SERVICES :

- a. Received a status report on the transition of fire services in the Dry Creek area.
- b. Resolution 2001-56 adopted authorizing the formation of a seven-person community advisory committee for County Service Area 28, Zone 165, Dry Creek Area Fire Service,

to address county fire protection services in the Dry Creek area. MOTION White/Weygandt/Unanimous

11:30 a.m.

30. PLANNING APPEAL/WHITEHAWK RIDGE PLANNED RESIDENTIAL DEVELOPMENT (SUB-298/ CUP-1577) – Public hearing to consider an appeal of the Planning Commission's decision to deny a request from Kevin Woody for an extension of time for a previously approved Tentative Map/Conditional Use Permit. The Tentative Map/Conditional Use Permit were originally approved by the Planning Commission on 8-28-92 for a development of a 16-lot Planned Development (plus 2 open space lots of 1.90 acres and 45.3 acres) on 81 acres. Subject property (AP #073-390-052 & -053) is located in the Foresthill area, north of Foresthill Road and east of Ponderosa Way, and is currently zoned F-B-X-PD-0.2 (Farm, combining building site size of 5 acres minimum, combining Planned Residential Development density factor of 0.2 dwelling units per acre.

MOTION Bloomfield/White/Unanimous to close the public hearing and approve 12-lot Planned Development with conditions as amended.

12:00 NOON

31. LUNCH with Roseville Rotary at the Sierra View Country Club, 105 Alta Vista Avenue, Roseville, CA followed by a tour of the County's Dry Creek Fire facility.

ITEMS FOR INFORMATION:

32. AUDITOR-CONTROLLER – Statement of Condition of Cash in the Treasury for Month 8 ending February 28, 2001.

ADJOURNMENT – To next meeting scheduled March 20, 2001.

BOARD OF SUPERVISORS' 2001 MEETING SCHEDULE

March 20, 2001 Board Meeting
April 02, 2001 Tahoe Board Meeting
April 03, 2001 Tahoe Board Meeting
April 17, 2001 Board Meeting



Board Summary Action, March 7, 2001

Bill Santucci, District 1, Chairman	Donald Lunsford, County Executive
Robert Weygandt, District 2	Gloria Coutts, Assistant County Executive
Harriet White, District 3,	Anthony J. LaBouff, County Counsel
Edward "Ted" M. Gaines, District 4, Vice Chairman	John Marin, Administrative Officer
Rex Bloomfield, District 5	Antoinette (Noni) Sharp, Clerk of the Board

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

4:00 p.m .

PUBLIC COMMENT: None given.

COUNTY EXECUTIVE/EMERGENCY SERVICES – The Placer County Board of Supervisors met as the Conducting Authority to hold a public hearing to consider adoption of a resolution regarding the Measure B election held March 6, 2001 in conformance with Government Code Sections 57175 and 57176 or 57179. **MOTION Bloomfield/Weygandt/Unanimous VOTE 4:0 (White absent) to close the public hearing and adopt Resolution 2001-46 confirming the passage of Measure B and the dissolution of the Dry Creek Fire Protection District.**

ADJOURNMENT - To regular meeting scheduled March 13, 2001.



Board Summary Action, February 27, 2001

Bill Santucci, District 1, Chairman	Donald Lunsford, County Executive
Robert Weygandt, District 2	Gloria Coutts, Assistant County Executive
Harriet White, District 3,	Anthony J. LaBouff, County Counsel
Edward "Ted" M. Gaines, District 4, Vice Chairman	John Marin, Administrative Officer
Rex Bloomfield, District 5	Antoinette (Noni) Sharp, Clerk of the Board

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

9:00 a.m .

FLAG SALUTE - Led by Anthony LaBouff, County Counsel.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT – Kurt Miller, Sun City resident, addressed the Board regarding small farmers splitting their property and that zoning should be based to accommodate health and safety. Supervisor White advised that the KAHI radio station will be sponsoring the Army Field Band and providing free tickets to the event scheduled March 22, 2001 at the Placer High School Auditorium.

AGENDA APPROVAL – Added to Closed Session: (A)(1) (h), Norman Booth v. County of Placer et al.

CONSENT AGENDA – Removed 7b and moved 19b and 21 for discussion. Consent agenda approved as amended and with action as indicated. MOTION Bloomfield/White/ Unanimous

1. ORDINANCES – Second reading:

- a. Treasurer-Tax Collector – Ordinance 5084-B adopted amending Chapter 2, delegating the authority to invest certain funds under the control of the Board to the Treasurer.
2. WARRANT REGISTER - weeks ending January 5, 12, 19, & 26 and February 2, 2001.
3. AUDITOR-CONTROLLER:
 - a. Resolution 2001-27 adopted increasing the petty cash fund for Health & Human Services, Auburn, Children System of Care from \$200 to \$400.
 - b. Resolution 2001-28 adopted closing \$100 petty cash fund for Air Pollution Control District and to reduce their change fund from \$200 to \$100.
4. BOARD OF SUPERVISORS – Approved minutes of January 23, 2001.
5. CLAIMS AGAINST THE COUNTY - Rejected the following claims as recommended by County Counsel:
 - a. 01-002, Agate Bay Water Company, \$4,710.82, (Damages)
 - b. 00-154, Bersinger, Linda, (Bodily Injury)
 - c. 01-001, Wordelman, Gary, \$3,799.99, (Property Damage)
 - d. 00-153, Anderson, Gina, \$173.16, (Property Damage)
 - e. 00-139, Sullivan, Daniel/Denise, \$550,000+, (Bodily Injury)
 - f. 00-137, Gomez, Chris (Bright/CalFresh), \$12,650,000+, (Indemnity)
6. COMMITTEES & COMMISSIONS:
 - a. Assessment Appeals Board – Approved appointment of Joe Colosi to Seat #4 representing District #4, Granite Bay/Loomis area.
 - b. Economic Development Board – Approved reappointment of Ross Carpenter to Seat #3 and Roger Kahn to Seat #5.
 - c. Foresthill Forum – Approved appointment of Jeri Clark.

d. Planning Commission – Approved appointment of Jerry Brentnall to Seat #7 representing At-Large, West of the Sierra Crest.

7. COUNTY EXECUTIVE:

a. Resolution 2001-29 adopted approving a property tax sharing agreement with the City of Lincoln for the area known as the Lincoln Wastewater Treatment Plant annexation area.

b. **REMOVED FROM CONSENT AGENDA:** Resolution approving a property tax sharing agreement with the City of Lincoln for the area known as the Lincoln Airport annexation area.

c. Resolution 2001-30 adopted re-authorizing the Chairman to sign a property tax sharing agreement and a sales tax sharing agreement with the City of Roseville for the areas known as the Doctors Ranch and the Foothills Business Park Annexation areas.

d. Approved appointment of Carl DePietro as Director of Child Support Services.

8. COUNTY EXECUTIVE/EMERGENCY SERVICES:

a. Sheridan Fire Company (CSA #28, ZONE 6)- Approved addition of one used fire vehicle to the 2000/01 Master Fixed Asset List and a budget revision increasing the appropriation for the cost of the vehicle and cancel \$11,000 in fund balance reserved for fire.

b. Resolution 2001-31 adopted approving an annual contract with the California Department of Forestry and Fire Protection, in the amount of \$1,015,537, to provide fire protection services.

9. FACILITY SERVICES:

a. Foresthill Memorial Hall Renovation Project, Project #24921 – Approved Plans and Specifications and authorized staff to solicit bids.

b. Approved payment to Anderson's Sierra Pipe, Inc., for unpaid invoices in the amount of \$11,310.62 for purchases of various plumbing supplies.

10. HEALTH & HUMAN SERVICES/ADMINISTRATION:

a. Approved Contract #01-728 with Solano County, in the amount of \$1,917, to

coordinate fiscal and general administration of the Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM) programs and authorized the Director of Health & Human Services to sign.

b. Resolution 2001-32 adopted authorizing the Director of Health & Human Services to enter into a contract with the State Department of Vocational Rehabilitation to provide services to CalWORKS clientele.

c. Approved a subcontract with Placer County Office of Education Community Challenge Grant, for FY 2000-01, in the amount of \$129,054, for youth development programs.

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

a. Ordinance introduced, first reading waived, amending Chapter 3, adding one Client Services Program Supervisor, one Client Services Practitioner I/II/Sr. and one Client Services Counselor I/II/Sr.

b. Resolution 2001-33 adopted approving submission of Area 4 on Aging Information & Assistance Grant in the amount of \$36,932 and authorize the Director of Health & Human Services to sign.

c. Resolution 2001-34 adopted establishing the In Home Support Services Advisory Committee and authorize Health & Human Services to assist in the recruitment.

d. Approved annual agreement with the State of California for the Negotiated Net Amount and Drug Medi-Cal combined contract in the amount of \$2,658,646.

12. HEALTH & HUMAN SERVICES/MANAGED CARE – Ordinance introduced, first reading waived, amending Chapter 3, deleting one Occupational Therapist I/II position and one Physical Therapist I/II position and adding two Occupational Therapist I/II (Part time) positions and two Physical Therapist I/II (Part time) positions.

13. PLANNING – Planning Department recommends approval of the following:

a. Approved refund of \$540 to Tim Loden for minor land division and exemption verification fee.

b. Approved partial waiver of \$1,322.50 in fees to Dr. Allan Muth for a proposed addition to an existing dwelling in the Ponderosa Palisades West Subdivision in the Truckee area.

14. PERSONNEL:

a. Ordinance 5085-B adopted amending Chapter 3, approving the Proposition F salaries for law enforcement related classifications to be effective February 9, 2001 @ 5:01 p.m.

b. Approved a contract with Bryce Consulting, in the amount of \$43,400, to conduct a classification and compensation study of classifications assigned to the County's Information Technology Function and authorized the County Executive Office to sign.

c. Approved a contract amendment with First Health for claims administration for the County's Dental and Vision Program from April 1, 2001 through June 30, 2001.

15. PERSONNEL/CIVIL SERVICE COMMISSION – Ordinance introduced, first reading waived, amending Chapter 3, affecting classification, compensation and allocation of positions in Child Support Services, Health & Human Services, Public Works, County Counsel.

16. PROBATION – Approved a budget revision transferring \$7,209 within budget to purchase a dishwasher.

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. Bid #8781 & #8782, Aggregate Materials & Hauling/ Public Works – Rejected late bid submitted Sha-Neva/Rocky Ridge and awarded to the lowest responsive bidders based on combined material and transportation costs in the total amount of \$596,712.80.

b. Bid #8800, Dishwasher/Central Kitchen – Awarded to Economy Restaurant Fixtures in the amount of \$70,209.

c. Bid #8804, Utility Truck/Facility Services – Awarded to Maita Ford in the amount of \$50,178.27.

d. Purchase Order, Microfilm Services/Building – Approved a change order to Purchase Order #81750 with Imagemax, Inc., in the amount of \$10,000.

e. Purchase Order, NEC Telephone Parts & Equipment/Communications – Approved a change order to Blanket Purchase Order #8139 with Expanets, Inc., in the amount of \$24,000.

f. Contract, Pay Telephone System/Sheriff – Approved a one-year contract extension with Pacific Bell to provide an inmate pay telephone system.

- g. Sole Source Purchase, Vehicle Radio Modems/Sheriff – Approved the sole source purchase, in the amount of \$50,490, from Motorola Inc.
- h. Request for Proposal #8713, Permitting Best Practices Assessment – Rejected proposals from DMG Maximus and Zucker Systems and directed staff to issue a new request for proposals.
- i. Maintenance Agreement, 3Com Equipment/Administrative Services – Approved renewal of maintenance agreement with 3Com Corporation, in the amount of \$32,966.

18. PUBLIC WORKS/EROSION CONTROL:

- a. Kings Beach, Hwy 28 Drainage Master Plan Study, Contract #K1540 – Resolution 2001-35 adopted approving Amendment No. 3 with JWA Consulting Engineers Inc., in an amount not to exceed \$2,700, for additional engineering services and authorized the Acting Director of Public Works to sign.
- b. National Avenue Erosion Control Project – Approved the project plans and specifications, authorized the Chairman to sign the cover sheet and authorized Department of Public Works to advertise for bids.

19. PUBLIC WORKS:

- a. Traffic Signal Installation on Sunset Blvd. at Atherton Road, Contract #73105 – Resolution 2001-36 adopted accepting the project as complete and authorizing the Acting Director of Public Works to execute the Notice of Completion.
- b. **MOVED FOR DISCUSSION/** Tahoe City Urban Improvement Project, Phase 2, Contract #73057 – Resolution accepting the project as complete and authorizing the Acting Director of Public Works to execute the Notice of Completion.
 - a. Asphalt Concrete Overlay/Summer 2001, Contract #73122 – Approve project specifications and authorize the Department of Public Works to advertise for bids.

20. REDEVELOPMENT – Approved an agreement to provide a \$30,000 Program Income Grant to the Foresthill Volunteer Center to continue to provide emergency funds for housing rehabilitation services to low and moderate income residents of unincorporated Placer County and authorizing the Purchasing Manager to sign.

21. **MOVED FOR DISCUSSION/** REDEVELOPMENT AGENCY – Award Request for Proposal #8769 Land Development and Planning Partnership, approve a Memorandum of Understanding with Affordable Housing Development Corporation to

produce multi-family housing units in the North Lake Tahoe area.

22. REVENUE SHARING:

a. Approved appropriation of \$2,000 in Revenue Sharing monies to the Foresthill Trails Alliance to help build a staging area on County land near the Transfer Station on Patent Road in Foresthill, as requested by Supervisor Bloomfield.

b. Approved appropriation of \$1,000 in Revenue Sharing monies to the Roseville Historical Society to help fund a monument to honor deceased Roseville Railroad Workers, as requested by Supervisor Santucci.

c. Approved appropriation of \$2,000 in Revenue Sharing monies to the Roseville Historical Society to help fund a monument to honor Roseville Veterans of the Korean War as requested by Supervisors Gaines & Santucci (\$1,000 each).

d. Approved appropriation of \$500 in Revenue Sharing monies to the Sierra Bonsai Club for the Sierra Bonsai Club Show in Penryn per Supervisors White & Weygandt (\$250 each).

e. Approved appropriation of \$500 in Revenue Sharing monies for "Save a Life" Community Awareness Day to raise money to purchase a piece of specialized equipment for Auburn Fire Department as requested by Supervisor White.

23. SHERIFF:

a. Approved an agreement with JBI, Inc. for four years beginning January 1, 2001, for review and cost recovery consultant services and authorized the Sheriff to sign.

b. Resolution 2001-38 adopted authorizing the Sheriff to submit and execute a grant application and any related documents with the California Highway Patrol for the Traffic Stop Demographic Data Collection Program.

c. Approved budget revision and the lease of 48 replacement computers for FY 2000-01 in an estimated amount of \$52,800 and add one mobile data computer and modem in the amount of \$10,000 to the Master Fixed Asset List.

d. Approved addition of equipment acquired from the Federal Government's Excess Property Program in the amount of \$137,917 to the Master Fixed Asset List.

e. Approved an agreement with Tiburon, Inc., in the amount of \$129,340, to interface and query Sacramento County Criminal Justice Information System in conjunction with the

City of Roseville and authorized the Purchasing Agent to sign.

24. **TREASURER-TAX COLLECTOR** – Approved a budget revision appropriating \$192,014 from budget savings and increased estimated revenues for the purchase of a telephone management system approved by the Board on January 23, 2001.

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

The following items were moved from the Consent Agenda for discussion:

19. PUBLIC WORKS:

b. **TAHOE CITY URBAN IMPROVEMENT PROJECT, PHASE 2, CONTRACT #73057** – Resolution 2001-37 adopted accepting the project as complete and authorizing the Acting Director of Public Works to execute the Notice of Completion. Total requested amount revised from \$5,024,024.62 to \$5,027,849.03. **MOTION Bloomfield/Weygandt/ Unanimous**

21. **REDEVELOPMENT AGENCY** – Awarded Request for Proposal #8769, Land Development and Planning Partnership; approved a Memorandum of Understanding with Affordable Housing Development Corporation to produce multi-family housing units in the North Lake Tahoe area.

MOTION Bloomfield/White/Unanimous

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS :

25. **COUNTY EXECUTIVE/EMERGENCY SERVICES** – Hearing scheduled for March 7, 2001 at 4:00 p.m. in the Board of Supervisors Chambers to consider adoption of resolutions regarding the Measure B election to be held March 6, 2001 in conformance with Government Code Sections 57175 and 57176 or 57179.

26. **HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE** – Approved amended agreement with BHC Heritage Oaks Hospital Inc., and Sierra Vista Hospital, Inc., for a revised maximum total of \$1,150,000 to provide psychiatric in-patient services.

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

27. FACILITY SERVICES:

- a. Resolution 2001-45 adopted describing conservation measures to be undertaken by the Department of Facility Services in the upcoming year and establishing an energy conservation goal to reduce energy consumption in all County-occupied facilities by 10% below that of calendar year 2000. MOTION White/Bloomfield/Unanimous
- b. Information on the County's past accomplishments and ongoing efforts to address Public Building Safety and Security.

28. PUBLIC WORKS/TRANSIT – Authorized the Board Chairman and Acting Public Works Director to execute a Memorandum of Understanding (MOU) to provide transit service for the Town of Loomis. MOTION White/Weygandt/Unanimous

29. COUNTY COUNSEL/ADJOURN TO CLOSED SESSION:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

- a. Susan Capizzi vs. County of Placer, Elaine Reed, and Does 1-50, U.S.D.C. Case No.: CIV.S-99-0717 LKK DAD. **The Board received a report and gave direction.**
- b. Henna Rasul v. County of Placer, Cara Lucero, and Does I-XX, Placer County Superior Court Case No.: SCV11065. **The Board authorized the filing of defense on behalf of the County and directed the County Counsel in that matter.**
- c. Humma Rasul v. County of Placer, Cara Lucero, and Does I-XX, Placer County Superior Court Case No.: SCV11066. **The Board authorized the filing of defense on behalf of the County and directed the County Counsel in that matter.**
- d. Valentina Isak v. County of Placer, George Jacobs and Does 1 to 25, Placer County Superior Court Case No.: SCV10739. **The Board authorized providing defense of the named County employee.**
- e. Andrea Nevarez v. City of Lincoln, Lincoln City Library, et al., Placer County Superior Court Case No.: SCV10668. **The Board authorized County Counsel's Office to represent and defend the County and if required, file a cross-complaint against the City of Lincoln.**
- f. Marshall D. Kraus, et al. v. County of Placer, U.S.D.C. Case No.: CIV-S-99-961 JMF PAN. **The Board extended the contract for outside counsel by another \$25,000.**
- g. Placer Ranch v. County of Placer, et al., Placer County Superior Court Case No.:

SCV2220. The Board extended the outside contract with counsel by another \$50,000.

- h. Booth, Norman Andrew v. Placer County District Attorney's Office, United States District Court of Oregon, Case #CV-00-1646-KI. **The Board authorized retention of counsel in Portland, Oregon to commence Placer County's defenses in this matter.**

Regarding the following, the Board did not take up personnel items under Section B of the Closed Session Agenda.

(B) §54957.6 – CONFERENCE WITH LABOR NEGOTIATOR

- a. Agency negotiator: CEO/Personnel Director - Employee organization: Placer County Deputy Sheriff's Association

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:10 a.m.

30. FACILITY SERVICES/COUNTY SERVICE AREA #28/ATWOOD V - Public hearing closed to consider all protests, tabulate ballots and resolution 2001-39 adopted creating Zone of Benefit No. 168 and setting charges to provide streetlights, road rehabilitation, detention pond maintenance and storm drain maintenance. Property is located north of Kemper Road and east of Bean Road in North Auburn. MOTION White/Bloomfield/Unanimous

9:15 a.m.

31. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT – Presentation by the Sacramento Regional Marketing Council.

9:30 a.m. 32. BOARD OF SUPERVISORS/REDEVELOPMENT:

- b. Public hearing closed to receive community input; Resolution 2001-40 approved adopting the 2001 Community Development Block Grant Program Income Reuse Plan.
MOTION White/Gaines/Unanimous
- c. Public hearing closed to receive community input related to 2001 Community Development Block Grant Program. MOTION Weygandt/White/Unanimous

10:00 a.m.

33. FACILITY SERVICES – Public hearing closed and resolution 2001-41 adopted annexing property owned by Michael & Lynne Hutnick (APN 076-041-072) into Sewer Maintenance District No. 1. Property is located on Pickle Barrel Road, North Auburn. MOTION White/Bloomfield/Unanimous

10:05 a.m.

34. COUNTY EXECUTIVE/EMERGENCY SERVICES – Public hearing closed and resolution 2001-42 adopted approving the Capital Facility Plan in support of mitigation fees on new construction for the North Tahoe Fire Protection District. MOTION Bloomfield/Weygandt/Unanimous

10:20 a.m.

35. PUBLIC WORKS/DRY CREEK WEST PLACER COMMUNITY FACILITIES DISTRICT – Resolution 2001-43 adopted approving the second amended boundary map and Resolution of Consideration 2001-44 adopted to Alter the Approved Dry Creek West Placer CFD No. 1993-1. Hearing set for April 17, 2001 at 10:00 a.m. MOTION White/Weygandt/Unanimous

10:30 a.m.

36. PUBLIC WORKS:

a. SQUAW LOOP ROAD/VILLAGE AT SQUAW VALLEY (SUB-381/CUP2461) – Public hearing to consider adoption of resolutions (2) to abandon the public's interest in a vehicular easement over Squaw Loop Road in two phases and approve modifications to the Conditions of Approval for the Village at Squaw Valley. **Hearing continued to March 13, 2001 at 10:15 a.m.**

MOTION Bloomfield/White/Unanimous

b. SQUAW PEAK ROAD & SQUAW VALLEY ROAD – Public hearing closed and ordinance 5086-B adopted establishing parking restrictions on Squaw Peak Road and Squaw Valley Road.

MOTION Bloomfield/White/Unanimous

10:45 a.m.

37. PLANNING APPEAL/COLD STREAM WATER FACILITY (EIAQ-3504/CUP-2571) – (Continued from February 6, 2001.) Public hearing closed regarding two appeals: one by the State Department of Parks & Recreation and the other by the Mountain Area Preservation Foundation of the Planning Commission's approval of the Mitigated Negative Declaration and request for approval of a Conditional Use Permit submitted by Walter M. Harvey, on behalf of the California Cultural Arts Foundation, to operate a commercial water extraction business for sale of spring water off-site. Subject property (AP #080-010-011) comprises 26+ acres is located in Coldstream Valley, near Donner Lake and currently zoned RF-B-X (Residential-Forest, combining minimum building site size of 40,000 sq. ft.).

MOTION Bloomfield/White/Unanimous to approve staff recommendations and conditions as modified.

11:00 a.m.

38. PLANNING APPEAL/WHITEHAWK RIDGE PLANNED RESIDENTIAL DEVELOPMENT (SUB-298/CUP-1577) – Public hearing to consider an appeal of the Planning Commission's decision to deny a request from Kevin Woody for an extension of time for a previously-approved Tentative Map/Conditional Use Permit. The Tentative Map/Conditional Use Permit were originally approved by the Planning Commission on 8-28-92 for a development of a 16-lot Planned Development (plus 2 open space lots of 1.90 acres and 45.3 acres) on 81 acres. Subject property (AP #073-390-052 & -053) is located in the Foresthill area, north of Foresthill Road and east of Ponderosa Way, and is currently zoned F-B-X-PD-0.2 (Farm, combining building site size of 5 acres minimum, combining Planned Residential Development density factor of 0.2 dwelling units per acre). (Continued from January 23, 2001.)

Continued to March 13, 2001 at 11:30 a.m. as requested by the Planning Department.

MOTION Bloomfield/Gaines/Unanimous

11:30 a.m.

39. PLANNING APPEAL/WINCHESTER - CATEGORICALLY EXEMPT MODIFICATION TO CONDITIONS - VESTING TENTATIVE MAP/MASTER PLAN USE PERMIT (SUB-292/CUP-1550) – (Continued from February 6, 2001.) Public hearing closed to consider an appeal of the Planning Commission's denial of a request from Roger Cook, on behalf of MJ Properties, for approval of a modification to Section 9.4.2 (Building Height) and Section 9.4.3 (Building Massing Criteria) of the Master Plan Use Permit as they relate to cluster homes. The applicant is also appealing

the Planning Commission's decision to deny a request to modify Condition No. 44 to allow driveways within the subdivision to serve up to 4 lots. The Winchester project (AP # Book 058, all of Pages 010, 020, 030, & 040) is located in the Meadow Vista area and currently zoned RA-B-X-PD-0.39 (Residential-Agricultural, combining building site size of 5 acres, combining Planned Residential Development density factor of 0.39 dwelling units per acre).

MOTION Gaines/Weygandt VOTE 3:2 (White/Bloomfield no) to grant the appeal for Lots 23 and 25 allowing building height to be raised from 30 ft. to 33 ft., approved increase in footage of living area on cottage lots from 3500 to 4500 square feet within the approved footprint, and approved modifications to conditions 15 and 44 as recommended by staff.

12:00 NOON

40. **LUNCH/** Agenda Scheduling

2:00 p.m.

41. **PLANNING APPEAL/SUNNYSIDE COMMUNITY PUBLIC PARKING LOT - MITIGATED NEGATIVE DECLARATION (EIAQ-3522) MINOR USE PERMIT (MUP-2605) - Public hearing to consider an appeal of the Planning Commission's approval of a Minor Use Permit. On December 16, 2000, the Planning Commission approved a Minor Use Permit to allow changing the use from a private parking to a public parking lot and expansion of the previously approved parking lot from 24 spaces to 74 spaces. The applicant further requested approval of construction of a walkway and information area, a bus shelter, and widening of State Highway 89. Subject property (AP #084-140-026) comprises 1.1+/1 acres, is located in the Sunnyside area at 1995 West Lake Boulevard, and currently has a Plan Area Statement of PAS-169-Sunnyside "Tourist" on the West Shore Community Plan **MOTION Bloomfield/White/Unanimous to continue to 2:00 p.m., April 2, 2001 at the Tahoe City Public Utility District Office, 221 Fairway Drive, Tahoe City, CA****

2:30 p.m.

42. **PLANNING APPEAL/BIG SPRINGS AT NORTHSTAR: - CATEGORICALLY EXEMPT AMENDMENT TO FINAL MAP VESTING TENTATIVE MAP (SUB-315) & CONDITIONAL USE PERMIT MODIFICATION CUP-1746) - Public hearing closed regarding an appeal of the Planning Commission's decision of a request submitted by Randy Brown on behalf of Gordon Ringold & Tanya Zarucki, to modify Condition No. 71 and Condition 15M(1)(d) to allow for an encroachment into a 30' snow storage easement and to allow for the use of glass or other feature on a garage within the**

front setback that potentially could be damaged by snow removal operations. The applicant is also appealing the Planning Commission's decision to deny a request to the allowance of living area within the front setback on the property. Subject property (AP #110-590-007 - Lot #98) is located in the Big Springs subdivision at 1744 Grouse Ridge, comprises 14,837 sq. ft., and is currently zoned RS-PD-3.0 (Residential Single-Family, combining Planned Residential Development density factor of 3.0 dwelling units per acre).

MOTION Bloomfield/Weygandt/Unanimous to allow the garage to be located as designed as long as unbreakable material is used for the windows and directed that the house's living area be moved back 3 1/2 feet to meet set-back requirements.

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

ITEMS FOR INFORMATION:

44. **AUDITOR-CONTROLLER** – Statement of Condition of Cash in Treasury – January 2001.

45. **TREASURER-TAX COLLECTOR** – Treasurer's Statement for the month of January 2001.

ADJOURNMENT – To March 7, 2001 and then to March 13, 2001.

BOARD OF SUPERVISORS' 2001 MEETING SCHEDULE:

March 07, 2001 Board Meeting

March 13, 2001 Board Meeting

March 20, 2001 Board Meeting

April 02, 2001 Tahoe Board Meeting

April 03, 2001 Tahoe Board Meeting

April 17, 2001 Board Meeting



Board Summary Action, February 6, 2001

Bill Santucci, District 1, Chairman	Donald Lunsford, County Executive
Robert Weygandt, District 2	Gloria Coutts, Assistant County Executive
Harriet White, District 3,	Anthony J. LaBouff, County Counsel
Edward "Ted" M. Gaines, District 4, Vice Chairman	John Marin, Administrative Officer
Rex Bloomfield, District 5	Antoinette (Noni) Sharp, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Led by Chairman Santucci.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT – Tom Jacobson, representing the Village at Squaw Valley USA, advised Phase I of the project will be completed at the end of this year and extended an invitation to the Board for a personal tour of the project. He said Phase II will be discussed at the next Board of Supervisors meeting. There is still a problem with Squaw Loop Road and they will request abandonment of portion of that road. Supervisor White said today was her birthday along with former President Reagan and she hoped that daughter Maureen Reagan has good recovery from her illness. Chairman Santucci advised that tax deductible charitable contributions received with payment of property tax bills through the Treasurer-Tax Collector total \$13,858 for the first half of this fiscal year.

CONSENT AGENDA – Removed Item 10, moved Items 8a and 14 for discussion. Consent Agenda approved as amended with action as indicated. MOTION White/Weygandt/Unanimous

1.ORDINANCES – Second reading:

- a. Facility Services – Ordinance 5081-B adopted amending Chapter 3 to add one Supervising Custodian.
- b. Health & Human Services/Adult System of Care – Ordinance 5082-B adopted amending Chapter 3 to add one Client Services Counselor I/II/Senior position.
- c. Personnel Civil Service Commission – Ordinance 5083-B adopted amending Chapter 3 approving Commission recommendations regarding allocation and salary ordinance charges affecting Facility Services, Health & Human Services and Child Support Services.
 - a.

2.ADMINISTRATIVE SERVICES/TELECOMMUNICATIONS – Approved a budget revision transferring \$124,325 and to transfer \$62,900 from general fund contingencies to the building fund.

3.ASSESSOR:

- a.Approved an agreement with the State of California to allow the County's participation in the State-County Property Tax Administration Program.
- b.Approved a budget revision transferring \$16,400 to purchase fixed assets (4 personal computers).

4.AUDITOR-CONTROLLER – Resolution 2001-21 adopted closing various stamp, change and petty cash funds for Health and Human Services.

5.BOARD OF SUPERVISORS/COMMENDATION:

- a.Approved minutes of December 5 & 19, 2000 and January 9, 2001.
- b.Resolution 2001-19 adopted commending Sergeant Keven Besana upon his retirement after 31 years with the Sheriff's Department.
- c.Resolution 2001-20 adopted commending Sergeant William "Jack" Gray upon his retirement after 30 years with the Sheriff's Department.
- d.Approved a Certificate of Recognition for David Lucas, Lincoln Resident, upon his retirement after 42 years of employment with Wonder Bread, as requested by Supervisor Weygandt.

6.COMMITTEES & COMMISSIONS:

a.Domestic Violence Task Force – Approved appointment of Virginia Ferrall to Seat #5 representing District #5.

b.North Auburn Municipal Advisory Council – Approved appointment of Shirley Jackson to Seat #1.

c.Placer County Commission on Aging – Approved appointment of Candace Roeder to Seat #36.

d.Veterans Memorial Hall Board – Approved appointment of Charles Gray to Seat #4 representing the American Legion Post 192.

e.Law Library Board of Trustees – Approved appointment of Anthony J. La Bouff, County Counsel, or a designated representative of his office, and Cathy Springford, Placer County Bar Association President.

7.COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT – Resolution 2001-18 adopted recognizing Captain Kent Hawthorne and the Placer County Sheriff's Department-Tahoe Division as "Public County Employees for the Year 2000, awarded by the California Film Commission.

8.COUNTY EXECUTIVE/PERSONNEL:

a.**MOVED FOR DISCUSSION** - Merit increase for Dean Cannon, Family Support Manager, from Step D to E, effective December 2000.

b.Approved a merit increase for Ryan Ronco, Acting Assistant Registrar of Voters, from Step A to B, effective February 10, 2001.

9.FACILITY SERVICES/PARKS - Ratified submittal of an application from the Park Playground Accessibility and Recycling Grant Program, resolution 2001-23 adopted directing the Parks Division to use recycled products whenever practical, and authorized the Parks Administrator to execute any agreements, contracts and requests for payment.

10.PERSONNEL – **REMOVED** Ordinance amending Chapter 3, approving the Proposition F salaries for law enforcement related classifications to be effective February 9, 2001 @ 5:01 p.m.

11.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.Request for Proposal #8766, Information Technology Support Services – Approved a list of qualified technical support service providers for the period February 6, 2001 through January 31, 2003.

b.Purchase Order, Paint & Related Products/Facility Services – Renewed blanket purchase order with Vista Paint in the amount of \$25,000.

12.PUBLIC WORKS:

a.Subdivisions/Loomis Ranch, Phase 1, Tract #826 – Accepted improvements as complete, reduced sureties, released monumenting surety after completion and the engineer has been compensated, and resolution 2001-24 adopted accepting Clover Ranch Lane into the Maintained Mileage System.

b.Transportation/PRIDE Industries – Authorized the Chairman and Acting Public Works Director to execute a Memorandum of Understanding with PRIDE Industries for transit services provided by the Consolidated Transportation Services Agency.

13.REDEVELOPMENT AGENCY - Awarded contract to Claggett Wolfe Associates, in the amount of \$34,997, to develop a Kings Beach/Tahoe Vista business retention, expansion and attraction plan (RFP #8792).

14. MOVED FOR DISCUSSION TREASURER-TAX COLLECTOR – Resolution approving the Placer County Treasurer's Statement of Investment Policy for 2001, introduction of an ordinance delegating the authority to invest certain funds under the control of the Board to the Treasurer and accept the annual Treasury Oversight Committee compliance audit for year ended December 31, 2000.

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

The following items were moved from the Consent Agenda for discussion:

8.COUNTY EXECUTIVE/PERSONNEL:

a.Removed approval of a merit increase for Dean Cannon, Family Support Manager, from Step D to E, effective December 2000.

14.TREASURER-TAX COLLECTOR – Resolution 2001-25 adopted approving the Placer County Treasurer's Statement of Investment Policy for 2001, ordinance introduced, first reading waived, delegating the authority to invest certain funds under the control of

the Board to the Treasurer and accepted the annual Treasury Oversight Committee compliance audit for year ended December 31, 2000. MOTION Weygandt/White/Unanimous

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

15.ADMINISTRATIVE SERVICES:

a.Approved a \$106,000 purchase of data network infrastructure equipment and a three-year lease for equipment and services in the amount of \$114,000 per year for a total of \$448,000, approved a budget revision in the amount of \$27,715 and authorized the Purchasing Manager to sign.

MOTION White/Weygandt/Unanimous

b.Approved a budget revision in the amount of \$100,500 to purchase a Communication Shelter with Emergency Generator, relocate the existing County facilities onto a new tower, and remove the existing 75' tower. Authorized the Director of Administrative Services to sign all related documents upon review by Placer County and Placer County Water Agency Counsel pertaining to the lease agreement for the Sunset Water Treatment Plant Radio Facility.

MOTION Bloomfield/Weygandt/Unanimous

c.Approved recommendation to continue use of the current master lease agreement with Dell Computer Corporation through August 25, 2001 and directed Procurement to return to the Board with a recommendation on extending the current master lease with Dell Computer Corporation or soliciting bids for new supplies. MOTION Weygandt/White/Unanimous

- a. Approved a blanket purchase order with Dell Computer Corporation for a three year lease agreement of 60 personal computers for Health & Human Services at a cost of \$173,700.

MOTION White/Weygandt/Unanimous

16.FACILITY SERVICES – Authorized the initiation of a site selection process for the South Placer Criminal Justice Facility. MOTION White/Weygandt/Unanimous

17.HEALTH & HUMAN SERVICES – Approved an agreement for the California Healthcare for Indigents Program (CHIP) for FY 2000-2001. MOTION Weygandt/Gaines/ Unanimous VOTE 4:0 (Bloomfield temporarily absent).

18.COUNTY COUNSEL/ADJOURN TO CLOSED SESSION:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a)Melissa Lynn Martell and Blake Martell vs. County of Placer, et al., Placer County Superior Court Case Number: SCV-9311 – *The Board extended the outside contract with Dennis Keller in this matter.*

(B) §54957 - PUBLIC EMPLOYMENT – *The Board discussed the following matter.*

Title:Child Support Services Director

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

19.BOARD OF SUPERVISORS/COMMENDATIONS:

a.Presentation of resolution 2001-18 on behalf of the Economic Development Office/ Placer-Lake Tahoe Film Office to Captain Kent Hawthorne and the Tahoe Sheriff's Department for winning the "Public County Employee of the Year" awarded by the California Film Commission.

b.Presentation of resolutions commending Keven Besana (2001-19) and William (Jack) Gray (2001-20) upon their retirement from the Sheriff's Department.

9:15 a.m.

20.FACILITY SERVICES/PUBLIC WORKS:

a.County Service Area No. 28 - Public hearing closed to consider all protests, tabulate ballots, and resolution 2001-26 adopted creating Zone of Benefit No. 167, Greyhawk Subdivision in the Granite Bay area and setting charges to provide services.

MOTION Gaines/Bloomfield/Unanimous

- b. Greyhawk, Tract No. 868 – Approved the Final Map subject to two conditions: 1) Prior to map recordation, applicant will have a drainage easement added to the map as approved by the county surveyor for an additional storm drain and ditch at the northeast corner of the property; and 2) submit for review and approval by Department of Public Works a drainage report and minor changes to the improvement plans to accommodate slightly revised drainage in that area. Rick Jordan with US Home was in agreement with the two conditions. Approved the Subdivision Improvement Agreement and authorized recording. MOTION Gaines/White/Unanimous

9:30 a.m.

21.FACILITY SERVICES/PARKS/GRANITE BAY:

- a. Authorized the Director of Facility Services to execute an agreement with Shilts Consultants, Inc., for an amount not to exceed \$45,000 for a survey, a voter approval process and an engineer's report for a new County Service Area Zone of Benefit to fund maintenance of parks in Granite Bay. MOTION Gaines/White/Unanimous
- b. Approved an allocation of \$500,000 from the Proposition 12 (The Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2000) for construction of new parks in Granite Bay and a General Fund allocation of \$65,000 for maintenance of parks in Granite Bay with both actions subject to local approval of Special Assessment for long-term maintenance. MOTION Gaines/Bloomfield/Unanimous

10:30 a.m.

22.PLANNING - APPEAL – MITIGATED NEGATIVE DECLARATION (EIAQ-3504) CONDITIONAL USE PERMIT – COLD STREAM WATER FACILITY

(CUP-2571) – Public hearing continued to February 27, 2001 at 10:45 a.m. regarding operation of a commercial water extraction business for sale of spring water off-site. Staff and applicant directed to develop dust and erosion control measures for the project. The applicant proposes to develop an artesian well for spring water, and to store water in 3 storage tanks (20,000 gallons each) and one 25,000 gallon storage tank from which water would be transferred into water trucks with 6,800 gallon tank capacity to be transported to an off-site location for bottling and distribution. A maximum of 12 truck trips per day

(round-trips) is proposed. Subject property (AP #080-010-011) comprises 26+ acres is located in Coldstream Valley, near Donner Lake, approximately 500' south of the Donner Memorial State Park and is currently zoned RF-B-X (Residential-Forest, combining minimum building site size of 40,000 sq. ft.). MOTION Bloomfield/White/Unanimous

11:00 a.m.

23. PLANNING APPEAL/WINCHESTER – CATEGORICALLY EXEMPT MODIFICATION TO CONDITIONS - VESTING TENTATIVE MAP/MASTER PLAN USE PERMIT - WINCHESTER (SUB-292/CUP-1550) Public hearing continued to February 27, 2001 at 11:30 a.m. at the request of applicant. Consideration of an appeal of the Planning Commission's denial (at the November 16, 2000 hearing) of a request from Roger Cook, on behalf of MJ Properties, for approval of a modification to Section 9.4.2 (Building Height) and Section 9.4.3 (Building Massing Criteria) of the Master Plan Use Permit as they relate to cluster homes. The applicant is also appealing the Planning Commission's decision to deny a request to modify Condition No. 44 to allow driveways within the subdivision to serve up to 4 lots. The Winchester project (AP # Book 058, all of Pages 010, 020, 030, & 040) is located in the Meadow Vista area, west of I-80, lying between Sugar Pine Road and Christian Valley Road, and is currently zoned RA-B-X-PD-0.39 (Residential-Agricultural, combining building site size of 5 acres, combining Planned Residential Development density factor of 0.39 dwelling units per acre). Applicant has requested a continuance to February 27, 2001. MOTION Bloomfield/White/Unanimous

12:00 NOON

24. LUNCH – Conference Room B, 175 Fulweiler Avenue, Auburn – Closed Session/Agenda Scheduling

1:30 p.m.

25. PLACER LEGACY WORKSHOP – Status report of Placer Legacy Program and received comments from the public regarding the program. No formal action taken.

26. SUPERVISOR'S COMMITTEE REPORTS: None given.

ITEMS FOR INFORMATION:

27. TAHOE REGIONAL PLANNING AGENCY – Copy of ordinances amending the Tahoe Regional Planning Agency's Regional Plan, adopted December 20, 2000.

ADJOURNMENT – To next meeting scheduled February 27, 2001.

BOARD OF SUPERVISORS' 2001 MEETING SCHEDULE:

February 27, 2001 Board Meeting

March 13, 2001 Board Meeting

March 20, 2001 Board Meeting

April 02, 2001 Tahoe Board Meeting

April 03, 2001 Tahoe Board Meeting



Board Summary Action, January 9, 2001

Bill Santucci, District 1, Chairman

Donald Lunsford, County Executive

Robert Weygandt, District 2

Gloria Coutts, Assistant County Executive

Harriet White, District 3,

Anthony J. LaBouff, County Counsel

Edward "Ted" M. Gaines, District 4, Vice
Chairman

John Marin, Administrative Officer

Rex Bloomfield, District 5

Antoinette (Noni) Sharp, Clerk of the Board

9:00 a.m.

FLAG SALUTE - Led by Don Lunsford, County Executive.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Janeene Coleman, Auburn Placer County Library Advisory Board, presented a resolution supporting the principle of pay equity for public library employees. Supervisor White presented George Voyiatzes with a plaque for his 88th birthday. Jenine Windeshausen, Placer County Tax Collector, advised that Placer County had no investments in PG&E or Southern California Edison.

CONSENT AGENDA - Moved Item #4 and 13b for discussion. Consent agenda approved as amended with action as indicated. MOTION White/Bloomfield/Unanimous

1. WARRANT REGISTER - weeks ending December 8, 15, 22, & 30, 2000.

2. ORDINANCES - Second reading:

a. Agricultural Commission - Ordinance 5076-B adopted amending Chapter 2, to delete one "Field Crop Industry" position and add one "Nursery Industry" position on the Commission.

b. Child Support Services - Ordinance 5077-B adopted amending Chapter 3, relating to allocation of positions and unclassified salary schedules.

c. Health & Human Services/Adult System of Care - Ordinance 5078-B adopted amending Chapter 3 to add one Client Services Practitioner I/II/Senior.

3. ADMINISTRATIVE SERVICES - Approved a budget revision to add \$2,615 to the amount approved in the 2000/01 budget for purchase of a GBC AP-2 Automatic Punch.

4. **MOVED FOR DISCUSSION:** AGRICULTURAL COMMISSIONER/SEALER - Resolution authorizing the Agricultural Commissioner to sign a contract with the State Department of Food and Agriculture for Nevada-Placer Weed Management Area activities and a budget revision in the amount of \$3,000 for supplies.

5. BOARD OF SUPERVISORS - Approved minutes of November 14 & 21, and December 4, 2000.

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

a. 00-138, Getz, Dean, \$2,508.28, (Tax Assessment)

b. 00-134, Murphy, Eugene, \$10,000, (Property Damage)

7. COMMITTEES & COMMISSIONS:

a. Economic Development Board - Approved reappointment of Susan Rohan, District #4 and accepted resignation of Mark Nelson, District and authorized posting of vacancy.

b. Granite Bay Municipal Advisory Council - Accepted resignation of Craig Grivette and authorized posting of vacancy.

c. Parks Commission - Approved appointment of Doug Houston, District #3.

8. COUNTY EXECUTIVE:

a. Approved a merit increase for Kenneth Stark, Deputy Agricultural Commissioner/ Sealer of Weights and Measures from Step B to C, effective January 27, 2001.

b. Approved a merit increase for Lori Walsh, Assistant Director of Personnel, from Step D to E, effective January 27, 2001.

c. Approved a merit increase for Jerry Gamez, Telecommunications Manager, from Step C to D, effective February 10, 2001.

9. COUNTY EXECUTIVE/EMERGENCY SERVICES:

a. Approved the 2000-2001 Capital Facilities Plan of the Placer Consolidated Fire Protection District.

b. Approved the 2000-2001 Capital Facilities Plan of the South Placer Fire Protection District.

10. FACILITY SERVICES:

a. Resolution of Intention 2001-09 adopted to set a public hearing to consider annexation of property owner by Michael & Lynne Hutnick (APN 076-041-072) into Sewer Maintenance District No. 1.

b. Approved budget revision appropriating \$81,051 for custodial services to the former Charter Facility and ordinance introduced, first reading waived, amending Chapter 3 to add one Supervising Custodian.

11. HEALTH & HUMAN SERVICES:

a. Administration - Approved the purchase of 6 sedans to Melrose Ford and authorized Purchasing Manager to sign resulting purchase order, approved a budget revision providing \$114,000 from CalWORKs funding for the purchase, and amend the Master Fixed Asset list to add the vehicles.

b. Adult System of Care - Approved a budget revision appropriating \$14,973 for Adult Protective Services and approval to acquire one computer; ordinance introduced, first reading waived, amending Chapter 3 to add one Client Services Counselor I/II/Senior position.

c. Adult System of Care - Designated Health & Human Services as the county lead agency responsible for the administration of the Substance Abuse and Crime Prevention Act of 2000 trust fund, resolution 2001-10 adopted agreeing to comply with the provision of the act; and establish a local trust fund for funds received pursuant to the Act.

d. Children's System of Care - Approved a contract with Families First, Inc. in an amount not to exceed \$112,500 to provide Day Treatment Intensive Services and Outpatient Mental Health Specialty Services for Placer County children.

12. PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance introduced, first reading waived, amending Chapter 3, approving Commission recommendations regarding allocation and salary ordinance changes affecting Facility Services, Health & Human Services and Child Support Services.

13. PLANNING:

a. Authorized Director of Planning to sign and submit a grant application to the California State Water Resources Control Board for preparation of a Coordinated Resource Management Plan for Pleasant Grove and Curry Creeks in western Placer County.

b. **MOVED FOR DISCUSSION:** Authorize the Planning Director to sign and submit a grant application to the Great Valley Center to conduct an agriculture conservation outreach effort in Placer County.

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:

a. Bid #8791, Floor Covering/Facility Services - Rejected sole bid received in response to Bid #8742 and awarded Bid #8791 to Contract Furnishings in the amount of \$81,000.

b. Bid #8798, Book Binding Punch/Central Services - Rejected all bids received in response to Bid #8785 and awarded Bid #8798 to General Binding Corporation in the amount of \$26,629.65.

c. Bid #8793, Sign Making Materials/Public Works & Facility Services - Awarded to 3M Company in the amount of \$38,000.

d. Purchase Order, Environmental Laboratory Services/Facility Services - Renewed blanket purchase Order with Sequoia Analytical in the amount of \$30,000.

e. Purchase Order, Water Testing Services/Facility Services - Approved Change Order #1 to Blanket Purchase Order #8306 with Pacific Eco-Risk Laboratories increasing the contract amount by \$15,000 for a revised total of \$31,000.

f. Purchase Order, Traffic Signal Maintenance/Public Works - Authorized a change order to Blanket Purchase Order #8387 with Gray Electric, Inc., in the amount of \$15,000 for a revised total of \$49,920.

g. Purchase Order, Clutch & Brake Parts/Public Works - Approved a change order to

Blanket Purchase Order #8202 with Capitol Clutch and Brake, Inc. in the amount of \$4,000 for a revised total of \$28,500.

h. Purchase Order, Prepared Food & Related Items/Central Kitchen - Approved a change order to Blanket Purchase Order #8381 with Good Source, Inc. in the amount of \$25,000 for a revised total of \$41,000.

i. Purchase, Vehicles/Public Works - Approved the purchase of one sedan from Melrose Ford (\$17,378.90), two sport utility vehicles from Lasher Auto Center (\$45,980.08) and one 15 passenger van from Future Ford (\$27,163.01).

j. Purchase, Two Hurst "Jaws of Life" Extrication Equipment Tool Sets/Placer County Fire - Approved the purchase of Hurst Tool Sets from L.N. Curtis & Sons in the amount of \$45,030.97.

k. Surplus Vehicles/Public Works - Declared vehicles and miscellaneous items as surplus and allow disposal by public auction.

15. PUBLIC WORKS:

a. Dick Cook Road Bridge Replacement Project Across Miner's Ravine, Amendment #2 (Contract 10781) - Resolution 2001-11 adopted approving contract amendment #1 with Nolte and Associates, Inc., increasing the contract amount from \$83,512 to \$101,134 and authorized the Acting Director of Public Works to sign.

b. Tahoe Regional Planning Agency - Resolution 2001-12 adopted approving a Memorandum of Understanding with the Tahoe Regional Planning Agency (TRPA) concerning TRPA Mitigation Fund Administration and authorized the Acting Director of Public Works to sign.

16. REVENUE SHARING:

a. Approved appropriation of \$2,000 in Revenue Sharing monies to the Auburn Area Chamber of Commerce for co-sponsorship of the Auburn Industry 2001 as requested by Supervisors Bloomfield & White (\$1,000 each).

b. Approved appropriation of \$2,500 in Revenue Sharing monies to the Foothill Volunteer Center to provide senior services as requested by all five supervisors (\$500 each).

*** End of Consent Agenda***

The following items were moved from the Consent Agenda for discussion:

4. **AGRICULTURAL COMMISSIONER/SEALER** - Resolution 2001-13 adopted authorizing the Agricultural Commissioner to sign a contract with the State Department of Food and Agriculture for Nevada-Placer Weed Management Area activities and approved a budget revision in the amount of \$3,000 for supplies. MOTION White/Bloomfield/Unanimous

13. **PLANNING:**

b. Authorized the Director of Planning to sign and submit a grant application to the Great Valley Center to conduct an agriculture conservation outreach effort in Placer County.

MOTION White/Weygandt/Unanimous

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

17. **COUNTY EXECUTIVE** - Authorized the Agricultural Commissioner/Sealer to conduct a competitive process to select a contractor for development and implementation of an agricultural marketing program. MOTION Weygandt/White/Unanimous

18. **FACILITY SERVICES:**

a. Rejected all bids for the Annual Paving Contract dated December 7, 2000, approved specifications and authorized staff to solicit new bids for a renewal paving contract.

MOTION White/Weygandt/Unanimous

b. Resolution 2001-14 adopted declaring County-owned, single-family residence located on King Road in Loomis as surplus and state the County's intent to sell, and authorized the Director of Facility Services to provide Notice of Offer to other public agencies and housing sponsors as required by Government Code Section 54222. MOTION Bloomfield/Weygandt/Unanimous

19. **PROCUREMENT** - Authorized the Purchasing Manager to sign the following:

a. **Bid #8780, Asphalt Aggregate Products/Public Works** - Awarded to the lowest responsive bidders, Vulcan Materials, Teichert Aggregates as primary vendors and Vulcan Materials and Granite Construction as secondary vendors and authorized primary blanket purchase orders in the amount of \$639,885.50 and secondary blanket purchase

orders in the amount of \$678,628.50. MOTION Bloomfield/White/Unanimous

b. Purchase, Compressed Natural Gas (CNG) Powered Buses/Transit - Approved the purchase of two CNG powered buses from Orion Bus Industries in the amount of \$662,150.98.

MOTION Bloomfield/Weygandt/Unanimous

20. TREASURER-TAX COLLECTOR - Approved the purchase of a telephone management system including Interactive Voice Response and Automated Call Distribution with Exp @ nets in an amount not to exceed \$220,000 and authorized the Treasurer-Tax Collector to sign all related documents subject to approval of County Counsel as to form. MOTION Bloomfield/Weygandt/Unanimous

21. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) William Smith vs. County of Placer, et al., U.S.D.C. Case No.: CIV-S-98-0321 LKK GGH P - *The Board received a report from the County Counsel's Office in this matter and authorized the defense of the newly named County Defendants to the lawsuit, waiving any conflicts and sending out the appropriate reservation letters consistent with County policy.*

(b) Deuel Born vs. Town of Loomis, et al., Placer County Superior Court Case No.: SCV10973 - *The Board received a status report with regards to the bicycle accident which occurred in the Township of Loomis and authorized the County to file a cross-complaint if necessary for indemnification against the Township of Loomis.*

(c) Margie Elsaas and Lillian Stuck vs. County of Placer, et al., Placer County Superior Court Case No.: SCV10405 - *The Board received a final status report in the successful closure of this lawsuit on behalf of the County and the named employees.*

(d) Rayna S. Becker vs. Placer County, et al., Placer County Superior Court Case No.: SCV7833 - *The Board was advised that the matter is set (for the fifth time) for trial.*

(e) Catherine L. Levesque vs. Frank Farinha, et al., Placer County Superior Court Case No.: SCV9935 - *The Board was advised of the trial date coming up in this matter.*

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:30 a.m.

22. PLACER COUNTY FIRE CHIEF'S ASSOCIATION - Presentation by Randy Smith of goals and objectives for Fire Chiefs Association and Operational Area Coordinators commitment of resources during fire season. No Board action required.

10:00 a.m.

23. FACILITY SERVICES - Approved an Option to Ground Lease and a Ground Lease Agreement with Home Depot, U.S.A., for the use of approximately 10 acres of land located at Dewitt Center and authorized the Chairman to execute the Option and associated documents and the Ground Lease upon exercise of the Option by Home Depot. MOTION White/Weygandt/Unanimous

11:30 a.m.

24. PROBATION DEPARTMENT - Resolution 2001-17 adopted approving a Joint Powers Agreement with Solano and Colusa Counties for the operation of a Post Adjudication Youth Ranch/Camp, and directed Supervisors interested in being appointed to the two Board seats on the Fouts Springs Board of Directors to notify the County Executive Office of their interest for appointment. MOTION White/Weygandt/Unanimous

12:00 NOON

25. LUNCH - In Conference Room B, Agenda Scheduling

1:30 p. m.

26. PLANNING - APPEAL - FINAL MAP MODIFICATION - SWEIGART ESTATES UNIT #2 (SUB-036) & VARIANCE - MOSEBY (VAA-3540) - Public hearing to consider an appeal of the Planning Commission's denial of the project. On October 26, 2000, the Planning Commission considered and denied a request for a Variance and a modification to the Final Map for Sweigart Estates #2 subdivision, submitted by Ron Howard, on behalf of Lloyd Moseby, to reduce the 50' front setback line, along the south property line, for Lot #15 (shown as Lot #7 on the Tentative Map) to 30'. Subject property (AP #037-280-007) is located in the Loomis area, accessed from the end of North Lakeshore Blvd., off Horseshoe Bar Rd., east of Auburn-Folsom Road, and is currently zoned RA-B-100 (Residential-Agricultural, combining building site size of 100,000 sq. ft.).

Public hearing closed. MOTION White/Bloomfield/Unanimous VOTE 4:0

(Weygandt absent) to accept withdrawal of the appeal by applicant and authorized refund of \$290 in unused fees.

2:00 p.m.

27. PLANNING - APPEAL/EXTENSION OF TIME - TENTATIVE MAP/CONDITIONAL USE PERMIT - WHITEHAWK RIDGE PLANNED

RESIDENTIAL DEVELOPMENT (SUB-298/CUP-1577) - Public hearing to consider an appeal of the Planning Commission's decision to deny a request from Kevin Woody for an extension of time for a previously-approved Tentative Map/Conditional Use Permit. The Tentative Map/Conditional Use Permit were originally approved by the Commission on August 27, 1992 for a development of a 16-lot Planned Development (plus 2 open space lots of 1.90 acres and 45.3 acres) on 81 acres. Subject property (AP #073-390-052 & -053) is located in the Foresthill area and is currently zoned F-B-X-PD-0.2 (Farm, combining building site size of 5 acres minimum, combining Planned Residential Development density factor of 0.2 dwelling units per acre).

MOTION Gaines/White VOTE 3:1:0 (Bloomfield no, Weygandt absent) to continue request regarding granting an extension of the map to the Board's February 27, 2001 meeting; staff directed to work with applicant, review map for a 12-lot project and develop revisions to the conditions of approval for presentation to the Board.

2:30 p.m.

28. PLANNING - APPEAL - MITIGATED NEGATIVE DECLARATION (EIAQ-3504) CONDITIONAL USE PERMIT - COLD STREAM WATER FACILITY

(CUP-2571) - Public hearing to consider two appeals: one filed by the State Department of Parks & Recreation and the other filed by the Mountain Area Preservation Foundation of the Planning Commission's approval of the Mitigated Negative Declaration and request for approval of a Conditional Use Permit submitted by Walter M. Harvey, on behalf of the California Cultural Arts Foundation, to operate a commercial water extraction business for sale of spring water off-site. The applicant proposes to develop an artesian well for spring water, and to store water in 3 storage tanks (20,000 gallons each) and one 25,000 gallon storage tank from which water would be transferred into water trucks with 6,800 gallon tank capacity to be transported to an off-site location for bottling and distribution. A maximum of 12 truck trips per day (round-trips) is proposed. (This Use Permit addresses the extraction and removal of water only - not the bottling or subsequent resale of the product.) Subject property (AP #080-010-011) comprises 26+ acres is located in Coldstream Valley, near Donner Lake, approximately 500' south of the Donner Memorial State Park, and is currently zoned RF-B-X (Residential-Forest, combining minimum building site size of 40,000 sq. ft.).

Hearing continued to February 6, 2001 at 10:30 a.m.

3:00 p.m.

29. Planning/General Plan Amendments:

a. MITIGATED NEGATIVE DECLARATION (EIAQ-3513) GENERAL PLAN AMENDMENT/ REZONING JULES AND JUDY DUVAL (GPA-330/REA-889) - Public hearing to consider approval of the Mitigated Negative Declaration and to consider approval of a request, submitted by Sharon Murray, on behalf of Jules & Judy Duval, to change the Weimar-Applegate-Clipper Gap General Plan designation on their property from Commercial to Low Density Residential (2-4 dwelling units per acre). The applicant also requests approval of a Rezoning from HS-DC (Highway Service, combining Design Scenic Corridor) to RS-B-20 (Residential Single-Family, combining building site size of 20,000 sq. ft.). Subject property (AP #072-140-004) comprises 0.5+/- acre, and is located in the Weimar area, between the Union Pacific Railroad and I-80, east of and adjacent to Paoli Lane and west of and adjacent to Panorama Lane.

Public hearing closed. MOTION Bloomfield/White/Unanimous to approve request. Resolution 2001-15 adopted approving the General Plan Amendment and Ordinance 5079-B adopted approving the Rezoning.

b. **GENERAL PLAN AMENDMENT/REZONING - SQUAW VALLEY COMMUNITY PARK (GPA-329/REA-889)** - Public hearing to consider approval of the Mitigated Negative Declaration and to consider a request from the Placer County Department of Facility Services, Parks & Grounds Division, for a General Plan Amendment/Rezoning to the *Squaw Valley General Plan & Land Use Ordinance* from Conservation Preserve to Forest Recreation. (On October 26, 2000, the Planning Commission considered and recommended approval of the above GPA/REA. Also approved by the Commission (and not under consideration by the Board of Supervisors) was a Conditional Use Permit for development of a community park. The park facilities are proposed to comprise a tot-lot, grass play area, picnic areas, wetlands overlook, trail staging area and trail connection to the Western States Trail, paved bicycle trail, and a paved driveway and parking lot. Subject property (AP #096-290-020 & -021) comprises 14 acres, and is located in the Squaw Valley area at the southwest corner of Squaw Valley Road & Hwy 89.

Public hearing closed. MOTION Bloomfield/Weygandt/Unanimous to approve request. Resolution 2001-16 adopted approving the General Plan Amendment and Ordinance 5080-B adopted approving the Rezoning.

30. SUPERVISOR'S COMMITTEE REPORTS: None given

ITEMS FOR INFORMATION:

31. AUDITOR-CONTROLLER - Statement of Condition of Cash in the Treasury for Month 6 ending December 31, 2000.

32. TREASURER-TAX COLLECTOR - Treasurer's Statement for the month of December 2000.

ADJOURNMENT - To Budget Planning Workshop scheduled February 5 and then to regular meeting scheduled February 6, 2001.

BOARD OF SUPERVISORS' 2001 MEETING SCHEDULE:

February 05, 2001 Budget Planning Workshop

February 06, 2001 Board Meeting

February 27, 2001 Board Meeting

March 13, 2001 Board Meeting

March 20, 2001 Board Meeting



Board Summary Action, January 9, 2001

Bill Santucci, District 1, Chairman

Robert Weygandt, District 2

Harriet White, District 3,

Edward "Ted" M. Gaines, District 4, Vice
Chairman

Rex Bloomfield, District 5

Donald Lunsford, County Executive

Gloria Coutts, Assistant County Executive

Anthony J. LaBouff, County Counsel

John Marin, Administrative Officer

Antoinette (Noni) Sharp, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Led by Supervisor Bloomfield.

BOARD OF SUPERVISORS/REORGANIZATION OF THE BOARD:

a. Approved Bill Santucci as Chairman for 2001. MOTION Gaines/Weygandt/Unanimous

b. Approved Ted Gaines as Vice-Chairman for 2001. MOTION White/Weygandt/
Unanimous

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - None Received.

CONSENT AGENDA - Added Item #7g Planning Commission appointment and
removed Item #14a Public Works/Foresthill Road Bridge Seismic Retrofit. Consent
Agenda approved as amended and with action as indicated. MOTION Bloomfield/
Weygandt/Unanimous

1. ORDINANCES - Second reading:

a. Board of Supervisors - Ordinance 5071-B adopted amending Chapter 3, adding one Administrative Aide I/II from 3 to 4 and 1 Administrative Secretary position.

b. County Executive - Ordinance 5072-B adopted amending Chapter 3, authorizing the County Executive Officer to approve appointments of employees at a salary step above Step A.

c. Health & Human Services/Adult System of Care - Ordinance 5073-B adopted amending Chapter 3, adding 9 positions.

d. Health & Human Services/Children's System of Care - Ordinance 5074-B adopted amending Chapter 3, adding 21 positions.

2. AGRICULTURAL COMMISSION - Ordinance introduced, first reading waived, amending Chapter 2, to delete one "Field Crop Industry" position and add one "Nursery Industry" position on the Commission.

3. AUDITOR-CONTROLLER - Resolution 2001-01 adopted increasing the stamp fund for County Counsel from \$32 to \$50.

4. BOARD OF SUPERVISORS:

a. Commendation - Resolution 2001-02 adopted commending Marcia L. Basque upon her retirement from the Regional Council of Rural Counties.

b. Squaw Valley Municipal Advisory Council - Approved a contract with Don Barrientos to provide secretarial services to the Council.

5. CHILD SUPPORT SERVICES - Ordinance introduced, first reading waived, amending Chapter 3, relating to allocation of positions, and unclassified salary schedules.

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

a. 00-145, Badzik, Daniel, \$94, (Property Theft)

b. 00-146, Potter, Steven, \$110, (Property Theft)

7. COMMITTEES & COMMISSIONS:

a. Assessment Appeals Board - Approved appointment of Elliott Rose (District 2).

- b. County Parks Commission - Approved reappointment of Russell Kelley, Greg Wells, Duane Whitelaw and Anthony Freitas.
 - c. Fish & Game Commission - Approved appointment of Jim White.
 - d. Granite Bay Municipal Advisory Council - Approved reappointment of Dennis Cordeiro, Alan Telford and Sean Corcoran.
 - e. North Auburn Municipal Advisory Council - Approved reappointment of Duane Frink.
 - f. Penryn Municipal Advisory Council - Approved reappointment of Patty Neifer.
 - g. Planning Commission - Approved appointment of Michael Stafford (District 4) and reappointment of James Forman (District 3) and Judy Creek (District 5).
 - h. Rural Lincoln Municipal Advisory Council - Approved reappointment of Mark Fowler and Ruth Alves.
 - i. Solid Waste Independent Hearing Panel - Approved appointment of Dan Sokol (technical expert) and Gary Estes (at-large).
 - j. West Placer Municipal Advisory Council - Approved appointment of Gordon Hodel.
 - k. Veterans Advisory Council - Approved appointment of James White, Seat #18, VFW Post 11294.
8. FACILITY SERVICES - Approved Plans & Specifications for the Planning Department Addition and the Building Department Remodel Project and authorized staff to solicit bids.
9. HEALTH & HUMAN SERVICES/ADMINISTRATION:
- a. Approved a budget revision in the amount of \$2,700 to purchase fixed asset (HP Laserjet Printer).
 - b. Approved a budget revision in the amount of \$68,000 to purchase fixed assets (3 vehicles).
 - c. Approved a budget revision appropriating an additional \$31,485 in CalWORKs funds and amended a contract with the Placer County Office of Education to increase Childcare

Provider Training to the level of need and funding.

10. HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE - Approved a budget revision appropriating \$30,644 in revenues to Adult System of Care for Adult Substance Abuse Services including the addition of one leased personal computer. Approved appropriating \$30,000 in revenues to Children's System for Youth Substance Abuse Services. Ordinance introduced, first reading waived, amending Chapter 3 to add one Client Services Practitioner I/II/Senior.

11. PERSONNEL:

a. Ordinance 5075-B adopted amending Chapter 3 to reflect a 5% cost-of-living salary increase for the hourly extra-help classifications of Library Page and Student Legal Assistant and adjust salaries of Library Aide and Occupational Trainee to comply with federal minimum wage laws.

b. Approved a contract amendment extension with First Health for claims administration for the County's Dental and Vision Program from January 1, 2001 through March 31, 2001.

12. PLANNING - Authorized the County Executive Officer to execute a contract with North Fork Associates in the amount of \$38,020, to provide consulting services for the Western Placer County Agricultural Land Assessment and Conservation Program.

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:

a. Purchase Order, Electrical Materials/Facility Services/Roads/Sheriff - Renewed a contract with Pacific Electrical Supply from January 1 to December 31, 2001 in the amount of \$77,000.

b. Purchase, Laser Imaging & Mailing Services/Revenue Services - Approved Change Order #1 to Blanket Purchase Order 8396 with Print N Mail, Inc. in the amount of \$20,000 for a new total of \$65,000.

c. Purchase, Software Licenses & Maintenance/Information Technology - Approved renewal of software license and maintenance agreements and the purchase of upgrades and additional software with Bindview Corporation in the amount of \$49,825.83.

d. Emergency Purchase, Data Communications Equipment/Communications/Roseville Cirby Hills Facility - Ratified the emergency purchase of data communications equipment

from SBC Datacomm in the amount of \$16,892.07.

14. PUBLIC WORKS:

a. **REMOVED FROM AGENDA AT THE REQUEST OF STAFF** - Foresthill Road Bridge Seismic Retrofit, Phase 1.

b. Relocation of Drainage Easement/Squaw Valley - Resolution 2001-03 adopted abandoning a drainage easement on Lot 16, Squaw Valley View Subdivision.

c. Relocation of Public Utility Easement & No Access Strip, Cavitt Stallman Road - Resolution 2001-04 adopted abandoning a portion of an access and utility easement and no access strip located at Quail Oaks Plaza, Granite Bay.

d. Blue Canyon Properties, Blue Canyon Airport - Resolution 2001-05 adopted authorizing execution of a right-of-way contract, accepted the grant deed and approved a budget revision appropriating revenues to purchase the property.

15. PUBLIC WORKS/SUBDIVISIONS:

a. Lahontan Unit No. 11, Tract No. 840 - Accepted improvements as complete, reduced sureties, approved release of monumenting surety after the monumenting has been completed and the engineer has been compensated.

b. Lahontan Unit No. 12, Tract No. 841 - Accepted improvements as complete, reduced sureties, approved release of monumenting surety after the monumenting has been completed and the engineer has been compensated.

c. Lahontan Unit No. 13, Tract No. 844 - Accepted improvements as complete, reduced sureties, approved release of monumenting surety after the monumenting has been completed and the engineer has been compensated.

d. Lahontan Unit No. 16, Tract No. 853 - Accepted improvements as complete, reduced sureties, approved release of monumenting surety after the monumenting has been completed and the engineer has been compensated.

16. PUBLIC WORKS/TRANSIT:

a. City of Colfax - Approved a Memorandum of Understanding to provide bus service for the City of Colfax and authorized the Acting Public Works Director to sign.

b. City of Lincoln - Approved a Memorandum of Understanding to provide bus service for the City of Lincoln and authorized the Acting Public Works Director to sign.

17. REFUND - Approved refund of a canceled plan check application to Auerback Engineering Group, North Star at Tahoe, in the amount of \$2,344.35 as recommended by the Building Department.

18. TREASURER-TAX COLLECTOR:

a. Resolution 2001-06 adopted making technical, non-substantive revisions to the Placer County Deferred Compensation Committee bylaws and adding an additional alternative retiree representative.

b. Resolution 2001-07 adopted authorizing the Treasurer/Tax Collector to sell tax defaulted property at a sealed bid sale on March 9, 2001.

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

19. **HEALTH & HUMAN SERVICES:**

a. Request to approve a blanket purchase order to DELL Computer Corporation for the lease of 60 personal computers for three years at a cost of \$173,700. **Item continued to a future date. County Executive, Information Technology, and Health & Human Services to review purchasing and leasing alternatives and report back to the Board.**

b. Amended an agreement with the firm of Psychiatrists Only for FY 1999-01 for a total of \$150,000 to provide psychiatric services. MOTION White/Weygandt/Unanimous

c. Amended a contract with the State Office of Child Abuse Prevention that provides an additional \$118,000 in funding and extends the Answers Benefits Children grant through September 30, 2002, approved a budget revision in the amount of \$265,025.36 appropriating funding for FY 2000-01, and when finalized authorize the Chairman to sign contract amendments with Child Abuse Prevention Council of Placer County and the Placer Women's Center.

MOTION Weygandt/White/Unanimous

d. Approved a two-year agreement with Sierra Council on Alcoholism and Drug Dependence in the amount of \$474,964 per year to provide substance abuse services.

MOTION Bloomfield/Weygandt/Unanimous

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

a. Bid #8778, Liquid Asphalt, Picked Up/Public Works - Awarded to Auburn Oil in the amount of \$188,320. MOTION White/Bloomfield/Unanimous

b. Bid #8779, Liquid Asphalt, Delivered & Spread/Public Works - Awarded to Paramount Petroleum in the amount of \$501,480. MOTION Bloomfield/Weygandt/Unanimous

c. Purchase Order, Mechanical Street Sweeper/Public Works - Approved a purchase order to Johnston Sweeper Company in the amount of \$135,729.36.

MOTION White/Weygandt/Unanimous

d. Purchase, 8 Sheriff's Patrol Sedans/Sheriff - Approved the purchase of eight patrol sedans from Downtown Ford Sales in the amount of \$234,196.15.

MOTION Bloomfield/Weygandt/Unanimous

e. Purchase Order, 5 Sedans & 1 Sport Utility Vehicle/Public Works - Approved a purchase order to Melrose Ford in the amount of \$86,894.50 and to Future Ford in the amount of \$31,240.14.

MOTION White/Weygandt/Unanimous

21. PUBLIC WORKS/DOLLAR POINT ASSESSMENT DISTRICT - Conceptually approved a proposed assessment district in the Dollar Point Subdivision to provide funding to convert existing overhead utilities to an underground system. MOTION Bloomfield/Gaines/Unanimous

22. COUNTY COUNSEL/ADJOURN TO CLOSED SESSIONS:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Jimmy Eugene Anderson vs. David Johnson, et al., Placer County Superior Court Case

No.: SCV-9674. **The Board received a report and gave general direction to Counsel.**

(b) Neighbors of Cavitt Ranch vs. County of Placer, et al., Placer County Superior Court Case No.: SCV-11015. **Supervisor Gaines did not participate in the discussion. The Board received a status report from Counsel and gave direction.**

(c) Foster Wheeler vs. County of Placer, Arbitration Case No.: A-0031-00. **The Board gave authorization to the County Counsel's Office and Special Counsel to proceed with the mediation scheduled in this matter and gave other general direction.**

(2) Anticipated Litigation:

Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: two one potential cases. - **There was a general discussion.**

(B) §54957 - CONFERENCE WITH LEGAL COUNSEL - There was general discussion.

PUBLIC EMPLOYMENT

Title: County Executive Officer

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

10:00 a.m.

23. EMERGENCY SERVICES:

a. Public hearing closed. Resolution 2001-08 adopted authorizing the California Statewide Communities Development Authority to issue tax-exempt bonds for California Shock Trauma Air Rescue (CALSTAR) to purchase one medical helicopter. MOTION White/Weygandt/Unanimous

b. Presentation by staff and the Sierra-Sacramento Valley Emergency Medical Services Agency on the Vision 2000 project regarding Shaping the Future of Emergency Medical Services.

10:30 a.m.

24. **SACRAMENTO METRO CHAMBER** - Presentation by Dave Butler regarding the October 2000 study mission to Austin, Texas to review policies regarding regionalism, downtown development, arts and culture, transportation and education.

12:00 NOON

25. LUNCH AT Players, 1285 Grass Valley Hwy., Auburn, CA/Agenda Scheduling and discussion of the year 2001 Committee Assignments.

ADJOURNMENT - In memory of Foresthill resident John Chilcote.

BOARD OF SUPERVISORS' 2001 MEETING SCHEDULE:

January 23, 2001

February 06, 2001

February 27, 2001