

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, September 26, 2006, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Santucci, Holmes, Gaines and Kranz present. Supervisor Weygandt absent. Chairman Santucci presiding; Ann Holman, Clerk of the Board. Also present were County Executive Thomas Miller and County Counsel Anthony J. La Bouff.

PUBLIC COMMENT – Rui Cunha, Program Manager, Emergency Services, and Brett Storey, Biomass Manager/Project Manager, provided an update on the impacts of the Ralston Fire. Gloria Stallman, on behalf of the local chapter of the Retired Public Employees Association, Auburn Chapter 30, requested the Board not change the County paid health benefits. Rosemary Frieborn, Friends of Placer County Animal Shelter, spoke about animal services issues. Ken Grehm, Public Works Director, discussed the Foresthill Road slide repairs. Gloria Coutts, representing Placer County Arts Council, spoke about the upcoming Farm and Barn Tour.

SUPERVISOR'S COMMITTEE REPORTS – Supervisor Kranz reported on a meeting he had with California Resources Secretary, Mike Chrisman, to discuss catastrophic wildfire and Biomass issues.

CONSENT AGENDA - Items 5a, 7a, b and c were moved for discussion. The Consent Agenda was approved as amended with action as indicated.

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

1. **ORDINANCES** – Second reading:
 - a. Personnel – Ordinance 5431-B adopted amending Chapter 3, Section 3.12.010, to make technical adjustments to Allocation of Positions to Departments to the Administration and Management Division, within the Facility Services Department.
2. **WARRANT REGISTERS** – Weeks ending August 11, 18, 25 and September 1, 2006.
3. **AGRICULTURE** - Resolution 2006-290 adopted authorizing the Agricultural Commissioner/Sealer to sign Contract #06-0349 with the State Department of Food and Agriculture, for reimbursement from the State, in an amount up to \$2,496.30, for enforcing mandated programs.
4. **AUDITOR/CONTROLLER:**
 - a. Resolution 2006-272 adopted setting the 2006/07 appropriation limit for Placer County Operating Funds at \$594,126,916.
 - b. Resolution 2006-273 adopted setting the 2006/07 appropriation limit for Placer County Special Districts governed by the Board of Supervisors at \$4,067,730.
5. **BOARD OF SUPERVISORS:**
 - a. **ITEM MOVED FOR DISCUSSION/**Resolution in honor of Linda B. Costigan for her life of public service and dedication to family.
 - b. Proclamation supporting HomeAid Sacramento's 10th Anniversary Celebration of building dignified housing for homeless families and individuals.
 - c. Approved minutes of August 1, 15, 16, 17 and 23, 2006.
6. **CLAIMS AGAINST THE COUNTY** – Rejected the following claims, as recommended by County Counsel:
 - a. 06-038, Coan, Ralph, Not Stated (Property Damage).
 - b. 06-085, Bowen, Terry, \$1,000,000 + (Civil Rights).
 - c. 06-093, Hicks, Rita, Not Stated (Property Damage).
 - d. 06-096, Stinnett, Shirley, \$25,000 + (Bodily Injury).
7. **COMMUNITY DEVELOPMENT RESOURCE AGENCY:**
 - a. **ITEM MOVED FOR DISCUSSION/**Winchester Subdivision, Phase IV, Tract 943 – Approve the final map, Subdivision Improvement Agreement and authorize the recording of the project located in the Meadow Vista area.
 - b. **ITEM MOVED FOR DISCUSSION/**Winchester Subdivision, Phase V, Tract 944 – Approve the final map, Subdivision Improvement Agreement and authorize the recording of the project located in the Meadow Vista area.
 - c. **ITEM MOVED FOR DISCUSSION/**Winchester Subdivision, Phase VI, Tract 945 – Approve the final map, Subdivision Improvement Agreement and authorize the recording of the project located in the Meadow Vista area.

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8. COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/GIARRITTA VARIANCE APPEAL (VAA-4274) – The Board denied the Giarritta variance appeal, based upon the testimony provided at the September 12, 2006 Board of Supervisors Meeting and approved the Findings for Denial.
9. COUNTY EXECUTIVE:
 - a. Authorized the County Executive Officer to sign the annual contract with the Arts Council of Placer County, from July 1, 2006 through June 30, 2007, in the amount of \$150,000, to foster performing and visual arts.
 - b. Resolution 2006-274 adopted designating the Arts Council of Placer County to continue as Placer County's "local partner" in the California Arts Council's State/Local Partnership Program and authorizing the Arts Council to submit an application for California Arts Council funds to be used in Placer County.
10. COUNTY CLERK/ELECTIONS - Resolution 2006-275 adopted appointing nominees to terms on the boards of directors of various special districts within Placer County.
11. FACILITY SERVICES:
 - a. Purchase - Approved budget revision to the FY 2006/07 Special Districts Budget, transferring \$12,000 from the "Appropriation for Contingencies" Account to the "Fixed Asset - Equipment" Account to allow for the purchase of one Ampermetric Titrator Chlorine Analyzer; approved the addition to the Master Fixed Asset List and authorized the Purchasing Manager to sign the purchase order after receiving competitive bids.
 - b. Doyle Ranch Subdivision – The Board took the following actions associated with the acquisition of four parcels of land in the Doyle Ranch Subdivision located near Dry Creek in the Roseville area: Delegated authority to the Facility Services Director to accept, on behalf the Board, title to four parcels of land identified as Lots A, B, C and D from Pulte Homes; adopted Resolution 2006-276 authorizing the Facility Services Director, or his designee, to execute all documents and take all actions necessary to complete this property transfer, record the deeds for said property and added the properties to the Master Fixed Asset List.
 - c. Right of Entry & Construction Agreement – The Board took the following action associated with a revocable license agreement including a right of entry and construction agreement with PFE Investors, LLC, for infrastructure and recreational improvements anticipated with the Riolo Vineyards Subdivision that is planned near Dry Creek in the Roseville area: Delegated authority to the Facility Services Director to prepare a revocable license agreement with PFE Investors, LLC, developers of the proposed Riolo Vineyards Subdivision, based on the Material Terms; adopted Resolution 2006-277 authorizing the Facility Services Director, or his designee, to execute documents and take actions necessary to complete the processing and recordation of this agreement, following review and approval by County Counsel.
12. PROBATION:
 - a. Approved agreement with Elsan Associates, in an amount not to exceed \$68,164, for comprehensive evaluation of programs enacted under the Juvenile Justice Crime Prevention Act.
 - b. Approved contract with the County of Yuba, from July 1, 2006 through June 30, 2008, to obtain bed space for the placement of juvenile wards at the Maxine Singer Youth Guidance Center, on a space available basis, \$3,000 per bed per month.
13. PROCUREMENT SERVICES - Authorized the Purchasing Manager to sign the following:
 - a. Bid #9606, Local Pharmacy Services/Health & Human Services – Awarded to Raley's/Bel Air, Rite Aid Corp. and Sunrise Medical Center Pharmacy, in the maximum aggregate amount of \$160,000.
 - b. Blanket Purchase Order #13133 & 13153, Radiological Services/ Personnel & Health & Human Services - Renewed purchase orders with Radiological Associates, in the maximum aggregate amount of \$224,500.
 - c. Blanket Purchase Order #13147, Compressed Natural Gas/Public Works - Renewed blanket purchase order with Southwest Gas Corporation, in the maximum amount of \$115,000.
 - d. Blanket Purchase Order #13389, Food Items/Health & Human Services - Approved Change Order #1 with Sam's Club, in the amount of \$15,000.
 - e. Purchase Order, Card-Lock Fuel Purchases/Public Works - Renewed blanket purchase order with Dawson Oil Company, in the maximum amount of \$200,000.

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14. PUBLIC WORKS:

- a. Construction Repairs Contract #73240 – Resolution 2006-278 adopted increasing the contingency of contract with White Rock Construction, Inc., by \$55,000, and authorizing the Public Works Director to approve change orders, for a total contract amount not to exceed \$205,000, to construct repairs on Tahoe Park Heights Drive and Sandy Way. The original contract amount was \$150,000.
- b. Emergency Storm Repair Projects – Resolution 2006-279 adopted authorizing the Public Works Director to sign and approve the project plans & specifications, advertise for construction bids, award and execute the construction contracts for various emergency storm repair projects, up to an amount of \$200,000, with County Counsel review and approval of required bonds and insurance and to approve contract change orders in accordance with the Placer County Purchasing Policy.
- c. Fleet Services 2006/07 Budget Revision - Approved a budget revision transferring funds to the 2006/07 Automotive Replacement Fund, in the amount of \$195,485, from funds carried over from FY 2005/06.
- d. Local Transportation Fund Claim for Placer County Transit/FY 2006/07 – Resolution 2006-280 adopted authorizing the Chairman to execute the Claim, in the amount of \$5,922,228.
- e. Local Transportation Fund Claim for Tahoe Area Regional Transit/FY 2006/07 – Resolution 2006-281 adopted authorizing the Chairman to execute Claim, in the amount of \$872,171.
- f. State Transit Assistance Funds for Placer County Transit/FY 2006/07 – Resolution 2006-282 adopted authorizing the Chairman to execute the Claim, in the amount of \$778,275.
- g. State Transit Assistance Funds for Tahoe Regional Transit/2006/07 – Resolution 2006-283 adopted authorizing the execution of the annual claim, in the amount of \$263,626.

15. 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, in the amount of \$500, in Revenue Sharing monies to the Auburn Chamber of Commerce for the annual Auburn Community Festival, as requested by Supervisor Holmes.
- b. Approved appropriation, in the amount of \$100, in Revenue Sharing monies to the Foresthill Youth Soccer Club, as requested by Supervisor Holmes.
- c. Approved appropriation, in the amount of \$250, in Revenue Sharing monies to the Hispanic Empowerment Association of Roseville for the Annual Viva Roseville - Hispanic Heritage Festival, as requested by Supervisor Holmes.
- d. Approved appropriation, in the amount of \$500, in Revenue Sharing monies to Ophir Elementary School for their Sesquicentennial Celebration (150 Year Anniversary), as requested by Supervisor Holmes
- e. Approved appropriation, in the amount of \$1,250, in Revenue Sharing monies to the Placer Land Trust for the 2006 Placer Harvest Celebration, as requested by Supervisor Santucci (\$250), Supervisor Weygandt (\$500) and Supervisor Holmes (\$500).
- f. Approved appropriation, in the amount of \$750, in Revenue Sharing monies to the Salvation Army of Auburn Feed the Hungry Program, as requested by Supervisor Santucci, Supervisor Holmes and Supervisor Gaines (\$250 each).
- g. Approved appropriation, in the amount of \$750, in Revenue Sharing monies to the Rocklin Area Chamber of Commerce, Hot Chili and Cool Cars Event, as requested by Supervisor Weygandt, Supervisor Holmes and Supervisor Gaines (\$250 each).

End of Consent Agenda

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

5. BOARD OF SUPERVISORS:

- a. Resolution 2006-271 adopted in honor of Linda B. Costigan for her life of public service and dedication to family. MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Weygandt absent)

7. COMMUNITY DEVELOPMENT RESOURCE AGENCY:

- a. Winchester Subdivision, Phase IV, Tract 943 - Approved the final map, Subdivision Improvement Agreement and authorized the recording of the project located in the Meadow Vista area.
- b. Winchester Subdivision, Phase V, Tract 944 - Approved the final map, Subdivision Improvement Agreement and authorized the recording of the project located in the Meadow Vista area.
- c. Winchester Subdivision, Phase VI, Tract 945 - Approved the final map, Subdivision Improvement Agreement and authorized the recording of the project located in the Meadow Vista area.

MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Weygandt absent) to approve the maps subject to staff receiving the tax certifications.

Wes Zicker, Community Development Resource Agency, explained the action requested is a re-subdivision of an old subdivision, divided into three phases. Everything is in order for the final map to be recorded, with the exception of receiving the tax certification. He requested the Board approve the maps subject to staff receiving the tax certifications.

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

- a. **Blanket Purchase Order #13121, Forensic Laboratory Services/District Attorney** - Renewed with Valley Toxicology Service, Inc. in the maximum amount of \$525,000. MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Weygandt absent)
- b. **Contract, Third Party Administrator Services/Risk Management** - Approved one-year renewal of Contract #KNO20442 with Gregory B. Bragg & Associates, for Third Party Administrator Services for the County's Worker's Compensation claims and litigation, in the amount of \$321,000. MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Weygandt absent)
- c. **Purchase, Caterpillar Motor Grader/Public Works** - Approved purchase with Holt of California, in the amount of \$268,880.82. MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Weygandt absent)
- d. **Purchase Orders, Dry & Frozen Food/Probation** - Renewed blanket purchase orders with Sysco Food Services and DDC Foodservice, in the maximum amount of \$360,000. MOTION Kranz/Holmes/Unanimous VOTE 4:0 (Weygandt absent)

Dave Seward, Purchasing Manager, explained the Procurement contract process, as requested by Supervisor Gaines.

AGRICULTURE - 2005 Placer County Agricultural Crop Report Update.

Christine Turner, Agricultural Commissioner, provided an overview of the 2005 Placer County Agricultural Crop Report.

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FACILITY SERVICES/ENERGY SERVICE CONTRACT & GROUND LEASE – Public hearing closed.

- a. Found that the anticipated cost to Placer County for electrical energy provided by Solar Power & Geothermal Energy, Inc., under the proposed agreement will be less than the anticipated marginal cost to the County of electrical energy that would have been consumed by the County in the absence of those purchases.
- b. Found that the difference between the fair rental value for the County real property, subject to the facility ground lease and the agreed rent, is anticipated to be offset by below-market energy purchases and other benefits provided under the energy services contract.
- c. Approved Resolution 2006-284 adopting the findings and authorizing the Facility Services Director to execute an Energy Service Contract & Ground Lease with Solar Power & Geothermal Energy, Inc. (Solar Power), for the installation of a ground-array photovoltaic electrical generation system at the Placer County Government Center and any other documents necessary to effectuate the purposes of the Contract, including without limitation: application for rebates from the California Public Utility Commission Self Generation Incentive Program, upon County Counsel's review and approval.
- d. Approved budget revision recording the full purchase price as a capital asset and appropriating the first year's lease payment.

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

Jim Durfee, Facility Services Director, stated there have been several photovoltaic projects in the Government Center over the last two years, including a 45 kilowatt PV System at the Larry Oddo Finance Administration Building, 132-kilowatt system at Buildings 110 & 111 and an 82-kilowatt project at Building 400. These projects utilized rebates from the Self-Generation Incentive Program. The previous projects were good deals for the County, but didn't take advantage of the tax credits available for private businesses. Staff recently had the opportunity to receive a \$975,808 rebate from the California Public Utility Commission (CPUC) and negotiated a contract with Solar Power Inc., who would take advantage of the tax credit. In the past, the County provided the capital for the construction of the facilities and received the rebate. Staff has negotiated a different business deal allowing the County to take advantage of the tax credits. The recommendation today is to enter into a ground lease agreement with Solar Power for 10 years, for approximately two acres of land, located at the Government Center. In return for the lease, Solar Power would receive a \$975,808 rebate from CPUC, along with any tax credits available. The County would agree to purchase power generated by the system at a rate schedule based on PG&E rates, as of May 1, 2006, with a 3.56% escalation rate, which is an industry standard. The County would purchase full interest in the system over the 10 year period for \$500,000, paid at the rate of \$50,000 per year. At the end of that term, Solar Power would turn the full ownership of the equipment over to the County, and the County would receive full value of all power generated for the remaining life of the system, estimated at a total of 40 years. The system generation is guaranteed for 25 years. The value of power generated by this system is estimated at \$3.9 million over the 40 year lifespan; the County would be receiving approximately three-fourths of the full value. If the Board accepts the recommendations today, the four projects previously discussed would total 584 kilowatts of generation capacity at the Government Center and the value of the electricity, over the term of the projects, is \$7.7 million. Mr. Durfee stated the land for the project would be provided through a ground lease. In return for a 10-year term at one dollar per year, Solar Power will design, install, and operate a 325 kilowatt ground mounted system. The estimated value of these improvements is over \$2.5 million.

There was discussion regarding projected cost savings. Thomas Miller, County Executive Officer, stated this action is an investment that will pay for itself in 12-13 years, after that time, the electricity will be free. This agreement allows a private company to take care of the tax credits where in previous years we have not been able to utilize the credits. Supervisor Kranz inquired about how much power the County needs. Mr. Durfee advised that when the project is done, it will generate a fraction of the electricity needed at the Government Center.

PUBLIC WORKS/PUBLIC WORKS, COUNTY SERVICE AREA 28, ZONE 201, Timilick at Tahoe – Public hearing closed. Resolution 2006-285 adopted creating Zone of Benefit #201 and setting charges to monitor surface and groundwater quality in the Martis Valley watershed.

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

Ken Grehm, Public Works Director, stated the requested action includes four actions regarding a development in Martis Valley, Timilick at Tahoe. The project consists of 475 acres, with approximately 460 residential lots. All development in the Martis Valley watershed requires very strict monitoring of surface and groundwater quality. Staff determined a County Service Area was the best method to finance this effort. The property owner has submitted a ballot agreeing to fund these services. The estimated assessment for each future residential dwelling unit is \$947.

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PUBLIC WORKS/COUNTY SERVICE AREA 28, ZONE 202, Timilick at Tahoe – Public hearing closed. Resolution 2006-286 adopted creating Zone of Benefit #202 and setting charges to operate transit service in Martis Valley.

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

Will Garner, Public Works, explained the action requested is to provide funding for expanded transit service in the Martis Valley. The assessment would be \$30.64 per dwelling unit. The action is a new source of funding for transit services. The County will also be funding the expanded transit services with Transportation Development Act Funds through the Town of Truckee's contribution and through fare revenues. The ballot from the property was tabulated and the protest waiver has been signed.

FACILITY SERVICES/COUNTY SERVICE AREA 28, ZONE 194, Martis Valley Recreation - Public hearing closed. Resolution 2006-287 annexing the Timilick at Tahoe (formerly Eaglewood) subdivision into Zone of Benefit #194 and setting charges to provide park and trail maintenance.

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

Albert Richie, Facility Services, stated this action was similar to the previous two actions, with the exception that Martis Camp previously created a Zone of Benefit 194 for recreation in the Martis Valley. The action requested is to annex Timilick at Tahoe into the existing zone of benefit. The ballot from the property owner was tabulated and the protest waiver has been signed.

COMMUNITY DEVELOPMENT RESOURCE AGENCY/ENGINEERING & SURVEYING, Timilick Tahoe, Phase 1A & 1B – Approved recording of the Final Map, Subdivision Improvement Agreement and authorized the recording for the project located off of Highway 267 in Martis Valley. **MOTION** Kranz/Holmes/Unanimous VOTE 4:0 (Weygandt absent)

Wes Zicker, Community Development Resource Agency, advised the Board that part of the creation of this subdivision includes the creation of a public park. The location of the proposed park is off of Schaffer Mill Road, near Highway 267. It is not a public road or County-maintained. It is a private road with an irrevocable offer of dedication to the County. Staff will be returning to the Board to accept the road for public access.

BOARD OF SUPERVISORS/REAUTHORIZATION OF THE SECURE RURAL SCHOOLS AND COMMUNITY SELF-DETERMINATION ACT OF 2000 (PL-106-393) – Authorized the Chairman to execute a letter to Senate Committee on Energy and Natural Resources Chairman, Pete Domenici, supporting Reauthorization of the Secure Rural Schools and Community Self-Determination Act of 2000. **MOTION** Holmes/Gaines/Unanimous VOTE 4:0 (Weygandt absent)

Supervisor Holmes stated that since the County is making so much progress with the Biomass Project and fuel reduction projects, it was worthy to send another letter to the Chairman of Senate Committee on Energy and Natural Resources, reinforcing the County's position on HR-2389 funds. These funds enhance the residential and commercial defensible space inspections, help develop Community Wildfire Protection Plans, augment the Search and Rescue Program, insure we have code compliant signs and fund the Fire Mitigation Coordinator.

Thomas Miller, County Executive, explained the origin of the funding source was to compensate for the large amount of Federal forest lands that are located in rural counties. This is an extremely important funding source for schools and County programs.

Supervisor Kranz thanked Supervisor Holmes for bringing this item to the Board. The extra 20% of funding allows the County to move ahead with the Catastrophic Wildfire Program.

FACILITY SERVICE/HIDDEN FALLS REGIONAL PARK - Approved agreement with EDAW, Inc., in an amount not-to-exceed \$350,000, for planning, environmental review and permitting services at the park, located in Central Placer County and authorized the Facility Services Director to execute. **MOTION** Holmes/Gaines/Unanimous VOTE 4:0 (Weygandt absent)

Albert Richie, Facility Services, indicated the action requested is the next step related to the park. Hidden Falls Regional Park consists of two ranch properties comprising approximately 1,200 acres, including the 221 Didion Ranch and 981-acre Spears Ranch. Both properties were acquired under the Placer Legacy Open Space and Agricultural Conservation Program. The Didion Ranch portion of the Park is expected to open to the public in fall 2006, following completion of the trail, with access and parking improvements currently under construction. The second phase is the former Spears Ranch portion. This property is larger and more complicated to develop, requiring environmental review, permitting and public involvement.

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COUNTY EXECUTIVE/EMERGENCY SERVICES - Approved proclamation recognizing September 2006 as Emergency Preparedness Month.

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

COUNTY EXECUTIVE/FINAL BUDGET FY 2006/07 - Approved Resolution 2006-288 adopting FY 2006/07 Placer County Final Budget, in the amount of \$688,657,878; approved final budgets for County proprietary funds for a total of \$74,782,227; approved Resolution 2006-289 adopting final budgets of special districts governed by the Board of Supervisors, in the amount of \$30,438,011; approved the County Master Fixed Asset List for FY 2006-07 and ordinance introduced, first reading waived, amending Chapter 3, amending the personnel allocations of various departments to reflect position changes approved for the FY 2006/07 Final Budget.

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

Therese Leonard, County Executive Office, stated this is the conclusion of a formal process that has taken almost one year to complete. The process started in December when the Executive Officer met with Department Heads and staff to discuss current and new proposals for 2006/07. The next step was a Strategic Planning Session held with the Board in March so that staff could receive input on items to be included in the proposed budget. The budget was prepared in June and adopted by the Board. Since that time, the Board conducted workshops with each Department Head in August. At that time, the Departments presented programs and services they were preparing for the new fiscal year. The Board held a public hearing at its first meeting in September and prepared today's recommendation for the final budget adoption. Included are all items that were approved for resolution by the Board during public hearing, a County Budget of \$688 million, final budgets for Special Districts and proprietary funds governed by the Board, the action of adoption of a master fixed list for FY 2006/07 and the update of the position allocation listing with all positions added during the budget process.

Supervisor Kranz raised questions about why the County was substantially below the budget limit. Ms. Leonard replied that the calculation is based on population and per capita income. Our per capita income and population growth allows for a significant difference between the budget limit and how much we can spend. Anthony La Bouff, County Counsel, stated if a county is in a static growth situation, or even losing population, the budget limitations will be much more serious. As our service demands grow, we are able to grow with the service demands. Supervisor Gaines stated that if we are meeting the demands of our citizens, and we have a safe amount of reserves in the bank, maybe the County could offer the voters a rebate.

HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE - Approved submission of a block grant application to the Substance Abuse and Mental Health Services Administration for FY 2006/07, in the amount of \$685,617, and authorized the Health & Human Services Director to sign all documentation.

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

Maureen Bauman, Health & Human Services, provided an overview on this item and the next two items. These contracts and grants represent \$1,528,000 in State and Federal revenue for mental health services. The items come with no general fund obligation and are included in the budget. The funds are used to provide services to adults and children who are most severely impacted by the disease of mental illness and severe emotional disturbance. The services provide safety to our clients and to the public.

HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE - Approved a revenue agreement with the State Department of Mental Health, Conditional Release Program, for FY 2006/07, in the amount of \$299,965, and authorized the Chairman to sign subsequent amendments.

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

HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE - Approved a multi-year revenue agreement with the State Department of Mental Health for the Mental Health Managed Care Program, for FY 2006/09, in the amount of \$542,077, and authorized the Chairman to sign subsequent amendments. Gaines/Holmes/Unanimous VOTE 4:0 (Weygandt absent)

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

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY - Approved the 2006/07 ~~Proposed~~ Final Budget, in the amount of \$691,086.

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

Maureen Bauman, Health & Human Services, explained this budget has been part of the Health & Human Services budget until this year, where it is now a separate budget unit. The budget unit contains contracts with Health & Human Services staff to support the Public Authority's general operations. The Public Authority provides assistance to In-Home Support Services recipients and finding independent home care providers, and is the employer of record for the In-Home Support Services independent providers for labor negotiations. The budget consists of Federal, State and County dollars. The County funds include realignment and County General Fund. The County General Fund portion of this budget is \$18,678.

Supervisor Gaines asked about the program and what the County's obligation would be if the program did not exist. Ms. Bauman advised that the Public Authority is required by State Statute.

Chairman Santucci inquired about the \$48,000 carryover. Ms. Bauman stated the money was leftover from last year; each year staff estimates expenses at a higher level in an effort to cover cost increases.

ADJOURNED AS THE PLACER COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY AND RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

(a) Walter Fickewirth and Robyn Fickewirth vs. County of Placer, et al. /Lakeview Farms, Inc., Third District Court of Appeal Case No.: C049669, Placer County Superior Court Case No.: SCV-16643.

The Board received a status report.

(b) Kirk Scilacci vs. County of Placer, et al. /Lakeview Farms, Inc., Third District Court of Appeal Case No.: C049669, Placer County Superior Court Case No.: SCV-16646. *The Board received a status report.*

(c) County of Placer vs. Nacht and Lewis Architects, Inc., Placer County Superior Court Case No.: SCV-17993. *The item was not discussed.*

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR – *The Board had conference with its Labor Negotiators.*

(a) Agency negotiator: CEO/Personnel Director
Employee organization: PPEO/DSA/Management

ADJOURNMENT - There being no further business, the Board adjourned. Next regular meeting is Tuesday, October 10, 2006.

ATTEST:

Ann Holman
Clerk of the Board

Bill Santucci, Chairman
Placer County Board of Supervisors

Kathy Zick
Supervising Board Clerk

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