

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, March 27, 2007 at the Zinfandel Grille, Rocklin Park Hotel, 5450 China Garden Road, Rocklin, CA. Supervisors Rockholm, Weygandt, Holmes, Uhler and Kranz present. Chairman Kranz presiding; Ann Holman, Clerk of the Board. Also present, County Executive Thomas Miller and County Counsel Anthony J. La Bouff.

PUBLIC COMMENT – None.

COUNTY EXECUTIVE – Strategic Planning Session.

Thomas Miller, County Executive Officer, said the Strategic Planning Session is to provide a status update to the Board and receive Board direction on short and long term goals.

Therese Leonard, County Executive Office, advised the creation of the 2007/08 budget will be impacted and the County is looking at a relatively constrained budget year. The general fund is important to the foundation of the entire budget because it contributes to the support and operation of other funds. She addressed displayed exhibits and discussed per capita revenue, operating expenditure, and general fund revenue and expenditure growth.

Supervisor Uhler asked Ms. Leonard about the anticipated shortfall in the public safety budget. She explained it would require \$8 to \$10 million to maintain base service levels for public safety. Thomas Miller said 11 new positions were added last year and 20 new positions were added the year before. Those positions add up to increased budget costs.

Chairman Kranz expressed concern with the fire fund. Mike Boyle, Assistant County Executive, said the overall CDF (Cal-Fire) Forestry contract is in good shape except for the Consolidated Fire portion. Staff will come back to the Board with recommendations to keep service levels.

Thomas Miller, discussed facility considerations including: Clinic/Pharmacy at DeWitt Expansion; Library Administration Relocation Accelerated delivery of Rocklin Library; Consolidation of County offices at the Dewitt Government Center; and Veterans Services Relocation. It was the consensus of the Board to continue to look at all five proposals.

Thomas Miller, discussed suggested program ideas: Foresthill Pool Cooperative Project, Biomass Program Expansion, Squaw Valley Ski Museum Assistance, Senior Services and Center Needs Evaluation, Expansion of Brush Clearing Program Service, and Comprehensive Plan for Sewer Facilities. Board members commented on program ideas.

Thomas Miller, discussed budget options: Additional Department Requests; Traditional Method; Maintain Base Budget; Proportional Functional Distribution; Redirection of Additional/Existing Dollars; Discretionary Allocation, and Long Term Strategic Interests.

Supervisor Kranz asked if there was funding in the budget for a zoning ordinance rewrite and was advised that there was not. Chairman Kranz said there are problems with the zoning ordinance and he would like to see it simplified, even if it means reprioritizing funding.

Thomas Miller, said that in the final budget workshop, there was an interest to provide more direction to staff earlier in the year. The purpose of this meeting is to receive direction early so the Board would not be faced with the difficult task of amending the presented budget. This is the time for the Board to tell staff its priorities.

Supervisor Uhler said he would like to see a projection of the fully funded level of service the Board anticipated last year, fully funded this year, and the difference between anticipated cost of the level of service and anticipated revenues separate from additional funding requests. He also requested a balance sheet showing assets and liability beyond the annual operating budget.

Supervisor Rockholm said he wants dollars spent in the most efficient manner. He suggested moving forward with what we have and if more funds become available he would want to review the areas where more funding could be provided.

Thomas Miller said staff will make sure to show full costs of all positions fully funded. If there are extra monies, the Board would have the opportunity to decide where that revenue is placed.

Thomas Miller addressed over matches in Health & Human Services, Public Safety, Roads, and State mandates. Anthony La Bouff, County Counsel, said when you come down to mandates, there is not necessarily a Maintenance of Effort; many mandates are subject to interpretation.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

Thomas Miller said the bulk of expenses are labor related and the County has an obligation to meet and confer with its unions to discuss alternatives. He also discussed contract services, cooperative agreements with private nonprofit agencies and e-services. He said we need to look at opportunities in our strategic plan.

Thomas Miller discussed changes in policy regarding Pension and Health Care Reform, Benefit Plan Choices, and Tax Sharing Agreements. He stated there is a collective set between health care options, defined contribution versus defined benefit plans, CalPERS retirement options, updates on CalPERS Health and all of this gets back to long term strategic planning, what kind of an organization should we be as we move into the future subject to a collective bargaining process to implement. He discussed pension program options and health insurance options. He suggested and the Board was in agreement to direct staff to provide an option strategy.

Supervisor Uhler questioned the withdrawal from PERS requirement of \$114 million to fully fund the unfunded liability. In his opinion, if you continue to meet your PERS obligation, but modify the current benefit formula for new hires, it would not constitute a withdrawal. Ann Craig, Personnel, replied that CalPERS would probably still look at that as a termination of our contract because essentially we would be freezing the existing group that we have and we would have to pay our unfunded liabilities and the normal cost for those existing employees. This could be done by funding it in full, paying the \$114 million, as of June 30, 2005, or look at it as an ongoing payment that would continue to happen for a period of time. She reminded the Board that the Trial Courts are still part of our contract and the County would have to notice the Trial Courts of our intention to leave CalPERS.

Chairman Kranz asked about universal health care. Thomas Miller said we have been engaged at the California State Association of Counties (CSAC) level in Health & Human Services because Placer County provides universal health care coverage for indigents. Dr. Burton said there are a number of health care programs at the Federal and State level but the County has not been relieved of the responsibility of providing indigent care.

Supervisor Uhler said government is in the business of providing service, not necessarily providing jobs, and however we provide that service, the County should do so in the most cost effective manner. If opportunities exist to improve the rate of return to the constituents by contracting out services, we should know where those opportunities exist. There are also a number of ways the private sector has engaged in the delivery of service, via the web, pushing back administrative work onto the consuming public. He said exploring those opportunities is worthwhile. In his opinion we are doing ourselves, the taxpayers, and our employees a disservice by continuing down the path of making promises that we know are in doubt of our ability to deliver. We don't have an unfunded liability of 1/3 of a billion dollars for no reason. As medical care gets better and longevity increases, these costs are not going to come down. It is important to address the issue now by resetting the expectations for future generations of employees so they understand what our contribution to their future is going to be and it is incumbent on them to make a contribution to their own future. Supervisors agreed.

Thomas Miller discussed Tax Sharing Agreements. He said in the perfect world, the County and cities would come to a conclusion on how to provide services and cost sharing of the base property tax. Property taxes are the number one source of discretionary funds. We need to work collaboratively to come up with a systemic approach.

Thomas Miller, County Executive Office, recapped the Board's direction:

Public Safety Costs – Identify the cost increases, focusing on personnel full year cost allocations since many of the positions were financed based on a half year cost basis and fifty new positions were added over the last two fiscal years.

Facility Finance Plan – Once a year, staff will discuss the Facility Finance Plan to update the Board, including scheduling of the projects discussed today.

Suggested Program Ideas – Include in the budget context, as well as program delivery. There are a few items that need more research, for example, the cost of expansion of the Brush Clearing Program for Senior Services.

Budget Options – We are moving forward with the base budget's existing level of service, fully funded with what the Board envisioned last year, recognizing that the half year funded positions will now be fully funded. We will make sure that our revenues and expenditures balance and that we fully fund last year's budget this year, before looking at any augmentation.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

Proportional Functional Distribution – A distinct “no” was delivered by the Board. Any new mid-year budget funds that come through will be brought to the attention of the Board to determine where the money should be directed. This will be brought to the Board in a policy document. There is also a need for a balance sheet for long term funding impacts for new revenues/expense beyond this budget year.

Service Delivery Alternatives – Continue to explore, especially given future development and facilities, to expanding our services. Consider opportunities for private and private-non-profit contracting and retain the ability to compare and decide what works and what doesn't work, while not impacting existing employee positions. Develop a “white paper” concept, outlining our goals to be utilized during Union negotiations

Pension and Health Care Reform – This item will also be addressed in a “white paper” concept, to address pension and health care options and reform beyond the current employee base. If the County were to move into a new health care system, examining the options would be necessary. One objective would be to “keep the promise” into the future and not to expect future Boards to resolve the issue of future costs. Another goal would be to look at ways to further enhance E Services, through the County creating opportunities along with utilizing the private sector, depending on whichever made the most economic sense.

Supervisor Uhler requested that staff provide a listing of the County's liabilities and assets, in order to monitor on an annual basis.

ADJOURNMENT - There being no further business, the Board adjourned. Next meeting is Monday, April 2, 2007. Next regular meeting is Tuesday, April 3, 2007

ATTEST:

Ann Holman
Clerk of the Board

Bruce Kranz, Chairman
Placer County Board of Supervisors

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a special session at 10:00 a.m., Monday, April 2, 2007, at the Resort at Squaw Creek, 400 Squaw Creek Road, Olympic Valley, CA. Supervisors Rockholm, Weygandt, Holmes, Uhler and Kranz present. Chairman Kranz presiding; Ann Holman, Clerk of the Board. Also present were County Executive Thomas Miller and County Counsel Anthony J. La Bouff.

BOARD OF SUPERVISORS – Field Tour of the Kings Beach Commercial Core Improvement Project, North Tahoe Fire Station and potential Placer County government facility sites, as noted on the attached itinerary.

PUBLIC COMMENT – None received.

PUBLIC WORKS/KINGS BEACH COMMERCIAL CORE IMPROVEMENT PROJECT – Workshop on the proposed Project including environmental document preparation, alternative selection and funding

Ken Grehm, Public Works, presented a PowerPoint as a continuation of the field tour the Board took earlier in the day. He said the Environmental Impact Report (EIR) has been prepared and available for public review with comments due at the end of May 2007. The project proposes to construct curb, gutter, and sidewalks, improve pedestrian and bicycle mobility through the area, improve water quality, provide off-street parking, and other pedestrian enhancements to revitalize the commercial corridor on State Route 28 from State Route 267 to Chipmunk Street, including some of the side streets. Partners in the project include: Tahoe Regional Planning Agency (TRPA), Caltrans, North Lake Tahoe Resort Association, Placer County Redevelopment Agency, North Tahoe Business Association, Placer County, Federal Highway Administration, United States Forest Service, and California Conservancy. Roadway alternatives were developed with community and business members from the project area during public meetings. The environmental document analyzes three different alternatives in addition to a no project alternative. Alternative 1 is no project and is not being promoted. Alternative 2 is a three-lane alternative that includes bikeways, parking lane, roundabouts at major intersections, sidewalks, and seasonal parking addressed off-street. Alternative 3 is a four-lane alternative that includes bike lanes, parking lanes, and smaller sidewalks. Alternative 4 is a three-lane alternative, like Alternative 2, but removes the parking lane, has larger sidewalks and all parking is off-street. Total project costs are estimated at \$40 million, approximately \$24 million has been secured and \$8.4 million is proposed to be acquired. It is anticipated that the project will be presented to the Board in July 2007. Detailed project design and right-of-way acquisition will commence upon approval of the environmental document and construction is estimated to begin in late 2008 or 2009 (assuming funding is available). Construction could take several years because of the short construction season and impacts to businesses. He said there is a \$7 to \$8 million funding shortfall but anticipates more funding to be acquired. Long-term maintenance of the sidewalk is required of the property owners and the North Tahoe Business Association is working on a funding program. Construction staging is an issue because construction season is during peak tourist season. Selection of an alternative is a major hurdle because all the alternatives have pros and cons.

Steven Frisch, Sierra Business Council (SBC), explained the County has retained the services of SBC to develop a public outreach program to help the community reach consensus on an alternative that the community can recommend to the Board of Supervisors. He said there are three staff members working on the team and four community workshops have been planned in English and Spanish.

Supervisor Uhler asked if Caltrans voiced a preference on the Alternatives. Ken Grehm said none of the partners have expressed a preference. He said Caltrans is very open about what the project may look like. Supervisor Uhler received clarification that none of the funding is contingent on a specific Alternative. Mr. Grehm said the project must be approved by the Board of Supervisors, Caltrans, TRPA, and the Federal Highway Administration.

Pam Jahnke, North Tahoe Business Association, thanked Public Works for work on the project and Redevelopment Agency for being proactive on replacement parking. Ms. Jahnke supported the project. She said traffic is an issue but it is more important for the community to have wider sidewalks and pedestrian safety. The community is concerned with the length of construction time and parking. The North Tahoe Business Association has been meeting with property owners regarding maintenance of the sidewalks and they will have a long-term maintenance plan. Chairman Kranz commented how the public rises at the final stages of a project claiming to have never heard of it. Ms. Jahnke said the residents of Kings Beach are ready for the project. The poll taken supported all but the four-lane alternative.

**PLACER COUNTY BOARD OF SUPERVISORS
MINUTES**

Ron McIntyre, North Lake Tahoe Resort Association Board Member, said he was speaking for himself. He was pleased to hear support for the three-lane alternatives. He sat on the Steering Committee for this project for eight years and was concerned that a short-term outreach would not be able to reach the needed consensus.

ADJOURNMENT – Next regular meeting is Tuesday, April 3, 2007.

ATTEST:

Ann Holman
Clerk of the Board

Bruce Kranz, Chairman
Placer County Board of Supervisors

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, April 3, 2007, at the Resort at Squaw Creek, 400 Squaw Creek Road, Olympic Valley, CA. Supervisors Rockholm, Weygandt, Holmes, Uhler and Kranz present. Chairman Kranz presiding; Ann Holman, Clerk of the Board. Also present were County Executive Thomas Miller and County Counsel Anthony J. La Bouff.

PUBLIC COMMENT – Steve Teshara, Executive Director of the North Lake Tahoe Resort Association and Ron Treabess presented the Public Works Department, Tahoe Design Division, an award for Positive Environmental Impact. Peter Kraatz, Public Works, announced he will sit on the Lake Tahoe Federal Advisory Committee that deliberates over Southern Nevada Public Lands Management Act money. Dave Ruben, on behalf of the North Tahoe Fire Department thanked the Board and staff for the addition of the changeable message sign trailers. Bill Combs announced he would be retiring from the Planning Department, after 29 years of service.

SUPERVISOR'S COMMITTEE REPORTS – None.

CONSENT AGENDA – Consent Agenda approved with action as indicated.

MOTION Rockholm/Holmes/Unanimous

12. **ORDINANCE** – Second Reading:

- a. Community Development Resource Agency/Building – Ordinance 5460-B adopted, amending Chapter 15, revising Article 15.04.050 Section E, Permit Fees, including clarifying language for calculating building permit fee charges, pursuant to Placer County Grand Jury recommendations, and updating the April 2002 Building Standards Valuation table, adopted by the Board on November 4, 2003, based on the California Construction Cost Index.

13. **BOARD OF SUPERVISORS:**

- a. Approved budget revision transferring existing funding to the Master Fixed Assets Account (4451), in the amount of \$6,000, to purchase a fixed asset (one color scanner) and to add the item to the Master Fixed Asset List.
- b. Approved proclamation acknowledging ongoing efforts by the Child Abuse Prevention Council of Placer County to eliminate child abuse, and to proclaim April 2007 as "Child Abuse Prevention Month" in Placer County.
- c. Resolution 2007-86 adopted in support of the 16th Annual "America's Most Beautiful Bike Ride" to be held on Sunday, June 3, 2007 around Lake Tahoe.
- d. Approved minutes of February 20 and March 6, 2007.

14. **CLERK RECORDER/REGISTRAR OF VOTERS** - Approved purchase of recommended trust reimbursed fixed assets to replace aging equipment and improve Clerk-Recorder and Elections security, approved addition of the requested items to the master fixed asset list, and approved a budget revision appropriating \$17,500 for a digital reader-printer, \$9,450 for security system upgrades, and \$1,425 for security tapes, with all recommended expenditures offset by reimbursement from department trust funds.

15. **COMMITTEES & COMMISSIONS:**

- a. Gold Run Cemetery District – Approved appointment of Daniel Ellison to Seat 4 and Richard Christopher "Chris" Snyder to Seat 6, as requested by Supervisor Kranz.
- b. North Lake Tahoe Resort Association Infrastructure Committee – Approved appointment of Sue Daniels, Thomas Murphy, Guy Perman, Paula Rachuy, Paul Vatisstas and Keith Vogt, as requested by Supervisor Kranz.
- c. Older Adult Advisory Commission – Approved appointment of Chester Lelio to Seat 2 (District 2), as requested by Supervisor Weygandt.

16. **COMMUNITY DEVELOPMENT RESOURCE AGENCY/ENGINEERING & SURVEYING** - Approved amendment to blanket purchase order with Psomas, extending the terms through June 30, 2007 and increasing the amount to \$363,900, a \$100,000 increase, for project inspection and construction management services in the Tahoe/Truckee area, and authorized the Purchasing Manager to sign.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

17. COUNTY EXECUTIVE:

- a. Administration - Authorized the Chairman to sign contractual amendment to agreement with Dean Tibbs of Advanced Energy Strategies, in the amount of \$50,000, increasing the contract total to \$300,000, to support the Middle Fork American River Hydroelectric Project.
- b. Administration - Approved revised specification for the Director of Child Support Services (unclassified) and ordinance introduced, first reading waived, amending Chapter 3, Article 3.12, Section 3.12.030, relating to the salary for the position. The revised Director's specification incorporates a law degree requirement and significant legal responsibilities that will enable the Department to leave a Supervising Child Support Attorney position vacant and net \$9,764 per month to fill other key management positions.
- c. Community Grants & Loans - Resolution 2007-87 adopted authorizing the submittal of an application, in the amount of \$600,000, to the California State Department of Housing and Community Development for funding under the CalHome Program and authorizing the Chief Assistant CEO-Redevelopment Director, or designee, to execute a standard agreement and related documents.
- d. Economic Development - Approved a promotional item, in the amount of \$500, for the Regional Council of Rural Counties Annual Conference held on September 20, 2006 in Squaw Valley and hosted by Placer County, including the expenditure of \$340 for a gift certificate promoting one of Placer County's ski resorts.
- e. Emergency Services - Resolution 2007-88 adopted transferring two programmable, changeable message boards purchased by the County in 2006 with Homeland Security funds from the Master Fixed Asset List to North Tahoe Fire Protection District and directed staff to execute necessary actions to affect the transfer.

18. FACILITY SERVICES:

- a. Agreement - Approved agreement with SCS Field Services, in an amount not to exceed \$166,080, for the operation and maintenance of the landfill gas systems at the Meadow Vista, Loomis and Eastern Regional Landfills.
- b. Agreement - Approved agreement with SCS Engineers, in an amount not to exceed \$91,112, for water quality monitoring services at the Meadow Vista, Loomis, Eastern Regional and Foresthill Landfills.
- c. Agreement - Authorized the Facility Services Department to complete negotiations for a new lease agreement with Cagle Properties, LLC, for the Records Management Warehouse located at 1765-1795 Industrial Drive, Auburn, and authorized the Facility Services Director to execute upon County Counsel approval.
- d. Dewitt Signage Project #4632 - Resolution 2007-89 adopted accepting the project as complete and authorizing the Facility Services Director to execute and record the Notice of Completion.

19. PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance introduced, first reading waived, amending Chapter 3, Sections 3.12.010, Appendix 1, relating to position reclassifications for the Community Development Resource Agency and the departments of Health & Human Services and Public Works. The recommended reclassifications could ultimately result in an increased cost of approximately \$17,928, though it will be less initially since the employees in these positions are not at Step 5.

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

- a. Bid #9667, NEC Brand Telephone System Parts/Telecommunications - Awarded competitive bid to Black Box Network Services, in the maximum amount of \$140,000.
- b. Blanket Purchase Order #13440, Ergonomic Chairs/Countywide - Renewed purchase order as a result of Competitive Bid #9505, in the maximum amount of \$130,000.
- c. Blanket Purchase Order #13630, Asbestos Abatement Services/Facility Services - Renewed purchase order resulting from Competitive Bid #9542 with Allied Environmental, Inc., in the maximum amount of \$95,000.
- d. Blanket Purchase Order #13686, Building Materials/Facility Services - Renewed a negotiated blanket purchase order with Diamond Pacific, in accordance with Section 7.2 of the Purchasing Policy Manual, in the maximum amount of \$80,000.
- e. Blanket Purchase Order #13689 & #13690, Safety Supplies/Emergency Services - Renewed blanket purchase orders, as a result of Competitive Bid #9549, with Empire Safety & Supply, Inc., in the maximum aggregate amount of \$195,000.

DATE April 3, 2007

PAGE 71

149

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

- f. Blanket Purchase Order, Water Borne Traffic Line Paint/Public Works – Approved purchase order, through a competitively bid cooperative purchasing agreement, through the use of the State of California contract with Ennis Paint, Inc., in the maximum amount of \$100,000.
 - g. Blanket Purchase Order #13703, Plumbing Supplies/Facility Services – Renewed blanket purchase order, as a result of Competitive Bid #9422, with Anderson's Sierra Pipe Company, Inc., in the maximum amount of \$79,000.
 - h. Blanket Purchase Order #14127, Sewer Line Chemical Root Control Services/Facility Services – Renewed purchase order resulting from Competitive Bid #9519, with Duke's Root Control, Inc., in the maximum amount of \$60,000.
 - i. Contract, Dedicated Hosting Services for County Website/Administrative Services – Approved a negotiated three-year contract with Invision.com, Inc., in the amount of \$88,484.13
21. PUBLIC WORKS:
- a. Barton Road Bridge at Miners Ravine Replacement Project, Contract #73028 - Resolution 2007-90 adopted authorizing the Chairman to execute Amendment #6 with MRO Engineers, Inc., increasing the contract by \$55,000, for a total not to exceed \$421,789, for construction support services and authorized the Public Works Director to sign future contract amendments up to \$40,000.
 - b. County Service Area (CSA) 28, Zone of Benefit 161(Village at Squaw Valley) – Approved a refund, in the amount of \$2,520.56, collected from Squaw Valley Ski Corporation for expenses related to the Traffic Management Program from FY 2001/02 through FY 2005/06, which were to be reimbursed by the CSA.
 - c. Slurry Seal Existing Roads, Summer, 2007, Contract #1008 – Approved project specifications for the annual project, estimated to cost approximately \$800,000, and authorized the Department of Public Works to advertise for bids.
 - d. Tahoe Area Regional Transit - Authorized the Chairman and Public Works Director to execute a Memorandum of Understanding with the Truckee-North Tahoe Transportation Management Association, in the amount of \$52,000, to reimburse Placer County for transit services between Truckee, Squaw Valley and Tahoe City during the winter of 2006/07.
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 in the amount of \$500 in Revenue Sharing monies to the Lincoln Volunteer Center, Tour de Lincoln Fundraising Event, as requested by Supervisor Weygandt.
 - b. Approved appropriation in the amount of \$250 in Revenue Sharing monies to the Performing Arts of Roseville, Music in the Park, as requested by Supervisor Rockholm
 - c. Approved appropriation in the amount of \$1,250 in Revenue Sharing monies to the Sierra College Foundation's Third Annual, A Taste of Excellence Event, as requested by Supervisor Rockholm (\$500), Supervisor Weygandt (\$250), Supervisor Holmes (\$250) and Supervisor Uhler (\$250).
 - d. Approved appropriation of \$2,000 in Revenue Sharing monies to the 17th Annual Tommy Apostolos Fund, as requested by Supervisor Rockholm (\$1,000) and Supervisor Uhler (\$1,000).
23. SHERIFF
- a. Resolution 2007-91 adopted authorizing Sheriff-Coroner-Marshall to execute agreement with the State Department of Boating & Waterways for FY 2007/08, in the maximum amount of \$72,475, to support our boating safety program.
 - b. Approved addition of one leased patrol vehicle to the Master Fixed Asset List, and technical budget revision to capitalize the leased vehicle for the South Placer Courthouse, in the amount not-to-exceed \$28,000, and authorized the Purchasing Manager to execute related documents.

End of Consent Agenda

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

COUNTY EXECUTIVE - Approved the Wildfire Prevention/Biomass Utilization Draft Strategic Plan subject to budget approval. MOTION Holmes/Rockholm/Unanimous

Brett Storey, County Executive Office, provided a PowerPoint of the Wildfire Protection/Biomass Utilization Strategic Plan. He advised the Vision remains the same, to maintain a healthy forest to cultivate healthy communities. There are elements of success that are defined in the plan that talk about the studies, demonstrations, research, community involvement, and public and private partnerships. Mission Statements to abide by are 1) the County will be proactive in reducing the threat of catastrophic wildfires, and 2) the County will provide collaborative leadership in the field of Biomass Utilization. Strategic goals include focus on progress, share findings, identify funding, increase knowledge and capability, and provide a path for long term success. He discussed programmatic goals 1) Catastrophic Wildfire Prevention, 2) Biomass Logistics, and 3) Biomass Utilization. He highlighted outside agency comments and status of current projects within the plan. In FY 2007/08 there will be program development and education, fire safe organization development and studies to get ready for the Tahoe facility. In 2008/09 we will need to sustain the programs and plan for the Tahoe facility. In 2009/10 Tahoe will be on-line and will need to look at the biomass transportation fuels. Right now we are looking at woody biomass but in the future it will be all municipal solid waste.

Brett Storey, discussed budget expenditures for implementation of the Strategic Plan. The Program goal was divided into three categories 1) Catastrophic Wildfire Prevention, 2) Biomass Logistics, and 3) Biomass Utilization, with expected revenues totaling around \$1 million per year.

Supervisor Uhler asked why revenue from the facility was not shown. Brett Storey said an analysis will be done in the next year to understand how much we can get from power generation and how much can be brought back in. This is going to be a joint State/County private industry project.

Supervisor Holmes and Supervisor Kranz were impressed with the progress made in the last two years. Supervisor Kranz said our County is getting known, on a State and Federal level, as being progressive. He said the County may need to devote some general fund money in the future. Supervisor Weygandt said it would be worthwhile to talk about Sierra Nevada Conservancy funding.

PUBLIC WORKS/CROSS JURISDICTIONAL TRAFFIC IMPACTS - Resolution 2007-92 adopted authorizing the Director of Public Works to sign agreement with the Town of Truckee addressing cross jurisdictional traffic impacts and finding equivalent traffic impacts between the Town and the County. MOTION Rockholm/Holmes/Unanimous

Richard Moorehead, Public Works, advised a consultant was hired to analyze the cross jurisdictional impacts from traffic from the County into the Town and from the Town into the County. The study showed that the impacts were equivalent on both jurisdictions from the other jurisdiction. This agreement will allow each jurisdiction to collect funds and keep those funds within their jurisdiction to mitigate impact. When the County fee was developed it was assumed that the improvements within the County would be borne by County development. This agreement addresses the issue of cross jurisdictional impact.

COUNTY EXECUTIVE/REDEVELOPMENT - Received a Main Street Program update from the Tahoe City Downtown Association and the North Tahoe Business Association.

Rich Colwell, Assistant County Executive, stated the Board would be receiving two annual updates from the Main Street Programs from the Tahoe City Downtown Association and the North Tahoe Business Association. These main street programs are key partners with Placer County and funded in part by an annual contribution through the Board and Redevelopment Agency.

Kelly Atchey, Executive Director of the Tahoe City Downtown Association, and Pam Jahnke, North Tahoe Business Association provided a PowerPoint of activities in their respective areas.

ADMINISTRATIVE SERVICES/PROCUREMENT:

- a. **Bid #9663, Patrol Sedans/Sheriff** - Awarded competitive bid to Hoblit Motors for the lease-purchase of 13 patrol sedans, in the amount of \$349,671.17. MOTION Uhler/Rockholm/Unanimous
- b. **Blanket Purchase Order #13640 & #13769, Road Paving Services/Public Works** - Renewed purchase order resulting from Competitive Bids #9445 & #9570, with Baldoni Construction Service, Inc., in the maximum aggregate amount of \$265,000. MOTION Rockholm/Holmes/Unanimous

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

COUNTY CLERK/RECORDER/ELECTIONS – Resolution 2007-93 adopted appointing Michele Elliott to the Board of Directors for the Newcastle Fire Protection District and directed the Clerk of the Board to forward a certified copy of the resolution to the Newcastle Fire Protection District and the County Clerk/Recorder. MOTION Holmes/Uhler/Unanimous

Mike Boyle, Assistant County Executive, said that the County Clerk Recorder is requesting the Board appoint a vacancy that occurred on the Newcastle Fire Protection District, as requested by the Newcastle Fire Protection District. The Board has the legal authority to make appointments

Bob Stearns, Board Member of the Newcastle Fire Protection District, supported appointment of Yvonne Lewis.

Supervisor Holmes advised he interviewed the candidates and recommended appointment of Michele Elliott as she has the talent and organizational skills for the challenges of the District. Supervisor Uhler said he interviewed candidates and also recommended appointment of Michele Elliott.

Anthony La Bouff, County Counsel, recommended the Board direct the Clerk of the Board to complete the resolution by filling in the name of Ms. Elliott and forward certified copies to the District and Clerk Recorders Office for their records.

COUNTY EXECUTIVE - Received a status report regarding Placer County's Place-Based Planning Component of Tahoe Regional Planning Agency's Pathway 2007, 20 Year Regional Plan.

Jennifer Merchant, County Executive Office, provided a PowerPoint regarding Placer County's Place-Based planning component of Tahoe Regional Planning Agency's Pathway 2007 20-year Regional Plan. This is a collaborative effort with TRPA, Lahontan Regional Water Quality Control Board, Forest Service and Nevada Department of Environmental Protection to align plans. In 2005, Placer County approved a memorandum of agreement with TRPA for a phased approach for Placer County's participation with the regional plan. Phase 1 is complete and moving on to Phase 1.5. A working group has been put together to provide feedback to the consulting team on planning concepts and principles throughout the Pathway 2007 process. Four public workshops were held to develop guiding principles for Placer County communities to be used to implement projects and programs that satisfy community needs and strive to attain environmental improvements. Phase 2 should be happening in 2007/08 including an update of TRPA codes and County codes, adoption of the regional plan and updating community plans.

COUNTY EXECUTIVE - Approved the North Lake Tahoe Resort Association's proposed expenditure of budgeted infrastructure funds for a portable performing arts stage, in an amount not to exceed \$126,000. MOTION Rockholm/Holmes/Unanimous

Jennifer Merchant, County Executive Office, said the stage would be used in the North Lake Tahoe area and owned by the Tahoe City Public Utility District (TCPUD) managed for the benefit of visitors and residents within eastern Placer County. The TCPUD will set a policy with the County and Resort Association on how they make the stage available to organizations outside the TCPUD boundaries. There is no charge for use by non-profit groups on a first come first served basis.

FACILITY SERVICES/SITE SELECTION FOR TAHOE GOVERNMENT CENTER – Received an update on the current status of the center site solicitation including a description of properties under consideration. Staff directed to eliminate the Kingswood property from further consideration and directed staff to continue its due diligence with the intent of returning with a recommendation at the July 2007 Board Meeting in Tahoe. MOTION Rockholm/Holmes/Unanimous

Mary Dietrich, Facility Services, advised a site solicitation for property in the Tahoe area was done to identify potential sites for consolidation of the general government functions currently located in a number of facilities in the Tahoe area. A preliminary assessment identified building occupants as the departments of Community Development Resource Agency, Environmental Health, County Executive Office and the Tahoe Regional Planning Agency. Depending on the size of the site the Center could include additional agencies and departments such as Public Works and the Assessor. The County received 11 property proposals and 6 sites were identified as providing the best opportunities for future development. Sites under consideration are a site in Squaw Valley, West River & Trading Post (Tahoe City, TNT (Tahoe Vista) Kings Beach Properties and Kingswood Property (Kings Beach). Due to the proximity of the Kingswood property to residential development she recommended that property be removed from consideration. It is anticipated that a site selection will be recommended to the Board at its July meeting in Tahoe.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

Supervisor Uhler said some of the properties under consideration have limitations and suggested they be eliminated from further review. He suggested county property be sold and use the proceeds to construct our facility in the Tahoe Basin. Supervisor Weygandt agreed. Chairman Kranz said he did not want to eliminate possible sites until they are considered by the municipal advisory committees and the community.

PUBLIC WORKS/BEAVER STREET INFRASTRUCTURE IMPROVEMENTS, KINGS BEACH – Resolution 2007-94 adopted authorizing the Public Works Director to execute a cooperative agreement with the North Tahoe Public Utility District, in the amount of \$598,690, to work in tandem on a water and sewer main replacement project and to implement County roadway water quality drainage improvements and pavement overlay. MOTION Rockholm/Holmes/Unanimous

Peter Kraatz, Public Works, said the North Tahoe Public Utility District approached the County last year to combine agency efforts. The project is categorically exempt. This project work is fully funded through the California Tahoe Conservancy and Placer County Road funds.

COUNTY EXECUTIVE/REDEVELOPMENT – Resolution 2007-95 adopted approving specific findings for the purchase of property located at 8876-8784 North Lake Boulevard, Kings Beach, in the amount of \$850,000, subject to County Counsel review. MOTION Rockholm/Holmes/Unanimous

Rich Colwell, Assistant County Executive, explained in order to use tax increment proceeds to acquire land the Board must approve certain findings: 1) that the public improvements are of benefit to the Project Area or the immediate neighborhood of the Project Area; 2) that no other reasonable means of financing such public improvements are available to the community; and 3) that the Agency's contribution to the cost of the public improvement will assist in elimination of one or more blighting conditions in the Project area.

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

REDEVELOPMENT AGENCY BOARD - Resolution 2007-96 adopted authorizing the Chief Assistant CEO-Redevelopment Director to execute a Community Reinvestment Act Loan Agreement with Wells Fargo Bank, in the amount of \$600,000, for the revitalization in the North Lake Tahoe Redevelopment area subject to Agency Counsel review.
MOTION Holmes/Uhler/Unanimous VOTE 4:0 (Rockholm temporarily absent)

Rae James, Redevelopment, advised this is the second loan the Agency has applied for and received from Wells Fargo Bank. A Community Reinvestment Act Loan is attractive to the Agency because Federal Law requires banks to reinvest in the communities where they have branches. The loan is unsecured, 2% interest only for five years, with an option to extend.

REDEVELOPMENT AGENCY BOARD – Adopted Resolution 2007-97 and findings authorizing the purchase of property located at 8776-8784 North Lake Boulevard, Kings Beach, in the amount of \$850,000, plus related escrow costs, approved the required budget revision, in the amount of \$1,450,000, and authorized the Chief Assistant CEO-Redevelopment Director or designee to sign all documents subject to Agency Counsel review.
MOTION Holmes/Uhler/Unanimous VOTE 4:0 (Rockholm temporarily absent)

Rae James, Redevelopment, requested the Agency Board adopt a resolution and findings authorizing purchase of subject property for \$850,000 and amend the Agency's budget to allow its addition to the Master Fixed Asset list. She said after acquisition the Agency intends to demolish all remaining structures on the site and conclude cleanup activities that are necessary.

REDEVELOPMENT AGENCY BOARD - Kings Beach Gateway Monument Signs - Accepted a status report. MOTION Weygandt/Holmes/Unanimous VOTE 4:0 (Rockholm temporarily absent)

Rae James, Redevelopment, said Kings Beach has not had monument gateway signs. The Agency commissioned the firm of Pastore & Ryan to design and engineer potential monument signs to be installed at the eastern and western entrances to the Kings Beach community. The Agency hopes to come back before the Board at the July Tahoe meeting for construction contract approval and an unveiling in October 2007.

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

**PLACER COUNTY BOARD OF SUPERVISORS
MINUTES**

COUNTY COUNSEL/CLOSED SESSION REPORT:

- (A) \$54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - *The Board met with its Labor Negotiators and received a report and gave direction.*
(a) Agency negotiator: CEO/Personnel Director
Employee organization: PPEO/DSA/Management

ITEMS FOR INFORMATION:

24. AREA 4 AGENCY ON AGING - General Purpose Financial Statements & Supplementary Information for year ending June 30, 2006.
25. MEADOW VISTA COUNTY WATER DISTRICT - 2006 Annual Audit Report and 2007 Final Budget
26. TREASURER/TAX COLLECTOR - Treasurer's Statement for the month of February 2007.

ADJOURNMENT - There being no further business, the Board adjourned. Next regular meeting is Tuesday, April 17, 2007.

ATTEST:

Ann Holman
Clerk of the Board

Bruce Kranz, Chairman
Placer County Board of Supervisors

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, April 17, 2007, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Rockholm, Weygandt, Holmes, Uhler and Kranz present. Chairman Kranz presiding; Ann Holman, Clerk of the Board. Also present were County Executive Thomas Miller and County Counsel Anthony J. La Bouff.

The Board had a moment of silence in recognition of the shootings at Virginia Tech.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - None given.

SUPERVISOR'S COMMITTEE REPORTS - Supervisor Rockholm reported on the Sacramento Area Council of Government meeting he attended that addressed housing needs and also reported on the Strawberry Olympics held in Roseville he, Supervisor Holmes and Supervisor Kranz attended.

Supervisor Uhler spoke about operating under the design build as opposed to the design bid build. Thomas Miller, County Executive Officer, stated a status report will be brought before the Board.

CONSENT AGENDA - Item 16a was removed from the agenda. Consent Agenda approved as amended with action as indicated. The Board convened as the In-Home Supportive Services Public Authority Board for Item #16d and as the Redevelopment Agency Board for Item #23.

MOTION Rockholm/Holmes/Unanimous

11. ORDINANCE - Second Reading:

- a. County Executive - Ordinance 5461-B adopted, amending Chapter 3, Article 3.12, Section 3.12.030, relating to the salary for the Director of Child Support Services position. The revised Director's specification incorporates a law degree requirement and significant legal responsibilities that will enable the Department to leave a Supervising Child Support Attorney position vacant and net \$9,764 per month to fill other key management positions.
- b. Personnel/Civil Service Commission - Ordinance 5462-B adopted, amending Chapter 3, Sections 3.12.010, Appendix 1, relating to position reclassifications for the Community Development Resource Agency and the departments of Health & Human Services and Public Works. The recommended reclassifications could ultimately result in an increased cost of approximately \$17,928, though it will be less initially since the employees in these positions are not at Step 5.

12. WARRANT REGISTERS - Week of March 9, 16, 23, 30, 2007.

13. AGRICULTURE COMMISSIONER:

- a. Resolution 2007-99 adopted approving an amendment to Contract #06-0349 with the State Department of Food and Agriculture allowing for reimbursement from the State, in an amount of up to \$2,496.30, for enforcing mandated programs.
- b. Resolution 2007-100 adopted authorizing the Agricultural Commissioner/Sealer to sign Contract #07-0028C with the State Department of Food and Agriculture for reimbursement from the State, of up to \$7,448, for enforcing mandated programs for Pesticide Application Reporting.

14. BOARD OF SUPERVISORS:

- a. Resolution 2007-98 adopted commending Bill Combs, Principal Planner, upon his retirement of over 29 years of service.
- b. Approved one-year District Aide Employment Agreement with Collier Cook for general administrative and technical assistance to the District 5 Supervisor.
- c. Approved minutes of March 20, 2007.

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

- a. 07-028, Sierra Pacific, \$14,799.50 (Property Damage).
- b. 07-029, Livernois, Wayne, \$2,590 (Personal Injury).
- c. 07-032, Thomas, Shawn, Unstated (Property Damage).
- d. 07-033, McClary, David, \$386,000 (Personal Injury).
- e. 07-041, Bactor, Emaud \$650 (Property Damage).

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

16. COMMITTEES & COMMISSIONS:

- a. ~~ITEM REMOVED/Building Appeals Board - Approve reappointment of Michael Flack to Seat 9 (Handicapped):~~
- b. County Parks Commission - Approved appointment of Harry Crabb to Seat 1 (District 1), as requested by Supervisor Rockholm.
- c. Meadow Vista Municipal Advisory Council - Approved appointment of Richard Terrell Hoopes II to Seat 5, as requested by Supervisor Kranz.
- d. In-Home Supportive Services Advisory Committee - Approved appointment of Sherrie Comer to Seat 9, (IHSS Service Providers); Tim Cooper to Seat 10 (IHSS Service Recipients) and Phylis M. Nelson to Seat 11 (IHSS Service Recipients).

17. COMMUNITY DEVELOPMENT RESOURCE AGENCY/ENGINEERING & SURVEYING:

- a. Martis Camp (Aka Siller Ranch) Unit 2, Tract 956 - Approved final map, subdivision improvement agreement and authorized the recording of the project, located in Martis Valley.
- b. Walnut Orchard Subdivision, Tract 952 - Approved final map, warranty agreement and authorized the recording of the project, located north of Todd Valley off of Foresthill Road, west of Foresthill.
- c. Walnut Orchard Subdivision, Tract 952, Project #FF 1232 - Accepted the improvements as complete, reduced the Faithful Performance to 25% and Labor & Materials to 50%, or the total of all claims, whichever is higher, for six months or longer if claims exist. The project is located north of Todd Valley and west of Foresthill.
- d. Highway 65 Bypass Project - Resolution 2007-101 adopted renaming four existing sections of public roadways between Athens Avenue and northwest of Sheridan.

18. COUNTY EXECUTIVE:

- a. Administration - Approved a merit increase (5%) for Robert Martino, Chief Building Official, from Grade 645 Step 1 to Grade 645 Step 2, at \$48.96 per hour, effective April 28, 2007.
- b. Community Grants & Loans - Resolution 2007-102 adopted authorizing an increase in the loan amount limits for the HOME Investment Partnership Program, from \$125,000 to \$150,000, subject to Counsel review.
- c. Economic Development - Resolution 2007-103 adopted supporting the clean technology in the six-county Sacramento regions. The resolution supports the Clean Energy Technology Action Team which is working to bring research, investment and capital to the region. Support of the resolution will ensure that Placer County goes on record encouraging clean tech programs and services.
- d. Emergency Services - Accepted a Federal Department of Homeland Security Assistance to Firefighters Grant of \$376,986 for the purchase of Project-25 compliant radios and associated equipment, approved a budget revision and add to the Master Fixed Asset List.
- e. Emergency Services - Resolution 2007-104 adopted approving the 2006/07 update of the South Placer Fire Protection District Capital Facilities Plan that contains a Consumer Price Index for All Urban Consumers based on 2.1% Mitigation Fees.

19. FACILITY SERVICES:

- a. Auburn Justice Center - Approved Amendment #3 to the agreement with Beverly Prior Architects, increasing the contract by \$45,000, for a total contract cost not-to-exceed \$2,313,500, to provide architectural and engineering services for the project located in the Placer County Government Center in Auburn.
- b. Community Development Resource Center, Project #4630 - Approved Amendment #2 to Agreement #11912 with Turner Construction Company, increasing the contract by \$50,000, for a total contract cost not-to-exceed \$735,091, to provide construction management services for the project located in the Placer County Government Center in Auburn.
- c. Granite Bay Parks, Trails & Open Space Assessment District/FY 2007/08 - Resolution of Intention 2007-105 adopted to levy assessments, approving the preliminary Engineer's Report and setting the time, date and location for a public hearing for the district.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

- d. Lease Agreement - Authorized Facility Services to complete negotiations for a new lease agreement with Lake Canyon Limited Partnership, for the Tahoe Probation Office, based on the material terms for office space located in Tahoe Vista, and authorized the Facility Services Director to execute the lease agreement upon approval by County Counsel.
 - e. Loomis Library Utility Easement - Resolution 2007-106 adopted delegating authority to the Facility Services Director to grant a utility easement to the Placer County Water Agency, located at the Loomis Library, and that authorizes the Facility Services Director, or his designee, to execute all documents and all actions necessary to grant and record the easement upon approval by County Counsel
 - f. Main Jail, Detention Hardware, Project #09186 - Ratified the emergency purchase of detention hardware for the Main Jail located at the Placer County Government Center in Auburn.
20. HEALTH & HUMAN SERVICES:
- a. Adult System of Care - Approved amendment to Contract CN005369 with Advocates for the Mentally Ill Housing, Inc., increasing total compensation by \$20,900 for a total amount not to exceed \$96,000, to include participation in the Mental Health Services Act full-service partnership through June 30, 2007, and authorized the Health & Human Services Director to sign.
 - b. Animal Services - Authorized the Health & Human Services Director to sign a spay and neuter grant agreement, in the amount of \$5,000, with the Placer Society for Prevention of Cruelty to Animals.
 - c. Community Health - Approved a grant award from the California Department of Health Services, in the amount of \$69,300, for supplies and expenses to support the training of a new Public Health Microbiologist and authorized the Health & Human Services Director to sign the agreement and any subsequent amendments; approved the addition of new equipment for the Public Health Laboratory to the County Fixed Asset List, in the amount of \$47,000, and approved a budget revision to appropriately budget these funds.
21. PROCUREMENT SERVICES - Authorized the Purchasing Manager to sign the following:
- a. Blanket Purchase Order #13554 & #13556, Janitorial Supplies/Facility Services - Renewed purchase orders, as a result of Competitive Bid #9536, with J C Nelson Supply and Unisource Supply, in the maximum amount of \$204,000.
 - b. Purchase Order, Annual Software Maintenance & Support/Auditor & Personnel - Awarded sole source purchase order to Oracle Corporation, for the Payroll/Personnel "ACORN" System, in the amount of \$153,206.36.
22. PUBLIC WORKS:
- a. Auburn Ravine/Lincoln Way Curb Relocation Project - Resolution 2007-107 adopted authorizing the Public Works Director to award and execute the construction contract to the responsible low bidder, up to an amount of \$160,000, upon review of the bonds and insurance by County Counsel, and authorized the Public Works Director to execute contract change orders up to 10% of the contract amount.
 - b. Lake Forest Erosion Control Project, Area A (Dollar Point), Contract #1009 - Approved the project plans and specifications and authorized the Department of Public Works to advertise for bids; Resolution 2007-108 adopted authorizing the Director of Public Works to execute a construction contract with the lowest responsible bidder not to exceed \$1.5 million and authorized the Director of Public Works to approve and sign contract change orders up to 10 percent of the lowest responsible bidder's approved contract amount.
 - c. Lake Forest Erosion Control Project, Area B - Resolution 2007-109 adopted authorizing the Chairman to sign and approve an agreement with Nevada Tahoe Conservation District, a governmental subdivision of the State of Nevada, in the amount of \$165,000, for water quality monitoring and analysis and authorizing the Public Works Director to approve and sign future amendments up to \$16,500.
 - d. Placer Commuter Express - Resolution 2007-110 adopted authorizing the Chairman to execute Amendment #1 with Amador Stage Lines for a one-year extension of the contract to operate Placer Commuter Express to expand service from two to three round trips per weekday, for a total of \$605,153.
23. REDEVELOPMENT AGENCY BOARD - Resolution 2007-111 adopted authorizing an increase in the loan amount limits for the Redevelopment Agency Tax Increment Housing Program, from \$60,000 to \$150,000, subject to Counsel Review

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

24. **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 \$750 in Revenue Sharing monies to the Sportsmen's Legacy Foundation Scholarship Program, as requested by Supervisor Rockholm (\$250) and Supervisor Weygandt (\$500).
 - b. Approved appropriation in the amount of \$300 in Revenue Sharing monies to the 2007 Police Unity Tour, as request by Supervisor Rockholm (\$100) and Supervisor Holmes (\$200).
 - c. Approved appropriation in the amount of \$350 in Revenue Sharing monies to the H. Clarke Powers School Frisbee Golf Course, as requested by Supervisor Rockholm (\$100) and Supervisor Holmes (\$250).
 - d. Approved appropriation in the amount of \$250 in Revenue Sharing monies to the Auburn Rotary Club for the 7th Annual Auburn Rotary Community Day, as requested by Supervisor Holmes.
25. **SHERIFF** - Accepted a Drug Enforcement Agency grant, from January 1, 2007 through December 31, 2007, in the amount of \$15,000, and authorized the Sheriff to execute the grant documents and contract. The purpose of the grant is to support the drug enforcement efforts within Placer County for the arrest, prevention and eradication of controlled substances.
26. **TREASURER/TAX COLLECTOR** – Ordinance introduced, first reading waived, to levy a special tax on all taxable properties within Community Facilities District #2001-1 (Dry Creek-West Placer) pursuant to Government Code Sections 53340 of the Mello-Roos Community Facilities Act of 1982.
End of Consent Agenda

BOARD OF SUPERVISORS – Presentation of Resolution 2007-98 commending Bill Combs, Principal Planner, upon his retirement of over 29 years of service.

BOARD OF SUPERVISORS – Update on the Auburn Boys & Girls Club by Bonnie Mc Adams, Chief Development Director.

PUBLIC WORKS/PFE ROAD & COOK RIOLO ROAD – Public hearing closed. Ordinance 5463-B adopted, amending Chapter 10, establishing parking restrictions on portions of PFE Road and Cook Riolo Road. MOTION Rockholm/Weygandt/Unanimous

Phil Vassion, Public Works, explained the two roads are located in the southwestern portion of Placer County. There are wide shoulder areas that exist, along both roadways. The Department periodically reviews the need for no parking along County maintained roadways. Recently the Department received several complaints from property owners through the West Placer Municipal Advisory Council (MAC) concerning vehicles parked overnight. The MAC proposed that no parking at any time be implemented on PFE Road, west of Pinehurst Drive, due to the existing bus stop, and on Cook Riolo Road, in front of the trail access. They have also requested that no parking from 10:00 p.m. to 6:00 a.m. be implemented for PFE Road, east of Pinehurst Drive and the same plus no truck parking on Cook Riolo Road, north of Jimmy Way, in order to prevent overnight parking. Department staff recommends that no parking be implemented in these areas.

FACILITY SERVICES/COUNTY SERVICE AREA 28, ZONE 55 (LIVOTI TRACT) - Public hearing closed. Ordinance 5464-B adopted, amending Chapter 13, adjusting the sewer connection fee and made a finding pursuant to Section 21080(b)(8), of the Public Resource Code, that the higher fee is derived directly from the cost of providing service and is necessary to meet operating expenses required for maintenance. MOTION Rockholm/Weygandt/Unanimous

Jim Durfee, Facility Services Director, stated wastewater from the Livoti area is transmitted to the Sacramento County Regional Sanitation District (SCRSD) Treatment Facility located near Elk Grove. In March, the County was notified that SCRSD was going to increase their connection fee by \$100, effective April 1, 2007. The current fee for Livot is \$9,500, of which \$650 is retained by the County Service Area; the remainder goes to Sacramento County for the treatment service. The fee increase would only impact future development. Staff is recommending a direct pass through of the Sacramento County increase of \$100 to consumers.

Supervisor Uhler stated he received a letter from a constituent who inquired about the feasibility of tying the Livoti area into the Roseville system, as opposed to Sacramento County. Jim Durfee replied it would be feasible; however, a liftstation would have to be constructed and the sewer lines re-aligned. Connection fees would have to be paid to the City of Roseville for all connections in the Livoti area and

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

the costs would have to be transferred to Roseville. Typically, you do not receive refunds from the existing agencies when you disconnect service.

Supervisor Uhler restated the action requested is to increase the connection fee by \$100 for those not already connected to the sewer. Tying into the Roseville system would result in substantial costs borne by everyone already connected.

HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE – Approved the recommendation of the competitive Request for Proposals #9651 Evaluation Committee to award a contract, from April 17, 2007 through June 30, 2010, to Yolo Community Care Continuum of Davis, California, in the maximum amount of \$350,000, for operation of an Adult Residential Facility.

MOTION Holmes/Rockholm/Unanimous

Maureen Bauman, Adult System of Care Director, explained this item is a result of a cooperative project between Facility Services, Risk Management, County Counsel, Procurement, County Executive Office and Health & Human Services. With the Board's approval, a privately run Board and Care Facility will be established in a vacated building located at DeWitt Center, to provide housing and services to 15 persons with mental illness, for a savings to the County of \$650,000 per year. The Adult System of Care has consistently redesigned the services it provides to assure residents receive the most appropriate and cost effective services within the available resources. The effort included the discontinuation and operation of the Cypress House Residential Facility and the transition of the 15 people who lived there to community based residential settings. This change reduced annual costs by \$700,000; however, the savings could not be continued without the development of additional housing opportunities. In an effort to meet the housing needs within resources available, it was determined to seek a private contractor to operate a board and care at the DeWitt Center, formerly occupied by the Cyprus House Program. The Request for Proposal was developed with two firms, Housing Alliance of Placer and Yolo Community Care Continuum (YCCC) responding. YCCC was selected and is being recommended for award of the contract. YCCC is a non-profit agency that has a 25-year history of providing psychiatric services and operating long-term and crisis residential programs and regional resource centers throughout Yolo County. The contract represents another example of the Department's commitment to best serve the community through public-private partnerships. This arrangement allows residents to receive the most appropriate level of care, closer to their friends and family and assist them as they move toward maximum self-sufficiency. The three year contract will require \$47,000 of County General Fund and will leverage \$303,000 of State and Federal funds to implement the partnership. These funds are included in the Department's Proposed Fiscal Year 2007/08 Budget

Supervisor Uhler asked for the number of folks anticipated to be served over the duration of the three year contract. Ms. Bauman advised the facility has 15 beds; with the duration varying three to six months, equating to 90 over the three years.

Thomas Miller, County Executive Officer, mentioned that during the Strategic Planning Workshops, the Board discussed alternative methods of providing services. Health & Human Services has clearly been on the path in finding ways to be cost effective. The facility already exists and was constructed for a similar purpose; therefore, utilizing it is very good strategy as well as proving services at a lesser cost. The Department has done a great job.

PUBLIC WORKS/AUBURN FOLSOM ROAD WIDENING, SOUTH PHASE CONSTRUCTION, CONTRACT #1001 – Resolution 2007-112 adopted approving the plans & specifications, authorizing the Chairman to sign, and allowing the Department of Public Works to advertise for bids. The estimated construction cost is \$8,300,000. MOTION Rockholm/Uhler/Unanimous

Sherri Berexa, Public Works, described the South Phase construction goes from the Sacramento County line through the intersection at Oak Hill. Auburn Folsom Road will be widened from two lanes to four lanes, plus shoulder and bike lanes. Part of the project will include a landscape median from the County line to Oak Hill Drive and will upgrade landscaping along the multi-use trail behind Folsom Lake Estates. There will be a masonry wall installed along the back of Folsom Lake Estates. The project cost is estimated to be \$8.3 million; part of the cost will be to replace the San Juan Water District water line to the area, with the cost being reimbursed.

Anthony La Bouff noted for the record that on Page 51 of the Staff Report, it is noted that an Environmental Impact Report with findings was certified by the Board on June 22, 2004.

PUBLIC WORKS/BARTON ROAD BRIDGE AT MINERS RAVINE REPLACEMENT PROJECT, CONTRACT #73267 – Resolution 2007-113 adopted approving the plans & specifications, authorizing the Chairman to sign, and allowing the Public Works Director to advertise for bids, pending right-of-way certification. The estimated construction cost is \$1,800,000. MOTION Rockholm/Holmes/Unanimous

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

Sherril Berexa, Public Works, described the location as being Cavitt-Stallman Road and Olive Ranch Road, an area that frequently floods. The project will include raising the road bridge profile approximately three feet and improving the channel, alleviating flooding. The road will remain two lanes, but shoulders will be provided on the bridge. The project includes replacing the San Juan Water District Waterline in the area and will be reimbursed. The project is estimated to cost \$1.8 million.

Anthony La Bouff, County Counsel, added that on Page 55, the environmental document received an NEPA clearance from Category Exclusion in July 2006 and a Mitigated Negative Declaration was approved by the Board on August 22, 2006.

Supervisor Holmes stated, for the record, that construction of the project is funded through the Federal HBRR Program (88%) and County Road fund (12%).

PUBLIC WORKS/STATE ROUTE 49/HULBERT WAY IMPROVEMENT PROJECT/PUBLIC WORKS - Public hearing closed. 1) Adopted a new Development Fee for the SR49/Hulbert Way Improvement Project; 2) Made findings relative to implementation of the fee and Resolution 2007-114 adopted approving documents which provide the basis for the Improvement Project Fee Program and Resolution 2007-115 adopted setting the Improvement Project Development Fee; 3) Resolution 2007-116 adopted approving an agreement with the Redevelopment Agency for Public Works to provide project and construction management services for the project; and 4) Approved the project plans and specifications; authorized the Chairman to sign the cover sheet and authorized the Department of Public Works to advertise for bids. MOTION Holmes/Rockholm/Unanimous

Rich Colwell, Chief Assistant County Executive, provided a power point presentation, and an overview, stating that the item before the Board is a classic Redevelopment project. The project is a coordination between the Public Works Department and the Redevelopment Agency. The Board is being asked to build public improvements, but the public improvements are really being done to leverage commercial development to provide jobs. The project is located on Highway 49, north of Luther Road, between Luther and New Airport. The improvement involves a one-half mile stretch of Highway 49. The area concerned is a very difficult piece of land to develop. It has been blighted, it has been unoccupied, it has been littered and has been used to park abandoned cars. The project is being developed by Magnusen and will result in 73,000 square feet of new commercial and retail space along Highway 49. There will be onsite sidewalks, parking, lighting, landscaping and utility improvements. It is part of the long range plan that the Board adopted with Redevelopment. The power point presentation displayed before and after pictures of the area. The improvements include Highway 49 being widened from four to six lanes, addition of bike lanes and a light and turn signal for both directions. The project will be coordinated with the adjacent Caltrans Safety Operations Project. This project is intended to tie in with other Redevelopment Agency projects to make it more pedestrian friendly. Mr. Colwell used the power point to discuss the following topics:

Project Funding Sources - The current project area is not generating a lot of revenue at this time. The landowners are privately funding \$3 million; with new commercial construction at \$17 million, and \$4 million from public improvements. He explained where the \$4 million was coming from: \$1,890,000 from State of California, Community Development Block Grant; \$1,500,000 State of California Infrastructure and Economic Development Bank Loan; \$485,000 in Developer Fees and remaining portion from Redevelopment Agency Tax Increment. The County will be investing approximately \$6 million that will be paid back through bonds (at a rate of income of \$600,000 to \$800,000).
SR 49/Hulbert Way Development Fee - This fee is required by the Federal Government in order to qualify for funding. It affects up to eight parcels which directly benefit from the project. The property owners will only pay if they decide to develop. A portion of the Redevelopment Agency investment will be recaptured. The fees will support the Agency's housing and business assistance programs.

Community Benefits - There will be 73,000 square feet of new commercial and retail development serving the greater Auburn community. The developers will be determining the type of businesses that will be contained in the project. There will be a cleanup of a blighted and underutilized site; an addition of at least 54 fulltime jobs; \$20 million in commercial development to generate ongoing tax increment and sales tax revenues and Highway 49 improvements will complement adjacent Caltrans Safety Operations Project.

Ken Grehm, Public Works Director, spoke about specific public improvements to take place along Highway 49 between Kemper/New Airport Road and Luther Road. The cost of the proposed project is almost \$4 million. Highway 49 will be expanded from four lanes to six lanes, adding a new traffic signal at Hulbert Lane, adding right turn, a left turn lane onto Luther Road and Hulbert Lane, and proving greater traffic flow on that portion of Highway 49. The project would not have occurred in the short term if it not for the private sector and the public sector coming together. The Environmental Impact Report was approved by the Planning Commission on April 14, 2005. The project has been coordinated with Caltrans. The adoption of the Development Fee is required by the Community Development Block Grant. The intent is that developers who are getting direct benefit are also paying their fair share. Those developers who pay into the fee will receive some offset to their Traffic Impact Fees for the

160

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

Auburn/Bowman area. Any funds received will not be returned to the State for the grant. It will go back to the Redevelopment Agency for other programs. Fair share is based on traffic generation. At this point, since what is proposed for the undeveloped parcels, is unknown, an assumption had to be made. What is being proposed today is the ceiling rate of what the fee could be. The project consists of eight parcels with four property owners, who all understand the impacts of the fee. In the end, they will only pay the portion of the fee attributable to the benefit they receive based their proposed development. The fee ranges from \$48,000 to over \$500,000. The interagency agreement defines the roles of the Redevelopment Agency and Public Works.

Supervisor Holmes inquired about the underpass and how it will be widened to six lanes. Mr. Grehm stated it will be very light; there is no intention to replace the bridge; however, some of the lanes will have to be narrowed.

Supervisor Uhler addressed southbound lanes backing up and inquired if the signals will be synchronized. Mr. Grehm stated that they will definitely be coordinated, along with making the intersections wider to move the vehicles through on each green light.

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

STATE ROUTE 49/HULBERT WAY IMPROVEMENT PROJECT/REDEVELOPMENT AGENCY BOARD – Resolution 2007-117 adopted approving an agreement between the Redevelopment Agency and the Public Works Department for the management and construction of the Hulbert Way Road Improvement Project, in an amount not to exceed \$4,000,000, and authorized the Chief Assistant CEO-Redevelopment Director or designee, to execute the agreement and related documents subject to Agency Counsel review. MOTION Holmes/Rockholm/Unanimous

Rich Colwell, Chief Assistant County Executive, stated that this item represents the Redevelopment Agency's need to have the agreement ratified by its Board. There is \$4 million involved, mostly funded by other sources, to assist the project.

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

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/APPEAL/VARIANCE/DIETRICH (PVAA20060640) CATEGORICAL EXEMPTION CLASS 5 - Public hearing to consider the third-party appeal from Kelly Anderson of the Planning Commission's approval of a variance to allow the maximum fence height limitation of 6 feet for the sides and rear and 3 feet within the front setback to allow a fence 7 feet, 6 inches to remain and be extended at 6 feet in height to the end of the garage, and then curve downward to a height of 43 inches at the end, and to allow 2 existing grape arbors to remain at 10 inches from the rear property line and 6 inches from the east side property line. The property (APN 468-060-033) is located at 3525 Old Auburn Road, Roseville area, and is currently zoned RS-AG-B-40 (Residential Single Family combining Agricultural combining Building Site Size of 40,000 square feet minimum)

MOTION Uhler/Rockholm/Unanimous, to hear the third-party appeal from Kelly Anderson agreeing there is standing for the appeal. The Board ruled that only two items would be discussed, fence height and grape arbors.

MOTION Uhler/Weygandt/Unanimous, to close the public hearing, deny the appeal on the removal of the grape arbors and directed the applicant to have the existing fence and new fence changed to 6' to the edge of the garage and quickly taper to 3' for the remainder of the property (as proposed in Exhibit 4 submitted by the applicant). Directed Council to prepare findings and present to the Board at a future meeting.

Michael Johnson, Planning Director, explained Stephan and Kari Dietrich had a five-part variance request, September 2006, and the Zoning Administrator approved three parts, the front yard setback to allow construction of a new front entry and a garage and the keeping of poultry. The Zoning Administrator denied the request for a variance of the maximum six foot fence height on the West, North and East sides of the site and arbors setback requirements of 20 feet (side) and 10 feet (rear). The three approved issues were appealed by Kelly Anderson. On November 16, 2006, the Planning Commission denied the appeal and approved the variance. The variance included the fence height and arbors but action was postponed until February 8, 2007, since those issues were not properly noticed. Mr. Anderson did not appear or submit testimony at the February hearing. The Planning Commission voted to allow the variance of increased fence height and grape arbors to remain. Mr. Anderson appealed the decision and the Board of Supervisors must determine if Mr. Anderson has standing to file an appeal. Mr. Anderson states in his appeal that the fence height and arbors should

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

not have been discussed at the November Planning Commission hearing. The Planning Commission concluded that all elements of the variance were interrelated and appropriate to discuss. Mr. Anderson contests that Mr. Dietrich did not file a timely appeal. Because of the Planning Commission's decision to consider the arbors and fences, it was concluded that it was appropriate for the applicant to file an official appeal application so that there would be a file on record to show the action taken by the Planning Commission. Mr. Anderson contends the waiver of appeal fee granted for Mr. Dietrich. The waiver was approved by the Planning Director based on direction given by the Planning Commission. Mr. Anderson contends the approved fence height but does not give reason for the appeal. The Planning Commission approved an existing portion of the fence to remain at seven foot six inches and the portion of the fence in disrepair to be constructed at six feet. Mr. Anderson contends the grape arbors height. The Planning Commission determined, based upon the seven foot six inch fence, that the arbors would not be visible and they did not find merit to Mr. Anderson's issues. Staff recommends that the Board uphold the Planning Commission's approval of the variance.

Anthony La Bouff, County Counsel, advised that the Board needed to determine if the appellant had standing to be before the Board. If the Board decided to proceed, it needed to establish what items were pertinent to discuss. He cautioned the Board that any decision to undo the November decision would raise significant due process questions with regard to the applicant. He advised the Board to limit the discussion to the two items appealed to the Board of Supervisors.

After consideration, the Board moved to hear the appeal only allowing discussion to be presented on the fence and arbors.

Chairman Kranz asked about the height of the fence from the end of the garage to the street. Michael Johnson replied that portion of the fence would transition to a maximum of 43 inches high.

Kelly Anderson, appellant, thanked the Board members for visiting the site. He spoke about Mr. Dietrich's code violations that date back to 1995 and said 1/3 of the neighbors are against the variance request. He said allowing a fence in setbacks would close off small lots in the open rural Granite Bay area. Code allowance is three foot high within the front setbacks and there is no justifiable reason for a six foot or seven foot six inch fence. He was concerned that the Dietrichs could tear down his existing fence that separates their properties. He stated other tall front setback fences in the area were not built with permits or variances and are illegal, and just because there was an existing section of seven foot six inch tall fence on the Dietrichs property when purchased, it does not give them the right to build more fences of that height. The Dietrichs hardships were created by their own acts and do not deserve relief. The illegal construction began prior to the variance request. He said the Planning Department's recommendation to support a seven foot six inch fence is unsupported and the Dietrichs agreed to lower the fence to six foot at the Planning Commission hearing. Mr. Anderson explained the Dietrichs have not followed through with other agreements to comply with code so he was not inclined to make an agreement prior to hearing. Mr. Anderson said the Dietrichs did not obtain permits for the arbors and they are taller and closer to the property lines than what is allowed by law. There were no special circumstances stated to warrant a variance for the arbors. He requested the Board reinforce what has already been established by law.

Anthony La Bouff explained the administrative process starts with an applicant or Code Enforcement. The first level of review is by Planning staff, then the appellant process follows through an administrative hearing process. When an item is brought before the Board of Supervisors, the Planning Department is required to agree with the Planning Commission to present the item.

Supervisor Uhler said he had the impression from Mr. Anderson that the fence height between the properties was not an issue, only the front setback fence height and the arbors.

Kelly Anderson replied that all of the issues were important to him. Bill Anderson, Kelly Anderson's father, commented on the time invested in the appeal and how Mr. Dietrich should not be allowed to break the law.

Steven Dietrich, applicant, submitted photographs in response to Mr. Anderson's presentation noting that Mr. Anderson's fences are all higher than code. He advised the two adjoining neighbors that opposed the project now support it. He said the garden house had been moved to comply with code. He said a majority of the residences on Old Auburn Road have sound walls fronting the busy road and the requested fence height was for security and safety. He said that he appealed the November Planning Commission hearing on time. He has tried to work with Mr. Anderson and said the existing fence was supposed to be a joint effort and cost but nothing was received. Mr. Dietrich explained the code violation in 2005 was not timely received because Mr. Anderson was sited and said the fence belonged to the Dietrichs. The fence variance request was allowed to be a part of the construction project currently underway. Mr. Anderson had not spoken in opposition to the entire construction project until the hearing. When the property was purchased, there was an existing seven foot six inch fence so Mr. Dietrich did not know that it was not to code. The new fence was created to match the old fence after they removed blackberries and bamboo. The arbors support grape vines, roses and other vine plants. The project includes a security gate at the edge of the garage to secure the back yard. He

1162

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

said the Mr. Anderson received a variance for his six foot ten inch fence, zero inches from the easement and his request is for 14 feet from the easement. He agreed to a six foot fence if it is more acceptable than seven foot six inches.

Bill Anderson said Mr. Dietrich is a clever man that has tried to denigrate his son's name. He requested proof of the neighbor's support and described past fence issues. Mr. Anderson said Mr. Dietrich refers to his property as residential or agricultural depending on what suits his needs. He claimed the pictures presented were outdated and not correct and when Kelly Anderson was asked to comply with regulations he did readily. He offered transcripts that he had made of the Planning Commission hearing.

Laura Anderson, Kelly Anderson's mother, was upset that the Planning Commission revisited the entire variance request when only two items were appealed. She stated that was contrary to Zoning Code that states discussion would be limited to only the subjects of the appeal. She said Kelly Anderson was not able to get a fair hearing because the hearing time was taken up on the other issues. Kelly had to acquire a variance because the rules changed when the Planning Director changed.

Supervisor Uhler explained the Dietrich's property is adjacent to the City of Roseville property that has a six foot masonry sound wall and across the street is a residential subdivision with a masonry sound wall.

Anthony La Bouff confirmed that each Board member had an opportunity to visit the site individually and converse with the applicant and appellant and on those visits County staff was present.

Supervisor Uhler said the garage addition is roughly ten feet high so whatever the height of the fence, the garage would be what would be seen. The arbors are consistent with the rural atmosphere of the neighborhood and would be aesthetically pleasing when the growth matures. A majority of fences built 30 years ago do not comply with today's code standards. He said there is a reason for the variance process and he made a motion to deny the appeal.

Supervisor Rockholm commented that some of the past problems cannot be corrected but the code violations should be brought back to code. He met with Planning staff and was assured that they were just doing their job. He stated that he would support what Supervisor Uhler choose to do in his district.

Anthony La Bouff added to the motion that direction be given to direct Counsel to work with the Planning Department to come back with more precise findings at a future meeting. Supervisors Uhler and Weygandt concurred with the addition.

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation:

- (a) Barry Silva vs. County of Placer, et al., Placer County Superior Court Case No.: SCV-14145 – *The Board received a status report with regard to the recent litigation and gave direction to Counsel.*
- (b) Steven R. Suer, et. al. vs. County of Placer, Placer County Superior Court Case No.: SCV-17945 – *The Board was advised of the upcoming trial date, extended the contract of the traffic consultant and received a status report from Counsel and gave direction.*
- (c) Town of Loomis vs Placer County; et al., Placer County Superior Court Case No.: SCV-12793 – *The Board received a status report of the recent unpublished opinion of the Court of Appeals in this matter.*

(B) §54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(a) Property: APN's 110-010-017-000; 110-010-021-000; 110-010-018-510; 110-010-022-510; 110-010-023-000; 110-010-026-000 and 110-010-027-000. Negotiating Parties: County of Placer, Trust for Public Land, Truckee, Donner Land Trust and Waddle Ranch Investors. Under Negotiation: Price, terms of payment and conditions of acquisition - *The Board had a discussion on a series of parcels collectively referred to as Waddle Ranch and gave direction to its negotiators.*

(b) ~~REMOVED/Property: APN 031-340-005~~

~~Negotiating Parties: County of Placer, Albert and Michiko Yoshikawa.~~

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

(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR – *The Board received a report and gave direction to its negotiators.*

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

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

BOARD OF SUPERVISORS – The Board was invited by the Auburn Plaza LLC to the Highway 49/Hulbert Way Road Improvement Project Groundbreaking Ceremony in North Auburn.

ITEMS FOR INFORMATION:

27. **TREASURER/TAX COLLECTOR** - Annual market disclosure reports for the Placer Corporate Center Assessment District #1 Bonds and the Dry Creek-West Placer CFD #2001-1 Series 2001 Special Tax Bonds.

ADJOURNMENT – The next regular is Tuesday, May 8, 2007.

ATTEST:

Ann Holman
Clerk of the Board

Bruce Kranz, Chairman
Placer County Board of Supervisors

Kathy Zick
Supervising Board Clerk

Melinda Harrell
Senior Board Clerk

164