

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, January 10, 2012, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Duran, Weygandt, Holmes, Uhler and Montgomery present. Chairwoman Montgomery presiding; Ann Holman, Clerk of the Board. Also present were County Executive Thomas Miller and County Counsel Anthony J. La Bouff.

BOARD OF SUPERVISORS/REORGANIZATION OF THE BOARD:

- a. Approved Jennifer Montgomery, as Chairman for 2012. MOTION Uhler/Duran/Unanimous
- b. Approved Jim Holmes, as Vice-Chairman for 2012. MOTION Duran/Uhler/Unanimous

PUBLIC COMMENT – None.

SUPERVISOR'S COMMITTEE REPORTS – Supervisor Holmes advised he toured the Santa Paula Water Recycling Facility in eastern Ventura County.

CONSENT AGENDA –Corrected Item 17c2 adding G to the second page of the resolution and Item 19b moved for discussion. Consent Agenda approved as amended with action as indicated.

MOTION Holmes/Weygandt/Unanimous

8. **AGRICULTURE** - Resolution 2012-1 adopted approving preparation of a Sierra Nevada Conservancy (SNC) competitive Healthy Forests grant application and authorized the Agricultural Commissioner to execute the SNC grant application document in accordance with grant requirements. Grant funding will be used to support on-going eradication efforts of California Department of Food and Agriculture A-Rated noxious weeds in Placer County.
9. **AUDITOR-CONTROLLER** –Resolution 2012-2 adopted to establish a \$10,000 "buy money" petty cash fund for the Placer Special Investigations Unit (SIU) Multi-Agency Task Force.
10. **BOARD OF SUPERVISORS:**
 - a. Resolution 2012-3 adopted congratulating the Mountain Quarries Railroad Bridge and Railroad on their 100-year anniversary.
 - b. Approved minutes of December 6, 2011 and December 13, 2011.
11. **CLAIMS AGAINST THE COUNTY** – Rejected the following claims, as recommended by the offices of County Counsel and Risk Management:
 - a. 11-072, Fairbanks, James, Not Stated, (Bodily Injury)
 - b. 11-160, Pautov, Sergey, Not Stated, (Bodily Injury/Personal Injury)
 - c. 11-168, Humphries, Billy, \$2,900.00, (Property Damage)
 - d. 11-170, Grant, Larry, Not Stated, (Bodily Injury)
 - e. 11-171, Reynolds, Roxie, Not Stated, (Bodily Injury)
12. **CLAIMS AGAINST THE COUNTY** – Rejected the following Leave to Present a Late Claim and its underlying Claim, as recommended by the offices of County Counsel and Risk Management:
 - a. 11-167, Fiorenza, David, \$218,000, (Property Damage)
13. **COMMITTEES & COMMISSIONS:**
 - a. Civil Service Commission - Civil Service Commission – Accepted the resignation of Larry Webber, Seat #2, effective December 13, 2011.
 - b. Placer Sierra Fire Safe Council – Approved the reappointments of Terrence Otis Wollan to Seat 1 representing Greater Colfax area and Karen Calvert to Seat 5 representing Secret Town/Emigrant Gap, as requested by Supervisor Montgomery.
 - c. Greater Auburn Area Fire Safe Council - Approved the reappointments of Travis Travnikar to Seat 1 representing District 3, and Terry Davis to Seat 2 representing District 5, as requested by Supervisor Holmes and Supervisor Montgomery.
 - d. Auburn Veterans Memorial Hall Board – Approved the appointment of Rick Jones representing Alternate for Fleet Reserve Association League and Terry Crouson representing Marine Corps League as requested by Supervisor Holmes.
 - e. Civil Service Commission - Approved the appointment of Rick Ward to Seat 2, as requested by Supervisor Holmes.
 - f. North Lake Tahoe Resort Association Board of Directors – Approved the appointment of Eric Brandt to represent the Board of Supervisors. Term for this seat begins December 1, 2011 and ends on November 30, 2015.

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- g. Placer County Transportation Planning Agency - Accepted the resignation of Ron McIntyre, effective Dec 28, 2011.
 - h. Veterans Advisory Council - Approved the appointment of Charles Peterson of Veterans of Foreign Wars Post 1487, effective immediately.
 - i. Hazardous Vegetation Abatement Hearing Body – Approved the appointments of Jeff Landre and Kevin Turner to the Hazardous Vegetation Abatement Hearing Body as primary members and approved the appointment of Wayne Nader as an alternate member.
14. COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING:
- a. Sustainable Communities Planning Grant Submittal Authorization – Resolution 2012-4 adopted authorizing the Planning Division to submit a grant application under the Sustainable Communities Planning Grant and Incentives Program in the amount of \$495,000 to the California Strategic Growth Council to initiate an update to the 1994 General Plan and prepare a Climate Action Plan.
 - b. Watershed Improvement Zone-American River Project Grant – Resolution 2012-5 adopted authorizing the Planning Services Division to submit a grant application under the Sierra Nevada Conservancy Proposition 84 Grants Program in the amount of \$350,000 for a Watershed Improvement Zone on the American River.
 - c. NID Funding and Construction Agreement – Authorized the Chairman to sign a Budget Revision increasing Planning's budget revenues and expenditures in the amount of \$303,645 to provide General Fund funding, to be reimbursed by California Watershed Grant Program revenues to NID for the construction of the Auburn Fish Passage project. With the previous Board-approved appropriation of \$60,000 from the Open Space Trust Fund on December 13, 2011, the total funding provided is \$363,645.
 - d. California River Parkways Grant - Approved a corrected Resolution 2012-6 designating the Director of Facilities Services as agent to sign the grant applications, conduct all negotiations, and submit all documents related to a California River Parkways grant for monies to be dedicated to the Hidden Falls Improved Access Grant project.
15. COUNTY COUNSEL - Appointed Gerald O. Carden, Chief Deputy County Counsel, or a designated representative of County Counsel's office, and Scott D. Christensen, Placer County Bar Association President to the Law Library Board of Trustees.
16. COUNTY EXECUTIVE/EMERGENCY SERVICES - Accepted an Assistance to Firefighters Grant of \$203,600 from the Federal Emergency Management Agency (FEMA) for purchase of Monitor Defibrillators (4) and firefighter turnout sets (31).
17. FACILITY SERVICES:
- a. Project 08241, Plant 3 Entrance Road Improvements – Resolution 2012-7 adopted accepting Project #08241, Plant 3 Entrance Road Improvements as complete, and authorized the Director of Facility Services, or his designee, to execute and record the Notice of Completion.
 - b. 2011/12 Sewer Line Video Inspection, Sewer Maintenance Districts #1 & #2, Project 08245 - Resolution 2012-8 adopted authorizing the Director of Facility Services or his designee to execute a contract with Coastline Water Resources, Inc. for the 2011/12 Sewer Line Video Inspection, Sewer Maintenance District #1 and #2, – Project 08245, in an amount not to exceed \$225,366, and approved any required change orders consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code.
 - c. 2011 Local Jail Construction Financing Program, AB900/Phase II for Phase II of the South Placer Adult Corrections Facility, Project #4764A - The Board:
 - 1) Authorized staff to submit an application to the California Department of Corrections and Rehabilitation (CDCR)/Corrections Standards Authority (CSA) – 2011 Local Jail Construction Financing Program, AB900 – Phase II, in the amount of \$30,000,000 to provide funding to assist in the construction of a 160-bed medium security housing unit and associated program/training space, as part of the South Placer Adult Correctional Facility (SPACF).
 - 2) Approved Resolution 2012-9 as amended authorizing the Chairman to sign the application, designating the County Construction Administrator, Project Financial Officer and Project Contact Person and making various assurances to the CDCR/CSA required by the grant.

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18. HEALTH & HUMAN SERVICES:

- a. Adult System of Care - Approved Contract Amendment CN005140-A with Advocates for Mentally Ill Housing, Inc. to provide housing and transitional employment opportunities for clients with serious mental illness from July 1, 2010 to June 30, 2012, increasing total compensation by \$30,000 for a revised aggregate amount of \$200,284, and authorized the Director of Health and Human Services to sign this amendment and subsequent amendments up to 10% of the revised total amount.
- b. Children's System of Care - Approved Amendment CN005025-A with Placer County Office of Education to increase funding for Applied Suicide Intervention Skills Training and Mental Health First Aid Training by \$59,300 from July 1, 2010 to June 30, 2012 for a revised total of \$80,300, and authorized the Director of Health and Human Services to sign the amendment and subsequent amendments up to 10% of the total revised amount.
- c. Community Health - Approved a grant from the Blue Shield of California Foundation in the amount of \$100,000 for the period January 1, 2012 through December 31, 2012 to support County coverage planning efforts for the Placer Medicaid Coverage Expansion proposal, and authorized the Director of Health & Human Services to sign the grant agreement and any subsequent amendments.

19. PERSONNEL:

- a. Lincoln National Long Term Disability Plan Renewal - Approved an extension of the current premium rate and contract renewal for the employer paid Lincoln National Long Term Disability policy for the period January 1, 2012 through December 31, 2013, effective January 1, 2012 and authorized Nancy Nittler, Personnel Director to sign the resulting agreement.
- b. **MOVED FOR DISCUSSION** Recruitment Services - Approve a contract with Ralph Andersen & Associates to conduct an executive search for the position of County Executive Officer in the maximum amount of \$30,000 and authorize the Personnel Director to sign the resulting contract.

20. 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. Blanket Purchase Order 17664, On-Site Maintenance & Engineering Services County's Enterprise Telephone Network, Administrative Services/Telecommunications - Approved Change Order #2 in the amount of \$55,000 to Blanket Purchase Order #17664 with Nexus, IS, Inc. for On-Site Maintenance and Engineering Services in support of the County's Enterprise Telephone Network.
- b. Blanket Purchase Order 18755, On-Site Maintenance & Engineering Services County's Two Way Radio Narrowbanding Project, Administrative Services/Telecommunications - Approved Change Order #1 in the amount of \$35,000 to Blanket Purchase Order #18755 with Sutter Buttes Communications, Inc. for On-Site Maintenance and Engineering Services in support of the County's Two-Way Radio Narrowbanding Project.
- c. Competitive Bid #10131, Countywide First Aid and Safety Supplies - Approved the award of Competitive Bid #10131 for Countywide First Aid and Safety Supplies in the maximum aggregate amount of \$200,000.
- d. Purchase Order, Three-Axle Dump Truck, Fleet Services - Approved the award of a Purchase Order as a result of a City of Roseville competitively awarded contract with Sacramento Truck Center for One Three-Axle Dump Truck in the total amount of \$123,180.86.
- e. Competitive Bid #10117, Herbicides, Fertilizers and Grass Seeds, Public Works - Approved the award of Competitive Bid #10117 to various vendors for Herbicides, Fertilizers and Grass Seeds in the maximum aggregate amount of \$75,000.
- f. Blanket Purchase Orders, Electronic Monitoring Equipment and Services, Probation - Approved the award of multiple Blanket Purchase Orders resulting from a Competitively Bid Public Agency Cooperative Agreement with 3M Electronic Monitoring, Inc. and G4S Justice Services Inc. for various Electronic Monitoring Equipment and Services in the maximum aggregate amount of \$230,600.
- g. Blanket Purchase Order, Election Precincts Drayage Services, Clerk Recorder/Elections - Approved the renewal of a Competitively Bid Blanket Purchase Order with Chipman Corporation for Election Precincts Drayage Services in the maximum amount of \$114,900.

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- h. Competitive Bid #10132, Asbestos Abatement Services, Facility Services - Approved the award of Competitive Bid #10132 to Allied Environmental Inc. for Asbestos Abatement Services in the maximum amount of \$95,000.
- i. Cancel Blanket Purchase Orders and award Blanket Purchase Orders, Uniform Rental and Laundry Services, Countywide - Approved the cancellation of ten Blanket Purchase Orders with UniFirst Corporation and the award of a Blanket Purchase Order to Aramark Career Apparel for Uniform Rental and Laundry Services in the maximum amount of \$170,000.

21. PUBLIC WORKS:

- a. Abandonment - Resolution 2012-10 adopted abandoning a portion of an Offer of Dedication for a Drainage and Drainage Access Easement on Blue Oaks Drive, near Auburn Faith Hospital, in north Auburn.
- b. Cook Riolo Road Bridge Replacement project - Resolution 2012-11 adopted approving the project plans and specifications, authorized the Chairman to sign the cover sheet, authorized the Department of Public Works to advertise for bids for the Cook Riolo Road Bridge Replacement project; and authorized the Director of Public Works to utilize funds from Traffic Impact Fees and County Service Area 28, Zone 22 Dry Creek Watershed to fund construction in advance of receiving Federal funding.
- c. Foresthill Road Resurfacing and Restriping Project - Resolution 2012-12 adopted accepting the Foresthill Road Resurfacing and Restriping Project as complete and authorizing the Director of Public Works to execute the Notice of Completion.

22. 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 \$1,000 in Revenue Sharing monies to the Lazarus Project 12th Annual St. Patrick's Day Dinner Celebration to benefit housing and support services to homeless men and women in Placer County, as requested by Supervisor Weygandt (\$250) Supervisor Holmes (\$250) and Supervisor Uhler (\$500).

End of Consent Agenda

CONSENT ITEMS MOVED FOR DISCUSSION:

19. PERSONNEL:

- b. Recruitment Services - Approved a contract with Ralph Andersen & Associates to conduct an executive search for the position of County Executive Officer in the maximum amount of \$30,000 and authorized the Personnel Director to sign the resulting contract.
MOTION Duran/Holmes/Unanimous

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/HISTORIC RESOURCE REGISTER APPLICATION PLACER COUNTY WATER AGENCY/HERITAGE CENTER – Approved the placement of the PCWA Heritage Center in the Placer County Official Register of Cultural and Historic Resources. This action is being considered pursuant to the Placer County Cultural and Historic Resource Preservation Ordinance (Chapter 15 of the Placer County Code).
MOTION Holmes/Duran/Unanimous

COUNTY EXECUTIVE/NORTH LAKE TAHOE RESORT ASSOCIATION - Approved the North Lake Tahoe Resort Association's proposed expenditure of up to \$245,000 for capital improvements at the Northstar Drive Entrance and Roundabout, and the Squaw Valley Winter Pedestrian Trail Snow Removal Pilot Program. MOTION Holmes/Duran/Unanimous

COUNTY EXECUTIVE/2012 LEGISLATIVE PLATFORM - Adopted the Placer County 2012 Legislative Platform and authorized staff to pursue actions and to coordinate the advocacy program consistent with that document.

MOTION Duran/Holmes/Unanimous to adopt the Placer County 2012 Legislative Platform excluding Proposal #18 and authorize staff to pursue actions and coordinate the advocacy program.

MOTION Uhler/Weygandt VOTE 4:1 (Montgomery No) to include Proposal 18 to the Placer County 2012 Legislative Platform.

MOTION Uhler/Holmes/Unanimous to bring back the item in regards to the CalPERS amendment that would be necessary to allow local governments the opportunity to opt out of CalPERS.

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COUNTY EXECUTIVE/PERSONNEL – Received information regarding The Placer County Code's, Chapter 3 processes related to merit increases.

COUNTY EXECUTIVE/EMERGENCY SERVICES/CAPITAL FACILITY FEE CHANGES – Conducted a public hearing and adopted by Resolution 2012-13 the 2011 update of the Placer County Fire Capital Improvement Plan that increases fees by 4.07% (covering a 22 month period) and establish a new fee for agricultural buildings. MOTION Holmes/Weygandt VOTE 4:1 (Uhler No)

COUNTY EXECUTIVE/CALPERS PENSION AND OTHER POST EMPLOYMENT BENEFITS PLANS- Presentation on the County's CalPERS Pension and Other Post Employment Benefit Plans from the County Executive Office.

FACILITY SERVICES/BELL GARDEN APARTMENTS RELOCATION PLAN - It is recommended that your Board (1) determine that the adoption of a Relocation Plan for the residents of Bell Garden Apartments is exempt from CEQA, and (2) adopt a Resolution adopting a Relocation Plan and delegating authority to the Director of Facility Services, or his designee, to take all actions necessary to provide relocation advisory assistance, moving expenses, and hardship assistance as specified in the Plan at an amount not to exceed \$50,000.

MOTION Holmes/Duran/Unanimous to postpone the issue to February 28, 2012 at 10:00 a.m.

COUNTY EXECUTIVE/PROBATION – Public Safety Realignment:

- a. **County Executive** – Reviewed the 2011 Public Safety Realignment Act and FY 2012-13 County budget projections.
- b. **Probation** – Accepted the 2011 Placer County Public Safety Realignment Implementation Plan as recommended by the Community Corrections Partnership and approved by the Executive Committee pursuant to Penal Code Sections 1230 and 1230.1, and designated the Probation Department as the Supervising Entity for post-release community supervision of new state prison parolees pursuant to Penal Code Section 3451. MOTION Duran/Holmes/Unanimous

COUNTY EXECUTIVE/REDEVELOPMENT – Received a verbal update on the December 29, 2011 California Supreme Court ruling resulting in dissolution of Redevelopment Agencies.

FACILITY SERVICES/BID, JOB ORDER CONTRACTING, PROJECT #9486.01 – The Board took the following actions associated with Job Order Contracting, Project No. 9486.01:

- 1) Awarded the bid to Staples Construction Company, Inc., in the amount not to exceed \$1,000,000 and to Fregoso Builders, Inc. (FB), in the amount not to exceed \$1,000,000 and upon approval of County Counsel and Risk Management, authorized the Director of Facility Services to execute the contracts.
- 2) Resolution 2012-14 adopted authorizing the Director of Facility Services, or his designee, to execute Job Order contracts in amounts not-to-exceed \$250,000, upon review and approval by County Counsel and Risk Management, and delegating authority to approve any supplemental Job Orders consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code.

MOTION Duran/Weygandt/Unanimous

FACILITY SERVICES/APPLEGATE REGIONAL SEWER PIPELINE PROJECT:

- a. **Certification of Environmental Impact Report** - Resolution 2012-15 adopted certifying the Environmental Impact Report and Mitigation Monitoring and Reporting Plan for the Applegate Regional Sewer Pipeline Project (Project), and directed staff to file a Notice of Determination upon approval of Plans and Specifications for the Project.
MOTION Holmes/Weygandt/Unanimous
- b. **Plans and Specifications** - Approved the Plans and Specifications and authorized staff to solicit bids for the Applegate Regional Sewer Pipeline Project (Project).
MOTION Holmes/Weygandt/Unanimous
- c. **Right-of-Way Contract and Grant Deed** - Resolution 2012-16 adopted approving the Right-of-Way Contract and accepting the Grant Deed from John and Mary Belding in the amount of \$60,000 for the Applegate Regional Sewer Pipeline Project (Project).
MOTION Holmes/Weygandt/Unanimous

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- d. **Agreement/Construction Management and Environmental Services** - Resolution 2012-17 adopted authorizing the Director of Facility Services, or his designee, to execute an agreement with West Yost Associates, Inc (WYA) in an amount not to exceed \$384,776 for construction management and environmental services for the Applegate Regional Sewer Pipeline Project (Project). MOTION Holmes/Weygandt/Unanimous

BOARD OF SUPERVISORS – MOTION Holmes/Uhler/Unanimous to designate the 2012 Boards & Commissions Assignments to be confirmed at the January 24, 2012 meeting as follows:

Air Pollution Control District Board (Weygandt, Holmes, Montgomery, Uhler Alternate); American River Authority (Montgomery, Weygandt Alternate); Area 4 Agency on Aging Advisory/Governing/JPA Boards (Holmes Alternate, Alice Gonzales Primary Member); Auburn City Council/Placer County Liaison Committee (Montgomery); Auburn Dam Council (Holmes, Montgomery Alternate); City County Committee for Regional Development Issues (Duran, Uhler, Weygandt Alternate); Community Services Commission (Holmes) County Audit Committee (Holmes, Duran); Criminal Justice Policy Committee (Duran); CSAC/Board of Directors (Holmes, Duran Alternate); Economic Development Board (Weygandt, Montgomery); First Five Children & Families Commission (Holmes); First Time Homebuyer Mortgage Revenue Bond Program (Holmes, Alternate any other Supervisor); Flood Control & Water Conservation District Board of Directors (Weygandt, Duran); Golden Sierra Job Training Agency Governing Board (Uhler, Holmes Alternate); Greenprint Steering Committee (Duran); High Sierra Resource Conservation & Development Area (Montgomery, CEO or CEO Designee Alternate); Highway 65 Joint Powers Authority (Weygandt, Duran Alternate); Investment Oversight Committee (Weygandt); Local Agency Formation Commission (Weygandt, Holmes, Duran Alternate); Mental Health Alcohol & Drug Advisory Board (Holmes); Middle Fork Project Finance Authority (Holmes, Weygandt, Montgomery Alternate) Mountain Counties Air Basin (Holmes, Weygandt Alternate); Mountain Counties Water Resources Council (Montgomery, Holmes or CEO designee Alternate); National Association of Counties (Duran, Montgomery Alternate); National Association of Counties Western Interstate Region (Duran, Montgomery Alternate); Older Adult Advisory Commission (Holmes); Placer County Indian Gaming Local Community Benefit Committee (Weygandt, Holmes); Placer County Transportation Planning Agency (Holmes, Uhler, Duran Alternate); Placer County Transportation Planning Agency Countywide Steering Committee (Weygandt); Placer County Water Resource Council (Inactive) (Weygandt, Duran Alternate); Placer/Nevada Wastewater Authority JPA (Weygandt, Holmes Alternate); Placer Parkway Policy Advisory Committee (Weygandt, Duran); Regional Council of Rural Counties (Holmes, Montgomery Alternate); Remote Access Network (RAN) Advisory Board (Holmes); Roseville Ignite Advisory Board (Uhler); Sacramento Area Commerce & Trade Organization (Uhler, Duran Alternate); Sacramento Area Council of Governments (Holmes, Duran Alternate); Sacramento Area Council of Governments Advisory Committee Rancho Cordova-South Placer Connector (Holmes); Sacramento Area Council of Governments Capital Valley Regional Service Authority (Holmes, Duran Alternate); Sacramento Valley Air Basin Control Council (Montgomery, Weygandt Alternate); Sierra Sacramento Valley Emergency Medical Services Agency (Holmes, Duran Alternate); Solid Waste Independent Hearing Panel (Montgomery); Solid Waste Local Task Force (CEO); South Placer Regional Transportation Authority JPA (Uhler, Duran Alternate); Sub-Committee Policy Advisory Committee (Uhler, Duran); South Placer Regional Wastewater Authority (Duran, Weygandt); Tahoe Air Basin (Montgomery); Tahoe Conservancy (Larry Sevison, Montgomery Alternate); Tahoe Regional Planning Agency (Larry Sevison, Montgomery Alternate); Tahoe Regional Planning Agency Advisory Planning Commission (Jennifer Merchant); Tahoe Transportation District (Montgomery or CEO Designee); Tribal County Advisory Committee (Weygandt, Montgomery); Truckee Tahoe Airport Land Use Commission (Montgomery); Veterans Memorial Hall Boards: Roseville (Duran); Lincoln (Weygandt); Loomis (Holmes) Auburn/Foresthill/Colfax (Montgomery); Water Resources & Energy Committee (Holmes, Weygandt); Western Placer Waste Management Authority (Weygandt, Duran).

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 – CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation:
 - (a) California Clean Energy Committee, et al. v. County of Placer, et al., Placer County Superior Court Case No.: SCV-0030337 – *The Board received a status report from Counsel and gave direction.*
2. Anticipated Litigation:
 - (a) Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: one potential case – *The Board ratified the decision of staff to file an administrative appeal with regards to its recently issued permit from Lahontan Water Quality Board and gave direction to Counsel.*

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

- (a) Property: APN(s): 472-370-037-000
Agency Negotiator(s): Tom Miller, Jim Durfee, Mary Dietrich, Richard Burton, Anthony La Bouff
Negotiating Parties: County of Placer and BSB Roseville, LLC Under Negotiation: Price, terms of payment, or both

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(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS – *The Board met with its labor negotiators for PPEO and gave direction.*

(a) Agency designated representatives: Tom Miller, Nancy Nittler, Therese Leonard, Anthony J. La Bouff

Employee organization: PPEO. DSA

ITEMS FOR INFORMATION:

23. Facility Services/Sewer Maintenance District 1 Wastewater Treatment Plant Compliance/Progress Update - Informational update on staff's progress on the follow up items requested by the Board related to the Sewer Maintenance District 1 compliance alternatives.
24. Personnel - Classified Service Merit Increases.
25. Sheriff - Review the Inmate Welfare Fund (IWF) annual report (Exhibit A) for FY 2010-2011. The total received into the IWF account for FY 2010-2011 was \$599,546 primarily from commissary and telephone revenue. In FY 2010-2011 a total of \$575,043 was expended for the benefit and safety of inmates within our Corrections Facility. The balance ending June 30, 2011 was \$2,456. Penal Code Section 4025 requires this report be submitted to the Board of Supervisors annually.

ADJOURNMENT – Next regular meeting is January 24, 2012.

ATTEST:

Ann Holman
Clerk of the Board

Jennifer Montgomery, Chairman
Placer County Board of Supervisors

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