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Board Summary Action, December 13, 2005

Bill Santucci, District 1

Robert Weygandt, District 2,
Chairman

Jim Holmes, District 3

Edward "Ted" M. Gaines, District 4

Bruce Kranz, District 5

Thomas Miller, County Executive

Michael Boyle, Interim Assistant County
Executive

Anthony J. La Bouff, County Counsel

John Marin, Administrative Officer

Ann Holman, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE – Led by Supervisor Kranz.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT: Michael Murphy, Libertarian Party, spoke about the need for the Board to educate the public by indicating how they feel about issues on their websites. Major William Dickinson, Salvation Army, thanked the Board for its support. Christine Turner, Agricultural Commissioner, provided an update on the Mandarin Festival. Rosemary Frieborn spoke about the Placer County Animal Shelter.

SUPERVISOR'S COMMITTEE REPORTS – Supervisor Santucci reported on the completion of the new entrance at the Placer County Landfill. Supervisor Gaines provided an update on the Golden Sierra Training Program. Supervisor Holmes spoke about the passing of James Flanagan and his service in World War II.

CONSENT AGENDA: Item 1b, 5a, b, c were moved for discussion, as requested by Michael Murphy, Libertarian Party. Consent Agenda approved as amended with action as indicated.

MOTION Holmes/Santucci/Unanimous

1. ORDINANCES – Second reading:

a. County Executive/Department Reorganization – Ordinance 5389-B adopted amending Chapter 3, creating and modifying classifications in the County Executive Office department.

b. **MOVED FOR DISCUSSION** – Ordinance amending Chapter 3, Section 3.12.010, Appendix 1, adding 48 allocations to the Health & Human Services Department.

c. Personnel/Placer Public Employee Organization (PPEO) – Ordinance 5391-B adopted amending Chapter 3, Section 3.12.020, per Public Employee's Organization Side Letter of Agreement relating to the classification series of Wastewater Treatment Plant Operator.

2. AUDITOR/CONTROLLER – Resolution 2005-290 adopted establishing an outside bank account for Child Support Services for transferring child support payments to the State Distribution Unit.

3. BOARD OF SUPERVISORS/COMMENDATIONS:

a. Resolution 2005-284 adopted commending Rita A. Parish, Senior Administrative Clerk, Assessor's Office, upon her retirement after more than 42 years of dedicated service.

b. Resolution 2005-285 adopted commending Peggy Lowry, Administrative Secretary, Agricultural Commissioner, upon her retirement after more than 34 years of dedicated service.

c. Resolution 2005-286 adopted commending Alan Malmberg, Project Manager II, Facility Services, upon his retirement after more than 29 years of dedicated service.

d. Resolution 2005-287 adopted commending Rendell L. (Rendy) Waller, Managing Appraiser, Assessor's Office, upon his retirement

after more than 28 years of dedicated service.

e. Resolution 2005-288 adopted commending Kurt Barton, Senior Project Manager, Facility Services, upon his retirement after more than 26 years of dedicated service.

f. Resolution 2005-289 adopted commending Barbara V. Morgan-Johnson, Senior Cadastral Technician, Assessor's Office, upon her retirement after more than 21 years of dedicated service.

4. CLAIMS AGAINST THE COUNTY – Rejected the following claim, as recommended by County Counsel:

a. 05-130, Galbraith, Veona, \$400 (Property Damage).

5. COMMITTEES & COMMISSIONS:

a. **MOVED FOR DISCUSSION**/Civil Service Commission – Approve reappointment of Larry Webber to Seat #2, as requested by Supervisor Holmes.

b. **MOVED FOR DISCUSSION**/First 5 Placer County Children & Families Commission – Approve appointment of Kimberly Haswell to Seat #4 (Recipient of Project Services).

c. **MOVED FOR DISCUSSION**/Older Adult Advisory Commission – Accept the resignation from Reme Pullicar and declared Seat #14 (Senior Service Organization) vacant.

d. Tahoe City Design Review Committee – Approved reappointment of Gary Davis to Seat #1, as requested by Supervisor Kranz.

e. Weimar/Applegate/Colfax Municipal Advisory Council – Approved appointment of Marilynn Lynn Tausch to Seat #5 and David Wiltsee to Seat #6, as requested by Supervisor Kranz.

6. COMMUNITY DEVELOPMENT RESOURCE AGENCY:

a. Agreement - Approved a maintenance agreement with the Town of Loomis, to maintain a portion of Rutherford Canyon Road, Sierra de Montserrat Subdivision, to be constructed within County

jurisdiction and authorized the Community Development Resource Agency Director to sign.

b. Fixed Assets - Approved a budget revision in the amount of \$36,300 to purchase fixed assets (additional computer software and hardware) to support efficient management of client and applicant flow in the front lobby of the Community Development Resource Center. Funding is available in the Agency's current budget.

7. COUNTY CLERK/ELECTIONS – Resolution 2005-291 adopted approving the appointment of three nominees to the Board of Directors for the McKinney Water District (Thomas Waters, Barbara A. Richley, Frederic P. Jackson) in lieu of election.

8. COUNTY EXECUTIVE:

a. Administrative Rules, Policies & Practices – Resolution 2005-292 adopted amending County Administrative Rules, Policies and Practices, adding Chapter 3, Board of Supervisors Expense Reimbursement and Elected Officials Ethics Policy.

b. Allocation of Positions – Ordinance introduced, first reading waived, amending Chapter 3, Section 3.12.010, Appendix 1, allocation of positions, relating to the County Executive Office and the Sheriff Department and approved a budget revision.

c. California County Tobacco Securitization Agency – Resolution 2005-293 adopted approving the admission of Los Angeles County (and any future County requesting admission) to the California County Tobacco Securitization Agency, and approving the third amendment to the Agency's Joint Powers Agreement relating to the operation of the commission.

d. California State Fair Exhibit – Resolution 2005-294 adopted executing the official entry form and appointing the Facility Services Director to be the official representative for the 2006 State Fair.

e. Merit Increase – Approved merit increase for Kimberly Hawley, Chief Deputy Treasurer, from Step 1 to Step 2, retroactive to November 26, 2005.

f. Observance of Holiday – Resolution 2005-295 adopted granting a

special four-hour holiday for County employees during 2005 in observance of the Christmas or the New Year's Holiday.

g. Transient Occupancy Tax (TOT) Funds – Approved reimbursement agreement with Squaw Valley Public Service District, in the amount of \$445,000, for TOT funds allocated to the Water Supply Enhancement/Aquifer Storage and Recovery Project.

9. COUNTY EXECUTIVE/EMERGENCY SERVICES:

a. County Service Area 28, Zone 16 (Serene Fire) – Approved the 2005/06 fire protection contract with Donner Summit Public Utility District, in the amount of \$144,200, for services to Serene Lakes.

b. County Service Area 28, Zone 143 (Summit Area Fire) – Approved the 2005/06 fire protection contract with Donner Summit Public Utility District, in the amount of \$19,910, for services to the Summit area.

10. FACILITY SERVICES:

a. "B" Avenue Extension, Project #9478 – Rejected all bids for the project due to regulatory permits not being issued in time for construction completion prior to the end of the calendar year.

b. Historic Courthouse Fire Alarm System, Project #4754 – Accepted the progress report and approved a continuation of the project.

c. Photovoltaic Electrical Generation System, Project #4711 – Resolution 2005-296 adopted accepting the project as complete and authorizing the Facility Services Director to execute and record the Notice of Completion.

d. Tahoe Area Regional Transit Roof Replacement, Project #4709 – Resolution 2005- 297 adopted accepting the project as complete and authorizing the Facility Services Director to execute and record the Notice of Completion.

11. HEALTH & HUMAN SERVICES/COUNTY SERVICE AREA 28, ZONE 36 (FORESTHILL APARTMENTS) – Resolution 2005-298 adopted and approved budget revision granting the closure of the Foresthill Apartments Sewer, Fund 502, Sub Fund 36, and releasing \$48,530.50 in unspent

reserves and \$1,295.94 in other revenue and unrestricted assets.

12. PLANNING/WILLIAMSON ACT CONTRACT, AGP #331 – Resolution 2005-299 adopted amending contract with Pulte Homes Corporation, consisting of 427 acres, to include an adjacent 560-acre parcel. The amended contract area, as approved by the Planning Commission, would encompass 987 acres. Approved the findings in support of the determination that the amended contract is categorically exempt from the California Environmental Quality Act. The subject agricultural preserve is located in the Sheridan area, one mile east of Highway 65 and one mile south of Riosa Road.

13. PROCUREMENT SERVICES – Authorized the Purchasing Manager to sign the following:

a. Bid #9506, Custodial Equipment/Facility Services – Awarded bid to JC Nelson Supply Co., in the amount of \$75,586.54.

b. Change Order, Additional Chlorine & Sulfur Dioxide/Facility Services – Approved Change Order #1 to Blanket Purchase Order #12409, in the amount of \$15,000, and renewed the blanket purchase order from January 1, 2006 through December 31, 2006, with Sierra Chemical Company, Inc., in the maximum amount of \$80,000.

c. Change Order, Additional Storage Space/Health & Human Services – Approved Change Order #2 to Blanket Purchase Order #13042 with Wilson Mini Storage, in the amount of \$1,980, and authorized the Purchasing Manager to sign the resulting rental agreement.

d. Change Order, Passenger Car, Truck & Heavy Equipment Tires/ Public Works – Approved Change Order #1 to Blanket Purchase Order #13082 with Auburn Tire Service, in the amount of \$20,000.

e. Purchase Order, Aviation Fuel/Sheriff – Approved Blanket Purchase Order with Defense Finance & Accounting Service for purchases through the AirCard Program, in the maximum amount of \$70,000.

f. Request for Qualifications #9485, Consulting Services for Sanitary Sewer Projects/Facility Services – Adopted four lists of qualified

consultants on an as-needed basis for a three-year period.

14. PUBLIC WORKS:

a. Abandonment & Relocation of Wetland Preservation Easement – Resolution 2005-302 adopted abandoning a portion of an easement on Lot 34, in Painted Rock Estates, located in Olympic Valley, in the Tahoe area, in exchange for the dedication of a relocated Wetland Preservation Easement.

b. Annual Claim for Local Transportation Fund (LTF)/FY 2005/06 – Resolution 2005-303 adopted authorizing the Chairman to execute the LTF claim for Placer County Transit, (\$2,159,708), Tahoe Area Regional Transit, (\$513,100) and Street and Road purposes, \$2,322,300, for a total amount of \$4,995,108.

c. Annual Claim for Local Transportation Fund (LTF)/FY 2005/06 – Resolution 2005-304 adopted authorizing the Chairman to execute the LTF claim for Tahoe Area Regional Transit, in the amount of \$736,713.62.

d. Annual Claim for State Transit Assistance Fund (STA)/FY 2005/06 – Resolution 2005-305 adopted authorizing the Chairman to execute the STA claim for Placer County Transit, in the amount of \$263,055.

e. Annual Claim for State Transit Assistance (STA) Funds/FY 2005/06 – Resolution 2005-306 adopted authorizing the Chairman to execute STA claim for Tahoe Area Regional Transit, in the amount of \$82,304.

f. Purchase – Approved a budget revision appropriating an additional \$63,000 to purchase one additional CAT motor grader for the Road Maintenance Division, approved a budget revision in the amount of \$20,000 to increase the budgeted amount for the previously approved snow blower, and approved the resulting changes to the master fixed asset list.

15. REDEVELOPMENT AGENCY BOARD:

a. Annual Report - Accepted the Annual Report on Redevelopment Project Area Housing Activity and Expenditures for FY 2004/05.

b. Independent Auditor's Report – Accepted report for FY 2004/05.

c. Conflict of Interest - Resolution 2005-311 adopted amending the Redevelopment Agency's List of Designated Positions under the Fair Political Practices Commission Model Conflict of Interest Code.

16. REVENUE SHARING:

a. Approved appropriation of \$100 in Revenue Sharing monies to the Loomis Basin Christmas Basket Program, as requested by Supervisor Holmes.

b. Approved appropriation of \$250 in Revenue Sharing monies to the E.V. Cain Middle School 2006 Renaissance Fair, as requested by Supervisor Holmes.

c. Approved appropriation of \$700 in Revenue Sharing monies to the Roseville Host Lions Club for their Annual Christmas Food Basket Program, as requested by Supervisor Santucci and Supervisor Gaines (\$350 each).

17. SHERIFF – Authorized the following actions to complete the purchase of the Avionics Radios, Monitor and P.A. System funded through the Department of Homeland Security:

a. Increased the Master Fixed Asset List, in the amount of \$32,570; and

b. Approved a budget revision, transferring funds from the reserve for the helicopter to increase the appropriation for equipment and other department expense; and

c. Rejected Bid #9469 and awarded Bid #9486 to the sole bidder, Chaparral Avionics, in the amount of \$97,070.10, for the purchase and installation of the Avionics Radio System, GPS, P.A. System and monitor; and

d. Authorized the Purchasing Manager to execute purchase documents.

18. TREASURER/TAX COLLECTOR – Approved the transfer of unclaimed

monies to General Fund, #100.

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

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

1. ORDINANCES – Second reading:

b. Health & Human Services/Administrative Services - Ordinance 5390-B adopted amending Chapter 3, Section 3.12.010, Appendix 1, adding 48 allocations to the Health & Human Services Department. MOTION Holmes/Santucci/Unanimous

5. COMMITTEES & COMMISSIONS:

a. Civil Service Commission – Approved reappointment of Larry Webber to Seat #2, as requested by Supervisor Holmes. MOTION Santucci/Gaines/Unanimous

b. First 5 Placer County Children & Families Commission – Approved appointment of Kimberly Haswell to Seat #4 (Recipient of Project Services). MOTION Santucci/Gaines/Unanimous

c. Older Adult Advisory Commission – Accepted the resignation of Reme Pullicar and declared Seat #14 (Senior Service Organization) vacant. MOTION Santucci/Gaines/Unanimous

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

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

a. **Purchase Order, Passenger Car, Truck, and Heavy Equipment Tires/Public Works** – Approved a blanket purchase order with Auburn Tire Service, in the maximum amount of \$135,000. MOTION Santucci/Gaines/Unanimous

20. FACILITY SERVICES/SEWER FLOW METERING EQUIPMENT –

Approved a budget revision to the FY 2005/06 Special Districts Budget to cancel \$150,000 from Reserve for Fixed Asset Acquisition and appropriated \$150,000 in the Fixed Asset-Equipment Account to allow the purchase of sixteen flow meters and authorized the Purchasing Manager to sign the purchase orders.

MOTION Kranz/Santucci/Unanimous

21. HEALTH & HUMAN SERVICES:

a. **Adult System of Care** – Approved contract with Guy Smyth, M. D., Chief Psychiatrist, from December 28, 2005 through December 27, 2006, in the amount of \$231,519, (total compensation \$366,126) and authorized the Chairman to sign.

MOTION: Holmes/Gaines/Unanimous

b. **Adult System of Care** – Amended contracts with Crestwood Behavioral Health, BHC Hospitals (Heritage Oaks and Sierra Vista) and Merced Behavioral Health, in the amount of \$959,161, for a revised total of \$2,291,661, and approved a two-year contract with El Dorado County Behavioral Health, totaling \$80,000, for mental health services. MOTION Santucci/Gaines/Unanimous

22. PUBLIC WORKS:

a. **Gladding Road Bridge Replacement Project, Contract #73232** – Resolution 2005-300 adopted approving and authorizing the Chairman to execute the contract with Harris and Associates, in the amount of \$227,435, for construction management services and authorized the Public Works Director to approve and sign contract amendments, not to exceed \$34,000.

MOTION Kranz/Holmes/Unanimous

b. **Tahoe Estates Erosion Control Project, Agreement #73201** – Resolution 2005-301 adopted authorizing the Chairman to sign Amendment #2 with Camp Dresser and McKee, Inc., in the amount of \$367,410, extending the agreement for storm water management.

MOTION Kranz/Holmes/Unanimous

23. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 – CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Sierra Watch, a nonprofit public benefit corp., et al vs., Placer County, et al, Placer County Superior Court Case No.: SCV-16652, (Martis Valley). ***The Board received a report from Counsel and gave direction.***

(b) In re Bay-Delta Programmatic Environmental Impact Report, Coordinated Proceedings, Third District Court of Appeal (Fresno & Sacramento), Case Nos. CO44267, CO44577, JCCP No. 4152, Consideration of Amicus Support. ***The Board received a report from Counsel and gave direction.***

(c) Debra Doerfler-Casner v. County of Placer, U.S. District Court No.: Civ.S-03-1864 WBS KJM. ***The Board received a report from Counsel and gave direction.***

(2) Potential Litigation:

(a) Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (two potential cases). ***The Board received a report from Counsel and gave direction.***

(B) §54957.6 – CONFERENCE WITH LABOR NEGOTIATOR – ***The Board met with its negotiators.***

Agency negotiator: CEO/Personnel Director

Employee organization: PPEO/DSA

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

24. BOARD OF SUPERVISORS/COMMENDATIONS:

a. Presentation of Resolution 2005-285 commending Peggy Lowry,

Administrative Secretary, Agriculture Commissioner, upon her retirement after more than 34 years of dedicated service.

b. Presentation of Resolution 2005-286 commending Alan Malmberg, Project Manager II, Facility Services, upon his retirement after more than 29 years of dedicated service.

c. Presentation of Resolution 2005-288 commending Kurt Barton, Senior Project Manager, Facility Services, upon his retirement after more than 26 years of dedicated service.

10:00 a.m.

25. COUNTY EXECUTIVE/REDEVELOPMENT – Public hearing closed. Resolution 2005-307 adopted transferring \$99,000 of Community Development Block Grant Program income funds from the Placer County Community Facilities Loan Account to the First Time Home Buyer Loan Account.

MOTION Santucci/Holmes/Unanimous

10:20 a.m.

26. ATWOOD RANCH III SUBDIVISION:

a. **Public Works/County Service Area (CSA) 28, Zone 191** – Public hearing closed. Resolution 2005-308 adopted creating Zone 191 in CSA 28, and setting charges to provide road rehabilitation, trail maintenance, storm drain maintenance and street light services for the subdivision. MOTION Holmes/Kranz/Unanimous

b. **Facility Services/County Service Area (CSA) 28, Zone 192** – Public hearing closed. Resolution 2005-309 adopted creating Zone 192, in CSA 28, and setting charges for wetlands monitoring/maintenance for the subdivision. MOTION Holmes/Santucci/Unanimous

c. **Community Development Resource Agency/County Service Area (CSA) 28, Zone 191** – Approved recording of the final map subject to the Board approving the formation of Zone 191 in CSA 28, approved the subdivision improvement agreement and instructed the Clerk of the Board to prepare the final map and the subdivision

improvement agreement for recording.

MOTION Holmes/Santucci/Unanimous

10:30 a.m.

27. COUNTY EXECUTIVE OFFICE/LEGISLATIVE PLATFORM:

a. **2006 Legislative/Regulatory Platform** - Adopted the 2006 Legislative/Regulatory Platform for Placer County; directed staff to pursue action items; directed the County Executive Officer to support or oppose legislation in accordance with the Platform. Authorized staff to coordinate an advocacy program to support the goals and objectives of the 2006 Legislative/Regulatory Platform.
MOTION Santucci/Gaines/Unanimous

b. **Agreements/Advocacy Services** - Approved a contract for Federal advocacy services with the firm of Holland & Knight, LLP, in an amount not to exceed \$147,000, for a 12-month period beginning January 1, 2006, and approved a contract for State advocacy services with Peterson Consulting Inc., for the same time period, in an amount not to exceed \$46,411.

MOTION Santucci/Gaines/Unanimous

11:00 a.m.

28. **PUBLIC WORKS** – Updated the Board on deteriorating bridges in Western Placer County and approved the Department's plan for action.
MOTION Holmes/Kranz/Unanimous

11:30 a.m.

29. **BOARD OF SUPERVISORS** – Presentation by William Lind, "Bring Back the Streetcars".

12:00 NOON

30. **LUNCH** – Placer County Administrative Center, County Executive Office Conference Room 1, 175 Fulweiler Avenue, Auburn/Agenda Scheduling.

1:30 p.m.

31. PUBLIC WORKS/ABANDONMENT OF CREEKSIDE LANE – Public hearing closed. Resolution 2005-310 adopted abandoning public road easement rights on Creekside Lane, located in the Rocklin area, reserving a private road easement, emergency vehicle access easement and public utility easement from the abandonment. This action is categorically exempt from the provisions of California Environmental Quality Act, Section 15061 (b)(3). ***(Continued from November 8, 2005)***

MOTION Holmes/Gaines/Unanimous

ITEMS FOR INFORMATION:

32. TREASURER/TAX COLLECTOR – Treasurer's statement for the month of October 2005.

ADJOURNMENT – The next regularly scheduled meeting is Tuesday, January 10, 2005.

BOARD OF SUPERVISORS' 2006 MEETING SCHEDULE:

January 10, 2006

January 24, 2006

February 07, 2006

February 21, 2006

March 07, 2006

March 21, 2006



Board Summary Action, December 6, 2005

Bill Santucci, District 1

Robert Weygandt, District 2,
Chairman

Jim Holmes, District 3

Edward "Ted" M. Gaines, District 4

Bruce Kranz, District 5

Thomas Miller, County Executive

Michael Boyle, Interim Assistant County
Executive

Anthony J. La Bouff, County Counsel

John Marin, Administrative Officer

Ann Holman, Clerk of the Board

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

MEETING LOCATION:

Granlibakken Conference Center & Lodge

Mountain Room, 725 Granlibakken Road

Tahoe City, CA 96145

10:30 a.m.

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

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT – None received.

10:30 a.m.

1. PLANNING/APPEAL/FINAL MAP MODIFICATION/CONDITIONAL

USE PERMIT/VARIANCE MINOR BOUNDARY LINE ADJUSTMENT/ VILLAS AT HARBORSIDE (PCPC 2005 0680) MITIGATED NEGATIVE DECLARATION - Public hearing to consider the appeal by Jane Echlin of the Planning Commission's approval of a Final Map Modification/ Conditional Use permit to allow for the construction of nine fractional ownership residential units on three lots, and a variance to front setback requirements to construct a fence, entry gates, carports and parking space. The property (APN 097-130-027, 097-130-028 and 097-130-029) is located at 5120 through 5140 West Lake Boulevard, Homewood, in the Tahoe area, and is currently zoned Plan Area 159-Homewood (Commercial Tourist). The Board will consider adoption of a Mitigated Negative Declaration for the project.

MOTION Kranz/Gaines VOTE 4:1 (Holmes No) to accept the appeal for hearing and if possible have the North Tahoe Regional Advisory Council (NTRAC) review prior to the appeal being heard by the Board.

11:15 a.m.

2. PLANNING/CONTINUATION APPEAL HEARING OF AUGUST 27, 2001/TAHOE CITY TRANSIT CENTER/CONDITIONAL USE PERMIT (CUP-2657)/ENVIRONMENTAL IMPACT REPORT SCH#1999082015 - Public hearing to consider an appeal from Antonio Rossman, on behalf of Tavern Shores and Tahoe Tavern Property Owners Association, Richard Mallet, James Phelan and others, of the Planning Commission's approval of a Conditional Use Permit to allow a Transit Center and related parking facilities to be located on property known as the "64-Acre Tract". The property (APN 094-180-065 and 094-180-020) is comprised of 54.5 acres, and is located west of State Route 89, west and south of the Fanny Bridge over the Truckee River, and is currently located in Plan Area 174, with a land use designation "Residential". The Board will consider certification of an Environmental Impact Report, SCH#1999082015.

MOTION Kranz/Holmes VOTE 4:1 (Santucci No) to close the public hearing, deny the two appeals, uphold the action of the Planning Commission to certify the recirculated Final Environmental Impact Report, approve the Conditional Use Permit, subject to the conditions in the staff report and directed County Counsel to bring back final findings for adoption at the January 10, 2006 meeting.

3. LUNCH – Alumni Room/Agenda Scheduling

ADJOURNMENT – Next regularly scheduled meeting is Tuesday, December 13, 2005.

BOARD OF SUPERVISORS' 2005/06 MEETING SCHEDULE:

December 13, 2005

January 10, 2006

January 24, 2006

February 7, 2006

February 21, 2006



Board Summary Action, November 29, 2005

Bill Santucci, District 1

Robert Weygandt, District 2,
Chairman

Jim Holmes, District 3

Edward "Ted" M. Gaines, District 4

Bruce Kranz, District 5

Thomas Miller, County Executive

Michael Boyle, Interim Assistant County
Executive

Anthony J. La Bouff, County Counsel

John Marin, Administrative Officer

Ann Holman, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE – Led by Chairman Weygandt.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT – Ray Merz asked the Board to volunteer as "bell ringers" for the Salvation Army. Michael Murphy, Libertarian Party, expressed concern over the early release of 700 inmates in California due to lack of jail space and funding.

SUPERVISOR'S COMMITTEE REPORTS – None given.

CONSENT AGENDA: Item 8g was removed from Agenda. Items 8c, 8d, 13a and 13b were moved for discussion, as requested by Michael Murphy, Libertarian Party. Consent Agenda approved as amended with action as indicated. MOTION Santucci/Holmes/Unanimous

1. ORDINANCES – Second reading:

- a. County Executive - Ordinance 5384-B adopted amending Chapter 3, Section 3.12.010, Appendix 1, in the Child Support Services Department relating to position allocations.
- b. County Executive - Ordinance 5385-B adopted amending Chapter 3, Section 3.12.010, Appendix 1, in the Administrative Services, District Attorney and Facility Services Departments relating to position allocations.
- c. Personnel/Civil Service Commission – Ordinance 5386-B adopted amending Chapter 3, Sections 3.12.010, Appendix 1, 3.12.020 and 3.08.1150 relating to the County Executive Office, District Attorney, Personnel, Assessor and Treasurer-Tax Collector Departments, effecting classification, compensation and allocation of positions.

2. WARRANT REGISTERS – Weeks ending October 7, 14, 21, 28 and November 4, 2005.

3. BOARD OF SUPERVISORS:

- a. Resolution 2005-275 adopted commending Rick Armstrong, Captain, Sheriff's Office, upon his retirement after 26 years of services.
- b. Approved minutes of October 11, 24, 25 and November 8, 2005.

4. CLAIMS AGAINST THE COUNTY – Rejected the following claim, as recommended by County Counsel:

- a. 05-122, Grass, Dawn, \$949.48, (Property Damage).

5. COMMITTEES & COMMISSIONS:

- a. Placer County Child Care Local Planning Council – Approved appointment of Alison Burt to Seat 1 (Consumer) and Kim Laehle to Seat 3 (Child Care Provider).
- b. Tahoe City Design Review Committee – Approved appointment of Lolly Kupec to Seat 3, as requested by Supervisor Kranz.

c. Wastewater Advisory Committee – Approved appointment of Tibor Banathy to Seat 2 (Academia) and reappointment of Dave Spannagel to Seat 7 (P.A.G.E.S.), Rick Bluhm to Seat 3 (PC Association of Realtors), David Honeycutt to Seat 8 (On-Site Sewage Disposal Consultant) and Noe Fierros to Seat 13 (Planning Commissioner).

6. COMMUNITY DEVELOPMENT/RESOURCE AGENCY / VILLAGE AT SQUAW VALLEY USA, PHASE 2, TRACT #883 – Accepted the improvements as complete; reduced the faithful performance to 25% and reduced labor and material to 50%, holding for six months or longer if claims exist.

7. DISTRICT ATTORNEY – Approved a budget revision for two existing leased vehicles and one new leased vehicle that were not included on the Master Fixed Asset List and authorized the Procurement Manager to execute the lease documents.

8. FACILITY SERVICES:

a. Historic Courthouse Fire Alarm System, Project #4754 – Made a finding that the replacement of the fire alarm system at the Historic Courthouse is critical to the continued safe operation of the Trial Courts and County Museum and, due to fire/life/safety issues, should not be delayed by a formal competitive solicitation for bids; authorized staff to proceed with an emergency procurement of a new fire alarm system for the Historic Courthouse; approved a budget revision and authorized the Facility Services Director to execute the contract.

b. Museums - Approved the closure of various Museum facilities, including the Placer County Archives and Research Center, the Bernhard Museum Complex and the Gold Country Museum, for five days during January 2006, for annual maintenance and exhibit upgrades.

c. **ITEM MOVED FOR DISCUSSION** - Recreation Area #5 (Meadow Vista/Auburn) – Approve use of Park Dedication Fees from Recreation Area #5, in the amount of \$30,000, for a new tot lot at Christian Valley Park and approve the use agreement.

d. **ITEM MOVED FOR DISCUSSION** - Recreation Area #8 (Rocklin)

– Approve use of Park Dedication Fees from Recreation Area #8, in the amount of \$34,125, for a new tennis court at Sierra College and approve the use agreement.

e. Sewer Maintenance District #3 – Approved a retroactive extension of a reimbursement agreement with Martin and Janet Gee, extending the agreement through October 28, 2008, and authorized reimbursement of previously collected sewer fees, in the amount of \$4,464.67.

f. Sewer Maintenance District #3 – Authorized payment to William and Debbie Koss, in the amount of \$4,640.78, for in-lieu fees received in excess of actual costs for sewer improvements.

g. **ITEM REMOVED FROM AGENDA** - Wastewater Treatment Plant #1 - Approve a budget revision to the FY 2005/06 Special District's Budget to cancel \$150,000 from Reserve for Fixed Asset Acquisition and appropriate \$150,000 in the Fixed Asset-Equipment account, to purchase 16 flow meters required by the Central Valley Regional Water Quality Control Board.

10. PERSONNEL/PLACER PUBLIC EMPLOYEE ORGANIZATION (PPEO) – Approved a side letter of agreement with PPEO, implementing additional compensation for the Wastewater Treatment Plant Operator and ordinance introduced, first reading waived, amending Chapter 3, Section 3.12.020, relating to the classification series of Wastewater Treatment Plant Operator.

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

a. Purchase Order, Telemanagement Call Accounting System Upgrade/Telecommunications – Awarded to Telesoft Corporation, in the amount of \$82,132.11.

12. PUBLIC WORKS:

a. Abandonment & Relocation/Public Utility Easement – Resolution 2005-276 adopted abandoning a public utility easement on Lots 73 and 74 in the Winchester Subdivision, Phase 1, in exchange for the dedication of a relocated public utility easement.

b. California Tahoe Conservancy (CTC) Grant Applications – Resolution 2005-277 adopted approving preparation for CTC 2005/06 Soil Erosion Control Grants Program applications and authorizing the Public Works Director to execute the grant documents.

c. Timberland Erosion Control Project – Resolution 2005-278 adopted accepting the project as complete and authorizing the Public Works Director to execute the Notice of Completion.

13. REVENUE SHARING:

a. **ITEM MOVED FOR DISCUSSION** - Approve appropriation of \$500 in Revenue Sharing monies to the City of Roseville Public Library Winter Classic, to help fund the new library at Mahany Park, as requested by Supervisor Santucci and Supervisor Gaines (\$250 each).

b. **ITEM MOVED FOR DISCUSSION** - Approve appropriation of \$1,750 in Revenue Sharing monies to the Newcastle Area Business Association for the annual Mountain Mandarin Festival, as requested by Supervisor Santucci (\$250), Supervisor Weygandt (\$250), Supervisor Holmes (\$1,000) and Supervisor Gaines (\$250).

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

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

8. FACILITY SERVICES:

c. Recreation Area #5 (Meadow Vista/Auburn) – Approved use of Park Dedication Fees from Recreation Area #5, in the amount of \$30,000, for a new tot lot at Christian Valley Park and approved the use agreement. MOTION Holmes/Santucci/Unanimous

d. Recreation Area #8 (Rocklin) – Approved use of Park Dedication Fees from Recreation Area #8, in the amount of \$34,125, for a new tennis court at Sierra College and approved the use agreement. MOTION Santucci/Holmes/Unanimous

13. REVENUE SHARING:

a. Approved appropriation of \$500 in Revenue Sharing monies to the City of Roseville Public Library Winter Classic, to help fund the new library at Mahany Park, as requested by Supervisor Santucci and Supervisor Gaines (\$250 each). MOTION Santucci/Gaines VOTE 4:1 (Kranz No)

b. Approved appropriation of \$1,750 in Revenue Sharing monies to the Newcastle Area Business Association for the annual Mountain Mandarin Festival, as requested by Supervisor Santucci (\$250), Supervisor Weygandt (\$250), Supervisor Holmes (\$1,000) and Supervisor Gaines (\$250). MOTION Santucci/Gaines VOTE 4:1 (Kranz No)

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

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

a. **Bid #9482, Dry & Frozen Foods/Central Kitchen and Health & Human Services** – Awarded to Sysco Foods, DDC Food Service and Farmer Brothers Coffee, resulting in blanket purchase orders in the aggregate amount of \$440,000. MOTION Gaines/Holmes/Unanimous

b. **Purchase Orders, 21 Sheriff Patrol Sedans/Public Works** – Awarded to Folsom Lake Ford, in the amount of \$520,578.03. MOTION Holmes/Santucci/Unanimous

15. COUNTY EXECUTIVE/DEPARTMENT REORGANIZATION – Ordinance introduced, first reading waived, amending Chapter 3, creating and modifying classifications in the County Executive Office and Administrative Services departments. MOTION Santucci/Gaines/Unanimous

16. COUNTY EXECUTIVE/EMERGENCY SERVICES/HEALTH & HUMAN SERVICES - Presentation of information regarding on-going preparedness tasks associated with Pandemic Flu and flood preparedness.

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS

AND CONVENED AS THE PLACER COUNTY REDEVELOPMENT AGENCY BOARD

17. REDEVELOPMENT AGENCY BOARD:

a. **Environmental Services Contract** – Approved contract with LFR Inc., in the maximum amount of \$475,000, for environmental services on various sites located in the North Lake Tahoe Redevelopment area and authorized the Deputy CEO-Redevelopment Director to execute.

MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Gaines temporarily absent)

b. **Site Acquisition & Engineering Services Contract** – Amended contract with Andregg Geomatics, Inc., in a projected increase of \$100,000, for a new not-to-exceed total of \$143,000, extending the length of the contract and authorized the Purchasing Manager to sign.

MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Gaines temporarily absent)

ADJOURNED AS THE PLACER COUNTY REDEVELOPMENT AGENCY BOARD

AND RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

18. **SHERIFF** – Approved the purchase of a vehicle that was leased for two years by the Auburn New Car Dealer's Association for the Drug and Alcohol Resistance Education Program, in an amount not to exceed \$13,500, and related budget revision; approved the clean-up budget revision for nine leased vehicles that were not included on the Master Fixed Asset List and authorized the Procurement Manager to execute the lease documents.

MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Gaines temporarily absent)

19. COUNTY COUNSEL/CLOSED SESSION:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Sierra Watch, a nonprofit public benefit corp., et al vs., Placer County, et al, Placer County Superior Court Case No.: SCV-16652, (Martis Valley). ***The Board received a status report and gave direction to Counsel.***

(b) Sierra Club, et al. vs. Placer County, et al.; Placer County Superior Court Case No.: SCV12789 and Bickford Ranch Heritage Coalition, et al., vs. County of Placer, et al. Placer County Superior Court Case No.: SCV12793. (Bickford I - consolidated). Third Appellate District, Case No.: C047630; and Sierra Club, et al. vs. Placer County, et al., and Town Of Loomis v. Placer County et. al., Sacramento County Superior Court Case No.: 05 CS00446 (Bickford IV - consolidated).

The Board received a status report and gave direction to Counsel.

(c) Sanchez, Angelic v. Placer County, et al., U.S.D.C. Eastern District Case No. 2:05-CV-02231. ***The Board accepted the request of Counsel to provide a defense to Edward Bonner, Sheriff of Placer County and assigned the case to the County Counsel's office.***

(d) Strong, Michael V. v. State Board of Equalization of the State of California, Sacramento Superior Court Case No. 05-AS 01701. ***The Board received a status report.***

(2) Potential Litigation:

(a) Significant exposure to litigation pursuant to subdivision (b) of Section 54945.9 (one potential case). ***The Board received a status report from Counsel and gave direction.***

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR – *The Board met with its representative, the County Executive Office, Personnel Department and gave direction.*

Agency negotiator: CEO/Personnel Director

Employee organization: PPEO/DSA

C) §54957 - PUBLIC EMPLOYEE APPOINTMENT – *The early announcement of the retirement of the Public Works Director resulted in the appointment of Ken Grehm, currently the Assistant Public Works Director, to the position of Public Works Director, effective upon the retirement of incumbent Public Works Director, Tim Hackworth.*

Title: Public Works Director

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:10 a.m.

20. BOARD OF SUPERVISORS – Presentation of a Resolution 2005-275 commending Rick Armstrong, Captain, Sheriff's Office, upon his retirement after 26 years of services.

9:15 a.m.

21. ADMINISTRATIVE SERVICES/ACKNOWLEDGEMENT OF AWARDS:

a. Procurement Department – Acknowledged the Procurement Department for receiving an Achievement of Excellence in Procurement Award.

b. Information Technology (I.T.) – Acknowledged the I.T. Division of the Administrative Services Department, for receiving a Statewide "Innovation Award for Best I.T. Collaboration Among Organizations".

9:45 a.m.

22. COUNTY EXECUTIVE – Public hearing closed. Approved the proposed issuance of tax-exempt revenue bonds by the Association of Bay Area Governments (ABAG) Finance Authority for Nonprofit Corporations (the Authority) for financing or refinancing the acquisition and construction of capital improvements for, and additions to, a senior residential and care facility (the Project) and took the following two actions:

a. Resolution 2005-279 adopted authorizing Placer County's Associate Membership in the Authority and authorized the Chairman of the Board to approve and sign the Associate Membership Agreement. MOTION Gaines/Santucci/Unanimous

b. Resolution 2005-280 adopted authorizing the Authority's issuance of \$63 million in tax-exempt revenue bonds, approximately \$15 million of which will be used in Placer County for the purpose of financing or refinancing the Project by Eskaton Properties, Incorporated.

MOTION Gaines/Holmes/Unanimous

10:00 a.m.

23. FACILITY SERVICES – Public hearing closed. Received public comment concerning proposed adjustments to connection fees, annexation fees, in-lieu fees, inspection-permit fees and annexation processing fees; Ordinance 5387-B adopted adjusting the fees and made a finding, pursuant to Section 21080(b)(8), 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/Santucci/Unanimous

10:15 a.m.

24. FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #1 – Public hearing closed. Resolution 2005-281 adopted annexing property owned by Steven & Phyllis Jean Castro, Sr., APN 051-061-034, into the district. Subject property is located on Bell Road, Auburn.

MOTION Santucci/Holmes/Unanimous

10:30 a.m.

25. BOARD OF SUPERVISORS/ASSESSMENT APPEALS – Public hearing closed. Resolution 2005-282 adopted approving the Local Rules of Procedure for the Placer County Assessment Appeals Board; Resolution 2005-283 adopted approving the Fee Schedule for the Placer County Assessment Appeals Board and Ordinance 5388-B adopted, repealing Section 2.44.090 and 2.44.10 of the Placer County Code. MOTION Santucci/Gaines/Unanimous

11:00 a.m.

26. HEALTH & HUMAN SERVICES:

a. **Administrative Services** – Approved a budget revision totaling \$7,246,140, in new revenues and appropriations in Health & Human Services; approved a budget revision transferring \$100,000 to Public Works for the purchase of four new vehicles; authorized the Purchasing Manager to make the purchase and added to the Master Fixed Asset List; and ordinance introduced, first reading waived, amending Chapter 3, Section 3.12.010, Appendix 1, adding 48 allocations to the Health & Human Services Department. MOTION Gaines/Holmes/Unanimous

b. **Children's System of Care** – Accepted an award of the Children's Mental Health Initiative Grant from the Substance Abuse and Mental Health Services Administration, from September 30, 2005 through September 29, 2011, in the amount of \$5,021,388, and authorized the Health & Human Services to sign the documentation. MOTION Gaines/Santucci/Holmes

c. **Children's System of Care** – Amended Contract #12062 with Placer County Office of Education, for the provision of mental health services for emotionally disturbed students, through June 30, 2006, increasing total funding by \$865,828; and approved budget revision, in the amount of \$2,729,882, to provide funding for service expansion.

MOTION Santucci/Gaines/Unanimous

12:00 NOON

27. **LUNCH** – Twin Dragon, 520 Auburn Ravine Road, Auburn/Agenda Scheduling.

1:30 p.m.

28. COUNTY EXECUTIVE / COMMUNITY DEVELOPMENT/RESOURCE AGENCY:

a. **County Executive/West Placer Service Levels** – Workshop

informing the Board on the status of work in the provision and financing of municipal services for proposed development in Western Placer County and confirmed staff direction in evaluation and incorporation of municipal service levels for proposed urban development in the West Placer area.

b. **Community Development/Resource Agency** – Update on the status of the major projects proposed in the western portion of the County, including related subjects of interest.

ITEMS FOR INFORMATION:

29. AUDITOR/CONTROLLER – Statement of Condition of Cash in the Treasury for the month ending October 31, 2005.

ADJOURNMENT – Next regularly scheduled meeting is Tuesday, December 6, 2005 (Tahoe).

BOARD OF SUPERVISORS' 2005/06 MEETING SCHEDULE:

December 06, 2005 (Tahoe)

December 13, 2005

January 10, 2006

January 24, 2006



Board Summary Action, November 8, 2005

Bill Santucci, District 1

Thomas Miller, County Executive

Robert Weygandt, District 2,
Chairman

Michael Boyle, Interim Assistant County
Executive

Jim Holmes, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4

John Marin, Administrative Officer

Bruce Kranz, District 5

Ann Holman, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE – Led by Thomas Miller, County Executive Officer.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT – Joan Bartosik, Manager of the Mandarin Festival, provided an update. Rosemary Frieborn and Rosemary Roberts spoke about changes needed in the Placer County Animal Shelter. Ron Paitrich urged the Board to take preventive measures against the Avian Flu. Michael Murphy, Libertarian Party, announced his candidacy for State Assembly.

SUPERVISOR'S COMMITTEE REPORTS - Supervisor Gaines spoke about flood protection in Western Placer County.

AGENDA - Items 19a. and 23 were removed from the Agenda.

CONSENT AGENDA – Items 5b, 14a, b, c and 15a, b, c, moved for discussion, as requested by Michael Murphy, Libertarian Party. Consent Agenda approved as

amended with action as indicated.

MOTION Santucci/Holmes/Unanimous

1. AGRICULTURE – Resolution 2005-267 adopted authorizing the Agricultural Commissioner/Sealer to sign State Contract #05-0441, for FY 2005/06 Sudden Oak Death activities.

2. BOARD OF SUPERVISORS:

a. Approved a contract with Deborah Gilcrest to provide secretarial services to the Meadow Vista Municipal Advisory Council.

b. Approved a contract with Deborah Gilcrest to provide secretarial services to the Weimar/Applegate/Colfax Municipal Advisory Council.

3. CLAIMS AGAINST THE COUNTY – Rejected the following claim as recommended by County Counsel:

a. 05-115, Backhus, Jennifer, \$955.54, (Property Damage).

4. COMMITTEES & COMMISSIONS:

a. Assessment Appeals Board – Accepted resignation of Ted Smith and approved appointment of Kevin P. Eckard to Seat 3, to fill the unexpired term, as requested by Supervisor Holmes.

b. In-Home Supportive Services Advisory Committee – Approved reappointment of Margaret Maldaner, (Service Provider) to Seat 7.

c. Kings Beach Design Review Committee – Approved reappointment of Hugh McBride to Seat 1, as requested by Supervisor Kranz.

d. Meadow Vista Municipal Advisory Council – Approved appointment of Bill Johnston to Seat 2, as requested by Supervisor Kranz.

e. Mental Health, Alcohol & Drug, Advisory Board – Approved appointment of Isabel Bravo to Seat 8 (District 1), as a family member.

f. North Auburn Municipal Advisory Council – Approved appointment of Laurence P. Farinha to Seat 2, (Property Owners), as requested by Supervisor Holmes and Supervisor Kranz.

g. Older Adult Advisory Commission – Accepted the resignation of Dannie Pastor and declared Seat 4 vacant.

h. Veterans Memorial Hall Board/Roseville – Approved appointment of Robert L. Lightfield to Seat 4 (FRA Branch 230), as requested by Supervisor Santucci.

5. COUNTY EXECUTIVE:

a. Approved budget revision, in the amount of \$500,000, moving appropriations from the Capital Projects Fund to the Countywide Systems Fund, for the Countrywide Radio Project.

b. **ITEM MOVED FOR DISCUSSION** - Approve the participation in the Salvation Army's Auburn Community Thanksgiving Day Dinner by matching Placer County employee contributions dollar by dollar, up to a maximum of \$1,500.

c. Ordinance introduced, first reading waived, amending Chapter 3, Section 3.12.010, Appendix 1, in the Child Support Services Department relating to position allocations.

d. Ordinance introduced, first reading waived, amending Chapter 3, Section 3.12.010, Appendix 1, in the Administrative Services, District Attorney and Facility Services Departments relating to position allocations.

6. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT – Approved contract with Van Scoyoc Association, in an amount not to exceed \$78,800, for Economic Development/college and university support programs; wild fire protection/reforestation biomass development advocacy consulting services and authorized the County Executive to sign.

7. COUNTY EXECUTIVE/EMERGENCY SERVICES:

a. Accepted two pick-up trucks gifted to the Placer County Fire Department Chipper Program by the Placer County Resource

Conservation District and added them to the Master Fixed Asset List.

b. Resolution 2005-268 adopted authorizing designated County staff members to execute any actions necessary for obtaining funds from specified Federal and State agency grant programs.

8. FACILITY SERVICES/SPECIAL DISTRICTS – Approved budget revision to the FY 2005/06 Special Districts Budget, appropriating \$16,900 from Contingencies to the Contribution to Auto Working Capital Account, to allow assignment of an additional pick-up truck to the division.

9. HEALTH & HUMAN SERVICES:

a. Children's System of Care – Approved agreement with Sierra Adoption Services, from September 1, 2005 through June 30, 2006, in the amount of \$48,209, to provide permanency planning services for children in foster care, and authorized the Health & Human Services Director to sign.

b. Children's System of Care – Resolution 2005-269 adopted proclaiming November 2005 as Adoption Awareness Month.

10. LIBRARY – Approved the 5:00 p.m. closure of the Placer County Library branches on Wednesday, November 23, 2000 due to the Thanksgiving Holiday.

11. PERSONNEL/CIVIL SERVICE COMMISSION – Ordinance introduced, first reading waived, amending Chapter 3, Sections 3.12.010, Appendix 1, 3.12.020 and 3.08.1150 relating to the County Executive Office, District Attorney, Personnel, Assessor and Treasurer-Tax Collector Departments, effecting classification, compensation and allocations of positions.

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

a. Bid #9493, Paramedic Supplies/Emergency Services – Rejected Bid 9481 and awarded Bid 9493 to Tri-Anim Health Services, in the amount of \$50,000 and Moore Medical, LLC, in the amount of \$25,000, and authorized the Purchasing Manager to shift funds between blanket purchase orders.

b. Purchase Order, Blackberry Radio/Cell Phones & Services/

Various Departments – Awarded a Countywide blanket purchase order to Nextel Communications, from November 8, 2005 through December 31, 2005, in the not-to-exceed amount of \$90,000.

13. PUBLIC WORKS:

a. Auburn Folsom Road Widening Project – Resolution 2005-270 adopted approving agreement with Universal Field Services to provide appraisal and right-of-way services for the project.

b. Congestion Mitigation & Air Quality Program (CMAQ) – Approved the submittal of the Placer County request for CMAQ funding to Placer County Transportation Planning Agency.

c. General Specifications & Engineering Details Update – Resolution 2005-271 adopted approving revisions to the Placer County General Specifications; Resolution 2005-272 adopted approving revisions to the Standard Engineering Details Plates; and Resolution 2005-273 adopted authorizing the Public Works Director to approve and implement future administrative revisions.

14. REVENUE SHARING:

a. **ITEM MOVED FOR DISCUSSION** - Approve appropriation of \$250 in Revenue Sharing monies to the Auburn Chamber of Commerce Festival of Lights, as requested by Supervisor Holmes.

b. **ITEM MOVED FOR DISCUSSION** - Approve appropriation of \$250 in Revenue Sharing monies to the Auburn Education Foundation, Making Dreams Come True Program, as requested by Supervisor Holmes.

c. **ITEM MOVED FOR DISCUSSION** - Approve appropriation of \$250 in Revenue Sharing monies to Carlin C. Coppin Elementary School 2nd Annual Crab Feed, as requested by Supervisor Weygandt.

d. **ITEM MOVED FOR DISCUSSION** - Approve appropriation of \$500 in Revenue Sharing monies to Auburn Placer Nature Center, Science Education Programming, as requested by Supervisor Weygandt and Supervisor Holmes (\$250 each).

e. **ITEM MOVED FOR DISCUSSION** - Approve appropriation of \$500 in Revenue Sharing monies to the Roseville Firefighters for the 14th Annual Benefit Golf Tournament to benefit Roseville Firefighter Charities, the Roseville Crime Stoppers Foundation and Roseville Area Schools, as requested by Supervisor Santucci and Supervisor Gaines (\$250 each).

f. **ITEM MOVED FOR DISCUSSION** - Approve appropriation of \$750 in Revenue Sharing monies to Roseville Chamber of Commerce for the 44th Annual Holiday Parade, as requested by Supervisor Santucci (\$500) and Supervisor Gaines (\$250).

g. **ITEM MOVED FOR DISCUSSION** - Approve appropriation of \$1,000 in Revenue Sharing monies to Placer Public Employees Organization Local 39 Christmas Parties in Auburn and Lake Tahoe, as requested by Supervisor Santucci, Supervisor Weygandt, Supervisor Holmes and Supervisor Gaines (\$250 each).

15. TREASURER/TAX COLLECTOR:

a. **ITEM MOVED FOR DISCUSSION** - Approve a budget revision transferring budget savings within the Treasurer-Tax Collector's budget to appropriate \$19,900 for the purchase of a folding/inserting machine for the department and add it to the Master Fixed Asset List.

b. **ITEM MOVED FOR DISCUSSION** - Approve the temporary borrowing of Treasury funds by the Loomis Union School District for FY 2005/06, in the estimated amount of \$2,500,000.

c. **ITEM MOVED FOR DISCUSSION** - Approve the temporary borrowing of Treasury funds by the Auburn Union Elementary School District, for FY 2005/06, in the estimated amount of \$3,500,000.

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

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

5. COUNTY EXECUTIVE:

b. Approved the participation in the Salvation Army's Auburn

Community Thanksgiving Day Dinner by matching Placer County employee contributions dollar by dollar, up to a maximum of \$1,500.

MOTION Holmes/Gaines/Unanimous

14. REVENUE SHARING:

a. Approved appropriation of \$250 in Revenue Sharing monies to the Auburn Chamber of Commerce Festival of Lights, as requested by Supervisor Holmes.

b. Approved appropriation of \$250 in Revenue Sharing monies to the Auburn Education Foundation, Making Dreams Come True Program, as requested by Supervisor Holmes.

c. Approved appropriation of \$250 in Revenue Sharing monies to Carlin C. Coppin Elementary School 2nd Annual Crab Feed, as requested by Supervisor Weygandt.

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e. Approved appropriation of \$500 in Revenue Sharing monies to the Roseville Firefighters for the 14th Annual Benefit Golf Tournament to benefit Roseville Firefighter Charities, the Roseville Crime Stoppers Foundation and Roseville Area Schools, as requested by Supervisor Santucci and Supervisor Gaines (\$250 each).

f. Approved appropriation of \$750 in Revenue Sharing monies to Roseville Chamber of Commerce for the 44th Annual Holiday Parade, as requested by Supervisor Santucci (\$500) and Supervisor Gaines (\$250).

g. Approved appropriation of \$1,000 in Revenue Sharing monies to Placer Public Employees Organization Local 39 Christmas Parties in Auburn and Lake Tahoe, as requested by Supervisor Santucci, Supervisor Weygandt, Supervisor Holmes and Supervisor Gaines (\$250 each).

MOTION Holmes/Santucci VOTE 4:1 (Kranz No)

15. TREASURER/TAX COLLECTOR:

- a. Approved a budget revision transferring budget savings within the Treasurer-Tax Collector's budget to appropriate \$19,900 for the purchase of a folding/inserting machine for the department and add it to the Master Fixed Asset List.
- b. Approved the temporary borrowing of Treasury funds by the Loomis Union School District for FY 2005/06, in the estimated amount of \$2,500,000.
- c. Approved the temporary borrowing of Treasury funds by the Auburn Union Elementary School District, for FY 2005/06, in the estimated amount of \$3,500,000.

MOTION Holmes/Santucci/Unanimous

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

DEPARTMENT ITEMS:

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

- a. **Purchase Order #12396, Magnesium Hydroxide/Facility Services** – Renewed blanket purchase order with Hill Brothers Chemical Company, in the maximum amount of \$175,000, for the wastewater treatment process. MOTION Kranz/Holmes/Unanimous
- b. **Request for Proposal 9483, Recruitment Advertising Services/ Various Departments** – Awarded to Dulin Advertising, Inc., in the maximum aggregate amount of \$200,000.

MOTION Kranz/Holmes/Unanimous

17. **COMMUNITY DEVELOPMENT/RESOURCE AGENCY** – Regional University Specific Plan, Placer Vineyards Specific Plan and Placer Ranch Specific Plan update.

18. FACILITY SERVICES/MAIN JAIL HOUSING UNIT 4, PLASTER REMEDIATION PROJECT #4623C – Approved agreement with Williams + Paddon Architects + Planners, Inc, in an amount not to exceed \$204,500, to provide architectural and engineering services and delegated authority to the Facility Services Director to execute. MOTION Holmes/Gaines/
Unanimous

19. HEALTH & HUMAN SERVICES

a. **ITEM REMOVED - Administration** - Approve budget revision totaling \$7,278,541 in new revenues and appropriations and approve purchase of four new vehicles totaling \$100,000; authorize the Purchasing Manager to make the purchase and add them to the Master Fixed Asset List; approve, in concept, an amendment to the Salary Ordinance adding 46 position allocations to the department.

b. **Community Clinic** – Approved contract with Mitchel Ruffman, DDS, from November 17, 2005 through November 16, 2006, in the amount of \$114,553.50, to provide dental services.

MOTION Santucci/Holmes/Unanimous

**ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND
CONVENED AS THE IN HOME SUPPORTIVE SERVICES AUTHORITY**

19.1 **IN HOME SUPPORTIVE SERVICES AUTHORITY** - Approved a budget revision for new revenues and appropriations in the amount of \$32,401. MOTION Holmes/Gaines/Unanimous

**ADJOURND AS THE IN HOME SUPPORTIVE SERVICES AUTHORITY AND
RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS**

20. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 – CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Ronald Skellenger WCAB Claim, SAC Nos. 0265765, 0312661

and 0280882 – ***The matter was discussed with the Board and the Board gave direction.***

(b) Sierra Watch, a nonprofit public benefit corp., et al vs., Placer County, et al, Placer County Superior Court Case No.: SCV-16652, (Martis Valley) – ***The matter was discussed and direction given to Counsel.***

(B) §54957.6 – CONFERENCE WITH LABOR NEGOTIATOR – *The Board received status reports from its negotiators on behalf of PPEO and DSA negotiations.*

Agency negotiator: CEO/Personnel Director.

Employee organization: PPEO/DSA.

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

Property: APN: 001-032-032.

Negotiating Parties: County of Placer and Placer County Office of Education.

Under Negotiation: Price, terms of payment and conditions of acquisition.

(D) §54957 – PUBLIC EMPLOYEE APPOINTMENT – *The appointment of the Interim Community Development/Resource Agency Director was made naming John Marin.*

Title: Appointment of Interim Community Development/Resource Agency Director.

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:15 a.m.

21. BOARD OF SUPERVISORS – Presentation of a commendation congratulating Cliff Heitz upon his retirement from the United States

Department of Agriculture after 35 years of service.

9:30 a.m.

22. BOARD OF SUPERVISORS – Presentation of a commendation recognizing Carol and Mark Norberg for their hard work and contribution to the Placer County Democratic Central Committee and Democratic Clubs.

10:15 a.m.

23. ITEM REMOVED - HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE – Accept award of the Children's Mental Health Initiative Grant, from September 30, 2005 through September 29, 2011, in the amount of \$5,021,388, from the Substance Abuse and Mental Health Services Administration, and authorize the Health & Human Services Director to sign all documentation.

10:30 a.m.

24. COUNTY EXECUTIVE/EMERGENCY SERVICES – Public hearing closed. Resolution 2005-274 adopted authorizing the California Statewide Communities Development Authority to issue tax-exempt bonds for refinancing approximately \$4 million debt for the non-profit California Shock Trauma Air Rescue (CALSTAR) Corporation. MOTION Kranz/Holmes/ Unanimous

11:00 a.m.

25. PUBLIC WORKS –Public hearing to consider adoption of a resolution abandoning the public road easement rights on Creekside Lane, Rocklin, reserving a private road easement, emergency vehicle access easement and public utility easement from the abandonment. (Continued from October 25, 2005). **Continued to December 13, 2005 at 1:30 p.m. Staff was directed to re-notice the public hearing. MOTION Holmes/Gaines/ Unanimous**

ITEMS FOR INFORMATION:

28. PLACER COUNTY LAW LIBRARY – 2004/05 Annual Report.

ADJOURNMENT – Next regular meeting is Tuesday, November 29, 2005.

BOARD OF SUPERVISORS' 2005 MEETING SCHEDULE:

November 29, 2005

December 06, 2005 (Tahoe)

December 13, 2005

BOARD OF SUPERVISORS' 2006 MEETING SCHEDULE:

January 10, 2006

January 24, 2006

February 7, 2006

February 21, 2006

March 7, 2006

March 21, 2005



Board Summary Action, October 25, 2005

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2,
Chairman

Michael Boyle, Interim Assistant County
Executive

Jim Holmes, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4

John Marin, Administrative Officer

Bruce Kranz, District 5

Ann Holman, Clerk of the Board

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

MEETING LOCATION:

Granlibakken Conference Center & Lodge

Lake Room, 725 Granlibakken Road

Tahoe City, CA 96145

9:00 a.m.

FLAG SALUTE - Led by Supervisor Gaines.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT – Gerald Wotel presented a petition opposed to excessive development in Tahoe Vista and requested a more reasonable distribution of low-cost housing development in the area. David McClure requested dispersed affordable housing in Tahoe Vista. Cynthia Wotel objected to the public being excluded from meetings being held to speed up the construction process. Ezra

Meyer suggested letting the market forces take over rather than using redevelopment money on undeveloped property. Anita Wompler, Homewood resident, spoke about affordable housing. Rae James, Deputy Director for Redevelopment, commented on the Cedar Grove Development in Tahoe Vista.

SUPERVISOR'S COMMITTEE REPORTS – Supervisor Gaines reported on his trip to Indianapolis with the Sacrament Metro Chamber and Portland on behalf of Sacrament Area Council of Governments.

CONSENT AGENDA – Consent agenda approved with action as indicated.

MOTION Holmes/Santucci/Unanimous

1. ORDINANCES – Second reading:

a. Personnel/Civil Service Commission - Ordinance 5382-B adopted amending Chapter 3, Section 3.08.070, 3.12.010, Appendix 1, 3.12.020 and 3.12.030 affecting classification, compensation and allocation of positions for the departments of County Executive Office, Farm Advisor, Health and Human Services, Community Development/Resource Agency, Public Works and Sheriff.

b. Personnel/Civil Service Commission - Ordinance 5383-B adopted amending Chapter 3, Section 3.04.450, to provide that confidential employees may donate vacation hours to another confidential employee for the purpose of providing sick leave to the recipient employee for their own serious injury or illness or the serious illness of a family member.

2. WARRANT REGISTER - Weeks ending September 9, 16, 23, 30, 2005.

3. BOARD OF SUPERVISORS - Approved minutes of September 27, 2005.

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

a. 05-112, Terneuzen, Carly, \$5,000.00, (Bodily Injury).

b. 05-113, Hanna, Claudia, \$201.67, (Property Damage).

5. COMMITTEES & COMMISSIONS:

a. North Tahoe Regional Advisory Council - Approved contract with Ed Bokinskie to provide secretarial services.

b. Veterans Memorial Hall Board/Colfax – Approved reappointment of Delphie Mazankowski (American Legion Post 192) to Seat 3 and Charles R. Gray (American Legion Post 192) to Seat 4, as requested by Supervisor Kranz.

6. COMMUNITY DEVELOPMENT/RESOURCE AGENCY/GRANITE BAY WOODS ESTATES PLANNED DEVELOPMENT – Approved the Final Map, Subdivision Improvement Agreement and authorized the recording.

7. COUNTY CLERK/RECORDER – Resolution 2005-255 adopted approving the County's participation in the Electronic Recording Delivery Act of 2004.

8. COUNTY EXECUTIVE - Approved a merit increase for Allison Carlos, Principal Management Analyst, County Executive Office, from Step 3 to Step 4, retroactive to August 20, 2005.

9. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT:

a. Approved \$5,000 in response to the Federal Technology Center's proposal for providing services to businesses in Placer County.

b. Accepted a Workforce Investment Act Rapid Response Grant from Golden Sierra Job Training Agency, in the amount of \$82,000 for Business/Employee Enhancement/Retention Programs; approved a budget revision and authorized the County Executive to execute related documents.

c. Resolution 2005-256 adopted executing the amended Golden Sierra Job Training Agency Joint Powers Agreement, effective January 1, 2006, as recommended by the Golden Sierra Job Training Agency's Governing Board.

10. FACILITY SERVICES:

a. Annual Paving Contract, Project #9112 – Renewed contract with American Engineering and Asphalt Inc., in an amount not to exceed \$125,000, and upon County Counsel's review and approval of

required bonds and insurance, authorized the Facility Services Director to execute a contract and approve change orders.

b. Sewer Maintenance District #1 – Resolution of Intention 2005-257 adopted setting the time and date to hold a public hearing to consider annexing property owned by Steven and Phyllis Jean Castro, Sr., APN 051-061-034, into the district. Subject property is located 3649 Bell Road, Auburn.

c. Lease Agreement - Approved a lease agreement with the Local Agency Formation Commission for a portion of the Administrative Office Building located at 135 Fulweiler Avenue, Auburn.

11. PERSONNEL – Resolution 2005-258 adopted for the California Public Employee's Retirement System, Health Benefits Division, adopting the new employer health insurance contribution levels, effective January 1, 2006, for all Placer County employees and retirees hired prior to December 31, 2004, and adopted Resolution 2005-259 (Management/Confidential); Resolution 2005-260 (PPEO), and Resolution 2005-261 (DSA) establishing the vesting formula for all employees hired on or after January 1, 2005.

12. PLANNING - Amended contract with Foothill Associates, in the amount of \$39,646, for the Rock Creek Restoration Feasibility and Design Study and authorized the Purchasing Manager to sign.

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

a. Bid #9473, Voice & Data Cabling Services/Telecommunications – Awarded bid to Sierra West Communications, from November 1, 2005 through October 31, 2006, in the maximum amount of \$90,000.

b. Bid #9480, Compact Suction Sweeper/Parks – Awarded bid to Municipal Maintenance Equipment, in the amount of \$68,591.77.

c. Change Order #1, Chemical Lift Station Maintainer "Zymetech"/ Facility Services – Approved change order to Blanket Purchase Order #12292 with Basic Chemical Solutions LLC, extending the expiration date from September 30, 2005 to December 31, 2006 and increasing the amount to a total of \$60,000.

14. PUBLIC WORKS:

a. Resolution 2005-262 adopted approving a Right-of-Way Contract and accepting a Grant Deed from Raymond Everitt, for the Lozanos Road Bridge Replacement Project, located at Auburn Ravine.

b. Authorized the County Executive Officer to sign a Memorandum of Agreement for County participation in the Resort Triangle Transportation Planning Coalition.

15. REVENUE SHARING – Approved appropriation of \$500 in Revenue Sharing monies to Del Oro High School Golden Eagle Marching Band for the 27th Annual Spectacular Event, as requested by Supervisor Holmes and Supervisor Gaines (\$250 each).

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

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

16. **COMMUNITY DEVELOPMENT/RESOURCE AGENCY** – Regional University Specific Plan, Placer Vineyards Specific Plan and Placer Ranch Specific Plan update.

17. COUNTY EXECUTIVE/REDEVELOPMENT:

a. **Employee Housing** - Resolution 2005-263 adopted loaning the Northstar Community Housing Corporation \$350,000 from County Housing Trust Funds, authorized the Deputy CEO-Redevelopment Director to sign the documents and authorized selected county development impact fee deferrals. MOTION Kranz/Holmes/Unanimous

b. **Tahoe Regional Planning Agency (Pathway 2007 Plan)** - Approved execution of a Memorandum of Agreement with the Tahoe Regional Planning Agency, in order to provide resource support for the preparation of documents leading to the update of the Tahoe Regional Plan and pertinent Placer County Community Plans and authorized the County Executive or Designee to execute the agreement. MOTION Kranz/Holmes/Unanimous

CONVENED A JOINT MEETING BETWEEN THE PLACER COUNTY BOARD OF SUPERVISORS

AND THE PLACER COUNTY REDEVELOPMENT AGENCY BOARD

18. REDEVELOPMENT AGENCY BOARD:

a. **Kings Beach Main Street Program** - Amended agreement with the Redevelopment Agency and the North Tahoe Business Association, in the amount of \$10,000, for a total amount of \$60,000, for the enhanced community identity Main Street Program and authorized the Deputy CEO-Redevelopment Director to execute. MOTION Kranz/Holmes/Unanimous

b. **Tahoe City Main Street Program** - Amended agreement with the Redevelopment Agency and the Tahoe City Downtown Association, in the amount of \$15,000 \$45,000, for a total amount of \$60,000, for the enhanced community identity Main Street Program and authorized the Deputy CEO-Redevelopment Director to execute. MOTION Kranz/Holmes/Unanimous

c. **Tahoe City Lakeside Trail Project** - Adopted Resolution 2005-264 of the Board of Supervisors and Resolution 2005-265 of the Redevelopment Agency Board of The County of Placer, California, making findings required by Health And Safety Code Section 33445 and authorized the Deputy CEO-Redevelopment Director to execute an amendment to the Memorandum of Understanding 05-02 with the Tahoe City Public Utility District to make specified payments, in the amount of \$250,000, to the project. MOTION Santucci/Kranz/Unanimous

d. **Tahoe Regional Planning Agency (Pathway 2007 Plan)** - Approved resource support, in the amount of \$50,000, for the preparation of documents leading to the update of the Tahoe Regional Plan and pertinent Placer County Community Plans.

MOTION Kranz/Gaines/Unanimous

ADJOURNED THE PLACER COUNTY REDEVELOPMENT AGENCY BOARD

AND CONTINUED AS THE PLACER COUNTY BOARD OF SUPERVISORS

19. PUBLIC WORKS/PUBLIC PARKING TAHOE CITY MARINA, AGREEMENT #73228 – Resolution 2005-266 adopted authorizing the Chairman to sign a professional services agreement with WRNS Studio, LLP, in the amount of \$737,073, and authorized the Public Works Director to approve and sign future amendments up to \$73,700.

MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Gaines temporarily absent)

20. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) County of Placer vs. Nacht and Lewis Architects, Inc., Placer County Superior Court Case No.: SCV-17993 – ***The Board received a report from Counsel and took no action.***

(b) Sierra Watch et. al. vs. Placer County et. al., Placer County Superior Court Case No.: SCV-16652 - ***The Board received a report from Counsel and took no action.***

(c) City of Lincoln v. County of Placer/Anthem Telecom, Placer County Superior Court Case No.: SCV-18234 - ***The Board received a report from Counsel and took no action.***

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR – Conference with Labor Negotiator did not take place and there was no discussion.

Agency negotiator: CEO/Personnel Director

Employee organization: PPEO/DSA

(C) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR – The Board received a report from its negotiators and gave direction.

Property: APN: 110-030-061 and 110-080-015

Negotiating Parties: County of Placer and East West Partners

Under Negotiation: Price, terms of payment and conditions of acquisition

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:15 a.m.

21. **PERSONNEL** – Presentation of Employee Service Awards to employees with 20 or more years of service, followed by a reception.

9:45 a.m.

22. **COMMUNITY DEVELOPMENT/RESOURCE AGENCY** – Presentation on Tahoe Land Development Process Improvements and Integration with Tahoe Regional Planning Agency.

10:15 a.m.

23. **PUBLIC WORKS** – Public hearing to consider adoption of a resolution abandoning the public road easement rights on Creekside Lane, Rocklin, reserving a private road easement, emergency vehicle access easement and public utility easement from the abandonment.

Continued to November 8, 2005 at 11:00 a.m. as requested by staff.

MOTION Holmes/Gaines/Unanimous

10:45 a.m.

24. **COUNTY EXECUTIVE/NORTH LAKE TAHOE RESORT ASSOCIATION** – Presentation on North Lake Tahoe Resort Association Annual Report.

ITEMS FOR INFORMATION:

25. **AUDITOR/CONTROLLER** – Statement of Condition of Cash in Treasury, month ending September 30, 2006.

26. **TREASURER-TAX COLLECTOR** – Treasurer's Statement for the month of September 2005.

ADJOURNMENT – Next regularly scheduled meeting is Tuesday, November 8, 2005.

BOARD OF SUPERVISORS' 2005 MEETING SCHEDULE:

November 8, 2005

November 29, 2005

December 13, 2005



Board Summary Action, October 24, 2005

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2,
Chairman

Michael Boyle, Interim Assistant County
Executive

Jim Holmes, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4

John Marin, Administrative Officer

Bruce Kranz, District 5

Ann Holman, Clerk of the Board

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

MEETING LOCATION:

Granlibakken Conference Center & Lodge

Lake Room, 725 Granlibakken Road

Tahoe City, CA 96145

FLAG SALUTE - Led by Supervisor Santucci.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT – None received.

1:30 p.m.

1. PUBLIC WORKS/TAHOE CITY TRANSIT CENTER – Conducted a Public Workshop on the Tahoe City Transit Center.

ADJOURNMENT – Next regularly scheduled meeting is Tuesday, October 25, 2005.



Board Summary Action, October 11, 2005

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2,
Chairman

Michael Boyle, Interim Assistant County
Executive

Jim Holmes, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4

John Marin, Administrative Officer

Bruce Kranz, District 5

Ann Holman, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE – Led by Supervisor Holmes.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT – Lee Bastian, Chairman, Gold Country Junior Livestock Auction Committee, provided a report on the auction last month. Michael Murphy, Libertarian Party, provided general comments on government spending.

SUPERVISOR'S COMMITTEE REPORTS – Supervisor Santucci commented on the death of Rocklin Police Officer, Matthew Redding. Supervisor Gaines provided an update on the Golden Sierra Job Training Program.

CONSENT AGENDA – Consent agenda approved with action as indicated.

MOTION Holmes/Santucci/Unanimous

1. ORDINANCES – Second reading:

a. County Executive – Ordinance 5380-B adopted amending Chapter 3, Section 3.12.010, regarding personnel allocations of various departments to reflect position changes approved for the FY 2005/06 Final Budget.

2. BOARD OF SUPERVISORS:

a. Resolution 2005-244 adopted commending Catherine "Kelly" Atchley, Communications Supervisor, Sheriff's Office, after more than 22 years of dedicated service to Placer County.

b. Approved a special meeting on Monday, October 24, 2005.

c. Approved the minutes of August 23 and September 13, 2005.

3. COMMITTEES & COMMISSIONS:

a. In-Home Supportive Services Advisory Committee – Accepted resignation of Michele James and declared Seat 5 (Service Recipient) vacant.

b. Older Adult Advisory Commission – Approved reappointment of Irwin A. Herman, MD to Seat 1 (District 1) and Gloria Plasencia to Seat 7 (Public at Large), to serve a three-year term.

c. Veterans Memorial Hall Board/Auburn - Approved reappointment of Bruce T. Johnston to Seat 8 (Navy League) and Mike Holmes to Seat 13 (Navy League), as requested by Supervisor Holmes.

d. Veterans Memorial Hall Board/Foresthill - Approved reappointment of Vincent L. Robinson to Seat 2 (VFW 11294), Stephen Cannizzaro (VFW 11294) to Seat 4 and Vicki Haskins Campbell to Seat 11 (Community At Large), as requested by Supervisor Kranz.

e. Veterans Memorial Hall Board/Loomis - Approved creation of Seat 7 (VFW Post 906); approved reappointment of Earl Chinnock to Seat 2 (VFW Post 904), George Makimoto to Seat 4 (Vet-At-Large); approved appointment of Charles Peterson to Seat 7 (VFW Post 906), Robert Miller to Seat 3 (VFW Post 9869) and Donald Monroe as Alternate for Seat 7 (VFW Post 9869), as requested by

Supervisor Holmes.

4. COUNTY EXECUTIVE:

a. Authorized the Chairman to sign a letter in support of S.267 to Senator Dianne Feinstein that would reauthorize the Secure Rural Schools and Community Self-Determination Act of 2000 (HR2389) through 2013.

b. Resolution 2005-245 adopted approving revisions to Placer County Administrative Rules, Chapter 2, Policies and Practices and Resolution 2005-246 adopted approving the Credit Card Program Policies and Procedures Manual.

5. DISTRICT ATTORNEY - Approved a budget revision, in the amount of \$13,733.42, to transfer asset forfeiture trust funds to purchase vehicle emergency equipment, audio recorders, a digital radio cassette recorder and one flatbed scanner.

6. FACILITY SERVICES/FULWEILER ADMINISTRATIVE BUILDING PAVING PROJECT #9129 - Awarded bid to Sierra Asphalt Inc., in the amount of \$97,600 and, upon County Counsel's review and approval of required bonds and insurance, authorized the Facility Services Director to execute the contract and any required change orders.

7. HEALTH & HUMAN SERVICES/ENVIRONMENTAL HEALTH – Resolution 2005-247 adopted granting the Environmental Health Division discharge from accountability for the collection of 36 delinquent accounts, totaling \$25,914.81, from 1992 through 1999, which are considered no longer actively collectible by the Revenue Services Division.

8. LIBRARY - Resolution 2005-248 adopted to increase the Law Library portion of Civil Filing Fees by \$3.00, effective January 1, 2006, and an additional \$3.00, effective January 1, 2007.

9. PERSONNEL/CIVIL SERVICE COMMISSION:

a. Ordinance introduced, first reading waived, amending Chapter 3, Section 3.08.070, 3.12.010, Appendix 1, 3.12.020 and 3.12.030 affecting classification, compensation and allocation of positions for the departments of County Executive Office, Farm Advisor, Health and Human Services, Community Development/Resource Agency,

Public Works and Sheriff.

b. Ordinance introduced, first reading waived, amending Chapter 3, Section 3.04.450, to provide that confidential employees may donate vacation hours to another confidential employee for the purpose of providing sick leave to the recipient employee for their own serious injury or illness or the serious illness of a family member.

10. PLANNING – Resolution 2005-249 adopted authorizing the Planning Director to sign a grant application for a California River Parkways Grant.

11. PUBLIC WORKS:

a. Auburn Folsom Road Widening Project – Approved modified project phasing for the project, including approval to design the modified Phase 2.

b. Lozanos Road Bridge Replacement Project - Resolution 2005-250 adopted approving the Mitigated Negative Declaration with the required findings. The project is located at Lozanos Road and Auburn Ravine Road, Newcastle.

12. REDEVELOPMENT AGENCY BOARD – Amended contract with EDAW Inc., in the amount of \$10,825, to perform a Cultural Historic Review for the Auburn Plaza/Hulbert Way Traffic Improvement area of Benefit and authorized the Purchasing Manager to sign.

13. REVENUE SHARING:

a. Approved appropriation of \$1,000 in Revenue Sharing monies to Placer Title Company Feed the Hungry Program, as requested by Supervisor Santucci, Supervisor Weygandt, Supervisor Holmes and Supervisor Gaines (\$250 each)

b. Approved appropriation of \$500 in Revenue Sharing monies to the Rocklin Historical Society for the St. Mary's Preservation and Heritage Park projects, as requested by Supervisor Weygandt and Supervisor Holmes (\$250 each).

c. Approved appropriation of \$1,000 in Revenue Sharing monies to the Old Town Auburn Preservation Society for the Medical Museum Community Project, as requested by Supervisor Holmes.

d. Approved appropriation of \$1,500 in Revenue Sharing monies to the Placer Land Trust for the fourth annual Placer Harvest Celebration, as requested by Supervisor Santucci (\$250), Supervisor Weygandt (\$500), Supervisor Holmes (\$500) and Supervisor Gaines (\$250).

e. Approved appropriation of \$7,000 in Revenue Sharing monies to the Arts Council of Placer County for the annual Placer Farm & Barn Tour, as requested by Supervisor Santucci (\$1,000), Supervisor Weygandt (\$2,000), Supervisor Holmes (\$2,000) and Supervisor Gaines (\$2,000).

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

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

DEPARTMENT ITEMS:

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

a. **Bid #9488, NEC PBX Telephone Equipment/
Telecommunications** – Awarded to Nexus IS, in the total amount of \$178,195.54. MOTION Santucci/Gaines/Unanimous

b. **Purchase Order, Card-Lock Fuel Purchases/Public Works** – Renewed blanket purchase order with Dawson Oil Company, in the maximum amount of \$180,000.

MOTION Gaines/Santucci/Unanimous

c. **Request for Proposal #9432, Employee Assistance Program/
Personnel** - Awarded to Managed Healthcare Network, in the maximum amount of \$209,875.

MOTION Holmes/Kranz/Unanimous

**15. COMMUNITY DEVELOPMENT/RESOURCE AGENCY/STATUS
REPORT - Regional University Specific Plan, Placer Vineyards Specific**

Plan and Placer Ranch Specific Plan.

16. HEALTH & HUMAN SERVICES:

a. **Adult System of Care** - Approved contract with Donna L. Schindler, M.D., from October 16, 2005 through October 15, 2006, in the amount of \$148,031, (total compensation package \$208,146), to provide psychiatric services. MOTION Santucci/Holmes/Unanimous

b. **Adult System of Care** - Approved a Performance Agreement with the State Department of Mental Health for FY 2005/06, which delineates State requirements for mental health services and authorizes the County to claim the allocated funds. MOTION Gaines/Santucci/Unanimous

c. **Adult System of Care** - Approved 10 contract amendments, totaling \$838,449, necessary to manage substance abuse treatment services for the current fiscal year.

MOTION Santucci/Gaines/Unanimous

d. **Children's System of Care** – Approved a contract with United Advocates for Children of California, and:

- Approved State Department of Mental Health pass-through of funding to provide Statewide public policy and parent-to-parent education and support, in the amount of \$160,000,
- Approved continuation of the Parent Involvement Program to provide parent support and advocacy services to participating parents, in the amount of \$154,387.44, and
- Approved the agreement, for a total contract amount not to exceed \$314,387.84.

MOTION Holmes/Santucci/Unanimous

e. **Children's System of Care:**

- Amended Contract #11903 with Gerald Brody, MD, increasing the amount of the contract from \$107,136.31 to \$123,359.26 (total

compensation package \$146,199.44), to extend the term of the existing contract through December 31, 2005 and increase the hours of coverage from 936 to 1,206.

- Approved an agreement with Ellen Aoki, MD, in the amount of \$42,117.31 (total compensation package \$46,190.48), to provide psychiatric services from September 15, 2005 through June 30, 2006.

MOTION Gaines/Holmes/Unanimous

17. PUBLIC WORKS:

a. **Foresthill Road Bridge Seismic Retrofit Project, Contract #73226** - Resolution 2005-252 adopted approving a design contract with Quincy Engineering, Inc., in the amount of \$2,065,000, and authorized the Public Works Director to approve and sign amendments up to \$200,000.

MOTION Kranz/Holmes/Unanimous

b. **Nicolaus Road Bridge Replacement Project** – Resolution 2005-253 adopted approving the Mitigated Negative Declaration (PEAQ 2005-0495) authorizing the Public Works Director to sign the construction plans and to award and execute the construction contract, up to an amount of \$300,000. MOTION Santucci/Gaines/Unanimous

18. **SHERIFF** – Accepted a grant, in the amount of \$493,322, for Phase IV of the Law Enforcement Radio Infrastructure and Upgrade and authorized the County Executive Officer and Sheriff-Coroner-Marshall to execute the grant documents, added to the Master Fixed Asset List, approved the budget revision, and authorized the Purchasing Manager to execute the documents.

MOTION Kranz/Gaines/Unanimous

19. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Steven G. Dunmore et. al. vs. County of Placer et. al., U.S. Eastern District Court Case No.: 2:05-CIV-1806 LKK DAD PS – ***The Board authorized County Counsel's Office to represent the employees named and served in this case.***

(b) Gary Ervin v. County of Placer, et. al., Sacramento Superior Court Case No. 04AS01383 – ***The Board authorized an increase in the attorneys contract.***

(c) Sierra Club, et al. vs. Placer County, et al.; Placer County Superior Court Case No.: SCV12789 and Bickford Ranch Heritage Coalition, et al., vs. County of Placer, et al. Placer County Superior Court Case No.: SCV12793. (Bickford I - consolidated). Third Appellate District, Case No.: C047630; and Sierra Club, et al. vs. Placer County, et al., and Town Of Loomis v. Placer County et. al., Sacramento County Superior Court Case No.: 05 CS00446 (Bickford IV - consolidated).

The Board gave direction to Counsel.

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR – *The Board did not take up Labor Negotiations.*

Agency negotiator: CEO/Personnel Director

Employee organization: PPEO/DSA

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

20. BOARD OF SUPERVISORS – Presentation of a commendation congratulating Cliff Heitz, U.S. Department of Agriculture, upon his retirement after 35 years of dedicated service.

Removed from agenda and continued to November 8, 2005 at 9:15 a.m.

9:10 a.m.

21. HEALTH & HUMAN SERVICES – Resolution 2005-251 adopted proclaiming October as National Depression & Mental Health Awareness Month in Placer County.

MOTION Holmes/Gaines/Unanimous

9:15 a.m.

22. PERSONNEL/EMPLOYEE SERVICE AWARDS – Presentation of Employee Service Awards to employees with 20 or more years of service, followed by a reception.

10:10 a.m.

23. PUBLIC WORKS/WEIGHT LIMITS ON VARIOUS BRIDGES – Public hearing to consider adoption of an ordinance, amending Chapter 10, Section 10.08.150, prohibiting vehicles exceeding a gross weight of 14,000 pounds (7 tons) from six bridges in western Placer County.

MOTION Gaines/Holmes/Unanimous, to continue the item to December 13, 2005 at 11:00 a.m.

10:15 a.m.

24. PUBLIC WORKS/LOAD LIMITS ON VARIOUS ROADS – Public hearing closed. Ordinance 5381-B adopted, amending Chapter 10, Section 10.08.160, prohibiting commercial vehicles exceeding a gross weight of 14,000 pounds (7 tons) from various roads in Placer County.

MOTION Gaines/Holmes/Unanimous

10:30 a.m.

25. FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #3 – Public hearing closed. Resolution 2005-254 adopted annexing property owned by Mark E. Mullaney, APN 037-101-065, into the district. Subject property is located on Horseshoe Bar Road, Loomis.

MOTION Holmes/Kranz/Unanimous VOTE 4:0 (Santucci temporarily absent)

10:45 a.m.

26. **SHERIFF** – Public hearing closed. Approved the FY 2005/06 spending plan for the Sheriff-Coroner-Marshall and District Attorney from the COPS Supplemental Law Enforcement Services Fund.

MOTION Holmes/Kranz/Unanimous

11:00 a.m.

27. **BOARD OF SUPERVISORS** – Presentation of a proclamation declaring Support for the National Guard and Reserve.

11:15 a.m.

28. **BOARD OF SUPERVISORS** – Presentation of a proclamation declaring October 2005 as National Breast Cancer Awareness Month and October 21, 2005 as National Mammography Day.

12:00 Noon

29. **LUNCH** – Bootleggers Old Town Tavern & Grill, 210 Washington Street, Auburn/Agenda Scheduling.

1:30 p.m.

30. **COUNTY EXECUTIVE/EMERGENCY SERVICES** – Consolidated Fire Protection District recommendation for reorganization.

MOTION Holmes/Gaines/Unanimous to begin the process for dissolution of the Consolidated Fire Protection District.

ADJOURNMENT – The meeting was adjourned in memory of Rocklin Police Officer, Matthew Redding.



Board Meeting Summary, September 27, 2005

Bill Santucci, District 1

Robert Weygandt, District 2,
Chairman

Jim Holmes, District 3

Edward "Ted" M. Gaines, District 4

Bruce Kranz, District 5

Jan Christofferson, County Executive

Michael Boyle, Interim Assistant County
Executive

Anthony J. La Bouff, County Counsel

John Marin, Administrative Officer

Ann Holman, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE – Led by Supervisor Kranz.

STATEMENT OF MEETING PROCEDURES – Read by Clerk.

PUBLIC COMMENT – Michael Murphy, Vice-Chairman, Libertarian Party, suggested re-striping the parking spaces at the County Administrative Center. He explained that the Libertarian Party is opposed to funding immense social programs understanding the County is sometimes obligated.

SUPERVISOR'S COMMITTEE REPORTS – None.

CONSENT AGENDA – Consent Agenda approved with action as indicated.

MOTION Holmes/Kranz/Unanimous VOTE 3:0 (Weygandt absent & Gaines temporarily absent)

Michael Murphy, representing the Libertarian Party, commented on Items 1, 9 10 & 13. Consent Agenda items 1, 9, 10 & 13 approved with action as indicated.

MOTION Kranz/Holmes/Unanimous VOTE 3:0 (Weygandt absent & Gaines temporarily absent)

1. ORDINANCES – Second reading:

a. Personnel – Ordinance 5379-B adopted amending Placer County Code Section 3.12.030 increasing the salary grade of the position of County Counsel by 7.5%, effective August 20, 2005, and by an additional 7.5% effective February 4, 2006.

2. WARRANT REGISTERS – Weeks ending August 5, 12, 19, 26 and September 2, 2005.

3. AUDITOR/CONTROLLER:

a. Resolution 2005-231 adopted setting appropriation limit for Placer County Operating Funds.

b. Resolution 2005-232 adopted setting appropriation limit for Placer County Special Districts governed by the Board of Supervisors.

4. BOARD OF SUPERVISORS:

a. Resolution 2005-229 adopted commending Chris Beckman, Senior Appraiser, Assessor's Office, upon his retirement after more than 28 years of dedicated service to Placer County.

b. Resolution 2005-230 adopted commending Mark Miller, Director of Communicable Disease Control & the Public Health Laboratory, upon his retirement after more than 26 years of dedicated service to Placer County.

5. CLAIMS AGAINST THE COUNTY – Rejected the following claim, as recommended by County Counsel:

a. 05-097, Cruz, John, Not Stated, (Property Damage).

6. COMMITTEES & COMMISSIONS:

a. Historical Advisory Board - Accepted the resignation of Mike Holmes, Seat 7 (Historical Society), and approved the appointment of George Lay to Seat 7.

b. Squaw Valley Design Review Committee - Approved the reappointment of Russell Poulsen to Seat 4 and Christine Horvath to Seat 5, as requested by Supervisor Kranz.

c. Tahoe City Design Review Committee - Approved the reappointment of Sherry Guzzi to Seat 5, Nancy A. Dodge to Seat 7 and Don Fulda to Seat 9, as requested by Supervisor Kranz.

7. COUNTY EXECUTIVE/EMERGENCY SERVICES – Approved the Northstar Community Wildfire Protection Plan.

8. FACILITY SERVICES:

a. Approved annual maintenance service agreement with Tahoe City Public Utility District for FY 2005/06, in an amount not to exceed \$59,289, for park maintenance services.

b. Annual Roofing Contract Project #9122 – Approved renewal of the annual contract and authorized the Facility Services Director to sign a new contract with Hester Roofing, Inc., in an amount not to exceed \$175,000, following County Counsel's review and approval of required bonds and insurance.

9. HEALTH & HUMAN SERVICES/COMMUNITY CLINIC - Approved Letter of Agreement with the California Family Health Council from July 1, 2005 through December 31, 2005, in the amount of \$11,300, for the Title X Family Planning 2005 Increasing Access to Care Grant and authorized the Health & Human Services Director to sign the letter and subsequent amendments.

10. PROBATION – Approved agreement with El Dorado County, in the amount of \$100 per day for each juvenile, for bed space rental in their Juvenile Detention Facility.

11. PROCUREMENT SERVICES – Authorized the Purchasing Manager to sign the following:

a. Change Order, Roadside Vegetation Clearing Services/Public Works – Approved change order to Blanket Purchase Order #12293 with Davey Tree Expert Company, in the amount of \$20,000, and authorized the Purchasing Manager to sign resulting revised blanket purchase orders, in the maximum amount of \$120,000.

b. Purchase Order, Compressed Natural Gas/Transit – Renewed blanket purchase order with Southwest Gas Corporation, in the maximum amount of \$85,000.

c. Purchase Order, Institutional Clothing/Sheriff – Renewed blanket purchase order with Leslee Scott, in the maximum amount of \$95,500.

12. PUBLIC WORKS:

a. Snow Removal Overtime Authorization, 2005/06 – Approved a blanket overtime authorization for Public Works Department, Road Division, and Fleet Services Division personnel, from November 1, 2005 to April 15, 2006, for snow removal activity and authorized accumulation of compensatory time off in excess of 80 hours, due to snow removal overtime, with Department Head approval.

b. Snow Removal Program, 2005/06 – Resolution 2005-233 adopted approving a Snow Removal Program establishing priorities, policies and procedures for snow removal on County roads.

c. State Route 65/Sunset Boulevard Interchange – Resolution 2005-234 adopted approving Contract #73167, Amendment #1, with Mark Thomas & Company, Inc., in an amount not to exceed \$62,500, for the preparation of a Project Report and environmental document.

13. REVENUE SHARING:

a. Approved appropriation of \$2,000 in Revenue Sharing monies to the Lincoln Area Chamber of Commerce 4th Annual Lincoln Showcase, as requested by Supervisor Weygandt.

b. Approved appropriation of \$1,150 in Revenue Sharing monies to the Hispanic Empowerment Association of Roseville for the 6th Annual Hispanic Heritage Festival - Health, Education, Job & Art Fair, as requested by Supervisor Santucci and Supervisor Weygandt

(\$200 each), Supervisor Holmes (\$250) and Supervisor Gaines (\$500).

c. Approved appropriation of \$500 in Revenue Sharing monies to Placer Union High School District for the Summer Theatre Academy "You're A Good Man Charlie Brown" program rights, as requested by Supervisor Holmes.

d. Approved appropriation of \$250 in Revenue Sharing monies to the Auburn Education Foundation to help restore libraries, as requested by Supervisor Holmes.

e. Approved appropriation of \$200 in Revenue Sharing monies to the Ophir Area Property Owner's Association for mailing and printing costs for community identity brochures, as requested by Supervisor Holmes.

14. TREASURER/TAX COLLECTOR – Resolution 2005-235 adopted providing for the temporary borrowing of funds through the issuance of 2005/06 Tax and Revenue Anticipation Notes, in the name of Placer Union High School, for a principal amount not to exceed \$6,000,000.

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

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

DEPARTMENT ITEMS:

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

**a. Purchase Orders, Clinical & Forensic Laboratory Services/
Health & Human Services** – Renewed Blanket Purchase Order #11413 (\$20,000) and #11415 (\$80,000) with Laboratory Corporation of America, in the not-to-exceed amount of \$100,000.

MOTION Kranz/Holmes/Unanimous VOTE 3:0 (Weygandt absent & Gaines temporarily absent)

**b. Purchase Order, Radiological Services/Health & Human
Services** – Renewed blanket purchase order with Radiological

Associates, in the not-to-exceed amount of \$180,000.

MOTION Kranz/Holmes/Unanimous VOTE 3:0 (Weygandt absent & Gaines temporarily absent)

c. **Purchase Orders, Plan Check Services/Building** – Amended blanket purchase orders with five vendors, increasing each by \$30,000.

MOTION Holmes/Kranz//Unanimous VOTE 3:0 (Weygandt absent & Gaines temporarily absent)

16. COMMUNITY DEVELOPMENT/RESOURCE AGENCY/STATUS REPORT – Regional University Specific Plan, Placer Vineyards Specific Plan and Placer Ranch Specific Plan.

17. COUNTY EXECUTIVE/FINAL BUDGET FY 2005/06 – Resolution 2005-236 adopted adopting the FY 2005/06 Placer County Final Budget, in the amount of \$601,323,009; approving final budgets for County proprietary funds for a total of \$66,185,327; Resolution 2005-237 adopted approving the Final Budget of Special Districts governed by the Board of Supervisors, in the amount of \$23,273,145; approving the County Master Fixed Asset List for FY 2005/06; and ordinance introduced, first reading waived, amending the personnel allocations of various departments to reflect position changes approved for the FY 2005/06 Final Budget.

MOTION Kranz/Holmes/Unanimous VOTE 3:0 (Weygandt absent & Gaines temporarily absent)

18. COUNTY EXECUTIVE/EMERGENCY SERVICES – Approved the use of HR2389 Secure Rural Schools & Community Self-Determination Act of 2000, Title III discretionary funds in FY 2005/06 for six activities costing a total of \$322,500 and approved a budget revision increasing expenditures and revenues in the Community and Agency Support appropriation, in the amount of \$322,500, and allocating \$65,000 through inter-fund transfer to the Emergency Services appropriation for fire mitigation coordinator services. MOTION Holmes/Kranz/Unanimous VOTE 4:0 (Weygandt absent)

19. FACILITY SERVICES/TAHOE VISTA RECREATION AREA -
Approved the exchange of property between the County of Placer and the North Tahoe Public Utility District for properties located in the Tahoe Vista area; delegated authority to the Facility Services Director to execute an

agreement for exchange of property based on material terms; Resolution 2005-239 adopted authorizing the Facility Services Director, or his designee, to execute all documents and take all actions necessary to complete the exchange of property and add the property to the Master Fixed Asset List.

MOTION Kranz/Holmes/Unanimous VOTE 3:0 (Weygandt absent & Gaines temporarily absent)

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

- Resolution 2005-240 adopted approving the Placer County Health & Human Services three-year plan/application for Child Abuse Prevention, Intervention and Treatment, Community Based Child Abuse Prevention, and Promoting Safe and Stable Families programs; from 07/01/05 through 06/30/08, authorized the Chairman to sign the Notice of Intent, authorize the Health & Human Services Director to submit the Plan to the California Department of Social Services.
- Reaffirmed the establishment of the Child Abuse Prevention Council as the designated County Child Abuse Prevention Coordinating Council.
- Reaffirmed the establishment of a Children's Trust fund to support Countywide child abuse treatment, intervention and prevention services.

MOTION Holmes/Kranz//Unanimous VOTE 3:0 (Weygandt absent & Gaines temporarily absent)

21. PLANNING/WILLIAMSON ACT CONTRACT:

- Approved three resolutions (2005-241 through 2005-243) allowing the amendment of AGP-27 and the creation of two new Williamson Act contracts, PAGES-20050473 and PAGES-20050474.
- Authorized the Chairman to sign two new contracts (PAGES-20050473 and PAGES-20050474) and one amended contract (AGP 27) following approval of a final map and legal descriptions for Minor Land Division 76002 by the Placer County Department of Public Works.

- Directed the Parcel Review Committee to consider a parcel map that is consistent with the final boundaries of AGP-27, PAGES-20050473, and PAGES-20050474.
- Approved the findings in support of the determination that the creation of the new contracts is categorically exempt from California Environmental Quality Act.

MOTION Holmes/Kranz//Unanimous VOTE 3:0 (Weygandt absent & Gaines temporarily absent)

22. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Sierra Watch et. al. vs. Placer County et. al., Placer County Superior Court Case No.: SCV-16652 – ***Received a report from Counsel.***

(b) Dale Haskin vs. County of Placer, et. al., Placer County Superior Court Case No.: SCV-17605, Placer County Superior Court Case No.: SCV-17605 – ***Received a report from Counsel.***

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR – ***Met with labor negotiators.***

Agency negotiator: CEO/Personnel Director

Employee organization: PPEO/DSA

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:30 a.m.

23. COUNTY EXECUTIVE/CAPITAL FACILITY IMPACT FEE ANNUAL REPORT – Resolution 2005-238 adopted accepting the report and the annual automatic adjustment to the Capital Facilities Impact Fee. MOTION Kranz/Holmes//Unanimous VOTE 3:0 (Weygandt absent & Gaines

temporarily absent)

9:45 a.m.

24. COUNTY EXECUTIVE/EMERGENCY SERVICES – Received an update on the previous Hurricane Katrina disaster and the more recent Hurricane Rita situation in the Gulf States and the Impacts to Placer County.

11:30 a.m.

25. PLANNING APPEAL/RALEY'S – Public hearing to consider an appeal from William M. Prior, of the Planning Commission decision to approve the applicant's request for a variance to allow a 0-foot setback. The property (APN 054-171-039) comprises 7.9 acres, is zoned HS-DC (Highway Service, Combining design scenic corridor), and is located at 13384 Lincoln Way in the Auburn area. The project is categorically exempt from environmental review as a minor alteration to land use.

MOTION Kranz/Gaines VOTE 3:1 (Holmes No, Weygandt absent) to close the public hearing, deny the appeal and uphold the Planning Commission's decision to approve the variance with the Findings (Exhibit A) and Conditions (Exhibit B), as listed on pages 310 and 311 of the agenda package.

ITEMS FOR INFORMATION:

27. AUDITOR/CONTROLLER – Statement of Condition of Cash in the Treasury for month ending August 31, 2005.

28. TREASURER/TAX COLLECTOR – Treasurer's statement for the month of August 2005.

ADJOURNMENT – The next regularly scheduled meeting is Tuesday, October 11, 2005.

BOARD OF SUPERVISORS' 2005 MEETING SCHEDULE:

October 11, 2005

October 24, 2005 (Tahoe)

October 25, 2005 (Tahoe)

November 8, 2005

November 29, 2005

December 13, 2005



Board Summary Action, September 13, 2005

Bill Santucci, District 1

Robert Weygandt, District 2,
Chairman

Jim Holmes, District 3

Edward "Ted" M. Gaines, District 4

Bruce Kranz, District 5

Jan Christofferson, County Executive

Michael Boyle, Interim Assistant County
Executive

Anthony J. La Bouff, County Counsel

John Marin, Administrative Officer

Ann Holman, 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: Joanne Marie Weaver, resident, commented on the lack of accessibility for County assistance. Michael Murphy, Libertarian Party, thanked the Board for listening to the constituents and for the time given him by Chairman Weygandt and the Health & Human Services Department.

SUPERVISOR'S COMMITTEE REPORTS: Supervisor Holmes and Supervisor Kranz reported on a trip they took to Bear Valley, Sierra Pacific Industry's managed forest and a Federally managed forest. Supervisor Kranz thanked Jim McCauley, County Clerk-Recorder-Registrar, for his assistance in helping a solidier, ready to be shipped out, in obtaining his marriage license. Supervisor Gaines provided an update on the Golden Sierra Training Agency.

CONSENT AGENDA – Consent Agenda approved with action as indicated.

MOTION Holmes/Kranz/Unanimous

1. AGRICULTURE - Resolution 2005-207 adopted authorizing the Agricultural Commissioner/Sealer to sign State Contract #05-0378, for FY 2005/06 Glassy-Winged Sharpshooter/Pierce's Disease Program activities.

2. AUDITOR/CONTROLLER - Resolution 2005-208 adopted approving 2005/06 tax rates for voter-approved indebtedness.

3. BOARD OF SUPERVISORS:

a. Proclamation declaring October 2005 as Lupus Awareness Month in Placer County.

b. Approved minutes of August 9, 16, 17 and 18, 2005.

4. CLAIMS AGAINST THE COUNTY – Rejected the following claim, as recommended by County Counsel:

a. 05-096, McKenzie, Joanna, \$243.17, (Property Damage)

5. COMMITTEES & COMMISSIONS:

a. Assessment Appeals Board - Approved appointment of Harry L. Aho to Seat 5 (District 5), as requested by Supervisor Kranz.

b. Colfax Cemetery District - Approved appointment of John Dugan to Seat 3, as requested by Supervisor Kranz.

c. North Lake Tahoe Resort Association Board of Directors - Approved appointment of Roger Beck to Seat 12, as requested by Supervisor Kranz.

d. Sheridan Municipal Advisory Council – Approved appointment of Donald E. Norris, Jr. to Seat 1, as requested by Supervisor Weygandt.

6. COMMUNITY DEVELOPMENT/RESOURCE AGENCY:

a. Bickford Ranch - Approved agreement with SunCal Bickford Ranch LLC, a Delaware Limited Liability Company, the developer of Bickford Ranch, to fund plan check and map check consultant services and a project facilitator position and authorized the Community Development/Resource Agency Director to sign.

b. Standard Unit Cost – Resolution 2005-209 adopted adjusting the Standard Unit Cost spreadsheet based on the Construction Cost Index published in the Engineering News Record.

c. Winchester Phase 3, Tract #876 - Accepted the improvements as complete, reduced the Faithful Performance to 25% and Labor and Material to 50%, holding for six months or longer if claims exist and Resolution 2005-210 adopted accepting Winchester Club Drive, Ridgemore Drive, Grand Knoll Drive, Woodvale Lane, Woodmont Lane and Wood Duck Lane, into the County Maintained Mileage System, and authorized the Community Development/Resource Agency Director, or his designee, to sign the Deferred Improvement Agreement for the traffic signal improvements on Placer Hills Road at Sugar Pine Road.

7. COUNTY COUNSEL – Resolution 2005-211 adopted approving the Alpine Springs County Water District Conflict of Interest Code.

8. COUNTY EXECUTIVE:

a. Approved a merit increase for Michael Cholerton, Juvenile Detention Facility Superintendent, from Step 1 to Step 2, retroactive to August 20, 2005.

b. Approved merit increase for Rui Cunha, Emergency Services Program Manager, from Step 3 to Step 4, retroactive to April 30, 2005.

9. COUNTY EXECUTIVE/RISK MANAGEMENT:

a. Resolution 2005-212 adopted authorizing the appointment of Maryellen Peters, Risk Management Director, to the Board of California Transit Insurance Pool, Will Garner as alternate and Ken Brown as second alternate, effective upon approval.

b. Approved amendment to the California State Association of

Counties Excess Insurance Authority Joint Powers Agreement to allow nonprofit entities to be included as an additional insured.

c. Resolution 2005-213 adopted authorizing the appointment of Maryellen Peters, Risk Management Director, to the Board of Directors of California State Association of Counties – Excess Insurance Authority and Ken Brown as alternate.

10. DISTRICT ATTORNEY - Resolution 2005-214 adopted authorizing the District Attorney to submit a proposal and execute the grant award agreement for the FY 2005/06 Placer County Automobile Insurance Fraud Program.

11. FACILITY SERVICES:

a. Abandonment - Resolution 2005-215 adopted to abandon the Alternate Trail Easement on Lot 90 in the Wexford Subdivision Unit 1-B in Sacramento County, located south of the Placer County line in the Granite Bay area, described as a portion of Sacramento County APN 227-0050-027.

b. Elzami Property Acquisition – The Board took the following action associated with acquisition of a portion of the Elzami property in the Granite Bay area for trail realignment purposes:

(1) Delegated authority to the Facility Services Director to execute an Agreement of Purchase and Sale with Parvin Elzami, based upon Material Terms, for the acquisition of an access rights to approximately 0.58 acres of property in Sacramento County, in the amount of \$70,000. Subject property is located south of the Placer County line, in the Treelake/Wexford Subdivision, in the Granite Bay area, and is identified as a portion of Sacramento County, APN 227-0050-027;

(2) Approved budget revision to appropriate funds for this transaction;

(3) Resolution 2005-216 adopted authorizing the Facility Services Director, or his designee, to execute all documents and take all actions necessary to complete this acquisition, to disburse funds associated

with this transaction and record the deeds for said property;

(4) Added the property to the Master Fixed Asset List.

c. Sewer Maintenance District #3 - Resolution of Intention 2005-217 adopted setting the time and date to hold a public hearing to consider the annexation of property owned by Mark E. Mullaney, APN 037-101-065, into the district. Subject property is located on Horseshoe Bar Road and Auburn Folsom Road, Loomis.

12. HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE – Authorized the Health & Human Services Director to sign a three-year agreement with the State Department of Mental Health for FY 2005/06, in the amount of \$28,080, for the Building Employment Services Teams Program, which serves mental health clients in attaining education and employment skills, and to sign the Contractor Certification Clauses.

13. PERSONNEL – Ordinance introduced, first reading waived, amending Placer County Code Section 3.12.030 increasing the salary grade of the position of County Counsel by 7.5%, effective August 20, 2005, and by an additional 7.5% effective February 4, 2006, and authorized the Chairman to sign a related employment agreement with Anthony J. La Bouff, County Counsel.

14. PROBATION:

a. Resolution 2005-218 adopted authorizing the Chief Probation Officer to sign and approve annual contracts with the California Department of Corrections and Rehabilitation to provide comprehensive diagnostic, therapeutic and rehabilitative services to minors.

b. Resolution 2005-219 adopted authorizing the Chief Probation Officer to sign a Memorandum of Understanding with Placer County Office of Education, for facilities and services at the Youth Resource Center in Rocklin, as part of the Probation Department's Juvenile Justice Crime Prevention Act activities.

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

- a. Bid #9475, Asphalt Concrete/Public Works - Awarded bid to Vulcan Materials, in the maximum aggregate amount of \$98,000.
- b. Change Order #1, Chlamydia Testing Reagents/Public Laboratory – Approved change order to Blanket Purchase Order #11407 with Becton Dickinson and Co., in the amount of \$48,000.
- c. Maintenance Agreement, Firewall Security Hardware & Software/ Information Technology – Renewed agreement with Fujitsu Transaction Solutions, in the amount of \$58,078.50.
- d. Purchase Order, Pre-Printed Envelopes/Central Services - Renewed blanket purchase order with Cenveo, in the maximum amount of \$65,000.
- e. Qualified List of Consultants, Computer Technical Support Services/Various Departments - Renewed list on an as-needed basis (reference RFQ #9068-second renewal).

16. PUBLIC WORKS:

- a. Community Parking – Approved agreement with East Parkway Bible Church, located in Granite Bay, for a one time cost of \$50,000, to provide 48 community parking spaces on the church property and authorized the Public Works Director to sign the agreement.
- b. Upper Cutthroat Erosion Control Project, Contract #73184 (Tahoe) – Resolution 2005-220 adopted accepting the project as complete and authorizing the Director of Public Works to execute the Notice of Completion.
- c. West County Stormwater National Pollutant Discharge Elimination System, Phase II Program – Resolution 2005-221 adopted approving the annual report and authorizing submittal to the State of California.

17. REVENUE SHARING:

- a. Approved appropriation of \$200 in Revenue Sharing monies to Boy Scouts of America Golden Empire Council for materials supporting Boy Scout Troop 185 activities, as requested by Supervisor Weygandt.

b. Approved appropriation of \$600 in Revenue Sharing monies to Sutter Auburn Faith Foundation to go towards the costs of construction for the Infusion Therapy Center, as requested by Supervisors Weygandt (\$100) and Supervisor Holmes (\$500).

c. Approved appropriation of \$750 in Revenue Sharing monies to the Auburn Community Concert Association for the 2005/06 Concert Series, as requested by Supervisors Holmes (\$500) and Supervisor Gaines (\$250).

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

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

DEPARTMENT ITEMS:

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

a. **Bid #9452, Forensic Laboratory Services/District Attorney** – Awarded bid to Valley Toxicology Service, Inc. in the maximum amount of \$325,000.

MOTION Santucci/Holmes/Unanimous VOTE 4:0 (Gaines temporarily absent)

b. **Request for Proposal #9463, Engineering Services/
Telecommunications** - Awarded to Martin Group, Inc., for engineering services for a telecommunication system for the community of Iowa Hill, in the Amount of \$226,000.

MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Gaines temporarily absent)

19. COMMUNITY DEVELOPMENT/RESOURCE AGENCY:

a. **Land Development** – Approved implementation of the Land Development Permit Improvement Process. MOTION Holmes/Santucci/Unanimous

b. **Status Report** - Regional University Specific Plan, Placer Vineyards Specific Plan and Placer Ranch Specific Plan.

20. **COUNTY EXECUTIVE** – Approved agreement with the North Lake Tahoe Resort Association for FY 2005/06, in the amount of \$4,551,589, for the promotion of tourism and to fund infrastructure projects in North Lake Tahoe communities. MOTION Kranz/Holmes/Unanimous

21. **COUNTY EXECUTIVE/REDEVELOPMENT** - Resolution 2005-223 adopted authorizing the loaning of monies from Placer County to the Placer County Redevelopment Agency, in the amount of \$8,031,000, and the execution of an agreement to repay the loan and reimburse the County for costs incurred on behalf of Redevelopment efforts for projects in North Lake Tahoe, North Auburn and the Sunset Industrial areas. MOTION Kranz/Holmes/Unanimous

ADJOURNED AS THE BOARD OF SUPERVISORS AND

RECONVENED AS THE REDEVELOPMENT AGENCY BOARD

22. **REDEVELOPMENT AGENCY BOARD:**

a. **Final Budget FY 2005/06** - Approved the Redevelopment Agency Final FY 2005/06 Budget, in the amount of \$14,348,121, and Resolution 2005-224 adopted authorizing the borrowing of monies from Placer County, in the amount of \$8,031,000, and the execution of an agreement to repay the loan and reimburse the County for costs incurred on behalf of Redevelopment efforts for projects in North Lake Tahoe, North Auburn and the Sunset Industrial areas. MOTION Kranz/Holmes/Unanimous

b. **Chevron/Swiss Mart Site** – Report on activities regarding cleanup of contaminated property at 8797 North Lake Boulevard, Kings Beach and Resolution 2005-225 adopted making a finding that the property does not conform with the North Lake Tahoe Redevelopment Plan and requires the preparation of an Owner Participation Agreement. MOTION Kranz/Gaines/Unanimous

c. **Polanco Redevelopment Act** - Resolution 2005-226 adopted authorizing use of the Polanco Redevelopment Act at 8797 North Lake Boulevard, Kings Beach, (Chevron/Swiss Mart Site) in the North Lake Tahoe Redevelopment Area, to facilitate clean-up of

contaminated property, and authorizing the Deputy County Executive Officer-Redevelopment Director to execute all documents required to investigate and remediate contamination under the Act.

MOTION Santucci/Gaines/Unanimous

d. **Purchasing Policy** - Resolution 2005-227 adopted approving the procurement procedures contained in the Placer County Purchasing Policy Manual for actions taken by the Agency under the Polanco Redevelopment Act. MOTION Gaines/Holmes/Unanimous

ADJOURNED AS THE REDEVELOPMENT AGENCY BOARD AND

RECONVENED AS THE BOARD OF SUPERVISORS

23. HEALTH & HUMAN SERVICES:

a. **Adult System of Care** – Approved agreement with the State Department of Mental Health for FY 2005/06, in the amount of \$499,865, for the Mental Health Managed Care Program and the Contractor Certification Clauses, and authorized the Health & Human Services Director to sign future amendments up to \$100,000. MOTION Santucci/Gaines/Unanimous

b. **Community Health** – Approved Contract #7275-06-706 with the County of Sacramento, the fiscal agent for Titles I/II of the Comprehensive AIDS Resources Emergency Act, from July 1, 2005 through February 28, 2006, in the amount of \$161,593, and authorized the Health & Human Services Director to sign amendments. MOTION Holmes/Gaines/Unanimous

c. **Environmental Health** – Authorized staff to apply for funds; Resolution 2005-228 adopted for the acceptance of Emergency, Abandoned and Recalcitrant funds for environmental clean-up of 8797 North Lake Boulevard, Kings Beach and designated the Health & Human Services Director to sign all grant applications, agreements and related documents.

MOTION Santucci/Holmes/Unanimous

24. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Sierra Watch et. al. vs. Placer County et. al., Placer County Superior Court Case No.: SCV-16652 – ***The Board received a status report and gave direction to Counsel.***

(b) Michael Baldwin, DDS vs. Placer County, et. al., U.S. Court of Appeals Case No.: 04-15848

U.S.D.C. Case No.: CIV S-01-1177 MCE – ***The Board received a status report and gave direction to Counsel.***

(B) §54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR – *The Board met and conferred with its real property negotiators and gave direction.*

Property: APNs 018-031-065, 018-031-066, 018-031-067.

Negotiation Parties: County of Placer and David Lewis Kirk and the John B. & Sharon L. Kirk Family Trust.

Under negotiation: Price, terms of payment and conditions of acquisition.

(C) §54957 - PUBLIC EMPLOYEE APPOINTMENT – *The Board met and discussed the public employee appointment. There is no announcement to make today.*

(a) Planning Director

(D) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR – *The Board did not take up labor negotiations.*

Agency negotiator: CEO/Personnel Director

Employee organization: PPEO/DSA

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:10 a.m.

25. BOARD OF SUPERVISORS/HEALTH & HUMAN SERVICES –
Resolution 2005-222 adopted proclaiming September 2005 as National Alcohol & Drug Prevention, Treatment and Recovery Month.

MOTION Santucci/Holmes/Unanimous

9:15 a.m.

26. COUNTY CLERK/ELECTIONS – Update on the November 8, 2005 Special Election.

9:30 a.m.

27. COUNTY EXECUTIVE – Update on hurricane Katrina and impacts to Placer County.

10:15 a.m.

28. PUBLIC WORKS/LADIES PROFESSIONAL GOLF ASSOCIATION –
Public hearing closed. Urgency Ordinance 5377-B adopted establishing temporary "No Parking" restrictions with the authority to tow on roadways in the vicinity of Bell Road and New Airport Road due to the event.

MOTION Holmes/Gaines/Unanimous

10:30 a.m.

29. PUBLIC WORKS – Public hearing closed. Ordinance 5378-B adopted modifying the County Wide Traffic Mitigation Fee Program for the Newcastle/Penryn/Horseshoe Bar District. Fee amount to remain unchanged. MOTION Holmes/Gaines/Unanimous

11:00 a.m.

30. COUNTY EXECUTIVE/PLACER COUNTY PROPOSED 2005/06 FINAL BUDGET:

a. Public hearing closed to consider adoption of the FY 2005/06 Final Budget, directed staff to make written changes to the budget,

directed staff to prepare resolution for presentation at the next Board meeting to adopt the Proposed Budget including the following revisions:

(1) Approved \$31,054,449 net allocations in the County Budget

(2) Approved allocations for proprietary funds

(3) Approved items listed on the Master fixed Asset List

(4) Approved the recommended Position Allocation Listing

(5) Approved reserve provisions and cancellations for County funds

(6) Approved allocations in the Board of Supervisor governed special districts

(7) Authorized the Auditor-Controller to make technical, non-substantive budget adjustments to the Final Budget. MOTION Gaines/Kranz/Unanimous

b. Approved additional allocations for inclusion:

(1) Approved an \$80,000 allocation for the Board of Supervisors for web page design, technology upgrades and other services offset by reduced operating contingencies

(2) Approved Master Fixed Asset additions for Fleet Services (\$544,500) to procure vehicles for the Sheriff (15/\$492,500) and Building Inspection (2/\$52,000), offset by reimbursements from those agencies. MOTION Santucci/Kranz/Unanimous

11:30 a.m.

31. SACRAMENTO AREA COUNCIL OF GOVERNMENTS – Briefing on the process to be used to update the Metropolitan Transportation Plan for 2030 and to identify opportunities for input by each jurisdiction.

12:00 NOON

32. **LUNCH** – At the Placer County Administrative Center, Conference Room B, 175 Fulweiler Avenue, Auburn – Closed Session and Agenda scheduling.

1:30 p.m.

33. **PLANNING/APPEAL/VISTA DEL LAGOS** - Public hearing to consider an appeal of the Planning Commission's decision to approve a 2-year extension of time from the Vista del Lagos subdivision. The Vista del Lagos subdivision is a 14-lot planned development on 52.3 +/- acres containing 20.2 +/- acres of open common area. The appeal of this decision was filed by Patricia Gibbs, asserting that for the previously approved subdivision, the proposed emergency vehicle access acquisition is not certain. The property (APN #036-190-024) is located at the south end of Lake Forest Road, approximately 1.3 miles east of Auburn-Folsom Road in the Granite Bay area, and is currently zoned RA-BX-DL 4.6 PD 0.44 (Residential Agricultural, Combining Minimum Building Site Area of 4.6 acres, combining Planned Development of 0.44 dwelling units per acre).

MOTION Gaines/Santucci/Unanimous, to close the public hearing, uphold the Planning Commissions decision to approve a 2-year extension of time for the project, clarified that the project will not move forward without an emergency vehicle access, and adopt CEQA Findings as listed on Page 118 of the agenda package.

ITEMS FOR INFORMATION:

34. **AGRICULTURE** – Agricultural Crop Report for 2004.

35. **AUDITOR/CONTROLLER:**

a. Annual report on FY 2004/05 Shortages and Overages.

b. Supplemental Law Enforcement Services Fund Auditor's report from July 1, 2004 to June 30, 2005.

ADJOURNMENT – Next regularly scheduled meeting is Tuesday, September 27, 2005.

BOARD OF SUPERVISORS' 2005 MEETING SCHEDULE:

September 27, 2005

October 11, 2005

October 24, 2005 (Tahoe)

October 25, 2005 (Tahoe)

November 8, 2005

November 29, 2005

December 13, 2005



Board Summary Action, August 23, 2005

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2,
Chairman

Michael Boyle, Interim Assistant County
Executive

Jim Holmes, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4

John Marin, Administrative Officer

Bruce Kranz, District 5

Ann Holman, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE – Led by Chairman Weygandt.

STATEMENT OF MEETING PROCEDURES – Read by Clerk.

PUBLIC COMMENT - Lynette Ferreira, resident, expressed concern about Home Depot. Chairman Weygandt suggested she speak to Supervisor Holmes. Steve Teshara, North Lake Tahoe Resort Association, thanked Supervisor Kranz for being the County's lead representative at the Lake Tahoe Environmental Forum. Michael Murphy, Libertarian Party, suggested policy changes to the Board.

SUPERVISOR'S COMMITTEE REPORTS - Supervisor Kranz thanked Steve Teshara for his involvement in the Lake Tahoe Environmental Forum and indicated that catastrophic wildfire was the number one issue discussed. Supervisor Gaines advised a new Joint Powers Agreement is being prepared for the Golden Sierra Job Training Agency. Chairman Weygandt informed that he and Supervisor Kranz attended the 100 Year Celebration of the United States Forest Service at Robinson Flat.

CONSENT AGENDA - Consent Agenda approved with action as indicated. Michael Murphy, representing the Libertarian Party, commented on Items 5, 7, 10 and 13. MOTION Santucci/Holmes/Unanimous

1. WARRANT REGISTERS – Weeks ending July 8, 15, 22 and 29, 2005.

2. BOARD OF SUPREVISORS:

a. Resolution 2005-198 adopted in support of the 3rd annual "Tour-de-Tahoe - Bike Big Blue" to be held on Sunday September 11, 2005 around Lake Tahoe.

b. Resolution 2005-197 adopted commending Fred Yeager, Planning Director, upon his retirement after 33 years of dedicated service to Placer County.

c. Resolution 2005-196 adopted commending Daniel H. Spencer, Senior Appraiser, Assessor Department, upon his retirement after 26 years of dedicated service to Placer County.

d. Approved minutes of July 12, 25, 26, 2005.

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

a. 05-023, Newman, Tim, \$1757.46, (Property Damage)

b. 05-083, Wilbur, Pamela, Not Stated, (Code Violations)

c. 05-090, Gomes, Elizabeth, \$670.00, (Property Loss)

4. CLAIMS AGAINST THE COUNTY – Rejected the following Application for Leave to Present a Late Claim and its claim, as recommended by County Counsel:

a. 05-060, Freund, Doreen, \$1,000,000.00 +, (Personal Injury)

5. COMMITTEES & COMMISSIONS:

a. Auburn Veterans Memorial Hall Board – Approved appointment of William Nolan and reappointment of Courtland D. Bradbury, Rose M.

Agles, George Voyiatzes, G. Glen Carlson, Jeanann R. Carlson, as requested by Supervisor Holmes.

b. Colfax Veterans Memorial Hall Board – Approved appointment Terri Sultana and reappointment of Harry Green, as requested by Supervisor Kranz.

c. Foresthill Memorial Hall Board – Approved appointment of Steven Coffman and reappointment of Francis Stevenson and Marjorie Jones, as requested by Supervisor Kranz.

d. Lincoln Memorial Hall Board – Approved reappointment of Richard Lercari, Len Valasek, Samuel Silvas and Manuel Rivas, as requested by Supervisor Weygandt.

e. Loomis Memorial Hall Board – Approved reappointment of Russell Kelley and Thomas Seth, as requested by Supervisor Holmes.

f. Mental Health, Alcohol & Drug Advisory Board – Approved appointment of LaVern Gautier to Seat 1, (District 3) and Dr. John Tribbey to Seat 7, (District 1); accepted resignation of Christy Smiley from Seat 1, (District 3) and Lory Clukey from Seat 15, (District 3); and acknowledged the term expiration of Louis Hertz, Seat 7, (District 4).

g. North Lake Tahoe Resort Association, Board of Directors – Declared a vacancy for the County's At Large seat.

h. Older Adult Advisory Commission – Approved reappointment of Laura Wayman to Seat 9 (Older Adult Collaboration), Sue Dings to Seat 11 (A4AA Governing Board/Advisory Committee Member), Reme Pullicar to Seat 14 (Senior Service Organization), Candace Roeder to Seat 17 (Senior Service Organization), and Jim Holmes to Seat 20 (Board of Supervisors), all to serve a three-year term.

i. Roseville Memorial Hall Board – Approved appointment of John Schance, reappointment of Tony Tonelli, Anthony Whatley, and Joseph Cavanagh, and reappointment of Eugene Nauta and John Piches as alternates, as requested by Supervisor Santucci.

j. Veterans Advisory Council – Approved appointment of Harry Green to Seat 5 (VFW Post 2003).

6. COUNTY CLERK/ELECTIONS - Resolution 2005-199 adopted authorizing the County Clerk to render election services for the Center Unified School District on November 8, 2005.

7. COUNTY EXECUTIVE:

a. Emergency Services - Resolution 2005-200 adopted approving the FY 2005/06 update of the Northstar Fire Department Capital Improvement Plan and Mitigation Fees, with a 2.5% increase.

b. Emergency Services/County Service Area 28, Zones 6B (Sheridan Fire) and 76 (Western Placer Fire) – Resolution 2005-201 adopted approving two FY 2005/06 California Department of Forestry and Fire Protection Volunteer Fire Assistance Program agreements, and authorizing the Office of Emergency Services Program Manager or the Assistant County Executive Officer to sign and execute the agreements, and approved the budget revisions.

c. Organizational Development - Resolution 2005-202 adopted proclaiming September 2005 as "Placer County Combined Giving Campaign Month", authorizing solicitation of County employees as part of the 2005 campaign, and approving the addition of the Auburn Community Foundation as partner to the employee giving campaign.

8. FACILITY SERVICES/FULWEILER ADMINISTRATIVE BUILDING, PROJECT #9129 - Approved plans and specifications and authorized staff to solicit bids for paving the parking lot.

9. PROCUREMENT SERVICES – Authorized the Purchasing Manager to sign the following:

a. Change Order, Cardlock Fuel Purchases/Public Works – Approved Change Order #1, to Blanket Purchase Order #12201 with Dawson Oil, in the amount of \$24,000.

b. Purchase, Caterpillar Backhoe/Public Works – Approved purchase from Holt of California, in the amount of \$83,508.58.

c. Purchase Order, Passenger Car, Truck & Heavy Equipment Tires/Public Works – Approved a blanket purchase order with Auburn Tire Service, in the maximum amount of \$50,000.

10. PUBLIC WORKS – Resolution 2005-203 adopted approving and authorizing the Public Works Director to execute an agreement with the Federal Transit Administration, Section 5307, Urbanized Formula Funds for Placer County Transit Preventive Maintenance and Americans with Disabilities Act transit service.

11. REVENUE SHARING:

a. Approved appropriation of \$250 in Revenue Sharing monies to Auburn Mermaids Synchronized Swimming Team, as requested by Supervisor Holmes.

b. Approved appropriation of \$250 in Revenue Sharing monies to Placer Community Action Council Inc., for the KidZKount Golf Tournament, as requested by Supervisor Holmes.

12. SHERIFF:

a. Auburn Shooting Range - Approved Memorandum of Understanding (MOU) with State of California Parks and Recreation and regional law enforcement agencies, to establish a cooperative framework to develop, manage, maintain and use the Auburn Shooting Range. The proportionate costs under this agreement for Phase 1 for Placer County Sheriff's and Probation is \$46,364 and \$10,452, respectively. Approved the Sheriff-Coroner-Marshal and Chief Probation Officer, or his designee, to execute the MOU. The MOU becomes effective when signed by the authorized representatives of all agencies. The MOU may be terminated for any reason upon sixty-day notice.

b. Law Enforcement Services – Approved contract amendments between the Placer County Sheriff-Coroner-Marshal, the Town of Loomis and the City of Colfax. The contracts are for three-years with amendments annually to update costs. The annual amounts for each agency resulting from these contract amendments for FY 2005/06 are \$606,958 for the City of Colfax and \$1,078,156 for the Town of Loomis.

13. TREASURER-TAX COLLECTOR:

a. Approved the temporary borrowing of Treasury funds, in the

estimated amount of \$500,000 for the FY 2005/06, by the Placer Mosquito Abatement District.

b. Resolution 2005-204 adopted approving changes to the Placer County Treasurer's Statement of Investment Policy for the year 2005, pursuant to Government Code Section 53646.

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

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

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

- a. **Purchase Order, Seven Network Servers/Information Technology** – Renewed annual maintenance with Hewlett-Packard, in the total amount of \$143,410.44, for network servers used to support the ACORN System. MOTION Santucci/Holmes/Unanimous
- b. **Purchase, Three Caterpillar Motor Graders/Public Works** – Approved purchase from Holt of California, in the amount of \$775,227.28. MOTION Santucci/Kranz/Unanimous

15. COMMUNITY DEVELOPMENT/RESOURCE AGENCY/STATUS REPORT - Regional University Specific Plan, Placer Vineyards Specific Plan and Placer Ranch Specific Plan.

16. COUNTY EXECUTIVE:

- a. **Infrastructure Projects/North Lake Tahoe** - Approved funding requests for infrastructure projects including the Squaw Valley Water Supply Enhancement Program and the Northstar Community Multi-Purpose Trail Project, in the amount of \$945,000, with funding to be provided through Transient Occupancy Tax funds, as recommended by the North Lake Tahoe Resort Association. MOTION Kranz/Gaines/Unanimous
- b. **Special Election** – Resolution 2005-206 adopted authorizing the

Chairman to sign letters urging the State Legislature and Governor to take action to fully reimburse Placer County for the expenditures it will occur, estimated at \$766,759, for complying with the Governor's order to conduct a statewide special election on November 8, 2005.

MOTION Santucci/Holmes/Unanimous

17. HEALTH & HUMAN SERVICES:

a. **Adult System of Care** – Amended contracts with BHC Hospitals (Heritage Oaks #12075-A and Sierra Vista #12082-A) for FY 2005/07, increasing the contract amount by \$200,000, for a revised combined total of \$360,000, to modify the daily rate for services.

MOTION Holmes/Kranz/Unanimous

b. **Adult System of Care** - Approved agreement with the State Department of Mental Health Conditional Release Program for FY 2005/06, in the amount of \$260,216, and authorized the Chairman to sign the Contractor Certification Clause.

MOTION Gaines/Holmes/unanimous

c. **Adult System of Care** - Approved submission of a Block Grant Application to the Substance Abuse and Mental Health Services Administration, for FY 2005/06, in the amount of \$690,030, and authorized the Director of Health and Human Services to sign the application and future amendments. MOTION Santucci/Kranz/Unanimous

d. **Adult System of Care** - Approved Amendment 11809-B to agreement with the State Department of Alcohol & Drug Programs, Negotiated Net Amount & Drug Medi-Cal for FY 2004/05, increasing the funding by \$99,452 for a total of \$2,692,543. MOTION Gaines/Holmes/Unanimous

e. **Children's System of Care** - Approved an umbrella contract to facilitate payments to Systems of Care network providers, authorized the Auditor's Office to establish a payment ceiling, in an amount not to exceed \$800,000, and authorized Health & Human Services to amend the list of providers as necessary for the period from July 1, 2005 through June 30, 2006.

MOTION Santucci/Gaines/Unanimous

18. **SHERIFF** – Approved the early purchase of four pieces of equipment from the Department of Homeland Security grant funds, in an amount not-to-exceed \$315,000, for an avionics radio system (\$49,000), a tactical response vehicle (TRV) (\$220,000), a bomb suit (\$21,000), and a Logos Imaging System (\$25,000). Awarded bid to LENCO, in an amount not-to-exceed \$49,000, for the sole source purchase of the TRV through the State program, and authorized the Purchasing Manager to execute related documents. MOTION Gaines/Holmes/Unanimous

19. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Sierra Watch et. al. vs. Placer County et. al., Placer County Superior Court Case No.: SCV-16652 – ***The Board received a status report of that litigation and gave directions to Counsel.***

(b) The Garwood Building et. al. vs. County of Placer County, Placer County Superior Court Case No.: SCV-16061 - ***The Board received a status report of that litigation and gave directions to Counsel.***

(c) Paulette Purdue WCAB Claim SAC Nos. 268198, 268201, 268203, 282732, 271030, 286756, 286755 and 311429 – ***The Board discussed and gave directions to the Risk Management Division.***

(d) Rene Mendoza WCAB Claim SAC Nos.: 233023, 233022 and 261767 - ***The Board discussed and gave directions to the Risk Management Division.***

(B) §54957 – PUBLIC EMPLOYEE APPOINTMENT – *The Board had a discussion with regards to the appointment of the new County Executive Officer.*

Title: County Executive Officer

(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR – *The*

Board met with its negotiators and discussed PPEO, DSA, and unrepresented employee County Counsel and gave direction to its negotiator.

Agency negotiator: CEO/Personnel Director

Employee organization: PPEO/DSA

Unrepresented employee: County Counsel

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:15 a.m.

20. PLACER MOSQUITO ABATEMENT DISTRICT/HEALTH & HUMAN SERVICES – West Nile Virus update.

9:30 a.m.

21. FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #1 – Public hearing closed. Resolution 2005-205 adopted annexing property owned by John and Patricia Thornton et al, APN 051-030-042, into the district. Subject property is located on Loray Lane in North Auburn.

MOTION Holmes/Santucci/Unanimous

10:00 a.m.

22. PUBLIC WORKS – Authorized the purchase of a radar trailer, in an amount up to \$20,000, to measure the speed of vehicles using radar technology. MOTION Holmes/Santucci/Unanimous

10:15 a.m.

23. PUBLIC WORKS – Public hearing closed. Ordinance 5376-B adopted establishing "No Parking" on the south side of Eureka Road, from Silverwood Court to Buddecke Place, in the Granite Bay area.

MOTION Gaines/Santucci/Unanimous

10:30 a.m.

24. PLANNING/APPEAL - LANZA/RIVLIN VARIANCE

(PVAAT20050017) - Public hearing to consider an appeal from Greg Stranger, of the Planning Commission's decision on May 26, 2005, to approve a variance application from Ogilvy Consulting, on behalf of Joe Lanza and Barry Rivlin, to the minimum parcel standards requirement (17.54.040[D]) that limits the maximum length of a property to no more than four (4) times the width. The property (APN #092-010-044 and 092-010-043, and 092-010-002) comprises 26.88 acres, is zoned PAS 014 - Cedar Flat Residential / Special Area #1 and PAS 013 - Watson Creek Conservation, and is located on Old County Road in the Cedar Flat area, North Tahoe.

MOTION Kranz/Holmes/Unanimous, to deny the applicant's request for a continuance.

MOTION Kranz/Holmes/Unanimous, to close the public hearing, deny the appeal and uphold the Planning Commission's approval of the variance, subject to the findings and conditions of approval.

11:30 a.m.

25. BOARD OF SUPERVISORS – Authorized the Chairman to sign modified letters of support for Assembly Constitutional Amendment #22 (La Malfa) & Senate Constitutional Amendment #15 (McClintock), known as "The Homeowner & Property Protection Act".

MOTION Kranz/Gaines/Unanimous

ITEMS FOR INFORMATION:

26. AUDITOR-CONTROLLER – Statement of Condition of Cash in the Treasury for month ending July 31, 2005.

27. ROSEVILLE CITY SCHOOL DISTRICT – Resolution 2004-05.62, increasing school facility fees.

28. TREASURER-TAX COLLECTOR – Treasurer's statement for the month of July 2005.

ADJOURNMENT – The next regular meeting is Tuesday, September 13, 2005.

BOARD OF SUPERVISORS' 2005 MEETING SCHEDULE:

September 13, 2005

September 27, 2005

October 11, 2005

October 24, 2005 (Tahoe)

October 25, 2005 (Tahoe)



Board Summary Action, August 18, 2005

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2,
Chairman

Michael Boyle, Interim Assistant County
Executive

Jim Holmes, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4

John Marin, Administrative Officer

Bruce Kranz, District 5

Ann Holman, Clerk of the Board

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

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations contact the Clerk of the Board. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting.

MEETING LOCATION:

Placer County Administrative Center

Conference Room A, 175 Fulweiler Avenue

Auburn, CA 95603

9:00 a.m.

In accordance with the County Budget Act, the Board may add or change items contained in the adopted Proposed Budget for FY 2005-06. All additions and changes to the Proposed Budget approved by the Board of Supervisors shall be made available to

the public at least 72 hours prior to the Final Budget Public Hearing.

1. **PUBLIC COMMENT** – None.

2. **BUDGET WORKSHOP SCHEDULE** – Conducted Budget Workshops with the following departments:

Community Development/Resource Agency, Building Inspection, Planning/Open Space, Engineering & Surveying, Public Works, County Executive/Capital Facility Financing, and Facility Services.

3. **COUNTY COUNSEL/CLOSED SESSION REPORT** – *The Board discussed the process for appointing a new County Executive Officer.*

(A) §54957 - PUBLIC EMPLOYEE APPOINTMENT

(a) County Executive Officer

4. **LUNCH** – Placer County Administrative Center, Conference Room B, 175 Fulweiler Avenue, Auburn.

1:30 p.m.

5. **BUDGET WORKSHOP SCHEDULE** – Conducted Budget Workshops with the following departments:

Farm Advisor, and Library.

6. **COUNTY EXECUTIVE** – Wrap up.

County Executive Office directed to come back in September for a public hearing to consider adoption of the final budget as presented with two enhancements:

1) To fund an additional contribution of \$250,000 to Open Space Program from the General Fund. (Vote 4:1 Kranz No)

2) To fund the offset to the salary saving of \$1.25 million in the Sheriff's budget. County Executive Office directed to take a look at the Assessor's management positions, where there have been recruitment problems of unfilled positions, to determine what

classifications may need to be addressed and salaries. (Vote 3:2
Holmes, Weygandt No)

MOTION Holmes/Gaines/Unanimous

ADJOURNMENT To regular meeting Tuesday, August 23, 2005.



Board Summary Action, August 17, 2005

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2,
Chairman

Michael Boyle, Interim Assistant County
Executive

Jim Holmes, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4

John Marin, Administrative Officer

Bruce Kranz, District 5

Ann Holman, Clerk of the Board

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

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MEETING LOCATION:

Placer County Administrative Center

Conference Room A, 175 Fulweiler Avenue

Auburn, CA 95603

9:30 a.m.

In accordance with the County Budget Act, the Board may add or change items contained in the adopted Proposed Budget for FY 2005/06. All additions and changes to the Proposed Budget approved by the Board of Supervisors shall be made available to

the public at least 72 hours prior to the Final Budget Public Hearing.

1. **PUBLIC COMMENT** – None.

2. **BUDGET WORKSHOP SCHEDULE** – Conducted Budget Workshops with the following departments:

Administrative Services, Board of Supervisors, Personnel, County Clerk-Recorder and County Executive.

3. **COUNTY COUNSEL/ADJOURN TO CLOSED SESSION** – *Not discussed.*

(A) §54957 - PUBLIC EMPLOYEE APPOINTMENT

(a) County Executive Officer

4. **LUNCH** – Placer County Administrative Center, Conference Room B, 175 Fulweiler Avenue, Auburn.

1:20 p.m.

5. **BUDGET WORKSHOP SCHEDULE** – Conducted Budget Workshops with the following departments:

Child Support Services, Veterans Services and Health & Human Services.

ADJOURNMENT To Budget Workshop Thursday, August 18, 2005.



Board Summary Action, August 16, 2005

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2,
Chairman

Michael Boyle, Interim Assistant County
Executive

Jim Holmes, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4

John Marin, Administrative Officer

Bruce Kranz, District 5

Ann Holman, Clerk of the Board

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

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MEETING LOCATION:

Placer County Administrative Center

Conference Room A, 175 Fulweiler Avenue

Auburn, CA 95603

9:00 a.m.

In accordance with the County Budget Act, the Board may add or change items contained in the adopted Proposed Budget for FY 2005/06. All additions and changes to the Proposed Budget approved by the Board of Supervisors shall be made available to

the public at least 72 hours prior to the Final Budget Public Hearing.

1. **PUBLIC COMMENT** – None.

2. **COUNTY EXECUTIVE** – Opening comments and budget overview.

3. **BUDGET WORKSHOP SCHEDULE** – Conducted Budget Workshops with the following departments:

Sheriff, District Attorney, Probation, Assessor and Treasurer-Tax Collector.

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

(A) §54957 - PUBLIC EMPLOYEE APPOINTMENT

(a) County Executive Officer - *The Board discussed the process for appointing a new County Executive Officer.*

5. **LUNCH** – Placer County Administrative Center, Conference Room B, 175 Fulweiler Avenue, Auburn.

1:35 p.m.

6. **BUDGET WORKSHOP SCHEDULE** – Conducted Budget Workshops with the following departments:

Auditor-Controller, County Counsel and Agricultural Commissioner.

ADJOURNMENT – To Budget Workshop Wednesday, August 17, 2005.



Board Summary Action, August 9, 2005

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2,
Chairman

Michael Boyle, Interim Assistant County
Executive

Jim Holmes, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4

John Marin, Administrative Officer

Bruce Kranz, District 5

Ann Holman, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE – Lead by Jan Christofferson, County Executive.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT – Michael Murphy, Vice-Chair for the Libertarian Party, spoke about his concerns about our State becoming a developer-controlled communist state.

SUPERVISOR'S COMMITTEE REPORTS – None received.

CONSENT AGENDA – Consent Agenda approved with action as indicated.

MOTION Santucci/Holmes/Unanimous VOTE 4:0 (Gaines absent)

1. **AGRICULTURE** – Resolution 2005-186 adopted authorizing the Agricultural Commissioner/Sealer to sign State Contract #05-0256, for FY 2005/06 Pest Detection activities.

2. BOARD OF SUPERVISORS - Approved minutes of June 28, 2005.

3. CLAIMS AGAINST THE COUNTY – Rejected the following claim as recommended by Counsel:

a. 05-080, Brownlee, John, \$35,000, (Lost sick time)

4 COMMITTEES & COMMISSIONS:

a. Auburn Cemetery District - Approved appointment of Melinda Herzog Landrith to Seat 5, as requested by Supervisor Holmes.

b. Mental Health Alcohol and Drug Advisory Board - Approved reappointment of Marjorie Kopfman to Seat 13 (Consumer/District 3), as requested by Supervisor Holmes.

5. COMMUNITY DEVELOPMENT/RESOURCE AGENCY - Whitebridge Estates, Tract #916 - Accepted improvements as complete, reduced the faithful performance to 25% and reduced labor and material to 50%, holding for six months or longer if claims exist.

6. COUNTY EXECUTIVE - Approved contract with Advanced Energy Strategies, Inc., in the amount of \$100,000, for professional consulting services related to the Middle Fork American River Hydroelectric Project.

7. COUNTY EXECUTIVE/REDEVELOPMENT:

a. Approved a budget revision adding Loan Portfolio Software to the Community Development Grants & Loan Fund's Master Fixed Asset List, gave early purchase authority, and authorized the Purchasing Manager to sign.

b. Resolution 2005-187 adopted to apply for up to \$5 million in 2005 Home Investment Partnership Program Funds for a 78-unit affordable senior rental housing development near Tahoe City.

8. FACILITY SERVICES:

a. Amended agreements with Holdrege and Kull Consulting Engineers and Geologists, for the Auburn Justice Center, increasing the contract by \$113,390, for a total not-to-exceed \$244,783, and for

the Community Development/Resource Center, in the amount of \$74,629, for a total not-to-exceed \$189,608, for additional observation and testing services.

b. Resolution 2005-188 adopted authorizing the Director of Facility Services to execute a waterline extension conveyance agreement with Nevada Irrigation District, and any other documents and take other action to effectuate the installation of a water service connection to the new Community Development/Resource Center.

c. Resolution 2005-189 adopted abandoning a portion of an existing equestrian easement across Lot 11 of Pine Ridge Estates, owned by Karen and Scott Spain, APN 073-140-060, located on Rocky Hills Court in the Meadow Vista area, in exchange for a new public trail easement in an alternate location.

d. County Service Area #28, Zone #55 (Livoti Sewer) - Resolution 2005-190 adopted authorizing Acknowledgement of Payment and Release of Lien regarding property owned by James N. and Tami D. Johnson, APN 471-040-010, and authorized the Director of Facility Services to release the lien.

9. HEALTH & HUMAN SERVICES:

a. Approved Amendment #4 to Contract CN010447 with Electronic Data Services, extending the term of the contract through December 31, 2005, for Welfare Case Data System operations.

b. Approved agreement with El Dorado County Health & Human Services, in an amount not to exceed \$60,000, to establish a collaborative relationship and provide supervision for sensitive child welfare referrals.

c. Authorized the Health and Human Services Director to sign an umbrella contract with eight veterinary providers for FY 2005/06 through 2007/08, in an amount not to exceed \$70,000, for spay and neuter services, and to sign provider agreements, amending the list of providers as necessary; and an umbrella contract with various veterinary providers for FY 2005/06, in an amount not to exceed \$25,000, for emergency veterinary services and to amend the list of providers as necessary.

10. PLANNING – Authorized the Purchasing Manager to execute a contract with Philip Williams & Associates, in the amount of \$77,996.92, for consulting services to prepare a restoration plan for Lower Squaw Creek and authorized the County Executive Officer to re-budget the necessary funds from FY 2004/05 to FY 2005/06.

11. PUBLIC WORKS:

- a. Resolution 2005-191 adopted abandoning a portion of a No Access Strip on Lot 17, owned by Larry and Gloria Armstrong, located on Rim Rock Circle in the Sterling Pointe Subdivision, Loomis.
- b. Resolution 2005-192 adopted authorizing the Director of Public Works to sign an amended Cooperative Agreement with Caltrans, for the construction of a traffic signal at National Avenue and State Route 28 in Tahoe Vista.

12. REVENUE SHARING:

- a. Approved appropriation of \$150 in Revenue Sharing monies to Roseville Chamber of Commerce 10th Annual Past Presidents' Golf Tournament, as requested by Supervisor Gaines.
- b. Approved appropriation of \$350 in Revenue Sharing monies to Roseville Chamber of Commerce 10th Annual SPLASH 2005, as requested by Supervisors Gaines (\$250) and Santucci (\$100).
- c. Approved appropriation of \$400 in Revenue Sharing monies to Lincoln High School Quarterback Club Blue and Gold Rally Night, as requested by Supervisor Weygandt.

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

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

DEPARTMENT ITEMS:

**13. ADMINISTRATIVE SERVICES/PROCUREMENT: Authorized the
Purchasing Manager to sign the following:**

a. Agreement, Novell Software Licenses & Maintenance/ Administrative Services – Approved annual renewal agreement with Compucom, in the amount of \$117,109.59.

MOTION Holmes/Santucci/Unanimous VOTE 4:0 (Gaines absent)

b. Bid #9462, Temporary Help Services/Various Departments – Canceled Bid #9424 and approved Bid #9462 with ADECCO USA, in the aggregate amount of \$1,050,000.

MOTION Holmes/Santucci/Unanimous VOTE 4:0 (Gaines absent)

c. Change Order, Bulk Gas & Diesel Fuel/Public Works – Approved Change Order #1 to Blanket Purchase Order #12090 with Hunt & Sons, in the amount of \$102,000.

MOTION Santucci/Holmes/Unanimous VOTE 4:0 (Gaines absent)

d. Purchase Order, Fire Sprinkler System Maintenance & Repair/ Facility Services – Renewed a blanket purchase order with Accurate Fire Protection, in the maximum amount of \$150,000.

MOTION Santucci/Holmes/Unanimous VOTE 4:0 (Gaines absent)

14. AUDITOR-CONTROLLER/FINAL BUDGET REVISIONS & DESIGNATIONS FOR FY 2004/05:

(1) Authorized the Auditor-Controller to make the necessary budget revisions (7) to complete the accounting transactions for the fiscal year ending June 30, 2005.

(2) Approved other adjustments to the FY 2004-05 Designations:

a. Approved the allocation of \$487,093 to the designation fund for fixed asset acquisition that resulted from interest earned on the Capital Improvement Securitization Fund.

b. Approved funding consistent with Board adopted Budget and Financial Policies:

- \$1,314,344 designation for economic uncertainties, and
- \$3,077,491 designation for fixed asset depreciation.

(3) Approved funding to be set-aside in response to Governmental Accounting Standards Board Statement #45 related to other post-employment benefits for \$10,000,000.

MOTION Holmes/Santucci/Unanimous VOTE 4:0 (Gaines absent)

15. COMMUNITY DEVELOPMENT/RESOURCE AGENCY - Status Report on the Regional University Specific Plan, Placer Vineyards Specific Plan and Placer Ranch Specific Plan.

16. FACILITY SERVICES/COMMUNICATION/INFORMATION TECHNOLOGY BUILDING EXPANSION, PROJECT #4747 - Awarded bid to Aberdeen Burris Contractors, in the amount of \$580,881, and upon County Counsel's review and approval of required bonds and insurance, authorize the Director of Facility Services to execute a contract and any required change orders.

MOTION Holmes/Santucci/Unanimous VOTE 4:0 (Gaines absent)

17. HEALTH & HUMAN SERVICES:

a. **Adult System of Care** - Approved contract employee agreement with Olga Ignatowicz, M.D., from August 27, 2005 through August 26, 2006, in the amount of \$204,684 (total compensation package \$259,262), to provide psychiatric services.

MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Gaines absent)

b. **Children's System of Care** - Approved agreement with Child Abuse Prevention Council for FY 2005/06, in the amount of \$369,000, to provide child abuse prevention services and operation of the Family Resource Centers. MOTION Holmes/Kranz/Unanimous VOTE 4:0 (Gaines absent)

c. **Community Health** - Approved contract with Sierra Foothills AIDS Foundation for FY 2005/06, in the amount of \$235,300, and authorized the Director of Health and Human Services to sign future amendments. MOTION Santucci/Holmes/Unanimous VOTE 4:0 (Gaines absent)

18. PUBLIC WORKS/HOMEWOOD EROSION CONTROL PROJECT –
Resolution 2005-193 adopted authorizing the Chairman to execute a professional service agreement with Lumos and Associates, Inc., in the amount of \$687,582, and authorized the Director of Public Works to approve future amendments up to \$68,758. MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Gaines absent)

**ADJOURNED AS THE BOARD OF SUPERVISORS AND
CONVENED AS THE REDEVELOPMENT AGENCY BOARD**

19. REDEVELOPMENT AGENCY BOARD:

a. Adopted the Moderate-Income Housing Program Plan in Accordance with the Tahoe Regional Planning Agency Code of Ordinances.

MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Gaines absent)

b. Resolution 2005-194 adopted to commit up to \$1 Million from Redevelopment Housing Set-Aside Funds to assist in the development of senior rental housing near Tahoe City.

MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Gaines absent)

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

20. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) \$54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Judi Jackson, vs. Placer County, et. al. Eastern District Court Case No. CIV.S 05- 79FCD KJM – ***The Board received a report from Counsel and gave direction.***

(b) Sierra Watch et. al. vs. Placer County et. al., Placer County

Superior Court Case No.: SCV-16652 - ***The Board received a report from Counsel and gave direction.***

(B) §54957 - PUBLIC EMPLOYEE APPOINTMENT – *The Board received status of recruitment issues and gave direction.*

(a) Planning Director

(b) County Executive Officer

(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR – *The Board met with its labor negotiators on both PPEO and DSA issues and gave direction.*

Agency negotiator: CEO/Personnel Director

Employee organization: PPEO/DSA

(D) §54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR – *The Board met with its property negotiators with regards to the acquisition of a piece of real property in Item 20d.*

Property: A portion of Lot 90, Treelake Subdivision, Sacramento County APN 227-0050-027

Negotiation Parties: County of Placer and Parvin Elsami

Under negotiation: Price, terms of payment and conditions of sale.

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:10 a.m.

21. BOARD OF SUPERVISORS/HEALTH & HUMAN SERVICES –
Presentation of a proclamation declaring September 2005 as Prostate Cancer Awareness Month.

9:15 a.m.

22. DISTRICT ATTORNEY – Presentation of the 2005 Citizen's

Recognition Awards, followed by a reception in Conference Room A.

9:45 a.m.

23. PUBLIC WORKS – Public hearing to consider adoption of an ordinance establishing "No Parking" on the south side of Eureka Road, from Silverwood Court to Buddecke Place, in the Granite Bay area.

MOTION Holmes/Santucci/Unanimous VOTE 4:0 (Gaines absent) to continue the public hearing to August 23, 2005 at 10:15 a.m., as requested by Supervisor Gaines.

10:00 a.m.

24. PLACER COUNTY OFFICE OF EDUCATION – Annual Report on the status of schools in the County.

10:30 a.m.

25. FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #1 – Public hearing closed. Resolution 2005-195 adopted annexing property owned by Karl M. and Joan M. Stockbridge, APN 054-190-007 and 075, into the district. Subject property is located on Hammond Drive, Auburn.

MOTION Santucci/Holmes/Unanimous VOTE 4:0 (Gaines absent)

12:00 NOON

26. LUNCH – At Pasquale T's Restaurant, 2515 Grass Valley Highway, Auburn/Agenda Scheduling.

1:30 p.m.

27. PLANNING/ZONING TEXT AMENDMENT/SEVERAL (PZTA 2005 0609) NEGATIVE DECLARATION Public hearing to consider a recommendation from the Planning Commission for approval of proposed changes to Chapters of the County Code to provide for certain uses not currently allowed, and provide greater flexibility in applying certain standards including: 1) allowing hotels in industrial zoning districts with a use permit, 2) allowing certain uses including hotels to exceed the 50 foot height limit in industrial zones with a conditional use permit, 3) exempting

parking structures from lot coverage limitations, and 4) allowing Planned Developments in any zoning districts that allow multi-family units. The Board of Supervisors will consider adoption of a negative declaration for the project.

**MOTION Santucci/Holmes/Unanimous VOTE 4:0 (Gaines absent)
Ordinance 5375-B adopted approving the Zoning Text Amendments
as described and the Negative Declaration approved pursuant to
California Environmental Quality Act (CEQA).**

ADJOURNMENT – The next scheduled meetings are Budget Workshops, August 16, 17 & 18, 2005.

The next regularly scheduled meeting is Tuesday, August 23, 2005.

BOARD OF SUPERVISORS' 2005 MEETING SCHEDULE:

August 16, 17 & 18, 2005 (Budget Workshops)

August 23, 2005

September 13, 2005

September 27, 2005



Board Summary Action, July 26, 2005

Bill Santucci, District 1

Robert Weygandt, District 2, Chairman

Jim Holmes, District 3

Edward "Ted" M. Gaines, District 4

Bruce Kranz, District 5

Jan Christofferson, County Executive

Assistant County Executive

Anthony J. La Bouff, County Counsel

John Marin, Administrative Officer

Ann Holman, Clerk of the Board

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

MEETING LOCATION:

Resort at Squaw Creek, Grand Sierra C

400 Squaw Creek Road

Olympic Valley, CA 96146

9:00 a.m.

FLAG SALUTE - Led by Supervisor Santucci.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT – Jean Lang requested the Board act as stewards of Squaw Creek when considering any public service district program for water development or enhancement. Roger Beck, Managing Director of the Resort at Squaw Creek, welcomed the Board. Rui Cunha, Emergency Services, and Jim Gandley, Health & Human Services, provided an update on the status of the sewage spill at Kings Beach. Steve Teshara, Executive Director of the North Lake

Tahoe Resort Association, said he looked forward to presenting a report on the North Lake Tahoe Tourism and Community Investment Master Plan.

SUPERVISOR'S COMMITTEE REPORTS – Supervisor Gaines advised Golden Sierra Job Training Agency has a new director.

CONSENT AGENDA – Consent Agenda approve with action as indicated.

MOTION Holmes/Santucci/Unanimous

1. ORDINANCES – Second reading:

a. County Executive/Personnel - Ordinance 5371-B adopted amending Placer County Code, Chapter 3, Sections 3.08.720, 3.08.740, 3.08.1150, 3.08.170, 3.08.550, 3.08.800, 3.04.470, 3.04.360, and 3.04.020 to reflect Civil Service rule changes regarding Workforce Planning.

b. Personnel/Civil Service Commission – Ordinance 5372-B adopted amending Chapter 3, Section 3.12.010, Appendix 1 and 3.12.020, relating to the department of Health & Human Services.

c. County Executive/Community Development/Resource Agency - Ordinance 5373-B adopted amending portions of Chapters 2, 15, 16, 17 and 18, relating to the Community Development/Resource Agency.

d. County Executive/Community Development/Resource Agency - Ordinance 5374-B adopted amending Chapter 3, Section 3.08.070, 3.12.010, Appendix 1 and 3.12.030, relating to the Building Department, Community Development/Resource Agency, Planning Department and the Department of Public Works.

2. WARRANT REGISTER - Weeks ending June 10, 17, 24 and July 1, 2005.

3. AUDITOR-CONTROLLER:

a. Resolution 2005-168 adopted approving the establishment of a \$3,000 Imprest Cash Fund for Human Services Food Gift Cards.

b. Resolution 2005-169 adopted approving a list of funds/subfunds

for use in the in the Placer County Performance Accounting Series Financial System (PAS) for FY 2005/06.

4. BOARD OF SUPERVISORS - Approved minutes of June 14, 2005.

5. CLAIMS AGAINST THE COUNTY – Rejected the following claim as recommended Counsel:

a. 05-048, Michlmayer, Manfred, Not Stated (Property Damage)

6. COMMITTEES & COMMISSIONS:

a. Historical Advisory Board – Approved appointment of Tom Seth to Seat 3 (District 3), as requested by Supervisor Holmes.

b. Horseshoe Bar Area Municipal Advisory Council – Approved appointment of Kurt Turner to Seat 2, as requested by Supervisor Holmes.

c. Veterans Advisory Council – Approved appointment of John Schance, American Legion Post 169, Roseville, effective July 1, 2005.

7. COMMUNITY DEVELOPMENT/RESOURCE AGENCY:

a. Public Road Name Change – Resolution 2005-170 adopted approving the road name change from "Martis Valley Road" to "Ponderosa Drive", between Pine Needle Way and Golden Pine Road, and approved one address number change from "10691 Martis Valley Road" to "10581 Ponderosa Drive" in the Truckee area.

b. Update of Major Projects/Western Placer County – No change from the schedule presented at the July 12, 2005 meeting.

8. COUNTY CLERK/ELECTIONS – Resolution 2005-171 adopted authorizing the County Clerk to render election services for elections to be held November 8, 2005.

9. COUNTY EXECUTIVE:

a. Approved allocation of Transient Occupancy Tax Funds to the

North Lake Tahoe Resort Association for infrastructure improvements.

b. Approved contract with the Arts Council, in the amount of \$120,000, from July 1, 2005 through June 30, 2006, to serve as the County's "local partner" in the State/Local Partnership Program to foster the performing and visual arts, and authorized the County Executive Officer to sign.

c. Resolution 2005-172 adopted designating the Arts Council to continue as Placer County's "local partner" in the California Arts Council's State/Local Partnership Program and authorized the Council to submit an application for California Arts Council funds.

d. Approved merit increase for Christa Darlington, Deputy County Counsel II, from Step 2 to Step 3, retroactive to May 14, 2005.

10. COUNTY EXECUTIVE/ORGANIZATIONAL DEVELOPMENT – Approved agreement with California State University, Sacramento, in the amount of \$66,331, to provide an Executive Leadership Program for all Management Team members.

11. FACILITY SERVICES:

a. Parks/Traylor Ranch Nature Reserve – Approved a budget revision appropriating Park Dedication Fees, in the amount of \$46,753, for Traylor Ranch improvement projects, approved the plans and specifications for the Traylor Ranch Nature Reserve House Septic System, Project #704750, and authorized staff to solicit bids.

b. Special Districts/Sewer Maintenance District #1 - Resolution of Intention 2005-173 adopted setting the time and date to hold a public hearing to consider annexing property owned by John and Patricia Thornton, et al., APN 051-030-042, into the boundaries of the district. Subject property is located on Loray Lane, Auburn.

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

a. Agreement, Mini Storage/Health & Human Services - Approved agreement with Wilson's Mini Storage, in the amount of \$53,460.

b. Bid #9444, Camera System Upgrade/Board of Supervisors - Awarded to Snader & Associates, in the amount of \$56,628.

c. Bid #9454, Communication Tower Construction/ Telecommunications - Awarded to Quality Telecom Consultants, Inc., in the amount of \$56,295.

d. Purchase Order #12108, Forensic Laboratory Services/District Attorney – Approved Change Order #1 to Blanket Purchase Order #12108, with Valley Toxicology Service, in the amount of \$77,500.

13. PUBLIC WORKS:

a. Resolution 2005-174 adopted abandoning a portion of a no-access strip on Lot 14, Loma Vista, Unit 1, Loomis.

b. Resolution 2005-175 adopted supporting the Lake Tahoe Marathon, October 8, 2005, on California State Highway 89, along the West Shore of Lake Tahoe.

14. REVENUE SHARING:

a. Approved appropriation of \$200 in Revenue Sharing monies to Lincoln Arts & Culture Foundation for the Summer Concert Series 2005, as requested by Supervisor Weygandt.

b. Approved appropriation of \$400 in Revenue Sharing monies to Ride to Walk for their annual Boots and Scoots BBQ and Barn Dance fundraising event, as requested by Supervisor Santucci and Supervisor Weygandt (\$200 each).

15. TREASURER-TAX COLLECTOR – Resolutions 2005-176 through 2005-181 adopted providing for the temporary borrowing of funds through the issuance of 2005 Tax and Revenue Anticipation Notes for Dry Creek Joint Elementary School District (\$5,000,000); Rocklin Unified School District, (\$10,000,000); Roseville City School District (\$7,500,000); Roseville Joint Union School District (\$9,000,000); Tahoe Truckee Unified School District (\$10,000,000) and Western Placer Unified School District (\$7,500,000).

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME

ALLOWS

DEPARTMENT ITEMS:

16. ADMINISTRATIVE SERVICES/PROCUREMENT/PURCHASE ORDER, PHARMACEUTICAL PRODUCTS/MEDICAL CLINIC –

Approved a blanket purchase order with R&S Northeast LLC, in the maximum amount of \$200,000, and authorized the Purchasing Manger to sign.

MOTION Santucci/Gaines/Unanimous

17. COUNTY COUNSEL – Resolution ordering an advisory only ballot measure be consolidated with and placed on the ballot and Statewide Special Election to be held November 8, 2005.

Found submittal of the proposed advisory measure to a Countywide vote is exempt from the California Environmental Quality Act. Resolution 2005-182 adopted approving the advisory only measure and staff directed to submit it to the County Elections Office for the November 8, 2005 ballot. MOTION Gaines/Kranz VOTE 3:2 (Holmes, Weygandt No)

18. PLANNING – Received an update of the development of the Employee Housing Ordinance.

19. PUBLIC WORKS/JACK PINE PUBLIC PARKING FACILITY, PROJECT #73222 – Resolution 2005-185 adopted approving a professional services agreement with Auerbach Engineering Corporation, in the amount of \$159,805, for engineering services and authorize the Director of Public Works to approve and sign future contract amendments up to \$15,000. MOTION Kranz/Holmes/Unanimous

20. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Helen Steinberg vs. Placer County et. al., Placer County Superior Court Case No.: SCV14339 ***The matter was not discussed.***

(b) Sierra Watch et. al. vs. Placer County et. al., Placer County Superior Court Case No.: SCV-16652 – ***The Board had discussion with Counsel and gave direction to Counsel.***

(c) Robin & Phillip Kay vs. Placer County et. al., U.S.D.C. Case No.: CIV S-04-0819 LKK PAN – ***The Board received a report from Counsel and gave direction to Counsel.***

(2) Anticipated Litigation:

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

1 potential case - ***The Board was advised the anticipated litigation has become a real piece of litigation and the City of Lincoln has sued over the recently approved cell tower project in west of Lincoln.***

(b) Initiation of litigation pursuant to subdivision (c) of Section 54956.9: 1 potential case - ***The matter was not discussed.***

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - *The Board gave direction to its negotiator.*

Agency negotiator: CEO/Personnel Director

Employee organization: PPEO

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:30 a.m.

21. PLANNING/NORTH SHORE PARASAIL TEMPORARY EXTENSION OF USE PERMIT – Approved a request from Kevin Kramer, owner of North Shore Parasail, to continue operations, under Minor Use Permit (PMPAT20050479), as authorized by Placer County Code, Section 17.60.110.D.1, pending the appeal of North Tahoe Public Utility District.
MOTION Kranz/Holmes/Unanimous

10:00 a.m.

22. FACILITY SERVICES/GARBAGE FRANCHISE AREA 3 (DONNER PASS TO LAKE TAHOE) – Public hearing closed. Authorized payment of \$17,947.02 to Tahoe Truckee Disposal Co., Inc., in delinquent refuse collection accounts, and Resolution 2005-183 adopted authorizing the Auditor-Controller to place the delinquent account balances on the 2005/06 tax rolls.

MOTION Santucci/Gaines/Unanimous

10:10 a.m.

23. FACILITY SERVICES/COUNTY SERVICE AREA #28, ZONE 173 (Dry Creek) – Public hearing closed. Resolution 2005-184 adopted annexing the Debra A. and Webber Thomas property, APN 023-250-019 and 023-240-017 into the district. Subject property is located on Cook-Riolo Road, Roseville. MOTION Santucci/Gaines/Unanimous

10:30 a.m.

24. BOARD OF SUPERVISORS – Presentation of a Proclamation declaring October 16, 2005, to be the 10th Anniversary of Truckee River Day in Placer County.

11:00 a.m.

25. PUBLIC WORKS – Tahoe Municipal Stormwater Permit Update. Information only.

ITEMS FOR INFORMATION:

26. AUDITOR-CONTROLLER - Statement of Condition of Cash in the Treasury, month ending June 30, 2005.

27. TREASURER-TAX COLLECTOR - Treasurer's statement for the month of June 2005.

ADJOURNMENT - Next regularly scheduled meeting is August 9, 2005.

BOARD OF SUPERVISORS' 2005 MEETING SCHEDULE:

August 09, 2005

August 16, 17 & 18, 2005 (Budget Workshops)

August 23, 2005

September 13, 2005

September 27, 2005



Board Summary Action, July 25, 2005

Bill Santucci, District 1

Robert Weygandt, District 2, Chairman

Jim Holmes, District 3

Edward "Ted" M. Gaines, District 4

Bruce Kranz, District 5

Jan Christofferson, County Executive

Assistant County Executive

Anthony J. La Bouff, County Counsel

John Marin, Administrative Officer

Ann Holman, Clerk of the Board

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

MEETING LOCATION:

Resort at Squaw Creek, Grand Sierra C

400 Squaw Creek Road

Olympic Valley, CA 96146

FLAG SALUTE - Led by Supervisor Holmes.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT – Carl Gustafson, spoke about excessive depletion of in stream flow to the Squaw Valley aquifer. John Chism agreed with Mr. Gustafson.

2:00 p.m.

1. COUNTY EXECUTIVE – Status report by the Squaw Valley Public Services District on water supply issues in Squaw Valley and an overview of options for water delivery. Information only.

2:45 p.m.

2. COUNTY EXECUTIVE – John Singlaub, Tahoe Regional Planning Agency Executive Director, provided an overview of the Tahoe Regional Planning Agency, a status report on the Pathway 2007 Regional Planning Process and discussed the role of the Agency with respect to the Placer County development process. Information only.

ADJOURNMENT – The Board adjourned to the next regular meeting, Tuesday, July 26, 2005.

BOARD OF SUPERVISORS' 2005 MEETING SCHEDULE:

August 09, 2005

August 16, 17 & 18, 2005 (Budget Workshops)

August 23, 2005

September 13, 2005



Board Summary Action, July 12, 2005

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2, Chairman

Robert Bendorf, Assistant County Executive

Jim Holmes, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4

John Marin, Administrative Officer

Bruce Kranz, District 5

Ann Holman, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE – Led by Supervisor Kranz.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Lee Bastian, Placer County Fair, provided a report.

SUPERVISOR'S COMMITTEE REPORTS – Supervisor Gaines reported on the Golden Sierra Job Training Program meeting and the new Joint Powers Agreement language being proposed to give Placer County an additional vote.

CONSENT AGENDA - Consent Agenda approved with action as indicated. The Board convened as the In-Home Supportive Services Public Authority Board for Item # 10. MOTION Santucci/Holmes/Unanimous

1. AGRICULTURE - Resolution 2005-153 adopted authorizing the Agricultural Commissioner/Sealer to sign State Contract #05-0028C for Pesticide Application Reporting for FY 2005/06.

2. BOARD OF SUPERVISORS:

- a. Resolution 2005-151 adopted commending Robert Bendorf, Assistant County Executive, for his dedicated service to Placer County.
- b. Resolution 2005-152 adopted commending Wanda Powell upon her retirement after more than 36 years of service.

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

- a. 05-065, Singh, Karan, Not Stated, (Property Access)
- b. 05-067, Haney, Katie, \$547.93, (Property Damage)
- c. 05-070, Spanier, Larry, \$2,231.76, (Personal Injury)
- d. 05-071, Perez, Joel & Bumpus, Julie, \$10,000+, (Wrongful Death)

4. COMMITTEES & COMMISSIONS:

- a. Historical Advisory Board - Approved reappointment of Gerda Percival to Seat 5 (District 5), as requested by Supervisor Kranz.
- b. Horseshoe Bar Municipal Advisory Committee - Approved appointment of Cheryl Tiburzi to Seat 4 and reappointment of Mark Fortner to Seat 1, as requested by Supervisor Holmes.
- c. Placer County Child Care Local Planning Council - Approved reappointment of Cindy Woodyard to Seat 5 (County Public Agency).
- d. Ponderosa Fire Safe Council - Approved appointment of Timothy W. Robinson to Seat 2 (Meadow Vista) and Gary T. Winegar to Seat 3 (Meadow Vista/Weimar/Applegate/Clipper Gap), as requested by Supervisor Kranz.
- e. Tahoe City Design Review Committee - Approved appointment of Ric Winter to Seat 4 and reappointment of Ken Foster to Seat 2 and Andrew Otto to Seat 6, as requested by Supervisor Kranz.

5. COUNTY COUNSEL – Approved amendment to Contract #60615 with Resources Law Group, LLP, in the amount of \$150,000, for legal services related to the Placer Legacy Open Space Implementation Project.

6. COUNTY EXECUTIVE - Approved a merit increase for Karin E. Bjork, Supervising Deputy, District Attorney's Office, from Step 4 to Step 5, effective August 6, 2005.

7. DISTRICT ATTORNEY - Resolution 2005-154 adopted authorizing the District Attorney to sign documentation for grant funds, from the Department of Justice, for the FY 2005/06 Spousal Abuser Prosecution Program Grant.

8. FACILITY SERVICES/SPECIAL DISTRICTS/SEWER MAINTENANCE DISTRICT #1:

a. Resolution 2005-155 adopted approving an amendment to a reimbursement agreement with Marvin Johnson, extending the sewer improvement terms for Canyon View Subdivision, Auburn.

b. Resolution of Intention 2005-156 adopted, setting the time and date, to hold a public hearing to consider the annexation of property owned by Karl M. and Joan M. Stockbridge, APN 054-190-007 and 054-190-075, located on Hammond Drive, Auburn, into the district.

9. HEALTH & HUMAN SERVICES:

a. Adult System of Care - Approved amendments CN11697-D and CN11701-C with BHC Hospitals (Heritage Oaks and Sierra Vista), for FY 2004/05, in the total amount of \$40,000, for a revised combined total of \$378,080.

b. Children's System of Care - Approved an agreement with the Placer County Office of Education, in the amount of \$99,215, for an Integrated Services Manager, Foster Youth Services Program.

c. Children's System of Care – Approved agreement with Lynn DeLapp, from July 1, 2005 through June 30, 2006, in the amount of \$87,500, to provide consultation and training to Children's System of Care and Adult System of Care and community based organizations on Child Welfare Services redesign implementation and for consultation in the development and planning of the Mental Health

Services Act plan.

10. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY - Approved agreements with Refined Technologies, Inc., for FY 2005/06, in the amount of \$9,200, for data integration and consulting and Industrial Employers & Distributors Association, in the amount of \$20,000, for labor relations consulting services.

11. PERSONNEL - Approved Side Letter of Agreement with Placer Public Employee Organization regarding the calculation of overtime and approved retroactive overtime earnings based on the calculation.

12. PERSONNEL/CIVIL SERVICE COMMISSION – Ordinance introduced, first reading waived, amending Chapter 3, Section 3.12.010, Appendix 1 and 3.12.020 relating to the department of Health & Human Services.

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

a. Bid #9244, Local Pharmacy Services/Health & Human Services – Renewed bid with various firms, in the maximum amount of \$90,000, and to transfer funds between contracts as needed.

b. Bid #9351, Morgue Transportation Services/Sheriff-Coroner - Renewed bid with Browning's Placer Transport, in the maximum amount of \$55,000.

c. Bid #9400, Morgue Diener Services/Sheriff-Coroner – Renewed bid with Browning's Placer Transport, in the maximum amount of \$55,000.

d. Bid #9448, Aviation Maintenance & Inspection/Sheriff – Awarded bid to San Joaquin Helicopters, in the maximum amount of \$72,000.

14. PUBLIC WORKS:

a. Abandonment & Relocation/Public Road Easement - Resolution 2005-157 adopted abandoning an undeveloped portion of a road easement on Michigan Bluff Road in exchange for the dedication of a relocated road easement.

b. Clos Du Lac Subdivision Modification, Tract #758 – Accepted

improvements as complete, reduced the faithful performance to 25% and reduced labor and material to 50%, holding for six months or longer if claims exist.

c. Coyote Run Planned Development, Tract #922 – Approved the Final Map, Subdivision Improvement Agreement and authorized the recording.

d. Public Road Name Changes – Resolution 2005-158 adopted approving road name changes from "Brewer Road" and "Dowd Road" to "North Brewer Road" and "North Dowd Road" north of Nicolaus Road, and to "South Brewer Road and South Dowd Road" south of Nicolaus Road, in the Lincoln area.

e. Tahoe Area Regional Transit Compressed Natural Gas Fueling Station, Contract #73134 Resolution 2005-159 adopted approving and authorizing the Director of Public Works to execute the Notice of Completion for the project.

15. REVENUE SHARING:

a. Approved appropriation of \$250 in Revenue Sharing monies to the Loomis Basin Chamber of Commerce's "An Affaire To Remember" event, as requested by Supervisor Holmes.

b. Approved appropriation of \$500 in Revenue Sharing monies to the Loomis Basin Horsemen's Association, Traylor Ranch Nature Reserve, as requested by Supervisor Weygandt and Supervisor Holmes (\$250 each).

c. Approved appropriation of \$1,000 in Revenue Sharing monies to the Auburn Chamber of Commerce 4th of July Celebration, as requested by Supervisor Holmes.

d. Approved appropriation of \$1,100 in Revenue Sharing monies to the Lincoln Area Chamber of Commerce for the All American City competition, as requested by Supervisor Santucci (\$200), Supervisor Weygandt (\$500), Supervisor Holmes (\$200) and Supervisor Gaines (\$200).

16. TREASURER-TAX COLLECTOR – Resolution 2005-160 adopted authorizing the Treasurer-Tax Collector to sell tax defaulted properties by

sealed bid on September 15, 2005.

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

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

DEPARTMENT ITEMS:

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

a. **Bid #9439, Animal Control Trucks/Public Works** - Rejected bids from Deerskin Manufacturing and Winner Chevrolet and awarded Bid #9439 to S & C Ford, in the amount of \$109,204.18.

MOTION Gaines/Holmes/Unanimous

b. **Change Orders, Office Supplies & Toner/Various Departments** – Approved Change Order #2 to Blanket Purchase Order #11843 (office supplies) and Change Order #3 to Blanket Purchase Order #11984 (toner cartridges) with Office Depot, to extend the expiration date to August 31, 2005, in the aggregate amount of \$135,000. MOTION Santucci/Gaines/Unanimous

c. **Purchase Orders, Environmental Laboratory Services/Facility Services** – Renewed two blanket purchase orders with Sequoia Analytical, in the maximum total amount of \$114,000.

MOTION Holmes/Gaines/Unanimous

d. **Purchase Order, Office Supplies & Toner Cartridges/Various Departments** - Awarded Countywide blanket purchase order to Corporate Express, in the maximum amount of \$750,000.

MOTION Gaines/Holmes/Unanimous

e. **Request for Proposal #9333, Systems Furniture/Various Departments** – Rejected the non-responsive proposal from Burkett's Office Products, awarded contracts with Keller Group for the Land Development, Auburn Justice and Fulweiler Annex

buildings, in the maximum amount of \$1,900,500, and authorized the Purchasing Manager to establish a master agreement with Keller Group for future County systems furniture requirements. MOTION Gaines/Holmes/Unanimous

18. COMMUNITY DEVELOPMENT/RESOURCE AGENCY – Staff provided an update of major projects in western Placer County.

19. COUNTY EXECUTIVE/ADMINISTRATIVE SERVICES - Resolution 2005-161 adopted updating the Purchasing Policy Manual, Section 10, Protests and Appeals, to reflect Governmental Best Practices.

MOTION Holmes/Gaines/Unanimous

20. COUNTY EXECUTIVE/REDEVELOPMENT:

a. **Cedar Grove Workforce Housing Development (Tahoe Vista)** - Resolution 2005-162 adopted authorizing a loan agreement with the Affordable Housing Development Corporation, in the amount of \$640,000 from County Housing Trust Funds, for the Cedar Grove Workforce Housing Development and authorized the Deputy County Executive Officer-Redevelopment Director to sign.

MOTION Kranz/Gaines/Unanimous

b. **Home Investment Partnerships Program** – Approved a budget revision, in the amount of \$200,000 with offsetting revenues, to FY 2004/05 Home Investment Partnerships Program Fund.

MOTION Santucci/Gaines/Unanimous

ADJOURNED AS THE BOARD OF SUPERVISORS AND

CONVENED AS THE REDEVELOPMENT AGENCY BOARD

21. REDEVELOPMENT AGENCY BOARD – Authorized the Deputy County Executive Officer-Redevelopment Director to sign the following:

a. **Agreement** - Approved service agreement between the Placer County Redevelopment Agency and the Placer County Visitors' Council, in the amount of \$15,000. MOTION Kranz/Holmes/

Unanimous

b. **Agreement** - Approved service agreement between the Placer County Redevelopment Agency and Tahoe City Downtown Association, in the amount of \$15,000. MOTION Kranz/Holmes/Unanimous

c. **Cedar Grove Workforce Housing Development (Tahoe Vista)** - Approved a Note and Loan Agreement with the Affordable Housing Development Corporation, in the amount of \$1,360,000, for the development. MOTION Kranz/Holmes/Unanimous

d. **Jackpine Street Public Parking Lot (Tahoe City)** – Resolution 2005-163 adopted authorizing reimbursement from the California Infrastructure and Economic Development Bank for predevelopment expenditures associated with the parking lot loan and authorized the Deputy CEO-Redevelopment Director to sign amendments to the ground lease.

MOTION Kranz/Holmes/Unanimous

e. **Minnow Avenue & Salmon Avenue Public Parking Lots (Kings Beach)** - Resolution 2005-164 adopted authorizing reimbursement from the California Infrastructure and Economic Development Bank for predevelopment expenditures associated with the parking lots.

MOTION Kranz/Holmes/Unanimous

ADJOURNED AS THE REDEVELOPMENT AGENCY BOARD AND

RECONVENED AS THE BOARD OF SUPERVISORS

22. FACILITY SERVICES/CAPITAL IMPROVEMENTS:

a. **Cabin Creek Site Preparation Phase, Project #4625B** - Approved agreement with Harris & Associates, Inc., in an amount not to exceed \$127,392, for construction management services for the Department of Public Works' Operations and Maintenance Facility at Cabin Creek.

MOTION Kranz/Santucci/Unanimous

b. **Energy Conservation 2005** – Directed staff to continue energy conservation and generation efforts and authorized the Director of Facility services to execute documents required for participation in the PG&E Demand Bidding Program. MOTION Holmes/Gaines/Unanimous

23. FACILITY SERVICES/SPECIAL DISTRICTS/SHERIDAN I&I REPAIR PROJECT, P-40182 - Resolution 2005-165 adopted accepting the project as complete and authorizing the Director of Facility Services to execute and record the Notice of Completion. MOTION Santucci/Gaines/Unanimous

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

a. **Agreement** - Approved agreement with Mai Nguyen, M.D., for FY 2005/06, in the amount of \$139,311, to provide psychiatric services. MOTION Kranz/Holmes/Unanimous

b. **Agreement** - Approved agreement with Beverly Abramowitz, M. D., for FY 2005/06, in the amount of \$152,282, to provide psychiatric services. MOTION Kranz/Holmes/Unanimous

c. **Agreement** - Approved agreement with The BASE Institute, in the amount of \$147,000, to provide intensive behavioral intervention family support services and mental health outpatient services. MOTION Kranz/Holmes/Unanimous

d. **Memorandum of Understanding (MOU)/Contracts** - Authorized the Mental Health Director to participate and sign the MOU with Superior Region and Small Counties to gain access to psychiatric health facilities in the Superior Region; designated North Valley Behavioral Psychiatric Health Facility and Sequoia Psychiatric Center as facilities to involuntarily detain mentally disordered persons for treatment and evaluation; and approved contracts with Telecare Corp, Crestwood Behavioral Health, BHC Hospitals, Willow Glen Care Center, North Valley Behavioral Health, and Sequoia Psychiatric Center for Mental Health Services, totaling \$4,130,304. MOTION Kranz/Holmes/Unanimous

e. **Umbrella Contracts** - Renewed an umbrella contract for day treatment and other outpatient mental health services to include

multiple providers; authorized the Chairman to sign individual provider agreements and subsequent agreements as needed, and authorized the Director of Health and Human Services to add qualified providers as needed. The total umbrella amount for all known and prospective providers shall not exceed \$1,280,000 for the period from July 1, 2005 through June 30, 2006. MOTION Kranz/Holmes/Unanimous

25. PLANNING:

a. **Economic Impacts of Critical Habitat Designations for Vernal Pool Species** – Approved a comment letter, as amended, responding to the U.S. Fish & Game Economic Impact Report, as directed by the Board at the June 28, 2005 meeting. MOTION Holmes/Kranz/Unanimous

b. **Sundance-Lakeview Farms Conservation Project Grant** – Resolution 2005-166 adopted authorizing the County to enter into a grant agreement with the Department of Water Resources for the Flood Protection Corridor Program and authorized the Planning Director to sign.

MOTION Gaines/Santucci/Unanimous

25.1a. **COUNTY COUNSEL** – Approve a resolution proposing a countywide advisory ballot measure regarding support for a Regional University on 1,136 acres of land immediately adjacent to the western boundary of the City of Roseville to be consolidated with the November 8, 2005 Statewide Special Election ballot.

MOTION Gaines/Santucci VOTE 3:2 (Holmes, Weygandt No), directing County Counsel to return with one or more ballot language options for Board consideration at the July 26, 2005 meeting.

26. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Dianne Nelson v. Placer County et. al., Placer County Superior Court Case No.: SCV16060 – **Agreed to retain hiring Rick**

Crabtree and to share that defense with County Counsel Office.

(b) Ron Wright vs. Placer County et. al., Sacramento County Superior Court Case No.: 03AS05817 - ***Agreed to retain hiring Rick Crabtree and to share that defense with County Counsel Office.***

(c) Mountain Area Preservation Foundation, et al. vs. County of Placer, et al., Placer County Superior Court Case No.: SCV16652 – ***The Board gave direction to Counsel on the matter.***

(2) Anticipated Litigation:

(a) Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: ***2 potential cases – The Board discussed two things, one of which resulted in direction to Counsel to waive a potential conflict for the McDonough, Holland & Allen firm who will represent the City of Lincoln in a potential lawsuit against the County over a recent approval of a cell tower.***

**(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR –
*There was no labor negotiations.***

Agency negotiator: CEO/Personnel Director

Employee organization: PPEO

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

27. BOARD OF SUPERVISORS – Presentation of Resolution 2005-151 commending Robert Bendorf, Assistant County Executive for his dedicated service to Placer County.

9:10 a.m.

28. BOARD OF SUPERVISORS – Presentation of Resolution 2005-152 commending Wanda Powell, Health & Human Services, upon her retirement after more than 36 years of service.

9:15 a.m.

29. BOARD OF SUPERVISORS – Presentation of a commendation recognizing Ellen Doerner for being chosen to receive the 2005 "4-H Salute to Excellence, Volunteer of the Year Award".

9:40 a.m.

30. PLANNING/REZONE/CLIFF (MLD20050157) - Public hearing closed. Ordinance 5370-B adopted, with changes to condition #57, to rezone an 11.9-acre parcel from Residential Agricultural with a minimum building site of 4.6 acres with a Planned Development Density of .44 units per acre to Residential Agricultural with a minimum building site of 2.3 acres. Subject property AP# 036-140-005 is located on Lake Forest Drive adjacent to the Sterling Point Subdivision in the Loomis area.

MOTION Holmes/Santucci/Unanimous

10:00 a.m.

31. PUBLIC WORKS – Public hearing closed. Adopted the Placer County Transit Short Range Transit Plan. MOTION Holmes/Gaines/Unanimous

10:10 a.m.

32. COUNTY EXECUTIVE/IMPLEMENTATION OF THE COMMUNITY DEVELOPMENT/RESOURCE AGENCY:

1. Ordinance introduced, first reading waived, amending portions of Chapters 2, 15, 16, 17 and 18, relating to the Community Development/Resource Agency.
2. Ordinance introduced, first reading waived, amending Chapter 3, Section 3.08.070, 3.12.010, Appendix 1 and 3.12.030, relating to the Building Department Community Development/Resource Agency, Planning Department and the Department of Public Works.
3. Revised classification specification for the Director of Engineering and Development.
4. Approved allocation of five new positions including Senior

Engineer for Plan Check Coordination and a Counter Service Manager and three Assistant Engineers.

5. Approved early approval of one Senior Technology Solutions Analyst.

6. Approved four budget revisions implementing these actions.

MOTION Gaines/Holmes/Unanimous

10:45 a.m.

33. **DISTRICT ATTORNEY** – Presentation of the "Prosecutor of the Year" Award to the recipient, Suzanne I. Gazzaniga.

11:00 a.m.

34. **HEALTH & HUMAN SERVICES** – Receive an operational and organizational overview of the Health and Human Services Department.
Item continued to a subsequent meeting.

12:00 NOON

35. **LUNCH** – At the Placer County Administrative Center, Conference Room B, 175 Fulweiler Avenue, Auburn/Agenda Scheduling.

1:30 p.m.

36. **COUNTY EXECUTIVE/PERSONNEL/WORKFORCE PLANNING STRATEGIES** - Adopted a series of actions recommended in Placer County's Workforce Planning Initiative to expedite and streamline recruitment and retention activities, increase competitiveness in the labor market, and develop tools for future workforce improvements as follows:

1. Ordinance introduced, first reading waived, amending Placer County Code, Chapter 3, Sections 3.08.720, 3.08.740, 3.08.1150, 3.08.170, 3.08.550, 3.08.800, 3.04.470, 3.04.360, and 3.04.020 to reflect Civil Service rule changes;

2. Resolution 2005-167 adopted amending Placer County Administrative Rules, Chapter 2, Section 6, to provide for

reimbursement of travel and relocation expenses, and;

3. Approved a Management Compensation Philosophy.

MOTION Gaines/Holmes/Unanimous

2:15 p.m.

37. PUBLIC WORKS/TRAFFIC CALMING – Consider information on neighborhood traffic calming programs, their applicability to Placer County and provided direction to staff on potential development of a traffic calming program and desirability of speed humps as a traffic calming tool.

MOTION Gaines/Santucci/Unanimous directing staff to continue the work plan and to return to the Board with recommendations regarding traffic calming criteria starting with schools and parks.

4:00 p.m.

38. SOUTH PLACER JUSTICE CENTER GROUND BREAKING – Ceremony to take place at 10800 Industrial Avenue, Roseville.

ADJOURNMENT – Next special meeting is Monday, July 25, 2005 at the Resort at Squaw Creek, and the next regular meeting is Tuesday, July 26, 2005, the Resort at Squaw Creek.

BOARD OF SUPERVISORS' 2005 MEETING SCHEDULE:

July 25, 2005 (Tahoe)

July 26, 2005 (Tahoe)

August 09, 2005

August 16, 17 & 18, 2005 (Budget)

August 23, 2005



Board Summary Action, June 28, 2005

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 – None received.

SUPERVISOR'S COMMITTEE REPORTS – Supervisor Santucci reported on a water resource meeting he attended with Placer County Water Agency to discuss refinancing the Middle Fork Project.

CONSENT AGENDA – Consent Agenda approved with action as indicated.

MOTION Holmes/Santucci/Unanimous

1. **ORDINANCES** – Second reading:

a. **Personnel** – Ordinance 5368-B adopted amending Chapter 3, Section 3.12.030, Unclassified Service, to reflect a 4% cost-of-living salary increase for the hourly extra-help classifications of Library Page, Agricultural Inspector Aide and Student Legal Assistant, effective 5:01 p.m., June 24, 2005.

b. **Personnel/Civil Service Commission** – Ordinance 5369-B adopted amending Chapter 3, Section 3.12.010, Appendix 1, affecting Classification, Compensation and Allocation of Positions relating to

Health and Human Services and the Sheriff.

2. WARRANT REGISTERS – Weeks ending May 6, 13, 20, 27, and June 3, 2005.

3. BOARD OF SUPERVISORS - Approved minutes of May 24, 2005.

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

- a. 05-058, Bills, Mark, \$100,000+, (Bodily Injury)
- b. 05-059, Rust, Dennis, \$100,000+, (Bodily Injury)
- c. 05-061, All American Towing, \$10,000+, (Breach of Agreement)
- d. 05-062, Oest, Loren D., \$10,000+, (Breach of Agreement)
- e. 05-063, Neves, Katherine, \$10,000+, (Breach of Agreement)

5. COMMITTEES & COMMISSIONS:

a. Agricultural Commission - Approved reappointment of John C. Nitta to Seat 4 (Nursery Industry), as requested by Supervisor Holmes.

b. Building Appeals Board - Approved reappointment of Dave Shelton to Seat 5 (District 5), as requested by Supervisor Kranz.

c. Fish & Game Commission - Approved reappointment of Mickey Daniels to Seat 5 (Tahoe Area), as requested by Supervisor Kranz.

d. Granite Bay Municipal Advisory Council - Approved reappointment of Steve Nash to Seat 1 (At Large), Walter A. Pekarsky to Seat 4 (At Large), David Kaiser to Seat 5 (At Large) and Virg Anderson to Seat 7 (At Large), as requested by Supervisor Gaines.

e. Placer County Child Care Local Planning Council - Approved reappointment of Patrick Witz to Seat 4 (Child Care Provider) and Murial Moore to Seat 7 (Community), as requested by Placer County

Child Care Local Planning Council.

6. COUNTY EXECUTIVE/EMERGENCY SERVICES – Resolution 2005-137 adopted approving the 2005/06 Capital Improvement Plan & Fee Nexus Study with a 7.76% fee increase for the Loomis Fire Protection District.

7. FACILITY SERVICES/CAPITAL IMPROVEMENTS:

a. Didion Ranch Trail Construction, Spring 2005, Project #4717A - Awarded bid to Brent Harris, in the amount of \$54,754.68, and upon County Counsel's review and approval of required bonds and insurance, authorized the Director of Facility Services to execute a contract and any required change orders.

b. Loomis Sheriff Substation - Approved Amendment #1 to Lease Agreement CN000502 with Richard and Michelle Ruff, in a total monthly rate of \$10,015.20, for lease of additional office space adjacent to the Sheriff's Substation in Loomis.

c. Resource Conservation District - Authorized the Director of Facility Services to prepare and execute an agreement with the Resource Conservation District, in an amount not to exceed \$30,000, for natural resource related issues associated with projects undertaken by Facility Services.

8. FACILITY SERVICES/PROPERTY MANAGEMENT:

a. Community Policing Facility/Kings Beach - Approved a lease agreement with Michael and Deborah Schneider, in the amount of \$994.50 per month, for the Community Policing Facility located at North Tahoe Village, 8645 North Lake Boulevard, Store C, in Kings Beach.

b. County Service Area (CSA) 28, Zone 24 (Applegate Sewer) - Resolution 2005-138 adopted authorizing a loan, in the amount of \$50,000, from the CSA Revolving Fund to CSA 28, Zone 24 and approved a budget revision appropriating the loan proceeds.

9. HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE - Authorized Health & Human Services to submit a supplemental application for an additional \$491,032 in Health Resources and Services

Administration Health Care and Other Facilities construction grant funds for the construction of the Placer County Children's Emergency Shelter and Physical and Behavioral Health Center, and authorized the Director of Health & Human Services to sign all documentation and certifications required for submission.

10. LIBRARY - Approved a budget revision transferring funds from the Applegate Building Fund #360, Sub-fund #181, in the amount of \$5,972.20 plus interest, to close the fund.

11. PROBATION - Resolution 2005-139 adopted authorizing the Chief Probation Officer to approve and sign a Juvenile Accountability Incentive Block Grant Award Agreement.

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

a. Bid #9442, Tractor with Boom Mower/Public Works – Rejected sole Bid #9419 with MME, Inc., and award Bid #9442 to Beeler Tractor, in the amount of \$84,105.16.

b. Bid #9445, Road & Parking Lot Paving Services, Tahoe Area/ Public Works – Awarded to Baldoni Construction Service, Inc., in the maximum purchase order amount of \$90,000.

c. Bid #9457, Corrugated Metal Pipe/Public Works – Awarded to T. W. Smith Company, in the maximum amount of \$90,000.

d. Purchase Order #12204 & #12205, Canned & Packaged Food/ Probation – Amended Blanket Purchase Order #12204 with DDC Food Services, in the amount of \$20,000 and Blanket Purchase Order #12205 with Sysco Food Services, in the amount of \$75,000.

e. Purchase Order, Laser Imaging & Mailing Services/Child Support Services – Renewed blanket purchase order with Print-N-Mail, from July 1, 2005 through June 30, 2006, in the not to exceed amount of \$95,000.

13. PUBLIC WORKS:

a. Sunnyside Erosion Control Project – Resolution 2005-140 adopted authorizing the Chairman to execute Professional Services

Agreement #73219 with MACTEC Engineering and Consulting, Inc., in the amount of \$79,000, and authorized the Director of Public Works to approve and sign future amendments up to \$7,900.

b. Transit Service – Authorized the Chairman to execute a Memorandum of Understanding with the Town of Truckee, for FY 2004/05, to receive funding from the Town of Truckee for Tahoe Area Regional Transit bus service.

14. REVENUE SHARING:

a. Approved appropriation of \$500 in Revenue Sharing monies to the Roseville Chamber of Commerce 4th of July Celebration, as requested by Supervisor Santucci and Supervisor Gaines (\$250 each).

b. Approved appropriation of \$500 in Revenue Sharing monies to the William Jessup University 7th Annual Warrior Golf Classic, as requested by Supervisor Gaines.

15. SHERIFF – Approved the purchase of a computer monitor (\$9,500) and PA System (\$6,000) for the Sheriff's Helicopter Air Support Unit from grant funds from the Department of Homeland Security, in an amount not-to-exceed \$15,500, approved the budget revision for FY 2005/06, added the equipment to the Master Fixed Asset List and authorized the Purchasing Manager to execute any related documents.

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

DEPARTMENT ITEMS:

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

a. **Bid #9316, Dairy Products/Probation** – Renewed bid with Crystal Cream & Butter Co., in the aggregate not to exceed amount of \$180,000.

MOTION Santucci/Holmes/Unanimous

b. **Bid #9321, Meat Products/Central Kitchen** – Renewed bid with

Mad Butcher, in the maximum amount of \$200,000. MOTION Santucci/Holmes/Unanimous

c. Bid #9450, Bulk Gas & Diesel Fuel/Public Works & Emergency Services – Awarded bid to Hunt & Sons, in the aggregate amount of \$1,174,000. MOTION Santucci/Holmes/Unanimous

d. Bid #9452, Liquid Coagulant Polymer/Facility Services – Awarded bid to JenChem, Inc., in the amount of \$127,000. MOTION Santucci/Holmes/Unanimous

e. Purchase, Street Sweeper Truck/Public Works – Approved purchase from Nixon Egli Equipment Company, in the amount of \$177,013.50. MOTION Santucci/Holmes/Unanimous

f. Purchase Order, Annual Software, & License Fees & Services/Revenue Services – Approved blanket purchase order with Columbia Ultimate Business Systems, in the amount of \$184,000. MOTION Santucci/Holmes/Unanimous

g. Purchase Order, Cisco Products & Services/Telecommunications – Renewed blanket purchase order with SBC DataComm, from July 1, 2005 through June 30, 2006, in the not-to-exceed amount of \$125,000. MOTION Santucci/Holmes/Unanimous

h. Purchase Order, Crisis Resolution Center/Probation – Renewed agreement with Koinonia Foster Homes, Inc., in the maximum amount of \$500,000.

MOTION Santucci/Holmes/Unanimous

i. Purchase Order, Fuel Credit Cards/Public Works & Sheriff – Approved blanket purchase order with Voyager Fleet Systems, Inc., in the maximum aggregate amount of \$305,000.

MOTION Santucci/Holmes/Unanimous

j. Purchase Order, Telephone Station Parts/Telecommunications – Renewed blanket purchase order with Graybar Electric Co., Inc., from July 1, 2005 through June 30, 2006, in the not-to-exceed amount of \$120,000. MOTION Santucci/Holmes/

Unanimous

k. Request for Proposal #9449, PeopleSoft Open Enrollment Module Implementation/ Personnel – Awarded to Baliza Inc., in an amount not to exceed \$113,620.

MOTION Santucci/Holmes/Unanimous

17. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT:

a. Placer-Lake Tahoe Film Office - Approved an agreement, with Beverley K. Lewis, for FY 2005/06, in the amount of \$124,134, to manage the Placer-Lake Tahoe Film Office.

MOTION Kranz/Holmes/Unanimous

b. Western Slope Tourism Marketing - Approved agreement, with the Placer County Visitor Council, for FY 2005/06, in the amount of \$245,000, for visitor promotion.

MOTION Holmes/Kranz/Unanimous

18. COUNTY EXECUTIVE/EMERGENCY SERVICES/SECURED RURAL SCHOOLS & COMMUNITY SELF-DETERMINATION ACT OF 2000 (HR2389) - Authorized public notice to announce the County's planned use of Title III discretionary funds in FY 2005/06 for six activities costing a total of \$322,500. MOTION Holmes/Kranz/Unanimous

19. FACILITY SERVICES/ CAPITAL IMPROVEMENTS:

a. Cabin Creek Site Preparation, Project #4625B - Awarded bid to BRCO Constructors, Inc., for the Department of Public Works' Operations and Maintenance Facility at Cabin Creek, in the amount of \$1,995,000, and upon County Counsel's review and approval of required bonds and insurance, authorized the Director of Facility Services to execute a contract and any required change orders consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code. MOTION Kranz/Gaines/Unanimous

b. Ground Lease/Home Depot- Approved the Third Amendment to Option to Ground Lease and modification to the Ground Lease

Agreement with Home Depot, U.S.A.

MOTION Santucci/Gaines VOTE 4:1 (Holmes No)

c. **Ronald L. Feist Park** - Approved various actions associated with the acquisition of 18.52 acres of property known as Ronald L. Feist Park, including the Chairman's approval of a Purchase and Sale Agreement and various operation and maintenance agreements with Eureka Union School District, Eureka Youth Soccer Club, Granite Bay Junior Grizzlies Football, Lakeside Little League and the Roseville Joint Union High School District; approved the park name; Resolution 2005-144 adopted delegating authority to the Director of Facility Services to execute documents to complete the acquisition, and approved adding property to the Master Fixed Asset List.

MOTION Gaines/Holmes/Unanimous

d. **Sundance-Lakeview Farms Conservation Easement Acquisition** - Approved various actions associated with the acquisition of a Deed of Conservation Easement and Development Rights for over 137 acres previously known as a portion of Lakeview Farms, Resolution 2005-147 adopted delegating authority to the Director of Facility Services to execute documents necessary to complete the acquisition; approved a budget revision and added the property to the Master Fixed Asset List. MOTION Holmes/Gaines/Unanimous

20. FACILITY SERVICES/PROCUREMENT:

a. **Main Jail Suicide Prevention Bar, Project #4748** – Approved a budget revision transferring \$225,350 from the Sheriff's Inmate Welfare Trust Fund to the Capital Projects Fund, in the amount of \$225,350, to appropriate funding for the project.

MOTION Santucci/Gaines/Unanimous

b. **Bid #9447, Installation of Suicide Prevention Bars at Main Jail/Facility Services** – Awarded bid to ABI Contractors, in the amount of \$157,634, and authorized the Purchasing Manager to sign.

MOTION Santucci/Gaines/Unanimous

21. HEALTH & HUMAN SERVICES

a. **Human Services** - Approved contract with Placer County Office of Education for Childcare Services from July 1, 2005 through June 30, 2006, in the amount of \$2,000,000, for CalWORKs/Welfare to Work operations. MOTION Santucci/Gaines/Unanimous

b. **Community Clinic** - Approved contract with Sutter Medical Foundation from July 1, 2005 through June 30, 2006, in the amount of \$120,000, for Professional Medical Coverage Hospitalist Services. MOTION Gaines/Santucci/Unanimous

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

a. Approved agreement with Whole Person Learning, Inc., for FY 2005/06, in the amount of \$261,755, to provide independent living skills to eligible foster children.

MOTION Holmes/Santucci/Unanimous

b. Approved agreement between Health and Human Services and Placer County Office of Education for FY 2005/06, in the amount of \$2,378,700 in revenues and \$546,556 in expenditures, to provide mental health services for severely emotionally disturbed children.

MOTION Gaines/Santucci/Unanimous

ADJOURNED AS THE BOARD OF SUPERVISORS AND

CONVENED AS THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

23. IN-HOME SUPPORTIVE SERVICES/BUDGET - Approved the In-Home Supportive Services Public Authority Proposed Budget for FY 2005/06, in the amount of \$613,081.

MOTION Gaines/Holmes/Unanimous VOTE 4:0 (Santucci temporarily absent)

ADJOURNED AS THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

AND RECONVENED AS THE BOARD OF SUPERVISORS

24. PUBLIC WORKS/SLURRY SEAL, SUMMER 2005/CONTRACT

#73216 – Resolution 2005-148 adopted awarding contract to the lowest qualified bidder, Intermountain Slurry Seal, Inc., in the amount of \$743,580.
MOTION Kranz/Holmes/Unanimous

25. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Strong, Michael et. al. v. State Board of Equalization Sacramento Superior Court Case No.: 05AS10701 – ***The Board has been informed by the decision of the County Assessor to intervene in that action regarding the interpretation of State Board of Equalization Rules.***

(b) Judi Jackson, vs. Placer County, et. al. Eastern District Court Case No. CIV.S 05- 79FCD KJM – ***The Board was informed of the mediation process and gave direction to Counsel.***

(c) Judi Spencer vs. Placer County Animal Control et. al., Placer County Superior Court Case No.: SCV-11367 - ***The Board was informed of the mediation process and gave direction to Counsel.***

(d) Michael Baldwin et. al. vs. Placer County et. al., U.S.D.C. Case Number CIV S-01-1177 MLS GGH – PS – ***The Board authorized the expenditure up to \$2,000 for consulting services.***

(e) Sierra Watch et. al. vs. Placer County et. al., Placer County Superior Court Case No.: SCV-16652 – ***The Board gave direction to Counsel.***

(f) Ryan Berry et. al. v. County of Placer, U.S. Eastern District Court Case No.: 2:05-CV-00239-EJK-KJ – ***The Board received a status report.***

(g) Sierra Club et. al. v Placer County, Bickford Holdings, LLC, et. al., Placer County Superior Court Case No.:SCV-12789 – ***The Board agreed to waive any potential conflict with regard to***

Morirson and Foerster representing a property owner in that matter.

(2) Anticipated Litigation:

(a) Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: 2 potential cases – ***One matter was not discussed, on the other matter, direction was given to Counsel.***

(B) §54957 - PUBLIC EMPLOYEE APPOINTMENT – *Mark Parker appointed as Director of Library Services and will be starting work for Placer County on July 18, 2005.*

(a) Director of Library Services

(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR – *The Negotiators met with the Board of Supervisors and gave them a status report, and took direction from the Board.*

Agency negotiator: CEO/Personnel Director

Employee organization: PPEO

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:30 a.m.

26. FACILITY SERVICES/COUNTY SERVICE AREA ASSESSMENT FEE REPORT/FY 2005/06 – Public hearing closed. Resolution 2005-141 adopted confirming the County Service Area Assessment Fee Report and authorized collection of assessments on the 2005/06 Tax Roll.

MOTION Holmes/Gaines/Unanimous

9:35 a.m.

27. FACILITY SERVICES/EMERGENCY SERVICES/PUBLIC WORKS/WILLOW PARK:

a. Facility Services/County Service Area 28, Zone 169 (Dry

Creek Park) – Public hearing closed. Resolution 2005-142 adopted annexing Willow Park into the district and establishing a charge for park, trail, and landscape median maintenance, administration and park and trail development services. MOTION Santucci/Gaines/Unanimous

b. Emergency Services/County Service Area 28, Zone 165, Subzone A – Public hearing closed to consider all protests, tabulate ballots and Resolution 2005-143 adopted annexing Willow Park and establishing a charge for fire protection and emergency medical services.

MOTION Santucci/Gaines/Unanimous

c. Public Works – Approved final map and subdivision improvement agreement for recording.

MOTION Santucci/Gaines/Unanimous

9:45 a.m.

28. PUBLIC WORKS/GRADING ORDINANCE - Public hearing to consider adoption of an ordinance, amending Chapter 15, revising Sections 15.48.060 and 15.48.120 of the Placer County Grading Ordinance for compliance with Federal stormwater permit requirements, and adoption of a resolution increasing the current Grading Permit fee from \$165 to \$575 for projects not subject to stormwater inspections, and to \$1,450 for those requiring stormwater inspections.

Removed from agenda at the request of Public Works staff. Item to be renoticed at a later date.

10:00 a.m.

29. COUNTY EXECUTIVE/PROPOSED BUDGET FY 2005/06:

a. Adopted the FY 2005/06 Proposed Budget, approved early purchase of equipment on the FY 2005/06 Master Fixed Assets List, closed the In-Home Supportive Services Public Authority Fund and approved a budget revision, in the amount of \$613,081.

MOTION Kranz/Holmes/Unanimous

MOTION Kranz/Gaines VOTE 2:3 (Holmes, Gaines, Weygandt No) to approve a budget revision to remove \$1 million from the proposed operating budget set aside for the Legacy Program.

MOTION FAILED.

b. Approved technical accounting adjustments that subdivide the Sheriff's appropriation into six appropriations; and redirected two Land Use appropriations (11400 and 22240).

MOTION Kranz/Weygandt/Unanimous

c. Approved FY 2005/06 budget revisions to allocate funds for two trucks and boxes (\$109,210, Fleet Services), and a MCI trailer and two multi-gas detection meters (\$42,106, Fire Protection) and added to the FY 2005/06 Master Fixed Asset List.

MOTION Gaines/Holmes/Unanimous

d. Adopted the FY 2005/06 Proposed Budgets for Lighting Districts, County Service Area Zones and Sewer Maintenance Districts, in the total amount of \$18,540.492.

MOTION Santucci/Gaines/Unanimous

10:30 a.m.

30. PUBLIC WORKS/CERRO VISTA PERMANENT ROAD DIVISION #6

– Public hearing closed to consider all protests and tabulate ballots. Resolution 2005-145 adopted setting a fee to provide services within Placer County Permanent Road Division #6.

MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Gaines temporarily absent)

10:45 a.m.

31. FACILITY SERVICES/FRANCHISE AREA 4 (FORESTHILL DIVIDE) –

Public hearing closed. Resolution 2005-146 adopted authorizing placement of delinquent garbage bills, from Foresthill Divide properties, on the

2005/06 Tax Rolls, unless paid in full by July 22, 2005.

MOTION Kranz/Santucci/Unanimous VOTE 4:0 (Gaines temporarily absent)

11:00 a.m.

32. HEALTH & HUMAN SERVICES – Receive an Operational and Organizational Overview of the Health & Human Services Department.
Continued to July 12, 2005 at 11:00 a.m.

12:00 NOON

33. LUNCH – Twin Dragon Restaurant, 520 Auburn Ravine Road, Auburn/
Agenda Scheduling

1:45 p.m.

34. PLANNING/GRANITE BAY COMMUNITY PLAN CIRCULATION ELEMENT AMENDMENT & FINAL PROGRAM ENVIRONMENTAL IMPACT REPORT (EIR) (SCH#1995092020) & GENERAL PLAN AMENDMENT (PGPA20050115)
- Public hearing closed. Resolution 2005-149 adopted with changes submitted amending the Granite Bay Community Plan Circulation Element to incorporate information contained in the Southeast Placer Transportation Study, updating trails information and certifying the EIR. Adopted a technical adjustment to General Plan Policy 3.A.7 recognizing that Community Plans may adopt alternative roadway level of service standards. No changes to any of the Community Plan's land use designations were part of this update. The update to the Circulation Element included: eliminating the Rocklin Road extension and approved the Rocklin Road functional equivalent, extensively revising the policies of the element, updating the transportation needs analysis, adopting a new capital improvement program and an update of recreation and trails information. The program EIR provided current population and housing data and updated the cumulative impacts analysis and other resource information.

MOTION Gaines/Holmes/Unanimous

2:15 p.m.

35. PLANNING/HORSESHOE BAR PENRYN COMMUNITY PLAN CIRCULATION ELEMENT AMENDMENT AND FINAL PROGRAM ENVIRONMENTAL REPORT (EIR) UPDATE (SCH#1993042026) (GPA

20050117) - Public hearing closed. Resolution 2005-150 adopted amending the Horseshoe Bar/Penryn Community Plan Circulation Element to incorporate information contained in the Southeast Placer Transportation Study, updating trails information contained in the Recreation Element and certifying the EIR. No changes to any of the Community Plan's land use designations were made as part of this update. The update to the Circulation Element included eliminating the Rocklin Road extension and approved the Rocklin Road functional equivalent, extensively revising policies of the element, updating the transportation needs analysis, adopting a new capital improvement program and an update of recreation and trails information. The Program EIR provided current population and housing data, updated the cumulative impacts analysis and other resource information.

MOTION Holmes/Gaines/Unanimous (Kranz temporarily absent)

2:45 p.m.

36. PLANNING/PLACER COUNTY CONSERVATION PLAN – Presentation of information regarding comments received from various wildlife agencies on the administrative draft Placer County Conservation Plan (PCCP), prepared in March 2005. Staff recommends that the Board authorize staff to revise the conservation strategy in response to the Wildlife Agency comments; continue to discuss PCCP conservation strategy alternatives with key stakeholders; prepare generalized mapping with a degree of specificity that includes identification of large areas for future conservation; and following review by County Counsel, authorize the Chairman to sign a letter to the Fish and Wildlife Service regarding the Unit 12 critical habitat boundary with an emphasis on the impact of the boundary on the County's conservation and open space and species conservation objectives.

MOTION Gaines/Kranz/Unanimous to prepare and more broadly distribute the PCCP administrative draft for public/general review; return in August with additional fiscal information and additional information on response to issues raised on PCCP administrative draft by agencies; and return on July 12, 2005 with draft letter regarding critical habitat designation following county review of available economic impact information.

ITEMS FOR INFORMATION:

37. TREASURER - Treasurer's statement for the month of May 2005

ADJOURNMENT – Next regular meeting is Tuesday, July 12, 2005.

BOARD OF SUPERVISORS' 2005 MEETING SCHEDULE:

July 12, 2005

July 25, 2005 (Tahoe)

July 26, 2005 (Tahoe)

August 09, 2005

August 16, 17 & 18, 2005 (Budget)

August 23, 2005



Board Summary Action, June 14, 2005

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

9:00 a.m.

FLAG SALUTE – Led by Chairman Weygandt.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT – Bob Freedkin spoke of potential harm from asphalt production in Meadow Vista and requested an Environmental Impact Report be performed. Members of the 4-H Group presented the Board with a "thank-you" card for their support.

SUPERVISOR'S COMMITTEE REPORTS – Supervisor Gaines advised he participated in the Sheriff's annual D.A.R.E fun run at William Jessup University. Mr. Gaines promoted the Governor's initiatives for reform at the State level regarding redistricting, budget (living within our means) and education, in terms of teacher tenure.

CONSENT AGENDA – Agenda items 5a, 6b and 17e were moved for discussion. Consent Agenda approved as amended with action as indicated.

1. **ADMINISTRATIVE SERVICES** – Added an Interactive Voice Response System, in the amount of \$47,500, and a Call-Center Collector Dialer, in the amount of \$45,000, to the Master Fixed Asset list and approved a budget revision, in the amount of \$92,500, to support increased collections and enhanced public service.

2. **BOARD OF SUPERVISORS:**

a. Resolution 2005-114 adopted commending Kathleen Klein, Accountant Auditor II, upon her retirement after more than 33 years of service.

b. Resolution 2005-115 adopted in support of the City of Lincoln's quest for the National Civic League's 2005 All-America City Award.

c. Resolution 2005-116 adopted in support of the "Reno Tahoe Odyssey Relay Run Adventure" to be held July 8 & 9, 2005 around Lake Tahoe.

d. Approved minutes of May 10, 2005.

e. Authorized special meetings, Monday, July 25, Wednesday, August 17, and Thursday, August 18, 2005.

3. CHILD SUPPORT SERVICES – Resolution 2005-117 adopted approving contract agreement between Placer County Department of Child Support Services and California State Department of Justice, from July 1, 2005 to December 31, 2005, in an amount not to exceed \$75,000, for Sharon Quinn, Placer County Child Support Attorney to provide legal consultant services to the Department of Justice.

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

a. 05-043, DeBiase, Dixie R., Not Stated, (Property Loss)

b. 05-051, Bejenariu, Martha, \$114.73, (Property Damage)

c. 05-031, deGrise, Benjamin, \$1,535, (Reimbursement)

5. COUNTY EXECUTIVE:

a. **ITEM MOVED FOR DISCUSSION** - Approve annual agreement with the Resource Conservation District, in the amount of \$70,325, for assistance in resolving natural resource related issues.

b. Approved merit increase for Pamela McManis, Director of Child Support Services, from Step 2 to Step 3, retroactive to April 2, 2005.

c. Approved a merit increase for Christopher Wessels, Superintendent of the Juvenile Detention Facility, from Step 3 to 4, retroactive to April 2, 2005.

6. COUNTY EXECUTIVE/EMERGENCY SERVICES:

a. County Service Area #28, Zone 76 (Western Placer Fire) - Approved the purchase and addition of two used fire vehicles to the 2004/05 Master Fixed Asset List; approved a budget revision to increase the appropriation for the cost of the vehicles and canceled \$20,000 in fund balance reserved for Western Placer Fire.

b. **ITEM MOVED FOR DISCUSSION**/Legislation - Authorize the Chairman to sign correspondence to the Federal delegation requesting introduction of legislation enhancing fire protection and promoting forest restoration and add this item to Placer County Federal legislative proprieties for 2006, as requested by Supervisor Kranz.

7. COMMITTEES & COMMISSIONS:

a. Area 4 Agency on Aging - Approved reappointment of Marion Faustman to Seat 6 (Older Adult Advisory Commission), as requested by Supervisor Holmes.

b. Building Appeals Board - Approved appointment of Helen Tierney Bale to Seat 7 (Disabled), as requested by Supervisor Holmes.

c. Historical Advisory Board – Approved reappointment of J.M. "Mike" Holmes to Seat 7 (Historical Society).

d. Weimar/Applegate/Colfax Municipal Advisory Council - Accepted resignation of John Sellers from Seat 6.

8. HEALTH & HUMAN SERVICES/ADMINISTRATIVE SERVICES –

Approved purchase of a Dell Network Storage Device, in the amount of \$41,000, approved a budget revision, added purchase to the Master Fixed Asset List and authorized the Purchasing Manager to sign all related documents.

9. LIBRARY – Approved closure of the Rocklin Library on Saturday, June 25, 2005, for the Rocklin Jubilee.

10. PERSONNEL – Ordinance introduced, first reading waived, amending Chapter 3, Section 3.12.030, Unclassified Service, to reflect a 4% cost-of-living salary increase for the hourly extra-help classifications of Library Page, Agricultural Inspector Aide and Student Legal Assistant, effective 5:01 pm June 24, 2005.

11. PERSONNEL/CIVIL SERVICE COMMISSION – Ordinance introduced, first reading waived, amending Chapter 3, Section 3.12.010, Appendix 1, affecting Classification, Compensation and Allocation of Positions relating to the departments of Health and Human Services and the Sheriff.

12. PLANNING/FORESTHILL GENERAL PLAN – Authorized the Purchasing Manger to sign an amendment to consultant services agreement with Quad Knopf, Inc., in the amount of \$83,939, for additional services.

13. PUBLIC WORKS:

a. Alpine Meadows Estates Subdivision, Unit #4, Lot 162 - Resolution 2005-118 adopted abandoning a portion of an overhead utility easement located on 1552 Mineral Springs Trail, Tahoe.

b. Alpine Meadows Estates Subdivision, Unit #11, Lot 13 - Resolution 2005-119 adopted abandoning portions of a public utility easement and a multi-purpose easement, located on 1437 Juniper Mountain Road, Tahoe.

c. Sunset Industrial Park - Resolution 2005-120 adopted abandoning two drainage easement offers of dedication and a no access strip in exchange for the dedication of relocated drainage easements and no access strip, Lincoln.

d. Talmont Estates Unit #1, Lot 46 - Resolution 2005-121 adopted abandoning a portion of an overhead utility easement, located on 925 Big Pine Drive, Tahoe City, Tahoe.

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

a. Bid #9441, Two Zumro Inflatable Decontamination Systems/ Emergency Services - Canceled Bid #9426, rejected a bid from

Global Protection LLC and awarded Bid #9441 to L.N. Curtis & Sons, in the total amount of \$94,821.87.

b. Bid #9443, Electrical Parts & Supplies/Facility Services, Public Works & Sheriff – Awarded to Rexel-Pacific Electrical Supplies, in the aggregate amount of \$94,500.

c. Purchase, Timed Results Fluorescence Analyzer/Health & Human Services/Public Health Laboratory – Approved purchase from PerkinElmer Scientific, in the total amount of \$55,025.32.

d. Purchase Order #12333, Passenger Truck & Heavy Equipment Tires/Public Works - Approved Change Order #1 to Blanket Purchase Order #12333, with Auburn Tire Service, in the maximum amount of \$35,250.

e. Purchase Order, Traffic Signal Maintenance/Public Works – Approved renewal of Blanket Purchase Order with Gray Electric Company, in the maximum amount of \$75,000.

f. Request for Qualifications #9420, Geotechnical Consultants/Facility Services & Public Works - Adopted a list of six qualified consultants to perform geotechnical and materials testing services on an as-needed basis for a three-year period.

g. Surplus Vehicles & Miscellaneous Equipment - Declared vehicles and miscellaneous equipment as surplus and authorized disposal by public sale.

15. REVENUE SHARING:

a. Approved appropriation of \$100 in Revenue Sharing monies to Placer High School, for the Placerpalooza, benefiting the school, the community and Auburn Interfaith Food Closet, as requested by Supervisor Holmes.

b. Approved appropriation of \$200 in Revenue Sharing monies to the Performing Arts of Roseville, Music in the Park, as requested by Supervisor Santucci and Supervisor Gaines (\$100 each).

c. Approved appropriation of \$200 in Revenue Sharing monies to Roseville High School Sober Grad Night, as requested by

Supervisor Santucci.

d. Approved appropriation of \$250 in Revenue Sharing monies to the Auburn Downtown Business Association, 2nd Annual Gala of the Heart, as requested by Supervisor Holmes.

e. Approved appropriation of \$250 in Revenue Sharing monies to Kiwanis Pediatric Emergency Fellowship for the Health Vision 3-4 Golf Invitational, as requested by Supervisor Holmes.

f. Approved appropriation of \$400 in Revenue Sharing monies to Magic Circle Theatre, as requested by Supervisor Santucci and Supervisor Gaines (\$200 each).

g. Approved appropriation of \$500 in Revenue Sharing monies to the Rocklin Chamber of Commerce, Rocklin Expo, as requested by Supervisor Weygandt and Supervisor Holmes (\$250 each).

h. Approved appropriation of \$900 in Revenue Sharing monies to Placer County 4-H Horse Project, as requested by Supervisor Santucci (\$200), Supervisor Weygandt (\$200), Supervisor Holmes (\$250) and Supervisor Gaines (\$250).

i. Approved appropriation of \$1,000 in Revenue Sharing monies to Loomis Basin Chamber of Commerce, Eggplant Festival, as requested by Supervisor Holmes.

j. Approved appropriation of \$1,200 in Revenue Sharing monies to the Roseville Historical Society, to service and repair the War Veterans Monument and the Korean War Veterans Monument, as requested by Supervisor Santucci (\$750) and Supervisor Gaines (\$450).

16. SHERIFF:

a. Authorized the Sheriff to execute a contract with the U.S. Drug Enforcement Administration, from 1-1-05 through 12-31-05, in the amount of \$8,000, for law enforcement services provided by the Sheriff's Department to locate and eradicate controlled substances.

b. Approved carry over compensatory time off into FY 2005/06, for Jerrilyn Gow and Erik Wolleson, due to staffing limitations.

17. TREASURER-TAX COLLECTOR:

- a. Resolution 2005-122 adopted authorizing the Tax Collector to sell tax defaulted properties by public auction, September 22, 2005.
- b. Resolution 2005-123 adopted authorizing the Treasurer-Tax Collector to sell by agreement sale, to the State of California, "California Tahoe Conservancy", tax defaulted property and authorized the Chairman to sign agreement to purchase tax-defaulted property.
- c. Resolution 2005-124 adopted authorizing the Tax Collector to distribute the excess proceeds from the October 24, 2003 Tax Defaulted Land Sale.
- d. Resolution 2005-125 adopted authorizing discharge of accountability for unsecured taxes for the assessment years 1991 through 2000, in the aggregates sum of \$302,000.
- e. **ITEM MOVED FOR DISCUSSION** - Resolution providing for the temporary borrowing of funds through the issuance of 2005/06 Tax and Revenue Anticipation Notes, in the name of the Auburn Union School District, for a principal amount not to exceed \$3,500,000.
- f. Authorized the County Executive Officer to execute a contract with Capitol Public Finance Group LLP, in the amount of \$82,000, to perform financial services for the County's Bond Screening Committee relative to the proposed Bickford Ranch Community Facilities District.

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

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

5. COUNTY EXECUTIVE:

- a. Approved annual agreement with the Resource Conservation District, in the amount of \$70,325, for assistance in resolving natural resource related issues. MOTION Holmes/Gaines/Unanimous

6. COUNTY EXECUTIVE/EMERGENCY SERVICES:

b. Legislation - Authorized the Chairman to sign correspondence to the Federal delegation requesting introduction of legislation enhancing fire protection and promoting forest restoration and add this item to Placer County Federal legislative proprieties for 2006, as requested by Supervisor Kranz. MOTION Weygandt/Kranz/
Unanimous

17. TREASURER-TAX COLLECTOR:

e. Resolution 2005-126 adopted providing for the temporary borrowing of funds through the issuance of 2005/06 Tax and Revenue Anticipation Notes, in the name of the Auburn Union School District, for a principal amount not to exceed \$3,500,000.

MOTION Gaines/Holmes/Unanimous

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

DEPARTMENT ITEMS:

18. **ADMINISTRATIVE SERVICES/PROCUREMENT** - Authorized the Purchasing Manager to sign the following:

a. **Agreement, Maintenance of Property Management System/ Information Technology** - Renewed agreement with Megabyte Systems, from 7-1-05 to 6-30-06, in the amount of \$210,680.88. MOTION Gaines/Holmes/Unanimous

b. **Bid #9435, Bond Copy Paper/Central Services** - Rejected all bids from Bid #9411 and awarded Bid #9435 to Unisource Worldwide, in the amount of \$160,000.

MOTION Santucci/Gaines/Unanimous

c. **Contract, County & Single Audits/Auditor** - Renewed contract with Bartig, Basler & Ray, CPAs, in the total amount of \$117,700. MOTION Santucci/Gaines/Unanimous

d. **Purchase Order #12154 & #12155, Temporary Help Services/**

County-Wide - Approved Change Order #1 to blanket purchase orders with Adecco USA, in the aggregate amount of \$350,000, extending the agreements through August 31, 2005 to allow for a re-bid process.

MOTION Kranz/Holmes/Unanimous

e. Purchase Order, Software Maintenance & Support/ Performance Accounting System (PAS)- Approved a Purchase Order with Tier Technologies, in the Amount of \$103,925.

MOTION Kranz/Holmes/Unanimous

19. COMMUNITY DEVELOPMENT/RESOURCE AGENCY – Presentation by Thomas Miller, Director of Community Development/Resource Agency, of the De La Salle Environmental Impact Review Report. Information only.

20. FACILITY SERVICES/NORTH FORK AMERICAN RIVER TRAIL - Approved an agreement with EDAW, Inc., in an amount not-to-exceed \$201,054, for preparation of an Environmental Impact Report for the proposed project; and authorized the Director of Facility Services to execute.

MOTION Kranz/Holmes/Unanimous

21. HEALTH & HUMAN SERVICES/ADMINISTRATIVE SERVICES - Approved a contract with Placer County Health & Human Services and First 5 Placer-Children and Families Commission, from July 1, 2005 through June 30, 2006, in the amount of \$334,750, for the HomeFirst Program; approved a subcontract with Placer County Health & Human Services and Child Abuse Prevention Council of Placer County, from July 1, 2005 through June 30, 2006, in the amount of \$334,750, to implement the HomeFirst Program; and approved a subcontract with the Placer County Health & Human Services and the Child Abuse Prevention Council of Placer County, from July 1, 2005 through June 30, 2006, in the amount of \$167,375, to implement the Targeted Case Management Program.

MOTION Gaines/Santucci/Unanimous

22. HEALTH & HUMAN SERVICES/ADMINISTRATIVE SERVICES – Approved a Professional Services Agreement with First 5 Placer-Children and Families Commission for FY 2005/06, in the amount of \$421,943, for

early childhood development services. MOTION Santucci/Gaines/
Unanimous

23. PUBLIC WORKS/TAHOE PINES EROSION CONTROL PROJECT – Resolution 2005-131 adopted approving Amendment #1, to Contract #73205, with Nichols Consulting Engineers, in the amount of \$175,000, and authorized the Director of Public Works to approve and sign contract amendments up to \$50,000. MOTION Holmes/Kranz/Unanimous

24. COUNTY EXECUTIVE/REDEVELOPMENT - Resolution 2005-132 adopted approving loan agreement, in the amount of \$8,031,000, between the Redevelopment Agency and Placer County, to meet the State of California required debt-financing provisions.

MOTION Santucci/Gaines/Unanimous

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

CONVENED AS THE REDEVELOPMENT AGENCY

25. REDEVELOPMENT AGENCY:

a. **Budget** - Approved the Redevelopment Agency Proposed FY 2005/06 Budget, in the amount of \$12,815,317, and Resolution 2005-133 adopted approving the loan agreement, in the amount of \$8,031,000, between the Redevelopment Agency and the County of Placer.

MOTION Kranz/Holmes/Unanimous

b. **Tahoe City Marina Public Parking Structure** – Resolution 2005-134 adopted authorizing reimbursement from the California Infrastructure and Economic Development Bank for predevelopment costs associated with the Tahoe City Marina Public Parking Structure Loan.

MOTION Kranz/Holmes/Unanimous

ADJOURNED AS THE REDEVELOPMENT AGENCY AND

RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

26. SHERIFF:

a. **Purchase** - Approved a budget revision transferring funds, in an estimated amount of \$70,000, within the Sheriff's Department, to purchase replacement mobile data computers, added to the Master Fixed Asset List, and authorized the Purchasing Manager to award the competitive solicitation and execution of any related documents, in an amount not-to-exceed \$340,000.

MOTION Santucci/Kranz/Unanimous

b. **Purchase** - Approved a budget revision transferring additional funds, in the amount of \$85,000; authorized the Purchasing Manager to purchase the replacement Livescan equipment from Indentix for both Placer County and the City of Roseville, in an amount not-to-exceed \$236,000, and execute all related documents. Approved the transfer of the Livescan designated equipment to the City of Roseville upon purchase. MOTION Kranz/Holmes/Unanimous

27. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Strong, Michael et. al. v. State Board of Equalization, Sacramento Superior Court Case No.: 05AS10701 – ***The case was not discussed and will be discussed with the Board at a future date.***

(b) Stephen R. Suer, et. al. v. County of Placer, Placer County Superior Court Case No. SCV 17945 ***The Board authorized the defense of the County and the named employees by the County Counsel's Office with the standard reservations.***

(c) Clive Frank Boustred, et. al. v. County of Placer, et. al., Northern District Court Case No. 5:05-00996-JF – ***The Board authorized the defense of the named employees and directed the County Counsel Office to handle the case with the standard reservations.***

(d) Judi Jackson, vs. Placer County, et. al., Eastern District Court Case CIV.S 05- 79FCD KJM – ***The Board received a report from Counsel and gave direction.***

(e) Judi Spencer vs. Placer County Animal Control et. al., Placer County Superior Court Case No.: SCV-11367 KJM – ***The Board received a report from Counsel and gave direction.***

(B) §54957 - PERFORMANCE EVALUATION – *Evaluation occurred.*

(a) County Executive Officer

(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR – *No discussion occurred.*

Agency negotiator: CEO/Personnel Director

Employee organization: DSA/PPEO

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

28. BOARD OF SUPERVISORS – Presentation of Resolution 2005-100 commending Elaine Reed, Director of Library Services, upon her retirement after 25 years of dedicated public service.

9:10 a.m.

29. BOARD OF SUPERVISORS – Presentation of Resolution 2005-115 in support of the City of Lincoln's quest for the National Civic League's 2005 All-America City Award.

9:40 a.m.

30. REDEVELOPMENT/COMMUNITY DEVELOPMENT BLOCK GRANT:

a. Newcastle/Ophir Business Development Strategy - Public hearing closed. Resolution 2005-127 adopted authorizing the

submission of a FY 2005/06 application to the State Department of Housing and Community Development for a \$35,000 Community Development Block Grant Planning and Technical Assistance grant to prepare a Newcastle/Ophir Business Development Strategy and allocate \$1,750 in matching funds from Community Development Block Grant Program Income. MOTION Santucci/Holmes/Unanimous

b. **Affordable Housing** - Public hearing closed. Resolution 2005-128 adopted authorizing the submission of an application to the State Department of Housing and Community Development for a \$35,000 Community Development Block Grant Planning and Technical Assistance grant to survey developer incentives for affordable housing and allocate \$1,750 in matching funds from Community Development Block Grant Program Income.

MOTION Holmes/Kranz/Unanimous

9:45 a.m.

31. **SHERIFF/FEES** – Public hearing closed. Ordinance 5367-B adopted, amending Chapter 2, Section 2.124.050, modifying booking and incarceration fees. MOTION Santucci/Holmes/Unanimous

10:00 a.m.

32. **BICKFORD RANCH, TRACT #918/COUNTY SERVICE AREA 28, ZONES 183, 184, 188 AND 189, FINAL MAP - MOTION Holmes/Santucci/Unanimous to continue the item to a date uncertain.**

1. Public hearings to consider all protests, tabulate ballots and adopt resolutions creating County Service Area 28, zones of Benefit 183, 184, 188 and 189 and setting charges to provide various services within the Bickford Ranch Development.

2. Approve the recording of the Large Lot Final Map and subdivision improvement agreement for project monumentation.

10:05 a.m.

33. **HEALTH & HUMAN SERVICES** – Update of emerging and ongoing efforts related to Homelessness in Placer County.

10:30 a.m.

34. FACILITY SERVICES/SOLID WASTE/GARBAGE FRANCHISE

AREA 1 & 4 – Public hearing closed to receive input on proposed adjustments to garbage collection/transfer station rates for Franchise Area 1 & 4, which includes all parts of unincorporated Placer County west of Colfax, including the Foresthill and Iowa Hill Divides for FY 2005/06, Resolution 2005-129 adopted amending Agreement #11846 to incorporate the rate adjustments, and made a finding, pursuant to Section 21080(b)(8) of the Public Resources Code, that the adjusted rates are derived from the cost of providing service and necessary to meet operating expenses for maintenance of service and therefore exempt from environmental review.
MOTION Santucci/Holmes/Unanimous

10:45 a.m.

35. FACILITY SERVICES/PARKS – Public hearing closed. Resolution 2005-130 adopted approving the Engineer's Report, confirming diagram and assessment and ordering levy of assessment for FY 2005/06 for the Granite Bay Parks, Trails and Open Space Assessment District.

MOTION Gaines/Santucci/Unanimous

ADJOURNED AS THE BOARD OF SUPERVISORS AND

CONVENED AS THE PUBLIC HOUSING AUTHORITY

11:00 a.m.

36. HEALTH & HUMAN SERVICES/HOUSING AUTHORITY – Public hearing closed to receive public comment regarding the Placer County Housing Authority Five Year and Annual Agency Plan, Resolution 2005-135 adopted authorizing the Placer County Board of Supervisors/Housing Commission to submit the Placer County Housing Authority's (PHA) Five-Year Plan for FY 2005 through 2009 and the Streamlined Annual Agency Plan for 2005, and certifying compliance with the PHA plans and related regulations of the US Department of Housing and Urban Development.

MOTION Santucci/Holmes/Unanimous

ADJOURNED AS THE PUBLIC HOUSING AUTHORITY

AND RECONVENED AS THE BOARD OF SUPERVISORS

11:05 a.m.

37. HEALTH & HUMAN SERVICES – Public hearing closed to consider the Placer County Community Action Plan for 2006/07, signed the Certification of Community Action Plan and Assurances, Resolution 2005-136 adopted authorizing the Director of Health and Human Services to apply for and enter into a contract with the State Department of Community Services and Development to receive funds under the 2006/07 Community Services Block Grant program, to accept any amendments or revisions to the same, and to perform any and all responsibilities in relation to such contract.

MOTION Holmes/Santucci/Unanimous

11:10 a.m.

38. HEALTH & HUMAN SERVICES/FEES – Public hearing closed. Ordinance 5365-B adopted, amending Chapter 2, Section 2.116, adding Article 2.116.111, for fees for Mental Health Services, authorized the department to waive fees under extraordinary circumstances, and authorized an annual adjustment of the fees based upon the annual Mental Health Cost Report.

MOTION Gaines/Holmes/Unanimous

11:30 a.m.

39. PLANNING/APPEAL/MINOR USE PERMIT/ANTHEM TELECOM (PMPB 20040163) MITIGATED NEGATIVE DECLARATION – Public hearing closed. Denied appeal by the City of Lincoln; upholding the Planning Commission recommendations and approved a Minor Use Permit to allow for a wireless communication facility; the findings as submitted today, and the Negative Declaration. The property (APN #021-500-007) is zoned FBX-80 (Farm with a building site minimum of 80 acres) and is located west of Nelson Lane, in the Lincoln area. MOTION Holmes/Santucci/Unanimous

12:00 NOON

40. LUNCH – Bootlegger's Old Town Tavern & Grill, 210 Washington

Street, Auburn.

1:30 p.m.

41. PLANNING/APPEAL/MAJOR SUBDIVISION/REZONE/TENTATIVE MAP/CONDITIONAL USE PERMIT/VARIANCE TO FENCE HEIGHT/THE GROVE AT GRANITE BAY (PSGC 2004 0294) MITIGATED NEGATIVE DECLARATION (EIAQ-3380-1) - Public hearing closed. Ordinance 5366-B adopted amending Chapter 17, Map E1 relating to rezoning in the Granite Bay area. Denied appeal by Arlene Keeley upholding the Planning Commission recommendations and approved a Conditional Use Permit for a Planned Development and Tentative Subdivision Map for 32 single-family residential lots and 10.8 acres of natural open space and seasonal wetlands on a 31.8 acre site; a rezoning to RS-B-40 PD 1.1 and RS-B-20 PD 1.1 (Residential Single-Family, Comb. Building Site of 40,000 sq. ft., Comb. Planned Development of 1.1 Dwelling Units per acre and Residential Single-Family, Comb. Building Site of 20,000 sq. ft., Comb. Planned Development of 1.1 Dwelling Units per acre); and a variance to (a) increase the height of the perimeter tubular steel fence along Olive Ranch Road and Berg Street to a 5' height and to install two, 6' high entry monuments at the Berg Street entrance to the project and (b) to locate 5' high tubular steel fencing along the frontage areas of open space lots A thru F for the protection of seasonal wetlands, riparian vegetation and oak woodland, requested by Applicant Robert Nielebeck. Approved the findings modifying Condition 26 to construct the path with decomposed granite instead of concrete. The property (APN 048-081-052 and 048-081-038) is located at the southwest corner of Berg Street and Olive Ranch Road in the Granite Bay area. The Board also adopted a mitigated negative declaration for the project (EIAQ-3380-1).

MOTION Gaines/Holmes/Unanimous

ITEMS FOR INFORMATION:

42. AUDITOR-CONTROLLER - Statement of Condition of Cash in the Treasury, month ending May 31, 2005.

ADJOURNMENT – Next regular meeting is Tuesday, June 28, 2005.

BOARD OF SUPERVISORS' 2005 MEETING SCHEDULE:

June 28, 2005

July 12, 2005

July 25, 2005 (Tahoe)

July 26, 2005 (Tahoe)

August 09, 2005

August 16, 17 & 18, 2005 (Budget)

August 23, 2005

AGENDA AVAILABLE VIA FAX (530) 889-6800

OR FROM PLACER COUNTY'S WEBSITE www.placer.ca.gov



Board Summary Action, May 24, 2005

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

9:00 a.m.

FLAG SALUTE – Jan Christofferson, County Executive Officer.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT – None given.

SUPERVISOR'S COMMITTEE REPORTS – Supervisor Kranz spoke about a resolution coming before the Tahoe Regional Planning Agency that will give direction to staff to look at minimizing the regulations regarding the Catastrophic Wild Fire issue. Chairman Weygandt thanked and congratulated all individuals who helped with the effort to keep Beale Air Force Base open.

CONSENT AGENDA – Consent Agenda approved with action as indicated.

MOTION Santucci/Holmes/Unanimous

1. **ORDINANCES** – Second reading:

a. County Executive - Ordinance 5361-B adopted amending Chapter 3.12.020, Footnote 25, relating to the Wellness Provision with the Placer County Deputy Sheriff's Association.

b. County Executive - Ordinance 5362-B adopted amending Chapter 2, Section 2.12.010 P, adding a floating holiday for the Placer County Sheriff's Association.

c. Personnel/Civil Service Commission – Ordinance 5363-B adopted amending Chapter 3, Section 3.08.070, 3.12.010, Appendix 1, 3.12.020 and 3.12.030 affecting classification, compensation and allocation of positions relating to the departments of Assessor, County Counsel, County Executive Office-Redevelopment Agency, Facility Services and Library.

2. WARRANT REGISTERS – Weeks ending April 8, 15, 22 and 29, 2005.

3. AGRICULTURE - Resolution 2005-101 adopted authorizing the Agricultural Commissioner/Sealer to sign State Contract #05-0161, in the maximum amount of \$1,400, for enforcement of the FY 2005/06 California Organic Foods Act.

4. BOARD OF SUPERVISORS:

a. Resolution 2005-100 adopted commending Elaine Reed, Director of Library Services, upon her retirement after 25 years of dedicated public service.

b. Approved minutes of April 18, 19 and 26, 2005.

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

a. 05-042, Nelson, Dianne, Not Stated (Harassment)

b. 05-044, State Farm Insurance, \$2438.53 (Property Damage)

c. 05-041, Wright, Ron, Not Stated (Harassment)

6. COMMITTEES & COMMISSIONS:

a. Mental Health, Alcohol and Drug Advisory Board – Approved appointment of Cheryl Boldt to Seat #12 (Consumer/District 3), Carol Wallgren to Seat #11 (Family Member/District 3); accepted resignation of Lee Harris, Seat #2 (Consumer/District 1) and Gloria Coutts, Seat #16 (Board of Supervisors), and accepted term expiration from Roger Davis, Seat #8 (Family Member/District 1) and declared a vacancy.

b. Ponderosa Fire Safe Council – Approved the appointment of Donald J. Nelson to Seat #1 (Greater Colfax), as requested by Supervisor Kranz.

7. COUNTY CLERK/RECORDER – Approved request from the North Lake Tahoe Fire Protection District for a special district election, authorized the County Clerk to render reimbursed election services for the district, and Resolution 2005-102 adopted calling for an August 23, 2005 all mail ballot Special District Election.

8. COUNTY EXECUTIVE – Resolution 2005-103 adopted authorizing the Chairman to sign a property tax sharing agreement with the City of Lincoln for the area known as the Northeast Lincoln Annexation Area.

9. COUNTY EXECUTIVE/EMERGENCY SERVICES - Approved residential lease agreement with Firefighter Steve Kessman, to occupy the residence at the Serene Lakes Fire Station.

10. FACILITY SERVICES:

a. Recreation Area #5 (Meadow Vista/Auburn) - Approved the use of Park Dedication Fees, in the amount of \$64,000, for rehabilitation of four tennis courts at Placer High School; and authorized the Chairman to execute the use agreement.

b. Recreation Area #10 (Granite Bay) - Approved budget revision appropriating additional Park Dedication Fees, in the amount of \$45,000, to correct a technical accounting error, in the amount of \$46,433, to closeout construction activities at the Granite Bay Community Park.

11. PERSONNEL – Authorized the Personnel Director to sign renewal agreement with Vision Service Plan, effective July 1, 2005 through June 30, 2007, which includes a 5% administrative fee increase.

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

a. Agreement, Cisco Network Infrastructure Equipment & Software/ Telecommunications – Renewed annual maintenance agreement with SBC DataComm, in the amount of \$98,824.35.

b. Purchase Order #11943, Dairy Products/Probation – Approved change order to blanket purchase order with Crystal Cream & Butter, in the maximum amount of \$23,000.

c. Purchase Order #12119, Voice & Data Cabling Services/ Telecommunications – Approved Change Order #1 to blanket purchase order with Communication Connections Corp, in the amount of \$24,000.

13. PUBLIC WORKS:

a. Bell Road Bridge Replacement Projects at Orr Creek & Dry Creek, Contract #73177 – Resolution 2005-104 adopted authorizing the Director of Public Works to execute the Notice of Completion for the project.

b. Lake Tahoe Park Erosion Control Project – Resolution 2005-105 adopted approving the Right-of-Way Contract and authorizing the Chairman to execute and accept the Grant Deed from Robert Raye.

c. South Placer Fire District – Resolution 2005-106 adopted approving and authorizing the Chairman to execute a corrected Quitclaim Deed with the fire district for excess right-of-way on Laird Road and Auburn Folsom Road (Granite Bay).

d. Tahoe Best Management Practice Retrofit Program – Resolution 2005-107 adopted approving and authorizing the Director of Public Works to execute a memorandum of understanding with the Tahoe Resource Conservation District, in the amount of \$20,000, for the program.

14. REVENUE SHARING:

a. Approved appropriation of \$250 in Revenue Sharing monies to Placer High School Sober Grad Night, as requested by Supervisor Holmes.

b. Approved appropriation of \$500 in Revenue Sharing monies to Child Advocates of Placer County for the 6th Annual Auburn Family Night Out, as requested by Supervisor Holmes.

15. SHERIFF – Approved carry over of excess compensatory time off

hours, to the next fiscal year, for Joseph Thomsen, Suzanne Melton-Johnson, Jodi Bodick, Kathy Allen, and Kathleen Ziegelmann. All employees wish to carry over their compensation time off due to approved leave of absence.

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

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

16. ADMINISTRATIVE SERVICES/PROCUREMENT/PURCHASE ORDER, PHARMACEUTICAL BUYING COMMUNITY CLINIC – Renewed blanket purchase order with Cardinal Healthcare, through participation in the University HealthSystem Consortium, in the maximum amount of \$375,000, and authorized the Purchasing Manager to sign. MOTION Holmes/Santucci/Unanimous

17. COUNTY EXECUTIVE/CHILD SUPPORT SERVICES:

1. In accordance with Placer County Code, Chapter 3.06.1090 (A) (2), granted authorization for a layoff of employees in the Department of Child Support Services due to State budgetary reductions, effective July 1, 2005. MOTION Santucci/Gaines/Unanimous

2. Authorized corresponding service level reductions by limiting public access to the department, commencing July 2, 2005 as follows: Monday, Wednesday and Friday, 8:00 a.m. to 5:00 p.m. at the Auburn location and Tuesday, Wednesday and Thursday, 8:00 a.m. to 5:00 p.m. at the Carnelian Bay location. MOTION Santucci/Gaines/Unanimous

18. COUNTY EXECUTIVE/SECURE RURAL SCHOOLS AND COMMUNITY SELF-DETERMINATION ACT – Provided direction to staff regarding alternative allocations for future HR 2389 Title III revenue, to reflect increased funding for hazard mitigation and other fire safe related activities, as requested by Supervisor Kranz and Supervisor Holmes. MOTION Kranz/Holmes/Unanimous

19. FACILITY SERVICES/RECREATION AREA #10 (GRANITE BAY) –

Approved a budget revision, in the amount of \$178,570, for construction activities at Ronald L. Feist Park.

MOTION Gaines/Holmes/Unanimous

20. HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE -

Amended agreement with the State Department of Mental Health, decreasing the contract by \$58,295, for a revised total amount of \$624,945, for State hospital bed usage during FY 2004/05 and authorized the Chairman to sign.

MOTION Gaines/Santucci/Unanimous

21. PUBLIC WORKS:

a. **Asphalt Concrete Overlay, Summer 2005/Contract #73213** – Resolution 2005-108 adopted awarding contract to lowest qualified bidder, Teichert Construction, in the amount of \$1,988,330, authorized the Chairman to sign and authorized the Director of Public Works to approve contract change orders up to 20% of the total contract amount after review and approval by the County Executive Office and County Counsel. MOTION Kranz/Holmes/Unanimous

b. **Barton Road Bridge Replacement Project, Contract #73028** – Resolution 2005-109 adopted approving Amendment #4 with MRO Engineers, Inc., in the amount of \$175,721, for final project design. MOTION Gaines/Holmes/Unanimous

c. **Kings Beach Watershed Improvement Project** – Approved the cancellation of Professional Services Agreement (PSA) #73089, Amendment #4 with MACTEC Engineering and Consulting, Inc., in the amount of \$485,337, by mutual agreement with MACTEC and Placer County. Resolution 2005-110 adopted authorizing the Chairman to sign PSA Agreement #73218 with the consultant, Entrix, Inc., in the amount of \$489,491, for a Kings Beach Watershed Water Quality Planning Study; and authorized the Director of Public Works to approve and sign future amendments up to a total of \$49,000.

MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Gaines temporarily absent)

d. **Lake Forest Erosion Control Project** – Resolution 2005-111 adopted authorizing the Chairman to sign Amendment #1 with Wood Rodgers, Inc., in the amount of \$276,400, to develop preliminary design and environmental analysis products. MOTION Kranz/Holmes/Unanimous

22. COUNTY COUNSEL/CLOSED SESSION REPORT:

LITIGATION

PERSONNEL SESSION/LABOR RELATIONS

(A) §54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR – *The Board took up discussion with its Real Property Negotiators and gave direction to those negotiators.*

Property: APN 019-290-012.

Negotiation Parties: County of Placer and Sundance Properties.

Under negotiation: Price, terms of payment and conditions of the purchase and sale.

(B) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Ryan Berry et. al. v. County of Placer, United States Eastern District Court Case No.: 2:05-CV-00239-EJK-KJ – ***The Board did not discuss.***

(b) Kirsten Fisher, on behalf of Herself and as Guardian Ad Litem for Her Minor Children, vs. Placer County, et. al. , Eastern District Court Case No. 2:05-CV 00771 FCD DAD – ***The Board delegated the County Counsel's Office as Counsel of Record for the County and the named employees, standard reservations.***

(c) Sierra Watch Mountain Area Preservation Foundation, League to Save Lake Tahoe, et al vs. Placer County et. al. , Placer County Superior Court Case No.: SCV-17902 – ***The Board authorized the retention of Rick Crabtree as Counsel for the County.***

(d) Sierra Watch, a nonprofit public benefit corp., et. al. vs. County of Placer et. al., Placer County Superior Court Case No.: SCV-16652 – ***The Board had a discussion and gave direction to Counsel.***

(e) Judi Jackson, vs. Placer County, et. al. Eastern District Court Case No. CIV.S 05- 79FCD KJM – ***The Board received a report from Counsel and gave direction.***

(f) Judi Spencer vs. Placer County Animal Control et. al., Placer County Superior Court Case No.: SCV-11367 - ***The Board received a report from Counsel and gave direction.***

(g) County of Placer vs. Nacht & Lewis Architects, Inc., et. al., Placer County Superior Court Case No.: SCV-17993 – ***The Board received a status report.***

(C) §54957 - PERFORMANCE EVALUATION – *Performance evaluation occurred.*

(a) County Counsel

(D) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR – *No discussion.*

Agency negotiator: CEO/Personnel Director

Employee organization: DSA/PPEO

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

23. BOARD OF SUPERVISORS – Presentation of Resolution 2005-100 commending Elaine Reed, Director of Library Services, upon her retirement after 25 years of dedicated public service.

10:00 a.m.

24. PUBLIC WORKS/DRY CREEK WATERSHED DRAINAGE IMPROVEMENT – Public hearing closed. Resolution 2005-112 adopted

modifying an inflationary adjustment to certain fees charged pursuant to County Code Section 15.32.100, to provide for a 2.6% inflationary increase to the "One Time Fee for New Development" in the subject fee program, effective July 1, 2005.

MOTION Santucci/Holmes/Unanimous

**ADJOURNED AS THE BOARD OF SUPERVISORS AND
CONVENED AS THE REDEVELOPMENT AGENCY BOARD**

10:15 a.m.

25. REDEVELOPMENT AGENCY – Public hearing closed. Approved the North Auburn Project Area Mid-Term Report pursuant to Assembly Bill 1290. MOTION Holmes/Gaines/Unanimous

10:20 a.m.

26. REDEVELOPMENT AGENCY - Public hearing closed. Approved the Sunset Industrial Project Area Mid-Term Status Report pursuant to Assembly Bill 1290. MOTION Gaines/Holmes/Unanimous

ADJOURNED AS THE REDEVELOPMENT AGENCY BOARD

AND RECONVENED AS THE BOARD OF SUPERVISORS

10:30 a.m.

27. PLANNING/ZONING TEXT AMENDMENT/BELOW GROUND PARKING GARAGE STANDARDS (PZTA20050328) – Public hearing closed. Ordinance 5364-B adopted approving a Zoning Text Amendment to establish new parking lot design standards for below ground parking garages for resort condominiums or hotels. The Zoning Text Amendment will effect all applicable locations in Placer County. The changes will pertain to parking space size, circulation aisle width, parking row width and disabled spaces. Certified the Northstar Highlands Environmental Impact Report as having been completed in compliance with California Environmental Quality Act (CEQA) and adopted CEQA Findings of Fact and Statement of Overriding Considerations.

MOTION Kranz/Holmes/Unanimous

10:45 a.m.

28. PLANNING/GENERAL PLAN AMENDMENT/SUNDANCE

INDUSTRIAL PARK (PSUB-414) - Public hearing closed. Resolution 2005-113 adopted approving a General Plan Amendment that amends the Sunset Industrial Area Plan language to allow outdoor storage on up to 50% of parcel area in the Orchard Creek Plan Area of the Sunset Industrial Area Plan, and approved the Mitigated Negative Declaration, CEQA Findings and General Plan Findings. MOTION Santucci/Gaines/Unanimous

12:00 NOON

29. **LUNCH** - Santorini Grille, 359 Nevada Street, Auburn.

1:30 p.m.

30. PLANNING/MAJOR SUBDIVISION/REZONE/TENTATIVE MAP/CONDITIONAL USE PERMIT VARIANCE TO FENCE HEIGHT/APPEAL/ THE GROVE AT GRANITE BAY (PSGC 2004 0294) MITIGATED NEGATIVE DECLARATION (EIAQ-3380-1)

- Public hearing to consider a recommendation from the Planning Commission for the approval of a conditional use permit for a Planned Development and Tentative Subdivision Map for 32 single family residential lots and 10.8 acres of natural open space and seasonal wetlands on a 31.8 acre site; and rezone to RS-B-40 PD 1.1 and RS-B-20 PD 1.1 and a variance to (a) increase the height of the perimeter tubular steel fence along Olive Ranch Road and Berg Street to a 5' height and to install two, 6' high entry monuments at the Berg Street entrance to the project and (b) to locate 5' high tubular steel fencing along the frontage areas of open space lots A thru F for the protection of seasonal wetlands, riparian vegetation and oak woodland, requested by Applicant Robert Nielebeck. The property (APN #048-081-052 and 048-081-038) is located at the southwest corner of Berg Street and Olive Ranch Road in the Granite Bay area, and is currently zoned RS-B-40 and RS-B-20. The Board of Supervisors will consider adoption of a mitigated negative declaration for the project (EIAQ-3380-1). Arlene Keeley has appealed the Planning Commission action and opposes the project and requested a continuance. **MOTION Gaines/Santucci/Unanimous, to continue the public hearing to June 14, 2005 at 1:30 p.m.**

1:45 p.m.

31. COMMUNITY DEVELOPMENT/RESOURCE AGENCY:

a. **West Placer Development Update** – Update on the state of the major projects proposed in the western portion of the County, and related subjects of interest including: Projects Status, West Placer Finance Plan, Sacramento Area Council of Governments Blueprint Project, General Plan Standards/Policies and Roseville Visioning Process.

MOTION Kranz/Gaines/Unanimous, to direct staff to present an update on the state of the major projects proposed in the western portion of the County at each Board of Supervisors meeting.

b. **Curry Creek Community Plan** – Direct staff to coordinate with the Purchasing Officer the release of a Request for Proposal for the preparation of the community plan and outreach effort; coordinate with the Environmental Review Committee on the adequacy of the scope of work and solicit a minimum of 2 proposals from firms previously qualified to propose on County-initiated Environmental Impact Reports (EIR) and authorize the County Executive to sign the community plan/public outreach and EIR contracts once negotiations are complete.

MOTION Holmes/Weygandt VOTE 2:3 (Santucci, Gaines, Kranz No), to defer staff request to continue with the proposed contracts to proceed with the Curry Creek Community Plan until there is discussion and feed back from staff from the City of Roseville and any development group that might assist the County in funding that plan. MOTION FAILED

MOTION: Kranz/Gaines VOTE 3:2 (Holmes, Weygandt No), approving staff recommendation directing staff to coordinate with the Purchasing Officer on the release of an Request for Proposal for the preparation of the community plan and outreach effort; coordinate with the Environmental Review Committee on the adequacy of the scope of work and solicit a minimum of two proposals from firms previously qualified to propose on County-initiated EIRs; authorized the County Executive to sign the community plan/public outreach and EIR

contracts once negotiations are completed.

ITEMS FOR INFORMATION:

32. AUDITOR-CONTROLLER – Statement of Condition of Cash in the Treasury, for month ending April 30, 2005.

33. TREASURER-TAX COLLECTOR – Treasurer's statement for the month of April 2005.

34. U.S. DEPARTMENT OF THE INTERIOR/BUREAU OF RECLAMATION – Sacramento River Water Reliability Study Initial Alternatives Report.

ADJOURNMENT – Meeting adjourned in memory of Doris Brubaker. Next regularly scheduled meeting is Tuesday, June 14, 2005.

BOARD OF SUPERVISORS' 2005 MEETING SCHEDULE:

June 14, 2005

June 28, 2005

July 12, 2005

July 25, 2005 (Tahoe)

July 26, 2005 (Tahoe)

August 09, 2005

August 16, 17 & 18, 2005 (Budget)

August 23, 2005



Board Summary Action, May 10, 2005

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2, Chairman

Robert Bendorf, Assistant County Executive

Jim Holmes, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4

John Marin, Administrative Officer

Bruce Kranz, District 5

Ann Holman, 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 – None given.

SUPERVISOR'S COMMITTEE REPORTS – Supervisor Kranz commended the City of Colfax on their recent Household Hazardous Waste event and suggested holding the same type of event in Auburn on a monthly or bi-monthly basis. Jim Durfee, Director of Facility Services, stated he would meet with the Western Placer Waste Management Authority and return to the Board with recommendations. Supervisor Santucci reported on the Grand Opening of the Doyle Ranch Park, in the Dry Creek area. Supervisor Gaines shared an e-mail honoring Mother's Day.

CONSENT AGENDA – Consent Agenda approved with action as indicated.

MOTION Santucci/Holmes/Unanimous

1. ORDINANCES – Second reading:

a. County Clerk/Elections – Ordinance 5360-B adopted, amending Chapter 3, Section 3.12.010, Appendix 1, relating to the department of the County Clerk Recorder, Elections Division.

2. BOARD OF SUPERVISORS:

a. Resolution 2005-87 adopted in support of locating a "Helitanker" in the immediate area of northern Nevada/Lake Tahoe Basin.

b. Approved contract with Karen Stillian to provide secretarial services to the Foresthill Forum.

c. Approved minutes of March 29 and April 14, 2005.

3. CLAIMS AGAINST THE COUNTY – Rejected the following claim as recommended by County Counsel:

a. 05-030, Allbright, Linda, \$10,000, (Bodily Injury)

b. 05-018, Wicks, David/CSAA, \$4972.91, (Property Damage)

c. 05-033, Ralph-Valdes, Joyce, Not Stated, (Bodily Injury)

d. 05-034, Ralph Valdes, Joyce (TART), Not Stated, (Bodily Injury)

4. CLAIMS AGAINST THE COUNTY – Rejected the following Application for Leave to Present a Late Claim and its claim as recommended by County Counsel:

a. 05-025, Lagow, Eula, Not Stated, (Personal Injuries).

5. COMMITTEES & COMMISSIONS:

a. Granite Bay Municipal Advisory Council – Approved appointment of Craig Powell to Seat #2 (At Large), as requested by Supervisor Gaines.

b. Library Advisory Board – Approved appointment of Sarah Arpe Malin to Seat #6 (North Tahoe Area District 5), as requested by

Supervisor Kranz.

c. Meadow Vista Design Review Committee – Approved reappointment of Bruce Broadwell to Seat #1, George A. Lay to Seat #2 and Jane Arp to Seat #7, as requested by Supervisor Kranz.

d. North Auburn Municipal Advisory Council – Accepted resignation of Richard Warren, Seat #3; (Property Owners) and approved appointment of Edward C. Koons to Seat #3, as requested by Supervisor Holmes and Supervisor Kranz.

e. Weimar/Applegate/Colfax Municipal Advisory Council – Approved change in meeting date to the third Wednesday of each month.

6. COUNTY EXECUTIVE:

a. Approved Side Letter Agreement with the Placer County Deputy Sheriff's Association implementing language amendments to the current Memorandum of Understanding and ordinance introduced, first reading waived, amending Chapter 3.12.020, relating to the Wellness Provision previously approved by the Board.

b. Approved Side Letter Agreement with the Placer County Deputy Sheriff's Association and ordinance introduced, first reading waived, amending Chapter 2, Section 2.12.010, adding a floating holiday.

c. Approved merit increase for Tom Christofk, Air Pollution Control Officer, from Step 4 to Step 5, retroactive to April 2, 2005.

d. Approved merit increase for Brian Wirtz, Deputy County Counsel I, from Step 2 to Step 3, retroactive to February 19, 2005.

7. COUNTY EXECUTIVE/RISK MANAGEMENT - Resolution 2005-88 adopted authorizing appointment of Maryellen Peters to the Board of Directors of California Transit Insurance Pool (Cal-Tip) and Will Garner as alternate.

8. FACILITY SERVICES/CAPITAL IMPROVEMENTS:

a. Animal Shelter Modifications, Project #4729 – Approved budget revision, in the amount of \$24,991, to augment funding required for shelter improvements.

b. Children's Emergency Shelter & "B" Avenue Infrastructure Extension, Project 4677 – Approved Amendment 1, to Contract #11804, with The Design Partnership, increasing the contract amount by \$54,000, for additional services for design and engineering of a pre-cast concrete bridge.

c. Communication/Information Technology Building Expansion, Project #4747 – Approved plans and specifications and authorized staff to solicit bids for construction of the project.

9. FACILITY SERVICES/PARKS:

a. Granite Bay Parks, Trails & Open Space Assessment District - Resolution of Intention 2005-89 adopted to levy assessments for FY 2005/06, preliminarily approving the Engineer's Report and setting the time, date and location for a public hearing.

b. North Fork Trail – Vacated the Board's action taken on August 24, 2004 to approve the Initial Study, Mitigated Negative Declaration and Environmental Assessment for the North Fork American River Trail Project; rescinded the California Environmental Quality Act Notice of Determination filed August 24, 2004; and vacated the Board's August 24, 2004 adoption of the North Fork American River Trial Plan.

10. HEALTH & HUMAN SERVICES:

a. Administrative Services – Resolution 2005-90 adopted authorizing the Director of Health & Human Services, with concurrence of the County Executive Office, County Counsel and Risk Management, to sign and execute 53 specific contractual agreements on behalf of Placer County, providing the PEACE for Families, Tahoe Women's Services and California Department of Mental Health PATH Grant remain within 20% of the prior period's amount and the remaining 50 expenditure agreements remain within 10% of the prior period's amount.

b. Environmental Health – Resolution 2005-91 adopted authorizing submittal of a Local Enforcement Agency Grant application, to the California Integrated Waste Management Board, for FY 2005/06, 2006/07, 2007/08, 2008/09 and 2009/10, for solid waste activities

and authorized the Director Health and Human Services to execute paperwork for securing grant funds.

11. PERSONNEL/CIVIL SERVICE COMMISSION – Ordinance introduced, first reading waived, amending Chapter 3, Section 3.08.070, 3.12.010, Appendix 1, 3.12.020 and 3.12.030 affecting classification, compensation and allocation of positions relating to the departments of Assessor, County Counsel, County Executive Office-Redevelopment Agency, Facility Services and Library.

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

a. Purchase Order, Aircraft Maintenance/Sheriff – Approved Change Order #1, to Blanket Purchase Order #12088, with Big Valley Aviation, Inc., in the amount of \$16,000.

13. PUBLIC WORKS:

a. Beaver Street Erosion Control Project, Contract #73143 – Resolution 2005-92 adopted approving and authorizing the Director of Public Works to execute the Notice of Completion for the project.

b. Eaglewood Development (Tahoe) – Resolution 2005-93 adopted approving a professional services agreement with Linhart Peterson Powers Association, in the amount of \$63,134, for consultant plan check services; approved the developer funding agreement with Martis Valley Associates LLC to fund consultant plan check services and authorized the Director of Public Works to sign the developer funding agreement and to approve any amendments up to 15% of the original agreement or \$9,470 and to approve extensions of up to one year to both agreements.

c. Abandonment/Lahontan Subdivision Unit #8 (Tahoe) – Resolution 2005-94 adopted abandoning a Public Utility Easement on Lot 250, in exchange for dedication of a relocated Public Utility Easement.

d. Nevada County Transit Service – Authorized the Chairman and the Director of Public Works to execute an agreement to reimburse Nevada County for transit service between Auburn and Grass Valley.

e. Northstar Highlands Subdivision (Tahoe) – Resolution 2005-95

adopted approving a professional services agreement with Wildan, for an estimated amount of \$197,500, for consultant plan check services for the project; approved a developer funding agreement with Northstar Mountain Properties, LLC, East-West Resort Development V, LP, L.L.L.P., as a member and manager by HF Holding Corp., as General Partner, the developer of the Northstar Highlands Project, to fund consultant plan check services; and authorized the Director of Public Works to sign the developer funding agreement and to approve any amendments of up to 15% of the original agreements or \$29,625 and to approve extensions of up to one year to both agreements.

f. Timberland Erosion Control Project (Tahoe) – Resolution 2005-96 adopted approving Amendment #1, to Agreement #73208, with Kleinfelder, Inc., increasing the contract by \$15,000, for a total of \$95,000, for additional construction management services.

14. REVENUE SHARING:

a. Approved appropriation of \$200 in Revenue Sharing monies to the Hispanic Empowerment Association of Roseville for their 5th Annual Cinco de Mayo Safety Day Fiesta, to provide scholarships and bilingual services for youths, as requested by Supervisor Santucci.

b. Approved appropriation of \$250 in Revenue Sharing monies to the Auburn Rotary Club 5th Annual Community Day 10K/5K Road Races and Fun Run/Walk, with funds used to assist Seniors First and Auburn Rotary's Scholarship Endowment Fund, as requested by Supervisor Holmes.

c. Approved appropriation of \$350 in Revenue Sharing monies to Colfax High School Sober Grad Night, as requested by Supervisor Santucci (\$100) and Supervisor Holmes (\$250).

d. Approved appropriation of \$400 in Revenue Sharing monies to Peace for Families' 10th Annual Spring Luncheon, as requested by Supervisor Santucci and Supervisor Holmes (\$200 each).

15. TREASURER-TAX COLLECTOR – Authorized the Chairman to sign an acknowledgement that the Board will not take action to authorize Sierra Joint Community College District 2005 Tax and Revenue Anticipation

Notes.

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

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

DEPARTMENT ITEMS:

16. FACILITY SERVICES/SPECIAL DISTRICTS/SEWER MAINTENANCE DISTRICT #3 (SMD #3) – Approved agreement with Raines, Melton & Carella, Inc., in an amount not to exceed \$110,180, for engineering services for development of a feasibility study associated with the abandonment of SMD #3 Wastewater Treatment Plant and approved a budget revision canceling reserves, in the amount of \$110,180. MOTION Holmes/Gaines/Unanimous

17. HEALTH & HUMAN SERVICES:

a. **Adult System of Care** – Amended agreement with State of California, Department of Alcohol & Drug Program, Negotiated Net Amount and Drug Medi-Cal for FY2004/05, increasing the funding by \$206,063, for a revised total of \$2,593,091, for substance abuse treatment and prevention.

MOTION Gaines/Holmes/Unanimous

b. **Adult System of Care** – Approved contract employee agreement with Richard Malek, M.D., from May 15, 2005 through May 14, 2006, in the amount of \$189,783 (total compensation package \$232,441), to provide psychiatric services. MOTION Santucci/Gaines/Unanimous

c. **Community Health** – Approved the Public Health Preparedness and Response to Bioterrorism Agreement, providing for a modular laboratory, from July 1, 2004 through August 30, 2005, in the amount of \$1,186,141; authorized Health and Human Services (HHS) and Facility Services to negotiate a contract with TechSpace, Inc., up to a maximum of \$820,000; and authorized the Director of HHS to sign the resulting contract with concurrence from the Purchasing Manager, Director of Facility Services, County Counsel and Risk Management; approved budget revision, in the amount of

\$10,000 and approved the purchase of a Specimen Extraction System, at a revised amount of \$40,000. MOTION Santucci/Gaines/Unanimous

d. **Human Services** – Approved Amendment #16 with Electronic Data Systems and the Consortium, in the amount of \$194,541, for the provision of Joint Maintenance of the Welfare Case Data System, extending the agreement through June 30, 2006.

MOTION Kranz/Holmes/Unanimous

18. PUBLIC WORKS/BROOK AVENUE PUBLIC PARKING FACILITY PROJECT, CONTRACT #73211 - Resolution 2005-97 adopted approving and authorizing the Chairman to execute the contract with the low bidder, Martin General Engineering, Inc., in the amount of \$217,077 and authorized the Director of Public Works to approve change orders up to \$22,000 and designate that the additional parking created by this new lot is to mitigate for future projects within the community.

MOTION Kranz/Holmes/Unanimous

ADJOURNED AS THE BOARD OF SUPERVISORS AND

CONVENED AS THE REDEVELOPMENT AGENCY BOARD

19. REDEVELOPMENT AGENCY – Approved funding to Golfarb & Lipman Law Firm, in the amount not to exceed \$150,000 for the balance of FY 2004/05 and through November 6, 2006, for legal services.

MOTION Holmes/Gaines/Unanimous

ADJOURNED AS THE REDEVELOPMENT AGENCY BOARD

AND RECONVENED AS THE BOARD OF SUPERVISORS

20. COUNTY COUNSEL/CLOSED SESSION REPORT:

LITIGATION

PERSONNEL SESSION/LABOR RELATIONS

Pursuant to the cited authority (all references are to the Government Code), the Board of Supervisors will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment.

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Helen Steinberg vs. Placer County, Placer County Superior Court Case No.: SCV14339. ***The Board authorized the County to defend the employee involved in the litigation.***

(b) Claude G. Davis vs. County of Placer, Placer County Superior Court Case No.: SCV16985. ***The Board heard a report from Counsel and gave direction to Counsel.***

(c) Sierra Watch, a nonprofit public benefit corporation, et. al. vs. Placer County et. al., Placer County Superior Court Case No.: SCV-16652. ***The Board authorized the increase in attorney fee contract from \$200,000 to \$250,000 for the Martis Valley Community Plan litigation.***

(d) The Garwood Building et. al. vs. County of Placer et. al., Placer County Superior Court Case No.: SCV-16061. ***The Board heard a report from Counsel and gave direction.***

(2) Anticipated Litigation:

(a) Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: one potential case. ***The Board heard a report and gave direction.***

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR – *The Board received information from its negotiators and gave direction.*

Agency negotiator: CEO/Personnel Director

Employee organization: DSA/PPEO

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

21. BOARD OF SUPERVISORS – Presentation of a Proclamation declaring the week of May 15 to May 21, 2005 as Salvation Army Week in Placer County.

10:00 a.m.

22. PUBLIC WORKS – Public hearing closed. Resolution 2005-98 adopted increasing the Countywide Traffic Mitigation Fees for inflation. MOTION Santucci/Holmes/Unanimous

10:15 a.m.

23. BICKFORD RANCH, TRACT #918:

a. Facility Services/Special Districts/County Service Area 28, Zone 183 – Resolution forming Zone of Benefit #183, Bickford Ranch Sewers within County Service Area #28.

Item continued to June 14, 2005, 10:00 a.m., as requested by the developer.

MOTION Holmes/Gaines/Unanimous

b. Facility Services/Parks/County Service Area 28, Zone 184 – Public hearing to consider all protests, tabulate ballots and adopt a resolution establishing Zone of Benefit #184 and setting charges to provide park and recreational facilities and public trails within the Bickford Ranch Development.

Item continued to June 14, 2005, 10:00 a.m., as requested by the developer.

MOTION Holmes/Gaines/Unanimous

c. County Executive/Emergency Services/County Service Area 28/Zone 189 - Public hearing to consider all protests, tabulate ballots, and adopt a resolution creating County Service Area #28, Zone of Benefit #189 and setting charges to provide fire and emergency services within the Bickford Ranch Development.

Item continued to June 14, 2005, 10:00 a.m., as requested by the developer.

MOTION Holmes/Gaines/Unanimous

d. **Public Works/County Service Area 28, Zone 188** – Public hearing to consider all protests, tabulate ballots and adopt a resolution creating Zone of Benefit 188 and setting charges to provide road rehabilitation, storm drain maintenance and street light services for major streets within the Bickford Ranch Development.

Item continued to June 14, 2005, 10:00 a.m., as requested by the developer.

MOTION Holmes/Gaines/Unanimous

e. **Public Works/Final Map** – Approve the recording of the Large Lot Final Map subject to the Board approving the formation of Zones 183, 184, 188 and 189, County Service Area 28 and approve the subdivision improvement agreement for project monumentation.

Item continued to June 14, 2005, 10:00 a.m., as requested by the developer.

MOTION Holmes/Gaines/Unanimous

10:30 a.m.

24. FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #1 – Public hearing closed. Resolution 2005-99 adopted annexing property owned by Phillip Hawkins, APN 076-335-005, into the district. Subject proper is located on Kenneth Way, Christian Valley.

MOTION Santucci/Holmes/Unanimous VOTE 4:0 (Kranz temporarily absent)

11:00 a.m.

25. BOARD OF SUPERVISORS – Presentation by Chuck Hauser, Chairperson of the Sun City Roseville Foundation, of services provided to the residents in their community.

12:00 NOON

26. **LUNCH** – With the Roseville Rotary Club at the Sierra View Country Club, 105 Alta Vista Avenue, Roseville, CA.

2:00 p.m.

27. PLANNING/APPEAL/ALTERNATIVE ROADWAY ALIGNMENT/TENTATIVE MAP (PSUBT20040887) WINDING CREEK SUBDIVISION/MITIGATED NEGATIVE DECLARATION (EIAQ-3751) - Public hearing to consider an appeal from the applicant, Baker Williams, of the Planning Commission's approval of an Alternative Roadway Alignment, as proposed by the Design Review Committee, to preserve access to open space for the Winding Creek Project, which consists of 11 residential lots, one portion for open space/creek parkway area, three landscape lots, and one area designated for a private street. The property (APN 023-240-040) is currently zoned RS-AG-B-40 PD (Residential Single-Family, Combining Agriculture, Combining Building Site of 40,000 sq. ft., Combining Planned Development and is located on the west side of Cook Riolo Road, south of Vineyard Road near Roseville. The Board of Supervisors will consider adoption of a Mitigated Negative Declaration (EIAQ-3751) for the project.

MOTION Gaines/Santucci/Unanimous, to close the public hearing and uphold the appeal to the Planning Commission's decision and approve the project, including the Tentative Map as submitted by the applicant as shown on Exhibit B, and adopt the Findings for approval attached as Exhibit A and subject to the conditions set out in Exhibit D, Attachment A, including the amendment to 27K proposed by the applicant and the amendment to 27M proposed by Public Works.

ITEMS FOR INFORMATION:

28. U.S. DEPARTMENT OF INTERIOR - Folsom Dam Road Access Restrictions, Final Environmental Impact Statement.

ADJOURNMENT – The next regularly schedule meeting is Tuesday, May 24, 2005.

BOARD OF SUPERVISORS' 2005 MEETING SCHEDULE:

May 24, 2005

June 14, 2005

June 28, 2005

July 12, 2005

July 25, 2005 (Tahoe)

July 26, 2005 (Tahoe)



Board Meeting Summary, April 26, 2005

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2, Chairman

Robert Bendorf, Assistant County Executive

Jim Holmes, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4

John Marin, Administrative Officer

Bruce Kranz, District 5

Ann Holman, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Led by Supervisor Santucci.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT – Jo Curtis, resident of Los Lagos Circle, stated she is still experiencing a problem with neighbors refusing to display their proper street address. Supervisor Gaines advised staff could look at other options. Lou Sigmond stated the Meadow Vista Municipal Advisory Council passed a resolution suggesting the Board look into the validity of the Chevreaux permit.

SUPERVISOR'S COMMITTEE REPORTS – Supervisor Gaines attended a leadership conference in Sun Valley, Idaho, regarding planning for managing future growth. He announced the Foster and Adoptive Parents appreciation picnic will be held, May 15, 2005, at the Meadow Vista Park, from 1:00 a.m. to 2:00 p.m. Supervisor Santucci requested staff research what happens to children not adopted that leave the foster care system at 18 and provide information on a future agenda.

CONSENT AGENDA – Removed Item #3a. Consent Agenda approved as

amended with action as indicated. MOTION Gaines/Santucci/Unanimous

1. AGRICULTURE:

- a. Resolution 2005-73 adopted authorizing the Agricultural Commissioner/Sealer to sign State Contract #05-056 with State Department of Food and Agriculture Division of Measurement Standards, for FY 2005/06 weighmaster audits.
- b. Resolution 2005-74 adopted authorizing the Agricultural Commissioner/Sealer to sign State Contract #05-0111 with the State Department of Food and Agriculture, Division of Measurement Standards, for FY 2005/06 petroleum product inspections.
- c. Approved budget revision increasing revenue, in the amount of \$20,500, to purchase equipment including one fixed asset, a truck-mounted prover skid and adding to the Master Fixed Asset List.

2. BOARD OF SUPERVISORS:

- a. Resolution 2005-72 adopted commending Gloria B. Coutts, Assistant County Clerk, Clerk-Recorder-Elections Department, upon her retirement after more than 24 years of service to Placer County.
- b. Resolution 2005-75 adopted in support of the 14th Annual "America's Most Beautiful Bike Ride" around Lake Tahoe, to be held on Sunday, June 5, 2005.

2.1 CHILD SUPPORT SERVICES – Opposed AB 667 (Jones) regarding child support enforcement, and authorized the Chairman to sign and send a letter of opposition to the California State Assembly Appropriations Committee and Placer County's legislative delegation.

3. COMMITTEES & COMMISSIONS:

- a. **REMOVED** - Library Advisory Board – Approved appointment of Sarah Arpe Malin to Seat #6 (North Tahoe Area District 5), as requested by Supervisor Kranz.
- b. Granite Bay Municipal Advisory Council – Accepted resignation of Richard Botkin, Seat #2 (At Large).

4. COUNTY CLERK/ELECTIONS – Ordinance introduced, first reading waived, amending Chapter 3, Section 3.12.010, Appendix 1, relating to the department of the County Clerk Recorder, Elections Division.

5. COUNTY EXECUTIVE/ORGANIZATIONAL DEVELOPMENT – Approved the creation of a scholarship fund for non-management County employees through contributions provided by County employees and private donors and directed the County Executive Officer to develop program policy and procedure.

6. DISTRICT ATTORNEY – Resolution 2005-76 adopted authorizing Bradford R. Fenocchio, District Attorney, to sign the Victim/Witness California Victim Compensation and Government Claims Board Joint Powers Agreement.

7. FACILITY SERVICES/PARKS – Amended use and maintenance agreement with the Meadow Vista Trails Association, authorizing construction and maintenance of the Meadow Vista Trail Staging Area and Equestrian Arena.

8. HEALTH & HUMAN SERVICES:

a. Adult System of Care - Resolution 2005-77 adopted delegating authority to the Director of Health & Human Services to approve the Placer County FY 2005/06/Multi-Year Plan for Substance Abuse and Crime Prevention Act of 2000 (Proposition 36), future plans and any amendments.

b. Children's System of Care - Authorized the Health & Human Services (HHS) Department to submit an application, up to a maximum of \$6 million in Federal Substance Abuse and Mental Health Services Administration grant funds; authorized the Director of HHS to sign all documentation and certifications required for submission of this application, and if the grant is awarded, return to the Board for approval.

c. **Community Health** – Opposed AB 667 (Jones) regarding child support enforcement, and authorized the Chairman to sign and send a letter of opposition to the California State Assembly Appropriations Committee and Placer County's legislative delegation.

9. PROBATION - Approved agreement with Solano County, in the amount

of \$3,500 per month per ward, for bed rental space at Fouts Springs Youth Facility.

10. PUBLIC WORKS:

a. Lake Tahoe Park Erosion Control Project, Agreement #73215 – Resolution 2005-78 adopted approving a professional services agreement with Kleinfelder, Inc, in the amount of \$95,160, and authorizing the Director of Public Works to sign future amendments up to \$9,500.

b. Transit - Resolutions 2005-79 and 2005-80 adopted approving and authorizing the Director of Public Works to submit an application and execute a contract for award of Federal Transit Administration Section 5311 funds, distributed as follows: \$19,697 for the Tahoe Area Regional Transit (TART) operations in the Tahoe Basin, \$54,728 for TART service on Highway 89 between Truckee to Tahoe City and \$6,955 for Placer County Transit service to the City of Colfax.

11. REVENUE SHARING:

a. Approved appropriation of \$200 in Revenue Sharing monies to Foresthill Divide Little League 2005 Season, for scholarships and to reduce cost of registration fees, as requested by Supervisor Holmes.

b. Approved appropriation of \$250 in Revenue Sharing monies to E. V. Cain Middle School Renaissance Fair, to purchase supplies for the event, as requested by Supervisor Holmes.

c. Approved appropriation of \$450 in Revenue Sharing monies to Peace for Families 10th Annual Spring Luncheon, as requested by Supervisor Weygandt (\$250) and Supervisor Gaines (\$200).

d. Approved appropriation of \$1,600 in Revenue Sharing monies to The Boys and Girls Club of Auburn for the 4th Annual "Kids' Benefit Breakfast", supporting the youth development programs, as requested by Supervisor Weygandt (\$100), Supervisor Holmes (\$1,000) and Supervisor Gaines (\$500).

e. Approved appropriation of \$2,250 in Revenue Sharing monies to the Tommy Apostolos Fund Dinner Dance, to purchase clothing for

needy children, as requested by Supervisor Santucci (\$2,000) and Supervisor Gaines (\$250).

12. SHERIFF – Approved agreement with PRM Group for revenue enhancement services for Federal Immigration Initiative Program and authorized the Sheriff-Coroner-Marshall to execute the agreement. The cost of services will be in an amount equal to 15% of the additional amounts actually awarded and received as a result of these services. The initial term of the contract is three years.

13. TREASURER-TAX COLLECTOR – Authorized the Chairman to sign a memorandum stating that the Board will not take action to authorize 2005/06 Tax and Revenue Anticipation Notes for Placer Hills Union School District.

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

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

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

a. **Bid #9392, Historic Record Preservation Services/Clerk Recorder** – Awarded bid to Brown's River Bindery Co., Inc., in the maximum amount of \$196,770.40.

MOTION Homes/Gaines/Unanimous VOTE 4:0 (Kranz temporarily absent)

b. **Bid #9422, Plumbing Supplies/Various Departments** – Awarded bid to Anderson's Sierra Pipe, General Plumbing Supply and Plumbmaster, in the aggregate amount of \$103,500.

MOTION Santucci/Gaines/Unanimous VOTE 4:0 (Kranz temporarily absent)

c. **Purchase Order #12369, CalWIN Printing & Mailing Services/Health & Human Services** - Approved cancellation of Blanket Purchase Order #12369 with DataProse, Inc., and approved award

of contract to Document Fulfillment Services, in the maximum amount of \$137,000.

MOTION Gaines/Santucci/Unanimous VOTE 4:0 (Kranz temporarily absent)

d. **Purchase Order, Traffic Paint/Public Works** – Approved blanket purchase orders with James David Lawrence and TMT-Pathway, LLC, in the maximum aggregate amount of \$115,000.

MOTION Holmes/Santucci/Unanimous

e. **Purchase Order, Annual Computer Software Maintenance & Support/Countywide** – Awarded to PeopleSoft, in the amount of \$128,701.74, to provide maintenance and support for the ACORN/Personnel System. MOTION Santucci/Gaines/Unanimous

f. **Purchase Order, NEC Telephones & Parts/Telecommunications** – Renewed blanket purchase order with Nexus IS, for an as-needed purchase, in an amount not to exceed \$120,000.

MOTION Holmes/Gaines/Unanimous

g. **Request for Proposal #9397, Abused Drug Testing Reagents/Public Health Lab** – Awarded to Dade Behring, in the maximum amount of \$325,000. MOTION Kranz/Holmes/Unanimous

15. **ADMINISTRATIVE SERVICES/DISTRICT ATTORNEY** – Approved an agreement for the purchase of a District Attorney Case Management system from Constellation Justice Systems, Inc., approved the lease of hardware and related software and services; and authorized the Purchasing Manager to execute the related contractual documents for a total cost of \$379,500 and a contingency of \$35,000.

MOTION Kranz/Holmes/Unanimous

16. **COUNTY EXECUTIVE/EMERGENCY SERVICES** – Resolution 2005-82 adopted adopting the Placer County Multi-Hazard Mitigation Plan. MOTION Santucci/Holmes/Unanimous

17. COUNTY EXECUTIVE/WORKFORCE HOUSING – Resolution 2005-83 adopted supporting modification of the Tahoe Regional Planning Agency Code of Ordinances to facilitate affordable housing construction in the North Lake Tahoe area and authorized the Chairman to sign a letter in support of this effort. MOTION Kranz/Holmes/Unanimous

18. HEALTH & HUMAN SERVICES:

a. **Administrative Services** - Approved a three year agreement with the State of California, Department of Health Services, in the amount of \$1,950,000 (\$650,000 per annum), for Medi-Cal administrative activities, performed in FY 04/05, 05/06 and 06/07, and authorized the Chairman to sign the agreement, the Certification of Non-Federal Matching Funds and the certification regarding lobbying. MOTION Santucci/Gaines/Unanimous

b. **Adult System of Care** - Approved grant agreement with State Department of Housing and Urban Development, in the amount of \$282,960, to receive funds for the Shelter Plus Care Program.

MOTION Gaines/Santucci/Unanimous

c. **Community Health** – Authorized the Chairman to sign and execute amendment to revenue agreement and any subsequent amendments, with the California Department of Health Services, providing consolidated public health services. The amendment extends the contract for two years and increases the amount to a total of \$15,031,317 for the five years of the contract that began July 1, 2002 and ends June 30, 2007. MOTION Santucci/Gaines/Unanimous

19. PLANNING/WILLIAMSON ACT - Resolution modifying Chapter 6 of the County's Administrative Rules relating to the County's administration of the Williamson Act; made a determination that the modification is categorically exempt from California Environmental Quality Act and that the modification to the Administrative Rules is consistent with State.

Continued to a date uncertain. MOTION Kranz/Santucci/Unanimous

20. PROBATION - Resolution 2005-85 adopted appointing the Chief Probation Officer as the Chair of the Placer County Juvenile Justice Coordinating Council; and authorizing said Chief Probation Officer, or the

Chairman of the Board of Supervisors to submit and/or sign Placer County's Application for approval for the County's Comprehensive Multi-agency Juvenile Justice Plan Modification and related contracts, amendments, or extensions with the State of California.

MOTION Holmes/Kranz/Unanimous

21. PUBLIC WORKS/NORTHSTAR COMMUNITY FACILITIES DISTRICT
– Resolution 2005-86 adopted approving an agreement with the Northstar Community Facilities District regarding certain public facilities to be financed by Northstar Community Services District Community Facilities District #1.

MOTION Santucci/Holmes/Unanimous

22. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Laurence Fletcher vs. County of Placer, Placer County Superior Court (Tahoe) Case No.: TCV877 – ***The Board received a status report and gave direction to the County Counsel.***

(b) Claude G. Davis vs. County of Placer, Placer County Superior Court Case No.: SCV16985 – ***There was no discussion of the matter.***

(c) Sierra Watch, a nonprofit public benefit corporation, et. al. vs. Placer County et. al. Placer County Superior Court Case No.: SCV-16652 – ***The Board received a status report and gave direction to Counsel.***

(d) Michael Baldwin et. al. vs Placer County, U.S.D.C. Case No.: CIV S-01-1177 MCE GGH – ***The Board received a status report on the resent 9th Circuit decision.***

(e) Pacific Gas and Electric Company vs. State Board of Equalization, et. al., Fresno Co Superior Court Case No: 05-CE-CG-00003-MWS – ***The Board received a status report and gave***

direction to Counsel

(2) Anticipated Litigation:

(a) Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: one potential case ***The Board received a report about a purported class action matter filed in Los Angeles naming all 58 counties.***

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR – *No discussion with the Board.*

Agency negotiator: CEO/Personnel Director

Employee organization: DSA/PPEO

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

23. BOARD OF SUPERVISORS – Presentation of Resolution 2005-72 commending Gloria Coutts, Assistant County Clerk, Clerk-Recorder-Elections Department, upon her retirement after more than 24 years of service to Placer County.

9:10 a.m.

24. BOARD OF SUPERVISORS – Presentation of a proclamation commending the Lincoln High School Academic Decathlon team for their achievement during the 2005 Placer County and State Academic Decathlon Competitions.

9:15 a.m.

25. BOARD OF SUPERVISORS - PowerPoint presentation by Jonelle Norton, Chief Executive Officer for the Placer Valley Tourism Business Improvement District, highlighting first year achievements, the vision of this new tourism destination, and statistics of tourism increases in our area.

9:30 a.m.

26. BOARD OF SUPERVISOR - Presentation of a commendation recognizing Shirley Patocka for her dedication to community service and being instrumental in the creation and development of the Griffith Quarry Museum.

9:35 a.m.

27. BOARD OF SUPERVISORS – Presentation of a commendation recognizing Marie Huson for her dedication to community service and preserving the historical attributes of Placer County since her appointment in 1983 to the Historical Advisory Board.

9:40 a.m.

28. BOARD OF SUPERVISORS – Presentation of a commendation recognizing Eli Demas for 39 years of dedicated service as a Placer County Parks Commissioner.

10:00 a.m.

29. COUNTY SERVICES AREA #28, ZONE 178/MONTE VERDE ESTATES, PHASE II, TRACT #924:

a. **Facility Services** – Public hearing closed to consider all protests and tabulate ballots. Resolution 2005-81 adopted setting charges to provide road rehabilitation, storm drainage maintenance, emergency accesses, fuel reduction and fire break maintenance and street lighting services. MOTION Gaines/Kranz/Unanimous

b. **Public Works** – Approved the Final Map, Subdivision Improvement Agreement and authorized the recording. MOTION Santucci/Gaines/Unanimous

10:30 a.m.

30. PUBLIC WORKS/CERRO VISTA PERMANENT ROAD DIVISION #6 – Public hearing closed to receive and consider a Petition by Landowners for the formation of a Permanent Road Division (PRD); received and considered the Affidavit of Valuations for the PRD; Resolution 2005-84 adopted to form the PRD and to order an election be held in accordance with Government Code, Section 1173, to determine if assessments to provide services within the PRD will be levied and to empower the Director

of Public Works to appoint judges to conduct the election; instruct the Clerk of the Board to prepare the resolution for recording and to prepare a legal notice of the Special Tax Election.

MOTION Kranz/Holmes/Unanimous

11:00 a.m.

31. **BOARD OF SUPERVISORS** – Presentation by Dr. Thomas Bonnicksen on forest health in the Lake Tahoe Basin.

ADJOURNMENT – Next regularly scheduled meeting is Tuesday, May 10, 2005.

BOARD OF SUPERVISORS' 2005 MEETING SCHEDULE:

May 10, 2005

May 24, 2005

June 14, 2005

June 28, 2005

July 12, 2005

July 25, 2005 (Tahoe)

July 26, 2005 (Tahoe)



Board Summary Action, April 19, 2005

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2, Chairman

Robert Bendorf, Assistant County Executive

Jim Holmes, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4

John Marin, Administrative Officer

Bruce Kranz, District 5

Ann Holman, Clerk of the Board

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

MEETING LOCATION:

North Tahoe Conference Center

8318 North Lake Boulevard

Kings Beach, CA 96143

9:00 a.m.

FLAG SALUTE - Led by Supervisor Holmes.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT – Duane Whitelaw, Fire Chief, North Tahoe Fire District, discussed difficulties in providing services due to fiscal pressures. John Louise, President, Alpine Meadows Estates Association, requested approval for snow removal equipment replacement.

SUPERVISOR'S COMMITTEE REPORTS – Supervisor Kranz advised Dr.

Bonnicksen will be speaking on Forest Health in the Tahoe basin at Garwoods Restaurant, Tuesday, April 26, 2005 at 6:00 p.m. Supervisor Gaines said he attended the Cap-to-Cap trip lobbying for the I-80 bottleneck, Capital Corridor, and Environmental Protection Agency funding for the Blueprint for future growth.

CONSENT AGENDA – Removed Item #14d. Consent Agenda approved as amended with action as indicated. MOTION Santucci/Gaines/Unanimous

1. WARRANT REGISTER - Weeks ending March 11, 18, 25 and April 1, 2005.

2. ORDINANCES – Second reading:

a. County Executive – Ordinance 5356-B adopted amending Chapter 3, creating the Community Development/Resource Agency position allocations and compensation.

b. County Executive/Redevelopment – Ordinance 5357-B adopted amending Chapter 3, Section 3.12.010, Appendix 1, Allocation of Positions, adding the position of Accountant-Auditor I/II to the Redevelopment Agency.

c. Personnel/Civil Service - Ordinance 5358-B adopted amending Chapter 3, Section 3.12.010, Appendix 1, Allocation of Positions, relating to the Facility Services Department.

d. Personnel/Civil Service - Ordinance 5359-B adopted amending Chapter 3, Section 3.12.010, 3.12.020, and 3.12.030, relating to position allocations and salaries relating to the Probation Department.

3. BOARD OF SUPERVISORS:

a. Approved contract with Debby Cary to provide secretarial services to the Weimar/Applegate/Colfax Municipal Advisory Council.

b. Approved minutes of March 8, 2005.

4. CLAIMS AGAINST THE COUNTY – Rejected the following claim as recommended by County Counsel:

a. 04-111, Mauger, Sybil, Not Stated, (Personal Injury).

5. CLAIMS AGAINST THE COUNTY - Rejected the following Application for Leave to Present a Late Claim and its claim as recommended by County Counsel:

a. 04-078, Dorcich, Lara, Not Stated, (Civil Rights).

6. COMMITTEES & COMMISSIONS:

a. Newcastle/Ophir Municipal Advisory Council - Approved reappointment of Richard L. Johnson to Seat #2, as requested by Supervisor Holmes.

b. Sheridan Municipal Advisory Council – Accepted resignation of Brian Masunaga, Seat #2.

7. COUNTY EXECUTIVE:

a. Assembly Bill 84 – Authorized the Chairman to sign a letter supporting Assembly Bill 94, that would create a specialized Sierra Nevada license plate, as introduced by Assembly member Tim Leslie and John Laird.

b. Community Development/Resource Agency – Approved a budget revision to appropriate funds supporting the Community Development/Resource Agency for the remainder of FY 2004/05.

8. COUNTY EXECUTIVE/EMERGENCY SERVICES - Resolution 2005-61 adopted approving the FY 2005 Capital Facilities and Mitigation Fee Expenditure Plan for the Truckee Fire Protection District.

9. COUNTY EXECUTIVE/RISK MANAGEMENT - Resolution 2005-62 adopted appointing Maryellen Peters to the Board of Directors of the California Area Council of Governments Excess Insurance Authority and the California Transit Insurance Pool and appointed Michael J. Boyle as alternate.

10. FACILITY SERVICES/PARKS:

a. Auburn Justice Center, Phase 1/Site Preparation, Project #4674A – Resolution 2005-63 adopted accepting the project as complete;

approved and authorized the Director of Facility Services to sign a final contract change order, in the amount of \$57,590.16; and authorized the Director to execute and record the Notice of Completion.

b. Didion Ranch Trail Construction, Project 4717A/Spring 2005 – Approved the plans and specifications and authorized staff to solicit bids.

c. Recreation Area #3 (Colfax Area) – Approved use agreement for Park Dedication Fees, in the amount of \$28,331, for rehabilitation of the track & field recreation area at Weimar Hills School.

d. Recreation Area #16 (Serene Lakes Area) – Approved use agreement for Park Dedication Fees, in the amount of \$23,951, for construction of portions of the Donner Lake Rim Trail at Donner Lake State Park.

11. FACILITY SERVICES/SPECIAL DISTRICTS:

a. Sewer Maintenance District #1 – Resolution of Intention 2005-64 adopted setting the time and date to hold a public hearing to consider annexing property owned by Phillip D. Hawkins, Assessor Parcel Number 076-335-005, located on Kenneth Way, in Christian Valley, into the boundaries of the district.

b. Sewer Maintenance District #1 – Resolution 2005-65 adopted authorizing acknowledgement of payment and release of lien regarding property owned by Greg and Kellie Costo, Assessor Parcel #054-243-009, and authorized the Director of Facility Services to release the lien.

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

a. Bid #9410, Diesel Truck with Utility Body/Facility Services - Rejected bids from S&C Motors and ER Bacon and awarded to Hedricks Chevrolet, in the amount of \$56,691.67.

b. Purchase, Self-Contained Breathing Apparatus/Emergency Services - Approved purchase of breathing apparatus and other respiratory protection equipment from Mallory Fire Company, in the

total amount of \$67,396.01.

c. Purchase Order, Credit Card Fuel Purchases/Public Works - Approved Change Order #1 to Blanket Purchase Order #12092, with Voyager Fleet Systems, in the amount of \$50,000.

d. Request for Proposal #8940, Traffic Signal & Intersection Engineering/Public Works - Extended qualified list for traffic signal and intersection engineers for one year.

13. PUBLIC WORKS:

a. California Tahoe Conservancy Wildlife Enhancement & Stream Environment Zone Restoration – Resolution 2005-66 adopted approving preparation of California Tahoe Conservancy grant application requesting up to \$500,000 in funding, for the proposed Lake Forest Erosion Control Project, and authorized the Director of Public Works to execute the documents.

b. Slurry Seal/Summer 2005, Contract #73216 – Approved the list of proposed roads and project specifications and authorized the Public Works Department to advertise for bids.

14. REVENUE SHARING:

a. Approved appropriation of \$125 in Revenue Sharing monies to Placer High School for the Placer High School Spring Musical, as requested by Supervisor Holmes.

b. Approved appropriation of \$500 in Revenue Sharing monies to The Roseville Chamber of Commerce for the Earl Rush Scholarship fundraiser, as requested by Supervisor Santucci and Supervisor Gaines (\$250 each).

c. Approved appropriation of \$500 in Revenue Sharing monies to the Lincoln Volunteer Center for the annual Tour de Lincoln cycling event, as requested by Supervisor Weygandt (\$500).

d. **REMOVED** Approved appropriation of \$1,600 in Revenue Sharing monies to The Boys and Girls Club of Auburn for the 4th Annual "Kids' Benefit Breakfast", supporting the youth development programs, as requested by Supervisor Weygandt (\$100), Supervisor

Holmes (\$1,000) and Supervisor Gaines (\$500).

15. SHERIFF:

a. Approved purchase of an upgrade for the Automated Fingerprint Identification System, in an amount not-to-exceed \$25,000, added to the master fixed asset list, approved a budget revision and authorized the Purchasing Manager to execute all related documents.

b. Resolution 2005-67 adopted authorizing the Sheriff-Coroner-Marshall to execute a contract agreement with Placer County and the State Department of Boating and Waterways for FY 2005/06, in the amount of \$52,916.

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

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

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

a. **Purchase Order, Compressed Natural Gas/Public Works** – Approved a blanket purchase order with PG&E, in the maximum amount of \$124,000. MOTION Santucci/Holmes/Unanimous

b. **Bid #9423, Septic Pumper Truck/Facility Services** – Rejected Bid #9402 and award Bid #9423 to Sacramento Truck Center, in the amount of \$138,971.33.

MOTION Holmes/Gaines/Unanimous

17. **COUNTY EXECUTIVE/NORTH LAKE TAHOE RESORT**

ASSOCIATION – Approved allocation of Transient Occupancy Tax Funds to the North Lake Tahoe Resort Association, in the amount of \$315,000, for various infrastructure improvements. MOTION Kranz/Holmes/Unanimous

18. **COUNTY EXECUTIVE/EMERGENCY SERVICES** – Approved the Community Wildfire Protection Plan for the North Tahoe Fire Protection District planning area.

MOTION Kranz/Holmes/Unanimous

19. COUNTY EXECUTIVE/REDEVELOPMENT - Resolution 2005-69 adopted making specific findings and approving the purchase of vacant land on Salmon Avenue in Kings Beach, in the amount of \$495,000, in order to develop the Salmon Avenue Public Parking Lot.

MOTION Santucci/Holmes/Unanimous

ADJOURNED AS THE BOARD OF SUPERVISORS AND CONVENED

AS THE REDEVELOPMENT AGENCY BOARD

20. REDEVELOPMENT AGENCY BOARD:

a. **Salmon Avenue Public Parking Lot** - Resolution 2005-70 adopted making specific findings, approving the purchase of vacant land on Salmon Avenue in Kings Beach, in the amount of \$495,000, in order to develop the Salmon Avenue Public Parking Lot and authorized the Deputy County Executive Officer-Redevelopment Director to sign the documents.

MOTION Kranz/Holmes/Unanimous

b. **Kings Beach Main Street Program** - Approved a service agreement for the Kings Beach Main Street Program between the Placer County Redevelopment Agency and the North Tahoe Business Association, in the amount of \$50,000, and authorized the Deputy County Executive Officer-Redevelopment Director to execute the contract.

MOTION Kranz/Gaines/Unanimous

ADJOURNED AS THE REDEVELOPMENT AGENCY BOARD AND

RECONVENED AS THE BOARD OF SUPERVISORS

21. PUBLIC WORKS/LAKE TAHOE EROSION CONTROL PROJECT, CONTRACT #73092 – Resolution 2005-71 adopted awarding contract to the lowest qualified bidder, Burdick Excavating Co., Inc., in the amount of

\$2,870,283.76, and authorizing the Director of Public Works to approve future contract amendments up to \$287,000. MOTION Santucci/Holmes/Unanimous

22. **SHERIFF** – Approved purchase of system upgrades, in the total amount of \$300,000, for the Livescan Fingerprint and Photo Imaging Systems, added the systems to the Master Fixed Asset List, approved a budget revision transferring funds within the department and authorized the Purchasing Manager to work with the Sheriff and if required, perform a competitive solicitation and sign a purchase order up to \$300,000. MOTION Kranz/Holmes/Unanimous

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

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Judi Jackson vs. County of Placer, et. al., U.S.D.C. Case No.: CIV.S 05-79FCD KJM. – ***The Board received a status report and took no action.***

(b) Judi Spencer vs. County of Placer Animal Control, et. al., Placer County Superior Court Case No.: SCV-11367. - ***The Board received a status report and took no action.***

(c) Sierra Watch, a nonprofit public benefit corporation, et. al. vs. Placer County et. al., Placer County Superior Court Case No.: SCV-16652. – ***Not discussed and put off for discussion on another date.***

(d) Friends of the North Fork, et. al. vs. County of Placer. Placer County Superior Court Case No.: SCV-17593. – ***The Board received a status direction from Counsel and gave direction to Counsel.***

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR – *The Board met with Labor Negotiators for both DSA and PPEO issues and gave direction.*

Agency negotiator: CEO/Personnel Director

Employee organization: DSA/PPEO

(C) §54957 - PUBLIC EMPLOYEE APPOINTMENT – *The Board appointed Jim Durfee as Director of Facility Services.*

Title: Director of Facility Services

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:30 a.m.

24. FACILITY SERVICES/EASTERN REGIONAL MATERIALS RECOVERY FACILITY & FRANCHISE AREAS 2 & 3 – Public hearing closed. Approved solid waste tipping fee increases at the Eastern Regional Materials Recovery Facility and collection fee increases in Franchise Areas 2 and 3 (includes all parts of Placer County, east of Colfax with the exception of Foresthill); Resolution 2005-68 adopted approving amended contract that incorporates the recommended fee increases 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 meeting operating expenses required for maintenance of service and are therefore, exempt from environmental review.

MOTION Kranz/Holmes/Unanimous

9:45 a.m.

25. PUBLIC WORKS/TAHOE AREA REGIONAL TRANSIT SYSTEM PLAN – Approved the five-year TART System Plan. MOTION Kranz/Gaines/Unanimous

10:00 a.m.

26. ADMINISTRATIVE SERVICES – Reviewed staff presentation on the progress of the Countrywide Radio Network Strategic Plan and provide further direction, as necessary.

ITEMS FOR INFORMATION:

27. AREA 4 AGENCY ON AGING – Audited Financial Statements for year ending June 30, 2004.

28. AUDITOR-CONTROLLER - Auditor-Controller's Statement of Condition of Cash in the Treasury, for the month ending March 31, 2005.

29. ROCKLIN UNIFIED SCHOOL DISTRICT – Notice of public hearing regarding annexation.

30. TREASURER-TAX COLLECTOR:

a. Annual market disclosure reports for the Placer Corporate Center Assessment District Bonds and the Dry Creek-West Placer CFD #2001-1, Series 2001 Special Tax Bonds.

b. Treasurer's statement for the month of March 2005.

ADJOURNMENT – Next regularly scheduled meeting is Tuesday, April 26, 2005.

BOARD OF SUPERVISORS' 2005 MEETING SCHEDULE:

April 26, 2005

May 10, 2005

May 24, 2005

June 14, 2005

June 28, 2005



Board Summary Action, April 18, 2005

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2, Chairman

Robert Bendorf, Assistant County Executive

Jim Holmes, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4

John Marin, Administrative Officer

Bruce Kranz, District 5

Ann Holman, Clerk of the Board

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

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, including auxiliary aids or services, please contact the Clerk of the Board. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk prior to the scheduled meeting for which you are requesting accommodation. Requests will be accommodated as time permits.

1:30 p.m.

MEETING LOCATION:

Brook Avenue Parking Lot

8445 Brook Avenue, Kings Beach, CA 96143

1. BOARD OF SUPERVISORS – Ground Breaking Ceremony - Brook Avenue Parking Lot.

2:00 p.m.

MEETING LOCATION:

North Tahoe Conference Center

8318 North Lake Boulevard

Kings Beach, CA 96143

FLAG SALUTE - Led by Supervisor Kranz.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT – Amy Levy, representing Friends of the Kings Beach Library, encouraged expansion of the existing library. Al Turner, Carnelian Bay resident, was opposed to density proposed for the Cedar Grove affordable housing development and expressed concerns regarding traffic.

2:00 p.m.

2. COUNTY EXECUTIVE/REDEVELOPMENT – Reviewed staff presentation on the progress of the Placer County Redevelopment Agency's Community Revitalization Programs. No action taken.

2:30 p.m.

3. PLANNING – The Board provided direction on the draft Employee Housing Ordinance provisions and directed staff to conduct an additional public workshop and return no sooner than July 25, 2005, with a proposed ordinance based on the Board of Supervisors direction, alternatives identified, and any consensus or reasonable compromises reached.

5:30 p.m. – 6:30 p.m.

Sunnyside Resort

1850 West Lake Boulevard

Tahoe City, CA

4. Reception with the North Lake Tahoe Resort Association, Tahoe City Public Utility District and North Tahoe Public Utility District.

ADJOURNMENT – Next regularly scheduled meeting is Tuesday, April 19, 2005.

BOARD OF SUPERVISORS' 2005 MEETING SCHEDULE:

April 19, 2005 (Tahoe)

April 26, 2005

May 10, 2005

May 24, 2005

June 14, 2004

June 28, 2005



Board Summary Action, April 14, 2005

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2, Chairman

Robert Bendorf, Assistant County Executive

Jim Holmes, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4

John Marin, Administrative Officer

Bruce Kranz, District 5

Ann Holman, Clerk of the Board

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

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MEETING LOCATION:

Zinfandel Grille at the Rocklin Park Hotel

Zinfandel Grille, Zin 1

5450 China Garden Road

Rocklin, CA 95677

8:30 a.m.

Setup and Coffee

9:00 a.m.

PUBLIC COMMENT – None received.

1. **COUNTY EXECUTIVE** – Governing for Results/Strategic Priorities for Fiscal Year 2005/06.

The Board added property assessment processes to Strategic Results Item #2, as requested by the Assessor. The Board discussed priorities within key operational areas.

ADJOURNMENT



Board Summary Action, March 29, 2005

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2, Chairman

Robert Bendorf, Assistant County Executive

Jim Holmes, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4

John Marin, Administrative Officer

Bruce Kranz, District 5

Ann Holman, 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 - A concerned citizen discussed the proposed asphalt plant on Old Airport Road near the Auburn Airport and The Ridge Golf Course. Ray Draper discussed issues he had concerning the Sheriff Department and the Courts. Pam Heart, Placer County Library Board, encouraged the Board to consider permanent locations for the Colfax, Meadow Vista, Kings Beach and Foresthill libraries. Chairman Weygandt invited her to attend the Budget Workshops scheduled in August.

SUPERVISOR'S COMMITTEE REPORTS: Supervisor Kranz reported on the status of bringing back helicopter operations from Sacramento to the Auburn area.

CONSENT AGENDA – Consent Item #4 removed. Consent Agenda approved as amended with action as indicated. MOTION Gaines/Holmes/Unanimous VOTE 4:0 (Santucci temporarily absent)

1. ORDINANCES – Second reading:

a. County Executive/Museums Reorganization - Ordinance 5353–B adopted, amending Chapter 2, 3 and 15 relating to the consolidation of the Department of Museums as a new division of the Facility Services Department, change in Museums Director title and amended job specifications.

2. WARRANT REGISTERS – Weeks ending February 11, 18, 25 and March 4, 2005.

3. BOARD OF SUPERVISORS:

a. Approved contract with Tracy Petersen to provide secretarial services to the Granite Bay Municipal Advisory Council.

b. Authorized special meetings, Thursday, April 14, 2005 and Monday, April 18, 2005.

c. Resolution 2005-48 adopted acknowledging ongoing efforts by the Child Abuse Prevention Council of Placer County and proclaiming April 2005 as "Child Abuse Prevention Month".

d. Proclamation declaring April 25 through May 1, 2005 as West Nile Virus and Mosquito and Vector Control Awareness Week in Placer County.

4. **ITEM REMOVED**/CLAIMS AGAINST THE COUNTY – County Counsel recommends rejection of the following claim:

a. 04-078, Dorcich, Lara, Not Stated, (Civil Rights).

5. COMMITTEES & COMMISSIONS:

a. Auburn Cemetery District – Approved appointment of Donald C. Anderson to Seat #1, as requested by Supervisor Holmes.

b. County Service Area #28, Zone 27 (Ambulance), Advisory Committee – Approved reappointment of Donald J. Nelson to Seat #2, Susan Prince to Seat #3 and Robert Dalrymple to Seat #4, as requested by Supervisor Kranz.

- c. First 5 Placer County Children & Families Commission – Approved appointment of Catherine Goins to the Public Agency Commissioner seat providing children services.

- d. Greater Auburn Area Fire Safe Council – Approved appointment of Ed Diggs to Seat #1 (Representing District 3) and Randall Fee to Seat #4 (Representing District 5), as requested by Supervisor Holmes and Supervisor Kranz.

- e. Horseshoe Bar Area Municipal Advisory Council – Approved appointment of Mark Fortner to Seat #1, as requested by Supervisor Holmes.

- f. Meadow Vista Municipal Advisory Council – Approved appointment of Don Guiles to Seat #7, as requested by Supervisor Kranz.

- g. North Tahoe Regional Advisory Council – Approved appointment of Tom Turner to Seat #6 (North Tahoe Area), Lynne R. Larson to Seat #7 (Squaw Valley), Walter Auerbach, P.E. to Seat #8 (At Large) and Terry Dyer to Seat #9 (At Large), as requested by Supervisor Kranz.

- h. Penryn Area Municipal Advisory Council – Approved appointment of Sandra J. Elder to Seat #5, as requested by Supervisor Holmes.

- i. Rural Lincoln Municipal Advisory Council – Approved appointment of Michael Whitney to Seat #1, as requested by Supervisor Weygandt.

- j. Tahoe Cemetery District – Approved the appointment of Randal G. Pomin to Seat #5, as requested by Supervisor Kranz.

- k. Weimar/Applegate/Colfax Municipal Advisory Council – Approved appointment of Kurt Sandhoff to Seat #7, as requested by Supervisor Kranz.

- l. West Placer Citizens Municipal Advisory Council – Approved appointment of Dixie Aller to Seat #4, as requested by Supervisor Santucci.

6. COUNTY EXECUTIVE:

- a. Approved a merit increase for Melanie Eustice, Administrative Aide II, Board of Supervisors, from Step 4 to Step 5, retroactive to January 22, 2005.
- b. Approved a merit increase for Ann Holman, Clerk of the Board, from Step 3 to Step 4, retroactive to March 5, 2005.
- c. Resolution 2005-49 adopted executing the California State Fair Official Entry form and appointing Thomas Miller, Director of Facility Services, to be the official representative for the County's 2005 California State Fair Exhibit.

7. COUNTY EXECUTIVE/EMERGENCY SERVICES:

- a. County Service Area #28, Zone 6B (Sheridan Fire), Zone 150 (Dutch Flat Fire) and Zone 165 (Dry Creek Fire) - Resolution 2005-50 adopted approving three FY 2004/05 California Department of Forestry and Fire Protection Volunteer Fire Assistance Program agreements and authorizing the Deputy County Executive Officer or the Office of Emergency Services Program Manager to execute the agreements and approved three budget revisions.
- b. County Fire - Approved a budget revision, in the amount of \$35,000, for the County Fire to appropriate expenditures and increase revenues in connection with the grant of \$35,000 from Title III Discretionary Funds, approved by the Board on November 23, 2004.
- c. South Placer Fire District – Resolution 2005-51 adopted approving the 2004/05 Capital Facilities Plan with a 3.2% Consumer Price Index-Urban fee increase.

8. COUNTY EXECUTIVE/REDEVELOPMENT – Ordinance introduced, first reading waived, amending Chapter 3, Section 3.12.010, Appendix 1, Allocation of Positions, adding the position of Accountant-Auditor I/II to the Redevelopment Agency.

9. FACILITY SERVICES:

- a. Assembly Bill 486 – Authorized the Chairman to sign a letter

supporting Assembly Bill 486, allowing counties to apply for future open space and recreation grant funding (Roberti-Z'Berg-Harris Program).

b. Parks/Recreation Area #5, Meadow Vista/Auburn Area - Approved use of Park Dedication Fees, in the amount of \$30,000, for renovation of the lake at Regional Park in Auburn, and authorized the Chairman to execute the Use Agreement.

c. Special Districts/Sewer Maintenance District #2 - Resolution 2005-52 adopted authorizing acknowledgement of payment and release of lien regarding property owned by Wajdy M. Sharmoug, Assessor Parcel #468-060-036, and authorized the Director of Facility Services to release the lien.

10. FACILITY SERVICES/CAPITAL IMPROVEMENTS - Burton Creek Inmate Walkway, Project #4661 - Approved budget revision, in the amount of \$113,850, to augment funding required to complete the project.

11. FACILITY SERVICES/PROPERTY MANAGEMENT:

a. 11710 Enterprise Drive - Approved Amendment #1 to lease agreement CN002060 with Sierra West Properties, to augment the tenant improvement allocation by \$75,000, and to lease a parking compound, at a rental rate of \$500 per month, at the project site.

b. Bear River Campground - Approved a sub-lease agreement with John and Sally Truscott, generating \$4,800 annually in rent, for caretaking services, for a portion of property at the Bear River Campground, Colfax.

c. Boulder Ridge Cable TV - Authorized the Facility Services Department to complete negotiations to amend Lease Agreement #11614 with Boulder Ridge Cable TV, dba Starstream Communications, for the telecommunications site near Penryn, and authorized the Director of Facility Services to execute Lease Amendment #1.

d. DeWitt Signage Project #4632 - Awarded the bid to Vomar Products, Inc., in the amount of \$53,500, and authorized the Director of Facility Services to execute the contract and any required change orders, consistent with the County Purchasing Manual and Section

20142 of the Public Contract Code, and upon County Counsel's review and approval of required bonds and insurance.

e. Granite Bay Community Park - Approved seasonal lease agreement with the Loomis-Eureka Lakeside Little League, generating \$668.80 in rent, plus a utility fee of \$140 for the 2005 season, for use of a concession building located at the Granite Bay Community Park.

f. Loomis Community Park South – Approved seasonal lease agreement with the Golden Eagle PONY Baseball (Golden Eagle), generating \$547.20 in rent, plus a utility fee of \$140 for the 2005 season, for use of a concession building located at the Loomis Community Park South.

12. HEALTH & HUMAN SERVICES:

a. Administration – Approved contract with the California Family Health Council, in the amount of \$75,394, for CY 2005 Title X Family Planning Grant, authorized the Chairman to sign the Certificate of Authorization, and authorized the Director of Health & Human Services to sign the contract, certification and subsequent amendments.

b. Adult System of Care - Amended agreement with Lynn DeLapp, to increase the contract amount by \$25,000, for a revised total not to exceed \$151,847, for utilization of Mental Health Services Act purchased services for consultation in the development and planning from January 1, 2005 through June 30, 2005, and authorized the Director of Health & Human Services to sign.

13. PERSONNEL - Approved the Placer County Equal Employment Opportunity Program for the period January 1, 2005 through December 31, 2005.

14. PERSONNEL/CIVIL SERVICE COMMISSION:

a. Ordinance introduced, first reading waived, amending Chapter 3, Section 3.12.010, Appendix 1, Allocation of Positions, relating to the Facility Services Department.

b. Approved side letter of agreement with the Placer County Deputy

Sheriff Association and introduction of an ordinance, first reading waived, amending Chapter 3, Section 3.12.010, 3.12.020, and 3.12.030, pertaining to position allocations and salaries relating to the Probation Department.

15. PLANNING:

a. Amended contract with Thomas A. Parilo and Associates, in the amount of \$25,000, for planning services, and authorized the Purchasing Manager to sign.

b. Adopted the findings to deny the Chamberlin Rezoning Request (PREA20040045) application.

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

a. Purchase, Prefabricated Bridge/Public Works – Approved purchase of a CONSPAN bridge, in the amount of \$62,288.65, for the replacement of a one-lane bridge on Nicholaus Road over a tributary of Markham Ravine, near Sutter County/Placer County line.

b. Purchase Order, Vehicle & Equipment Parts/Public Works – Approved a blanket purchase order with Maita Ford, in the maximum amount of \$53,000.

c. Purchase Order, Building Material/Facility Services – Renewed agreement with Diamond Pacific, in the maximum amount of \$80,000.

d. Purchase Order, Auto Parts/Public Works – Approved blanket purchase order with Riebes Auto Parts, in the maximum of \$88,000, effective April 1, 2005 through March 31, 2006.

17. PUBLIC WORKS:

a. Asphalt Concrete Overlay, Summer 2005, Construction Contract #73213 – Approved project specifications and authorized the Department of Public Works to advertise for bids.

b. Ice Lake Subdivision #2, Serene Lakes – Resolution 2005-53 adopted abandoning a portion of an overhead utility easement and a

portion of an easement for light and air on Lot 4, Block D on Cascade Drive.

c. Tahoe Pines Erosion Control Project, Area C, Skyland Subdivision Erosion Control Project (PEAQ 2004 086) – Resolution 2005-54 adopted approving the Mitigated Negative Declaration with the required findings.

18. PUBLIC WORKS/TRANSIT:

a. City of Colfax - Approved a two-year Memorandum of Understanding for FY 2004/05 and 2005/06, for transit service.

b. City of Rocklin - Approved a Memorandum of Understanding for FY 2004/05 for transit service.

c. PRIDE Industries - Approved a Memorandum of Understanding for FY 2004/05 for transit service.

d. Town of Loomis - Approved a Memorandum of Understanding for FY 2004/05 for transit service.

19. REVENUE SHARING:

a. Approved appropriation of \$100 in Revenue Sharing monies to the Friends of Lincoln Library for the Books in the Courtyard IV event, as requested by Supervisor Weygandt.

b. Approved appropriation of \$200 in Revenue Sharing monies to Glen Edwards Middle School for the People to People Student Ambassador Program, supporting student Adrienne Goodwin selected to represent the community during the summer 2005 trip to England, Wales and Ireland, as requested by Supervisor Weygandt.

c. Approved appropriation of \$200 in Revenue Sharing monies to the Magic Circle Theater for the presentation "Women At Ground Zero Stories of Courage and Compassion" as requested by Supervisor Santucci.

d. Approved appropriation of \$200 in Revenue Sharing monies to Woodcreek High School for their 2005 Safe & Sober Grad Night, as requested by Supervisor Santucci.

e. Approved appropriation of \$250 in Revenue Sharing monies to the Ashley Memorial Dog Park Foundation for electrical materials, as requested by Supervisor Holmes.

f. Approved appropriation of \$250 in Revenue Sharing monies to the Auburn Chamber of Commerce for the State of the Community Event, honoring citizens who have earned special recognition in the community, as requested by Supervisor Holmes.

g. Approved appropriation of \$250 in Revenue Sharing monies to Cub Scout Pack #231, for materials and supplies to start a new program in the community of Sheridan, as requested by Supervisor Weygandt.

h. Approved appropriation of \$275 in Revenue Sharing monies to the Roseville Chamber of Commerce for the 25th Annual Granite Bay Easter Egg Hunt, as requested by Supervisor Gaines.

i. Approved appropriation of \$400 in Revenue Sharing monies to the Dry Creek Conservancy for the 9th Annual Creek Week, as requested by Supervisor Santucci (\$200), Supervisor Weygandt and Supervisor Gaines (\$100 each).

j. Approved appropriation of \$450 in Revenue Sharing monies to Oakmont High School for their 2005 Sober Grad Night, as requested by Supervisor Santucci (\$200) and Supervisor Gaines (\$250).

k. Approved appropriation of \$500 in Revenue Sharing monies to the Auburn Animal Spay & Neuter Program, as requested by Supervisor Holmes.

l. Approved appropriation of \$1,000 in Revenue Sharing monies to the Sportsmen's Legacy Foundation for their college scholarship fund, as requested by Supervisor Santucci and Supervisor Weygandt (\$500 each).

m. Approved appropriation of \$1,250 in Revenue Sharing monies to the Auburn Placer Performing Arts Center Committee to assist in the purchase of the historic State Theater building in downtown Auburn, as requested by Supervisor Holmes (\$1,000) and Supervisor Gaines (\$250).

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

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

DEPARTMENT ITEMS:

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

a. **Bid #8967, Safety Supplies/Various Departments** – Renewed bid with Empire Safety on a Countywide basis and for the Office of Emergency Services individually, in the maximum cumulative amount of \$185,000.

MOTION Holmes/Kranz/Unanimous VOTE 4:0 (Santucci temporarily absent)

b. **Purchase, Licensing Agreement/Information Technology** – Approved purchase of a five-year Microsoft Enterprise software licensing agreement with Dell Inc., at an annual cost of \$444,215.95. MOTION Gaines/Holmes/Unanimous VOTE 4:0 (Santucci temporarily absent)

c. **Purchase Order, Auto Painting & Body Work/Public Works** – Renewed blanket purchase order with Maaco Auto Painting and Body Works, in the maximum amount of \$130,000.

MOTION Gaines/Holmes/Unanimous VOTE 4:0 (Santucci temporarily absent)

21. FACILITY SERVICES/CAPITAL IMPROVEMENTS:

a. **B Avenue Extension Project #9478** – Resolution 2005-55 adopted approving an addendum to the DeWitt Government Center Facility Plan Environmental Impact Report for improvements associated with the project; approved plans and specifications and authorized staff to solicit bids.

MOTION Gaines/Holmes/Unanimous VOTE 4:0 (Santucci temporarily absent)

b. Sheridan Infiltration & Inflow Repair Project, P-40182 -

Awarded bid to North Star Construction of Yuba City, in the amount of \$187,200; authorized the Director of Facility Services to execute a contract and any required change orders, consistent with the Public Contract Code, upon County Counsel's review and approval of required bonds and insurance; and approved a budget revision, in the amount of \$207,500.

MOTION Kranz/Holmes/Unanimous VOTE 3:0 (Gaines & Santucci temporarily absent)

22. HEALTH & HUMAN SERVICES:

a. Administrative Services - Approved the fourteen contract amendments, totaling \$440,960, to manage Health & Human Services level of services authorized for the current fiscal year.

MOTION Holmes/Kranz/Unanimous VOTE 3:0 (Gaines & Santucci temporarily absent)

b. Adult System of Care - Approved contract with Peter Van Auken, M.D., from April 14, 2005 through April 13, 2006, for an annual salary of \$189,783 (total compensation package of \$262,767), to provide psychiatric services.

MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Santucci temporarily absent)

c. Adult System of Care - Approved contract with Merced Behavioral Health Center, an Institute for Mental Disease, from April 1, 2005 through June 30, 2006, in the amount of \$131,500, to provide secure long-term psychiatric services. MOTION Holmes/Kranz/Unanimous

d. Children's System of Care - Approved agreement with Seneca Center, Inc., for mental health treatment and supervision services. MOTION Holmes/Gaines/Unanimous

e. Children's System of Care – Approved a Memorandum of Understanding between Placer County Department of Health &

Human Services and the Placer County Office of Education, in the amount of \$975,798 for FY 2004/05, to provide partial funding for the FY 2004/05 expenditure of Individualized Education Plan mental health services and authorized the Chairman to sign. MOTION Santucci/Gaines/Unanimous

f. **Community Health** - Approved purchase of a modular biocontainment laboratory from TechSpace, Inc., as an addition to the Public Health Laboratory; authorized the addition of the equipment to the Master Fixed Asset List; authorized Health & Human Services and Facility Services to negotiate a contract with TechSpace, Inc., up to a maximum of \$750,000; and authorized the Director of Health & Human Services to sign the resulting contract with concurrence from the Purchasing Manager, Director of Facility Services, County Counsel, and Risk Management. MOTION Holmes/Gaines/Unanimous

23. PLANNING/CONSERVATION PLAN CONTRACT AMENDMENTS –

Authorized the Purchasing Manager to sign contract amendments, in the cumulative amount of \$945,000, relating to the completion of the Placer County Conservation Plan and approved a budget revision, in the amount of \$750,020, to supplement funding. MOTION Gaines/Holmes/Unanimous

24. SHERIFF – Approved a grant application for a Justice Assistance Grant, in the amount of \$42,566, with \$10,000 allocated for Drug Court and \$32,566 allocated for the Special Investigations Unit.

MOTION Gaines/Santucci/Unanimous

24.a COUNTY EXECUTIVE – Authorized the County Executive Officer to execute a contract amendment with Goodwin Consulting Group to provide for additional studies needed to address levels of service, capital facilities and infrastructure costs associated with development projects in western Placer County, in an amount not to exceed \$249,000. MOTION Santucci/Holmes/Unanimous

25. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Sierra Club vs. Placer County; Placer County Board of Placer County Superior Court Case, Number: SCV12789. Court of Appeal, Third Appellate District Case No.: C047630. ***The Board heard a report on the Bickford cases and gave direction to Counsel.***

(b) Bickford Ranch vs. County of Placer, Placer County Superior Court Case Number: SCV12793.

Court of Appeal, Third Appellate District Case No.: C047630. ***The Board heard a report on the Bickford cases and gave direction to Counsel.***

(c) Ryan Berry, et al vs. County of Placer, U.S.D.C. Case No.: 2:05-CV-00239-EJG-KJM. ***The Board retained the firm of Hanson and Bridgett to defend the County in that action.***

(d) Sierra Watch vs. Placer County, Placer County Superior Court Case No.: SCV16652. ***The Board received a report from Counsel and gave direction to Counsel.***

(2) Anticipated Litigation:

(a) Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: one potential case. ***The Board authorized the County Counsel Office to proceed with the litigation matter involving the construction project of the newest jail wing.***

(b) Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: one potential case. ***The Board extended the contract for Resource Law Group for their participation and preparation of the permits and agreements for the HCP/NCP Legacy matter. The contract is going from the current contract amount of \$625,000 to \$675,000.***

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR – *The Board received information from its negotiators with regards to issues pending with DSA and gave direction.*

Agency negotiator: CEO/Personnel Director.

Employee organization: DSA/PPEO.

(C) §54957 - PUBLIC EMPLOYEE APPOINTMENT – *The Board took up the issue of the Community Development/Resource Agency Director and appointed Tom Miller to that position.*

Title: Land Use and Resources Agency Director Community Development/Resource Agency Director

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

26. BOARD OF SUPERVISORS – Presentation of a proclamation declaring April 3 through April 9, 2005, as National Boys & Girls Week in Placer County.

9:10 a.m.

27. SIERRA SACRAMENTO VALLEY EMERGENCY MEDICAL SERVICES – Presentation by Leonard R. Inch, Regional Executive Director of the Sierra Sacramento Valley EMS, to Chairman Weygandt in appreciation and recognition of 10 years of service on the Sierra Sacramento Valley Joint Powers Authority Governing Board of Directors.

9:15 a.m.

28. BOARD OF SUPERVISORS – Presentation of Resolution 2005-48 to the Child Abuse Prevention Council of Placer County acknowledging ongoing efforts and proclaiming April 2005, as "Child Abuse Prevention Month".

9:30 a.m.

29. FACILITY SERVICES/COUNTY SERVICE AREA #28, ZONE 55 (LIVOTI SEWERS) – Public hearing closed. Ordinance 5354-B adopted, amending Chapter 13, Section 13.12.350 (H) relating to charges and fees for sewer maintenance districts and county service areas; made a finding pursuant to Section 21080(b)(8), of the Public Resource Code, that the higher fee is derived directly from the cost of providing service and is necessary to meet operating expenses for maintenance of services and is, therefore exempt from environmental review.

MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Santucci temporarily absent)

10:00 a.m.

30. FACILITY SERVICES/GLOBAL POWER SOLAR ENERGY - Public hearing closed.

1. Resolution 2005-56 adopted, affirming award of contract to Global Solar Energy, Inc., without public bidding, determining it is in the public interest and is economically beneficial pursuant to the provisions of California Government Code, Section 4217.10-4217.18;

2. Made a determination that the design and installation of photovoltaic (PV) electrical generation systems at the Larry Oddo Finance Administration Building (LOFAB) should not be subject to the County's Purchasing Policy Manual; and

3. Authorized the Director of Facility Services to negotiate and execute an agreement with Global Solar Energy, Inc., for the design and installation of a PV electrical generation system at the LOFAB, in the amount of \$348,541, and any documents necessary to effectuate the purposes of this agreement, including application for rebates from the California Public Utility Commission Self Generation Incentive Program and any required change orders, consistent with Section 20142 of the Public Contract Code, upon County Counsel's review and approval of required bonds and insurance. MOTION Gaines/Santucci/Unanimous

10:15 a.m.

31. COUNTY EXECUTIVE/REDEVELOPMENT/COMMUNITY DEVELOPMENT BLOCK GRANT – Public hearing closed.

a. Resolution 2005-57 adopted amending FY 2004/05 Program Income Reuse Plan;

MOTION Santucci/Gaines/Unanimous

b. Resolution 2005-58 adopted authorizing the submission of an Economic Development Allocation Application to the State Department of Housing & Community Development for a Community

Development Block Grant Application, in the amount of \$2 million, for the Hulbert Way Traffic Signal Area of Benefit. MOTION Holmes/Kranz/Unanimous

c. Resolution 2005-59 adopted authorizing the submission of an application to the State Department of Housing & Community Development for a Community Development Block Grant Application, in the amount of \$600,000, for housing rehabilitation in Todd Valley.

MOTION Kranz/Holmes/Unanimous

d. Resolution 2005-60 adopted authorizing the submission of a General Allocation Application to the State Department of Housing & Community Development for a Community Development Block Grant Application, in the amount of \$481,000, for 2005 for the Women's Center & Children's Emergency Shelter & Sheridan sewer repairs.

MOTION Holmes/Santucci/Unanimous

10:30 a.m.

32. HEALTH & HUMAN SERVICES – Public hearing closed. Ordinance 5355-B adopted, amending Chapter 2, to include a Fee Ordinance under article 2.116, Administrative Fees for Targeted Case Management fees and an associated waiver policy. MOTION Gaines/Santucci/Unanimous

11:00 a.m.

33. COUNTY EXECUTIVE/REORGANIZATION OF LAND USE SERVICES FUNCTIONS – Approved creation of the Land Use Resource Agency Community Development/Resource Agency; ordinance introduced, first reading waived, amending Chapter 3, creating the Land Use Resource Agency Community Development/Resource Agency position allocations and compensation; and creating a phasing plan for transition of land use related services to a framework that reflects the level and scope of proposed development in Placer County through centralized leadership and a more integrated system for service delivery.

MOTION Kranz/Gaines, to approve the recommendations (Page 8, Items 1-6 of the staff report) with the exception of amending the title of the Agency

to "Community Development Agency" and the Director to the "Community Development Agency Director".

VOTE 2:3 (Holmes, Gaines, Weygandt No) MOTION failed.

MOTION Kranz/Santucci/Unanimous, to approve the recommendations (Page 8, Items 1-6 of the staff report) with the exception of amending the title of the Agency to "Community Development/Resource Agency" and the Director to the "Community Development/Resource Agency Director."

12:00 NOON

34. **LUNCH** – Monkey Cat, 805 Lincoln Way, Auburn/Agenda Scheduling.

1:30 p.m.

35. **PLANNING** – Affordable/Workforce Housing Workshop – Information only.

ITEMS FOR INFORMATION:

36. **AUDITOR-CONTROLLER** – Statement of Condition of Cash in the Treasury for month ending February 28, 2005.

37. **COUNTY EXECUTIVE** – Bartig, Basler & Ray, Management Report for Year Ended June 30, 2004.

38. **TREASURER-TAX COLLECTOR** – Treasurer's statement for the month of February 2005.

ADJOURNMENT – A special meeting will be held on Thursday, April 14, and Monday, April 18, 2005. The next regular meeting will be held Tuesday, April 19, 2005

BOARD OF SUPERVISORS' 2005 MEETING SCHEDULE:

April 14, 2004 (Special Mtg.)

April 18, 2005 (Tahoe)

April 19, 2005 (Tahoe)

April 26, 2005

May 10, 2005

May 24, 2005



Board Summary Action, March 8, 2005

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2, Chairman

Robert Bendorf, Assistant County Executive

Jim Holmes, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4

John Marin, Administrative Officer

Bruce Kranz, District 5

Ann Holman, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Led by Chairman Weygandt.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT: Linda Lodwig and Sue Grogan expressed concern over the proposed asphalt plant in Meadow Vista, relating to the Conditional Use Permit conditions, ground water contamination and overall quality of life. Brhett Steppig discussed issues with a newly proposed asphalt plant to be located in the vicinity of Old Airport Road, Auburn. Debbie Dorsey spoke about Inner Power, a company that evaluates gas and electric power usage and makes recommendations to reduce the price per kilowatt. Chairman Weygandt referred her to Thomas Miller, Director of Facility Services. Jenine Windeshausen, Treasurer-Tax Collector, announced a new County contract with US Bank and introduced Wayne Nader, Regional Manager for Government Banking Relations for the bank. Mark D'Ambrogi, President of Placer County Fire Chief's Association, the newly formed organization consisting of Federal, State, local, district and city agencies that have united to assist in time of need, regardless of location boundaries. Randy Padilla, Deputy Sheriff Association, stated the Association is very pleased with the recent Probation reclassification.

SUPERVISOR'S COMMITTEE REPORTS – Supervisor Gaines reported on his trip to North Carolina to speak on a panel regarding the Center for Transportation and the Environment, relating to Sacramento Area Council of Governments (SACOG) Blue Print Plan for the future. He also traveled to Washington D.C. to lobby on behalf of SACOG.

CONSENT AGENDA – Consent Agenda approved with action as indicated.

MOTION Gaines/Holmes/Unanimous

1. ASSESSOR:

- a. Approved Joint Powers Agreement allowing Placer County to participate in the Standard Data Record/Network Group Program and authorized the Assessor to sign.
- b. Approved closure of Sheriff Bail Account, an outside checking account with US Bank.

2. BOARD OF SUPERVISORS:

- a. Resolution 2005-40 adopted dedicating the week of April 2-9, 2005 as "Creek Week" in Placer County.
- b. Approved minutes of February 8 and 22, 2005.

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

- a. 05-009, Clemons, Nina M., \$1000, (Property Loss).
- b. 05-010, Draper, Greg, Not Stated, (Civil Rights).
- c. 04-133, Dunmore, Steven, Not Stated, (Personal Injury).
- d. 05-012, Taylor, Brian, Not Stated, (Bodily Injury).

4. COMMITTEES & COMMISSIONS:

- a. Flood Control & Water Conservation District – Approved

reappointment of John F. Rompala to Seat #9 (At-Large).

b. Weimar/Applegate/Colfax Municipal Advisory Council – Approved appointment of David Vonasek to Seat #5 and John Sellers to Seat #6, as requested by Supervisor Kranz.

5. COUNTY EXECUTIVE - Approved agreement with Western Placer Waste Management Authority confirming County solid waste flows to the Materials Recovery Facility.

6. COUNTY EXECUTIVE/EMERGENCY SERVICES:

a. Approved suspension of the Placer Operational Area Civil Defense/Emergency Management Budget annual billing to the City of Roseville.

b. Approved the Ponderosa Fire Safe Council Partnership agreement with the City of Colfax and the Placer Hills Fire Protection District; directed the Clerk of the Board to post the vacancies, and Resolution 2005-41 adopted appointing three members from District 5 to the Council.

7. COUNTY CLERK/RECORDER - Resolution 2005-42 adopted calling for a Special Tax Election on June 7, 2005 for the North Tahoe Fire Protection District and the Placer Hills Union School District and authorizing the County Clerk to render reimbursed election services for the Districts.

8. FACILITY SERVICES:

a. Franklin School - Approved agreement with the Loomis Union Elementary School District, in the amount of \$84,276, for development, use and maintenance of a new public park at Franklin School and approved a budget revision to appropriate County Park Dedication Fees, and to prepare a park master plan and construction documents.

b. Franklin School - Approved agreement with RJM Design Group, Inc., in an amount not to exceed \$78,198, for master planning and Phase 1 design services for the Franklin School park.

c. Granite Bay Park - Resolution 2005-43 adopted directing the preparation of the FY 2005/06 Engineer's Report for the Granite Bay

Parks, Trails and Open Space Assessment District.

d. Squaw Valley Park, Phase 2, Project #4930B - Resolution 2005-44 adopted accepting the project as complete and authorizing the Director of Facility Services to execute and record the Notice of Completion.

9. PLANNING/PLEASANT GROVE & CURRY CREEK WATERSHED GRANT – Amended contract with Foothill Associates, based upon the scope of work of \$34,233.27, for professional services and authorized the Purchasing Manager to execute.

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

a. Bid #9403, Tractor Loader/Facility Services – Awarded to Beeler Tractor, in the amount of \$52,676.03.

b. Request for Proposal #9021, Project & Construction Management Services/Various Departments Approved a one-year extension of qualified list #9021, through March 4, 2006.

11. PUBLIC WORKS:

a. Lake Tahoe Park Erosion Control Project – Resolution 2005-45 adopted authorizing the Chairman to execute the cooperative agreement with the State of California, Department of Transportation, for the project located on the west shore of Lake Tahoe along and west of Highway 89, near Sunnyside.

b. Public Road Name Change/Wise Road – Resolution 2005-46 adopted changing the road name from "Wise Road" to "West Wise Road" between Mc Courtney Road and Brewer Road, in the Lincoln area.

c. Transit/Tahoe City to Truckee – Authorized the Chairman and Public Works Director to execute a Memorandum of Understanding with the Truckee-North Tahoe Transportation Management Association for transit service between Truckee and Tahoe City during the winter of 2004/05.

12. REVENUE SHARING:

a. Approved appropriation of \$250 in Revenue Sharing monies to Lincoln High School for the Academic Decathlon for the 2004/05 school year, as requested by Supervisor Weygandt.

b. Approved appropriation of \$250 in Revenue Sharing monies to Roseville High School Sober Grad Night, as requested by Supervisor Santucci.

c. Approved appropriation of \$250 in Revenue Sharing monies to the Markham Ravine Neighborhood Committee for the 2nd Annual Lincoln Creek Week, as requested by Supervisor Weygandt.

d. Approved appropriation of \$350 in Revenue Sharing monies to Placer Sportsman Inc., supporting the 58th Annual Kid's Fish Derby, as requested by Supervisor Weygandt (\$100) and Supervisor Holmes (\$250).

e. Approved appropriation of \$1,000 in additional Revenue Sharing monies to The Gathering Inn, as requested by Supervisor Holmes and Supervisor Gaines (\$500 each). The total Revenue Sharing money for 2005 is \$1750.

f. Approved appropriation of \$1,000 in Revenue Sharing monies to Keaton Raphael Memorial for the annual St. Baldrick's Shave-Off, supporting Childhood Cancer Research, as requested by Supervisor Santucci (\$500) and Supervisor Weygandt and Gaines (\$250 each).

g. Approved appropriation of \$1,500 in Revenue Sharing monies to the Child Abuse Prevention Council for the 7th Annual Putting Children First Awards Luncheon, as requested by Supervisor Santucci and Supervisor Weygandt (\$250 each) and Supervisor Holmes and Supervisor Gaines (\$500 each).

13. SHERIFF – Approved modification to the Master Fixed Asset List, to increase the amount of the marine patrol boat and trailer from \$50,000 to \$57,250; awarded bid to Almar, in the amount of \$57,250; approved budget revision for the increased equipment and authorized the Purchasing Manager to execute related documents.

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

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

14. ADMINISTRATIVE SERVICES/PROCUREMENT:

a. **Bid #9404, Asphaltic Concrete/Public Works** – Awarded to various vendors, in the aggregate amount of \$1,300,651, and authorized the Purchasing Manager to sign the resulting primary and secondary blanket purchase orders. MOTION Santucci/Gaines/
Unanimous

b. **Bid 9409, Asphalt Emulsion/Public Works** – Awarded to Kent's Oil Service, in the maximum amount of \$383,618, and authorized the Purchasing Manager to sign the resulting blanket purchase order. MOTION Gaines/Santucci/Unanimous

c. **Purchase, Site Licensing Software/Information Technology** – Approved purchase of a seventh year of licensing software from Oracle Corporation, in the amount of \$195,706.85, and authorized the Purchasing Manager to sign the resulting purchase order.

MOTION Santucci/Gaines/Unanimous

15. **BUILDING DEPARTMENT** – Resolution 2005-47 adopted authorizing alternative dates and drawing locations for implementation of the Tahoe Regional Planning Agency Residential Building Permit Allocation Program for 2005. MOTION Kranz/Holmes/Unanimous

16. **FACILITY SERVICES/PROPERTY MANAGEMENT** – Approved a continuance of the Board's consideration to transfer Ronald L. Feist Park property (18.5 acres located off of Twin Schools Road in Granite Bay) to the County until the March 29, 2005 Board of Supervisors' meeting which begins at 9:00 a.m. MOTION Gaines/Holmes/Unanimous VOTE 4:0 (Santucci temporarily absent)

17. **HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE** - Approved contract agreement with the County of Santa Clara, Starlight Adolescent Center, from March 15, 2004 through June 30, 2005, in the amount not to exceed \$306,932, for day treatment mental health services.

MOTION Holmes/Gaines/Unanimous

18. COUNTY EXECUTIVE/MUSEUMS REORGANIZATION - Approved the consolidation of the Department of Museums as a new division of the Facility Services Department; ordinance introduced, first reading waived, amending Chapter 2, 3 and 15 relating to changes to the position and division and amended job specification; and approved appropriation of the proceeds of the sale of Maple Street properties, in the amount of \$172,550, for Museum improvements to be included in the FY 2005/06 budget.

MOTION Kranz/Holmes/Unanimous

19. PLANNING/DRY CREEK WATERSHED COORDINATOR – Approved contract with Sacramento Flood Control Agency (SAFCA) to accept grant funds to pay for the Watershed Coordinator Position and directed staff to formalize an agreement with SAFCA and any other supporting agency to secure funding for FY 2005/06 and FY 2006/07. MOTION Kranz/Gaines/Unanimous

20. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Sierra Watch, vs. Placer County, et al., Placer County Superior Court Case No.: SCV16652 – ***The Board received a status report and had a conversation with Counsel.***

(b) Western Placer Citizens for an Agricultural and Rural Environment (WPCARE), vs. County of Placer, Placer County Superior Court Case # SCV 15349 - ***The Board received a status report and had a conversation with Counsel.***

(c) Chandra Thomas vs. County of Placer, Placer County Superior Court Case No.: SCV15658 – ***The Board gave direction to County Counsel and Risk Management.***

(2) Anticipated Litigation:

Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: one potential case - ***The Board did not discuss.***

Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: one potential case— ***The Board discussed.***

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR – *No reportable action.*

Agency negotiator: CEO/Personnel Director.

Employee organization: DSA/PPEO.

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

10:00 a.m.

21. COUNTY EXECUTIVE – Public hearing closed. Ordinance 5352-B adopted, as modified, amending Chapter 9 of the Placer County Code, adding Section 9.33 regarding a permit program for public displays of fireworks. MOTION Santucci/Gaines/Unanimous

10:30 a.m.

22. SACRAMENTO AREA COUNCIL OF GOVERNMENTS – Update of the Blueprint Project.

11:15 a.m.

23. PLANNING/REZONE/"CHAMBERLIN" (PREAT20040045) MITIGATED NEGATIVE DECLARATION Public hearing to consider a rezoning application. The Placer County Planning Commission, recommended denial, and the Newcastle/Ophir Municipal Advisory Council recommended approval of the rezoning. The proposed rezoning is RS-B-10 (Residential-Single Family, Combining building site of 10,000 sq. ft.); the current zoning is RS-B-43 (Residential-Single Family, Combining building site of 1 acre min.). The property APN 040-150-023 is located at 397 2nd Street in the Newcastle area. The Board may consider the adoption of a Mitigated Negative declaration. *Item continued from February 8, 2005.*

MOTION Holmes/Gaines VOTE 3:2 (Santucci & Weygandt No) to close the public hearing and uphold the Planning Commissions' denial of

the rezoning. Staff was directed to prepare and bring back findings for the Board's consideration at the next meeting on the consent agenda.

12:00 NOON

24. LUNCH – At the Placer County Administrative Center, Conference Room B, 175 Fulweiler Avenue, Auburn – Closed Session.

1:30 p.m.

25. PLANNING/WEST PLACER MAJOR PROJECTS – Informational update.

2:15 p.m.

26. PLANNING/PLACER COUNTY CONSERVATION PLAN (NATURAL COMMUNITIES CONSERVATION & HABITAT CONSERVATION PLAN) – Informational update.

Staff was directed to prepare a letter to the Corps of Engineers for the Chairman's signature.

ITEMS FOR INFORMATION:

27. TREASURER-TAX COLLECTOR – Treasurer's statement for the month of January 2005.

ADJOURNMENT – The meeting was adjourned in memory of Dennis Machida, Executive Director of the Tahoe Conservancy. The next regularly scheduled meeting is Tuesday, March 29, 2005.

BOARD OF SUPERVISORS' 2005 MEETING SCHEDULE:

March 29, 2005

April 18, 2005 (Tahoe)

April 19, 2005 (Tahoe)

April 26, 2005

May 10, 2005

May 24, 2005



Board Summary Action, February 22, 2005

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2, Chairman

Robert Bendorf, Assistant County Executive

Jim Holmes, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4

John Marin, Administrative Officer

Bruce Kranz, District 5

Ann Holman, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Led by Jan Christofferson, County Executive.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT – Bill Schumaker, Stewart Feldman, Gordon Ainsleigh, Linda Lodwig, Cheryl Bird, and Kelly Bane expressed concerns regarding air quality, sleep deprivation, decline in property value, water quality, traffic impacts and fire safety in regard to the proposed asphalt plant in Meadow Vista and requested an Environmental Impact Report be prepared for the project. Douglas Cowger, representing Douglas Technologies, advised he is bringing a hydrogen refueling system to the Meadow Vista area.

SUPERVISOR'S COMMITTEE REPORTS - None.

AGENDA – Removed Item #18, Health & Human Services/Community Health.

CONSENT AGENDA - Consent Agenda approved with action as indicated.

MOTION Holmes/Gaines/Unanimous 4:0 (Santucci absent)

1. ORDINANCES – Second reading:

a. County Clerk-Recorder – Ordinance 5347-B adopted amending Chapter 3, Section 3.08.070, 3.12.010 and 3.12.030 and Appendix 1, relating to position allocation and compensation for personnel.

b. Personnel/Civil Service Commission - Ordinance 5348-B adopted amending Chapter 3, Section 3.12.010, Appendices DSAS-3 and MGTS-09, relating to salaries for the classifications covered by Proposition F and other associated law enforcement classifications, effective February 4, 2005, 5:01 p.m.

c. Personnel/Civil Service Commission - Ordinance 5349-B adopted amending Chapter 3, Sections 3.08.070, 3.12.010, 3.12.020 and 3.12.030, relating to the departments of County Clerk Recorder, County Executive Office, Facility Services and Health & Human Services.

d. Treasurer-Tax Collector - Ordinance 5350-B adopted delegating the authority to invest certain funds under the control of the Board of Supervisors to the Treasurer.

2. WARRANT REGISTERS – Weeks ending January 7, 14, 21, 28 and February 4, 2005.

3. BOARD OF SUPERVISORS:

a. Resolution 2005-34 adopted commending Rich Johnson, Ranger for the United States Forest Service, upon his retirement after 20 years as District Ranger to Foresthill.

b. Approved minutes of January 18, 2005.

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

a. 04-132, Crandall, Clinton, \$120, (Property Loss)

b. 05-005, Eastus, Michael, \$1,439,400, (Wrongful Termination)

5. COMMITTEES & COMMISSIONS:

- a. Auburn Cemetery District – Approved appointment of Alice Bothello to Seat #3, as requested by Supervisor Holmes.
- b. Economic Development Board – Approved appointment of Jack Amick to Seat #5 (District 5), as requested by Supervisor Kranz.
- c. Fish and Game Commission – Approved appointment of Daniel Dove to Seat #6 (Colfax Area), as requested by Supervisor Kranz.
- d. Greater Auburn Area Fire Safe Council – Approved appointment of Paula Celick to Seat #2 (District 5), as requested by Supervisor Kranz.
- e. Meadow Vista Municipal Advisory Council – Approved appointment of Gene Cain to Seat #3 and Diana Brittner to Seat #6, as requested by Supervisor Kranz.
- f. North Auburn Municipal Advisory Council - Approved reappointment of George A. Remaley to Seat #2 (Property Owners), as requested by Supervisor Holmes.
- g. Solid Waste Local Task Force – Approved appointment of Joseph Albert to Seat #12 (At-Large), as requested by Supervisor Holmes and Supervisor Gaines.
- h. Squaw Valley Municipal Advisory Council – Approved appointment of Kevin Strange to Seat #5 (At-Large), William Joseph Collins to Seat #6 (At-Large) and Christian Denis to Seat #7 (At-Large), as requested by Supervisor Kranz.
- i. Weimar/Applegate/Colfax Municipal Advisory Council – Approved appointment of Michael W. Thomas to Seat #4, as requested by Supervisor Kranz.
- j. Granite Bay Municipal Advisory Council – Approved appointment of Steve Nash to Seat #1 (At-Large), as requested by Supervisor Gaines.

6. COUNTY CLERK/ELECTIONS – Resolution 2005-35 adopted

appointing nominees to terms on the Board of Directors of Christian Valley Park Community Services District, South Placer Municipal Utility District, Ward 4 and Placer Hills Fire Protection District.

7. COUNTY EXECUTIVE:

a. Approved a merit increase for Candi McCord, Deputy Director of Administrative Services, from Grade 469, Step 4, to Grade 469, Step 5, effective March 5, 2005.

b. Approved a merit increase for Rui Cunha, Emergency Services Program Manager, from Grade 445, Step 2, to Grade 445, Step 3, retroactive to May 1, 2004.

8. DISTRICT ATTORNEY – Approved a budget revision, in the amount of \$30,630, for the purchase of two medscope video imaging systems for the Sexual Assault Response Team Project and added them to the Master Fixed Asset List.

9. FACILITY SERVICES/PARKS - Approved the use of Park Dedication Fees from Recreation Area #6, in the amount of \$25,000, for renovation of the restrooms, shower and locker rooms at the McBean Park swimming pool, in Lincoln and approve the use agreement.

10. FACILITY SERVICES/PROPERTY MANAGEMENT:

a. Colfax Library - Approved lease agreement with Jeffery and Karen Williams, in the amount of \$1,028.50 per month, for the Colfax Branch Library, located at 10 West Church Street in Colfax.

b. Dewitt Property Pipeline Replacement - Resolution 2005-36 adopted delegating authority to the Director of Facility Services to execute and record a non-exclusive easement between the County and the private owners of parcels located south of the DeWitt property off of Atwood Road, and to execute and record any other documents and take such other actions necessary to implement the Material Terms and to effectuate the pipeline replacement.

11. HEALTH & HUMAN SERVICES/HUMAN SERVICES - Approved two sublease agreements with the State of California Employment Development Department for office space located at 1880 Sierra Gardens Drive, Suite A and B, in Roseville, from January 1, 2005 through March 31,

2009.

12. PLANNING:

- a. Pleasant Grove & Curry Creeks Watershed Grant – Amended contract with Foothill Associates, in the amount of \$36,947, for water quality monitoring and authorized the Purchasing Manager to execute.
- b. Western Placer County Salmon Survey – Amended contract with Bailey Environmental, in the amount of \$11,400, for the Western Placer County Salmon Survey and authorized the Purchasing Manager to execute.

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

- a. Purchase Order, Software Maintenance/Various Departments – Awarded to Accela, Inc., in the amount of \$84,498.94, for support of the Permit Tracking System.
- b. Request for Qualifications #9369, Consultants/Procurement - Adopted a qualified list of 16 consultants to prepare Environmental Impact Reports as needed for a three-year period.

14. PUBLIC WORKS:

- a. Asphalt Concrete Overlay Summer Project 2004, Contract #73196 – Resolution 2005-37 adopted approving and authorizing the Director of Public Works to execute the Notice of Completion for the project.
- b. Gladding Road Bridge Replacement Project – Approved project plans and specifications, authorized the Chairman to sign cover sheet and authorized the Public Works Department to advertise for bids.

15. REVENUE SHARING:

- a. Approved appropriation of \$1,500 in additional Revenue Sharing monies to the City of Rocklin for the annual Rocklin Jubilee, as requested by Supervisor Weygandt (\$1,500). The total Revenue

Sharing money for 2005 is \$2,000.

b. Approved appropriation of \$150 in additional Revenue Sharing monies to National Alliances for the Mentally Ill of Placer County of Placer County, as requested by Supervisor Weygandt (\$150). The total Revenue Sharing money for 2005 is \$1,500.

c. Approved appropriation of \$250 in additional Revenue Sharing monies to The Gathering Inn, a program for homeless people, as requested by Supervisor Weygandt (\$250). The total Revenue Sharing money for 2005 is \$750.

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

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

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

a. **Bid #9385 & #9386, Aggregate Materials & Hauling/Public Works** – Awarded bids to various vendors, in the cumulative amount of \$655,815, and authorize the Purchasing Manager to sign resulting blanket purchase orders.

MOTION Holmes/Kranz/Unanimous VOTE 4:0 (Santucci absent)

b. **Bid #9387, Asphaltic Emulsion/Public Works** – Awarded to Auburn Oil and Asphalt Products of Newcastle, in the aggregate amount of \$105,147, and authorize the Purchasing Manager to sign the resulting blanket purchase orders.

MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Santucci absent)

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

Overview of the newly passed Mental Health Services Act, formerly known as Proposition 63. It is an informational report on the new initiative, which includes a summary and a copy of the "Plan to Plan" submitted to the State Department of Mental Health.

18. REMOVED HEALTH & HUMAN SERVICES/COMMUNITY HEALTH -

Approve an exemption from competition for the purchase of a modular biocontainment laboratory from TechSpace, Inc., as an addition to the existing Public Health Laboratory, authorized Health & Human Services and Facility Services to negotiate a contract, up to a maximum of \$750,000, and authorized the Director of Health & Human Services to sign the resulting contract with concurrence from the Purchasing Manager, Director of Facility Services, County Counsel and Risk Management.

19. PLANNING/PLACER LEGACY HABITAT CONSERVATION PLAN & NATURAL COMMUNITIES CONSERVATION PLAN –

Approved a contract amendment, with Thomas Reid Associates, in the amount of \$42,000, for the preparation of the Placer County Conservation Plan and authorize Purchasing Manager to sign.

MOTION Holmes/Weygandt/Unanimous VOTE 3:0 (Gaines temporarily absent, Santucci absent)

20. REDEVELOPMENT/BROOK AVENUE PUBLIC PARKING LOT/ KINGS BEACH -

Adopted State of California Resolution 2005-38 authorizing the signing of the loan agreement between the Agency and the California Infrastructure and Economic Development Bank in connection with construction of the project.

MOTION Kranz/Holmes/Unanimous VOTE 3:0 (Gaines temporarily absent, Santucci absent)

ADJOURNED AS THE BOARD OF SUPERVISORS AND

CONVENED AS THE REDEVELOPMENT AGENCY BOARD

21. REDEVELOPMENT AGENCY BOARD:

a. **Brook Avenue Public Parking Lot/Kings Beach -** Adopted State of California Resolution 2005-39 authorizing the signing of the loan agreement between the Agency and the California Infrastructure and Economic Development Bank in connection with construction of the project.

MOTION Holmes/Kranz/Unanimous VOTE 3:0 (Gaines temporarily absent, Santucci absent)

b. **Minnow Avenue Public Parking Lot/Kings Beach** - Approved the purchase of land and a permanent easement adjacent to 8755 North Lake Boulevard, Kings Beach, in order to develop the Minnow Avenue public parking lot, and authorized the Deputy CEO-Redevelopment Director to sign all escrow documents.

MOTION Kranz/Holmes/Unanimous VOTE 3:0 (Gaines temporarily absent, Santucci absent)

c. **Tahoe Regional Planning Agency** – Approved a Memorandum of Understanding with the North Lake Tahoe Resort Association to coordinate activities leading to amending the Tahoe Regional Planning Agency Code of Ordinances, Chapter 15/Redevelopment Plans and authorized the Deputy CEO-Redevelopment Director to sign.

MOTION Kranz/Holmes/Unanimous VOTE 3:0 (Gaines temporarily absent, Santucci absent)

d. **Qualified List of Redevelopment Agency Commercial Developers** – Approved a qualified list of developers for use in developing and constructing commercial projects within the North Lake Tahoe, North Auburn and Sunset Industrial redevelopment areas.

MOTION Kranz/Holmes/Unanimous VOTE 3:0 (Gaines temporarily absent, Santucci absent)

ADJOURNED AS THE REDEVELOPMENT AGENCY BOARD AND

RECONVENED AS THE BOARD OF SUPERVISORS

22. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) County of Placer vs. The Gar Wood Building, et al., Placer County Superior Court Case No.: SCV16061 – ***The Board gave direction to Counsel.***

(b) Residents Against Inconsistent Development (RAID) vs. County of Placer, Placer County Superior Court Case No.: SCV-13229 – ***The Board heard a report on that appeal and gave direction to Counsel.***

(c) Claude G. Davis vs. vs. County of Placer, Placer County Superior Court Case No.: SCV16985 – ***The Board received a report from Counsel and gave direction.***

(2) Anticipated Litigation:

(a) Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: one potential case – ***The Board received a report from Counsel and took no action.***

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR – *The Board met with its Labor Negotiators and gave direction.*

Agency negotiator: CEO/Personnel Director

Employee organization: DSA/PPEO

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

23. BOARD OF SUPERVISORS – Presentation of Resolution 2005-34, commending Rich Johnson, Ranger for the United States Forest Service, upon his retirement after 20 years as District Ranger to Foresthill.

9:15 a.m.

24. ADMINISTRATIVE SERVICES/PROCUREMENT – Achievement in Excellence in Procurement Award for 2004.

10:00 a.m.

25. COUNTY EXECUTIVE/BUDGET – Presentation of midyear budget review, for FY 2004/05.

10:45 a.m.

26. PUBLIC WORKS/SPEED LIMITS VARIOUS ROADS – Public hearing closed. Ordinance 5351-B adopted approving the engineering and traffic survey, setting limits and authorizing use of radar enforcement on various County roads.

MOTION Holmes/Gaines/Unanimous VOTE 4:0 (Santucci absent)

11:00 a.m.

27. PLANNING/WILLIAMSON ACT – Resolution approving modification to the County's Administrative Rules, Chapter 6; making a determination that the modification is categorically exempt from CEQA pursuant to Class 7 and 8 exemptions and making a determination that the modification to the Administrative Rules is consistent with State law through the approval of the findings.

MOTION Kranz/Holmes/Unaniimous VOTE 4:0 (Santucci absent), directing staff to refer the proposed modified rules to the Planning Commission for review and recommendation and return to the Board at a later date.

ITEMS FOR INFORMATION:

28. AUDITOR-CONTROLLER – Statement of Condition of Cash in the Treasury for month ending January 31, 1005.

29. COUNTY EXECUTIVE – Bartig, Basler & Ray, County of Placer, Single Audit Report, June 30, 2004.

ADJOURNMENT – The next regularly scheduled meeting is Tuesday, March 8, 2005.

BOARD OF SUPERVISORS' 2005 MEETING SCHEDULE:

March 08, 2005

March 29, 2005

April 18, 2005 (Tahoe)

April 19, 2005 (Tahoe)

April 26, 2005



Summary Action, February 8, 2005

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2, Chairman

Robert Bendorf, Assistant County Executive

Jim Holmes, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4

John Marin, Administrative Officer

Bruce Kranz, District 5

Ann Holman, 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 – Joanne Weaver spoke of the preservation of Auburn and the need for homeless shelters.

SUPERVISOR'S COMMITTEE REPORTS – Supervisor Gaines reported that Sacramento Area Council of Governments held their annual retreat at the William Jessup University in Rocklin and how impressed he was with the facility. Transportation plans for the future were discussed.

CONSENT AGENDA – Agenda items 5d, 7a, and 12 were moved for discussion. Consent Agenda approved as amended with action as indicated. MOTION Gaines/Holmes/Unanimous

1. ORDINANCES – Second reading:

a. County Executive/Local Agency Formation Commission (LAFCO) – Ordinance 5345-B adopted amending Chapter 3, Section 3.08.070 and 3.12.030, relating to title and specification changes to the Local Agency Formation Commission Executive Officer/General Counsel position in the unclassified service and modified the salary to be commensurate with the newly adopted duties.

2. BOARD OF SUPERVISORS:

a. Resolution 2005-17 adopted commending Robert "Bob" Veerkamp, Senior Project Manager, Facility Services, upon his retirement after more than 30 years of service to Placer County.

b. Approved minutes of January 4, 2005.

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

a. 04-136, Hart, Vicki, Not Stated, (Property Damage).

b. 04-145, Paige, Robert, \$450, (Reimbursement).

c. 04-131, Salinas, Maria S., \$5,000, (Property Loss).

4. COUNTY CLERK-RECORDER – Approved revision of specifications for the unclassified position of Assistant Registrar of Voters and ordinance introduced, first reading waived, changing the position title and compensation. Approved revisions to the class specifications of Assistant County Clerk. Proposed changes complete department management restructuring with all costs fully offset by increased trust reimbursements.

5. COMMITTEES & COMMISSIONS:

a. Economic Development Board – Approved appointment of Betty Milam Azevedo to Seat #3 (District 3), as requested by Supervisor Holmes.

b. Foresthill Forum Advisory Council - Approved appointment of Brian P. Connelly to Seat #1, Gail McCafferty to Seat #2, John Davis to Seat #3, Keith Drone to Seat #4, Cynthia Wardleigh to Seat #5, Lawrence (Larry) A. Jordan to Seat #6 and Sharon Page to Seat #7, as requested by Supervisor Kranz.

c. Library Advisory Board – Approved appointment of Madelaine Kiliary to Seat #4 (District 4), as requested by Supervisor Gaines and reappointment of Pam Hart to Seat #3 (District 3), as requested by Supervisor Holmes.

d. **ITEM MOVED FOR DISCUSSION**/Meadow Vista Municipal Advisory Council - Approve appointment of Alex Constantino to Seat #1, Roy Ciardella to Seat #2, John A. Sellers to Seat #3, Kevin L. Wegener to Seat #4, William Vogel III to Seat #5 and Michael W. Thomas to Seat #6, as requested by Supervisor Kranz.

e. North Auburn Municipal Advisory Council – Approved appointment of Todd Lindstrom to Seat #7 (Business Owners), as requested by Supervisor Holmes.

f. North Tahoe Regional Advisory Council - Approved appointment of Jan Brisco to Seat #1, Myron "Mike" B. Hawkins to Seat #2, Don Barrientos to Seat #3, Lisa Molinari to Seat #4 and Jim Williamson to Seat #5, as requested by Supervisor Kranz.

g. Roseville Public Cemetery District – Approved appointment of Susan Goto to Seat #5, as requested by Supervisor Santucci.

h. Squaw Valley Municipal Advisory Council- Approved appointment of Ellen Wilkins Hudson to Seat #1, Russell Poulsen to Seat #2, Charles E. Luckhardt to Seat #3, and Sidney E. Crockett to Seat #4, as requested by Supervisor Kranz.

i. Weimar/Applegate/Colfax Municipal Advisory Council - Approved appointment of Karen J. Russell to Seat #1, Daniel J. Dove to Seat #2 and John Jones Greene III to Seat #3, as requested by Supervisor Kranz.

6. COUNTY COUNSEL – Resolutions 2005-18 through 2005-28 adopted amending the Municipal Advisory Council (hereinafter "MAC") in the County of Placer to change the term of member appointments so that the two year terms always end on January 31 of the appropriate year for MACs within supervisorial districts one, three, four, and five, reflect consistent language and format for each authorizing resolution immediately, and fix the member terms for all MACs, except those in district two, to commence with supervisorial terms when appropriate.

7. FACILITY SERVICES:

a. **ITEM MOVED FOR DISCUSSION/Landfill Gas System** - Approve an agreement with SCS Field Services, in an amount not to exceed \$110,876, for the operation and maintenance of the Landfill Gas System at the Meadow Vista, Loomis and Eastern Regional landfills.

b. Property Management - Approved Amendment #1 to Lease Agreement #11551 with Cagle Properties, LLC, to augment the tenant improvement allocation by \$30,000, for space used by Records Management.

c. Special Districts - Approved contribution of \$5,000 to the Central Valley Clean Water Association for the Methylmercury Special Project.

8. PERSONNEL/CIVIL SERVICE COMMISSION:

a. Ordinance introduced, first reading waived, amending Chapter 3, Section 3.12.010, Appendices DSAS-3 and MGTS-09, relating to salaries for the classifications covered by Proposition F and other associated law enforcement classifications, effective February 4, 2005, 5:01 p.m.

b. Ordinance introduced, first reading waived, amending Chapter 3, Sections 3.08.070, 3.12.010, 3.12.020 and 3.12.030 relating to the departments of County Clerk Recorder, County Executive Office, Facility Services and Health & Human Services.

9. PLANNING/PROPOSITION 40/RIVER PARKWAYS GRANT PROGRAM:

a. Didion Regional Park – Authorized the Planning Director to sign a grant agreement with the California Resources Agency, in the amount of \$46,500, for improvements to the property.

b. Gould/Cisco Grove Park - Authorized the Planning Director to sign a grant agreement with the California Resources Agency, in the amount of \$52,500, for improvements to the property.

10. PROCUREMENT SERVICES - Authorized the Purchasing Manager to

sign the following:

- a. Purchase Order, Safety Supplies/Emergency Services – Approved Change Order #1 to blanket purchase order with Empire Safety, in an amount not to exceed \$95,000.
- b. Request for Proposal #9356, Color Copier Lease/Central Services – Canceled Bid #9335 and awarded Request for Proposal #9356 to ABDick, A Presstek Company for a three-year lease, in the maximum amount of \$98,000.

11. PUBLIC WORKS:

- a. Bike/Pedestrian Facilities Grant – Resolution 2005-29 adopted approving and authorizing the Chairman to execute a claim for 2004/05 Placer County Transportation Planning Agency Transportation Development Act Bike/Pedestrian Grant Funds, in the amount of \$431,634, for bike and pedestrian projects.
- b. Morgan Creek Village P, Tract #907 – Accepted improvements as complete, reduced the faithful performance to 25% and reduced labor and material to 50%, holding for six months or longer if claims exist.
- c. Sun Valley Oaks Phase 2, Tract #896 – Accepted improvements as complete, reduced sureties, and adopted Resolution 2005-30 accepting Wellbrook Place, Bridgestone Crescent Road, Springhill Drive, Parkwood Way, Parkwood Court, and Clouds Hill Road into the County Maintained Mileage System.
- d. Transit/United Auburn Indian Community – Approved agreement with the United Auburn Indian Community for transit services to Thunder Valley Casino.

12. ITEMS MOVED FOR DISCUSSION/REVENUE SHARING:

- a. Approve appropriation of \$1,250 in Revenue Sharing monies to The Boys and Girls Club of Auburn, to assist with the Youth Enrichment Program, as requested by Supervisor Holmes (\$1,000) and Supervisor Gaines (\$250).
- b. Approve appropriation of \$200 in Revenue Sharing monies to

Glen Edwards Middle School, for the People to People Student Ambassador Program supporting student Jocelyn Andersson, selected to represent the community during the summer 2005 trip to England, Wales and Ireland, as requested by Supervisor Weygandt.

c. Approve appropriation of \$500 in Revenue Sharing monies to The Gathering Inn, a faith-based program for homeless people, as requested by Supervisor Santucci.

d. Approve appropriation of \$700 in Revenue Sharing monies to the Hispanic Empowerment Association of Roseville, for the 5th annual Cesar E. Chavez Youth Leadership Conference, as requested by Supervisor Santucci (\$200) Supervisor Weygandt (\$250) and Supervisor Holmes (\$250).

e. Approve appropriation of \$500 in Revenue Sharing monies to the City of Rocklin, for the annual Jubilee Sponsorship Program, as requested by Supervisor Holmes.

f. Approve appropriation of \$500 in Revenue Sharing monies to The Lazarus Project for their 5th Annual St. Patrick's Day Fundraising Dinner, to offset the costs of providing transitional services to homeless individuals, as requested by Supervisor Santucci and Supervisor Gaines (\$250 each).

g. Approve appropriation of \$2,500 in Revenue Sharing monies to the Lincoln Arts and Culture Foundation, for the 18th Annual Feats of Clay event, a fundraiser for the arts, as requested by Supervisor Weygandt.

h. Approve appropriation of \$100 in Revenue Sharing monies to the Lincoln High School "Sober Grad Night", as requested by Supervisor Weygandt.

i. Approve appropriation of \$200 in Revenue Sharing monies to Lincoln High School for the All Tournament Sports Summer Volleyball Tournament in Honolulu, Hawaii, represented by student Sarah Kratz, as requested by Supervisor Weygandt.

j. Approve appropriation of \$1,350 in Revenue Sharing monies to National Alliances for the Mentally Ill of Placer County, as requested by Supervisor Santucci (\$250) Supervisor Weygandt (\$100) and

Supervisor Gaines (\$1,000).

k. Approve appropriation of \$250 in Revenue Sharing monies to Placer High School for Girls Varsity Cross Country Team Championship rings, as requested by Supervisor Holmes.

l. Approve appropriation of \$250 in Revenue Sharing monies to the Roseville Historical Society and the City of Roseville, for the Locomotive 2252 Relocation Project, as requested by Supervisor Gaines.

m. Approve appropriation of \$3,000 in Revenue Sharing monies to Placer Care Coalition, Inc., for the 5th Annual Raising Spirits food and wine tasting fundraiser, as requested by Supervisor Santucci and Supervisor Weygandt (\$500 each) and Supervisor Holmes and Supervisor Gaines (\$1,000 each).

13. TREASURER-TAX COLLECTOR:

a. Investment Policy - Resolution 2005-31 adopted approving the 2005 Placer County Treasurer's Statement of Investment Policy; ordinance introduced, first reading waived, delegating the authority to invest certain funds under the control of the Board of Supervisors to the Treasurer; and reviewed and accepted the annual Treasury Oversight Committee compliance audit for calendar year ending December 31, 2004.

b. Approved transfer of unclaimed monies, in the amount of \$9,853.54, to the General Fund #100.

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

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

5. COMMITTEES & COMMISSIONS:

d. Meadow Vista Municipal Advisory Council - Approve appointment of Alex Constantino to Seat #1, Roy Ciardella to Seat #2, John A. Sellers to Seat #3, Kevin L. Wegener to Seat #4, William Vogel III to Seat #5 and Michael W. Thomas to Seat #6, as requested by Supervisor Kranz.

MOTION Kranz/Gaines/Unanimous, to approve appointments with removal of John A Sellers and Michael W. Thomas.

7. FACILITY SERVICES:

a. Landfill Gas System - Approved an agreement with SCS Field Services, in an amount not to exceed \$110,876, for the operation and maintenance of the Landfill Gas System at the Meadow Vista, Loomis and Eastern Regional landfills. MOTION Gaines/Santucci/Unanimous

12. REVENUE SHARING: MOTION Kranz/Holmes/Unanimous to approve the following:

a. Approved appropriation of \$1,250 in Revenue Sharing monies to The Boys and Girls Club of Auburn, to assist with the Youth Enrichment Program, as requested by Supervisor Holmes (\$1,000) and Supervisor Gaines (\$250).

b. Approved appropriation of \$200 in Revenue Sharing monies to Glen Edwards Middle School, for the People to People Student Ambassador Program supporting student Jocelyn Andersson, selected to represent the community during the summer 2005 trip to England, Wales and Ireland, as requested by Supervisor Weygandt.

c. Approved appropriation of \$500 in Revenue Sharing monies to The Gathering Inn, a faith-based program for homeless people, as requested by Supervisor Santucci.

d. Approved appropriation of \$700 in Revenue Sharing monies to the Hispanic Empowerment Association of Roseville, for the 5th annual Cesar E. Chavez Youth Leadership Conference, as requested by Supervisor Santucci (\$200) Supervisor Weygandt (\$250) and Supervisor Holmes (\$250).

e. Approved appropriation of \$500 in Revenue Sharing monies to the City of Rocklin, for the annual Jubilee Sponsorship Program, as requested by Supervisor Holmes.

f. Approved appropriation of \$500 in Revenue Sharing monies to The Lazarus Project for their 5th Annual St. Patrick's Day Fundraising Dinner, to offset the costs of providing transitional

services to homeless individuals, as requested by Supervisor Santucci and Supervisor Gaines (\$250 each).

g. Approved appropriation of \$2,500 in Revenue Sharing monies to the Lincoln Arts and Culture Foundation, for the 18th Annual Feats of Clay event, a fundraiser for the arts, as requested by Supervisor Weygandt.

h. Approved appropriation of \$100 in Revenue Sharing monies to the Lincoln High School "Sober Grad Night", as requested by Supervisor Weygandt.

DEPARTMENT ITEMS:

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

a. **Bid #9028, Road & Parking Lot Services/Public Works** – Renewed blanket purchase order with Teichert Construction, in the maximum amount of \$125,000.

MOTION Santucci/Kranz/Unanimous

ADJOURNED AS THE BOARD OF SUPERVISORS AND CONVENE

AS THE IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

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

a. **Request for Proposal #9389, Insurance for In-Home Supportive Services** – Awarded to Symetra Financial, in the maximum of \$785,040. MOTION Holmes/Gaines/Unanimous

ADJOURNED AS THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

AND RECONVENED AS THE BOARD OF SUPERVISORS

16. HEALTH & HUMAN SERVICES:

a. **Adult System of Care** - Approved performance agreement with the State Department of Mental Health, for FY 2004/05, which delineates State requirements for mental health services and authorizes the County to claim the allocated funds, and authorized the Chairman to sign the agreement and the Contractor Certification Clauses. MOTION Gaines/Holmes/Unanimous

b. **Adult System of Care** – Approved agreement with the State Department of Mental Health, in the amount of \$683,240, for State hospital bed usage during FY 2004/05.

MOTION Santucci/Gaines/Unanimous

c. **Community Health** – Approved the FY 2004/05 Community Challenge Grant with Placer County Office of Education, in the amount of \$126,600, and authorized the Chairman to sign the agreement and any subsequent amendments. MOTION Santucci/Gaines/Unanimous

16.1 PLANNING/DRY CREEK WATERSHED – Approve contract with Sacramento Area Flood Control Agency to accept grant funds to pay for the Watershed Coordinator position.

MOTION Santucci/Kranz/Unanimous, to continue the item, requesting staff to research questions that came up regarding the type of agreement for the Watershed Coordinator position and to see if involved agencies would be willing to share costs.

17. PUBLIC WORKS/BROOK AVENUE PUBLIC PARKING FACILITY - Resolution 2005-33 adopted ratifying the Mitigated Negative Declaration, approved the project plans and specifications, authorized the Chairman to sign the cover sheet of the plans and authorized the Director of Public Works to advertise for bids to construct the project. MOTION Kranz/Santucci/Unanimous

18. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(a) Sierra Club; vs. Placer County, Placer County Superior Court

Case No.: SCV-14130 – ***The Board received a status report and took no action.***

(b) Town of Loomis vs. Placer County, Placer County Superior Court Case No.: SCV-1423114130 – ***The Board received a status report and took no action.***

(c) Judi Jackson vs. County of Placer, U.S.D.C. Case No.: CIV.S 05-79FCD KJM – ***The Board authorized the retention of Special Counsel, Frank Gumpert, to defend this matter on behalf of the County and named defendants upon the appropriate request for defense by the named defendants.***

(d) Pacific Gas and Electric Company, vs. State Board of Equalization; Fresno County Superior Court Case No.: 05CE CG 00003 MWS – ***The Board confirmed its retention of Rutan & Tucker in participation of the County in this defense with other counties.***

(e) Sierra Watch vs. Placer County, Placer County Superior Court Case No.: SCV-16652 – ***The Board had a status report and discussion with Counsel about the General Plan litigation for the Martis Valley Community Plan.***

(f) Walter Fickewirth vs. County of Placer, Placer County Superior Court Case No.: SCV-16643 – ***The Board received a status report.***

(g) Kirk and Michelle Scilacci vs. The Board of Supervisors of the County of Placer, Placer County Superior Court Case No.: SCV-16646 - ***The Board received a status report, no action was taken.***

(h) Michael Langford, WCAB Claim, File No.: SAC 337170 – ***The Board gave direction to the Risk Management Division.***

(i) Greg Staab, WCAB Claim, File No.: SAC 327766 - ***The Board gave direction to the Risk Management Division.***

(j) Residents Against Inconsistent Development (RAID) vs. County of Placer, Placer County Superior Court Case No.: SCV-13229 – ***The Board did not discuss.***

(k) Edward T. Navickis, Claim No.: 09-20-04-103 – ***Discussed with***

Counsel and the Risk Management Division and directions were given.

(2) Anticipated Litigation:

(a) Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: three potential cases – ***The Board retained the services of Rick Crabtree to assist in the De La Salle project applications and anticipated litigation involved in that matter. In regards to the second litigation matter, the contract for Resource Law Group assisting in the permit application process for PCCP has been extended for an additional \$50,000; and a third significant exposure to litigation matter was discussed with the Board.***

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR – *The Board met with its labor representatives in several matters involving PPEO and DSA and gave direction to its representatives.*

Agency negotiator: CEO/Personnel Director

Employee organization: DSA/PPEO

9:05 a.m.

19. BOARD OF SUPERVISORS – Presentation of Resolution 2005-17 commending Robert "Bob" Veerkamp, Senior Project Manager, Facility Services, upon his retirement after more than 30 years of service to Placer County.

9:10 a.m.

20. BOARD OF SUPERVISORS:

a. Presentation of a proclamation recognizing the Placer High School Varsity Girl's Cross Country Team, for their outstanding achievement in winning the 2004 California State Championship competition.

b. Presentation of a proclamation recognizing George Voyiatzes

upon his 92nd birthday.

9:30 a.m.

21. PUBLIC WORKS/SUNSET BOULEVARD/STATE ROUTE 65 INTERCHANGE - Public hearing to consider adoption of a resolution approving the Mitigated Negative Declaration (EIAQ-3814) prepared for the Sunset Boulevard/State Route 65 Interchange.

MOTION Santucci/Holmes/Unanimous to continue the hearing to allow public comment. Meeting date and time to be re-noticed by staff.

9:45 a.m.

22. PUBLIC WORKS/LOS LAGOS CIRCLE SOUTH – Resolution 2005-32 adopted confirming address assignments on a portion of Los Lagos Circle South in the Granite Bay area.

MOTION Gaines/Holmes/Unanimous

10:45 a.m.

23. PLANNING/REZONE/"DRY CREEK BUSINESS PARK" (PREAT20040535) MITIGATED NEGATIVE DECLARATION - Public hearing closed. Ordinance 5346-B adopted, approving proposed rezoning to C3-UP-Dc (Heavy Commercial, Combining Conditional Use permit, Combining Design Scenic Corridor). The current zoning is C2-Dc (General Commercial, Combining Design Scenic Corridor). The subject parcels APN 076-420-059 and 076-420-060 are located on Dry Creek Road, 400' west of Highway 49 in the Auburn area. The Board considered the adoption of a Mitigated Negative Declaration for the project. MOTION Santucci/Gaines/Unanimous

11:00 a.m.

24. VALLEY VISION – Power point presentation by Susan Frazier, Valley Vision, regarding the Quality of Life Report, highlighting issues on a regional scale.

12:00 NOON

25. **LUNCH** - With the Auburn Rotary at the Elk's Lodge, 195 Pine Street, Auburn.

1:45 p.m.

26. PLANNING/APPEAL/MINOR USE PERMIT/CONDITIONAL USE PERMIT/VARIANCE "BACKUS ACCESSORY STRUCTURE" (PMUPT20040064)

- Public hearing to consider an appeal from Bartley Backus. The Planning Commission denied Mr. Backus's requested County approval to (1) construct an agricultural structure prior to constructing the primary structure; (2) allow for a travel trailer as a temporary dwelling, and (3) allow for a variance to the east front setback requirement of 75' to centerline or 50' to edge of easement to allow for a 15' to edge of easement in order to construct the agricultural structure. The property (APN 071-140-059) consists of 1.5 acres, is located at 21260 Snooks Road in the Weimar area, and is currently zoned RA-B-100 (Residential Agricultural, Combining Building Site Size of 100,000 sq. ft.). *(The attorney representing Mr. Backus has requested a continuance.)*

MOTION Kranz/Gaines/Unanimous, to continue the hearing to a date and time uncertain.

2:10 p.m.

27. PLANNING/REZONE/"CHAMBERLIN" (PREAT20040045)

MITIGATED NEGATIVE DECLARATION Public hearing to consider a recommendation of denial of this rezone application by the Placer County Planning Commission, which consisted of a rezoning to RS-B-10 (Residential-Single Family, Combining building site of 10,000 sq. ft.); the current zoning is RS-B-43 (Residential-Single Family, Combining building site of 1 acre min.). The property APN 040-150-023 is located at 397 2nd Street in the Newcastle area. The Board may consider the adoption of a Mitigated Negative declaration for the project.

MOTION Holmes/Santucci/Unanimous to continue the hearing to March 8, 2005 at 11:15 a.m.

ITEMS FOR INFORMATION:

28. **TREASURER-TAX COLLECTOR** – Treasurer's statement for month ending December 2004.

ADJOURNMENT – Next regularly scheduled meeting is Tuesday, February 22, 2005.

BOARD OF SUPERVISORS' 2005 MEETING SCHEDULE:

February 22, 2005

March 08, 2005

March 29, 2005

April 18, 2005 (Tahoe)

April 19, 2005 (Tahoe)

April 26, 2005



Board Summary Action, January 18, 2005

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2, Chairman

Robert Bendorf, Assistant County Executive

Jim Holmes, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4

John Marin, Administrative Officer

Bruce Kranz, District 5

Ann Holman, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Led by Supervisor Santucci.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT – Stewart Feldman suggested the County request Chevreaux aggregate truck operators, coming out of Meadow Vista for the Highway 80 restoration project, start at 8:30 or 9:00 p.m., when children are not active in the area.

SUPERVISOR'S COMMITTEE REPORTS: None given.

CONSENT AGENDA – Item 6a and 11 removed for discussion. Consent Agenda approved as amended with action as indicated. MOTION Santucci/Holmes/ Unanimous

1. ORDINANCES – Second reading:

a. Personnel/Civil Service Commission – Ordinance 5344-B adopted

amending Chapter 3, Section 3.12.010, Allocation of Positions relating to Health and Human Services and Sheriff.

2. WARRANT REGISTERS – Weeks ending December 10, 17, 24 and 31, 2004.

3. BOARD OF SUPERVISORS:

a. Approved contract with Joann Bates to provide secretarial services to the Foresthill Forum Advisory Council, Meadow Vista Municipal Advisory Council, North Auburn Municipal Advisory Council and the Weimar/Applegate/Colfax Municipal Advisory Council.

b. Approved contract with Lois Clausen to provide secretarial services to the Rural Lincoln Municipal Advisory Council and the Sheridan Municipal Advisory Council.

c. Approved minutes of November 2, 23, and December 7, 14, 29, 2004.

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

a. 04-130, Barnett, Virginia, \$25,000+, (Wrongful Death).

b. 04-134, Christoff, Robert, \$200,000+, (Bodily Injury).

c. 04-140, Saldivar, Brandon, \$1,380, (Reimbursement of Fees).

5. COMMITTEES & COMMISSIONS:

a. County Parks Commission – Approved appointment of Rich Murray to Seat #7, (District #5) as requested by Supervisor Kranz.

b. Greater Auburn Area Fire Safe Council - Approved appointment of Glenda J. Freeman to Seat #3, (District #3) as requested by Supervisor Holmes.

c. Horseshoe Bar Area Municipal Advisory Council – Approved appointment of Dennis Gage to Seat #5, as requested by Supervisor Holmes.

- d. In-Home Supportive Services Advisory Committee – Approved reappointment of Deborah Dahl to Seat #1, (Service Recipient/Parent/Guardian).
- e. Library Advisory Board - Approved appointment of Casey Klein to Seat #5 (District #5), as requested by Supervisor Kranz.
- f. Planning Commission – Approved reappointment of James Forman to Seat #3 (District #3), as requested by Supervisor Holmes.
- g. Rural Lincoln Municipal Advisory Council – Approved appointment of Deirdre E. Lefty to Seat #4, as requested by Supervisor Weygandt.

6. COUNTY COUNSEL:

- a. **ITEM MOVED FOR DISCUSSION** - Resolutions (13) amending the authorizing resolution for each Municipal Advisory Council (hereinafter "MAC") in the County of Placer to change the term of member appointments from two years to four years for MACs within supervisorial districts one, three, four, and five, reflect consistent language and format for each authorizing resolution, immediately vacate currently seated MAC members in district five, and fix the member terms for all MACs, except those in district two, to commence with supervisorial terms.
- b. Approved appointment of Anthony La Bouff, County Counsel, or a designated representative of his office, and Timothy B. Balcom, Placer County Bar Association President, to the Law Library Board of Trustees.

7. COUNTY EXECUTIVE:

- a. Approved a merit increase for Kristina Shramek, Deputy County Counsel II, from Step 2 to Step 3, retroactive to December 25, 2004.
- b. Approved a merit increase for Kristen Spears, Assistant Assessor, from Step 1 to Step 2, effective January 22, 2005.
- c. County Service Area #28, Zone of Benefit #165 (Dry Creek Fire) - Resolution 2005-09 adopted removing 3,162 acres of territory from County Service Area #28, Zone of Benefit #165, due to annexation

of the area by the City of Roseville. As a result of the annexation, this territory is now within the service responsibility of the City of Roseville.

8. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT – Resolution 2005-10 adopted supporting renewal of the County of Placer's Recycling Market Development Zone (RMDZ) Program; adopted the Negative Declaration for the project to renew the Program, approved the submittal of an RMDZ renewal application to include the cities of Roseville, Rocklin, Lincoln, Auburn, Colfax and the Town of Loomis and agreed to administer the RMDZ Program.

9. COUNTY EXECUTIVE/LOCAL AGENCY FORMATION COMMISSION (LAFCO) – Ordinance introduced, first reading waived, amending Chapter 3, Section 3.08.070 and 3.12.030, relating to title and specification changes to the Local Agency Formation Commission Executive Officer/General Counsel position in the unclassified service and modified the salary to be commensurate with the newly adopted duties.

10. HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE - Approved acceptance of the Sutter Hospital 2005 Community Benefit Grant Program award, in the amount of \$32,000, to receive funds for the Senior Peer Counseling Program and authorized the Director of Health & Human Services to sign the grant agreement.

11. **ITEM MOVED FOR DISCUSSION/PLANNING** - Authorize the Chairman to sign letter to the U.S. Fish and Wildlife Service regarding proposed designation of "Critical Habitat" for certain species that inhabit vernal pools in Western Placer County.

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

a. Bid #9300, Floor Covering & Services/Facility Services – Renewed bid with Contract Furnishings, in the maximum amount of \$90,000.

b. Purchase Order #11842, Compressed Natural Gas/Public Works – Approved Change Order #1 to blanket purchase order with Pacific Gas & Electric, in the maximum amount of \$44,000.

c. Purchase Order #11918, Auto Painting & Repairs/Public Works –

Approved Change Order #1 to blanket purchase order with Maaco Auto Painting & Body Work, in the maximum amount of \$30,000.

d. Purchase Order, Aviation Fuel/Sheriff – Awarded blanket purchase order to Multiservice of Overland Park, in the maximum amount of \$55,000.

13. PUBLIC WORKS/AUBURN RAVINE ROAD RIGHT-TURN LANE PROJECT, CONTRACT #73190 – Resolution 2005-11 adopted authorizing the Director of Public Works to execute the Notice of Completion for the project.

14. PUBLICWORKS/BICKFORD RANCH SUBDIVISION PROJECT:

a. Construction Management, Inspection & Testing Services, Contract #73186 – Resolution 2005-12 adopted authorizing the Director of Public Works to sign and execute Contract Amendment #1 with Bickford Holdings, LLC, to execute annual contract renewals and to execute documents and take other actions to implement the contract.

b. Construction Management, Inspection & Testing Services, Contract #020455 – Resolution 2005-13 adopted authorizing the Director of Public Works to sign and execute Contract Amendment #1 with Parson Brinckerhoff, Inc., to execute annual contract renewals and to execute documents and take other actions to implement the contract.

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

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

6. COUNTY COUNSEL:

a. Resolutions (13) amending the authorizing resolution for each Municipal Advisory Council (hereinafter "MAC") in the County of Placer to change the term of member appointments from two years to four years for MACs within supervisorial districts one, three, four, and five, reflect consistent language and format for each authorizing resolution, immediately vacate currently seated MAC members in district five, and fix the member terms for all MACs, except those in district two, to commence with supervisorial terms.

MOTION Kranz/Santucci/Unanimous, to direct staff to re-write the resolutions, changing to two-year calendar terms, to commence with supervisorial terms over time, with District 2 remaining unchanged, immediately vacating the Foresthill Forum, Meadow Vista, Weimar-Applegate-Colfax, Squaw Valley, and North Tahoe Municipal Advisory Councils and present the resolutions to the Board at a future meeting.

11. PLANNING - Authorized the Chairman to sign letter to the U.S. Fish and Wildlife Service regarding proposed designation of "Critical Habitat" for certain species that inhabit vernal pools in Western Placer County.

MOTION Gaines/Santucci/Unanimous

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

15. **COUNTY CLERK/ELECTIONS** – Approved budget revision authorizing payoff of the existing finance agreement for the Elections Optical Scan Voting System, as required for receipt of additional Proposition 41 Voting Modernization Funds from the State, authorized the Purchasing Manager to execute financial documents, and approved reserving the net funds received from the State for future required touch screen voting equipment purchases. MOTION Holmes/Santucci/Unanimous

16. COUNTY EXECUTIVE:

a. **Public Fireworks Displays** - Received a formal update on proposed fireworks ordinance revisions and a report on the results of a public meeting held on January 10, 2005, in North Lake Tahoe.

b. **Sierra Nevada Conservancy** – Approved appointment of Supervisor Weygandt to confer with appointed members from the other counties (El Dorado, Nevada and Yuba), within the central sierra sub region, to jointly select a County Supervisor from the sub region to serve on the Sierra Nevada Conservancy Board. MOTION Kranz/Holmes/Unanimous

17. COUNTY EXECUTIVE/EMERGENCY SERVICES:

a. **North Tahoe Fire Protection District** - Resolution 2005-14 adopted approving the North Tahoe Fire Protection District 2004 Capital Facilities and Mitigation Fee Expenditure Plan with a 1.0% Consumer Price Index-Urban Consumer fee increase. MOTION Holmes/Gaines/Unanimous

b. **Placer Consolidated Fire Protection District** - Resolution 2005-15 adopted approving the Placer Consolidated Fire Protection District FY 2004/05 Capital Improvement Plan with a 2.1% Consumer Price Index-Urban Consumer fee increase. MOTION Holmes/Gaines/Unanimous

18. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Western Placer Citizens for an Agricultural and Rural Environment (WPCARE), a California non-profit corporation, County of Placer and County of Placer Board of Supervisors; vs. Teichert, Inc., and Does 1-20, Placer County Superior Court Case No.: SCV-15349. ***The Board authorized County Counsel to retain the services of Morrison and Foerster, particularly Michael Zischke, to assist and authorized a contract up to \$7,500.***

(b) Pacific Gas and Electric Company vs. State Board of Equalization, et al, Fresno County Superior Court Case No. 05-CE-CG-00003-MWS. ***The Board was apprised that Pacific Gas and Electric has filed an action seeking a tax refund and authorized the County's participation with other counties involved in the litigation in a joint defense.***

(c) Sierra Club, et al. vs. Placer County, et al., Placer County Superior Court Case No.: SCV12789, Bickford Ranch Heritage Coalition, et al., vs. County of Placer, et al., Placer County Superior Court Case No.: SCV12793, (CONSOLIDATED), Third Appellate District Case No.: C047630. ***The Board received a status report.***

(d) Sierra Club, et al. vs. Placer County, et al., Placer County Superior Court Case No.: SCV16428, Court of Appeal, Third Appellate District Case No.: C047440. ***The Board received a***

status report.

(e) Sierra Club, et al. vs. Placer County, et al., Placer County Superior Court Case No.: SCV14130. ***The Board received a status report.***

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

19. **PRESENTATION** – Presentation of a resolution by Christine Rydell on behalf of Senator Aanestad to Supervisor Kranz congratulating him on his outstanding service as a Senate employee on his staff.

9:30 a.m.

20. FACILITY SERVICES/EASTERN REGIONAL MATERIALS RECOVERY FACILITY:

a. Closed public hearing and approved new solid waste tipping fees for disposal of television sets and computer monitors at the facility.

MOTION Holmes/Gaines/Unanimous 4:0 (Santucci temporarily absent)

b. Approved a contract amendment incorporating the addition of recommended tipping fees.

MOTION Holmes/Gaines/Unanimous 4:0 (Santucci temporarily absent)

c. Made a finding pursuant to Section 21080(b)(8) of the Public Resource Code that the new fees are derived directly from the cost of providing service and are necessary to meet operating expenses and are exempt from environmental review.

MOTION Holmes/Gaines/Unanimous 4:0 (Santucci temporarily absent)

10:30 a.m.

Workshop

Placer County Administrative Center

County Executive Office, Conference Room 1

Auburn, CA

21. PERSONNEL/WORKFORCE PLANNING - Received information and findings from staff related to the Workforce Analysis and Planning project and directed staff to bring back, within the next two months, specific policy recommendations concerning recruitment, retention, training, and other related employment issues.

12:00 NOON

22. LUNCH – At the Placer County Administrative Center, Conference Room A, 175 Fulweiler Avenue, Auburn - Agenda Scheduling and the Year 2005 Committee Assignments.

1:30 p.m.

23. PLANNING/APPEAL/MAJOR SUBDIVISION/CONDITIONAL USE PERMIT/SILLER RANCH (SUB-424/CUP-3008) AND ENVIRONMENTAL IMPACT REPORT (EIR)/STATE CLEARINGHOUSE (SCH) #2003022122 - Continued public hearing to discuss the information and take final action to certify the EIR, adopt the statement of overriding considerations and proposed findings, approve the use permit and approve the tentative subdivision map, subject to any changes in findings or conditions deemed appropriate after the Board's deliberations. (Continued from 12-7-04)

The property (APN #080-160-005, 006, 011, 012; 110-030-002, 003) is located in Martis Valley, south of the Lahontan Subdivision, at the southern end of Schaffer Mill Road, and is currently zoned RS-BX 20-acre min.-PD 0.72, O, OP (Residential Single-Family, Combining Building Site of 20-acre min., Combined Planned Development of 0.72 dwelling units per acre, and Open Space and Office and Professional). The Board of Supervisors will also consider certification of the EIR for the project (SCH #2003022122).

The original hearing held on October 18, 2004 was held in order to consider the appeals from the Town of Truckee and from the law office of Shute, Mihaly, and Weinberger, on behalf of Sierra Watch, the Sierra Club,

the Mountain Area Preservation Foundation, the League to Save Lake Tahoe, and the Planning and Conservation League. The appellants appealed the Planning Commissions' certification of the environmental impact report (EIR) and approval of the Siller Ranch project proposed by Ron Parr/DMB Highlands Group. The Siller Ranch project consists of 726 residential units, an 18-hole golf course and clubhouse, a par-3, 9-hole golf course, an amphitheatre and other recreational amenities, public and private trails and open space. The October 18, 2004 hearing was continued to December 7, 2004, to permit further discussion regarding trails and affordable housing requirements. On December 7, 2004, the Board held a public hearing and took testimony related to the trails and affordable/employee housing issues. The Board directed staff to collaborate with the Town of Truckee on the employee housing issue and return to the Board regarding the affordable/employee housing issue only. The December 7, 2004 hearing was continued to February 22, 2005 at 1:30 p.m., to further consider the affordable/employee housing requirements, and is now scheduled for January 18, 2005 at 1:30 p.m.

Public comment will be limited to the Project's affordable/employee housing requirements.

MOTION: Santucci/Gaines/Unanimous 3:0 (Kranz and Holmes abstained), to accept the minor changes made to the CEQA findings, add the letter from Pacific Municipal Consultants (PMC) regarding their analysis of the changed affordable housing requirement, concluding there are no new environmental issues raised by that change, deny the appeals of the Planning Commission's approval of the Siller Ranch project, certify the Siller Ranch project EIR, adopt the CEQA findings of fact including the findings table, adopt the proposed project findings, and adopt resolution 2005-16 which approves the Siller Ranch project including the vesting tentative map, the conditional use permit and adopted and imposed the recommended conditions of approval including the most recent version of Condition #150, as discussed today.

2:00 p.m.

24. PLANNING/CONDITIONAL USE PERMIT/"NORTHSTAR-AT-TAHOE, MOUNTAIN IMPROVEMENT PROJECTS"/PCPBT20040590 ENVIRONMENTAL IMPACT REPORT (EIR) - Public hearing to consider an appeal of the Planning Commission's approval of a Conditional Use Permit entitlement package for the mountain improvements included in the certified Mountain Improvement Project EIR. After an appeal to the Board

of Supervisors, the Mountain Improvements Project (MIP) Final Environmental Impact Report (EIR) was certified in July 2004. The Echo Lift Replacement Project, a component of the MIP, was issued a Conditional Use Permit in July 2004 and an Improvement Plan approval in August 2004, and is currently being constructed. The remaining components of MIP are the subject of this appeal and include new ski lifts, replacements lifts and associated ski trails. All activities will occur on portions of the resort that are already developed for ski activity. The appeal has been filed by the Mountain Area Preservation Foundation. The APNs 080-260-008, 080-260-013, 110-030-062, 110-030-066, 110-050-017, 110-050-023, 110-050-024, 110-050-036, 110-050-041, 110-050-042, 110-050-043, 110-050-038, 110-050-040, 110-080-051, 110-080-052, and 110-080-059 are located at the Northstar-at-Tahoe ski resort properties.

MOTION: Kranz/Holmes/Unanimous, to modify the dates in Condition 47 to reflect the action taken today, deny the appellants' request for a continuance, deny the appeals of the Planning Commission's approval of the Northstar Mountain Area Improvements project, find that the previously certified Northstar Mountain Area Improvements project EIR is adequate and appropriate for approval of the conditional use permit and no substantial changes in the project or circumstances have occurred which would require preparation of a subsequent or supplemental EIR, adopt the proposed CEQA findings, adopt the project findings and adopt, impose and incorporate the proposed conditions of approval.

2:30 p.m.

25. PLANNING/MAJOR SUBDIVISION/CONDITIONAL USE PERMIT/"HIGHLANDS VILLAGE" (PSUB20040612) MITIGATED NEGATIVE DECLARATION (EIAQ-3785) - Public hearing to consider two appeals related to the Planning Commission's approval of a Major Subdivision/Conditional Use Permit to allow for a Planned Development (PD) of a +/- 13 acre property in the Dollar Hill area consisting of a mix of 50 market rate single-family housing units, 78 affordable senior apartments and +/- 4,800 sq. ft. of commercial development. One appeal was filed by the project applicant who seeks approval for a gated entry feature. The other was filed by the Highlands Homeowners' Association and challenges the environmental review of the project. The property (APN #093-160-072, -076, -077, -078, -065) is zoned PAS009B, consists of 13 acres +/- and is located at 3205 North Lake Boulevard, Tahoe City.

MOTION: Kranz/Santucci/Unanimous, to overturn the decision of the Planning Commission on the gated entry, allowing the gated entry, and upholding Mr. Nahas' appeal on that issue alone.

MOTION: Kranz/Santucci/Unanimous, to deny the appeal of the Highlands Homeowners Association and uphold the decision of the Planning Commission with the substantive changes in the conditions that have been discussed; (the addition of a new Condition #67 and renumbering of Conditions thereafter; changing of Condition #1, and replacing the date in Condition #70 to January 18, 2008), adopt the findings on Pages 822 and 823 of the agenda, adopt the CEQA findings on pages 863 and 864 of the agenda, and certify the negative declaration, and adopt the Conditions as approved by the Planning Commission except for the modifications.

ITEMS FOR INFORMATION:

26. AUDITOR-CONTROLLER:

a. Report of Refunds – Report of refunds of \$1,000 or less issued by the Auditor-Controller from January 1, 2004 to December 31, 2004, for a total of \$78,528.22.

b. Statement of Condition of Cash in the Treasury for month ending December 30, 2004.

ADJOURNMENT – The regularly scheduled meeting is Tuesday, February 8, 2005.

BOARD OF SUPERVISORS' 2005 MEETING SCHEDULE:

February 08, 2005

February 22, 2005

March 08, 2005

March 29, 2005



Board Summary Action, January 4, 2005

Bill Santucci, District 1

Jan Christofferson, County Executive

Robert Weygandt, District 2, Chairman

Robert Bendorf, Assistant County Executive

Jim Holmes, District 3

Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4

John Marin, Administrative Officer

Bruce Kranz, District 5

Ann Holman, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Led by Supervisor Santucci.

ADMINISTRATION OF THE OATH OF OFFICE FOR INCOMING

SUPERVISORS – Officiated by the Honorable Judge Francis Kearney. Reception held in Conference Room A.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT – Christine Rydell, Field Deputy for Senator Sam Aanestad, congratulated re-elected Supervisor Gaines and newly appointed Supervisors Holmes and Kranz.

ADDED TO AGENDA:

BOARD OF SUPERVISORS – Resolution 2005-01 adopted in honor of California Congressman, Robert T. Matsui (5th Congressional District). MOTION Santucci/Gaines/Unanimous

SUPERVISOR'S COMMITTEE REPORTS – None given.

CONSENT AGENDA – Item 2a. moved for discussion. Consent Agenda approved as amended with action as indicated. MOTION Santucci/Gaines/Unanimous

1. WARRANT REGISTERS – Weeks ending November 5, 12, 19, 26 and December 3, 2004.

2. ORDINANCES – Second reading:

a. **ITEM MOVED FOR DISCUSSION** - County Executive/County Holiday – Ordinance amending Chapter 2, Section 2.12.010.B, adding a new County holiday to commemorate the birthday of Dr. Martin Luther King, Jr., to be observed on the third Monday in January.

b. Personnel/Civil Service Commission – Ordinance 5343-B adopted amending Chapter 3, Section 3.12.010, Allocation of Positions to Departments, and Section 3.12.020 and 3.12.030-Schedule of Classification and Salary Grades Classified and Unclassified Service relating to the County Executive Office.

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

a. 04-107, Joseph, Tyrone, \$8,500.00, (Personal Injury).

b. 04-129, Korac, Aleksander, \$5,000, (False Arrest).

c. 04-124, Mercury Insurance, \$976.46, (Property Damage).

d. 04-118, Seado, Renee A., \$10,000, (Untimely Death).

e. 04-133, Dunmore, Steven, Not Stated, (Personal Injury).

4. COMMITTEES & COMMISSIONS:

a. Area 4 Agency on Aging Governing Board – Approved appointment of Supervisor Holmes to Seat #1 and reappointment of Alice Gonzales to Seat #8 (Alternate), as requested by Supervisor

Holmes.

b. Assessment Appeals Board - Approved appointment of Warren V. Burns to Seat #2, as requested by Supervisor Weygandt.

c. Auburn Cemetery District – Approved reappointment of Basilio "Bud" Procissi to Seat #4, as requested by Supervisor Holmes.

d. Civil Service Commission – Approved appointment of Larry P. Webber to Seat #2, to fill unexpired term of Jim Webber (expires 8-24-05), as requested by Supervisor Holmes.

e. County Parks Commission - Approved appointment of Jeff Calvert to Seat #5 and reappointment of Duane Whitelaw to Seat #6, as requested by Supervisor Kranz and reappointment of Russell Kelley to Seat #3, as requested by Supervisor Holmes.

f. Economic Development Board - Approved reappointment of Susan Rohan to Seat #4, as requested by Supervisor Gaines.

g. First 5 Placer County Children Families Commission – Approved reappointment of Dr. Richard J. Burton to Seat #2 (Public Health).

h. Planning Commission – Approved appointment of Mary Michelle Ollar-Burriss to Seat #5, as requested by Supervisor Kranz and reappointment of Michael Stafford to Seat #4, as requested by Supervisor Gaines.

i. Roseville Public Cemetery District – Accepted resignation of Frederic Lohse, Seat #3.

j. Squaw Valley Municipal Advisory Council - Accepted resignation of Brad Dutton, Seat #2.

k. Tahoe Regional Planning Agency – Approved appointment of Supervisor Kranz and reappointment of Larry Sevison (Alternate), as requested by Supervisor Kranz.

l. West Placer Citizens Municipal Advisory Council - Approved reappointment of Terry Dee Webb to Seat #5, as requested by Supervisor Santucci.

5. COUNTY EXECUTIVE:

- a. Approved a merit increase for Karin E. Bjork, Supervising Deputy District Attorney, from Step 3 to Step 4, retroactive to August 7, 2004.
- b. Approved a merit increase for Jeffrey Pylman, Deputy Agricultural Commissioner/Sealer of Weights and Measures, from Step 4 to Step 5, retroactive to October 30, 2004.
- c. Approved a merit increase for David Seward, Purchasing Manager, from Step 3 to Step 4, effective January 22, 2005.

6. FACILITY SERVICES:

- a. Parks/Didion Ranch Property – Approved Amendment #2 to agreement with A.R. Associates, increasing the not-to-exceed amount to \$67,000, for engineering services related to improvements and authorized the Purchasing Manager to execute.
- b. Parks/North Fork American River Trail Project – Approved Amendment #1 to Contract CN028037 with EDAW Inc., increasing the not-to-exceed amount from \$61,028 to \$66,028, for additional environmental services and authorized the Director of Facility Services to execute.
- c. Parks/North Fork Environmental Agreement – Approved Amendment #1 to Contract 11555 with Northfork Environmental, Inc., increasing the not-to-exceed amount from \$35,000 to \$38,000, for trail coordination services, and authorized the Director of Facility Services to execute.

7. PERSONNEL/CIVIL SERVICE COMMISSION – Ordinance introduced, first reading waived amending Chapter 3, Section 3.12.010, Allocation of Positions relating to Health and Human Services and Sheriff.

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

- a. Bid #9288, HVAC Units/Facility Services – Renewed bid with Valair, Inc., in the maximum blanket purchase order amount of \$85,000.

b. Purchase Order, Financial Information Services/Treasurer-Tax Collector – Approved blanket purchase order with Bloomberg L.P., in the amount of \$95,000, for a two-year period.

9. PUBLIC WORKS:

a. Doyle Ranch Subdivision/West Placer, Tract #912 – Accepted the improvements as complete, reduced the faithful performance to 25% and reduced labor and material to 50%, holding for six months or longer if claims exist and Resolution 2005-02 adopted accepting the roads into the County Maintained Mileage System.

b. Hurricane Bay Estates/Tahoe - Tract #914 – Accepted the improvements as complete, reduced the faithful performance to 25% and reduced labor and material to 50%, holding for six months or longer if claims exist and authorized the release of the monumenting surety after completion and the engineer has been compensated.

10. **SHERIFF** - Approved a budget revision transferring funds within budget to purchase fixed asset (printer), in the amount of \$7,500, for the department personnel database, adding it to the Master Fixed Asset List and authorized the Purchasing Agent to execute the documents.

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

The following item was moved from the Consent Agenda for discussion:

2. ORDINANCES – Second reading:

a. County Executive/County Holiday – Ordinance 5342-B adopted, amending Chapter 2, Section 2.12.010.B, adding a new County holiday to commemorate the birthday of Dr. Martin Luther King, Jr., to be observed on the third Monday in January.

MOTION Gaines/Santucci VOTE 4:1 (Kranz No)

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

DEPARTMENT ITEMS:

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

a. **Bid #9372, Janitorial Supplies/Facility Services & Sheriff** – Awarded to various vendors as needed, in the maximum aggregate amount of \$360,241.

MOTION Santucci/Gaines/Unanimous

b. **Bid #9383, Vehicle Purchases/Public Works** – Awarded to the lowest responsive bidders, in the maximum aggregate amount of \$677,422.54. MOTION Gaines/Holmes/Unanimous

c. **Bid #9390, Equipment Rental/Facility Services & Public Works** – Awarded to Placer Equipment Rental and Hertz Equipment Rental, in the maximum aggregate amount of \$185,000.

MOTION Santucci/Holmes/Unanimous

12. ADMINISTRATIVE SERVICES/PROCUREMENT/REQUEST FOR PROPOSAL #9360, FLEET VEHICLE LEASE AGREEMENT/VARIOUS DEPARTMENTS:

a. Awarded an open-end master agreement to Mike Albert Leasing, Inc.

MOTION Holmes/Gaines/Unanimous

b. Approved budget revision for the procurement of 46 vehicles for the Sheriff Department and 5 vehicles for the District Attorney's Office, under the open-end master lease agreement, and approved the purchase of 2 vehicles for Fleet Services; approved the addition of these vehicles to the County's Master Fixed Asset List and authorized the Procurement Manager to award bids for the purchase of the 2 vehicles, up to the amount approved, \$80,000 for both vehicles.

MOTION Holmes/Gaines/Unanimous

13. BOARD OF SUPERVISORS/MUNICIPAL ADVISORY COUNCILS – Board directed staff to work with the County Executive Office regarding County policies, resolutions and ordinances pertaining to Municipal

Advisory Councils terms of office and the Municipal Advisory Council Handbook and to present it to the Board at a future date.

14. COUNTY EXECUTIVE:

a. **Open Space Land Acquisition** - Approved a budget revision, in the amount of \$150,000, appropriating Open Space Fund reserves supporting the Schallenberger Ridge/Coldstream Canyon land acquisition, an addition to the Donner Memorial State Park.

MOTION Kranz/Gaines/Unanimous

b. **West Placer County Consulting Contract** – Authorized the County Executive Officer to execute a contract with Goodwin Consulting Group, Inc., in an amount not to exceed \$100,000, for financial services related to project specific reviews, public facilities financing plans, market studies, fiscal impact reports and other financial consulting services related to projects in the West Placer Area. MOTION Santucci/Gaines/Unanimous

15. FACILITY SERVICES/CAPITAL IMPROVEMENTS/FULWEILER ADMINISTRATIVE ANNEX RENOVATION, PROJECT #4646 – Awarded bid to Aberdeen Burris Contractors, Inc., in the amount of \$1,988,602, and authorized the Director of Facility Services to execute a contract and any required change orders upon County Counsel's review and approval of required bonds and insurance.

MOTION Holmes/Santucci/Unanimous

16. PUBLIC WORKS:

a. **Bell Road Bridge Replacement Projects** - Resolution 2005-05 adopted authorizing the Director of Public Works to sign and execute Amendment #1 to Agreement #73191 with Harris & Associates, Inc., in the amount of \$359,000, and amendments up to \$40,000, for Dry Creek and Orr Creek Bridges construction inspection, Bell Road, Auburn.

MOTION Gaines/Kranz/Unanimous

b. **Kings Beach Commercial Core Improvement Project** -

Resolution 2005-06 adopted approving Amendment #3 to Agreement #73146 with MACTEC Engineering and Consulting, Inc., in the amount of \$251,806, for additional professional services. MOTION Kranz/Holmes/Unanimous

c. **Kings Beach Commercial Core Improvement Project** – Resolution 2005-07 adopted approving Amendment #4 to Agreement #73089, with MACTEC Engineering and Consulting, Inc., in the amount of \$485,337, for engineering services. MOTION Kranz/Santucci/Unanimous

17. **SHERIFF** - Approved a budget revision for technical adjustments to the Final Budget for the Law Enforcement Communications Infrastructure and Upgrade project, updated the Master Fixed Asset List for equipment and building improvements to reflect the current project needs, and authorized the Purchasing Manager to execute the documents. MOTION Santucci/Gaines/Unanimous

18. **TREASURER-TAX COLLECTOR/LEGISLATION** – Resolution 2005-08 adopted preventing implementation of Assembly Bill 2144 as specified within Assembly Bill 2144. Assembly Bill 2144 (Ridley-Thomas) requires the Tax Collector to sell tax-defaulted non-residential property at public auction three years after the property becomes delinquent instead of the five-year period previously required. MOTION Gaines/Holmes/Unanimous

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

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Sierra Club, et al. vs. Placer County, et al., Placer County Superior Court Case No.: SCV12789 Bickford Ranch Heritage Coalition, et al., vs. County of Placer, et al., Placer County Superior Court Case No.: SCV12793, (CONSOLIDATED), Third Appellate District Case No.: C047630. ***The Board received a status report, confirmed County Counsel's authority to extend the tolling date for Bickford III to Loomis until this Friday.***

(b) Sierra Club, et al. vs. Placer County, et al., Placer County Superior Court Case No.: SCV16428

Court of Appeal, Third Appellate District Case No.: C047440. ***The Board received a status report, confirmed County Counsel's authority to extend the tolling date for Bickford III to Loomis until this Friday.***

(c) Sierra Club, et al. vs Placer County, et al., Placer County Superior Court Case No.: SCV14130. ***The Board received a status report, confirmed County Counsel's authority to extend the tolling date for Bickford III to Loomis until this Friday.***

(d) Western Placer Citizens for an Agricultural and Rural Environment (WPCARE), a California non-profit corporation, County of Placer and County of Placer Board of Supervisors; vs. Teichert, Inc., and Does 1-20, Placer County Superior Court Case No.: SCV-15349. ***The Board received a status report on the recent tentative decision of the Superior Court.***

(2) Anticipated Litigation:

(a) Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: One potential case. ***The Board received a report from Counsel and gave direction.***

(b) Initiation of Litigation pursuant to subdivision (c) of Government Code §54956.9: One potential case. ***The Board authorized County Counsel to send a letter on behalf of the County in support of the City of Sacramento's request for hearing before the State Supreme Court in the case of Pocket Protectors vs the City of Sacramento.***

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR – *The Board met with Labor Negotiators and gave direction with regard to aspects of the contract with PPEO.*

Agency negotiator: CEO/Personnel Director

Employee organization: PPEO

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:15 a.m.

20. BOARD OF SUPERVISORS/REORGANIZATION OF THE BOARD –
Approved the appointments of Supervisor Weygandt as Chairman and Supervisor Santucci as Vice-Chairman for 2005.

MOTION Gaines/Holmes/Unanimous

9:30 a.m.

21. FACILITY SERVICES/SPECIAL DISTRICTS:

a. **County Service Area #28, Zone #173 (Dry Creek) –** Public hearing closed. Resolution 2005-03 adopted annexing property owned by the Casner Family Trust property, APN 023-234-022, into the district. Subject property is located on the corner of Crowder Lane and Vineyard Road, Sun Valley Oaks Subdivision in Roseville. MOTION Santucci/Holmes/Unanimous

b. **Sewer Maintenance District #3 –** Public hearing closed. Resolution 2005-04 adopted annexing property owned by Dora L. Raymond Lemke, APN 036-082-014, into the district. Subject property is located on Canterbury Lane, Loomis. MOTION Holmes/Santucci/Unanimous

10:00 a.m.

22. AGRICULTURAL DEPARTMENT – Informational report including 2003 Placer County Crop Report, impact of development on county agriculture, economic state of county farmers and ranchers, and the Agricultural Marketing Program.

12:00 NOON

23. LUNCH AT The Ridge Bar & Grill, 2020 Golf Course Road.

ITEMS FOR INFORMATION:

24. AUDITOR-CONTROLLER – Statement of Condition of Cash in the Treasury for month ending November 30, 2004.

25. STATE DEPARTMENT OF FISH & GAME – 2004-05 Deer Hunt(s).

26. TREASURER-TAX COLLECTOR – Treasurer's statement for month ending November 2004.

ADJOURNMENT – Chairman Weygandt requested a moment of silence for the Tsunami victims and adjourned the meeting in memory of Robert T. Matsui. The next regularly scheduled meeting is Tuesday, January 18, 2005.

BOARD OF SUPERVISORS' 2005 MEETING SCHEDULE:

January 18, 2005

February 08, 2005

February 22, 2005

March 08, 2005

March 29, 2005