

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 8:30 a.m., Tuesday, September 23, 2008, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Rockholm, Weygandt, Holmes, Uhler and Kranz present. Chairman Holmes presiding; Ann Holman, Clerk of the Board. Also present were County Executive Thomas Miller and County Counsel Anthony J. La Bouff.

AGENDA APPROVAL - Added to Closed Session. MOTION Uhler/Holmes/Unanimous

14. COUNTY COUNSEL/ADJOURN TO CLOSED SESSION

(A) §54956.9 – CONFERENCE WITH LEGAL COUNSEL

2. Anticipated Litigation

(a) Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9 one potential case

PUBLIC COMMENT – None Received.

SUPERVISOR'S COMMITTEE REPORTS – None Received.

CONSENT AGENDA (Items 15 thru 25) – Moved Item 24 for discussion. Consent Agenda approved as amended with action as indicated. The Board convened as the Redevelopment Agency for Item # 24.

MOTION Rockholm/Weygandt/Unanimous

15. ORDINANCE – Second Reading:

a. County Executive/Administration - Ordinance 5524-B adopted amending the un-codified Allocation of Positions to Departments Ordinance to Chapter 3 Personnel for Fiscal Budget Year 2008/2009.

b. County Executive/Placer Public Employees Organization – Ordinance 5525-B adopted amending the un-codified Classified Service-Schedule of Classifications, Salary Plan and Grade Ordinance for the Probation Officer Classification Series.

c. Community Development Resource Agency/Planning – Ordinance 5526-B adopted amending Sections 17.04.030, 17.06.050, 17.08.010, 17.10.010, 17.12.010, 17.16.010, 17.20.010, 17.22.010, 17.24.010, 17.26.010, 17.30.010, 17.34.010, 17.38.010, 17.40.010, 17.42.010, 17.44.010, 17.46.010, 17.54.070 and 17.58.030 of, and adding Section 17.56.330 to, the Placer County Code related to wineries and associated uses.

16. WARRANT REGISTERS – Weeks ending July 11, 18, 25 and August 1, 8, 22, and 29, 2008.

17. BOARD OF SUPERVISORS:

a. Approved four Commendations to retiring California Highway Patrol Officers for their service to the people of the State of California.

b. Approved a Proclamation recognizing September 2008 to be "Ovarian Cancer Awareness Month" in Placer County.

c. Approved Special Meeting, Monday October 20, 2008.

d. Approved minutes of August 26, 2008.

18. COMMITTEES & COMMISSIONS:

a. Loomis Veterans Memorial Hall Board – Approved reappointment of Geray M. Bressie to Seat 7, as requested by Supervisor Holmes.

b. Older Adult Advisory Commission – Accepted letters of resignation from Lynn Grilli Seat #16 effective September 9, 2008 and Michael Alward Seat #19, effective September 5, 2008.

c. Wastewater Advisory Committee – Approved reappointment of Mark Navo to Seat 5, Guy Ostenson to Seat 6, Bill Carpenter, Jr. to Seat 7, Mike Broyer to Seat 9, Marc Lindbloom to Seat 10 and David Buck to Seat 12.

19. COUNTY EXECUTIVE/EMERGENCY SERVICES - Approved by Resolution 2008-285 re-submission of the application for the Fiscal Year 2008 Federal Homeland Security Grant Program with an updated award amount that resulted from an error in computation by the Governor's Office of Homeland Security that was only corrected after the Board originally approved application submission on August 5, 2008.

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20. FACILITY SERVICES:

- a. Lease Agreement - Approved Lease Amendment #2 to Lease #12324 between the County of Placer and the Hall Charitable Remainder Trust for Hangar #52 within Building "A" at the Auburn Airport and authorize the Chairman to sign.
- b. Children's Emergency Shelter Modular Classrooms, Project #4677B - Resolution 2008-286 adopted accepting the project as complete and authorized the Director of Facility Services to execute and record the Notice of Completion.
- c. Clerk Recorder Elections Addition, Project #4830 - Approved a Budget Revision, in the amount of \$333,500, and approved the Consultant Services Agreement with Williams + Paddon, Architects + Planners, Inc. (W+P) to provide architectural and engineering services for the Clerk Recorder Elections Addition, located in the Placer County Government Center in North Auburn and authorized the Chairman to execute the agreement in an amount not-to-exceed \$180,200.
- d. Main Jail Re-Roof, Project #4773 - Resolution 2008-287 adopted accepting the project as complete and authorized the Director of Facility Services to execute and record the Notice of Completion. Project is located in the Placer County Government Center, North Auburn.

21. HEALTH & HUMAN SERVICES:

- a. Adult System of Care - Approved a contract employee agreement with Prudencio G. ("Gary") Samson, M.D. for the provision of part-time and after-hours on-call psychiatric services from September 25, 2008 through September 24, 2009 with direct compensation of \$57,835 for a total compensation package of \$63,025, and authorized the Director of Health and Human Services to sign the resulting contract and subsequent amendments up to 10% of the original contract amount. This contract is funded by \$44,117 in federal/state revenue, and \$18,908 in County General Funds.
- b. Human Services - Approved a two-year contract with Schmidt Psychological Services, LLC, for psychological evaluations for the period from July 1, 2008 through June 30, 2010 in a not-to-exceed amount of \$30,000 for the two-year term, and authorized the Director of Health and Human Services to sign the contract and subsequent amendments up to 10% of the total contract amount. The FY 2008/09 County General Fund contribution for this service is \$9,000. These costs are reflected in the Department's 2008/09 Final Budget.

22. PROCUREMENT SERVICES - In accordance with County Policy, non-contested competitively awarded bids under \$250,000 are placed on the Consent Agenda. Authorized the Purchasing Manager to sign the following:

- a. Blanket Purchase Order #15189, Radiology Services/Health & Human Services/Managed Care - Renewed with Radiological Associates, in the maximum amount of \$220,000.
- b. Purchase Order, Maintenance of Cisco Network Infrastructure Equipment and Software/Administrative Services/Telecommunications - Awarded to AT&T DataComm Using a Competitively Bid State of California Contract, in the amount of \$57,360.49.
- c. Blanket Purchase Order #15124, Purchase of Compressed Natural Gas as a Motor Vehicle Fuel/Public Works/Fleet Services - Renewed Sole Source Blanket Purchase Order with Southwest Gas Corporation, in the maximum amount of \$170,000.

23. PUBLIC WORKS/TAHOE SIERRA INTEGRATED REGIONAL WATER MANAGEMENT PLAN - Adopted Resolution 2008-288 adopting the Tahoe Sierra Integrated Regional Water Management Plan dated July 19, 2007 and authorized the Chairman to execute the Tahoe Sierra IRWM Plan Memorandum of Understanding on behalf of the County.

24. **MOVED FOR DISCUSSION REDEVELOPMENT AGENCY** - Resolution authorizing the Chief Assistant CEO-Redevelopment Director or designee to execute a \$54,080 contract with Economics Research Associates, Inc., to provide a market, fiscal and urban decay analysis for the North Auburn Redevelopment Project Area.

25. 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 \$500 in Revenue Sharing monies to the Roseville Police Activities League (RPAL) Program, as requested by Supervisor Rockholm (\$500).
- b. Approved appropriation of \$250 in Revenue Sharing monies to the PEACE for Families 13th Annual "Heroes of PEACE" Fall Luncheon, as requested by Supervisor Holmes.

End of Consent Agenda

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ITEM MOVED FROM CONSENT AGENDA FOR DISCUSSION:

24. **REDEVELOPMENT AGENCY** - Resolution 2008-289 adopted authorizing the Chief Assistant CEO-Redevelopment Director or designee to execute a \$54,080 contract with Economics Research Associates, Inc., to provide a market, fiscal and urban decay analysis for the North Auburn Redevelopment Project Area. MOTION Kranz/Uhler/Unanimous

ADMINISTRATIVE SERVICES/PROCUREMENT – Authorized the Purchasing Manager to sign:

- a. **Blanket Purchase Order #15182, Credit Card Fuel Purchases/Public Works/Fleet Services** - Renewed Blanket Purchase Order awarded from a State of California Competitive Contract with Voyager Fleet Systems, Inc., in the maximum amount of \$650,000.
MOTION Rockholm/Kranz/Unanimous

COUNTY EXECUTIVE – Approved the following action to implement the transfer of trial court facility funding responsibility and operation of the Main Jail and Juvenile Detention courtrooms to the Administrative Office of the Courts (AOC) under the provisions and requirements of the Trial Court Facilities Act of 2002 as amended. Approved a Deferred Transfer/Delegation of Responsibility between the County and the AOC for the use of the courtroom in the Tahoe Public Safety Building at Burton Creek.

1. Resolution 2008-290 adopted (County Authorizing Document) to verify the action of the Board to authorize the Chairman to sign the Consolidated Transfer Agreement and the closing documents required to complete the Transfer of Responsibility (TOR) and all the other provisions contained in the resolution including but not limited to; approval of the Consolidated Transfer Agreement; Joint Occupancy Agreement and the Form of Memorandum of Joint Occupancy.
2. Authorized the first quarterly payment of the annual County Facility Payment, (CFP), for both courtroom facilities as required by the Trial Court Facility Act of 2002 as amended and all subsequent quarterly payments.
3. Approved the Deferred Transfer Agreement/Delegation of Responsibility between the County and the AOC for the courtroom in the Tahoe Public Safety Building at the Burton Creek that is not ready for transfer at the present time; Resolution 2008-291 adopted approving the Agreement and authorizing the Chairman of the Board to sign the Agreement.

MOTION Rockholm/Uhler/Unanimous

COUNTY EXECUTIVE/EMERGENCY SERVICES - Presentation on the Gladding Fire which occurred on September 1, 2008 (Labor Day) north and east of Lincoln.

BOARD OF SUPERVISORS – Presented a commendation honoring Paul Ferrari, Jr. for his contribution and dedication to agriculture in Placer County and for serving 20 years on the Agricultural Commission.

TREASURER/TAX COLLECTOR - Public hearing closed. Ordinance 5527-B adopted amending Placer County Code 2.116.090 updating the Treasurer-Tax Collector's schedule of fees.
MOTION Rockholm/Uhler/Unanimous

FACILITY SERVICES/HIDDEN FALLS REGIONAL PARK/PRELIMINARY DESIGN ENVIRONMENTAL IMPACT REPORT/PERMIT SUPPORT AND TRAIL CONNECTIVITY STUDY - Approved the following actions related to the Hidden Falls Regional Park (HFRP):

- a. Approved a Budget Revision appropriating \$140,000 in Proposition 84 funding from the Sierra Nevada Conservancy's Strategic Opportunity Grant Program for HFRP Trail Connectivity studies and \$254,691 from the County's Open Space Fund for non-grant eligible project expenditures;
- b. Approved an Agreement with Carlton Engineering, Inc., in an amount not-to-exceed \$390,691 for preliminary Design and Environmental Impact Report/Permit Support Studies for HFRP and for preparation of an initial study linking HFRP with the Placer Land Trust Property; and
- c. Authorized the Chairman to execute the Agreement.

MOTION Rockholm/Weygandt/Unanimous

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**ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND
CONVENED AS THE PLACER COUNTY PUBLIC HOUSING AUTHORITY**

HEALTH & HUMAN SERVICES/PUBLIC HOUSING AUTHORITY PLAN - Approved the following items to secure \$1,640,619 in federal funding for the Placer County Section 8 Housing Choice Voucher Program to provide subsidized housing for over 260 families. Receipt of these funds requires an annual General Fund commitment of \$55,000:

- a. Public hearing closed to receive public comment regarding the Placer County Housing Authority Administrative Plan and Annual Public Housing Agency Plan for FY 2008/2009.
- b. Resolution 2008-292 adopted authorizing submission of Placer County's Annual Public Housing Agency Plan for FY 2008/2009 and certification of program compliance to the U.S. Department of Housing and Urban Development.

MOTION Rockholm/Uhler/Unanimous

**ADJOURN AS THE PLACER COUNTY PUBLIC HOUSING AUTHORITY AND
RECONVENE AS THE PLACER COUNTY BOARD OF SUPERVISORS**

BOARD OF SUPERVISORS – Considered appointment to fill the vacancy for the unexpired term of the Office of Placer County Assessor.

MOTION Uhler/Weygandt/Unanimous directing staff to notice the vacancy and accept applications. Appointment to be made at the November 4, 2008 meeting.

COUNTY CLERK-RECORDER-REGISTRAR OF VOTERS – Public hearing closed and Ordinance 5528-B adopted amending Placer County Code Sect. 2.116.140 relating to various fees for the Elections Division of the County Clerk-Recorder-Registrar of Voters.

MOTION Uhler/Weygandt/Unanimous

**PUBLIC WORKS/FACILITY SERVICES/COMMUNITY DEVELOPMENT RESOURCE AGENCY/
HOPKINS VILLAGE (AKA HOPKINS RANCH) /MARTIS VALLEY:**

- a. **Public Works/County Service Area 28, Zone 211/Transit** – Public hearing closed to consider all protests, tabulate ballots, and Resolution 2008-293 adopted creating Zone of Benefit 211 and setting charges to operate transit service in Martis Valley at a cost of \$38.68 per dwelling unit.
MOTION Kranz/Rockholm/Unanimous
- b. **Public Works/County Service Area 28, Zone 210/Water Quality Monitoring** - Public hearing closed to consider all protests, tabulate ballots, and Resolution 2008-294 adopted creating Zone of Benefit 210 and setting charges to monitor surface and groundwater quality in the Martis Valley watershed at a maximum cost of \$299 per dwelling unit equivalent.
MOTION Kranz/Uhler/Unanimous
- c. **Facility Services/County Service Area 28, Zone 194/Martis Valley Recreation** - Public hearing closed to consider all protests, tabulate ballot, and Resolution 2008-295 adopted annexing the Hopkins Village subdivision into Zone of Benefit 194, Martis Valley Recreation and setting charges to provide park and trail maintenance at a cost of \$139 per dwelling unit, for the Hopkins Village development in the Martis Valley area. MOTION Kranz/Rockholm/Unanimous
- d. **Community Development Resource Agency/Engineering & Surveying/Hopkins Village Tract #976** - Approved recording and authorized the Chairman to sign the Final Map and Subdivision Improvement Agreement and direct the Clerk of the Board to prepare the Final Map and Subdivision Improvement Agreement for recording. MOTION Kranz/Rockholm/Unanimous

PUBLIC WORKS/KINGS BEACH COMMERCIAL CORE IMPROVEMENT PROJECT – Resolution 2008-298 adopted certifying the final findings of fact and statement of overriding considerations for the modified alternative 2/hybrid alternative and Resolution 2008-299 adopted approving a community plan amendment recognizing State Route 28 as a 3-lane facility through Kings Beach.
MOTION Uhler/Rockholm VOTE 4:1 (Kranz No)

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

- a. **Final Budget** - Resolution 2008-296 adopted approving the Redevelopment Agency's FY 2008-09 Final Budget in the amount of \$38,164,057. MOTION Rockholm/Uhler/Unanimous
- b. **Service Agreement** - Resolution 2008-297 adopted authorizing the Chief Assistant CEO-Redevelopment Director or designee to execute a Service Agreement with the County Executive Office in the amount of \$279,551 for FY 2008/2009. MOTION Rockholm/Uhler/Unanimous

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

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING – Updated the Board on the status of the Placer County Conservation Plan (PCCP) Ad Hoc Committee deliberations. The Board formed the Ad Hoc Committee and approved a map to initiate discussions with the Resource Agencies on January 23, 2007. The Ad Hoc Committee recommended the Board authorize staff to prepare the PCCP consistent with the principles and objectives outlined in the Conservation Strategy Report.

MOTION Weygandt/Uhler/Unanimous to approve recommendations (Pg 95 of staff report) as follows:

1. Directed County staff to continue to coordinate with the participating entities including the City of Lincoln, the Placer County Water Agency, and the South Placer Regional Transportation Authority on the preparation of the PCCP, and continue to communicate and coordinate with the City of Roseville as a non-participating agency.
2. Directed staff to continue to work with the Ad Hoc Committee for general direction and guidance on the preparation of the Conservation Plan.
3. Directed staff to prepare a Conservation Plan, a Finance Plan, EIR/EIS and Implementation Agreement.
4. Directed staff to coordinate the preparation of the PCCP with the Resource Agencies, stakeholders and the interested public.
5. Directed staff to remove the District 5 boundary from the PCCP Phase 1 Reserve Area and from the covered activities area; and
6. Directed staff to work with Cal Fire and the Placer County Fire Warden regarding fire protection issues.

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation:
 - (a) George Malim, WCAB Claim, Claim Number: Unassigned – *The Board received a report from the Risk Manager and gave direction regarding the matter.*
2. Anticipated Litigation
 - (a) Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9 one potential case – *The Board received a report from Counsel and gave direction.*

(B) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR– *The Board gave direction to its Real Property Negotiators.*

- (a) Property: Approximately 40 acres of property located at 5841 Fruitvale Road in Newcastle, California, APN:031-340-005-000
Agency Negotiator(s): Tom Miller, Jim Durfee, Loren Clark, Michael Johnson, Anthony La Bouff
Negotiating Parties: County of Placer and Bryan Kaminsky and Caren Hamilton
Under Negotiation: Authorization to negotiate price, terms and conditions of the purchase and sale and conservation easement.

(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS – *The Board met and discussed matters with its Labor Negotiators and gave directions.*

- (a) Agency designated representatives: Tom Miller, Nancy Nittler, Mike Boyle, Valerie Flood, Anthony J. La Bouff; Employee organization: PPEO. DSA.

ITEMS FOR INFORMATION:

26. **TREASURER/TAX COLLECTOR** - Treasurer's Statement for the month of August 2008.

ADJOURNMENT – Next regular meeting is Tuesday, October 7, 2008.

ATTEST:

Ann Holman
Clerk of the Board

Jim Holmes, Chairman
Placer County Board of Supervisors

DATE September 23, 2008

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