

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, September 9, 2008, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Rockholm, Holmes, Uhler and Kranz present. Supervisor Weygardt absent. Chairman Holmes presiding. Ann Holman, Clerk of the Board. Also present were County Executive Thomas Miller and County Counsel Anthony J. LaBoeff.

**SUPERVISOR'S COMMITTEE REPORTS.** Supervisor Kranz advised of an issue in his district regarding goats. There is a situation where there are 150 goats on a 5 acre parcel and the smell is untenable. He found out that Placer County does not have an ordinance that places limits on goats. If the issue cannot be resolved he will come back to the Board asking to change the ordinance to restrict this kind of activity. Supervisor Rockholm stated he attend the official opening of the new Antelope High School serving the Roseville Union School District. Chairman Holmes said he attended the California State Fair and the Placer County exhibit was outstanding and far above the others. He thanked all involved in the exhibit.

**PUBLIC COMMENT** - Roy West, Foresthill resident, provided a DVD of the Foresthill Public Utility District meeting regarding water issues that deal with future growth on the Foresthill Divide for Board review.

**CONSENT AGENDA** (Items 16 thru 28) - Moved Item 23c for discussion. Consent Agenda approved as amended with action as indicated. The Board convened as the In-Home Supportive Services Public Authority Board for item #21a. **MOTION** Rockholm/Uhler/Unanimous. **VOTE** 4:0 (Weygardt absent)

**16. ORDINANCE - Second Reading**

- a. **PERSONNEL** - Ordinance 5523-B adopted amending the un-codified Classified Service - Schedule of Classifications, Salary Plan and Grade Ordinance for the classification of Supervising Welfare Fraud Investigator.

**17. AUDITOR:**

- a. Placer County Operating Funds - Resolution 2008-258 adopted setting the appropriation limit for Placer County Operating Funds 2008-2009 at \$832,065,847
- b. Placer County Special Districts - Resolution 2008-259 adopted setting the appropriation limit for Placer County Special Districts governed by the Board of Supervisors, for 2008-2009 at \$5,697,105

**18. BOARD OF SUPERVISORS:**

- a. Proclamation recognizing September 2008 as Prostate Cancer Awareness Month in Placer County
- b. Approved minutes of August 5, 12, and 13, 2008

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

- a. 08-082, Ragan, Daniel \$5 Million (Bodily Injury)
- b. 08-126, Noxon, Jared Scott, Not Stated (Bodily Injury)
- c. 08-128, Crawford, Randall, \$1,644.09 (Property Damage)

**20. CLERK OF THE BOARD** - Amended Contract #12553 with Allen Haim, LLC, in a maximum amount not to exceed \$110,000, for legal representation to the Assessment Appeals Board.

**21. COMMITTEES AND COMMISSIONS:**

- a. In-Home Supportive Services Public Authority Advisory Committee - Approved appointment of William N. Reed to Seat #5, representing IHSS service providers.
- b. Area 4 Agency on Aging Advisory Council - Approved reappointment of Gloria Plasencia to Seat 4 and Marion Faustman to Seat 5, each representing Placer County Older Adult Advisory.

**22. COUNTY EXECUTIVE:**

- a. South Placer Courthouse - Approved a technical Budget Revision to reflect appropriation transfer of \$34,826,329 in Certificate of Participation (COP) proceeds from the Debt Service Fund to the Building Fund for the recently purchased South Placer Courthouse acquisition.
- b. Middle Fork American River Hydroelectric Project - Authorized contract with Advanced Energy Strategies, in an amount not to exceed \$225,000, to support the Middle Fork American River Hydroelectric Project.

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- c Grand Jury 2007/08/Sheriff's Burton Creek Facility - Reviewed and considered formal response of the Board of Supervisors to the conclusions and recommendations of the 2007/08 Grand Jury Annual Inspection of the Placer County Sheriff's Burton Creek Facility and authorized the Chairman to sign and submit the response to the Presiding Judge of the Superior Court
  - d Placer Public Employee Organization - Approved an amendment to the current Memorandum of Understanding (MOU) with the Placer Public Employee Organization (PPEO) Professional Unit for Probation Officer classifications regarding salaries, benefits and rule changes beginning the first full pay period after adoption through June 30, 2011. Adopted the implementing documents related to the MOU amendment, introduction of an un-codified salary ordinance and approved two CalPERS resolutions 2008-260 and 2008-261.
  - e Merit Increase - Approved a 5% merit increase for Janet L. Fogarty, Managing Accountant Auditor from Grade 452 Step 3 to Grade 452 Step 4 at \$48.86 per hour, retroactive to August 2, 2008.
  - f Merit Increase - Approved a 5% merit increase for David C. Snyder, Director of Economic Development from Grade 454 Step 3 to Grade 454 Step 4 at \$ 49.82 per hour, effective October 11, 2008.
- 23 FACILITY SERVICES:
- a. City Of Lincoln/McBean Park Gazebo - Approved agreement with the City of Lincoln for County Park Dedication Fees, in the amount of \$25,000 from Recreation Area #6, City of Lincoln and approved a budget revision appropriating funds from County Park Dedication Fees for the final phase of construction of a new Gazebo/Bandstand project at McBean Park, in Lincoln.
  - b Environmental Assessment Auburn Ravine Road and Epperle Lane - Approved the following action associated with the County's former property located at Auburn Ravine Road and Epperle Lane (Epperle Property) in Auburn:
    - 1. Extended the Right of Entry Agreement dated October 31, 2003, granting the County the right to perform hazardous material investigations and remediation activities on the Epperle Property until November 1, 2009; and
    - 2. Resolution 2008-262 adopted authorizing the Director of Facility Services to execute the Consultant Services Agreement with Kleinfelder West, Inc., in the amount not to exceed \$23,630 to perform additional hazardous material investigations; and
    - 3. Approved a budget revision transferring \$20,000 from the Miscellaneous Projects Account to the Epperle Remediation Project Account to complete the funding for the additional investigations.
  - c **MOVED FOR DISCUSSION** Placer County Sub-Regional Wastewater Treatment Project - Resolution authorizing the Chairman to sign the Project Cooperation Agreement (PCA) with the U.S. Army Corp of Engineers (ACOE); and designated the County Executive Officer as authorized representative to execute disbursements and other administrative documentation as necessary in connection with the PCA.
- 24 HEALTH AND HUMAN SERVICES/ANIMAL SERVICES SPAY AND NEUTER GRANT AGREEMENT- Authorized the Director of Health and Human Services to sign a spay and neuter grant agreement in the amount of \$5,000 with the Placer Society for Prevention of Cruelty to Animals (Placer SPCA), and to sign future spay and neuter grant agreements not to exceed \$5,000 each. There are no County General Funds in this grant and these costs are reflected in the Department's 2008/09 Final Budget.
- 25 PROCUREMENT SERVICES - In accordance with County Policy, non-contested competitively awarded bids under \$250,000 are placed on the Consent Agenda. Authorized the Purchasing Manager to sign the following:
- a. Contract #KN020717/Third Party Claims Administrator Services/County Executive Officer, Risk Management - Approved a change order to competitively awarded contract with Gregory B Bragg & Associates in the amount of \$71,250 and extend the expiration date of the contract to December 31, 2008, for the Risk Management Workers Compensation Fund
  - b. Blanket Purchase Order/Various Medical Vaccines/Health and Human Services, Community Clinic, Immunization Division - Approved the award using a Competitively Bid Public Agency Cooperative Agreement with Sanofi Pasteur, Inc. in the maximum amount of \$61,500
  - c. Master Lease Agreement/Vehicle Leasing/County Wide - Approved the recommendation to extend the authority to use the existing master lease agreement with Mike Albert Leasing, Inc., through June 30, 2009.

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- d. Purchase Order #089678/Emergency Paving Services/Facility Services - Ratified the award to Baldoni Construction of Newcastle, CA, in the total amount of \$20,789
26. PUBLIC WORKS
- a. Blanket Purchase Order #15407, Transportation Engineering and Planning Services - Approved Change Order #1 with Fehr and Peers Inc. and authorized the Purchasing Manager to sign the resulting change order increasing the maximum amount by \$50,000 for a revised maximum amount of \$99,500
  - b. Douglas Boulevard Sidewalk Improvement Project/Construction Contract #1056 - Resolution 2008-264 adopted approving the project plans and specifications; authorizing the Chairman to sign the plan's cover sheet, and allowing the Department of Public Works to advertise for bids. The estimated construction cost for this project is \$637,100
  - c. Foresthill Road Realignment Project - Resolution 2008-265 adopted approving the project plans and specifications, authorizing the Chairman to sign the cover sheet, and authorizing the Department of Public Works to advertise for bids to construct.
  - d. Right-Of-Way Expenditures - Approved a budget revision to increase the appropriation for Right-of-Way expenditures by \$30,000 for miscellaneous Right-of-Way acquisition expenses
  - e. Local Transportation Fund Claim, Fiscal Year 2008/09 - Resolution 2008-266 adopted authorizing the Chairman to execute the Claim for Placer County Transit Tahoe Area Regional Transit, and Road Maintenance, in the amount of \$4,298,418.
  - f. Local Transportation Fund Claim from Tahoe Regional Planning Agency/Tahoe Area Regional Transit Fiscal Year 2008/09 - Resolution 2008-267 adopted authorizing the Chairman to execute the Claim for Tahoe Area Regional Transit, in the amount of \$634,290
27. REVENUE SHARING - In approving the following appropriations, the Placer County Board of Supervisors makes the finding that each and every approved contribution serves a public purpose by promoting the general welfare of the County and its inhabitants; therefore, the County benefits.
- a. Approved appropriation of \$1,750 in Revenue Sharing monies to the "Bill Sanlucci Memorial Golf Tournament" for scholarships to benefit Roseville High School District graduating seniors and students at Sierra College, as requested by Supervisor Rockholm (\$1,500) and Supervisor Uhler (\$250).
  - b. Approved appropriation of \$1,750 in Revenue Sharing monies to Lincoln Area Chamber of Commerce "7<sup>th</sup> Annual Lincoln Showcase", as requested by Supervisor Rockholm (\$500) and Supervisor Weygandt (\$1,250)
  - c. Approved appropriation of \$500 in Revenue Sharing monies to the Peace for Families "13<sup>th</sup> Annual Heroes of Peace" Fall Luncheon, as requested by Supervisor Rockholm and Supervisor Weygandt (\$250 each).
  - d. Approved appropriation of \$400 in Revenue Sharing monies to the Ride to Walk "Therapeutic Horseback Riding Program", as requested by Supervisor Rockholm (\$150) and Supervisor Uhler (\$250).
  - e. Approved appropriation of \$500 in Revenue Sharing monies to the Roseville Fire Fighters "17<sup>th</sup> Annual Benefit Golf Tournament" to help defray the overhead costs of the event, as requested by Supervisor Rockholm
28. TREASURER/TAX COLLECTOR
- a. South Placer Fire Protection District - Ratified the temporary borrowing of Treasury funds, in the amount estimated to be \$1,500,000 for FY 2008/09, by the South Placer Fire Protection District, Fund 531 sub-fund 430, as prescribed by the California State Constitution
  - b. Loomis Fire Protection District - Approved the temporary borrowing of Treasury funds, in the amount estimated to be \$550,000 for FY 2008/09, by the Loomis Fire Protection District, Fund 531 sub-fund 340, as prescribed by the California State Constitution
  - c. Placer Hills Fire Protection District - Approved the temporary borrowing of Treasury funds, in the estimated amount of \$360,000 for fiscal year 2008/09, by the Placer Hills Fire Protection District, Fund 531 sub-fund 350, as prescribed by the California State constitution
- \*\*\*End of Consent Agenda\*\*\*

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The following item was moved from the Consent Agenda for discussion:

**23. FACILITY SERVICES**

- c. Placer County Sub-Regional Wastewater Treatment Project - Resolution 2008-263 adopted authorizing the Chairman to sign the Project Cooperation Agreement (PCA) with the U.S. Army Corp of Engineers (ACOE) and designated the County Executive Officer as authorized representative to execute disbursements and other administrative documentation as necessary in connection with the PCA. MOTION Uhler/Rockholm/Unanimous VOTE 4-0 (Weygandt absent)

**BOARD OF SUPERVISORS** - Update on the Auburn Boys and Girls Club, by Bonnie Mc Adams

**SHERIFF** - Introduction of the Trust Funds and Federations participating in the Combined Giving Campaign and Sergeant Rabinder Sandhu in support of September 2008 as Placer County Combined Giving Campaign and requested the Board encourage and support outreach to County employees as part of the 2008 campaign to surpass last year's campaign amount of \$88,000.

**HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE** - Resolution 2008-268 adopted proclaiming September 2008 as Alcohol & Drug Prevention, Treatment, and Recovery Month in Placer County and presentation on our local Recovery Happens event on September 13, 2008. MOTION Rockholm/Uhler/Unanimous VOTE 4-0 (Weygandt absent)

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

**REDEVELOPMENT AGENCY BOARD/TAHOE YACHT HARBOR LLC** - Public hearing closed Resolution 2008-269 adopted authorizing termination of a land dedication agreement with the Tahoe Yacht Harbor LLC and authorizing the Chief Assistant CEO-Redevelopment Director or designee to sign all related documents to re-convey the property to the Tahoe Yacht Harbor LLC and Resolution 2008-284 adopted removing the property from the Master Fixed Asset List. (Continued from August 5, 2008) MOTION Kranz/Rockholm/Unanimous VOTE 4-0 (Weygandt absent)

**REDEVELOPMENT AGENCY BOARD/NORTH AUBURN SILVER BEND, LP** - Resolution 2008-270 adopted authorizing termination of a loan agreement with North Auburn Silver Bend, LP in the amount of \$229,057, authorizing acceptance of fee title to parcels 054-171-031, 054-171-032, and 054-171-035 thru -038 totaling 6.2 acres and recently appraised for \$1,273,000, and authorizing the Chief Assistant CEO-Redevelopment Director or designee to sign all related documents and Resolution 2008-271 adopted adding the property to the master fixed asset list. MOTION Kranz/Rockholm/Unanimous VOTE 4-0 (Weygandt absent)

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

**COUNTY EXECUTIVE/EMERGENCY SERVICES** - Received a preliminary burn severity and longer term impacts to values-at-risk analysis of the American River (fire) Complex by the American River Complex Burn Area Emergency Response (BAER) Team.

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

- a. **Blanket Purchase Order #15176/Card Lock Fuel Purchases/Public Works, Fleet Services** - Renewed with Dawson Oil Company as a result of Competitive Bid #9712 in the maximum amount of \$292,000. MOTION Kranz/Rockholm/Unanimous VOTE 4-0 (Weygandt absent)
- b. **Purchase Orders/Moving And Storage Of Library Furnishings/Facility Services** - Authorized the Purchasing Manager to award Purchase Orders resulting from Competitive Bid #9845, in the maximum aggregate amount \$75,000. MOTION Kranz/Rockholm/Unanimous VOTE 4-0 (Weygandt absent)

**COUNTY EXECUTIVE/ADMINISTRATION** - Adopted Resolution 2008-283 adopting the FY 2008-09 Placer County Final Budget in the amount of \$866,322,822 and

1. Approved final budgets for County proprietary funds for a total of \$79,883,813, and
2. Approved the County Master Fixed Asset List for FY 2008-09 and
3. Ordinance introduced, first reading waived, amending the personnel allocations of various departments to reflect position changes approved for the FY 2008-09 Final Budget, and

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4. Approved resolution 2008-272 adopting final budgets of special districts governed by the Board of Supervisors in the amount of \$36,458,477  
MOTION Uhler/Rockholm/Unanimous VOTE 4 0 (Weygandt absent)

**COUNTY EXECUTIVE/COMMUNITY GRANTS AND LOANS** - Resolution 2008-273 adopted authorizing the Chief Assistant County Executive Officer or designee to execute a Community Development Agreement by and between the County of Placer and Auburn Plaza Co., Ltd., for the purpose of installing an estimated \$1,804,906 of public improvements associated with the Rock Creek Plaza Shopping Center Project and authorized Redevelopment Agency staff to act on behalf of the County as the Project Manager for the construction of the public improvements required to be installed by the County in accordance with the agreement.  
MOTION Kranz/Uhler/Unanimous VOTE 4.0 (Weygandt absent)

**COUNTY EXECUTIVE/FACILITY SERVICES/SOUTH PLACER ANIMAL SHELTER, PROJECT #4779:**

- a **Memorandum of Understanding** - Approved Memorandum of Understanding (MOU) among Placer County and the municipalities of Roseville, Rocklin, and Lincoln stipulating the parties' commitment to the development of a regional South Placer Animal Shelter, to the pro rata cost of the Master Architect contract, and to the future formation of a Joint Powers Agreement (JPA) for the funding, design, construction and operation of the South Placer Animal Shelter.  
MOTION Rockholm/Uhler/Unanimous VOTE 4.0 (Weygandt absent)
- b **City Agreements** - Approved city agreements for the development of the South Placer Animal Shelter and directed staff to proceed with the Design/Build project delivery of the South Placer Animal Shelter, proposed to be located on Phillip Road adjacent to the Roseville Energy Park.  
MOTION Rockholm/Uhler/Unanimous VOTE 4 0 (Weygandt absent)

**FACILITY SERVICES/NORTH FORK AMERICAN RIVER TRAIL, PROJECT #4753** - Approved a Blanket Purchase Order Agreement with the California Conservation Corps in an amount not to exceed \$904,983.82 to provide trail construction activity related to the North Fork American River Trail, and authorized the Purchasing Manager to execute, upon Risk Management and County Counsel approval.  
MOTION Rockholm/Uhler/Unanimous VOTE 4 0 (Weygandt absent)

**HEALTH AND HUMAN SERVICES/ADULT SYSTEM OF CARE/CONTRACT/INMATE MEDICAL SERVICES** - Approved a contract with California Forensic Medical Group (CFMG) for Inmate Medical Services for the period from October 1, 2008 through September 30, 2010, including a base amount of \$3,104,796 per year, plus per diem of \$3.90 for census levels in excess of 540 persons, subject to annual adjustment in accordance with the Consumer Price Index. County General Funds are utilized within the contract and costs are reflected in the Sheriff and Probation Departments' 2008/09 Final Budgets.  
MOTION Rockholm/Uhler/Unanimous VOTE 4.0 (Weygandt absent)

**HEALTH AND HUMAN SERVICES/ADULT SYSTEM OF CARE/GRANT/US DEPARTMENT OF HOUSING & URBAN DEVELOPMENT** - Approved renewal grant agreement with the U.S. Department of Housing and Urban Development to receive funds for Permanent Supportive Housing in the amount of \$293,262 for a 12-month term, beginning December 1, 2008. Funding provides on-going housing rental subsidies and self-sufficiency services to homeless mentally ill and disabled individuals and their families. The match for these services includes \$28,936 in County General Funds and costs are reflected in the Department's 2008/09 Final Budget.  
MOTION Rockholm/Uhler/Unanimous VOTE 4.0 (Weygandt absent)

**PUBLIC WORKS/PROFESSIONAL SERVICES AGREEMENT #1011, AMENDMENT #1, KINGS BEACH WATERSHED IMPROVEMENT PROJECT** - Resolution 2008-274 adopted authorizing the Chairman to sign Professional Services Agreement #1011, Amendment # 1, with the consultant Entrix, Inc., in the amount of \$1,285,000 and the Director of Public Works, or his designee, to approve and sign future amendments up to \$128,500.  
MOTION Rockholm/Uhler/Unanimous VOTE 4 0 (Weygandt absent)

**PUBLIC WORKS/TRUCKEE RIVER WATERSHED WATER QUALITY MONITORING PLAN** - Resolution 2008-275 adopted approving the draft Truckee River Water Quality Monitoring Plan, and authorizing the Director of Public Works to approve any final revisions to the draft plan, and submit the plan to the Lahontan Regional Water Quality Control Board.  
MOTION Rockholm/Uhler/Unanimous VOTE 4.0 (Weygandt absent)

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**PUBLIC WORKS/STATE ROUTE 65/SUNSET BOULEVARD INTERCHANGE PROJECT CONSTRUCTION CONTRACT #1062** – Resolution 2008-276 adopted approving the project plans and specifications, authorizing Chairman to sign the plan's cover sheet and allow the Department of Public Works to advertise for bids. The estimated construction cost for the project is \$28,508,200. MOTION Rockholm/Uhler/Unanimous VOTE 4-0 (Weygandt absent)

**PUBLIC WORKS/STATE ROUTE 65/SUNSET BOULEVARD INTERCHANGE PROJECT/PACIFIC GAS & ELECTRIC UTILITY AGREEMENT** – Resolution 2008-277 adopted authorizing the Director of Public Works to execute agreements with Pacific Gas & Electric (PG&E) in an estimated amount of \$224,894 to replace/relocate their electric lines and \$131,611 to replace/relocate their gas lines in conjunction with the project. MOTION Rockholm/Uhler/Unanimous VOTE 4-0 (Weygandt absent)

**PUBLIC WORKS/STATE ROUTE 65/SUNSET BOULEVARD INTERCHANGE PROJECT/AT&T UTILITY AGREEMENT** – Resolution 2008-278 adopted authorizing the Director of Public Works to execute an agreement with American Telephone and Telegraph Company (AT&T) in an estimated amount of \$17,154 to replace/relocate their telephone/data service lines in conjunction with the project. MOTION Rockholm/Uhler/Unanimous VOTE 4-0 (Weygandt absent)

**PUBLIC WORKS/STATE ROUTE 65/SUNSET BOULEVARD INTERCHANGE PROJECT/RIGHT-OF-WAY CONTRACT, GRANT DEED AND TEMPORARY CONSTRUCTION EASEMENT** – Resolution 2008-279 adopted approving the Right-of-Way Contract and accepting the Grant Deed and Temporary Construction Easement from John L. Sullivan Family Limited Partnership in the amount of \$69,500. MOTION Rockholm/Uhler/Unanimous VOTE 4-0 (Weygandt absent)

**PUBLIC WORKS/STATE ROUTE 65/SUNSET BOULEVARD INTERCHANGE PROJECT/Right-OF-WAY CONTRACT, GRANT DEED AND TEMPORARY CONSTRUCTION EASEMENT** – Resolution 2008-280 adopted approving the Right-of-Way Contract and accepting the Grant Deed and Temporary Construction Easement from John L. Sullivan Family Limited Partnership in the amount of \$54,224. MOTION Rockholm/Uhler/Unanimous VOTE 4-0 (Weygandt absent)

**PUBLIC WORKS/STATE ROUTE 65/SUNSET BOULEVARD INTERCHANGE PROJECT/Right-OF-WAY CONTRACT, GRANT DEED AND TEMPORARY CONSTRUCTION EASEMENT** – Resolution 2008-281 adopted approving the Right-of-Way Contract and accepting the Grant Deed and Temporary Construction Easement from Hardev S. Shergill, in the amount of \$160,000. MOTION Rockholm/Uhler/Unanimous VOTE 4-0 (Weygandt absent)

**PUBLIC WORKS/STATE ROUTE 65/SUNSET BOULEVARD INTERCHANGE PROJECT/Right-OF-WAY CONTRACT, GRANT DEED AND TEMPORARY CONSTRUCTION EASEMENT** – Resolution 2008-282 adopted approving the Right-of-Way Contract and accepting the Grant Deed and Temporary Construction Easement from Kobra Properties, in the amount of \$74,203. MOTION Rockholm/Uhler/Unanimous VOTE 4-0 (Weygandt absent)

**SHERIFF** - Approved the Law Enforcement Services contract amendment for the third year of the three year contract between the Placer County Sheriff-Coroner-Marshal and the Town of Loomis. The annual amount has been updated to reflect current known adjustments, except for pending deputy sheriff's negotiated increases, in the amount of \$1,333,096 for Fiscal Year 2008/2009. This is an increase of \$50,286 or 3.92%. Additional adjustments will be applied as needed with further amendments once all the costs are known for the current negotiations underway with the Deputy Sheriff's Association. MOTION Rockholm/Uhler/Unanimous VOTE 4-0 (Weygandt absent)

**COUNTY COUNSEL/CLOSED SESSION REPORT:**

**(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL**

1 Existing Litigation.

(a) George Malim WCAB Claim, Claim Number: Unassigned – *Not discussed.*

(b) Northstar Mountain Properties, LLC vs. County of Placer, Placer County Superior Court Case Number Unassigned – *The Board gave direction to Counsel and discussed the matter.*

**(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS** – *The Board received a brief update.*

(a) Agency designated representatives: Tom Miller, Nancy Nutler, Mika Boyle, Valerie Flood, Anthony La Bouff. Employee organization: PPEO DSA.

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**ITEMS FOR INFORMATION:**

- 29 AGRICULTURE - Annual Agricultural Crop Report for 2007
- 30 FACILITY SERVICES - Information regarding payment of a \$36,000 Administrative Civil Liability from Sewer Maintenance District #1.

**ADJOURNMENT** - Next regular meeting is September 23, 2008

**ATTEST:**

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Ann Holman  
Clerk of the Board

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

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