

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9.00 a.m. Tuesday, June 10 2008, in the County Administrative Center, 175 Fulweiler Avenue Auburn. Supervisors Rockholm, Weygandt, Holmes, Uhler and Kranz present. Chairman Holmes presiding; Ann Holman, Clerk of the Board. Also present were County Executive Thomas Miller and County Counsel Anthony J. La Bouff.

**PUBLIC COMMENT** – None.

**SUPERVISOR'S COMMITTEE REPORTS** – Supervisor Weygandt reported that Placer County has received over \$1 million in grants from the Sierra Nevada Conservancy. Supervisor Uhler advised the Golden Sierra Job Training Agency has a new executive director, Jason Buckingham, and the Lincoln Bypass groundbreaking ceremony is scheduled for June 27, 2008. Chairman Holmes advised that today's meeting would be adjourned in memory of Dorothy Sanborn, retired Placer County Librarian.

**CONSENT AGENDA** (Items 16 thru 29) – Item 20b removed. Consent Agenda approved as amended with action as indicated. The Board convened as the Redevelopment Agency Board for items #27a and 27b  
**MOTION** Rockholm/Uhler/Unanimous

**16. ORDINANCE – Second Reading:**

- a. Health & Human Services/Environmental Health - Ordinance 5512-B adopted providing for cost of living adjustments of fees adopted by resolution, and deleting and replacing Chapter 2, Section 2.116.100 of the Placer County Code regarding Fees for Environmental Health.

**17. BOARD OF SUPERVISORS:**

- a. Approved minutes of May 13, 2008.
- b. Squaw Valley Municipal Advisory Council - Approved contract with Judy Friedman to provide secretarial services
- c. Resolution 2008-147 adopted recognizing Joan Gonzales for her retirement from service to the County of Placer as Recording Manager and Employee of the County Clerk-Recorder from July 1986 to June 2008.
- d. Resolution 2008-148 adopted supporting a petition to the Congress of the United States of America to reestablish May 30<sup>th</sup> of each year as our Nation's official and traditional Memorial Day in honor of all America's deceased veterans who have served in the military services in defense of this great and noble Nation.

**18 CHILD SUPPORT SERVICES** - Approved purchase and addition to the Master Fixed Asset List of one High Density Filing System in the amount of \$29,929.62, for storage of Child Support case files.

**19 CLAIMS AGAINST THE COUNTY** – Rejected the following claims, as recommended by Counsel.

- a. 08-076, O'Brien, Melissa, Unstated (Personal Injury)
- b. 08-078, Lyons, William, \$75-100 (Property Loss)
- c. 08-080, Thompson, Kimber, \$387.88 (Property Loss)
- d. 08-081, Wilson, Chrsten and Emily and Tyler, In excess of \$3,000,000. (Bodily Injury)
- e. 08-083, Wasley, George, Unstated (Personal Injury)
- f. 08-088, Holliman, Kimberly, \$2,870 (Property Damage)
- g. 08-089, Lewis, Jacqueline, In Excess of \$10,000 (Personal Injury)
- h. 08-090, Lewis, Jeffrey, In Excess of \$10,000 (Personal Injury)
- i. 08-091, Lewis, Barbara, In Excess of \$10,000 (Personal Injury)
- j. 08-092, Collet Construction Co., Inc., Unstated (Property Loss)
- k. 08-094, Farchi, Mark A., \$515 (Property Damage)

**20. COMMITTEES AND COMMISSIONS:**

- a. Economic Development Board – Confirmed appointment of Steve Teshara representing Tourism
- b. ~~REMOVED Fish and Game Commission~~ – Approve reappointment of Daniel Dove to Seat 6 representing the Colfax Area, as requested by Supervisor Kranz
- c. Hazardous Vegetation Abatement Hearing Body - Approved appointment of John Wilcox, Seat 2; Kevin Turner, Seat 3, and Justin Broglio, Alternate

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## 21. COUNTY EXECUTIVE

- a. Administration - Authorized the County Executive Officer to execute a contract amendment with the California State University Sacramento, Center for Collaborative Policy to extend the term of the contract through June 30, 2008 to allow for payment of work. No additional funding is required to the previous total contract amount of \$65,000
- b. Community Grants and Loans - Resolution 2008-149 adopted designating certain Placer County Redevelopment Agency management staff as National Environmental Policy Act Certifying Officers and Signatory Administrative Authorities for the HOME Investment Partnership Program and Community Development Block Grant program.

## 22. FACILITY SERVICES/ENVIRONMENTAL ENGINEERING.

- a. Project 40214 2007/08 Manhole Lining Rehabilitation - Resolution 2008-150 adopted accepting the project as complete and authorizing the Facility Services Director to execute and record the Notice of Completion.
- b. Sewer Maintenance District 3 - Approved an agreement with Owen Psomas, in an amount not to exceed \$180,000, for design of the SMD #3 De-nitrification Project, and authorized the Chairman to execute the agreement.
- c. Placer Nevada Wastewater Authority (PNWA) - Authorized the Chairman to sign Amendment 1 to Agreement #12545 with Bennett Engineering Services, to provide additional services as Executive Director of the PNWA, for an additional \$79,850, increasing the total not-to-exceed agreement cost to \$172,570.
- d. Park Dedication Fees - Approved a budget revision appropriating expenditures in Park Dedication Fees to outside agencies, and budgeting these expenditures in the Parks & Grounds budget along with off-setting revenues.
- e. Franklin School Community Park, Project #4735 - Resolution 2008-151 adopted accepting the project as complete and authorized the Director of Facility Services to execute and record the Notice of Completion for the contract with Western Engineering Contractors, Inc.
- f. Lincoln Missile Site Shooting Ranges - Authorized the Director of Facility Services to complete negotiations for an agreement with Kleinfelder West, Inc. in the amount not to exceed \$42,500.00, to provide additional environmental site assessments at the former shooting ranges near Lincoln, CA; and authorized the Director of Facility Services to execute the agreement contingent upon review and approval by County Counsel and Risk Management

## 23 HEALTH & HUMAN SERVICES.

- a. Administrative Services - Approved agreements with PEACE for Families in the amount of \$42,145 and Tahoe Women's Services in the amount of \$18,062 to provide domestic violence counseling, shelter, and support services from July 1, 2008 through June 30, 2009, and authorized the Director of Health and Human Services to sign the resulting contracts and subsequent amendments up to 10% of the original contract amount. There are no County General Funds within these contracts, and these costs are reflected in the FY 2008/09 Proposed Budget and contain no General Fund dollars
- b. Animal Services - Take the following actions related to spay and neuter and emergency veterinary services to Placer County's animals. These costs are reflected in the department's 2008/09 Proposed Budget:
  1. Approved a maximum payment authorization ("umbrella contract") with seven veterinary providers for spay and neuter services in an amount not to exceed \$50,000 for Fiscal Year 2008/09 and 2009/10, and authorized Health and Human Services (HHS) to sign the resulting contracts and amend the list of providers as necessary. These services are fully funded through animal adoption fees
  2. Approved a maximum payment authorization ("umbrella contract") with various veterinary providers for emergency veterinary services in an amount not to exceed \$25,000 for Fiscal Year 2008/2009, and authorized HHS to amend the list of providers as necessary. These mandated services are primarily funded with County General Funds.

24. PERSONNEL - Approved award of Request for Proposal #9732 to OnePlanetWeb, Inc. for the purchase of JobAps Applicant Tracking System at a cost of \$120,000; authorized the Purchasing Manager to sign all resulting contracts; and authorized the Director of Personnel and the Purchasing Manager to take all other actions necessary to implement the project.

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25. **PROCUREMENT SERVICES** - In accordance with County Policy, non-contested competitively awarded bids under \$250,000 are placed on the Consent Agenda. Authorized the Purchasing Manager to sign the following:
- a. Contract, Inmate Pay Telephone System/Administrative Services, Telecommunications - Approved assignment of AT&T's Inmate Pay Telephone System Contract to Global Tel Link, a Mobile, AL Corporation; extend the contract period through June 30, 2011 and authorized the Purchasing Manager to sign the resulting contracts.
  - b. Blanket Purchase Order #14598, Plumbing Supplies/Facility Services - Approved renewal as a result of Competitive Bid #9422 with Anderson's Sierra Pipe in the maximum amount of \$79,000.
  - c. Blanket Purchase Order #15006, Traffic Signal Maintenance and Repair/Public Works/Roads - Approved renewal as a result of Competitive Bid #9585 with Ferguson Family Enterprises, Inc. Doing Business As Gray Electric Co., Inc. of Grass Valley, in the maximum amount of \$60,000.
  - d. Bid #9811, Electrical Parts & Supplies/Facility Services, Sheriff's Office and Public Works/Roads - Awarded Competitive Bid to Rexel Pacific in the total aggregate amount of \$94,500.
  - e. Contract #KN20770, Countywide Audit Services/Auditor-Controller - Approved renewal as a result of competitive Request for Proposals #9575 with Gilbert Associates, Inc. in the maximum amount of \$143,700.
  - f. Competitive Request for Qualifications #9773, Environmental Services/Public Works - Approved award and adopted a list of qualified firms to provide environmental services, effective for a three-year period.
  - g. Contract, Hewlett Packard Hardware/Administrative Services, Telecommunications - Awarded purchase order using a Competitive Bid Public Agency Contract to Modal Networks, to upgrade the County's Enterprise Data Network Infrastructure, in the amount of \$197,176.40.
26. **PUBLIC WORKS:**
- a. 2008 Clean Air Grants - Resolution 2008-152 adopted authorizing the Director of Public Works to execute three grant agreements with the Placer County Air Pollution District to receive a total of \$209,316 in Clean Air Grants for three projects.
  - b. On-Call Services - Resolution 2008-153 adopted authorizing the Chairman to approve, with County Counsel review and approval, an On-Call Services Agreement between the Placer County Public Works Department and the Placer County Redevelopment Agency, in the amount of \$35,000; and authorized the Directors of the respective departments to sign the agreement.
  - c. Professional Services Agreement #1030, Brockway Erosion Control Project - Resolution 2008-154 adopted authorizing the Chairman to sign and approved a Professional Services Agreement with Pastore-Ryan in the amount of \$222,740 and authorizing the Director of Public Works to approve and sign future amendments up to \$22,274.
  - d. Cardlock Fuel Purchases - Approved Change Order #1 to Blanket Purchase Order #15176 with Mel Dawson, Inc. of Rocklin, CA authorized the Purchasing Manager to sign the resulting change order increasing the maximum amount by \$87,000 for a revised maximum amount of \$292,000.
  - e. Gasoline and Diesel Fuel Credit Card Purchases - Approved Change Order #1 to Blanket Purchase Order #15182 with Voyager Fleet Service, Inc. of Houston, TX and authorized the Purchasing Manager to sign the resulting change order increasing the maximum amount by \$100,000 for a revised maximum amount of \$585,000.
  - f. Professional Services Agreements, Environmental Services, Bridge Replacement Projects, Contract 1046, 1047, and 1048 - Resolution 2008-155 adopted authorizing the Chairman of the Board to sign three contracts with LSA Associates, Inc., in a total aggregate amount of \$212,785 for environmental services for the Bridge Replacement Projects on Dowd Road at Yankee Slough, Coon Creek, and Markham Ravine, and authorized the Director of Public Works to approve and sign contract amendments for additional professional services not to exceed \$21,000.

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- g. Wise Road Bridge Project Contract #73029 - Resolution 2008-156 adopted authorizing the Chairman to sign and execute Contract #73029, Amendment #4, with MRO Engineers, Inc., increasing the total contract amount by \$31,480, from \$206,000 to \$237,480, for final design and construction support, and reducing project contingency from \$20,000 to \$10,000.

## 27. REDEVELOPMENT AGENCY BOARD:

- a. On-Call Services - Resolution 2008-157 adopted approving an agreement between the Redevelopment Agency and the County Public Works Department for On-Call-Services in a not to exceed amount of \$35,000 and authorizing the Chief Assistant CEO-Redevelopment Director or designee to execute the agreement and all related documents
- b. Main Street Program, Tahoe - Approved an amendment to the services agreement between the Redevelopment Agency and the Tahoe City Downtown Association in the amount of \$5,000 for a total contract amount of \$70,000 and authorized the Procurement Manager or designee to execute the contract amendment

## 28. REVENUE SHARING - In approving the following appropriations the Placer County Board of Supervisors makes the finding that each and every approved contribution serves a public purpose by promoting the general welfare of the County and its inhabitants, therefore, the County benefits.

- a. Approved appropriation of \$500 in Revenue Sharing monies to the Auburn Community Concert Association 63<sup>rd</sup> Annual Concert Season, as requested by Supervisor Holmes.
- b. Approved appropriation of \$500 in Revenue Sharing monies to the City of Roseville 4<sup>th</sup> of July Celebration, as requested by Supervisor Rockholm.
- c. Approved appropriation of \$250 in Revenue Sharing monies to the Roseville Crime Stoppers 8<sup>th</sup> Annual 4<sup>th</sup> of July 5K Fun Run/Walk, as requested by Supervisor Uhler

## 29. TREASURER-TAX COLLECTOR:

- a. Placer Union High School District - Authorized the Chairman to sign the acknowledgement, on behalf of the Board of Supervisors, that the Board will not take action to authorize Placer Union High School District 2008/2009 Tax and Revenue Anticipation Notes
- b. Discharge of Accountability - Resolution 2008-158 adopted for discharge of accountability for unsecured taxes for the assessment years 1996 through 2002

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

**DISTRICT ATTORNEY** - Presentation of the Prosecutor of the Year Award to the 2007 recipient Richard D. Opich

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

- a. **Competitive Bid #9801, Temporary Help Services/Countywide** - Awarded to Adecco of Grass Valley, in the maximum aggregate amount of \$1,200,000.  
MOTION Rockholm/Weygandt/Unanimous

**COUNTY COUNSEL/COUNTY CHARTER** - Considered and approved the following ballot measures

1. Ordinance proposing that Section 207 of the County Charter be amended to adjust the salaries of the members of the Board of Supervisors from \$30,000 to \$48,000 and add a cost-of-living adjustment for subsequent years and directing the County Clerk-Recorder/Registrar of Voters to place a ballot measure before the voters of the County.  
MOTION Rockholm/Weygandt VOTE 3.2 (Uhler, Kranz No)
2. Ordinance proposing that Section 507 of the County Charter be amended to change the terms of employment of the County Counsel to conform with Government Code 27641 and directing the County Clerk-Recorder/Registrar of Voters to place a ballot measure before the voters of the County. MOTION Uhler/Weygandt/Unanimous

**COUNTY EXECUTIVE/EMERGENCY SERVICES** - Approved a three-year Emergency Notification System Subscription Agreement for software application and related services on behalf of the County, the cities and Placer County Office of Education with Wide Area Rapid Notification<sup>®</sup> LLC, in the total amount of \$208,500; authorized the Procurement Manager to sign two copies of the agreement; and approved and authorized the Sheriff to sign a cost-sharing agreement between the County and each participating agency. MOTION Kranz/Rockholm/Unanimous

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**FACILITY SERVICES/GARBAGE COLLECTION RATE ADJUSTMENTS/FRANCHISE AREAS 1 AND 4 (Unincorporated Placer County west of Colfax, including Foresthill and Iowa Hill Divides)**  
Public hearing closed to receive input on the proposed adjustments to garbage collection/transfer station rates for Franchise Areas 1 and 4 for FY 2008/09. Resolution 2008-159 adopted authorizing the Chairman to sign an amendment to the agreement that incorporates the recommended adjustments; and made a finding pursuant to Section 21080(b)(8) of the Public Resources Code that the adjusted rates are derived directly from the cost of providing service and are necessary to meet operating expenses required for maintenance and service, and are therefore exempt from environmental review. MOTION Kranz/Rockholm/Unanimous

**FACILITY SERVICES/CHILD SUPPORT SERVICES:**

- a. **Facility Services** – Resolution 2008-160 adopted authorizing the Director of Facility Services, or his designee to take the following actions associated with relocation of the Child Support Services Department (CSS) to 1000 Sunset Boulevard, in Rocklin, CA.
1. Complete negotiations for an Amendment to the Lease Agreement between Placer County and Sutter Health Sacramento Sierra Region, a California nonprofit public benefit corporation doing business as Sutter Auburn Faith Hospital (SAF), for the premises at 11795 Education Street, Auburn, CA, to facilitate the County's early termination of this Agreement, and.
  2. Complete negotiations for a Lease Agreement, based on the Material Terms, between the County of Placer and Sunset Commercial Center, Inc., c/o Oates Investments, Inc. (SCC), for CSS' occupancy in space located at 1000 Sunset Boulevard in Rocklin, CA, and.
  3. Execute both the SAF Lease Amendment and the SCC Lease Agreement, following approval by County Counsel and Risk Management. MOTION Rockholm/Uhler/Unanimous
- b. **Child Support Services** - Resolution 2008-161 adopted authorizing the Purchasing Manager to perform all activities and approve all documents for the purchase of furnishings, teledata materia's and services, in an amount not to exceed \$400,000. MOTION Uhler/Weygandt/Unanimous

**FACILITY SERVICES/GRANITE BAY PARKS, TRAILS AND OPEN SPACE ASSESSMENT DISTRICT** - Public hearing closed. Resolution 2008-162 adopted approving the Engineer's Report, confirming diagram and assessment and ordering levy of assessment for Fiscal Year 2008-2009 for the Granite Bay Parks, Trails and Open Space Assessment District  
MOTION Uhler/Weygandt/Unanimous

**FACILITY SERVICES/AUBURN RAVINE LIFT STATION** - Approved an agreement with West Yost Associates, Inc., in an amount not to exceed \$249,939, to prepare for the design of the Auburn Ravine Lift Station and authorized the Chairman to execute the agreement.  
MOTION Uhler/Weygandt/Unanimous

**HEALTH & HUMAN SERVICES/ADMINISTRATIVE SERVICES, HOUSING ASSISTANCE, CHILDREN'S SYSTEM OF CARE, AND COMMUNITY CLINICS** - Approved and authorized the Chairman to sign 2007-08 Health & Human Services budget revisions necessary to maintain the provision of essential services such as the Section 8 Housing Program, primary medical care for adults and children, and children's mental health and protective services. The budget revisions include Children's System of Care (\$550,000), Housing Assistance (\$228,472), and Community Clinics (\$209,700). These revisions redistribute \$358,000 in County General Funds to Children's System of Care and allocate additional State and Federal revenues. These costs are reflected in the department's 2008/09 Proposed Budget. MOTION Weygandt/Uhler/Unanimous

**COUNTY EXECUTIVE/BILL SANTUCCI JUSTICE CENTER** – Approved the following actions to implement the transfer of trial court facility funding responsibility and operation of the new Courthouse at the Placer County - Bill Santucci Justice Center to the State of California Administrative Office of the Courts (AOC) under the provisions and requirements of the Trial Court Facilities Act of 2002 as amended. This transfer of responsibility will result in the AOC/Superior Court vacating 10 courtrooms currently operating at various locations in the County.

1. Resolution 2008-163 adopted approving the transfer of responsibility of trial court facilities funding and operation of the nine courtrooms of the Courthouse located within the Placer County, Bill Santucci Justice Center to the Judicial Council/AOC and deferred transfer of title to that facility.
2. Approved a Transfer Agreement with the AOC, and all exhibits and attachments contained therein and authorized the Chairman of the Board to sign the agreement
3. Authorized the first quarterly payment of the annual County Facility Payment, as required by the Trial Court Facility Act of 2002, as amended and all subsequent quarterly payments.
4. Authorized the Director of Facilities Services to sign the County Premises License Agreement, the assignment of warranties, and any other exhibit of the Transfer Agreement, to prepare and record the Common Area Agreement and conduct or perform any other action, activity or requirements of the AOC to complete the Transfer of Responsibility closing and any and all of the other actions as specified in the resolution. MOTION Rockholm/Weygandt/Unanimous

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**COMMUNITY DEVELOPMENT RESOURCE AGENCY/ENGINEERING & SURVEYING** - Public hearing closed Resolution 2008-164 adopted amending certain fees charged pursuant to County Code Section 15.32.100, the Dry Creek Watershed Drainage Improvement Fees. The proposed action will apply a 4.1% inflationary increase to the 'One Time Fee for New Development' in the subject fee program, effective July 1, 2008. MOTION Uhler/Weygandt/Unanimous

**HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE** - Approved the FY 2007/2010 Performance Agreement with the State of California Department of Mental Health, which provides a contractual agreement with the State outlining requirements for mental health services and providing access to allocated funds in an estimated annual amount of \$2,200,000, and authorized the Director of Health and Human Services to sign. There are no County General Funds in this action and these costs are reflected in the department's 2008/09 Proposed Budget. MOTION Rockholm/Weygandt/Unanimous

**HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE** - Contract employee agreements

1. Approved a new agreement with Rajinder Singh Randhawa, M.D. for the provision of psychiatric services from July 1, 2008 through June 30, 2009 with direct compensation of \$280,040 for a total compensation package of \$326,374.
2. Approved an agreement with Olga Ignatowicz, M.D. as Chief Psychiatrist from July 1, 2008 through June 30, 2009 with direct compensation of \$310,402 for a total compensation package of \$363,023, and

Authorized the Director of Health and Human Services to sign subsequent amendments up to 10% of the original contract amounts. The combined County General Fund contribution for these contracts is \$206,819. These costs are reflected in the department's 2008/09 Proposed Budget.

MOTION Weygandt/Uhler/Unanimous VOTE 4:0 (Rockholm temporarily absent)

**HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE** - Approved amendments to FY2007/09 contracts with the nine substance abuse treatment providers established to provide a continuum of out-patient and residential treatment services for Placer County residents for a total award amount of \$3,167,863. Aegis Medical Systems (\$527,500), Community Recovery Resources (\$175,369), Koinonia Foster Homes (\$384,000), New Leaf Counseling Services (\$478,547), Progress House (\$326,637), Rocklin Community Counseling Center (\$152,400), Substance Abuse Growth and Recovery Institute (\$276,759), Sierra Council on Alcoholism and Drug Dependence (\$557,000) and Sierra Family Services (\$289,651), and authorized the Director of Health and Human Services to sign subsequent amendments. The combined County General Fund contribution for the nine contracts is \$241,500 and these costs are reflected in the department's 2008/09 Proposed Budget. MOTION Kranz/Rockholm/Unanimous VOTE 4:0 (Uhler temporarily absent)

**HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE** - Approved the following actions relating to a comprehensive array of mandated intensive mental health services for Placer County residents with the highest level of need and authorized the Director of Health and Human Services to approve subsequent amendments up to 10% of the total contract or \$49,999, whichever is less. The combined County General Fund Contribution is \$2,436,000, and these costs are reflected in the department's 2008/09 Proposed Budget.

1. One-year contracts for FY2008/09 with Telecare Corporation (\$2,497,101) and Sierra Family Services (\$1,420,500) in a total amount not to exceed \$3,917,601
2. Two-year contracts for FY2008/09 through 2009/10 for residential mental health services with Crestwood Behavioral Health (\$2,002,400) and Yolo Community Care Continuum (\$220,000) for a total amount not to exceed \$2,222,400.
3. Two-year revenue contract with Nevada County to provide inpatient and crisis residential services for a total amount up to \$674,500.

MOTION Rockholm/Weygandt/Unanimous

**HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE** - Approved a maximum payment authorization ("umbrella contract") to facilitate payment to Systems of Care mental health private network providers, authorized the Auditor-Controller's Office to establish a payment ceiling in an amount not to exceed \$1,000,000, and authorized Health and Human Services to amend the list of providers as necessary for the period from July 1, 2008 through June 30, 2009. The required match for these services includes \$266,000 in County General Funds. These costs are reflected in the department's 2008/09 Proposed Budget. MOTION Rockholm/Uhler/Unanimous

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**HEALTH & HUMAN SERVICES/g. Children's System of Care** - Approved a maximum payment authorization ("Umbrella contract") in a not to exceed amount of \$1,514,000 for the period of July 1, 2008 through June 30, 2009, to provide day treatment and residential mental health services currently provided by nine group home providers; authorized the Chairman to sign individual provider agreements, and authorized the Director of Health and Human Services to add any new qualified providers and authorized amendments as needed. The required match for these services includes \$299,000 in County General Funds. These costs are reflected in the department's 2008/09 Proposed Budget. MOTION Rockholm/Uhler/Unanimous

**HEALTH & HUMAN SERVICES/h. Human Services** - Approved a contract with Placer County Office of Education for Childcare Services for CalWORKs/Welfare to Work operations for the period July 1, 2008 through June 30, 2009 in the amount of \$2,900,000, and authorized the Chairman to sign the agreement and subsequent amendments. There are no County General Funds within this contract and these costs are reflected in the department's 2008/09 Proposed Budget. MOTION Weygandt/Uhler/Unanimous

**PUBLIC WORKS/LAKE TAHOE WATERSHED URBAN STORM WATER MASTER PLANNING** - Resolution 2008-165 adopted approving the Lake Tahoe Watershed Urban Storm Water Master Planning Agreement between Placer County and U.S. Army Corps of Engineers (USACE) to receive services in the amount of \$300,000, by which the USACE will provide planning and design assistance to Placer County for storm water master planning in Lake Tahoe; and authorizing the Director of Public Works or his designee to execute the agreement and all related documents with County Counsel review and approval. MOTION Kranz/Weygandt/Unanimous

**PUBLIC WORKS/BLANKET PURCHASE ORDER #14663 BULK GASOLINE & DIESEL FUEL** - Approved Change Order #1 to Blanket Purchase Order #14663 with Hunt & Son's Inc. of Sacramento, CA and authorized the Purchasing Manager to sign the resulting change order increasing the maximum amount by \$350,000 for a revised maximum amount of \$2,100,000. MOTION Kranz/Rockholm/Unanimous VOTE 4:0 (Weygandt temporarily absent)

**PUBLIC WORKS/TAHOE CITY PUBLIC UTILITY DISTRICT WATERLINE IMPROVEMENT, DOLLAR POINT, LAKE TAHOE** - Resolution 2008-166 adopted approving a cooperative agreement, with County Counsel review and approval, between the Department of Public Works and the Tahoe City Public Utility District (TCPUD) to perform utility work on a TCPUD waterline and water/sewer services for a total estimated cost of \$252,020 in concert with the Lake Forest Erosion Control Project, Area A (Dollar Point) and authorizing the Director of Public Works or his designee to execute the agreement and all related documents with County Counsel review and approval of necessary bonds and insurance. MOTION Kranz/Weygandt/Unanimous

**PUBLIC WORKS/HIGHWAY 49 DIAL-A-RIDE, CONTRACT #20543** - Resolution 2008-167 adopted authorizing the Chairman to execute Amendment #2 to Contract #20543 with PRIDE Industries for an increase of \$21,845 in the contracted amount for FY 2007/2008 and a one-year extension in the amount of \$320,593 to operate Highway 49 Dial-A-Ride through June 30, 2009; and authorized a budget revision adding \$21,845 to the FY 2007/08 Placer County Transit Budget. MOTION Rockholm/Uhler/Unanimous

**PUBLIC WORKS/PLACER COMMUTER EXPRESS** - Resolution 2008-168 adopted authorizing the Chairman to execute a one-year contract in the amount of \$585,000, with the option to renew for up to one additional year, with Amador Stage Lines for the operation of Placer Commuter Express. MOTION Rockholm/Weygandt/Unanimous

**PUBLIC WORKS/QUALIFIED LISTS OF CIVIL ENGINEERING FIRMS/CONTRACTS FOR CIVIL ENGINEERING SERVICES** - Resolution 2008-169 adopted approving four lists of qualified firms to provide services for Public Works projects in Placer County in four Civil Engineering disciplines including Civil Engineering Design (top eleven ranked firms), Bridge Engineering Design (top ten ranked firms), Geotechnical Engineering (top eleven ranked firms), and Hydrology/Hydraulic Engineering (top eleven ranked firms), and approving Blanket Purchase Order (BPO) contracts with the top six ranked firms for each discipline (24 total contracts) in a total maximum aggregate amount of \$4,500,000, and authorizing the Purchasing Manager to sign and execute the BPO contracts on behalf of the County of Placer and to transfer funds between BPO contracts within a discipline as needed. MOTION Kranz/Weygandt/Unanimous

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# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

## COUNTY EXECUTIVE/PROPOSED BUDGET - Staff requests the Board.

1. Adopted the FY 2008-09 Proposed Budget.
2. Adopted the FY 2008-09 Proposed Budgets for Lighting Districts, County Service Area Zones, and Sewer Maintenance Districts governed by your Board
3. Authorized the Auditor-Controller to make technical, non-substantive budget adjustments to the Final Budget, including adjustments to subdivide the Sheriff's single appropriation into 6 separate appropriations.
4. Approved early purchase of equipment on the Master Fixed Asset Lists

MOTION Uhler/Weygandt/Unanimous

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

**REDEVELOPMENT AGENCY BOARD/MIXED USE DEVELOPMENT** – Resolution 2008-170 adopted authorizing a pre-development loan agreement in an amount not to exceed \$500,000 with BB, LLC for a mixed-use development project in Kings Beach and authorizing the Chief Assistant CEO-Redevelopment Director to execute all pertinent related documents.

MOTION Kranz/Weygandt/Unanimous

**REDEVELOPMENT AGENCY BOARD/STATE HIGHWAY 49 BEAUTIFICATION** - Authorized the Purchasing Manager or designee to execute a contract between the Redevelopment Agency and HLA Group, Landscape Architects & Planners, Inc. in an amount not to exceed \$272,000 for the planning and design of the State Highway 49 Beautification project. MOTION Rockholm/Weygandt/Unanimous

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

### COUNTY COUNSEL/CLOSED SESSION REPORT:

#### (A) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(a) Property: APN 017-123-074

Negotiating Parties: County of Placer and J.B. Management, L.P.

Under Negotiation: Authorization to negotiate price, terms and condition of the purchase and sale of land and improvements in Roseville, California. *The Board met with negotiators to continue discussions regarding J.B. Management property purchase.*

#### (B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

(a) Agency designated representatives: Tom Miller and/or designee(s).

Nancy Nittler and/or designee(s) Employee organization: PPEO, DSA

Unrepresented employees: Management, Confidential *The Board discussed employee relations and negotiations for PPEO and DSA. There was no conversation with regards to unrepresented employees.*

**ADJOURNMENT** – Adjourned in memory of Dorothy Sanborn, retired Placer County Librarian. Next regular meeting is Tuesday, June 24, 2008

### ATTEST:

\_\_\_\_\_  
Ann Holman  
Clerk of the Board

\_\_\_\_\_  
Jim Holmes, Chairman  
Placer County Board of Supervisors

\_\_\_\_\_  
Melinda Harrell  
Supervising Board Clerk

DATE June 10, 2008

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