

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a special session at 1:30 p.m. Monday, October 20, 2008, at the Granlibakken Conference Center & Lodge, 725 Granlibakken Road, Bay Room Tahoe City, CA 96145. Supervisors Rockholm, Weygandt, Holmes, Uhler and Kranz present. Chairman Holmes presiding; Melinda Harrell, Supervising Board Clerk. Also present were County Executive Thomas Miller and County Counsel Anthony J. La Bouff.

PUBLIC COMMENT – None

SUPERVISOR'S COMMITTEE REPORTS – None

COUNTY EXECUTIVE/EMERGENCY SERVICES:

- a. Presentation by Pete Evich on information regarding the past year and projected future legislative efforts to secure funding for biomass and wildfire protection activities to the Placer County Board of Supervisors.
- b. Accepted the congressionally directed Department of Energy Grant entitled "Placer County Biomass Utilization Pilot Project" and approved a budget revision increasing expenditures and revenues in the Office of Emergency Services appropriation in the amount of \$492,000. MOTION Uhler/Weygandt/Unanimous
- c. Authorized the Chairman to sign a contract not to exceed \$89,000 with Placer County Air Pollution Control District to support the congressionally directed Department of Energy grant entitled "Placer County Biomass Utilization Pilot Project." MOTION Uhler/Weygandt/Unanimous
- d. Authorized the Chairman to sign a contract not to exceed \$272,213 with TSS Consultants to support the congressionally directed Department of Energy grant entitled "Placer County Biomass Utilization Pilot Project." MOTION Uhler/Weygandt/Unanimous

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/THIRD PARTY APPEAL PLANNING COMMISSION APPROVAL OF A CONDITIONAL USE PERMIT, ENVIRONMENTAL IMPACT REPORT, MINOR LAND DIVISION, NEGATIVE DECLARATION/TAHOE VISTA TOURIST ACCOMMODATION UNITS AND ASSOCIATED IMPROVEMENTS/SANDY BEACH (PCPA 20080276 AND PMLD 20070810) - Public hearing closed to consider an appeal from Mark Earl Haas, for the Planning Commission approval of a Conditional Use Permit for the construction of 39 interval ownership tourist accommodation units, 6 affordable housing units, a clubhouse/administration building, improvements to the existing main two-story commercial building, the existing restaurant, Spindleshanks, office, and a one-bedroom apartment above the restaurant. The proposal would preserve, improve and update the facade of the main two-story building that houses Spindleshanks Restaurant and provide for North Lake Boulevard (State Route 28) frontage improvements. The project provides for a secondary fire access road at the north end of the site via a 5,363 square foot easement on the adjacent vacant parcel consistent with North Tahoe Fire Protection District direction. A Minor Land Division of 6.25 acres into three parcels of 4.76, 0.84 and 0.65 acres, is also proposed. Project Location: 6873 North Lake Blvd, approximately 350 feet west of National Avenue. APN: 117-071-029, Total Acres: 6.25 ac. Depending upon the action taken, the Board will also consider certification of the Environmental Impact Report prepared for the project.

Appeal denied and the Board upheld the decision of the Planning Commission, certified the Environmental Impact Report, adopted the California Environmental Quality Act (CEQA) Findings in Exhibit G, adopted the Conditional Use Permit Findings, adopted the Tentative Parcel Map Findings, including the CEQA Findings for the Negative Declaration, and added Advisory Comment regarding the Mitigation fees for the loss of 27 Camping/RV Sites (Condition 68) directing staff to review the mitigations to be used locally as long as they are not inconsistent with the actions of Tahoe Regional Planning Agency Governing Board. MOTION Kranz/Uhler/Unanimous

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COUNTY COUNSEL/ CLOSED SESSION - *There was no Closed Session*

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation
 - (a) Northstar Mountain Properties, LLC vs. County of Placer;
Placer County Superior Court Case Number Unassigned

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

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

ADJOURNMENT The Board adjourned to an event hosted by the Squaw Valley Olympic Museum Foundation at Granlibakken. Next regular meeting is Tuesday, October 21, 2008

ATTEST:

Melinda Harrel
Supervising Board Clerk

Jim Holmes, Chairman
Placer County Board of Supervisors

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The Placer County Board of Supervisors met in a special session at 9:00 a.m. Tuesday, October 21, 2008, at the Granlibakken Conference Center & Lodge, 725 Granlibakken Road, Bay Room Tahoe City, CA 96145. Supervisors Rockholm, Weygant, Holmes, Uhler and Kranz present. Chairman Holmes presiding; Melinda Harrell, Supervising Board Clerk. Also present were County Executive Thomas Miller and County Counsel Anthony J. La Bouff.

PUBLIC COMMENT – Rob Lesten, George Kister, Bill Clark, Alex Mourloff, and Bill Linderman spoke about the Squaw Valley Olympic Museum and Western Sports Heritage Center and thanked the Board for their efforts.

SUPERVISOR'S COMMITTEE REPORTS – Chairman Holmes advised of John Marin's retirement, this being his last meeting in Tahoe.

CONSENT AGENDA – Consent Agenda approved with action as indicated. The Board convened as the Redevelopment Agency Board for Item # 20. MOTION Rockholm/Uhler/Unanimous.

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- a. Resolution 2008-306 adopted commending Richard "Mike" Mecum for 28 years of dedicated public service as an employee for Placer County Sheriff's Department.
- b. Approved minutes of September 23, 2008.

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

- a. 08-070, CSAA/Shaffer, \$4,650.84 (Property Damage)
- b. 08-106, Aslin, Melody, \$3,500 (Personal Injury)
- c. 08-119, Miranda, Kriss, \$2.6 Billion (Personal Injury)
- d. 08-139, Neptune, Ciara, \$1,583.33 (Property Damage)
- e. 08-141, Schweickert, Jr., David, \$245.05 (Property Damage)
- f. 08-143, Avery, Thomas, \$3 Million (Personal Injury)
- g. 08-144, Hayward, Peter, Unstated (Personal Injury)

11. CLAIMS AGAINST THE COUNTY – Rejected the timely portion of the following claim, as recommended by Counsel:

- a. 08-135, Bechhold, Jerry, \$250,000 (Personal Injury)

12. COMMITTEES AND COMMISSIONS:

- a. Fish and Game Commission – Approved appointment of Karr Freidig to Seat 6, as requested by Supervisor Kranz.
- b. Loomis Veterans Memorial Hall Board – Accepted letter of resignation from Robert Miller Seat 6, effective October 5, 2008.
- c. Mental Health, Alcohol, and Drug Advisory Board – Approved appointment of Richard Buckman as a Public Interest Member for District 2, Seat 14.

13. COMMUNITY DEVELOPMENT RESOURCE AGENCY:

- a. Building/Purchase Order - Awarded a purchase order using a competitively bid Public Agency Cooperative Agreement to Selectron Technologies, Inc. for the purchase of an interactive voice response system in the amount of \$87,658 and authorize the sole source award of a purchase order to Accela, Inc. for the purchase of an application server in the amount of \$17,477 to support the Placer County Building Department. Authorized the Purchasing Manager to sign the resulting contracts, upon approval from County Counsel and Risk Management, and authorized the Chief Building Official and the Purchasing Manager to take all other actions necessary to fully implement an Interactive Voice Response System.
- b. Engineering & Surveying/Martis Camp (aka Siller Ranch) Units #1, 2 & 3 - Approved the revised Subdivision Improvement Agreements reducing the amounts of security for the Final Maps of Martis Camp Units No. 1, 2 & 3, located in Martis Valley; authorized the Chairman to sign the revised Subdivision Improvement Agreements; authorized the Director of the Engineering and Surveying Department to reduce the amount of security presently supplied for the subject subdivisions; and instructed the Clerk to prepare the revised Subdivision Improvement Agreements for recording.

14. COUNTY EXECUTIVE:

- a. Approved participation in the Salvation Army's Auburn Community Thanksgiving Day Dinner by matching Placer County employee contributions dollar for dollar up to a maximum of \$1,500.

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- b. Resolution 2008-307 adopted designating the Arts Council of Placer County as Placer County's local partner in the California Art's Council State and Local Partnership program; and authorized the County Executive Officer to sign a contract with the Arts Council of Placer County to promote and encourage interest and participation in the arts and humanities within Placer County in the amount of \$120,000 for the period of July 1, 2008 through June 30, 2009.
 - c. Approved a 5% merit increase for Tim Wegner, Assistant Chief Building Official, from Grade 445 Step 2 to Grade 445 Step 3 at \$43.38 per hour, retroactive to September 13, 2008.
 - d. Squaw Valley Olympic Museum and Western Winter Sports Heritage Center - Approved the North Lake Tahoe Resort Association's proposed expenditure of budgeted infrastructure funds in the amount of \$100,000 to complete Phase II: Museum Master Plan, of a multi-phase plan to establish the Squaw Valley Olympic Museum and Western Winter Sports Heritage Center.
 - e. Highway 65/Sunset Boulevard Interchange Project - Resolution 2008-308 adopted making Findings to authorize the utilization of tax increment proceeds to finance a public improvement (California Health and Safety Code, Section 33445) for the Highway 65/Sunset Boulevard Interchange Project.
15. COUNTY EXECUTIVE/EMERGENCY SERVICES - Authorized the Chairman to sign a contract amendment not to exceed an additional \$7,500 with Proactive Customer Services to continue through December 31, 2008 as the Fire Mitigation Coordinator.
16. FACILITY SERVICES:
- a. Resolution 2008-320 adopted proclaiming November 15, 2008 as Placer Recycles Day
 - b. Eastern Regional Landfill/Pledge of Revenue - Resolution 2008-309 adopted authorizing the Director of Facility Services to sign an agreement with the California Integrated Waste Management Board (CIWMB) establishing a Pledge of Revenue for the Post-Closure Maintenance and Corrective Action of the Eastern Regional Landfill, Facility #31-AA-0560, upon review by County Counsel and Risk Management.
 - c. 2007/08 Trenchless Technology Sewer Rehabilitation, Project 40222 - Resolution 2008-310 adopted accepting the project as complete and authorizing the Director of Facility Services to execute and record the attached Notice of Completion.
17. HEALTH & HUMAN SERVICES:
- a. Adult System of Care - Approved a contract employee agreement with Donna L. Schindler, M.D. for the provision of psychiatric services from October 16, 2008 through October 15, 2009 (half-time) for a total compensation package of \$173,247, including direct compensation of \$146,143 and mandatory payroll costs of \$27,104, and authorized the Director of Health and Human Services to sign the contract and subsequent amendments up to 10% of the original contract amount. The General Fund contribution for this contract is \$51,974. These costs are reflected in the Department's 2008/09 Final Budget.
 - b. Human Services - Approved and authorized the Purchasing Manager to sign the following change orders. These costs are reflected in the Department's 2008/09 Final Budget and no County General Funds are required:
 - 1. Change Order #1 to Blanket Purchase Order (BPO) #15123 with BIT California for laser imaging and mailing services for the period of November 1, 2007 through October 31, 2008, due to increased caseloads. This will increase the maximum amount by \$28,000 for a revised maximum amount of \$92,000, and
 - 2. Change Order #1 to BPO #16108 with BIT California for laser imaging and mailing services for the period of November 1, 2008 through September 30, 2009, due to increased caseloads. This will increase the maximum amount by \$38,000 for a revised maximum amount of \$102,000.
18. PROCUREMENT SERVICES - In accordance with County Policy, non-contested competitively awarded bids under \$250,000 are placed on the Consent Agenda. Authorize the Purchasing Manager to sign the following.
- a. Blanket Purchase Order #15184, Magnesium Hydroxide/Facility Services - Renewed as a result of Competitive Bid #9726 with Hill Brothers Chemical Company, in the maximum amount of \$175,000.
 - b. Rejection of Bid Responses/Recycled Bond Paper/Administrative Services, Central Services - Ratified the rejection of all bid responses to Competitive Bid #9841 for 16,800 reams of recycled bond copy paper.

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- c. Blanket Purchase Order #15194/Local Pharmacy Services/Health & Human Services/Adult System of Care - Renew Blanket Purchase Order, as a result of Competitive Bid #9606, to Rite Aid Corp., in the maximum amount of \$75,000.
19. PUBLIC WORKS - Resolution 2008-311 adopted approving the renewal of Blanket Purchase Order 15055 with Andregg Geomatics, Inc. and Blanket Purchase Order 15021 with PBS&J for surveying services for various public works and capital improvement projects in eastern Placer County in an amount of \$125,000 per contract and authorized the Purchasing Manager to sign and execute the contracts on behalf of the County of Placer and transfer funds between contracts as needed.
20. REDEVELOPMENT AGENCY BOARD - Resolution 2008-312 adopted authorizing the Chief Assistant CEO-Redevelopment Director or designee to execute an amendment to the Owner Participation Agreement with Auburn Plaza, LLC and to the Payment Guaranty with Bernard L. Magnussen for the Auburn Plaza Shopping Center.
21. 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 Auburn Chamber of Commerce Leadership Auburn Program as requested by Supervisor Holmes (\$500).
 - b. Approved a total appropriation of \$4,000 in District 5 Revenue Sharing Funds (Benefit Grant Funds) to the list of nonprofit organizations and events recommended by the Citizens District 5 Benefit Fund Committee Placer Union High School District - The Falcon Foundation (\$1,000); Foresthill Trails Foundation (\$1,000); West Shore Association (\$1,000); and Friends of Kings Beach Library (\$1,000).
 - c. Approved appropriation of \$200 in Revenue Sharing monies to the Legends at Woodcreek 4th Annual Golf Tournament for Project Play, to develop universally accessible playgrounds in Roseville, as requested by Supervisor Rockholm.
 - d. Approved appropriation of \$650 in Revenue Sharing monies to the Newcastle Area Business Association 15th Annual Mountain Mandarin Festival, as requested by Supervisor Rockholm (\$150) and Supervisor Holmes (\$500).
 - e. Approved appropriation of \$200 in Revenue Sharing monies to the Old Town Business Association for a brass plaque to commemorate the movie "Phenomenon" as requested by Supervisor Holmes.
 - f. Approved appropriation of \$250 in Revenue Sharing monies to the PEACE for Families 13th Annual "Heroes of PEACE" Fall Luncheon as requested by Supervisor Uhler.

End of Consent Agenda

ADMINISTRATIVE SERVICES/PROCUREMENT:

- a. **Competitive Bid #9822, Specimen Collection & Testing Services/Health & Human Services/Adult System of Care/Probation** - Awarded bid to low bidder Phamatech, Inc. in the maximum aggregate amount of \$323,500 and authorized the Purchasing Manager to sign the two resulting blanket purchase orders. MOTION Rockholm/Uhler/Unanimous

FACILITY SERVICES:

- a. **Energy Management System/Executive Administration Center, Project #4517** - Approved a Budget Revision in the amount of \$130,000, and approved an agreement with Johnson Controls, Inc. (JCI) to provide design and installation of Heating, Ventilating & Air Conditioning (HVAC) control units and related equipment for Energy Conservation, Project No. 4517, and authorized the Chairman to execute the agreement, in an amount not-to-exceed \$173,265. The location of the proposed improvements is the Placer County Administration Center at 135-175 Fulweiler Avenue in Auburn. MOTION Rockholm/Weygandt/Unanimous
- b. **Public Works Operations & Maintenance Facility, Cabin Creek Building Phase, Project #4625C** - Approved Amendment #2 to Agreement #12271A with Harris & Associates, Inc. for professional construction management services for the project and authorized the Chairman to execute the amendment increasing the contract by \$177,496, for a total contract cost not-to-exceed \$747,321. MOTION Kranz/Rockholm/Unanimous

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- c. **Sierra Nevada Conservancy/Squaw Valley Park Fuel Load Management Project** - Approved the following actions related to Sierra Nevada Conservancy Grant Funds and the Squaw Valley Park Fuel Load Management Project:
1. Approved a Budget Revision appropriating Proposition 84 grant funds in the amount of \$245,500 from the Sierra Nevada Conservancy (SNC) for Squaw Valley Park fuel load management projects and related equipment; and
 2. Authorized the purchase of one (1) chipper attachment in the amount of \$14,000 for use with a masticator unit to be purchased from the grant funds; and
 3. Approved the addition of one (1) chipper attachment to the Master Fixed Asset List
- MOTION Kranz/Rockholm/Unanimous
- d. **Sierra Nevada Conservancy Grant/Hidden Falls Regional Park Fuel Load Management Project** - Approved the following actions related to Sierra Nevada Conservancy Grant Funds and the Hidden Falls Regional Park Fuel Load Management Project:
1. Approved a Budget Revision appropriating Proposition 84 grant funds in the amount of \$506,207, from the Sierra Nevada Conservancy (SNC) for Hidden Falls Regional Park fuel load management projects and related equipment; and
 2. Authorized the purchase of one (1) all terrain mower in the amount of \$40,000, to be purchased from the grant funds, and
 3. Approved the addition of one (1) all terrain mower to the Master Fixed Asset List.
- MOTION Kranz/Rockholm/Unanimous

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

REDEVELOPMENT AGENCY BOARD/MAIN STREET PROGRAM:

- a. **Tahoe City Downtown Association** - Resolution 2008-313 adopted authorizing the Chief Assistant CEO-Redevelopment Director or designee to execute a services agreement between the Redevelopment Agency and the Tahoe City Downtown Association in the amount of \$65,000.
MOTION Kranz/Rockholm/Unanimous
- b. **North Tahoe Business Association** - Resolution 2008-314 adopted authorizing the Chief Assistant CEO-Redevelopment Director or designee to execute a services agreement between the Redevelopment Agency and the North Tahoe Business Association in the amount of \$65,000.
MOTION Kranz/Rockholm/Unanimous

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

BOARD OF SUPERVISORS - Report on the Placer County Hazardous Vegetation Abatement Ordinance from County Fire Warden, Chief Brad Harris.

COUNTY EXECUTIVE/EMERGENCY SERVICES - Presentation by the US Forest Service regarding the Draft Environmental Impact Statement for travel management/route designation within the Tahoe National Forest.

PUBLIC WORKS:

- a. **Highway 65/Sunset Boulevard Interchange** - Resolution 2008-315 adopted approving the Memorandum of Understanding (MOU) for the "Timing, Sequencing and Funding of Highway 65 Interchange Projects" and authorizing the Public Works Director to advance funds from the Sunset District Traffic Impact Fee Trust Fund to the Highway 65 Joint Powers Agreement (JPA); Resolution 2008-317 adopted approving the Interagency Agreement with the Placer County Redevelopment Agency, and authorized the Chairman to sign the MOU and Interagency Agreements. MOTION Rockholm/Weygandt/Unanimous
- b. **Truckee North Tahoe Property Acquisition & Future Land Restoration Efforts** - Presentation of information on the acquisition of the former Truckee North Tahoe (TNT) property adjacent to National Avenue and the proposed work to restore the property and surrounding Snow Creek watershed. The property was purchased for \$1.75 million with funding received from a Sierra Nevada Cascade Conservancy Proposition 50 grant.

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

REDEVELOPMENT AGENCY BOARD:

- a. **Highway 65/Sunset Boulevard Interchange Project** – Resolution 2008-316 adopted approving a \$2,500,000 Funding Agreement with Placer County for the Highway 65/Sunset Boulevard Interchange Project, adopted findings to authorize the utilization of tax increment proceeds to finance a public improvement (California Health and Safety Code Section 33445), and authorized the Chief Assistant CEO-Redevelopment Director or designee to execute the agreement
MOTION Rockholm/Weygandt/Unanimous

- b. **Property Acquisition/8798 North Lake Boulevard, Kings Beach** – Resolution 2008-318 adopted authorizing the purchase of 8798 North Lake Boulevard, Kings Beach, for \$425,000 plus escrow and related costs in an amount not to exceed \$15,000, authorizing the Chief Assistant CEO-Redevelopment Director or designee to sign all related documents, adding the property to the Agency's master fixed asset list, and approving findings to authorize the utilization of tax increment proceeds for the acquisition of the real property. MOTION Kranz/Rockholm/Unanimous

- c. **Property Acquisition/8796 North Lake Boulevard, Kings Beach** - Resolution 2008-319 adopted authorizing the purchase of 8796 North Lake Boulevard, Kings Beach, for \$795,000 plus escrow and related costs in an amount not to exceed \$15,000, authorizing the Chief Assistant CEO-Redevelopment Director or designee to sign all related documents, adding the property to the Agency's master fixed asset list, and approving findings to authorize the utilization of tax increment proceeds for the acquisition of the real property. MOTION Kranz/Rockholm/Unanimous

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

COUNTY COUNSEL/CLOSED SESSION REPORT:

- (A) §54956.9 - **CONFERENCE WITH LEGAL COUNSEL** - The Board discussed and gave direction
 - 1. Existing Litigation:
 - (a) Northstar Mountain Properties, LLC vs. County of Placer:
Placer County Superior Court Case Number: Unassigned
- (B) §54957.6 - **CONFERENCE WITH LABOR NEGOTIATORS – No Discussion**
 - (a) Agency designated representatives: Tom Miller, Nancy Nittler, Mike Boyle, Gerald O. Carden, Anthony J. La Bouff
Employee organization: PPEO DSA

ITEMS FOR INFORMATION:

Treasurer's Statement for the month of September 2008.

ADJOURNMENT – Next regular meeting is Tuesday, November 4, 2008

ATTEST:

Melinda Harrell
Supervising Board Clerk

Jim Holmes, Chairman
Placer County Board of Supervisors

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 8:30 a.m., Tuesday, November 4, 2008, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Rockholm, Weygandt, Holmes, Uhler and Kranz present. Chairman Holmes presiding; Melinda Harrell, Supervising Board Clerk. Also present were County Executive Thomas Miller and County Counsel Anthony J. La Bouff.

PUBLIC COMMENT - Joanne Marie Weaver spoke about a variety of issues and perceived problems in Placer County.

SUPERVISOR'S COMMITTEE REPORTS - Supervisor Uhler reported the South Placer Regional Transportation Authority has been working with the Federal Highway Administration to address concerns expressed by some Federal Agencies regarding the Regional University project and that Route 5 was determined to be the Least Environmentally Damaging Preferred Alternative route. Supervisor Holmes reported he attended an Elder Abuse Workshop at William Jessup University.

CONSENT AGENDA - Approved with action as indicated. The Board convened as the In Home Supportive Services Public Authority for item #13a. MOTION Rockholm/Weygandt/Unanimous

10. WARRANT REGISTERS - Weeks ending September 5, 12, 19, 26 and October 3, 2008.

11. BOARD OF SUPERVISORS:

- a. Resolution 2008-324 adopted commending Tax Manager Carolyn Schaller for 20 years of dedicated public service as an employee of the Placer County Treasurer-Tax Collector's Office.
- b. Resolution 2008-321 adopted commending Don Ferretti for more than 26 years as a Placer County employee with the Health and Human Services Department.
- c. Resolution 2008-322 adopted commending Cindy Harmon for more than 27 years as a Placer County Employee with the Health and Human Services Department.
- d. Resolution 2008-323 adopted commending Gloria Rickard, Treasury Manager, for over 33 years of dedicated public service as an employee of the Placer County Treasurer-Tax Collector's Office.
- e. Approved minutes from October 7, 2008.

12. CLERK RECORDER:

- a. Computer Software Contract - Authorized the County Clerk Recorder to negotiate and execute a computer software contract with a qualified vendor for licensing and implementation of an integrated and comprehensive Clerk-Recorder/Cashiering/Indexing/Imaging system, including electronic recording and imaging redaction, subject to County Counsel and Risk Management review and approval, and approved all system implementation and equipment costs to be reimbursed from departmental trust funds.
- b. Elections - Resolution 2008-325 adopted appointing nominees to terms on the boards of directors of the following districts within Placer County: Auburn Valley Community Services Districts, Christian Valley Community Services District, Heather Glen Community Services District, Northstar Community Services District, San Juan Water District, Alta Fire Protection District, Foresthill Fire Protection District, Newcastle Fire Protection District, North Tahoe Fire Protection District, Division 1, North Tahoe Fire Protection District, Division 3, Placer Hills Fire Protection District, Rocklin Fire Protection District, South Placer Fire Protection District, Truckee Fire Protection District, Tahoe Forest Hospital District, Talmont Resort Improvement District, Citrus Heights Water District, Division 1, Truckee-Donner Recreation and Park District, Newcastle Sanitary District, Truckee Sanitary District, Sacramento Municipal Utilities District, Ward 1, South Placer Municipal Utilities District, Ward 1, South Placer Municipal Utilities District, Ward 4, South Placer Municipal Utilities District, Ward 5, Donner Summit Public Utilities District, North Tahoe Public Utilities District, Seat 2, North Tahoe Public Utilities District, Seat 5, Tahoe City Public Utilities District, Seat 5, Placer County Water Agency, Division 3, Placer County Water Agency, Division 4, Alpine Springs County Water District, Meadow Vista County Water District, and Midway Heights County Water District. The following are additional listed nominees for remaining vacancies on their boards, from which the Board may make appointments: Christian Valley Community Services District, Talmont Resort Improvement District, and Donner Summit Public Utilities District.

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13 COMMITTEES AND COMMISSIONS:

- a. In-Home Supportive Services Advisory Committee – Approved reappointment of Ned Zoller to Seat #7, as recommended by the In-Home Supportive Services (IHSS) Advisory Committee and IHSS Public Authority.
- b. Area 4 Agency on Aging Advisory Council – Approved posting of unscheduled vacancy on Seat #7 representing the Board of Supervisors.
- c. Child Care Local Planning Council – Accepted letter of resignation from Alison Burt Seat 8, effective October 6, 2008.
- d. Foresthill Veterans Memorial Hall Board – Approved appointment of Maggie Martinez to Seat 1, as requested by Supervisor Kranz.
- e. Older Adult Advisory Commission – Accepted letter of resignation from Chester Lelio Seat 2, effective October 20, 2008.

14 COMMUNITY DEVELOPMENT RESOURCE AGENCY:

- a. Engineering & Surveying/Martis Camp (aka Siler Ranch) Unit #7A, Tract #988 - Approved recording of the Final Map for Martis Camp Unit No.7A located in Martis Valley
 1. Approved recording and authorized the Chairman to sign the Final Map; and
 2. Authorized the Chairman to sign the Subdivision Improvement Agreement, and
 3. Instructed the Clerk of the Board to prepare the Final Map and the Subdivision Improvement Agreement for recording
- b. Engineering & Surveying/Martis Camp (aka Siler Ranch) Unit #9A and #9B, Tract #990 - Approved recording of the Final Map for Martis Camp Unit #9A and #9B located in Martis Valley:
 1. Approved recording and authorized the Chairman to sign the Final Map; and
 2. Authorized the Chairman to sign the Subdivision Improvement Agreement, and
 3. Instructed the Clerk of the Board to prepare the Final Map and Subdivision Improvement Agreement for recording.
- c. Engineering & Surveying/Green Hill Estates Tract #919/Project #FF 1138 - Staff has inspected the construction of all improvements within the Green Hill Estates Subdivision located between Newcastle and Rattlesnake Roads approximately 0.3 of a mile southeast of Auburn Folsom Road, and found the work to be in accordance with the approved standards. The Board:
 1. Accepted the improvements as complete, and
 2. Authorized the Faithful Performance and Labor and Materials sureties to be set at: Faithful Performance 25% immediately; Labor and Material 50% or the total of all claims per G.C.66499.7, whichever is higher, for six months or longer if claims exist
- d. Engineering & Surveying/Snow Ranch Subdivision, Tract #962/Project #FF 1359 - Staff has inspected the construction of the improvements within the Snow Ranch Subdivision located South of Edgewood Road near the Auburn City Limits and found the work to be in accordance with the approved standards. The Board:
 1. Accepted the improvements as complete; and
 2. Authorized the Faithful Performance and Labor and Materials sureties to be set at: Faithful Performance 25% immediately; Labor and Material 50% or the total of all claims per G.C.66499.7, whichever is higher, for six months or longer if claims exist.
- e. Engineering & Surveying/Northstar Northside PSUB-T20060278 Project #DPN 8515 "Village Walk Townhomes Phase 2" aka "The Northside Phase 3", Tract #979 - Staff has inspected construction of all improvements within "The Northside - Phase 3" project and found the work to be in accordance with approved standards. The Board:
 1. Accepted the improvements as complete, and
 2. Authorized the Faithful Performance and Labor/Materials sureties to be set at: Faithful Performance 25% immediately; Labor/Materials 50% or the total of all claims per G.C.66499.7, whichever is higher, for six months or longer if claims exist.
- f. Planning/Proposed County Boundary Line Adjustment for Placer and Yuba Counties – Resolution 2008-326 adopted setting the date, time and place of a public hearing on the proposed boundary line adjustment.

15. COUNTY EXECUTIVE

- a. Approved a 5% merit increase for Jerry N. Silva, IT Manager, from Grade 457 Step 4 to Grade 457 Step 5, at \$53.91 per hour, effective November 8, 2008

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- b. Ordinance introduced, first reading waived, updating Placer County Code, Chapter 3 regarding safety management employee use of leave balance options at retirement, and authorized the Personnel Director to sign any necessary deferred compensation plan documents
 - c. Out of State Travel – Approved out-of-state travel for Heinz Klose, IT Supervisor for \$7,699.77, and Jeff Suder, IT Analyst II for \$7,281.77, from 11-2-08 to 11-14-08 to the Motorola facility at Schaumburg, Illinois to attend training and observe factory testing of radio equipment for Placer County for Phase III Step A of the Countywide Radio Network Project, as required by Chapter 2 of the Administrative Rules.
16. DISTRICT ATTORNEY - Resolution 2008-327 adopted authorizing Bradford R. Fenocchio, District Attorney, to submit a proposal and execute the grant award agreement for the Placer County Automobile Insurance Fraud Program, in the amount of \$80,574 for FY 2008/09.
17. FACILITY SERVICES - Dutch Flat Pool, Park Dedication Fees - Approved a budget revision appropriating Park Dedication Fees from Recreation Area #12, Dutch Flat Recreation Area, in the amount of \$7,000 and County Service Area (CSA) fund balance and reserves in the amount of \$8,985 from the Dutch Flat Recreation Zone of Benefit for repair of critical pool filter components at the Dutch Flat Swimming Pool.
18. HEALTH & HUMAN SERVICES:
- a. Adult System of Care - Approved a new contract employee agreement with Blair Romer, M.D. for the provision of psychiatric services from December 1, 2008 through November 30, 2009 (27 hours per week) for a total compensation package of \$220,304, including direct compensation of \$188,173 and mandatory payroll costs of \$32,130, and authorized the Director of Health and Human Services to sign the agreement and subsequent amendments up to 10% of the original agreement amount. The General Fund contribution for this agreement is \$66,091. These costs are reflected in the Department's 2008/09 Final Budget.
 - b. Adult System of Care – Resolution 2008-328 adopted proclaiming the week of November 9-15, 2008 as Placer County In-Home Supportive Services Caregiver Recognition Week
19. PROBATION - Approved and signed an agreement for the period of July 1, 2008 through June 30, 2009, for the purpose of obtaining bed space with the County of Solano for court ordered placement of juvenile wards at the Fouts Spring juvenile facility at the rate of \$3,900 per month, on a space available basis.
20. 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. Competitive Bid #9843/Dairy Products/Probation/Central Kitchen/Health & Human Services - Awarded to Foster Farms Dairy, in the maximum amount of \$170,000.
21. PUBLIC WORKS:
- a. Abandonment/Offer of Dedication/Drainage Access Easement, Industrial Boulevard – Resolution 2008-329 adopted to abandon an Irrevocable Offer of Dedication for a Drainage Access Easement on Parcel Map 20070567, Industrial Boulevard, to be replaced by the applicant with a modified easement.
 - b. California Department of Water Resources River Parkways and Urban Streams Restoration Grant Applications, (3) Tahoe Restoration Projects – Resolution 2008-330 adopted authorizing the filing of a California Department of Water Resources River Parkways Grant application; and Resolution 2008-331 adopted authorizing the filing of a California Department of Water Resources Urban Streams Restoration Grant application for each of the following projects: Snow Creek Restoration, Griff Creek SEZ Improvement, Lake Forest - Area B; and authorized the Director of Public Works, or designee, to execute all documents related to the grants.
 - c. Change Order #10/Lake Forest Erosion Control Project, Area A (Dollar Point), Contract #1009 –Resolution 2008-332 adopted approving and authorizing the Director of Public Works to sign Change Order #10 to Contract #1009 for Herb Suter Construction, Inc., (Suter Construction) to complete additional asphalt concrete paving for the proposed water quality improvements, in the amount of \$45,877.03.
 - d. Cooperative Work Agreement/State of California Department of Transportation Intersection Improvements at State Route 49 and Nevada Street/Marguerite Mine Road – Resolution 2008-333 adopted authorizing the Chairman to enter into and execute Cooperative Work Agreement 03-0358 with Caltrans for intersection improvement work at State Route 49 and Nevada Street/Marguerite Mine Road; approved the project plans and specifications prepared by Caltrans; and authorized the Department of Public Works to advertise for bids to construct the intersection improvements.

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PLACER COUNTY BOARD OF SUPERVISORS MINUTES

- e. Highway 49 Safety and Operational Improvement Project – Resolution 2008-334 adopted and budget revision approved increasing the budget project amount for the Highway 49 Safety and Operational Improvement Project (PC2794) by \$9,297.63 in the 2008/09 Fiscal Year.
 - f. MV Transportation Contract #KN020816. Amendment #1 – Resolution 2008-335 adopted authorizing the Purchasing Manager to execute an amendment to Contract KN020816 with MV Transportation, Inc. for temporary bus drivers to extend the term of the contract through September 30, 2010, and authorized a maximum amount of \$118,500 for the remainder of Fiscal Year 2008/09, and a maximum amount of \$205,000 for Fiscal Year 2009/10.
 - g. Road Maintenance Division Budget/Bobtail Dump Truck Fixed Asset Revision – Approved a budget revision to appropriate \$86,300.86 to account 4451 Fixed Assets and approved the addition of a new GMC Bobtail Dump Truck to the list of Fixed Assets to replace a damaged truck.
 - h. State Route 65/Sunset Boulevard Interchange Project, Pacific Gas & Electric (PG&E) Statement of Applicant's Contract Anticipated Costs Agreement – Resolution 2008-336 adopted authorizing the Director of Public Works to execute an agreement with PG&E in an estimated amount of \$47,835.80 for the Statement of Applicant's Contract Anticipated Costs (SACAC), for the installation of PG&E's electric distribution lines and service extension for the traffic signals and street lights associated with the State Route 65/Sunset Boulevard Interchange Project
22. REVENUE SHARING – In approving the following appropriations, the Placer County Board of Supervisors makes the finding that each and every approved contribution serves a public purpose by promoting the general welfare of the County and its inhabitants; therefore, the County benefits.
- a. Approved appropriation of \$900 in Revenue Sharing monies to the Auburn Chamber 2008 Festival of Lights Parade, as requested by Supervisor Rockholm (\$150) and Supervisor Holmes (\$750).
 - b. Approved appropriation of \$250 in Revenue Sharing monies to the Placer County Sheriff's Department Annual Drug Abuse Resistance and Education (D A R E.) Program, as requested by Supervisor Rockholm
 - c. Approved appropriation of \$250 in Revenue Sharing monies to the Roseville Host Lions Club Christmas Food Basket Program, as requested by Supervisor Rockholm.
 - d. Approved appropriation of \$150 in Revenue Sharing monies to the Salvation Army of Auburn Community Thanksgiving Day Dinner, as requested by Supervisor Rockholm.
 - e. Approved appropriation of \$400 in Revenue Sharing monies to the Seniors First 13th Annual Fall Event as requested by Supervisor Rockholm (\$200) and Supervisor Holmes (\$200)
23. SHERIFF - Accepted the grant from California Department of Boating and Waterways in the amount of \$80,000 to purchase a side scanning sonar system and related training and approved adding the equipment to the Master Fixed Asset List, approved the budget revision, authorized Edward N. Bonner, Sheriff-Coroner-Marshal to execute contract documents related to the grant, and authorized the Purchasing Manager to execute any purchasing documents related to this equipment including the determination of sole source purchase

End of Consent Agenda

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

- a. **BID CANCELLATION/DISTRICT ATTORNEY** - Ratified the Cancellation of Bid #9842 and approved the renewal of Blanket Purchase Order #BP015190 as a result of Competitive Bid #9451 with Valley Toxicology Service, Inc., for Forensic Laboratory Services, required for criminal prosecution by the District Attorney's office in the maximum amount of \$580,000. MOTION Kranz/Weygandt/Unanimous

DISTRICT ATTORNEY - Accepted the Solving Cold Cases with DNA Grant from the Department of Justice, Office of Justice Programs award in the amount of \$500,000. Authorized the District Attorney to execute the grant award documents and approved a budget revision to appropriate the funds. The grant was awarded to provide funding reimbursements for the following: 1- Full time District Attorney Investigator (including overtime) for 18 months, 1- Sheriff Investigator for 18 months, travel/training, supply expenses and consultant fees. MOTION Rockholm/Uhler/Unanimous

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

FACILITY SERVICES:

- a. **NATURAL TRADING COMPANY AGRICULTURAL CONSERVATION EASEMENT ACQUISITION** - The Board took the following actions associated with the acquisition of an Agricultural Conservation Easement (CE) on the 40± acre parcel located at 5841 Fruitvale Road in Newcastle owned by Bryan Kaminsky and Caren Hamilton of the Natural Trading Company (NTC Property).
1. Resolution 2008-337 adopted authorizing the Director of the Planning Department, or his designee, to submit and execute any and all documents on behalf of the County necessary for an application for funding in the amount of \$332,500 to the Farmland Conservancy Grant Program administered by the California Department of Conservation to assist with the acquisition of the CE on the NTC Property and certifying that no known conflicts of interest, or the appearance of conflicts of interest exist related to the proposed acquisition of the CE, and
 2. If the County is successful in securing grant funds, directed Facility Services' staff to prepare and return for Board's approval of both the CE, the Agreement of Purchase and Sale of the CE, and authorization to acquire the CE.

MOTION Kranz/Weygandt/Unanimous

- b. **SOUTH PLACER ADULT CORRECTIONAL FACILITY - DESIGN BUILD, PROJECT #4764** - The Board took the following actions with regards to the South Placer Adult Correctional Facility (SPAC), Design-Build (D-B) project, planned for construction at the Bill Santucci Justice Center in Roseville:

1. Authorized staff to proceed with the Request for Proposal (RFP) process with the three (3) most qualified D-B firms, established by the Request for Qualifications process, and
2. Approved the payment of a stipend, in the amount of \$150,000 each, to the two (2) unsuccessful proposers to assist in defraying the preparation and design cost required to prepare a comprehensive RFP submittal

MOTION Rockholm/Uhler/Unanimous

HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE - Adopted the state-required Resolution 2008-338 extending the Placer County Health and Human Services revenue agreement with the State of California for use of specialized child abuse prevention allocations under three State funding sources through March 13, 2010 and authorized the Director of Health & Human Services to:

- a. Sign a Notice of Intent to implement this extension, and
- b. Sign a Notice of Intent to contract for services, and
- c. Submit Resolution 2008-338 and the Notices of Intent to the California Department of Social Services.

These allocations represent approximately \$283,000 in revenue for 2008/09. There are no County General Funds in this action and these costs are reflected in the Department's 2008/09 Final Budget.

MOTION Rockholm/Weygandt/Unanimous

BOARD OF SUPERVISORS/COMMENDATIONS:

- a. Presentation of a commendation to the family of Sylvia Besana posthumously honoring Sylvia's contributions and dedication to the Placer County Civil Service Commission and her contributions, commitment and service to the community.
- b. Presentation of Resolution 2008-321 commending Don Ferretti for more than 26 years as a Placer County employee with the Health and Human Services Department
- c. Presentation of Resolution 2008-322 commending Cindy Harmon for more than 27 years as a Placer County Employee with the Health and Human Services Department
- d. Presentation of Resolution 2008-323 commending Gloria Rickard, Treasury Manager, for over 33 years of dedicated public service as an employee of the Placer County Treasurer-Tax Collector's Office

BOARD OF SUPERVISORS/CONSIDERATION OF CANDIDATES FOR APPOINTMENT TO THE OFFICE OF PLACER COUNTY ASSESSOR FOR THE UNEXPIRED TERM OF THAT OFFICE:

- a. The Board considered the qualifications of thirteen (13) applicants for appointment to Office as the Placer County Assessor. The office became vacant on October 17, 2008, as a result of the resignation of Bruce Dear, the Assessor for the past 18 years. The Board is authorized to fill the vacancy for the unexpired term under Section 404 of the Placer County Charter.
- b. At the conclusion of statements by the candidates, each member of the Board was provided a list of all the candidates for their consideration. The Board members ranked three choices in order of preference. This process commenced the selection process by narrowing the list of candidates and Kristen Spears was appointed to serve as the Placer County Assessor for the current unexpired term and until the next general election, when a successor is elected and qualified.

MOTION Uhler/Rockholm/Unanimous

**PLACER COUNTY BOARD OF SUPERVISORS
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COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation:

- (a) Barnes v. County of Placer U.S. District Court Case No. 2 07-cv-01678-LEW-JFM - *The Board received a report and gave direction to staff.*
- (b) Northstar Mountain Properties, LLC vs. County of Placer: Placer County Superior Court Case Number: Unassigned - *The Board received information and gave direction to Counsel.*
- (c) County of Placer vs. Michelle Burris, et al. Placer County Superior Court Case No.: SCV-22068 - *The Board gave authority to Risk Manager to extend the contract for outside counsel.*

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS - The Board discussed and gave direction.

- (a) Agency designated representatives: Tom Miller, Nancy Nittler, Mike Boyle, Gerald O

Carden, Anthony J. La Bouff Employee organization: PPEO DSA.

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/THIRD PARTY APPEAL-PLANNING COMMISSION'S APPROVAL OF A MINOR USE PERMIT AND VARIANCE - "FOLSOM LAKE EQUESTRIAN CENTER" (PMPC T20060321) - Public hearing closed to consider a third party appeal from Lori and Bob Vance et al, for the Planning Commission's approval of a Minor Use Permit and Variance for the Revised Folsom Lake Equestrian Center project for the boarding of up to 50 horses, and reduce the front setback requirement of 75-feet from the centerline of Prospector Road to 42-feet from the centerline for a barn. The property is located at the northwest corner of Lomida Lane and Prospector Road, 4491 Prospector Road in the Horseshoe Bar area (Assessor's Parcel Number 036-085-003). The Board will also consider adoption of a revised mitigated negative declaration for the project.

MOTION Uhler/Rockholm VOTE 4:1 (Holmes No) to grant the appeal, and deny the Minor Use Permit and Variance request.

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/REGIONAL UNIVERSITY SPECIFIC PLAN (PSPA T20050188) - DEVELOPMENT STANDARDS AND DESIGN GUIDELINES/AMENDMENTS TO THE PLACER COUNTY GENERAL PLAN/AMENDMENTS TO THE DRY CREEK WEST PLACER COMMUNITY PLAN/REZONING/DEVELOPMENT AGREEMENT/FINAL ENVIRONMENTAL IMPACT REPORT (SCH #2005032026) - Public hearing closed to consider a request submitted by KT Communities for approval of a Specific Plan, Development Standards and Design Guidelines, amendments to the Placer County General Plan and Dry Creek West Placer Community Plan, Rezoning (see General Plan Amendment and Rezoning Exhibit), and Development Agreement. The following parcels are included in the request to change the existing General Plan designation from Agriculture 80 acre minimum to Regional University Specific Plan and the existing zoning district from F-B-X 80 acre minimum to SPL-RUSP (Specific Plan - Regional University Specific Plan): Assessor's Parcel Numbers are 017-090-047, 017-090-048, 017-090-049, 017-090-050, and portions of Assessor's Parcel Numbers 017-090-025, 017-090-026, 017-100-025, 017-100-026, and 017-150-001. The Board of Supervisors will also consider certification of a Final EIR.

Project Description: The Regional University Specific Plan project encompasses approximately 1,157.5 acres and would include two primary components: a University campus and an adjoining Community. The University is planned to accommodate approximately 6,000 students, with 800 professors and staff, offering both undergraduate and graduate degrees. In addition to institutional facilities on campus, the campus would include approximately 1,155 residential units for students and faculty, as well as retirement housing. A portion of the campus is planned for a potential private high school that would accommodate 1,200 students and accompanying staff and faculty. The proposed Community would be mixed-use with a variety of residential, commercial, employment, open space, parks, and public uses including an elementary and middle school. The Community would include 3,232 residential units of varying densities.

Location and Current Zoning: The project site is located in the unincorporated portion of southwest Placer County. The site is located south of Pleasant Grove Creek between Brewer Road and the western boundary of the City of Roseville, approximately 1.6 miles north of Base Line Road. The project site is zoned F-B-X 80 (Farm, combining 80-acre minimum). The Assessor's Parcel Numbers are 017-090-047, 017-090-048, 017-090-049, 017-090-050, and portions of Assessor's Parcel Numbers 017-090-025, 017-090-026, 017-100-025, 017-100-026, 017-150-001, and 017-090-053.

**PLACER COUNTY BOARD OF SUPERVISORS
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MOTION Uhler/Rockholm/Unanimous that it is the Board's intent, subject to final action on December 9, 2008, to adopt the Finance Plan, Urban Services Plan and the Infrastructure Plan; adopt a Resolution, certifying the Final Environmental Impact Report, adopt a statement of Findings, a statement of overriding consideration, and a mitigation monitoring plan for the Regional University Specific Plan, related entitlements and development agreement; adopt a Resolution, approving amendments to Placer County General Plan; adopt a Resolution, approving amendments to the Dry Creek/West Placer Community Plan; adopt a Resolution, adopting the Regional University Specific Plan; adopt an Ordinance, approving the Regional University Development Standards and Design Guidelines; adopt an Ordinance, Rezoning certain properties within the Regional University Specific Plan; adopt an Ordinance, adopting a Development Agreement for properties within the Regional University Specific Plan; and continuing the matter for staff to bring back for final action on December 9, 2008 at 9:00 am., or soon thereafter.

ITEMS FOR INFORMATION:

SHERIFF – Received Inmate Welfare Fund annual reports for FY 2007/08. In FY 2007/08 the fund has received \$802,092 primarily from commissary and telephone revenue and expended \$1,012,112 primarily for education and vocational, facility and capital improvements and services for the benefit and safety of the inmates. The balance ending June 30, 2008 is \$300,545. Penal Code Section 4025 requires these reports to be submitted to the Board of Supervisors annually.

ADJOURNMENT – There being no further business, the Board adjourned. Next regular meeting is Tuesday, November 25, 2008.

ATTEST:

Melinda Harrell
Supervising Board Clerk

Jim Holmes, Chairman
Placer County Board of Supervisors

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