

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, February 24, 2009, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Rockholm, Weygandt, Holmes, Uhler and Montgomery present. Chairman Rockholm presiding; Ann Holman, Clerk of the Board. Also present were County Executive Thomas Miller and County Counsel Anthony J. La Bouff.

PUBLIC COMMENT - None.

SUPERVISOR'S COMMITTEE REPORTS - Supervisor Uhler attended the South Placer Regional Transportation Authority (SPRTA) meeting in Yuba City regarding redistribution of the Tier 1 Analysis of the Placer Parkway Project. Sutter County supports Alternatives 4 or 5, which meet up with Sanke Road, not Alternatives 1, 2, or 3. Supervisor Uhler advised Counsel is in possession of the modified Joint Powers Agreement (JPA) for the Golden Sierra Job Training Agency that will come back to the Board for action. Chairman Rockholm attended the Miles of Smiles program, a partnership between the Placer County Health Department, Roseville City Schools, Sacramento-Sierra Dental Society, local dentists and the Rotary Club of Roseville. The program provides dental hygiene education and dental screenings and sealants to healthy molars of children in 2nd and 5th grades at seven elementary schools.

REMOVED FROM AGENDA - HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE

- a. Cancel contract number CN005255 with Whole Person Learning effective March 1, 2009 and,
- b. Approved the selection of "Unity Care Group" as recommended as a result of a Request for Proposals for mandated Independent Living Skills services for eligible Placer County youth ages 16-21, approve a contract in the amount of \$318,923 to provide services from March 1, 2009 through June 30, 2010, and
- c. Authorize the Director of Health and Human Services to sign subsequent amendments up to 10% of the total amount.

There are no County General Funds within this contract and these costs are reflected in the Department's 2008/09 Final Budget.

CONSENT AGENDA (Items 10 thru 20) - Consent Agenda approved with action as indicated.

MOTION Uhler/Weygandt/Unanimous

10. ORDINANCE - Second Reading:

- a. Personnel - Ordinance 5545-B adopted implementing the required voter approved salaries for the classifications covered by Measure F and other associated law enforcement classifications, to be effective February 13, 2009, at 5:01 p.m. Percentage increases by classification are as follows: Undersheriff 7.33%; Assistant Sheriff 7.33%; Captain 5.58%, Lieutenant 5.73%, Sergeant 6.30%; Chief Deputy Coroner 6.30%, Deputy Sheriff I 6.33%, Deputy Sheriff II 6.31%; Investigator 6.29%; Supervising Investigator Welfare Fraud 6.29%, Investigator Welfare Fraud 6.29%.

11. BOARD OF SUPERVISORS - Approved minutes of January 13 and 27, 2009

12. COMMITTEES & COMMISSIONS:

- a. Flood Control & Water Conservation District Board of Directors - Approved reappointment of Ken Yorde to Seat 9 representing the public-at-large
- b. Older Adult Advisory Commission - Approved appointment of Amy Bakker to Seat 17 representing Senior Service Organizations.
- c. Roseville Veterans Memorial Hall Board - Approved appointment of Norman Harris to Seat 2, as requested by Supervisor Rockholm.
- d. Municipal Advisory Council (Newcastle/Ophir) - Approved appointment of Joe Irvin to Seat 1 and Steven Palmer to Seat 2, as requested by Supervisor Holmes.
- e. Municipal Advisory Council (North Tahoe Regional) - Approved appointment of Rick Brown to Seat 5 and Gerald Wotel to Seat 8, as requested by Supervisor Montgomery
- f. Municipal Advisory Council (Squaw Valley) - Approved appointment of Kevin Strange to Seat 5, as requested by Supervisor Montgomery
- g. Municipal Advisory Council (Weimar/Applegate/Colfax) - Approved appointment of John Gagnon to Seat 4, as requested by Supervisor Montgomery

PLACER COUNTY BOARD OF SUPERVISORS
MINUTES

13. CLAIMS AGAINST THE COUNTY – Rejected the following claims, as recommended by Counsel:
 - a. 09-001, Whitcomb, Cody, \$1,099.44, (Property Damage)
 - b. 09-007, Caines, Todd, \$2,500, (Property Damage)
 - c. 09-012, York, Sarah, \$267.69, (Property Damage)
 - d. 09-017, Brasher, Bryan, \$1,854, (Property Damage)
14. COUNTY EXECUTIVE - Approved a 5% merit increase for Keely Scanlan, Information Technology Manager, from Grade 457 Step 4 to Grade 457 Step 5 at \$56.61 per hour, retroactive to February 14, 2009.
15. COUNTY EXECUTIVE/EMERGENCY SERVICES – Resolution 2009-33 adopted approving an application for grant funds by Placer County from the Sierra Nevada Conservancy Proposition 84 Grants program, for a Watershed Improvement Zone on the American River, and appointed the County Executive Officer as agent of the County to execute necessary documents.
16. FACILITY SERVICES:
 - a. Approved a refund request from CSA 2A3 Sunset Whitney Sewer in the amount of \$103,180 to correct an over-charge of a Sewer Permit and directed the Auditor-Controller to pay said amount to the Placer Center LLC.
 - b. First Street Improvements, Project #4669 - Resolution 2009-34 adopted accepting the construction of First Street Improvements, Project #4669, located in the Placer County Government Center in North Auburn, as complete, ratified a Contract Change Order in the amount of \$23,898 for a total construction cost of \$196,206, and authorized the Director of Facility Services to execute and record the Notice of Completion.
17. 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. Request for Qualifications #9865/Facility Services - Awarded Competitive Request for Qualifications for Engineering and Consulting Services for Landfill Management and adopted Three Lists of Qualified Firms.
18. PUBLIC WORKS:
 - a. Abandonment Offer of Dedication for Road and Utility Easement, Newcastle – Resolution 2009-35 adopted to abandon an Irrevocable Offer of Dedication (IOD) for a Roadway and Utility Easement on parcel Map 76074, Newcastle, to be replaced by relocated easement and IOD from the Auburn Indian Community (UAIC) for the development of a pre-school and residential housing.
 - b. Compressed Natural Gas Tank Installation/Placer County Garage – Resolution 2009-36 adopted approving the project plans and specifications and authorizing the Director of Public Works to execute a contract with TNT Industrial Contractor, Inc., in the amount of \$198,375 for the installation of three new compressed natural gas storage vessels, with County Counsel and Risk Management's review and approval of necessary bonds and insurance.
 - c. California Tahoe Conservancy Grant Application, Tahoe City Transit Center – Resolution 2009-37 adopted approving the preparation and submittal of a California Tahoe Conservancy (CTC) Public Access and Recreation program site improvement grant application for the bicycle trail components of the Tahoe City Transit Center in the amount of \$200,000 and authorized the Director of Public Works to execute all subsequent CTC grant documents.
 - d. Lake Forest Erosion Control Project, Area B (State Clearinghouse #2008122067) – Resolution 2009-38 adopted approving a Mitigated Negative Declaration with the required findings for the Lake Forest Erosion Control Project, Area B.
 - e. Sacramento Regional Transit District – Approved Transfer Agreement between Placer County Transit and the Sacramento Regional Transit District and authorized the Chairman and Public Works Director to execute the Agreement.
 - f. County Maintained Roadways – Resolution 2009-39 adopted approving the Transition Plan for County Maintained Roadways, as required by the Americans with Disabilities Act and California Government Code Section 4450, pertaining to access for persons with disabilities.
19. 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

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

- a. Approved appropriation of \$1,000 in Revenue Sharing monies to the Acres of Hope "A Taste for Hope Event" as requested by Supervisor Uhler (\$1,000).
 - b. Approved appropriation of \$200 in Revenue Sharing monies to the Lazarus Project 9th Annual St. Patrick's Day Celebration Dinner, as requested by Supervisor Weygandt.
 - c. Approved appropriation of \$200 in Revenue Sharing monies to the Child Advocates of Placer County Court Appointed Special Advocates (CASA) Program, as requested by Supervisor Weygandt
 - d. Approved appropriation of \$250 in Revenue Sharing monies to the Placer County "Search & Rescue Organization", as requested by Supervisor Weygandt
 - e. Approved appropriation of \$100 in Revenue Sharing monies to the 2009 Police Unity Tour, as requested by Supervisor Weygandt
 - f. Approved appropriation of \$250 in Revenue Sharing monies to the Roseville High School Sober Grad Night Celebration, as requested by Supervisor Rockholm.
 - g. Approved appropriation of \$1,000 in Revenue Sharing monies to the Roseville Historical Society Memorial Monument, as requested by Supervisor Rockholm.
 - h. Approved appropriation of \$500 in Revenue Sharing monies to the Roseville Police Activities League (RPAL) Program, as requested by Supervisor Rockholm.
 - i. Approved appropriation of \$1,000 in Revenue Sharing monies to the Sierra College Foundation "A Taste of Excellence Event", as requested by Supervisor Weygandt (\$500) and Supervisor Holmes (\$500).
 - j. Approved appropriation of \$100 in Revenue Sharing monies to the Child Abuse Prevention Council 11th Annual "Putting Children First" Awards Luncheon as requested by Supervisor Holmes.
20. TREASURER-TAX COLLECTOR - Resolution 2009-45 adopted delegating the annual authority to invest certain funds under the control of the Board to the Treasurer pursuant to Government Code Section 27000.1.

End of Consent Agenda

ADJOURNED AS THE BOARD OF SUPERVISORS AND CONVENED AS THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

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

- a. **Renew Competitive Awarded Contract/Health & Human Services** – Renewed competitively awarded contract with Symetra Life Insurance Co., for Health, Dental and Vision Insurance for In-Home Supportive Services Homecare Workers in the maximum amount of \$985,800. The County General Fund Contribution is \$39,432 (4%) with State, Federal and Realignment Funding Making up the Remaining 96% of Funding. MOTION Weygandt/Uhler/Unanimous

ADJOURNED AS THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY AND RECONVENED AS THE BOARD OF SUPERVISORS

COUNTY EXECUTIVE/COMMUNITY GRANTS AND LOANS – Resolution 2009-40 adopted authorizing the Chief Assistant CEO or his designee to execute a subrecipient agreement in an amount not to exceed \$1,804,906 with the Placer County Redevelopment Agency for the management of the Rock Creek Plaza project and Resolution 2009-41 adopted approving the required budget revision in the amount of \$305,250; and 2) made findings pursuant to Section 33445
MOTION Holmes/Uhler/Unanimous

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

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

REDEVELOPMENT AGENCY BOARD/FY 2008-2009 BUDGET – Resolution 2009-42 adopted approving a revision to the Redevelopment Agency's FY 2008-2009 budget, increasing the total budget from \$38,164,057 to \$39,191,235. The budget revision adjusts for the taking of Tax Increment by the State to fund the Educational Revenue Augmentation Fund, the addition of the Rock Creek Plaza capital project, and administrative adjustments to reserves. MOTION Holmes/Uhler/Unanimous

REDEVELOPMENT AGENCY BOARD/SUBRECIPIENT AGREEMENT – Resolution 2009-43 adopted authorizing the Deputy Director of the Placer County Redevelopment Agency to execute a Subrecipient Agreement in an amount not to exceed \$1,804,906 with Placer County for the management of the construction of public infrastructure improvements along Highway 49 and Bell Road; and Resolution 2009-44 adopted adopting findings to utilize tax increment funds (Health and Safety Code Section 33345) towards costs for the design and construction of public improvements. MOTION Holmes/Montgomery/Unanimous

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

COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT – Received a presentation regarding the Placer County Business Advantage Network.

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) \$54956.9 - CONFERENCE WITH LEGAL COUNSEL - *The Board extended the existing contract for outside contract by \$2,401.51 to close the contract out in the PG&E matter with the State Board of Equalization.*

1 Existing Litigation:

(a) Pacific Gas and Electric Company, a corporation vs. State Board of Equalization, et al.
San Joaquin County Superior Court Case No.: CV026962-CP

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/THIRD PARTY APPEAL/HILT VARIANCE (PVAAT20080229) – Public hearing closed to consider a third-party appeal of the Planning Commission's decision to deny an appeal and to approve a Variance to allow a 30-foot front yard setback (where a 50-foot setback from the edge of easement is required) in order to bring an existing residence into compliance with County Code. Subject property comprises 20 acres and is located on the north side of Ridgeview Road, approximately a third of a mile from the intersection of Sequoia Way and Ridge View Road in the Foresthill area

MOTION Montgomery/Holmes/Unanimous to deny the appeal, approve the Variance and adopt the findings.

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/PLACER-YUBA COUNTIES: PROPOSED COUNTY BOUNDARY LINE ADJUSTMENT - Public hearing closed. Ordinance 5546-B adopted approving a boundary line adjustment between Placer County and Yuba County to transfer real property from Placer County to Yuba County. (Continued from 1-13-09)
MOTION Weygandt/Uhler/Unanimous

COUNTY EXECUTIVE/BUDGET UPDATE – The Board of Supervisors provided direction to staff with respect to the following actions.

1. Approved preliminary direction for development of the FY 2009-10 Placer County budget, taking into consideration comments made by the Board. MOTION Uher/Holmes/Unanimous
2. Approved the following Management and Confidential employee actions:
 - a. Labor adjustments as recommended in this memorandum for Management and Confidential employees and directed the County Executive Office to return to the Board of Supervisors with a "no layoff" budget for those employees, with a Cost of Living Adjustment (COLA) dependent on the inflationary rate, not to exceed 2.5%.
 - b. Formation of an employee "Cost Saving Task Force" to analyze and develop implementation strategies for cost saving solutions as identified by the Management and Confidential Team for FY 2010-11. MOTION Uher/Weygandt/Unanimous

**PLACER COUNTY BOARD OF SUPERVISORS
MINUTES**

3. Directed the County Executive Office to further engage the Placer Public Employee Organization (PPEO) to.
 - a. Discuss options for comparable labor adjustments for PPEO represented employees or discuss employee layoffs to be effective no later than July 1, 2009.
 - b. Authorized the County Executive Office to discuss work reassignment from declining work activity functions to other needed functions or initiate layoffs should agreement not be reached with PPEO. County Executive Office also directed to confer with Deputy Sheriffs Association as it relates to comparable cost savings, to spread equally, to retain highest level of service, countywide, hopefully with no layoffs. MOTION Uhler/Holmes/Unanimous
4. Approved policy direction of other cost saving measures as outlined.
 - a. Helicopter Acquisition and Program. County Executive Office to return with additional finance options in addition to those presented. Such options to include, at a minimum, lease purchase, financed through private lenders, financed through County Treasurer, etc.
 - b. Staff directed to expand Internal Department Audits. MOTION Uhler/Weygandt/Unanimous
 - c. Fleet Utilization and Replacement Policy. Return with formal policy for adoption with additional detail related to questions and comments provided by the Board
 - d. Travel and Training Practices and Required Overnight Approvals. Departments to provide a full transportation and training plan as part of the budget submittal process.
 - e. Affirmed the current policy direction for current County activities such as hiring restrictions, use of extra help, overtime practices, communications utilization, fixed asset acquisition, etc.

ITEMS FOR INFORMATION:

21. TREASURER-TAX COLLECTOR - Treasurer's Statement for the Month of January 2009

ADJOURNMENT - Next regular meeting is Tuesday, March 10, 2009

ATTEST:

Ann Holman
Clerk of the Board

F.C. Rockholm, 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, March 10, 2009, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Rockholm, Weygandt, Holmes, Uhler and Montgomery present. Chairman Rockholm presiding; Ann Holman, Clerk of the Board. Also present were County Executive Thomas Miller and County Counsel Anthony J. La Bouff.

PUBLIC COMMENT – Glenda Freeman, Newcastle resident, stated the Newcastle Fire Protection District is not in compliance with Placer County Ordinance 4225-B. Anthony LaBouff, County Counsel, asked that Ms. Freeman provide a copy of her statement to his office for review. Rosemary Frieborn, Friends of Placer County Animal Shelter, expressed concern of the functioning of the Animal Services Advisory Committee. Sue Stack, Bowman resident, agreed with Ms. Frieborn and suggested that the Animal Services Advisory Committee purpose should be revisited. Tom Miller, County Executive, said concerns stated by Ms. Frieborn and Ms. Stack would be taken back to the Animal Services Advisory Committee for general comments as a group.

SUPERVISOR'S COMMITTEE REPORTS – Supervisor Montgomery reported on her trip to Washington, D.C., to lobby for Placer County on Kings Beach Commercial Core Redevelopment, the Transit Center in Tahoe City, Foresthill Bridge repainting, and some policy changes to transportation funding in the Basin. Supervisor Holmes reported on his trip to Washington, D.C. stating it was interesting to see the dynamics of the change in the administration and noted the important part our legislative advocate plays in keeping all the elected officials and delegation informed about what we are doing. Supervisor Weygandt thanked staff for all the work that went into the Washington, D.C. trip. Chairman Rockholm said there is a whole new spirit back in Washington, D.C. and that staff and our legislative advocate did an outstanding job. Supervisor Uhler advised the groundbreaking ceremony for the Highway 65/Sunset Boulevard interchange is on March 25, 2009 at 11:00 a.m. and in the middle of April there will be dedication of the reconstructed interchange with Interstate 80 and Sierra College Boulevard.

AGENDA APPROVAL – Removed Item #8a from the agenda.

CONSENT AGENDA (Items 10 thru 22) – Consent Agenda approved with action as indicated. The Board convened as the In Home Supportive Services Public Authority for item # 14f.
MOTION Holmes/Weygandt/Unanimous

10. **AGRICULTURE** – Authorized the Agricultural Commissioner/Sealer of Weights and Measures to sign an agreement for the joint use and maintenance of Weight Truck, Weight Standards, and Weight Cart by the Placer County Agriculture/Weights and Measures Department and the El Dorado County Agriculture/Weights and Measures Department.
11. **AUDITOR-CONTROLLER** - Resolution 2009-46 adopted to remove fixed assets having a current book value of \$20,377.06 from the County's financial records.
12. **BOARD OF SUPERVISORS:**
 - a. Proclamation declaring March 7, 2009 as "California Arbor Day" and April 24, 2009 as "National Arbor Day" in Placer County.
 - b. Resolution 2009-47 adopted in support of the "Reno Tahoe Odyssey Relay Run Adventure" to be held on May 29-30, 2009 around Lake Tahoe, passing through Placer County on May 29th.
 - c. Approved minutes of February 10, 2009.
13. **CLAIMS AGAINST THE COUNTY** - Rejected the following claim, as recommended by Counsel:
 - a. 08-158, Thompson, Judy, In Excess of \$25,000. (Bodily Injury)
14. **COMMITTEES & COMMISSIONS:**
 - a. Child Care Local Planning Council – Accepted letter of resignation from Murial Moore Seat 7 representing County Consumers, effective February 18, 2009.
 - b. County Service Area 28, Zone 27 Advisory Committee (Ambulance and Emergency Medical Services) – Approved appointment of Susan Prince to Seat 1, James Johnson to Seat 2 and reappointment of Robert Dairymple to Seat 4 and Robert Lombard to Seat 5.
 - c. Fish and Game Commission – Accepted letter of resignation from John Maxwell Seat 7 representing the Foresthill Area, effective February 28, 2009.
 - d. Municipal Advisory Council (Meadow Vista) – Approved appointment of Laurie Sweeney to Seat 7, as requested by Supervisor Montgomery.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

- e. Municipal Advisory Council (Newcastle/Ophir) – Approved appointment of Gaytrell Lapp to Seat 7, as requested by Supervisor Holmes.
 - f. In-Home Supportive Services Advisory Committee - Approved reappointments of Eula Marshall to Seat #2 representing service recipients, William Reed to Seat #5 representing service providers, and Sherre Comer to Seat #9 representing service providers, as recommended by the In-Home Supportive Services Advisory Committee and Public Authority staff.
 - g. Mental Health, Alcohol, and Drug Advisory Board - Approved reappointment of Eric Egli, Public Interest Member, to Seat #12, District 3, as requested by the Mental Health, Alcohol, and Drug Advisory Board
15. COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING – Authorized the County Executive to sign contract amendments with Thomas Reid Associates (TRA) Environmental Sciences, Inc., to continue tasks associated with the Placer County Conservation Plan in the amount of \$258,750 for FY 2008-09 and with North Fork Associates to continue tasks associated with the Placer County Conservation Plan in the amount of \$75,000 for FY 2008-09.
16. COUNTY EXECUTIVE/EMERGENCY SERVICES - Accepted the gift of a GMC 2500 Pickup Truck purchased for the Placer County Chipper Program by the Placer County Resource Conservation District; and added the pickup truck to the Master Fixed Asset List.
17. FACILITY SERVICES:
- a. 2008/09 Sewer Line Video Inspection, Project 40234 - Resolution 2009-48 adopted authorizing the Director of Facility Services to execute a contract with Coastline Water Resources for the 2008/09 Sewer Video Inspection, Project 40234, in an amount not to exceed \$119,527.30, upon review and approval by Risk Management and County Counsel, and approved any required change orders consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code.
 - b. Granite Bay Parks, Trails and Open Space Assessment District - Resolution 2009-49 directing the preparation of the Engineer's Report for the FY 2009-2010 Granite Bay Parks, Trails and Open Space Assessment District
18. HEALTH & HUMAN SERVICES/COMMUNITY HEALTH - Approved contracts with Kaiser Foundation Hospitals, Sutter Roseville Medical Center, Sutter Auburn Faith Hospital, Chapa-De Indian Health Program, Inc., American Medical Response West, and Sierra-Sacramento Valley Emergency Medical Services Agency for participation in the Hospital Preparedness Program from January 14, 2009 through July 31, 2009 in an aggregate amount of \$135,655, and authorized the Director of Health and Human Services to sign the contracts and subsequent amendments up to 10% of the total amount. There are no County General Funds in this action and the costs are reflected in the Department's 2008/09 Final Budget.
19. 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 #15500/Aftermarket Auto Parts/Public Works, Fleet Services - Renewed with Riebes Auto Parts, in the maximum amount of \$125,000
 - b. Competitive Bid #9878/Oil and Lube Products for Maintenance of County Vehicles/Public Works, Fleet Services - Awarded to Hunt & Sons, Inc. in the maximum aggregate amount of \$100,000.
20. PUBLIC WORKS:
- a. Federal-Aid Projects, Master Agreement 03-05919R – Resolution 2009-50 adopted authorizing the Director of Public Works to execute future Master Agreement Revisions with County Counsel and Risk Management Approval, Program Supplemental Agreements, Fund Exchange Agreements, and/or fund Transfer Agreements with the State of California Department of Transportation for administering federal-aid projects under Master Agreement 03-5919R
 - b. Douglas Boulevard at Lakeland/Mooney Drive Intersection Improvement Project, Contract #1068 - Resolution 2009-51 adopted approving a Negative Declaration (State Clearinghouse No. 2009012016) with the required findings; 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 for the project.

**PLACER COUNTY BOARD OF SUPERVISORS
MINUTES**

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 \$450 in Revenue Sharing monies to The Gathering Inn, as requested by Supervisor Rockholm (\$250) and Supervisor Holmes (\$200)
 - b. Approved appropriation of \$1,450 in Revenue Sharing monies to the Lincoln Arts and Culture Foundation 22nd Annual Feats of Clay Celebration, as requested by Supervisor Rockholm (\$250) and Supervisor Weygandt (\$1,200).
 - c. Approved appropriation of \$200 in Revenue Sharing monies to the Placer County Museum Docent Guild Heritage Trail 2009 Event, as requested by Supervisor Holmes.
 - d. Approved appropriation of \$250 in Revenue Sharing monies to the St. Baldrick's Foundation Annual Head Shaving Event to benefit childhood cancer research, as requested by Supervisor Rockholm (\$250)
22. TREASURER-TAX COLLECTOR - Resolution 2009-52 adopted approving the Placer County Treasurer's Statement of Investment Policy for the year 2009 pursuant to Government Code Section 53646. There are no changes to the Investment Policy for the year 2009.

End of Consent Agenda

COUNTY EXECUTIVE/EMERGENCY SERVICES/CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (CAL FIRE) - Resolution 2009-53 adopted approving the California Department of Forestry and Fire Protection (CAL FIRE) Cooperative Fire Protection Agreement for Fiscal Year 2008/09 in the amount of \$7,319,780; authorized the Chairman to sign five copies of the agreement; and authorized the extended period payments into next fiscal year in accordance with Exhibit C, Section 3B of the contract. MOTION Holmes/Weygandt/Unanimous

COUNTY EXECUTIVE/EMERGENCY SERVICES/HOMELAND SECURITY GRANT AWARD - Accepted a Homeland Security Grant Program award of \$783,686 for Federal Fiscal Year 2008 with local disbursements to various agencies serving Placer County, including: Placer County Administrative Services, Sheriff's Department and District Attorney, Roseville Police and Fire, Lincoln Police, Truckee Fire District, North Tahoe Fire District; and, approved the required budget revision. MOTION Holmes/Weygandt/Unanimous

FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #1/WASTEWATER TREATMENT PLANT UPGRADE AND EXPANSION - Staff recommended the Board take the following actions.

- 1. Approved an agreement with Owen Psomas to prepare the preliminary design and Design Report, in an amount not to exceed \$499,160, and authorized the Chairman to execute same.
- 2. Authorized staff to proceed with a Request for Proposals (RFP) for the final project design.
- 3. Authorized staff to proceed with an RFP for preparation of an Environmental Impact Report.
- 4. Approved a Budget Revision to move \$600,000 from the FY 2008/09 SMD 1 Operating Budget to a new capital project budget to provide adequate funding to complete preliminary design of the Plant 1 Upgrade Project.
- 5. Directed staff to continue to explore opportunities for additional grant funding of the Regional Sewer Project and to request an extension of time for compliance with Regional Water Quality Control Board permit requirements.

MOTION Holmes/Montgomery/Unanimous

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

FACILITY SERVICES/AGRICULTURAL CONSERVATION EASEMENT ACQUISITION/NATURAL TRADING COMPANY - (Continued from January 27, 2009) The Board took the following actions for the acquisition of an Agricultural Conservation Easement on the 40± acre parcel located at 5841 Fruitvale Road in Newcastle, (APN 031-340-005), owned by Bryan Kaminsky and Caren Hamilton of the Natural Trading Company (NTC Property):

1. Delegated authority to the Director of Facility Services to execute an Agreement of Purchase and Sale and the Agricultural Conservation Easement (CE) as approved by County Counsel between the County and Bryan Kaminsky and Caren Hamilton, for the acquisition of a CE over the NTC Property for \$665,000 based on the Material Terms, whereby Close of Escrow is contingent on \$337,500 in funding from the California Department of Conservation (DOC) and the Placer Land Trust; and
 2. Resolution 2009-54 adopted authorizing the Director of Facility Services, or his designee, to execute documents and take actions to complete the transaction, disburse funds associated with this transaction and record the Deed of Agricultural Conservation Easement; and
 3. Authorized the Director of the Planning Department, or his designee, to execute all documents, following approval by County Counsel, as necessary to receive funding in the amount of \$332,500 from the DOC Farmland Conservancy Grant Program (CFGP) and \$5,000 from the Placer Land Trust to assist with the acquisition of the CE on the NTC Property; and
 4. Approved a Budget Revision canceling reserves in the amount of \$339,327 in the Open Space Fund and appropriate the funds for this transaction; and
 5. Approved the addition of the property to the Master Fixed Asset List
- MOTION Weygandt/Montgomery/Unanimous

HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE - REMOVED FROM AGENDA - Approve amendments relating to mental health residential services for Placer County residents, and authorize the Director of Health and Human Services to sign the resulting amendments. These programs are funded in the Department's 2008/09 Final Budget from savings attributed to decreased use of locked inpatient facilities. There are no additional General Fund contributions.

1. Davis Guest Home, Contract CN005246, increasing funding for FY 08-09 in the amount of \$35,000 for a revised 2-year contract amount of \$295,000.
2. Yolo Community Care Continuum/Harmony House, Contract CN012380 increasing funding for FY 08-09 and FY 09-10 in the amount of \$80,000 for a revised 2-year contract amount of \$479,000
3. Yolo Community Care Continuum/Farmhouse, Contract CN012604, increasing funding for FY 08-09 in the amount of \$147,000 for a revised 2-year contract amount of \$367,000.

HEALTH & HUMAN SERVICES/ENVIRONMENTAL HEALTH - Authorized the Chairman to sign a letter in support of Assembly Bill 268 that would repeal provisions of state statute regarding septic systems regulations. MOTION Montgomery/Weygandt/Unanimous

HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE/ UNITY CARE GROUP/CONTRACT - The Board took the following actions:

1. Cancelled contract number CN005255 with Whole Person Learning effective March 16, 2009,
 2. Approved the selection of Unity Care Group as recommended as a result of a Request for Proposals for mandated Independent Living Skills services for eligible Placer County youth ages 16-21, approved a contract in the amount of \$318,923 to provide services from March 16, 2009 through June 30, 2010, and
 3. Authorized the Director of Health and Human Services to sign subsequent amendments up to 10% of the total amount.
- There are no County General Funds within this contract and these costs are reflected in the Department's 2008/09 Final Budget.

MOTION Holmes/Weygandt/Unanimous VOTE 4:0 (Montgomery temporarily absent)

SIERRA NEVADA CONSERVANCY - Received a presentation from the Sierra Nevada Conservancy regarding the agency's partnership and grant opportunities.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

COUNTY EXECUTIVE/EMERGENCY SERVICES - Public hearing closed to consider the account and proposed assessment, together with objections and protests thereto, for the Hazardous Vegetation Abatement (HVA) ordinance for the following cases and order the account confirmed in the amount stated. The determination of the Board is final and conclusive.

- a. Anne M. Brown APN 083-290-013: Upon conclusion of the hearing the Board ordered the account and assessment in the amount of \$1000 confirmed and that the amount be paid within 30 days if not satisfied staff will prepare and record a lien against the property
MOTION Montgomery/Holmes/Unanimous
- b. Brian Printz APN 083-290-015: Upon conclusion of the hearing the Board ordered the account and assessment in the amount of \$1000 confirmed and that the amount be paid within 30 days if not satisfied staff will prepare and record a lien against the property.
MOTION Montgomery/Holmes/Unanimous
- c. Richard Rudolph APN 083-031-017. Upon conclusion of the hearing that the Board order the account and assessment in the amount of \$500 confirmed and that the amount be paid within 30 days if not satisfied staff will prepare and record a lien against the property.
It was noted that the account was closed, no action required
- d. Pauline Mason APN 083-340-003: Upon conclusion of the hearing the Board ordered the account and assessment in the amount of \$1200 confirmed and that the amount be paid within 30 days if not satisfied staff will prepare and record a lien against the property.
MOTION Montgomery/Holmes/Unanimous

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/APPEAL/GATED ENTRY FEATURE AS PART OF A MODIFICATION OF AN APPROVED CONDITIONAL USE PERMIT AND TENTATIVE SUBDIVISION MAP/HIDDEN RAVINE ESTATES (PSM 20080325) - Public hearing closed to consider an appeal from North Ravine Partners of the Planning Commission's denial of a request to modify conditions of approval to construct a gated entry feature for the project as approved, known as the Hidden Ravine Estates. The project is a planned development located at the southwest corner of Richardson Drive and Kemper Road in the North Auburn area (Assessor's Parcel #051-100-069).
MOTION Holmes/Montgomery VOTE 4:1 (Uhler No) to deny the appeal.

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/THIRD PARTY APPEAL/MINOR USE PERMIT/EXTENSION OF TIME (PMPB 20060557) MARTINEZ HAY AND FEED - Public hearing closed to consider an appeal from Louis Cretaro Jr., of the Planning Commission's approval of a two-year extension of time of a Minor Use Permit for operation of a hay and feed business (Martinez Hay and Feed). The project is located at 1788 McCourtney Road in the Lincoln area (Assessor's Parcel #021-220-066). The current zoning is F (Farm, 4.6 acre minimum). The Board will also consider adoption of a categorical exemption for the extension.
MOTION Weygandt/Montgomery/Unanimous to deny the appeal, approve the Extension of Time as approved by the Planning Commission subject to the findings and conditions of approval with the addition of an additional condition raised by the Planning Director regarding the County's standard indemnification condition.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/RIOLO VINEYARD SPECIFIC PLAN (PSPA T20050186), DEVELOPMENT STANDARDS AND DESIGN GUIDELINES, AMENDMENTS TO THE PLACER COUNTY GENERAL PLAN, AMENDMENTS TO THE DRY CREEK/WEST PLACER COMMUNITY PLAN, REZONING, DEVELOPMENT AGREEMENT, LARGE-LOT VESTING TENTATIVE SUBDIVISION MAP, SMALL-LOT VESTING TENTATIVE SUBDIVISION MAP (PSUB 20040397), FINAL ENVIRONMENTAL IMPACT REPORT (SCH# 2005092041) - Public hearing closed to consider a request by PFE Investors, LLC to approve the Riolo Vineyard Specific Plan project, including: Certification of the Final Environmental Impact Report; approval of amendments to the Placer County General Plan; approval of amendments to the Dry Creek/West Placer Community Plan; approval of the Riolo Vineyard Specific Plan; approval of the Riolo Vineyard Specific Plan Development Standards, approval of the Riolo Vineyard Specific Plan Design Guidelines; approval of Rezoning a portion of the project to Specific Plan (SPL-RVSP); approval of the Project Development Agreement; and approval of Large-Lot and Small-Lot Vesting Tentative Subdivision Maps. The Board of Supervisors will also consider the Public Facility Financing Plan and the Urban Services Plan that have been prepared for the project. The Riolo Vineyard Specific Plan is on approximately 525 acres located west of Watt Avenue, north of PFE Road, east of Walerga Road and south of Dry Creek and is within the Dry Creek West Placer Community Plan area.

(Continued from 2-10-09)

Public hearing closed. MOTION Weygandt/Holmes VOTE 4:1 (Uhler No), Motion of Intent to:

- (1) Approve the project per staff recommendation, with the exception that the development in the flood plain be revised to conform to staff's original recommendation to the Planning Commission by removing development in the "canary colored" areas as shown in the flood plain map, in the staff report; and;
- (2) Approve the Development Agreement with Sections 2.5.5.1 and 2.5.5.5 per staff's recommendation.

Item continued to May 12, 2009 at 9:30 a.m. for staff to bring back project documents revised as necessary for final approval.

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation:

- (a) Sutter County vs. County of Placer, et al., Sacramento County Superior Court Case No. 34-2007-00883516 - *The Board received a status update and took no action.*
- (b) County of Placer vs. Michelle Burris, et al., Placer County Superior Court Case No. SCV-22068 - *The Board received a status report and gave direction to Counsel.*
- (c) Emily Wilson, et al. vs. County of Placer, et al., Placer County Superior Court Case No. SCV-23998 - *Not Discussed.*

2. Anticipated Litigation:

- (a) Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9 one potential case - - *Not Discussed.*

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS - *There was a discussion between the Labor Negotiators and the Board and a status report was given and direction was given by the Board.*

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

ITEMS FOR INFORMATION:

23. County Clerk Elections - Informational memo regarding Special Statewide Election on May 19, 2009.

ADJOURNMENT - Next regular meeting is March 24, 2009.

ATTEST:

Ann Holman
Clerk of the Board

F.C. Rockholm, Chairman
Placer County Board of Supervisors

165

