

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, March 2, 2010, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Weygandt, Holmes, and Uhler present. Supervisors Rockholm and Montgomery absent. Chairman Uhler presiding; Ann Holman, Clerk of the Board. Also present were County Executive Thomas Miller and County Counsel Anthony J. La Bouff.

PUBLIC COMMENT – Clark Gehlbach, Placer Public Employees Organization (PPEO) President, spoke on behalf of PPEO stating the PPEO recognizes the economy Statewide is in serious distress and accepts the necessity of sharing the pain of next year's budget deficit. PPEO recognizes the need for proactive solutions to the deficit issue; therefore, PPEO is willing to extend it's current contract by one year, with the additional terms of a 0% Cost of Living Adjustment (COLA), a 10 day furlough, with all of the terms of the contract remaining in effect during the contract extension.

SUPERVISOR'S COMMITTEE REPORTS – None.

CONSENT AGENDA (Items 8 thru 14) Moved Item 13a. for discussion. Consent Agenda approved as amended with action as indicated.

MOTION Weygandt/Holmes/Unanimous VOTE 3:0 (Rockholm & Montgomery absent)

8. COMMITTEES & COMMISSIONS:

- a. Library Advisory Board – Approved the appointment of Hollis Johnson to Seat 6 representing the North Tahoe area, as requested by Supervisor Montgomery.
- b. Placer Sierra Fire Safe Council – Approved the appointment of Geraldine Wales to Seat 6 representing the Secret Town/Emigrant Gap area, as requested by Supervisor Montgomery.
- c. Kings Beach Area Design Review Committee – Approved the appointment of Theresa May Duggan to Seat 1, and reappointment of Julie Wainscoat to Seat 2, John Shoberg to Seat 3, Andrew Ryan to Seat 4 and Wyatt Oglivy to Seat 6, as requested by Supervisor Montgomery.
- d. Tahoe City Design Review Committee – Approved the reappointments of Gary Davis to Seat 1, Michael Bernard to Seat 3, Sherry Guzzi to Seat 5, Clare Walton to Seat 8, and Don Fulda to Seat 9, as requested by Supervisor Montgomery.

9. FACILITY SERVICES/NEW VEHICLE EXHAUST SYSTEM AT DRY CREEK FIRE STATION #100, PROJECT #4817a – Awarded bid to Callison Construction, Inc., in the amount of \$79,870 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.

10. HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE – Approved a contract with Muniyapla T. Rajappa, M.D. for the provision of after-hours psychiatric services from April 1, 2010 through June 30, 2011 (weekend and after-hours services for one week per month) for a total contract amount not to exceed \$45,000, and authorized the Director of Health and Human Services to sign the contract and subsequent amendments up to 10 percent of the original contract amount. The required County General Fund contribution for this contract is \$13,500. These costs are included in the FY 2009-10 Final Budget, and will also be budgeted in the FY 2010-11 Base Budget for the remainder of the contract term.

11. PROBATION:

- a. Mid-Placer Youth Resource Center - Authorized the Chief Probation Officer to sign a Memorandum of Understanding that would allow the Placer County Probation Department to enter into an agreement to receive up to \$98,962 for services from the Placer County Office of Education at the Mid-Placer Youth Resource Center in Auburn.
- b. Juvenile Ward Placement - Approved an agreement for the period of March 2, 2010 through June 30, 2010, for the purpose of providing bed space to the County of Calaveras for court ordered placement of juvenile wards in Placer County's juvenile facility at the rate of \$125.00 per day, on a space available basis.

12. 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 #16614, Various Wastewater Treatment Chemicals/Facility Services - Renewed Blanket Purchase Order #16614 as a Result of Competitive Bid #9753 with Sierra Chemical Company, in the maximum amount of \$80,000.

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- b. Blanket Purchase Order #16628, Asbestos Abatement Services/Facility Services - Renewed Blanket Purchase Order #16628 as a Result of Competitive Bid #9542 with Allied Environmental, Inc., in the maximum amount of \$95,000.

13. PUBLIC WORKS:

- a. **MOVED FOR DISCUSSION/**County Service Area #28, Zone of Benefit 172 (Mandarin Hill Estates) – The Board is requested to take the following actions with regard to dissolution of County Service Area 28, Zone of Benefit 172: a) Conduct a public hearing; b) consider the Petition by Landowners for Dissolution; and, c) adopt a Resolution of Intention setting a public hearing to consider the elimination of long term road rehabilitation, storm drain maintenance, and maintenance of a fire suppression system within the Mandarin Hill Estates subdivision and to cease all related charges.
- b. Brockway Erosion Control Project, Contract #1024 – Approved the project plans and specifications for use in bidding and construction of the Brockway Erosion Control Project and authorized the Department to advertise for bids once project funding is secured. Federal funding is being pursued in the amount of \$650,000 that will fully fund the anticipated construction cost.
- c. Tahoe Area Regional Transit/Winter Services – Authorized the Chairman and Public Works Director to execute a Memorandum of Understanding with the Truckee-North Tahoe Transportation Management Association to reimburse Placer County for transit services between Truckee, Squaw Valley, Tahoe City and Truckee, Northstar and Crystal Bay during the winter of 2009/10, in an amount not to exceed \$50,000.

14. REVENUE SHARING – In approving the following appropriations, the Placer County Board of Supervisors makes the finding that each and every approved contribution serves a public purpose by promoting the general welfare of the County and its inhabitants; therefore, the County benefits.

- a. Approved appropriation of \$1,150 in Revenue Sharing monies to the Acres of Hope "Taste for Hope" Event to benefit its housing program for homeless women with children, as requested by Supervisor Rockholm (\$150) and Supervisor Uhler (\$1,000).
- b. Approved appropriation of \$300 in Revenue Sharing monies to the Placer County Museum Docent Guild "Heritage Trail 2010" Event to benefit the annual event, as requested by Supervisor Rockholm (\$150) and Supervisor Weygandt (\$150).
- c. Approved appropriation of \$250 in Revenue Sharing monies to the Roseville High School 22nd Annual Sober Grad Night to benefit their safe and sober graduation event, as requested by Supervisor Rockholm (\$250).

End of Consent Agenda

ITEM MOVED FROM CONSENT AGENDA FOR DISCUSSION:

13. PUBLIC WORKS:

- a. County Service Area #28, Zone of Benefit 172 (Mandarin Hill Estates) – The Board took the following action: a) Conducted a public hearing; b) considered the Petition by Landowners for Dissolution; and, c) adopted Resolution of Intention 2010-43 setting a public hearing at 9:00 a.m., April 20, 2010, to consider the elimination of long term road rehabilitation, storm drain maintenance, and maintenance of a fire suppression system within the Mandarin Hill Estates subdivision and to cease all related charges.
MOTION Weygandt/Holmes/Unanimous VOTE 3:0 (Rockholm & Montgomery absent)

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

- a. **Blanket Purchase Order #16612, Asphalt Emulsion Delivered and Spread/Public Works/Road Maintenance** - Renewed Blanket Purchase Order #16612 as a Result of Competitive Bid #9670 with Kent's Oil Service, in the maximum amount of \$300,000.
MOTION Weygandt/Holmes/Unanimous VOTE 3:0 (Rockholm & Montgomery absent)

BOARD OF SUPERVISORS – Approve minutes of February 9, 2010.
This item was continued to a future meeting.

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HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE – Approved seven FY 2009-10 contract amendments relating to substance abuse treatment services for Placer County residents, and authorized the Director of Health and Human Services to sign the resulting and future amendments. Funding is derived through State and Federal contracts, grants, and Medi-Cal/Medicaid allocations as included in the Department's FY 2009-10 budget. The total increase of State and Federal funds is \$424,906 with no additional County General Fund contribution.

- a. Sierra Family Services, Contract #CN012795, increasing funding by \$29,000 for a revised total of \$108,000;
- b. Sierra Council on Alcoholism and Drug Dependence, Contract #CN012410, increasing funding by \$163,976 for a revised total of \$281,476;
- c. Rocklin Community Counseling Center, Contract #CN012409, increasing funding by \$8,351 for a revised total of \$83,351;
- d. Substance Abuse Growth and Recovery Institute, Contract #CN012412, increasing funding by \$24,000 for a revised total of \$150,000;
- e. Community Recovery Resources, Contract #CN012405, increasing funding by \$32,000 for a revised total of \$146,000;
- f. New Leaf Counseling Services, Contract #CN012407, increasing funding by \$118,579 for a revised total of \$619,673; and
- g. Progress House, Contract #CN012798, increasing funding by \$49,000 for a revised total of \$194,000.

MOTION Holmes/Weygandt/Unanimous VOTE 3:0 (Rockholm & Montgomery absent)

SHERIFF - Approve the out-of-state travel for Undersheriff Devon Bell and the Honor Guard to travel to Washington D.C. to attend the National Peace Officers Memorial for the induction of Placer County Sheriff Elam who was killed in the line of duty in 1951. The Memorial is being held from May 11 through May 16, 2010. The total cost for travel and transportation to send twelve Honor Guard members is estimated at \$22,000, but the total department share of these costs is only estimated at \$11,000. This amount will only cover 50% of the full cost to cover the Undersheriff and four members of the Honor Guard, plus the per diem rate for the remaining eight members. The remaining travel and lodging costs will be raised by the Honor Guard through community fund raising efforts, and through out of pocket expense.

This item was continued to a future meeting at the request of the Sheriff's Office.

FACILITY SERVICES/COUNTY SERVICE AREA 28, ZONE 173 (DRY CREEK) – Public hearing closed. Resolution 2010-44 adopted annexing the American Vineyard Village Property, APN 473-030-016-000, located on Vineyard Road in Roseville, into the boundaries of the district, for the purpose of providing sewer service.

MOTION Holmes/Weygandt/Unanimous VOTE 3:0 (Rockholm & Montgomery absent)

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/THIRD PARTY APPEAL/ PLANNING COMMISSION APPROVAL OF A MINOR USE PERMIT, MINOR BOUNDARY LINE ADJUSTMENT AND ADOPTION OF A REVISED MITIGATED NEGATIVE DECLARATION FOR THE ST. JOSEPH MARELLO CHURCH (PMPAT20080493) - The Board is being asked to consider a third-party appeal from Gary and Evelyn Gaugler and Barry and Diane Haxton of the approval by the Planning Commission of the St. Joseph Marelo Church project. It is staff's recommendation that the Board uphold the decision of the Planning Commission and deny the appeal.

(Continued from 2-9-2010)

MOTION Holmes/Weygandt/Unanimous VOTE 3:0 (Rockholm & Montgomery absent) to deny the appeal and uphold the Planning Commission approval of the St. Joseph Marelo Church Project and adopt the Findings contained in the Board packet (Pages 10 & 11.)

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COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation:

(a) George N. Petievich vs. Volunteers for the Multipurpose Senior Center, County of Placer, et al. Placer Superior Court Case No.: SCV-26308 – ***The case was discussed by the Board and direction was given to Counsel.***

(b) League to Save Lake Tahoe vs. Tahoe Regional Planning Agency, et al., U.S. District Court, Eastern District, Case No.: Civ. 2:08-CV-02447 JAM/KJM – ***Not discussed.***

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS – ***The Board gave direction to its labor negotiating team.***

(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, March 16, 2010.

ATTEST:

Ann Holman
Clerk of the Board

Kirk Uhler, Chairman
Placer County Board of Supervisors