

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, August 18, 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

SUPERVISOR'S COMMITTEE REPORTS – Supervisor Uhler said he has long been an advocate for reprioritizing government spending to make sure our primary responsibility is met, that of helping productive people be productive. Supervisor Uhler said in the vein of what the Board is here to discuss today, the budget, and with the challenges brought to bear on our County budget by State and Federal requirements, absent funding, he believes it is incumbent upon the Board to do what we can to live within our means given the constraints of outside pressures. To that end, he proposed the creation of a committee called "The Right Sizing of County Government," to evaluate proposals to control current costs, including privatizing existing public functions and control future expenses, including the cost of public employee retirement and health care

Supervisor Uhler said recently, Supervisor Montgomery made a few recommendations regarding cutting government costs and increasing accountability. He said he would like to examine her suggestions in light of the mandate of his newly proposed committee.

Ms. Montgomery suggested the Board:

1) Reconfirm the countywide policy that all positions be publicly advertised and make the process transparent.

Supervisor Uhler advised no such policy exists and within the first six months Supervisor Montgomery personally recruited and hired three different people as her Aide, each with a total compensation of \$80,000 per year and each without advertising the position.

2) The Board of Supervisors and County Executive staff should turn in their credit cards and use personal cards so expenditures can be scrutinized and that Supervisor Montgomery had turned in her credit card.

Supervisor Uhler advised Supervisor Montgomery had turned in her credit card 2 days before her column ran, but not before racking up \$2,300 in charges in her first six months, none of which was fuel for her vehicle. He asked what is the difference between reimbursing from a personal card and using the county card, except using a county credit card is a more open and transparent way to track purchases for county business.

3) Supervisor Montgomery was celebrated in the Auburn Journal for being the only member of the Board to not use a county car but seek reimbursement for using her own vehicle.

Supervisor Uhler advised the vehicle refused by Supervisor Montgomery was that of her predecessor, paid for and owned by the county. Previous fuel and maintenance costs worked out to about .17 cents per mile. Based on Supervisor Montgomery's mileage reimbursement to date, if driving a county owned vehicle, the cost to taxpayers would be approximately \$1,700. Instead, Supervisor Montgomery has taken home more than \$5,700 in mileage reimbursement expense, a difference of \$4,000 out of our pockets.

4) Suspend the Supervisors Revenue Sharing Program

Supervisor Uhler noted that on May 12, 2009, Supervisor Montgomery requested \$9,530 in revenue sharing funds for various causes in her district. This amount was 100% of everything available to her, and over 50% more than he requested for his district in the entire fiscal year.

5) Create a web page for senior county employee or elected official by position, base salary, overtime, benefits, and other perks and make the list sort by name, position and salary

Supervisor Uhler said he agreed but it does not go far enough. Why limit it to senior managers and elected officials. He thought the public deserves to see that the average county employee costs to the county is just over \$100,000 per year and other abuses wrought by Civil Service and Collective Bargaining. He asked Supervisor Montgomery to join him in calling for an end to those.

6) Agendize and discuss merit increases and whether increases for unclassified employees are appropriate in difficult financial times and if the county should continue the policy.

Supervisor Uhler advised that Supervisor Montgomery has voted in favor of every merit increase that has come before the Board. He asked why limit this to unclassified employees when approximately 2/3's of the increases go to the rank and file. He said at the March 18, 2008 Placer County Strategic

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Planning session he called for across the board suspension of all merit increases and cost of living adjustments and asked Supervisor Montgomery to join him in that.

Supervisor Uhler noted that the same Auburn Journal that supports Supervisor Montgomery's suggestions also questioned that raises were given in the form of merit increases to county employees at the same time 33 county court employees lost their jobs. He said in citing this statistic, the Auburn Journal either does not understand that those 33 positions were funded by the State, and cut by the State, and that the County no longer plays a role in funding court positions, or they do understand and they intentionally tried to mislead the public. Similarly, when the Auburn Journal responds to Supervisor Montgomery's suggestion of creating a county web-page cataloging executive pay by observing "top county officials accused of giving themselves unauthorized raises as Placer does, erodes the public trust" they either should know and don't, or know and don't care that the top county official accused of giving himself an unauthorized raise was a court employee governed by the State.

Supervisor Uhler said he supports the creation of a committee of the Board of Supervisors that looks for real ways to reform a system that was fundamentally broken far before the national economy fell, has no real hope of recovering anytime soon and to the extent that this committee will explore all options to cut the ever increasing size and cost to government to what can reasonably be sustained, he volunteered to serve.

Supervisor Montgomery said she apologized and that Supervisor Uhler took her column very personally and for that she is sincerely sorry it was not intended to point fingers at anyone one. She said Supervisor Uhler made some valid points and suggested she and Supervisor Uhler work together to move forward on their suggestions to come to some good policy decisions for the county.

Chairman Rockholm was in favor of the suggested committee to bolster community support and suggested it be put on a future agenda.

Chairman Rockholm also announced he has two grandsons serving at West Point. The oldest grandson had to fight to get into West Point and on August 10, 2009 he was appointed First Captain of the military academy. He is at the top of the pyramid in charge of all of the cadets.

Supervisor Holmes introduced his lovely redheaded granddaughter Amber Stonerook visiting from Montrose, California.

CONSENT AGENDA (Items 4 thru 11) – Moved Item 7a and 11a for discussion. Consent Agenda approved as amended with action as indicated. MOTION Uhler/Weygandt/Unanimous

4. AUDITOR-CONTROLLER – Approved resolution 2009-222 adopting 2009/2010 property tax rates for voter-approved indebtedness, pursuant to Government Code Sections 29100 and 29106.
5. BOARD OF SUPERVISORS:
 - a. Approved minutes of July 20 & 21, 2009.
 - b. Resolution 2009-223 adopted approving amendments to the Placer County Assessment Appeals Board Local Rules of Procedure.
 - c. Approved the contract with Sharon Howard to provide Secretarial services to the Meadow Vista Municipal Advisory Council and authorize the County Executive Officer to sign.
 - d. Approved the contract with Sharon Howard to provide Secretarial services to the Weimar/Applegate/Colfax Municipal Advisory Council and authorize the County Executive Officer to sign.
6. COMMITTEES & COMMISSIONS:
 - a. Municipal Advisory Council (Foresthil Forum) – Approved the appointment of Luana Dowling to Seat 5 as requested by Supervisor Montgomery.
 - b. Municipal Advisory Council (North Tahoe Regional) – Declared Seat 5 vacant, as requested by Supervisor Montgomery.
 - c. Placer County Youth Commission – Approved the appointments of Andrew Burrows to Seat 1, Grace Hayes to Seat 2, Roseann Jorgensen to Seat 3, Isabel Lopez to Seat 4, Kayley Marshall to Seat 5, Alex Darrow to Seat 6, Daniel Graupensperger to Seat 7, Danielle Marez to Seat 8, Kevin Carlson to Seat 9, Megan Emme to Seat 10, Ashley Hemming to Seat 11, Matthew Kasner to Seat 12, Kate Bradshaw to Seat 13, Derek Ikeda to Seat 14, Kirsten Read to Seat 15.

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- d. Approved the temporary appointment of Jennifer Merchant to act as "Alternate" replacing Larry Sevison for the Tahoe Regional Planning Agency (TRPA) Governing Board meeting of August 26, 2009 and authorized the Chairman to sign a letter to TRPA.
 - e. Veterans Memorial Hall Board (Auburn) - Approved the reappointments of Courtland Bradbury to Seat 1, Rose Agles to Seat 2, Bonnie Bradbury (alternate) to Seat 2, Lee Roy Hubbard to Seat 3, H.L. "Hap" Arnold to Seat 5, Jeanann "Jan" Carlson to Seat 6, Coralle Arnold (alternate) to Seat 6, George Simmons to Seat 7, Eugene Freeland (alternate) to Seat 7, Bonnie Potter to Seat 10, Terry Crouson to Seat 11 and Michael Crouson (alternate) to seat 11, as requested by Supervisor Holmes.
 - f. Veterans Memorial Hall Board (Lincoln) - Approved the appointment of Jon Hodson (alternate) to Seat 2 and the reappointments of Vic Ioppolo to Seat 1, Richard Lercari to Seat 2, Len Valasek to Seat 3, Robert Bruce (alternate) to Seat 3, Samuel Silvas to Seat 4, John McCulloch (alternate) to Seat 4 and Manuel Nevarez (alternate) to Seat 5, as requested by Supervisor Weygandt.
 - g. Veterans Memorial Hall Board (Loomis) - Approved the reappointments of Thomas Seth to Seat 1, Earl Chinnock to Seat 2, Russ Kelley to Seat 3, Ron Jarnagin to Seat 4 and Tim Cheney to Seat 7, as requested by Supervisor Holmes.
 - h. Wastewater Advisory Committee - Approved the appointment of Chris White to Seat 11 representing Environmental Consultant.
7. COUNTY EXECUTIVE:
- a. **MOVED FOR DISCUSSION** Approve a 5% merit increase for Paul K. Thompson, Deputy Director of Planning from Grade 467 Step 2 to Grade 467 Step 3 at \$59.70 per hour effective August 29, 2009.
 - b. Resolution 2009-224 adopted proclaiming September 2009 as the "Placer County Combined Giving Campaign Month".
8. FACILITY SERVICES:
- a. Authorized the Chairman to sign the response to the Placer County Grand Jury's 2008-2009 Final Report.
 - b. Authorized the Chairman to sign a letter to the California Energy Commission confirming the County of Placer's intent to submit an application for the Energy Efficiency Conservation Block Grant program.
9. 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. Approved the award of a contract to Law Office of William M. Wright for legal services for the Civil Service Commission in the maximum amount of \$25,000.
10. PUBLIC WORKS:
- a. Clean Water State Revolving Fund Non Point Source Financial Assistance Application/Kings Beach Watershed Improvement Project - Resolution 2009-225 adopted authorizing the filing of a Clean Water State Revolving Fund Non Point source financial assistance application (American Recovery and Reinvestment Act [ARRA] Funds) for the Kings Beach Water Quality Improvement project in the amount of up to \$3,000,000 and authorized the Director of Public Works to execute all documents related to any awarded funds through this program.
 - b. Fleet Services Fixed Assets Budget Revision Orpak USA, Inc. 19-2009-PO090101 - Approved a Budget Revision to amend the Public Works Fleet Services Master Fixed Asset list for the 2009/2010 Fiscal Year to reflect a \$10,000 increase to the Orpak Fuel Management System Upgrade; and authorized the Purchasing Manager to issue a Change Order to Purchase Order #19-2009-PO090101 issued to Orpak USA Inc. adding \$10,000 to the original purchase amount of \$44,687.93 for a total of \$54,687.93.
11. 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. **MOVED FOR DISCUSSION** Approve appropriation of \$500 in Revenue Sharing monies to the Auburn Area Recreation and Park District 13th Annual Auburn Community Festival to help support the cost of the event, as requested by Supervisor Holmes.

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- b. Approved appropriation of \$250 in Revenue Sharing monies to the Boys and Girls Club of Auburn to benefit youth development programs, as requested by Supervisor Holmes.
- c. Approved appropriation of \$500 in Revenue Sharing monies to The Rocklin Area Chamber of Commerce "16th Annual Hot Chili and Cool Cars" Event to benefit the Matt Redding Memorial Scholarship Foundation, as requested by Supervisor Weygandt.
- d. Approved appropriation of \$1,750 in Revenue Sharing monies to the Bill Santucci Memorial Golf Tournament to benefit the Santucci-Gaines Scholarship Fund, as requested by Supervisor Rockholm (\$1,500) and Supervisor Uhler (\$250)
- e. Approved appropriation of \$500 in Revenue Sharing monies to the Boy Scout Troop 269 of Auburn to help support the construction of the Auburn School Park Preserve Community Garden, as requested by Supervisor Holmes.
- f. Approved appropriation of \$750 in Revenue Sharing monies to the South Placer "Breast Cancer Endowment Fund" to help support the endowed chair to continue clinical trials programs, as requested by Supervisor Rockholm (\$500) and Supervisor Holmes (\$250).

End of Consent Agenda

The following items were moved for discussion:

7. COUNTY EXECUTIVE:

- a. Approved a 5% merit increase for Paul K. Thompson, Deputy Director of Planning from Grade 467 Step 2 to Grade 467 Step 3 at \$59.70 per hour effective August 29, 2009.
MOTION Weygandt/Uhler/Unanimous VOTE 4:0 (Montgomery abstained)

11. 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 Area Recreation and Park District 13th Annual Auburn Community Festival to help support the cost of the event, as requested by Supervisor Holmes. MOTION Holmes/Weygandt/Unanimous

PUBLIC WORKS/WEST SUNNYSIDE EROSION CONTROL PROJECT - Resolution 2009-226 adopted awarding Contract 1071 to the low bidder, West Coast Contractors of Nevada, Inc., in the amount of \$1,506,070.37 for construction of the West Sunnyside Erosion Control Project, authorizing the Chairman to execute the construction contract, with County Counsel and Risk Management's review and approval, on behalf of Placer County and authorizing the Director of Public Works to approve and sign contract change orders up to 10 percent of the contract amount
MOTION Montgomery/Weygandt/Unanimous

COUNTY EXECUTIVE/BUDGET WORKSHOP - Considered final budget adjustments to reflect State budget impact and other proposed revenue/expenditure reductions and changes.

COUNTY COUNSEL/CLOSED SESSION REPORT – *The Board did not meet on Closed Session.*

(A) \$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.

ITEMS FOR INFORMATION:

- 12. Auditor-Controller - Supplemental Law Enforcement Services Fund Auditor's Report for the period of 07/01/08-06/30/09.
- 13. Treasurer-Tax Collector - Treasurer's Statement for the Month of July 2009.

ADJOURNMENT – Next special meeting is Wednesday, August 19, 2009. Next regular meeting is Tuesday, September 8, 2009

ATTEST:

Ann Holman
Clerk of the Board

DATE August 18, 2009

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

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The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Wednesday, August 19, 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 received.

SUPERVISOR'S COMMITTEE REPORTS - None received.

COUNTY EXECUTIVE/BUDGET WORKSHOP - Considered final budget adjustments to reflect State budget impact and other proposed revenue/expenditure reductions and changes. Staff was directed to return with revenue/expenditure reductions and changes to the final budget as proposed on September 8, 2009 at 11:00 a.m.

COUNTY COUNSEL/CLOSED SESSION REPORT - *The Board did not meet on Closed Session.*

(A) §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 - Next regular meeting is Tuesday, September 8, 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 9:00 a.m., Tuesday, August 4, 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 Gerald O. Carden, Chief Deputy County Counsel

PUBLIC COMMENT – 1) Melanie Barton, Museum, provided a short video and information on the Heritage Trails Program to be held August 8th & 9th. 2) Jim Durfee, Facility Services, introduced Dave Henshaw, Pacific Gas & Electric, who presented a ceremonious rebate check in the amount of \$19,000 for energy efficiency at the County's Fulweiler facilities. 3) Rosemary Frieborn, Friends of Placer County Animal Shelter, presented the August rent check to the Clerk of the Board and pointed out that the County has a rent policy that allows for zero rent to non profits. Ms. Frieborn, said she believes Friends has been discriminated against and wanted to know what the Board was going to do to rectify the situation, within 30 days. Ms. Frieborn presented a public records request for documents from the Board of Supervisors and County Executive Offices

SUPERVISOR'S COMMITTEE REPORTS – Supervisor Uhler advised, this afternoon, he and Supervisor Weygandt will have another Placer County Conservation Plan (PCCP) Adhoc Committee Meeting. He thought they had made good progress in the last month or so working with the City of Lincoln. He is trying to get a map that works for everybody. He said he appreciated Supervisor Weygandt for time he spends on this effort. In addition, Supervisor Uhler, reported that The Golden Sierra Job Training Agency has deployed, almost three fold, the number of summer youth work programs and have had great success.

CONSENT AGENDA (Items 9 thru 20) – Moved 15b & 15d for discussion. Consent Agenda approved as amended with action as indicated. MOTION Uhler/Weygandt/Unanimous

9. **ADMINISTRATIVE SERVICES/IT** – Approved the award of a purchase order to NexusIS for the purchase of NEC 8500 Telephone System to support the Health & Human Services Department's relocation project, in the amount of \$142,826.34
10. **AGRICULTURE** - Resolution 2009-214 adopted authorizing the Placer County Agricultural Commissioner/Sealer to sign contract #09-0268 in the amount of \$4,490.84 with the California Department of Food and Agriculture for the Agriculture Department's Yellow Starthistle Leading Edge Control Project for fiscal years 2009-10 and 2010-11.
11. **AUDITOR-CONTROLLER:**
 - a. Resolution 2009-215 adopted approving Funds/Subfunds available in the Placer County Performance Accounting Series Financial System (PAS).
 - b. Approved FY 2008-09 year end budget revisions necessary to complete accounting transactions necessary for fiscal year end.
12. **BOARD OF SUPERVISORS:**
 - a. Resolution 2009-216 adopted in support of the California State Legislature to enact meaningful and comprehensive lawsuit reform to protect small businesses, jobs and consumers from the affects of such lawsuits.
 - b. Approved a Proclamation declaring August 2009 as "Child Support Awareness Month" in Placer County.
 - c. Approved minutes of July 7, 2009.
 - d. Approved Special Meeting, Wednesday, August 19, 2009.
13. **CLAIMS AGAINST THE COUNTY** – Rejected the following claims, as recommended by Counsel:
 - a. 09-071, Copeman, Terry, \$75,000, (Personal Injury)
 - b. 09-073, Kemper, Edward, In excess of \$584,000, (Personal Injury)
 - c. 09-078, Ceralde, Carol, \$300, (Property Damage)
14. **COMMITTEES & COMMISSIONS:**
 - a. Roseville Veterans Memorial Hall Board – Approved appointments of Dave Ramsey to Seat 1, John Chance (alternate) to Seat 1, Charles Peterson to Seat 2, William Donaldson to Seat 4, Donald Chapman (alternate) to Seat 4 and reappointments of John Piches (alternate) to Seat 3, Charles Thomas to Seat 5 and Alan Hyashi to Seat 6. as requested by Supervisor Rockholm.

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15. COUNTY EXECUTIVE:

- a. Authorized the Chairman to sign the annual agreement with the Resource Conservation District (RCD) in the amount of \$30,000. RCD will provide assistance to the County with the stormwater tasks mandated by the National Pollutant Discharge Elimination Program, help prevent soil erosion and control sediment, and promote agriculture.
- b. **MOVED FOR DISCUSSION** Approve a 5% merit increase for Richard S. Knecht, Client Services Program Director Health & Human Services, Children's System of Care, from Grade 466 Step 3 to Grade 466 Step 4 at \$58.96 per hour, retroactive to February 28, 2009.
- c. Resolution 2009-217 adopted authorizing the Chairman to execute tax sharing agreements for annexation of approximately 10 acres located west of Roseville, known as the O'Brien annexation.
- d. **MOVED FOR DISCUSSION** Approve a 5% merit increase for Janet Fogarty, Managing Accountant Auditor, from Grade 452 Step 4 to Grade 452 Step 5 at \$ 53.84 per hour, retroactive to August 1, 2009.

16. FACILITY SERVICES:

- a. Auburn Historic Courthouse Entrance Paving, Project #4938 - Awarded bid to Koch Excavating, Inc., in the amount of \$95,868 and upon approval of County Counsel and Risk Management, authorized the Director of Facility Services to execute a contract and any required change orders consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code.
- b. Emergency Purchase - Ratified the emergency purchase of services for pumping and disposal of contaminated water/sludge by Ramos Environmental Services for the amount of \$6,103.75.
- c. Recreation Area #5, Meadow Vista/North Auburn Recreation Area - Approved a Budget Revision appropriating County Park Dedication Fees from Recreation Area #5, in the amount of \$75,000, for the installation of rubber surfacing for the tot lot play structure at North Park in Auburn.
- d. Recreation Area #5, Meadow Vista-Auburn Area - Approved a Use Agreement with the Auburn Recreation District authorizing the use of Park Dedication Fees from Recreation Area #5, in the amount of \$187,000 for rehabilitation of the locker rooms at Recreation Park, and approved a Budget Revision appropriating the funds.
- e. Recreation Area #5, Meadow Vista-Auburn Area - Approved a Budget Revision appropriating County Park Dedication Fees from Recreation Area #5, in the amount of \$105,000, to the Capital Projects Fund for rehabilitation of the Sugar Pine Mountain Trail in Meadow Vista.
- f. Bill Santucci South Placer Justice Center Building B - Awarded contract to Pride Industries, Inc., to provide custodial services for Building "B" for three years; and Resolution 2009-218 adopted authorizing the Director of Facility Services to execute the resulting contract upon approval of County Counsel and Risk Management in an amount of \$91,844.16 for FY 2009/2010, \$94,115.76 for FY 2010/2011 and \$96,878.52 for FY 2011/2012, and to execute change orders up to a maximum of 10% of the annual contract value.

17. **HEALTH & HUMAN SERVICES/ANIMAL SERVICES** - Amended Umbrella Contract CH000013 with various veterinary providers for emergency veterinary services, increasing funding by \$2,500, for a revised total amount not to exceed \$27,500 for fiscal year 2008-09.

18. **PUBLIC WORKS/TRANSIT/TAYLOR ROAD SHUTTLE EXPANSION** - Authorized the Chairman to execute a Memorandum of Understanding with the Western Placer Consolidated Transportation Services Agency to receive an additional \$78,000 over two fiscal years to provide additional service on the Taylor Road Shuttle.

19. **REDEVELOPMENT AGENCY BOARD** - Resolution 2009-219 adopted authorizing the Redevelopment Director or designee to execute an Option Agreement Amendment with Domus Development, LLC for conveyance of Redevelopment Agency-owned property at 325, 348, and 385 Deer Street, 265 Fox Street, and 200 Chipmunk Street in Kings Beach, Assessor Parcel Numbers 090-064-013, 090-064-017, 090-064-012, 090-126-026, and 090-222-050.

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20. 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 \$150 in Revenue Sharing monies to the Lincoln Zebra Quarterback Club to benefit the Lincoln High School Football Program, as requested by Supervisor Rockholm.
 - b. Approved appropriation of \$150 in Revenue Sharing monies to the Roseville Chamber of Commerce 14th Annual Past Presidents' Club Golf Tournament to benefit the Roseville Chamber's Building Fund, as requested by Supervisor Rockholm.
- ***End of Consent Agenda***

The following items were moved from Consent Agenda for discussion:

15. COUNTY EXECUTIVE:
- b. Approved a 5% merit increase for Richard S. Knecht, Client Services Program Director Health & Human Services, Children's System of Care, from Grade 466 Step 3 to Grade 466 Step 4 at \$58.96 per hour, retroactive to February 28, 2009. MOTION Montgomery/Holmes/Unanimous
 - d. Approved a 5% merit increase for Janet Fogarty, Managing Accountant Auditor, from Grade 452 Step 4 to Grade 452 Step 5 at \$ 53.84 per hour, retroactive to August 1, 2009. MOTION Montgomery/Holmes/Unanimous

COUNTY EXECUTIVE/COMMUNITY DEVELOPMENT GRANTS & LOANS - Resolution 2009-221 adopted authorizing submittal of an application for up to \$2,100,000 to the California State Department of Housing and Community Development for funding under the 2009 HOME Investment Partnerships Program (HOME) Program and, if awarded, authorizing the execution of a standard agreement, any amendments thereto, and any related documents necessary to participate in the HOME Program. MOTION Montgomery/Holmes/Unanimous

COUNTY EXECUTIVE/BUDGET - Received an update on the State Budget and its implications for adoption of the 2009-10 Placer County Budget.

COUNTY EXECUTIVE/BUDGET - Affirmed policy guidance for preparation of Final Budget adjustments. MOTION Montgomery/Holmes/Unanimous

PUBLIC WORKS/STERLING POINTE ESTATES PERMANENT ROAD DIVISION (PRD #8) ESTABLISHMENT OF ANNUAL CHARGES – Public hearing closed to consider all protests; receive election results regarding an annual assessment to provide services within Placer County permanent Road Division #8; and Resolution 2009-220 adopted establishing annual charges for the authorized services of \$211 per parcel for the first year. Ballots were received from property owners of the subdivision by Placer County Department of Public Works and tabulated by the Election Judges. Of the total 60 property owners, 42 total votes were cast: 39 affirmative and 3 negative. MOTION Uhler/Weygandt/Unanimous

FACILITY SERVICES/SEWER CONNECTION, ANNEXATION AND IN-LIEU FEE INCREASES - Public hearing closed to receive public comment concerning proposed adjustments to Connection Fees, Annexation Fees and In-Lieu Fees, Ordinance 5570-B adopted adjusting the fees and made a finding pursuant to Section 21080(b)(8), of the Public Resource Code, that the higher fees are derived directly from the cost of providing service and are necessary to meet operating expenses required for maintenance of service, and are therefore exempt from environmental review. MOTION Holmes/Weygandt/Unanimous

HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE - Approved FY 2009-10 contracts with nine substance abuse treatment providers in an aggregate amount of \$2,441,594 and authorized the Director of Health and Human Services to sign subsequent amendments up to 10 percent of the total amount. These contracts include a required match of \$131,200 in County General Funds. These costs are included in the Department's FY 2009-10 Proposed Budget. MOTION Holmes/Montgomery/Unanimous

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HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE - Approved a contract employee agreement with Steve Sugden, M.D. as staff psychiatrist from August 17, 2009 through August 16, 2010 with direct compensation of \$272,200, a total compensation package not to exceed \$321,622, and authorized the Chairman to sign subsequent amendments up to 10 percent of the original contract amount. This amount reflects total cost of salary, benefits, employer payroll contribution and 15 weeks of after-hours on-call. The required County General Fund contribution for this contract is \$96,487. These costs are included in the Department's FY 2009-10 Proposed Budget.

MOTION Holmes/Montgomery/Unanimous

HEALTH & HUMAN SERVICES/HUMAN SERVICES - Authorized the Purchasing Manager to perform all activities and approve all documents necessary for the purchase of office furnishings, equipment and services necessary to initiate operation of the new Human Services office at 1000 Sunset Boulevard, Rocklin, in an amount not to exceed \$275,000. **MOTION** Holmes/Weygandt/Unanimous

COUNTY EXECUTIVE/PERSONNEL - It is recommended that your Board take the following actions to adjust Deputy Sheriff's Association (DSA) represented employee compensation and benefits.

1. Adopt a Resolution imposing the proposals contained within the County's "Last, Best and Final Offer for a New Memorandum of Understanding submitted July 1, 2009 by the County of Placer to the Deputy Sheriffs' Association".
2. Introduction of an ordinance adjusting the compensation and benefits of DSA represented employees.
3. Approve two resolutions to implement the CalPERS employee retirement contribution, one for DSA Safety members and one for DSA Miscellaneous members.

MOTION Montgomery/Holmes/Unanimous to continue to September 8, 2009 at 10:30 a.m.

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/THIRD PARTY APPEAL PLANNING COMMISSION APPROVAL OF A MINOR USE PERMIT (PCPA 20080369) "AMERICA'S TIRE COMPANY" - Public hearing to consider a third-party appeal from Tom LoPiccolo of the Planning Commission's approval of a Conditional Use Permit for America's Tire Company. It is staff's recommendation that the Board uphold the decision of the Planning Commission and deny the appeal. (Continued from June 23, 2009)

MOTION Uhler/Weygandt/Unanimous VOTE 4:0 (Holmes temporarily absent) to close the public hearing; deny the appeal, accept the site plan and uphold the Planning Commission's approval of the Conditional Use Permit subject to Findings and Conditions.

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation:
 - (a) Foresthill Residents for Responsible Growth, et al. vs. Placer County, et al. Placer County Superior Court Case No.: SCV-24213 - *The Board received a report from Counsel and gave direction.*
 - (b) Placer County Sheriff vs. Friends of Auburn/Tahoe Vista Placer County Animal Shelter, et al. Third District Court of Appeal Case No.: C058472 - *The Board received a report from Counsel.*
 - (c) Placer County Sheriff vs. Friends of Auburn/Tahoe Vista Placer County, Animal Shelter, et al. Third District Court of Appeal Case No.: C061190 - *The Board received a report from Counsel.*
 - (d) Sutter County vs. County of Placer, et al., Sacramento County Superior Court Case No.: 34-2007-00883516 - *The Board received a report from Counsel and gave direction.*
2. Anticipated Litigation - *In the first matter the Board received a report from Counsel and in the second matter the Board received a report and provided direction to Counsel.*
 - (a) Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9 two potential cases

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS - *The Board received a report from their Labor Negotiator.*

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

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

ITEMS FOR INFORMATION:

Auditor-Controller - Independent Accountant's Report on the Treasurer's Statement of Assets, for the quarter ended March 31, 2009.

Treasurer/Tax Collector - Treasurer's Statement for the Month of June 2009

ADJOURNMENT – Next regular meeting is Tuesday, August 18, 2009. Next special meeting is Wednesday, August 19, 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 special session at 8:30 a.m., Wednesday, September 2, 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.

COUNTY EXECUTIVE/EMERGENCY SERVICES:

- a. Resolution 2009-227 adopted ratifying the Proclamation of Local Emergency made by the County Executive Officer on August 30, 2009 when the Board of Supervisors was not in session.
MOTION Holmes/Weygandt/Unanimous
- b. Resolution 2009-228 adopted ratifying the Proclamation of Local Health Emergency made by the County Health Officer on September 1, 2009.
MOTION Montgomery/Holmes/Unanimous
- c. Received an update on the effects of the 49 Fire and current status

ADJOURNMENT - There being no further business, the Board adjourned. Next regular meeting is Tuesday, September 8, 2009.

ATTEST:

Ann Holman
Clerk of the Board

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

