

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, May 8, 2007, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Rockholm, Weygandt, Holmes, and Uhler present, Chairman Kranz absent. Jim Holmes, Vice Chairman presiding; Ann Holman, Clerk of the Board. Also present were County Executive Thomas Miller and County Counsel Anthony J. La Bouff.

PUBLIC COMMENT – Dr. Burton, Health & Human Services Director, and Dr. Bonnie Potter (retired U.S. Navy Rear Admiral) provided an update and comments on the recent Pandemic Influenza preparedness exercise.

SUPERVISOR'S COMMITTEE REPORTS – Supervisor Rockholm reported on his recent Washington D.C. Cap-to-Cap trip, discussing the Biomass Program and Placer County Conservation Plan. Supervisor Holmes informed he represented the Board at the Placer Land Trust celebration for the acquisition of the 320-acre Taylor Ranch property in north Auburn. Supervisor Weygandt advised the first negotiated Placer County Conservation Plan meeting with regulatory agencies was held.

CONSENT AGENDA (Pages 5-10) – Item 16e was removed from the agenda. Consent Agenda approved as amended with action as indicated. The Board convened as the Redevelopment Agency Board for Item #28a, b and c. MOTION Rockholm/Uhler/Unanimous VOTE 4:0 (Kranz absent)

12. ORDINANCE – Second Reading:

- a. Treasurer/Tax Collector – Ordinance 5465-B adopted 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.

13. ADMINISTRATIVE SERVICES - Resolution 2007-118 adopted amending the County's Invoice Payment Policy, as referenced in Sections 1.2(i) and 3.12(b) of the Purchasing Policy Manual.

14. AUDITOR/CONTROLLER - Approved budget revision transferring existing funding to the Equipment Account (4451), in the amount of \$13,500, to purchase fixed assets (two document scanners) and added to the Master Fixed Asset List.

15. BOARD OF SUPERVISORS:

- a. Approved a commendation to Deborah Getz honoring her son Private First Class Kristofer Douglas-Scott Thomas and his family for his personal sacrifice as a Ranger while fighting in Afghanistan during Operation Enduring Freedom.
- b. Approved contract with Kathy Carroll, for services for District 1 web page maintenance and other general administrative assistance, starting May 8, 2007.
- c. Approved minutes of March 27, April 2, 3 and 17, 2007.

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

- a. 07-016, Meyer, Courtney, Not Stated, (Personal Injury).
- b. 07-021, Simmons, William & Deborah, \$1,180, (Property Damage).
- c. 07-023, McCollam, Craig, \$1,149.31, (Personal Injury).
- d. 07-030, Crandall, Mary, \$1,000,000, (Personal Injury).
- e. ~~07-034, Koral, Angelika, \$4,183.98, (Property Damage).~~ REMOVED

17. CLAIMS AGAINST THE COUNTY – Rejected the following application to present a late claim and their associated claim, as recommended by Counsel:

- a. 07-015, Meyer, Courtney, Not Stated, (Personal Injury).

18. CLERK RECORDER/ELECTIONS – Resolution 2007-119 adopted, calling for a July 31, 2007 Special Election, as requested by the Donner Summit Public Utilities District and Auburn Valley Community Service District to elect board members and authorizing the County Registrar of Voters to render reimbursed election services for each district.

19. COMMITTEE & COMMISSIONS:

- a. Agricultural Commission – Approved reappointment of Tony Aguilar (Citrus Industry) to Seat 1.
- b. Area 4 Agency on Aging Advisory Council – Approved appointment of Jean Rios to Seat 5 (Nutrition Project), as requested by Supervisor Holmes.
- c. Placer Sierra Fire Safe Council – Approved appointment of John Fee to Seat 1 (Greater Colfax Area), as requested by Supervisor Kranz.

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- d. Tahoe Regional Planning Agency Advisory Planning Commission – Approved appointment of Jennifer Merchant and Leo Poppoff, designated as alternate, as requested by Supervisor Kranz.
20. COMMUNITY DEVELOPMENT RESOURCE AGENCY/ENGINEERING & SURVEYING:
- a. Cemex Mine Expansion Project – Approved memorandum of understanding designating Placer County as the California Environmental Quality Act and Permitting Lead Agency. The project is located in Placer County and Yuba County.
- b. Coyote Run Planned Development, Tract #922, Project #Ff1101 - Accepted the improvements as complete, reduced the Faithful Performance to 25% immediately upon approval, and Labor and Material to 50%, or the total of all claims, whichever is higher, for six months or longer if claims exist. The project is located in the Truckee area, near the Truckee Airport.
- c. Martis Camp (Aka Siller Ranch) Unit 3, Tract #966 - Approved final map, subdivision improvement agreement and authorized recording of the project. The project is located in Martis Valley.
- d. Martis Camp Development – Accepted an open space contribution for open space preservation activities in the Martis Valley, in the amount of \$1,749,591, as satisfaction of conditions of approval for the development.
21. COMMUNITY DEVELOPMENT RESOURCE AGENCY/ENGINEERING & SURVEYING/REQUEST FOR QUALIFICATIONS:
- a. Request for Qualifications #9551, Construction Management Services - Authorized the Purchasing Manager to sign contracts for four (4) blanket purchase orders for the following firms and their corresponding amounts, for services in Western Placer County, (Wildan, \$50,000) and Eastern Placer County (Psomas, \$249,000; Blackburn, \$249,000 and PB Americas, \$150,000) and authorized the Purchasing Manager to transfer funds between agreements on an as-needed basis.
- b. Request for Qualifications #9420, Geotechnical & Materials Testing - Authorized the Purchasing Manager to sign contracts for three (3) blanket purchase orders for the following firms and their corresponding amounts, for services in Western Placer County (Blackburn, \$25,000 and Fugro West, \$25,000) and Eastern Placer County, (Blackburn, \$45,000) and authorized the Purchasing Manager to transfer funds between agreements on an as needed basis.
22. COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/FORESTHILL DIVIDE COMMUNITY PLAN - Authorized the Purchasing Manager to sign the fourth contract amendment with Quad Knopf, in the amount of \$36,390, for additional work related to the preparation of the plan.
23. COUNTY EXECUTIVE:
- a. Administration – Ordinance introduced, first reading waived, amending Chapter 4, Article 4 16, of the Uniform Transient Occupancy Tax Code, as recommended in an audit performed by the Internal Audits Division of the Auditor-Controller's Office.
- b. Administration - Approved a merit increase (5%) for James Durfee, Director of Facility Services, from Grade 666, Step 4, to Grade 666, Step 5, at \$69.84 per hour, retroactive to April 28, 2007.
- c. Administration – Approved a merit increase (5%) for Rae James, Redevelopment Agency Program Manager, from Grade 455, Step 4 to Grade 455, Step 5, at \$50.33 per hour, effective May 26, 2007.
- d. Administration - Approved a merit increase (5%) for Jennifer Merchant, Principal Management Analyst, from Grade 454, Step 3 to Step 4, at \$47.45 per hour, retroactive to March 31, 2007.
- e. Economic Development - Resolution 2007-120 adopted authorizing the execution of a service provider sub-grant from the Golden Sierra Job Training Agency, in the amount of \$50,000, to provide layoff aversion services to small businesses in Placer County; approved a budget revision and authorized the County Executive Officer to execute any related documents or contracts.
- f. Redevelopment - Approved services agreement between the Redevelopment Agency and Placer County, in an amount not to exceed \$54,800, for consultant services to work with the Tahoe Regional Planning Agency to develop criteria for the implementation of Demonstration Projects in the North Lake Tahoe Redevelopment Project Area and authorized the Chief Assistant CEO-Redevelopment Director, or designee, to sign documents subject to review by Agency Counsel.

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24. FACILITY SERVICES:

- a. Auburn Ravine Sewer Line Video Inspection, Project #40209 - Approved the plans and specifications and authorized staff to solicit bids and Resolution 2007-121 adopted authorizing the Facility Services Director to execute the resulting construction contract, in an amount not to exceed \$156,350, upon Risk Management's and Counsel review and approval, and to approve any change orders.
- b. Communication/Information Technology Building Expansion, Project #4747 - Resolution 2007-122 adopted accepting the project as complete and authorizing the Facility Services Director to execute and record the Notice of Completion. The project is located in the Placer County Government Center, Auburn.
- c. Dry Creek Fire Station Structural Repairs, Project #4780 - Resolution 2007-123 adopted accepting the project as complete and authorizing the Facility Services Director to execute and record the Notice of Completion. The project is located at 8350 Cook Riolo Road, near Roseville.
- d. Sheridan Wastewater Treatment Plant Pond Construction, Project #P-40201 - Resolution 2007-124 adopted accepting the project as complete and authorizing the Facility Services Director to execute and record the Notice of Completion.

25. HEALTH & HUMAN SERVICES:

- a. Children's System of Care - Resolution 2007-125 adopted proclaiming May 2007 "Mental Health Awareness Month" in Placer County and May 8, 2007 as "National Children's Mental Health Awareness Day".
- b. Community Health - Approved Revenue Agreement #7275-07/08-706 with the County of Sacramento, the fiscal agent for the Ryan White Comprehensive AIDS Resources Emergency (C.A.R.E.) Act, from March 1, 2007 through February 28, 2008, in the amount of \$62,425, and authorized the Health & Human Services Director to sign the contract and any subsequent amendments. The C.A.R.E. Act provides funding for case management and essential support and care services for eligible HIV/AIDS residents.

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

- a. Blanket Purchase Order #13525, Site License & Support/Administrative Services - Renewed sole source blanket purchase order with Oracle Corporation, in the amount of \$212,189.33, for the County's Database Management Software.
- b. Blanket Purchase Order #13637, Auto Body Repair & Refinishing Services/Public Works - Renewed blanket purchase order, as a result of Competitive Bid #9538, with Placer Hi-Tech Collision Center, in the maximum amount of \$130,000, for County-owned vehicles.
- c. Competitive Bid #9670, Asphalt Emulsion/Public Works - Awarded to Kent's Oil Service, Inc., in the maximum amount of \$240,000.
- d. Request for Proposal #9672, Household Hazardous Waste Collection Events/Facility Services - Adopted a list of qualified firms.

27. PUBLIC WORKS:

- a. Abandonment - Resolution 2007-126 adopted abandoning public road easement rights on Country Place Drive, reserving a private road easement, emergency vehicle access easement and public utility easement from abandonment. The project is located in the West Roseville area.
- b. Abandonment - Resolution 2007-127 adopted abandoning portions of a multipurpose, sewer, and snow storage easements. The project is located at the Village North Condominiums, Northstar.
- c. Certification of Maintained Mileage Records - Resolution 2007-128 adopted certifying the Maintained Mileage Records. The new total County maintained road mileage is 1,052.745.
- d. Highway 49 Dial-A-Ride Contract - Resolution 2007-129 adopted authorizing the Chairman to execute Contract #20543, Amendment #1, with PRIDE Industries, in the amount of \$244,434 (4.8% increase over last year) for a one-year extension to operate the program.
- e. Kings Beach Commercial Core Improvement Project - Resolution 2007-130 adopted authorizing the Chairman to sign Professional Services Agreement #KN020715, Amendment #1, with Dokken Engineering, in the amount of \$45,637, to conduct additional analysis and authorized the Public Works Director to approve and sign future amendments up to \$5,000.

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- f. Master Agreement – Resolution 2007-131 adopted authorizing the Chairman to execute a master agreement with the State Department of Transportation for administering Federal aid projects.
 - g. Minnow Avenue Public Parking Lot. Construction Contract #72358 – Approved project plans and specifications and authorized the Public Works Department to advertise for bids.
 - h. Right-of-Way Certifications – Resolution 2007-132 adopted authorizing the Public Works Director to execute Right-of-Way Certifications with the California Department of Transportation.
 - i. Tahoe Area Regional Transit – Resolution 2007-133 adopted authorizing the Chairman to execute Contract #73253, Amendment #1, with Airport Mini-Bus, in an amount not to exceed \$91,700, extending time through summer of 2007, to provide bus drivers for Tahoe summer transit service.
 - j. Traffic Mitigation Fees – Ordinance introduced, first reading waived, amending Chapter 15, Article 15.28, Section 15.28.030, revising language to exhibits for the Traffic Mitigation Fee Program.
 - k. Utility Agreement – Resolution 2007-134 adopted authorizing the Chairman to execute an agreement with San Juan Water District to replace their water line in conjunction with the Barton Road Bridge at Miners Ravine Replacement Project.
28. REDEVELOPMENT AGENCY:
- a. Auburn Plaza Development/Hulbert Way Road Improvement Project - Resolution 2007-135 adopted approving an owner participation agreement with Auburn Plaza, LLC, for the project and authorized the Chief Assistant CEO-Redevelopment Director, or designee, to execute the agreement and related documents subject to Counsel review.
 - b. Implementation of Demonstration Projects - Approved services agreement between the Redevelopment Agency and Placer County, in an amount not to exceed \$54,800, for consultant services to work with the Tahoe Regional Planning Agency to develop criteria for the Implementation of Demonstration Projects in the North Lake Tahoe Redevelopment Project Area and authorized the Chief Assistant CEO-Redevelopment Director, or designee, to sign documents subject to review by Agency Counsel.
 - c. Minnow Avenue Public Parking Lot Project – Resolution 2007-136 adopted approving the project and making findings related to the project.
29. 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 \$1,750 in Revenue Sharing monies to the Boys and Girls Club of Auburn, as requested by Supervisor Rockholm (\$500), Supervisor Weygandt (\$250) and Supervisor Holmes (\$1,000).
 - b. Approved appropriation in the amount of \$250 in Revenue Sharing monies to the Auburn Host Lions Club Annual Charity Golf Tournament, as requested by Supervisor Holmes.
 - c. Approved appropriation in the amount of \$250 in Revenue Sharing monies to the E.V. Cain Middle School 4th Annual Renaissance Faire, as requested by Supervisor Holmes.
 - d. Approved appropriation in the amount of \$100 in Revenue Sharing monies to the Placer High School Lady Hillmen Basketball Program, as requested by Supervisor Holmes.
 - e. Approved appropriation in the amount of \$600 in Revenue Sharing monies to the Ride to Walk Annual Boots and Scoots Benefit BBQ and Barn Dance, as requested by Supervisor Rockholm, Supervisor Weygandt and Supervisor Uhler (\$200 each).
 - f. Approved appropriation of \$320 in Revenue Sharing monies to the Roseville Community Crime Stoppers Foundation, Inc., as requested by Supervisor Rockholm.
30. SHERIFF:
- a. Approved contract between the Sheriff's Department and the U.S. Forest Service, in a maximum reimbursement amount of \$27,000, for services provided by the Sheriff's Department including Visitor Protection and Controlled Substances on Federal lands. The term of the contract is from the last signature date through September 2007.

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- b. Approved grant from the California State Department of Boating and Waterways, in the amount of \$26,000; Resolution 2007-137 adopted approving the purchase of a patrol boat; adding the boat to the Master Fixed Asset List and related budget revision; authorized the Sheriff-Coroner-Marshall, to execute a grant contract with the Department of Boating and Waterways; authorized the Purchasing Manager to provide the certifications, bid documents, and purchasing standards documentation, as required by the State, and execute related purchasing documents.
- c. Approved Change Order #1 to Blanket Purchase Order #14255 with J4 Systems for data analysis, operating system, hardware and networking support services and authorized the Purchasing Manager to sign the amended blanket purchase order, in the amount of \$45,000, for a total amount of \$75,000.

31. TREASURER/TAX COLLECTOR:

- a. Resolution 2007-145 adopted authorizing the Tax Collector to distribute excess proceeds from the September 2005 Tax Defaulted Land sales.
- b. Authorized the Chairman to sign an acknowledgement that the Board will not take action to authorize the Sierra Joint Community College District 2007 Tax and Revenue Anticipation Notes.
- c. Authorized the Chairman to sign an acknowledgement that the Board will not take action to authorize the Placer Union High School District 2007 Tax and Revenue Anticipation Notes.

End of Consent Agenda

BOARD OF SUPERVISORS – Presentation of a Commendation to Deborah Getz honoring her son Private First Class Kristofer Douglas-Scott Thomas and his family for his personal sacrifice as a Ranger while fighting in Afghanistan during Operation Enduring Freedom.

PUBLIC WORKS/STATE ROUTE HIGHWAY 65 LINCOLN BYPASS – Public hearing closed. Resolution 2007-138 adopted authorizing the Public Works Director to execute a Freeway Agreement with the State Department of Transportation.

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

Richard Moorehead, Public Works Department, provided a power point presentation, indicating that with the recent allocation of Proposition 1B dollars, the project is nearly fully funded. The project is scheduled to begin construction in spring 2009, there is a possibility it could start as early as spring 2008. The Freeway Agreement allows the State to realign County roadways, purchase the County right-of-ways in the County's name, and then relinquish it back to the County. The project is 13 miles long, at a cost of \$320 million, and is funded through various agencies including the Federal, State, South Placer Regional Transportation Authority, City of Lincoln and Placer County. It is a four-lane facility, starting north of Ferreira Ranch Road, near Industrial Road, tapering down to a two-lane facility. Originally it was planned to be a full four lane facility, but funding became an issue.

ADMINISTRATIVE SERVICES/PROCUREMENT - Approved award of Request for Proposal #9613 to LR Hines Inc., in the maximum amount of \$716,265, for the purchase of SIRE Technologies Document Management System and authorized the Purchasing Manager to execute related agreements.

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

Clark Moots, Administrative Services Director, explained Administrative Services worked with several County departments to compile a list of requirements that were integrated into the Request for Proposal. Twelve firms submitted proposal responses. After the proposals were reviewed, the top five firms were invited to perform on-site system demonstrations. Site visits were conducted from the remaining two firms. SIRE Technologies Document Management Systems, implemented by LR Hines, Inc., was unanimously chosen. Mr. Moots provided a power point presentation indicating there is a growing need for the County to archive documents and to retrieve and print documents in a more efficient manner. Currently, at the Land Development archive on C Avenue, DeWitt Center, there are 54,000 files that contain over 4,300,000 pages. It takes a manual search of 3,120 hours annually to search for requested files. The current storage building is scheduled for demolition. Electronic document image systems are designed to create, store and retain digital copies of paper records and are indexed with a description tag for easy retrieval. The project will be implemented in three phases:

Phase 1 – Pilot group consisting of the Community Development Resource Agency departments of Building, Engineering & Surveying, Planning and Environmental Health will scan and index current documents on site. To be completed in approximately six months.

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Phase II – Pilot group historical documents to be scanned offsite by a vendor and then transferred into the system for use. To be completed in 12 to 18 months.

Phase III – Other County departments to join the system.

Supervisor Uhler inquired how the public would access the information. Mr. Moots replied the goal is to have information on-line and available in approximately 18 months.

PUBLIC WORKS/PLACER COMMUTER EXPRESS FARE INCREASE – Public hearing closed. Resolution 2007-139 adopted increasing fares for service, effective July 1, 2007.
MOTION Rockholm/Weygandt/Unanimous VOTE 4:0 (Kranz absent)

Will Garner, Public Works Department, informed that the commuter express is a computer bus service for the morning and afternoon peak times from Colfax to Sacramento. The service has been in place for three years, with the current fares established in 2004. There are three different zones involved: Colfax, Auburn and Roseville/Rocklin. The reasons for the proposed fare increase is that service costs have gone up 12% since the service was started, the fares charged by Roseville Transit for its commuter service have increased, and Roseville Transit recently approved an increase effective July 1, 2007. The County needs to keep in line with Roseville Transit fares so that there is not a shifting of passengers to our busses, which was part of the original agreement. The total cost of Placer Commuter Express in 2007/08 is estimated to be \$618,000. With the increase of fares, \$213,000 would be collected (a 34% fare recovery ratio). The public hearing was publicized by putting flyers on the buses twice, utilizing an extensive e-mail listing of passengers, posting on website and publishing the hearing notice in the newspapers.

Supervisor Uhler raised questions about subsidizing, funding and General Funds used for the bus service. Mr. Garner replied there is two-thirds funding subsidiary from the Transportation Development Act (TDA). These funds are received from the one quarter cent sales tax, then flow through Placer County Transportation Planning Authority, through Placer County and all the cities. A number of the cities in the County use their TDA funds and pay the County a reimbursement for service. No General Funds are used.

There was discussion about the ridership paying for the cost of operation. Mr. Garner explained the service is contracted to Amador Stage who provides drivers, buses and maintenance of the busses. The County performs customer service, ticket sales and establishes fares and routes. The program was set up as a start up program. The intent is for the County to buy its own busses. Once the busses are in service, the cost to operate them will be considerably less. Currently, the County is paying Amador Stage a substantial amount to reserve three busses for our service. Once the service is in operation using our own equipment, the fare box return ratios will be up to 70%. Supervisor Uhler stated as the costs associated with the County providing their own service are being analyzed, staff should consider the fully loaded cost, along with long term obligation created by having our own drivers, and additional time and staff required for maintenance of buses and scheduling.

COUNTY EXECUTIVE/AGREEMENT – Approved agreement with the Tahoe Regional Planning Agency (TRPA), in the amount of \$104,800, to provide resource support for documents leading to the update for Pathway 2007 Regional Plan and pertinent Placer County Community Plans, Demonstration Program planning, development, implementation and public outreach services, and authorized the County Executive Officer, or designee, to execute the agreement. The Redevelopment Agency will pay \$54,800 and \$50,000 will be funded through the General Fund's Community and Agency Support Budget.
MOTION Weygandt/Rockholm/Unanimous VOTE 4:0 (Kranz absent)

Jennifer Merchant, County Executive Office, advised a few weeks ago at the Tahoe meeting, Phase 1 of this planning process was discussed. The item today is Phase 1.5. The County's participation will allow us to provide input to TRPA on development of their 20-year regional plan. This action will be updating their goals, policies and codes, but also those of Placer County. There are two components to the agreement. The first is our participation in the regional plan update, which includes our codes, goals and policies. That total amount of participation is \$50,000. The other agencies around the Lake are contributing approximately \$50,000 per jurisdiction, for a total \$250,000, out of the \$500,000 total cost of this phase of work. The second component of this phase is development of a demonstration program, which was discussed with the Board in April of this year. This is a program that illustrates how the goals and policies and codes can be changed to allow for development in the Tahoe Regional Planning Agency area that provides environmental benefits as well as economic and quality of life benefits. The Redevelopment Agency will be funding the demonstration program component, in the amount of \$54,800. The \$50,000 share will be funded through the General Fund and the Community Support Funding.

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PUBLIC WORKS/ANNUAL FEE ADJUSTMENT – Public hearing closed. Resolution 2007-140 adopted increasing Capital Improvement Costs and Countywide Traffic Mitigation Fees to reflect an increase of 2.14% in construction costs since April 2006.
MOTION Rockholm/Weygandt/Unanimous VOTE 4:0 (Kranz absent)

Andrew Gaber, Public Works, stated this is an annual adjustment.

COUNTY EXECUTIVE/SIERRA VISTA SPECIFIC PLAN – Approved Minute Order 2007-01 reflecting conditional support of a proposal by the City of Roseville for annexation of 2,172 acres, known as the Sierra Vista Specific Plan area, a mixed-use development located west of Fiddymont Road and south of the West Roseville Specific Plan area. MOTION Weygandt/Uhler/Unanimous VOTE 4:0 (Kranz absent)

Holly Heinzen, County Executive Office, advised the Sierra Vista Specific Plan area is north of the proposed Vineyards project, right of the Curry Creek Community Plan designated area, north of Baseline Road, and west of the City of Roseville. In 1997, Placer County entered a memorandum of understanding (MOU) with the City of Roseville to provide long range planning in an area west of the City of Roseville. The MOU area is an area in which the impacts of new development must be fully mitigated to the satisfaction of both parties in the MOU (City of Roseville and Placer County). When an application for development is submitted to the City and the City elects to initiate annexation proceedings, the application is referred to the County so that the County can provide conceptual direction and address issues. At that point, the County can request additional information, identify areas of concern, identify areas where they fully support and want to see further developed. The initial studies for this annexation were a series of feasibility studies prepared by the City of Roseville, focusing primarily on water, traffic and financial feasibility of the project. These are preliminary studies; there is not specific plan or an environmental document. Placer County will have opportunities throughout the environmental review process, as well as through preparation of the specific plan to address issues. The planned area is approximately 2,160 acres and will include approximately 10,300 residential units. The specific plan will be prepared, as well as the environmental document. The MOU is very specific to the types of thresholds and service that must be addressed through the environmental review process.

Ms. Heinzen stated that there are four areas that will be addressed.

Traffic – This issue continues to be a challenge for development in West Placer. Additional information has been requested regarding interconnection of major arterial roadways between the Sierra Vista Specific Plan and the Curry Creek area. Baseline Road has been envisioned by the County as an expressway concept, handling high volumes of traffic. The County would like to see the cities broaden their analyses on these two primary areas.

Financial Considerations – These issues are a key concern to the County. The County recognizes the need to retain our tax base to provide County-wide services. Approximately 85% of the County budget is spent on County-wide services and provided without respect to jurisdiction. Once an annexation occurs, most services continue. The City has prepared some preliminary fiscal analyses. The County concurs that with some modest fees for municipal services, the annexations would be feasible. There will be additional work to occur and several principles the County will be focused on regarding proceeding with negotiation of the tax sharing agreement. The tax sharing agreement should reflect the County-wide service responsibility and obligations of the County, and the County-wide tax base, as it is used to support the obligations. The agreement should be able to accommodate fluctuations in State and Federal revenue, which counties rely on and provide Health & Human Services regional transportation, etc. It needs to recognize the demand on property tax to address long-term financial obligations of the County. Property tax is the primary source of discretionary revenue in the County and is used to fund Other Post Employee Benefits (OPEB), large capital facilities, etc. The County would like to see the agreements negotiated on a more comprehensive basis and would like to see a broader agreement that could include other upcoming annexations that are being contemplated.

Water – Placer County Water Agency acts as the County's water provider. The City has provided initial studies that rely on San Juan Suburban for initial water delivery to the area. They will be preparing additional technical documents regarding water.

Roseville Sphere of Influence – Proposed within the annexation is a slight expansion of the Roseville Sphere of Influence, west of the Sierra Vista Specific Plan and includes approximately 900 feet. The County has requested the Sunset Industrial Area have the Roseville Sphere pulled back. As the City and the County evaluate expansion of the Roseville Sphere, adjacent to Sierra Vista, the County would like to see the City of Roseville pull back their Sphere from the Sunset Industrial Area.

The MOU provides for a market demand analysis. With the growth taking place in South Placer in the cities and in the unincorporated area, the County feels this market demand analysis is important in assistance in overall planning efforts.

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Supervisor Weygandt inquired how our property tax base compares to West Roseville Specific Plan tax base. Ms. Heinzen advised the tax base here is slightly less than was available in the West Roseville Specific Plan. We are looking at a lower tax base from which to negotiate. It really depends on where the values are and the type of development in the areas. Since the County has 500 tax rate areas, we look at consolidating those and weighting them so that the taxes can be distributed proportionally. In earlier annexations with the West Plan, the County requested the City of Roseville to pull back their sphere. Due to time frame constraints, we agreed to defer this issue until a later annexation, which is this annexation. She noted this issue was originally identified in the 1994 County General Plan as well as the 1997 Sunset Industrial Area Plan. The County views the Sunset Industrial Area as a regional economic development center and thinks that the benefits of pulling it back and having a single agency provide for the planning of that area is important. The 900' buffer issue has come in relation to this specific plan. The City has identified this additional sphere expansion as important in making the overall land use plan work. The Specific Plan is in a different framework than the existing Specific Plan area that was planned for annexation to City of Roseville; this additional sphere expansion will take additional analysis. Supervisor Weygandt stated for the record, that this is an important issue to the County, and he hoped to see it resolved.

Supervisor Uhler stated he was confused on the 900-foot buffer. He expressed concern with Baseline Road being the only east-west connector, noting if Sierra Vista is successful in its annexation they will be able to move forward with their development well in advance of Placer Parkway being constructed. The County has tried to conduct planning to minimize traffic on Baseline Road. He said he hoped the City of Roseville is encouraged to plan Sierra Vista in the same manner and that the City of Roseville should be encouraged to participate in the Placer County Conservation Plan process.

COUNTY EXECUTIVE/STRATEGIC PLANNING SESSION - Received follow-up information from the 2007/08 Strategic Planning Session and provided staff direction.

Thomas Miller, County Executive Officer, requested a minor adjustment on today's presentation stating there are three parts of the memorandum. Item #3 contains a review of the Health & Human Services Department expenditures. One critical County Executive Office staff member is not available for today's meeting, so he requested there be limited discussion to Items 1 and 2 at this time.

Rich Colwell, Chief Assistant County Executive Officer, stated that today the Board would be receiving information to clarify issues and respond to questions raised at the Strategic Planning Session. The Board will be provided with information on an unanticipated revenue policy and an analysis of the \$1.8 million recommended increase in the Public Safety Budget, required to maintain the base budget level of services. In subsequent meetings, County Executive Office staff will provide information on Health & Human Services level of services, facility master planning, sewer master planning, County pension, health care, Other Post Employment Benefits (OPEB) issues and tax sharing agreements. The goal is to respond to questions raised prior to the budget workshops scheduled in August.

Jeff Bell, County Executive Office, indicated the Strategic Planning Session in March included an issue regarding new or unanticipated revenues. The Board directed that revenues not addressed in the County budget be presented to the Board for consideration and prioritization. This can occur if the County receives grant awards or Federal funds that fall outside the standard budget process. Mr. Bell referred to Page 70 of the agenda package, which indicates a County Business Practice, containing specific language about dealing with instances where the County receives increased funds or unanticipated allocations. According to the proposed practice, the funds will be brought before the Board for consideration, along with options that could reduce the amount of general funds necessary for programs in that fiscal year. The County budget practice conforms to the Board's direction and will be implemented County wide.

Rich Colwell addressed Issue #2, stating the \$8.1 million in County Executive Office recommended additional funding for public safety departments in order to maintain the current/base level of service. He provided a brief summary. The Board inquired why it would cost \$8.1 million additionally next year to maintain the current level of service for the public safety departments. Mr. Colwell stated the amount of funding is a very positive outcome of actions taken by the Board and the County Executive Office over the last two years to address concerns regarding increasing levels of vacancies within the public safety departments and difficulty in recruitment qualified candidates to serve Placer County. Three components account for the majority of the \$8.1 million: (1) The Board approved 59 new public safety positions and has taken steps to improve wage and salary packages. (2) Improved recruiting practices have significantly lowered the vacancy rate within the departments (from 11% to 5%). These positions are budgeted for half a year; they are now at the fully funded level. (3) Additional improved cost accounting and allocation practices within the County, as well as the additional cost of the new public safety buildings and facilities, have affected the public safety function.

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Mark Giacomini, County Executive Office, explained the unfunded \$8.1 million, included in the County Executive's proposed budget, is broken down into a few main areas:

1. Salaries & Benefits (Accounting for \$4.8 million. The net increase change between charges from and to departments accounts for \$2.2 million. Another \$1.7 million is accounted for in a carry-over reduction.
2. Analysis of Fund Balance Carry-Over – The projection for 2006/07 is down 53% from prior year. The foremost reason is the 5% reduction in vacant positions.
3. Position Allocation Comparison – In 2004/05, the County had a total of 672 public safety positions. At that time, 77 positions were vacant. The allocation has been increased by 59, for a total of 731 allocations, with 53 of them vacant.
4. Public Safety Sales Tax Growth – This is a huge input to our public safety departments. We are still experiencing tax growth, but it is slowing down dramatically. Over the last four years, we have experienced a 12% growth per year. Our projection this year is 5% increase over last year. Next year year's projection is only 3%.
5. Funding of Positions – When positions are approved, the position is budgeted for six months. The following year, the remaining six months has to be added to the budget.

Supervisor Uhler addressed the issue of individual cost for Public Safety employees. According to his calculations, the average cost per year, per employee is as follows: Sheriff Department employees, \$112,000; District Attorney employees, \$113,000 and Probation employees \$92,000. Mr. Giacomini stated he would report back and confirm the amounts.

Thomas Miller, County Executive Officer, stated the costs do not include OPEB contribution, except what comes out of payroll contributions. The biggest difference between the District Attorney's Office (who generally have higher salaries) and the Sheriff's Office, is the Public Safety retirement, 3% at 50. He said staff will provide an analysis at the next Strategic Planning Update.

COUNTY EXECUTIVE/TRANSIENT OCCUPANCY TAX CARRYOVER FUNDS - Approved amendment for the FY 2006/07 North Lake Tahoe Resort Association contract, in the amount of \$382,801, to accommodate allocation of carry-over funds for FY 2005/06.

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

Jennifer Merchant, County Executive Office, explained the 2005/06 funds are inclusive of Transient Occupancy Tax (TOT) revenue in excess of the amount originally budgeted for the Resort Association, along with any unspent County services and interest accrued, to the funds in the bank holding for the Resort Association. These funds are specified for their infrastructure account. Staff is recommending that prior to the allocation of the carry-over funds that the amount be distributed to the accounts based on the following agreed to percentages:

- 42% - Marketing Account, \$160,776
- 11% - Visitor Support & Transportation Account, \$42,108
- 47% - Infrastructure Account, \$179,917

Ms. Merchant added the Marketing Account owes a loan to the Infrastructure Account that was taken in 2002; therefore, the Marketing Account will not receive an allocation, the funds will go to the Infrastructure Funds. The only allocation to the Resort Association is \$42,108, to Visitor Support & Transportation.

FACILITY SERVICES/B AVENUE EXTENSION, PROJECT #4777 - Approved Contract Change Order #4 with Gabe Mendez, Inc., in the amount of \$66,560, and authorized the Facility Services Director to execute. The project is located in the Placer County Government Center in North Auburn. Supervisor Uhler recused himself since the project impacts a project in which his company is involved.

MOTION Uhler/Weygandt VOTE 3:0 (Uhler temporarily absent and Kranz absent)

Mary Dietrich, Facility Services, explained the contractor, Gabe Mendez, Inc., is currently under contract with the County to perform the roadway extension of B Avenue for the shelter projects located at the Placer County Government Center. The project mentioned by Supervisor Uhler is a ground-mounted photovoltaic solar project that is underway. There is nearly 10,000 cubic yards of stock piled soil and materials from other projects that need to be relocated to allow the project to move forward. Funding is available within the B Avenue Extension Project.

FACILITY SERVICES/SMD #1, AUBURN RAVINE LIFT STATION PRELIMINARY DESIGN - Approved agreement with West Yost Associates, Inc., in an amount not to exceed \$178,227, to provide engineering services. MOTION Weygandt/Rockholm/Unanimous VOTE 4:0 (Kranz absent)

Bill Zimmerman, Facility Services, stated the Auburn Ravine Liftstation serves the Bowman Road-Lincoln Way area and takes sewer flows from the area and pumps them up to a point where they can flow by gravity to the treatment plant located on Joeger Road. The liftstation was constructed in 1959 and now

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cannot keep up with the flows it receives during major storm events. During a storm on December 31, 2005, crews worked around the clock to move sewage through the collection system and still managed to spill approximately 3,000 gallons of sewage. Funds have been received from Placer County Redevelopment Agency, in the amount of \$2 million for replacement of the liftstation and work on the collection system that feeds it

HEALTH & HUMAN SERVICES/ADMINISTRATIVE SERVICES - Resolution 2007-141 adopted authorizing the Health & Human Services Director and Human Services, with concurrence of the County Executive Office, County Counsel and Risk Management, to sign and execute 67 specific contractual agreements and subsequent amendments, providing the expenditure agreements remain within 10% of the prior period's amount. The estimated total funding received for the 17 revenue agreements, based on current year funding levels, is \$1,234,895. The current value of the listed 50 expenditure agreements is \$3,475,750. The County General Fund contribution for the expenditure agreements will be approximately \$1,186,296. MOTION Uhler/Weygandt/Unanimous VOTE 4:0 (Kranz absent)

Dr. Richard Burton, Health & Human Services Director, said the Department serves 57,000 residents of Placer County and numerous animals. In order to accomplish this service, staff has to take a creative and innovative approach. As part of this approach, 40% of the services are contracted out to private businesses, community partners and non-profit agencies.

Bob Dunstan, Administrative Services Director, spoke about the combined renewal of 67 contracts, which is a process that has been in place six years and is patterned after Sacramento County. The contracts represent one-third of the total number of Health & Human Services contracts and amounts to less than 10% of the department's contractual funding. The combining of contracts provides a significant cost savings to the department, County Executive Office and the Board. The resolution provides the authority to increase individual agreements up to 10%. Health & Human Services has negotiated a net decrease of approximately 1% on current year contracts.

HEALTH & HUMAN SERVICES/ADMINISTRATIVE SERVICES - Resolution 2007-142 adopted approving renewals or replacements for 11 specific contract employee agreements, maintaining salaries at the prior year levels, allowing changes in established benefit and mandated payroll costs, if required, and authorizing the Health & Human Services Director to sign the resulting contracts and subsequent amendments. The total expenditure without changes in benefits or mandated payroll costs will be \$2,358,103. MOTION Uhler/Weygandt/Unanimous VOTE 4:0 (Kranz absent)

Dr. Richard Burton, Health & Human Services Director, explained that Placer County is the mandated provider of mental health services for some of the most venerable in our community. We are also providers of dental health care services. The department has found that business operations can be most effective if individuals with special expertise are hired, like psychiatrists and dentists, as contract employees. In 2006, Health & Human Services worked with the County Executive Office and Personnel Department to perform a comprehensive salary compensation package survey in the region and found it to be competitive. This item consolidates all the contracts that will take the department through FY 2007/08 and avoid administrative duplication. The reimbursement levels are the same as last year and all dollars reflected in the contracts are currently in the Proposed Budget for FY 2007/08.

HEALTH & HUMAN SERVICES/ADMINISTRATIVE SERVICES - Approved the California Department of Health Services, Medi-Cal Targeted Case Management Provider Participation Agreement for the period from July 1, 2007 through June 30, 2012, providing approximately \$779,000 in annual revenue for existing mandated County programs, and authorized the Chairman to sign the Agreement and amendments. This funding provides needs assessments, case management, and other assistance to low income clients within the Medi-Cal program. No County General Fund contribution is required. MOTION Rockholm/Weygandt/Unanimous VOTE 4:0 (Kranz absent)

Dr. Richard Burton, Health & Human Services Director, requested the Board take this item and the following item together. He explained the items are paired items and are basically ways in which the Department draws down State dollars to benefit the Medi-Cal population, the children and vulnerable elderly. These are technical accounting items but serve as a cornerstone of the revenues the department depends on in serving the population.

Bob Dunstan, Administrative Services Director, added that these are revenue agreements that draw down Federal funds that help support and maintain the core services that the department provides. The services include outreach transportation, case management planning, program coordination in Community Health, Adult System of Care, Health & Human Services Administration and PEACE for Families. The staff memo reflects that there is no general fund contribution required. Technically, this is correct since these are revenue agreements; however, there are matching requirements for these agreements and services that we provide between 30%-50%.

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HEALTH & HUMAN SERVICES/ADMINISTRATIVE SERVICES - Approved the amendment to the State of California, Department of Health Services agreement for Medi-Cal Administrative Activities, extending the existing three-year term for an additional two years through June 30, 2009 providing \$1,000,000 in available funding for existing County programs over this two-year extension, for a revised maximum amount of \$2,950,000. This funding offsets the costs associated with qualifying low-income clients for participation in Medi-Cal programs. No County General Fund contribution is required.
MOTION Rockholm/Weygandt/Unanimous VOTE 4:0 (Kranz absent)

HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE - Approved the State of California, Department of Alcohol & Drug Programs, Negotiated Net Amount & Drug Medi-Cal initial multi-year revenue agreement to continue funding of existing, mandated County drug and alcohol treatment and prevention programs for FY 2007/10, estimated at \$2,721,484 per fiscal year, for a total of \$8,164,452 over the three-year term, and authorized the Chairman to sign the agreement and subsequent amendments. No County General Fund contribution is required.
MOTION Uhler/Weygandt/Unanimous VOTE 4:0 (Kranz absent)

Maureen Bauman, Adult System of Care Director, explained this is an annual contract that acts as a vehicle to provide State and Federal funding for alcohol and drug treatment and prevention services. This contract does require County matching funds, there is no General Fund attached. The department serves approximately 1,500 persons per year. The substance abuse treatment programs, 40%, or 650, of the individuals have primary problems with methamphetamines. The Board has taken an active role in addressing methamphetamines, alcohol dependence and abuse, implement prevention with youth engaging in drug use.

Dr. Richard Burton, Health & Human Services Director, said Placer County has been acknowledged as having one of the lowest expenditures of cost per capita related to Health & Human Services. The County has also been recognized as having some of the best outcomes. The State has chose Placer County to be one of two counties in the State where they will assign a full time public health position, one of their leaders, to spend a year with the County starting July 1, 2007. The individual will train with staff and learn the types of tools and approaches that the department is implementing. One hundred percent of the cost will be carried by the State; there will be no cost to the County. The County will not only benefit from the full time State employee, but also provide training to incorporate approaches of Health & Human Services.

Supervisor Holmes said once again, Placer County is on the cutting edge in leadership and public service.

PROBATION/JUVENILE JUSTICE COORDINATING COUNCIL - Resolution 2007-143 adopted appointing the Chief Probation Officer as Chairman of the Placer County Juvenile Justice Coordinating Council, and authorizing him to submit an application for approval for the County's Comprehensive Multi-agency Juvenile Justice Plan modification, estimated to be \$1,010,906 in FY 2007/08.
MOTION Rockholm/Weygandt/Unanimous VOTE 4:0 (Kranz absent)

Steve Pecor, Chief Probation Officer, explained that Assembly Bill 1913 requires counties provide a plan for juvenile justice services. Placer County utilizes the Juvenile Justice Coordinating Council, made up of members from the Sheriff Department, District Attorney, local schools, Dr. Richard Burton, and Supervisor Rockholm. This will be the sixth year Placer County has received this award. The County has received over \$5 million over the past six years. The expenditure of this money is divided into three areas:

1. Crisis Resolution Center – Housing facility, housing up to six juveniles. The Center allows juveniles to remain up to 10 days, provides services to reunite the families and deal with the crisis. Last year, the Center dealt with 98 families.
2. Youth Resource Center – A school-based site in Roseville, with 60 juveniles in attendance. The youth have been kicked out of every school district in Placer County. If not for this program, they would be on home study. There is an annual attendance of 90 juveniles.
3. Juvenile Drug Court – Can serve a capacity of 30 juveniles, who have such severe drug problems that the majority would be in out home placement. There is also a smaller program that operates out of Juvenile Hall. There are services for youth involved in violence, by the name of Aggression Replacement Therapy. This program teaches coping skills.

Staff anticipates that the \$1 million received from the State saves the County between \$3.6 and \$4.2 million in out of home placement costs.

Supervisor Rockholm said he attended the meeting and was impressed with accomplishments of Steve Pecor relating to the Probation Department and law enforcement.

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Thomas Miller, County Executive Officer, asked if the pod at Juvenile Hall was included in the cost savings. Mr. Miller inquired how much would the pod have cost to fully staff. Mr. Pecor advised it would cost \$1.4 million and this amount should be included in the previous savings.

PROBATION/PURCHASE - Approved a budget revision, in the amount of \$248,000, to reflect recent grant awards; (\$124,000 in grant revenues, \$100,000 from United Auburn Indian Community and \$24,000 from the Office of Traffic Safety for Driving Under the Influence (DUI) activities, and \$124,000 in related expenditures, \$31,500 for diversion programs in conjunction with Children's System of Care, \$20,000 for dispute resolution services, \$20,000 for marketing the Network of Care Resource Website and \$52,500 for vehicles), authorized the Probation Department to acquiring three new vehicles (purchase one vehicle for Diversion programs and lease two vehicles for DUI Task Force activities at a cost of \$52,500); amended the Master Fixed Asset List to reflect these acquisitions and authorized the Procurement Officer to make the award for the vehicles.

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

Steve Pecor, Chief Probation Officer, stated that this is \$124,000 in grant revenue, \$100,000 of that came from United Auburn Indian Community and \$24,000 from the Office of Traffic Safety. The expenditures are \$31,500 for diversion programs; \$20,000 for dispute resolution. Last year, the Probation Department applied for an Auburn Indian Gaming Grant, in the amount of \$60,000, targeting these items. Upon receipt of the grant proposal, the Indian Gaming Commission was so impressed with the department's efforts that they increased the award from \$60,000 to \$100,000. The department wants to purchase a vehicle with the extra \$40,000 for transportation for some of the more severe juveniles. Mr. Pecor spoke about the Office of Traffic Safety (OTS) grant stating that the counties are in the midst of driving under the influence epidemic. Arrest rates went from 4.4 arrests in 2000 to 7.7 arrests per day in 2006 in Placer County. The Probation Department decided the most serious offenders need to be put on formal probation. The OTS awarded a grant of a quarter of a million dollars.

PUBLIC WORKS/ASPHALT CONCRETE OVERLAY, SUMMER 2007, CONTRACT #1006 - Resolution 2007-144 adopted awarding Construction Contract #1006 to Teichert Construction, in the amount of \$2,640,000, plus a contingency of 5%, or \$132,000; authorizing the Chairman to execute the contract; and authorizing the Public Works Director to approve contract change orders up to 5% of the total contract amount, subject to Counsel review of necessary bonds and insurance.

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

Kevin Taber, Public Works, advised there were 12 bids received. There will be 11.5 miles of roadway overlay involving 25 different roads. There are sufficient funds in the project budget.

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

(1) Existing Litigation

(a) Tahoe Tavern property Owners Association vs. United States Forest Service; Federal Transit Administration; and County of Placer County U.S.D.C. Eastern District Case No.: CIV. S-06-407 LKK/GGH - *The Board received a report on the favorable decision for the United States District Court on that matter.*

(2) Anticipated Litigation

(a) Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: one potential case - *The Board did not discuss.*

(B) §54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - *The Board received a report from its negotiator and gave direction.*

(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.

(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - *The Board had a brief discussion with the Deputy Sheriff's Association.*

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

Adjourned as the Board of Supervisors and convened as the Redevelopment Agency Board

(A) §54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(a) Property: APN's 090-221-018 and 090-221-021

Negotiating Parties: Placer County Redevelopment Agency and Bradley W. Johnson and Carmen M. Johnson Under Negotiation: Price, terms of payment and conditions of acquisition.

Adjourned as the Redevelopment Agency Board and reconvened as the Board of Supervisors

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ITEMS FOR INFORMATION:

- 32. **TREASURER/TAX COLLECTOR** – Treasurer's Statement for the month of March 2007.

- 33. **WILDLIFE CONSERVATION BOARD** – Notice of meeting to consider allocation of a grant to the Truckee Donner Land Trust to assist in acquisition of 1,481 acres of land in Martis Valley (Placer and Nevada counties), for preservation and enhancement of wildlife habitat.

ADJOURNMENT - There being no further business, the Board adjourned. Next regular meeting is Tuesday, May 22, 2007.

ATTEST:

Ann Holman
Clerk of the Board

Jim Holmes, Vice Chairman
Placer County Board of Supervisors

Kathy Zick
Supervising Board Clerk

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