

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, May 3, 2011, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Duran, Weygandt, Holmes, Uhler and Montgomery present. Chairman Weygandt presiding; Ann Holman, Clerk of the Board. Also present were County Executive Thomas Miller and County Counsel Anthony J. La Bouff.

PUBLIC COMMENT – Dave Breninger and Einar Maisch of the Placer County Water Agency provided information regarding Pacific Gas and Electric Company's Bear River Canal failure occurring on April 19, 2011. Josh Huntsinger, Placer County Agriculture Commissioner, reported on the Bear River Canal failure impact to agriculture in Placer County.

SUPERVISOR'S COMMITTEE REPORTS – Supervisor Duran reported on the Criminal Justice Policy Committee meeting attended where they discussed the Governor's public safety realignment proposal and the Apollo data integration project. Supervisor Montgomery reported on the Economic Development Committee meeting attended where they received reports on the business walk that took place in the south and west ends of the county and the Tahoe Regional Planning Agency meeting advising the Boulder Bay Project was approved. Supervisor Uhler reported on the proposed continuing resolution that Congress debated and ended up not adopting noting that the Golden Sierra Job Training Agency may be defunded in the future.

CONSENT AGENDA – Item 28 a b & c moved for discussion. Consent Agenda approved as amended with action as indicated. The Board convened as the Redevelopment Agency for Item #27.
MOTION Holmes/Uhler/Unanimous

15. **ORDINANCE** – Second Reading:
 - a. County Executive/Emergency Services - Ordinance 5642-B adopted amending Chapter 9, Public Peace, Safety and Welfare; Article 9.32 Fire Prevention; Part 4 Hazardous Vegetation Abatement on Unimproved Parcels. Add two Alternate members at large to the Hazardous Vegetation Abatement Hearing Body.
16. **BOARD OF SUPERVISORS**:
 - a. Approved minutes of March 8, and April 5, 2011.
 - b. Approved a Proclamation declaring the week of May 15-21, 2011 as National Public Works Week.
17. **CLAIMS AGAINST THE COUNTY** – Rejected the following claims, as recommended by the offices of County Counsel and Risk Management:
 - a. 11-039, Valencia, Dustin, \$27,05. (Property Loss)
 - b. 11-041, Foehr, Dirk, \$1,200, (Property Damage)
18. **CLAIMS AGAINST THE COUNTY** – Rejected the following Leave to Present a Late Claim, as recommended by the offices of County Counsel and Risk Management:
 - a. 11-014, Carnelian Woods Townhouse Assoc., \$150,000, (Property Damage)
19. **COMMITTEES & COMMISSIONS**:
 - a. Agricultural Commission – Approved the reappointment of Tony Aguilar to Seat 1 representing the Citrus Industry.
 - b. Building Appeals Board – Approved the reappointment of David Saydak to Seat 4 representing District 4, as requested by Supervisor Uhler.
 - c. Building Appeals Board – Approved the reappointment of Randy Smith to Seat 8 representing Fire Officials.
 - d. Squaw Valley Design Review – Approved the appointment of Michelle Benoit to Seat 3, as requested by Supervisor Montgomery.
 - e. Municipal Advisory Council (North Tahoe Regional) – Accepted the vacancy of Seat 4 effective May 3, and direct the Clerk of the Board to post the vacancy, as requested by Supervisor Montgomery.
 - f. Municipal Advisory Council (Weimar/Applegate/Colfax) – Accepted the vacancy of Seat 2 effective May 3, and directed the Clerk of the Board to post the vacancy, as requested by Supervisor Montgomery.

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- g. Older Adult Advisory Commission – Accepted the resignation of William Reed Seat 18 effective May 3, and approved the appointment of William Reed to Seat 3, as requested by Supervisor Holmes.
20. COMMUNITY DEVELOPMENT RESOURCE AGENCY/ENGINEERING & SURVEYING/MARTIS CAMP (AKA SILLER RANCH) UNIT #8A, TRACT #996 - Approved recording of the Final Map for Martis Camp Unit 8A;
1. Approved recording and authorize the Chairman to sign the Final Map;
 2. Authorized the Chairman to sign the Subdivision Improvement Agreement; and
 3. Instructed the Clerk of the Board to prepare the Final Map for recording and prepare the Subdivision Improvement Agreement for recording.
21. COUNTY CLERK/ELECTIONS - Resolution 2011-101 adopted authorizing a June 21, 2011 Special Election for the Foresthill Public Utility District and authorizing the County Registrar of Voters to Render Reimbursed Election Services for the Election.
22. COUNTY EXECUTIVE – Authorized the Chairman to sign a letter in response to the 2010-11 Placer County Grand Jury's final reports on the Annual Inspection of Holding Facilities in Placer County and the Annual Inspection of the Juvenile Detention Center.
23. COUNTY EXECUTIVE/EMERGENCY SERVICES - Resolution 2011-102 adopted reaffirming the Proclamation of Local Emergency made by the Board of Supervisors on April 11, 2011 that was precipitated by a series of propane leaks in eastern Placer County, located predominantly in the Serene Lakes community.
24. FACILITY SERVICES:
- a. Public Health Clinic Building 117 Generator - The Board took the following action related to the Public Health Clinic Building 117 Generator at the Placer County Government Center:
 1. Approved a Budget Revision shifting \$47,500 from account 2405 to account 4451 in the Building Maintenance Budget;
 2. Authorized the purchase of one (1) emergency generator in the amount of \$47,500;
 3. Approved the addition of one (1) emergency generator to the Master Fixed Asset List; and,
 4. Authorized the Procurement Manager to sign all necessary contract documents.
 - b. Granite Bay Parks, Trails and Open Space Assessment District, Fiscal Year 2011-2012 - Resolution of Intention 2011-103 adopted to levy assessments for Fiscal Year 2011-2012, approving the preliminary Engineer's Report and setting the time, date and location for a Public Hearing for the Granite Bay Parks, Trails and Open Space Assessment District.
 - c. Richardson Pipe Line Replacement, Project 40220 Notice of Completion - Resolution 2011-104 adopted accepting Richardson Pipe Line Replacement Project 40220 as complete and authorizing the Director of Facility Services to execute and record the Notice of Completion.
25. 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, Waterborne Traffic Line Paint for Road Maintenance/Public Works/Road Maintenance - Approved the award of a Blanket Purchase Order as a result of an El Dorado County competitively awarded contract to Ennis Paint, Inc., in the maximum amount of \$160,000.
 - b. Blanket Purchase Order, Annual Software License Fees, Support and Related Services/Administrative Services/Revenue Services - Approved the award of a Sole-Source Blanket Purchase Order to Columbia Ultimate Business Systems for annual software license fees for Revenue Services Information Management System, in the maximum amount of \$200,000.
 - c. Blanket Purchase Order, Annual Software Maintenance and Support/Auditor/Personnel - Approved the renewal of a Sole-Source Blanket Purchase Order with Oracle America, Inc. for annual software maintenance and support of the Payroll/Personnel "ACORN" System, in the maximum amount of \$161,220.32.
 - d. Blanket Purchase Order, Site License and Support/Administrative Services/Information Technology - Approved the award of a Sole-Source Blanket Purchase Order to Oracle America, Inc. for Site License and Support of the County's Database Management Software, in the maximum amount of \$223,288.64.

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26. PUBLIC WORKS/LAKE TAHOE MARATHON – Resolution 2011-105 adopted supporting the Lake Tahoe Marathon and temporary restriction of traffic on State Highway 89 on Sunday, September 25, 2011.
27. REDEVELOPMENT AGENCY - Authorized the Purchasing Manager or designee to execute an amendment to Blanket Purchase Order #17919 between the Redevelopment Agency and Blackburn Consulting, Inc., for Domus housing construction management and prevailing wage monitoring services to increase the total amount from \$75,000 to \$150,000.
28. 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 \$250 in Revenue Sharing monies to the Placer Breast Cancer Endowment 5th annual "Signe King Memorial" event to help support the endowed chair to continue clinical trials programs, as requested by Supervisor Uhler (\$250).
 - b. **MOVED FOR DISCUSSION** Approve appropriation of \$250 in Revenue Sharing monies to the South Placer Homeless Consortium 1st annual Health, Education and Resource Faire to benefit the event, as requested by Supervisor Uhler (\$250).
 - c. **MOVED FOR DISCUSSION** Approve appropriation of \$100 in Revenue Sharing monies to Rock Creek Elementary School to offset transportation costs for an educational County Library field trip, as requested by Supervisor Holmes (\$100).
29. SHERIFF:
- a. Approved and authorized the Sheriff to execute the agreement between the Placer County Sheriff Coroner-Marshall and the Drug Enforcement Administration for \$50,000. The term is from January 1, 2011 through December 31, 2011.
 - b. Approved the agreement between the Placer County Sheriff Coroner-Marshall and Brasher's Sacramento Auto Auction for the disposal of surplus vehicles and authorized the Purchasing Manager to execute the agreement and all related documents. The agreement period is from May 5, 2011 to May 4, 2013 for a cost of \$210 per vehicle.
 - c. Resolution 2011-106 adopted authorizing the collection of the Automated Warrant Assessment fee for the Sheriff-Coroner-Marshall's Office pursuant to Vehicle Code Section 40508.5 and Penal Code Section 853.7a.
 - d. Resolution 2011-107 adopted authorizing the Sheriff to execute the three-year agreement between the Placer County Sheriff Coroner-Marshall and the Department of California Highway Patrol (CHP) for reimbursement of overtime costs for CHP personnel assigned to the Placer County Auto Theft Task Force. The agreement is in the amount not to exceed \$105,000 beginning July 1, 2011 and ending June 30, 2014.
30. TREASURER-TAX COLLECTOR - Resolution 2011-108 adopted directing the Auditor- Controller to transfer unclaimed monies to the General Fund per Government Code Section 50053 and Placer County's Policy Directive on Unclaimed Funds.

End of Consent Agenda

ITEMS MOVED FROM THE CONSENT AGENDA FOR DISCUSSION:

28. 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 \$250 in Revenue Sharing monies to the Placer Breast Cancer Endowment 5th annual "Signe King Memorial" event to help support the endowed chair to continue clinical trials programs, as requested by Supervisor Uhler (\$250).
MOTION Uhler/Holmes/Unanimous VOTE 4:0 (Duran abstained)
 - b. Approved appropriation of \$250 in Revenue Sharing monies to the South Placer Homeless Consortium 1st annual Health, Education and Resource Faire to benefit the event, as requested by Supervisor Uhler (\$250).
MOTION Uhler/Holmes/Unanimous VOTE 4:0 (Duran abstained)
 - c. Approved appropriation of \$100 in Revenue Sharing monies to Rock Creek Elementary School to offset transportation costs for an educational County Library field trip, as requested by Supervisor Holmes (\$100).
MOTION Uhler/Holmes/Unanimous VOTE 4:0 (Duran abstained)

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

- a. **Blanket Purchase Order, Maintenance of Property Tax System/Assessor/Auditor/Treasurer**
Approved the renewal of a Sole-Source Blanket Purchase Order with Megabyte Systems for maintenance of the Property Tax System, in the amount of \$335,787.24.
MOTION Montgomery/Holmes/Unanimous

AGRICULTURE/FISH & GAME COMMISSION - Resolution 2011-109 adopted authorizing the Chairman to sign a letter to the California Department of Fish and Game to:

1. Oppose the new Department of Fish & Game regulations on dredging.
2. Ban the use of dredges on Wild and Scenic waters, such as the North Fork of American River Watershed, and also on Wild Trout status rivers, under the State Heritage Trout Program
3. Ban the use of 8 inch suction nozzles, and
4. Consider the impact dredgers would have on methylation of mercury in the American River watershed.

MOTION Holmes/Duran/Unanimous

BOARD OF SUPERVISORS – Approved minutes of March 22, 2011. Supervisor Uhler absent.
MOTION Montgomery/Holmes/Unanimous VOTE 4:0 (Uhler abstained)

COMMUNITY DEVELOPMENT RESOURCE AGENCY/2010 CENSUS/REDISTRICTING – Provided the Board with background information that will affect how supervisorial district boundaries will need to be modified to respond to population changes described in the 2010 Census data. Staff was directed to initiate work efforts for realigning Placer County Supervisorial Districts in accordance with State law and the Federal Census.

FACILITY SERVICES/SHERIDAN WATER AND SEWER:

1. Conducted a public hearing to receive public comments concerning proposed adjustments to sewer and water connection fees for County Service Area 28, Zone 6;
2. Ordinance 5643-B adopted adjusting the connection fees; and
3. Made a finding pursuant to Section 21080(b)(8) of the Public Resource Code that the higher connection 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 Duran/Holmes/Unanimous

FACILITY SERVICES/ANNEXATION OF THE DRY CREEK COMMUNITY PARK PROPERTY INTO COUNTY SERVICE AREA 28, ZONE 173 (DRY CREEK) – Public hearing closed. Resolution 2011-110 adopted annexing the Dry Creek Community Park property, APN 023-221-052-000, into the boundaries of Placer County Service Area 28, Zone 173 – Dry Creek.

MOTION Duran/Holmes/Unanimous

COUNTY EXECUTIVE/COMMUNITY GRANTS & LOANS – Public hearing closed. Resolution 2011-111 adopted to submit a \$35,000 Community Development Block Grant (CDBG) Planning and Technical Assistance Application to survey mobile home parks for rehabilitating dilapidated mobile home parks in Kings Beach and Tahoe Vista and allocate \$1,400 in matching funds from CDBG Program Income. MOTION Montgomery/Holmes/Unanimous

COUNTY EXECUTIVE/EMERGENCY SERVICES - Resolution 2011-112 adopted approving the California Department of Forestry and Fire Protection (CALFIRE) Cooperative Fire Protection Agreement for Fiscal Year 2011/12 in the amount of \$8,633,428 and authorize the Chairman to sign.
MOTION Homes/Montgomery/Unanimous

PUBLIC WORKS/BLANKET PURCHASE ORDER CONTRACTS FOR SURVEYING SERVICES – Resolution 2011-113 adopted approving Blanket Purchase Order (BPO) contracts with Andregg Geomatics; K.B. Foster Civil Engineering, Inc.; Stantec Consulting Services, Inc.; and Wood Rodgers, Inc.; for surveying services for various public works and capital improvement projects in eastern Placer County in the amount of \$125,000 per BPO contract, not to exceed a total combined amount of \$500,000; and authorized the Purchasing Manager to sign and execute the BPO contracts on behalf of the County of Placer and to transfer funds between BPO contracts as needed.

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

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PUBLIC WORKS/BROCKWAY WATER QUALITY IMPROVEMENT PROJECT, CONTRACT #1024 – Approved the project plans and specifications for use in bidding and construction of the Brockway Water Quality Improvement Project; authorized the Department to advertise for bids and award to the lowest responsible and responsive bidder; Resolution 2011-114 adopted authorizing the Director of Public Works, with County Counsel's and Risk Management's review and approval, to execute the Brockway Water Quality Improvement Project Construction Contract No. 1024 in an amount not to exceed \$1,643,600; and, authorized the Director of Public Works to approve and sign contract change orders up to an amount not to exceed ten (10) percent of the lowest responsible bidder's approved cost. MOTION Montgomery/Duran/Unanimous

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

REDEVELOPMENT AGENCY - Resolution 2011-115 adopted informing the Placer County Auditor-Controller that the Redevelopment Agency's Supplemental Education Revenue Augmentation Fund payment of \$657,451 will be paid from the Agency's current year tax increment. MOTION Montgomery/Holmes/Unanimous

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

SHERIFF - Approved a three year agreement between the Placer County Sheriff's Office and Canteen Food Services for inmate commissary services, in the amount not to exceed \$325,000 annually beginning June 1, 2011 to May 31, 2014. MOTION Duran/Holmes/Unanimous

FACILITY SERVICES/SEWER MAINTENANCE DISTRICT 1 WASTEWATER TREATMENT PLANT COMPLIANCE: PROPOSAL FROM CITY OF LINCOLN - Staff was directed to

1. Complete the development of Plans and Specifications for the SMD #1 Plant upgrade
2. Utilize the existing ad hoc work by Supervisors Weygandt & Holmes to develop a comprehensive response to the draft agreement purposed by the City of Lincoln consistent with comments provided by the Board.
3. Ascertain the interest of the City of Auburn to participate in regionalization at a benefit equal to that of SMD #1 rate payees
4. Return to the Board (possibly June 12, 2011) to update the full Board regarding progress on the above; and
5. Accept the Regional Board's offer to assist in addressing important issues raised and incorporate the possible use of anticipated future FERC proceeds as a way to partial fund regional sewer.

**FACILITY SERVICES/STATE REVOLVING FUND ASSISTANCE APPLICATION, DEDICATION OF
NET REVENUE FOR THE PLANT 1 UPGRADE AND EXPANSION PROJECT** - Resolution 2011-116 adopted dedicating net revenues received by Sewer Maintenance District (SMD 1) for payment of any and all Clean Water State Revolving Fund (CWSRF) Program financings for the SMD 1 Wastewater Treatment Plant Upgrade and Expansion Project (Upgrade Project). MOTION Holmes/Duran/Unanimous

**FACILITY SERVICES/STATE REVOLVING FUND ASSISTANCE APPLICATION, REIMBURSEMENT
RESOLUTION FOR THE PLANT 1 UPGRADE PROJECT** - Resolution of Intention 2011-117 adopted to comply with Treasury Regulation Section 1.150-2 and Clean Water State Revolving Fund (CWSRF) Program requirements regarding reimbursement of capital expenditures incurred prior to execution of an assistance agreement for the SMD 1 Wastewater Treatment Plant Upgrade and Expansion Project (Upgrade Project). MOTION Holmes/Duran/Unanimous

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 – CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation:
 - (a) 4 Saddleback Lane, LLC et al. v. Greg Newland, et al., Placer County Superior Court Case No.: MCV-44649 – *Counsel provided information and the Board provided direction.*
2. Anticipated Litigation:
 - (a) Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: one potential case – *Counsel provided information and the Board provided direction.*

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(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS – *Counsel provided information on Labor Negotiations and Board provided direction.*

(a) Agency designated representatives: Tom Miller, Nancy Nittler, Therese Leonard, Valerie D. Flood

Employee organization: PPEO. DSA

ITEMS FOR INFORMATION:

31. Personnel - Classified Service Merit Increases.

32. Treasurer-Tax Collector - Treasurer's Statement for the month of March 2011.

ADJOURNMENT – Next regular meeting is May 24, 2011.

ATTEST:

Ann Holman
Clerk of the Board

Robert M. Weygandt, 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., Tuesday, May 24, 2011, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Duran, Weygandt, Holmes, Uhler and Montgomery present. Chairman Weygandt presiding; Ann Holman, Clerk of the Board. Also present were County Executive Thomas Miller and Chief Deputy County Counsel Gerald O. Carden.

PUBLIC COMMENT – Tahoe residents Ian Smith, James McDonnell, Megan Allburn, Gretchen Wagenbach, and Linda Sacruze, spoke in opposition to locating the proposed Biomass Project in Kings Beach. Supervisor Montgomery advised she has asked the Chair to place this item on the July Tahoe agenda of the Board if the draft EIR is out. Supervisor Montgomery said that Cabin Creek will also be analyzed as part of the environmental document to analyze where and if a biomass facility is even appropriate for the Tahoe Basin or the Tahoe area. Ellie Waller, Tahoe Vista resident, provided a photo of the Domus affordable housing project on Chipmunk Street, voicing concern of the number of trees removed.

SUPERVISOR'S COMMITTEE REPORTS – Chairman Weygandt showed a painting given to the Board by the Placer Land Trust for participation in the Harvago Reserve program and requested the painting be hung in a public place. Supervisor Montgomery advised she attended a dinner where Chairman Weygandt was recognized by the Regional Sierra Club for his work on Placer Legacy and PCCP.

CONSENT AGENDA – Item #19, 29a, 29b & 29c moved for discussion. Consent Agenda approved as amended with action as indicated. MOTION Holmes/Duran/Unanimous

13. AGRICULTURE:

- a. Organic Inspection Compliance Programs - Resolution 2011-119 adopted authorizing the Placer County Agricultural Commissioner/Sealer to sign contract #10-0106-SA in the amount of \$4,050 with the California Department of Food and Agriculture for Organic Inspection Compliance Programs for the Fiscal Year 2011-2012.
- b. Exotic Pest Detection Trapping/Emergency Services - Resolution 2011-120 adopted authorizing the Agricultural Commissioner/Sealer to sign contract #10-0194, Amendment 1 for Exotic Pest Detection Trapping/Emergency services with the State Department of Food and Agriculture allowing for reimbursement from the State for up to \$95,615 for enforcing mandated programs.
- c. Detection Trapping of Asian Citrus Psyllid - Resolution 2011-121 adopted authorizing the Placer County Agricultural Commissioner/Sealer to sign contract #10-0061-SF with the California Department of Food and Agriculture allowing for reimbursement from the State for up to \$21,818 for costs associated with detection trapping of the Asian Citrus Psyllid in Placer County.
- d. Surveillance/Restricted Material Permit Conditions - Resolution 2011-122 adopted authorizing the Agricultural Commissioner/Sealer to sign an agreement with the California Rice Commission allowing reimbursement from the California Rice Commission for up to \$1000 for costs associated with increased surveillance to enforce restricted material permit conditions.

14. AUDITOR-CONTROLLER – Resolution 2011-123 adopted increasing the petty cash fund for the Sheriff's Department's Placer Regional Auto Theft Task Force from \$1,500 to \$2,500.

15. BOARD OF SUPERVISORS:

- a. Resolution 2011-124 adopted in support of, "Lake Tahoe Basin Wildfire Awareness Week" May 28th – June 5th urging residents to take wildfire prevention measures to reduce the threat of wildfires around their homes and in their community.
- b. Resolution 2011-118 adopted commending David P. Harris for 29 years of dedicated public service as an employee of the Placer County Sheriff's Office.

16. CLAIMS AGAINST THE COUNTY – Rejected the following claims, as recommended by the offices of County Counsel and Risk Management:

- a. 11-008, Kenney, Troy, \$1,739.84, (Personal Injury)
- b. 11-009, Koppin, David, \$9,434.38, (Personal Injury)
- c. 11-046, Grace Lutheran Church, \$1,000, (Property Damage)
- d. 11-047, Travelers Indemnity Company of Connecticut/KNB Restaurants, Inc., \$64,900, (Property Damage)
- e. 11-048, Travelers Indemnity Company of America/Naartjie, Custom Kids, Inc., \$450,224, (Property Damage)
- f. 11-049, Travelers Indemnity Company/Teavana Holdings, Inc., \$27,500, (Property Damage)

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- g. 11-050, Travelers Property Casualty Company of America/Du'Faults Beauty Boutique, Bags & Baggage, Inc., et al, \$64,900, (Property Damage)
 - h. 11-051, XL Specialty Insurance/Guess, Inc., \$541,267.30, (Property Damage)
 - i. 11-052, ACE American Insurance Company, et al/Devan Jeweler's, Jamba Juice, et al., \$9,963,415.97, (Property Damage)
 - j. 11-053, Hartford Insurance Companies/Ashley Avery's Collectables, Fast Fix Jewelry, et al., \$1,263,610.83, (Property Damage)
 - k. 11-054, Bags & Baggage, Inc., \$2,000,000, (Property Damage)
 - l. 11-055, Pattison, William/Bags & Baggage, Inc., \$2,000,000, (Property Damage)
 - m. 11-057, Ruiz, Juan, \$1,425, (Property Damage)
 - n. 11-054, Mitchell, Jeff, \$27,000, (Bodily Injury/Property Damage)
17. COMMITTEES & COMMISSIONS:
- a. Building Appeals Board – Approved the reappointment of David Piches to Seat 1 representing District 1, as requested by Supervisor Duran.
 - b. Fish and Game Commission – Approved the reappointment of Mark Fowler to Seat 2 representing District 2, as requested by Supervisor Weygandt.
 - c. Historical Advisory Board – Approved the reappointment of Glenn Vineyard to Seat 2 representing District 2, as requested by Supervisor Weygandt.
 - d. Municipal Advisory Council – Sheridan – Approved the reappointments of Jim Houck to Seat 3, Lee Bastien to Seat 4 and Turgay Ozcan to Seat 5, as requested by Supervisor Weygandt.
 - e. Older Adult Advisory Commission – Approved the appointment of Alicia Murray to Seat 18 representing Senior Service Organizations.
 - f. Tahoe City Design Review – Approved the reappointments of Ken Foster to Seat 2 and Andrew Otto to Seat 6, as requested by Supervisor Montgomery.
 - g. Historical Advisory Board – Approved the reappointment of George Lay to Seat 7 representing the Placer County Historical Society.
 - h. Mental Health, Alcohol, and Drug Advisory Board – Approved the appointment of Patricia Reynolds-Meade as a Consumer Member for District 1, Seat 2, as recommended by the Mental Health, Alcohol, and Drug Advisory Board.
18. COMMUNITY DEVELOPMENT RESOURCE AGENCY/ENGINEERING & SURVEYING/ WOODBRIDGE ESTATES II, TRACT #967 - The Board took the following actions:
- a. Adopted Resolution 2011-125 to abandon an Irrevocable Offer of Dedication for a Road Easement over Martella Lane created by the Woodbridge Estates II Final Map.
 - b. Accepted the subdivision improvements as complete.
 - c. Authorized the Chairman to sign the Subdivision Improvement Replacement Agreement.
 - d. Instructed the Clerk of the Board to prepare the Resolution of Abandonment and the Subdivision Improvement Replacement Agreement for recording.
19. **MOVED FOR DISCUSSION COUNTY COUNSEL** – Adopt a Resolution authorizing a Limited Exception to Water Source Restrictions in California-American Water Company Franchise during Water Shortage Emergency in the Western Water System of the Placer County Water Agency.
20. COUNTY EXECUTIVE – Approved the North Lake Tahoe Resort Association's proposed expenditure of up to \$45,000 to prepare a conceptual analysis of alternatives for former Tahoe City Fire Station at Commons Beach in Tahoe City to be funded with Transient Occupancy Tax Funds dedicated for such purposes.
21. COUNTY EXECUTIVE/PERSONNEL – The Board took the following actions:
- 1. Approved a Side Letter of Agreement with the Placer Public Employees Organization (PPEO) and authorized the Chairman of the Board to sign seven originals; and
 - 2. Ordinance introduced, first reading waived, adjusting the compensation and benefits of PPEO General and Professional Unit employees, management, safety management, elected officials, confidential and unclassified (non-management) employees.
22. COUNTY EXECUTIVE/COMMUNITY GRANTS AND LOANS - Resolution 2011-127 adopted approving the Subrecipient Agreement with Western Placer Unified School District to use the 10% set-aside funds of the 2010 Community Development Block Grant for Sheridan Elementary School and authorizing the County Executive Officer or his designee to execute the Subrecipient Agreement and any other agreement, contract, or document necessary to implement the CDBG grant proceeds under this Subrecipient Agreement.

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23. COUNTY EXECUTIVE/EMERGENCY SERVICES - Resolution 2011-128 adopted reaffirming for the second time the Proclamation of Local Emergency made by the Board of Supervisors on April 11, 2011 that was precipitated by a series of propane leaks in eastern Placer County located predominantly in the Serene Lakes community.
24. FACILITY SERVICES:
- a. Lincoln Fire Station 70 Building & Site Improvements, Project #4819, Notice of Completion - Resolution 2011-129 adopted accepting the Lincoln Fire Station 70 Building and Site Improvements, Project #4819, located at Eden Lane in Lincoln, as complete and authorized the Director of Facility Services, or his designee, to execute and record the Notice of Completion.
 - b. Plant 3 Entrance Road Improvements, Project #08241 - Staff recommends that the Board take the following actions with regard to the Plant 3 Entrance Road Improvements, Project 08241, located at Sewer Maintenance District #3, on Auburn-Folsom Road in Loomis:
 1. Approved the Plans and Specifications and authorized staff to solicit bids.
 2. Adopted Resolution 2011-130 authorizing the Director of Facility Services to award and execute the resulting contract, in an amount not to exceed \$46,695, upon Risk Management's and County Counsel's review and approval, and approve any required change orders consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code.
 3. Authorized staff to file a Notice of Exemption with the Placer County Clerk-Recorder.
25. HEALTH & HUMAN SERVICES/ANIMAL SERVICES - Approved the award of Animal Trust Fund grants, totaling \$50,264, with Animal Spay Neuter Clinic, Wylie Animal Rescue Foundation, FieldHaven Feline Rescue, Placer SPCA, A New Hope Animal Foundation, and Auburn Area Animal Rescue Foundation, and authorized the Director of Health and Human Services to sign the agreements.
26. PROBATION - Approved a contract renewal for placement of juvenile wards in Solano County's Fouts Springs Youth Facility through June 30, 2012. This contract shall not exceed \$4,200 per bed per month.
27. 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 #16841, Countywide Safety Supplies - Approved an increase in the amount of \$80,000 to Competitively Bid Blanket Purchase Order #16841 with Empire Safety & Supply Inc., for Countywide Safety Supplies.
 - b. Blanket Purchase Order, Aviation Fuel Purchases/Sheriff - Approved the Renewal of a Blanket Purchase Order awarded to the United States Department of Defense, Defense Logistics Agency, Defense Energy Support Center for aviation fuel purchases, in the maximum amount of \$75,000.
 - c. Competitive Bid #10059, Automotive Body Repairs and Painting Services/Public works/Fleet Services - Awarded to Maaco Collision Repair & Auto Painting and Meadows Vista Autocraft, in the maximum aggregate amount of \$180,000.
 - d. Blanket Purchase Order, Locum Tenens Psychiatric Services/Health & Human Services/Adult System of Care - Approved an increase to a Competitively Bid Blanket Purchase Order with Staff Care Inc., in the amount of \$23,000 for the remainder of Fiscal Year 2010-11.
 - e. Competitive Bid #10081, Heating, Ventilation and Air Conditioning Units for Jail Housing Unit #3/Facility Services - Awarded to Sigler Wholesale Distributors of Los Angeles, in the amount of \$74,326.19, funded with \$68,106 in Energy Efficiency Conservation Block Grant funding.
28. PUBLIC WORKS:
- a. Contract #1106, Dollar Point Bus Shelter - Resolution 2011-131 adopted awarding Contract #1106 to the low bidder, Orlando Enterprises Tahoe, Inc., with County Counsel and Risk Management's review and approval, in the amount of \$50,954, for construction of the Dollar Point bus shelter; authorized the Chairman to execute the construction contract on behalf of Placer County; and authorized the Director of Public Works to approve and sign contract change orders up to \$5,095.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

- b. Foresthill Bridge Paint & Seismic Retrofit Project – Resolution 2011-132 adopted approving a Budget Revision to increase Fiscal Year 2010-11 funding from \$25,850,000 to \$29,200,000 for construction of the Foresthill Bridge Seismic Retrofit and Paint project. This action does not increase the overall project budget, but reflects more work completed this first fiscal-year of this multi-year project, funded primarily through state and federal sources.
 - c. Proposition 1B Transit Funds, 2010/11 – Resolution 2011-133 adopted authorizing the Director of Public Works to complete the necessary applications to receive \$2,472,339 in Proposition 1B Transit funds for: 1) Six replacement buses for Placer County Transit (PCT); 2) Two replacement buses for Tahoe Area Regional Transit (TART); 3) Four replacement Dial-A-Ride buses for PCT, 4) bus stop improvements, and 5) Video surveillance systems for the PCT and TART facilities.
29. 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 \$200 in Revenue Sharing monies to the Auburn Host Lions Club annual Charity Golf Tournament to benefit programs for the blind and visually impaired and Lions International sight campaigns, as requested by Supervisor Holmes (\$200).
 - b. **MOVED FOR DISCUSSION** Approve appropriation of \$200 in Revenue Sharing monies to the Placer Breast Cancer Endowment 5th annual "Signe King Memorial" event to help support the endowed chair to continue clinical trials programs, as requested by Supervisor Holmes (\$200).
 - c. **MOVED FOR DISCUSSION** Approve appropriation of \$250 in Revenue Sharing monies to the Sportsmen's Legacy Foundation to benefit their scholarship program for students who pursue full-time college studies in wildlife biology or conservation, as requested by Supervisor Weygandt (\$250).
30. SHERIFF:
- a. Approved Amendment #1 exercising the option to renew the contract between the Placer County Sheriff-Coroner-Marshall and the Nevada County Sheriff's Office for pathology and morgue services for Coroner cases under the jurisdiction of Nevada County for the period beginning July 1, 2011 and ending June 30, 2012. The annual amount of the contract will remain \$100,000.
 - b. Approved the annual contract update between the Sheriff's Office and the U.S. Forest Service. Authorized the Sheriff to execute Exhibits A and B and authorized the Chairman to sign Exhibit B. The services include Visitor Protection Cooperative Patrol and Controlled Substances on Federal lands for a total reimbursement of \$42,000. The term of the contract is from October 1, 2010 through September 30, 2011.

End of Consent Agenda

ITEMS MOVED FROM CONSENT FOR DISCUSSION:

19. COUNTY COUNSEL – Resolution 2011-126 adopted authorizing a Limited Exception to Water Source Restrictions in California-American Water Company Franchise during Water Shortage Emergency in the Western Water System of the Placer County Water Agency. MOTION Duran/Holmes/Unanimous
29. 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 \$200 in Revenue Sharing monies to the Auburn Host Lions Club annual Charity Golf Tournament to benefit programs for the blind and visually impaired and Lions International sight campaigns, as requested by Supervisor Holmes (\$200). MOTION Holmes/Montgomery/Unanimous VOTE 4:0 (Duran abstained)
 - b. Approved appropriation of \$200 in Revenue Sharing monies to the Placer Breast Cancer Endowment 5th annual "Signe King Memorial" event to help support the endowed chair to continue clinical trials programs, as requested by Supervisor Holmes (\$200). MOTION Holmes/Montgomery/Unanimous VOTE 4:0 (Duran abstained)
 - c. Approved appropriation of \$250 in Revenue Sharing monies to the Sportsmen's Legacy Foundation to benefit their scholarship program for students who pursue full-time college studies in wildlife biology or conservation, as requested by Supervisor Weygandt (\$250). MOTION Holmes/Montgomery/Unanimous VOTE 4:0 (Duran abstained)

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE – Resolution 2011-139 adopted proclaiming May as Mental Health Awareness Month in Placer County.
MOTION Holmes/Montgomery/Unanimous

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

- a. **Competitive Bid #10064, Asphalt Emulsion Delivered and Spread/Public Works/Road Maintenance** - Awarded to VSS Emultech, in the maximum amount of \$300,000.
MOTION Holmes/Duran/Unanimous
- b. **Competitive Bid #10056, Aggregate Materials and Hauling Services/Public Works/Road Maintenance** - Awarded to Blain Stumpf Trucking, in the maximum amount of \$328,225.
MOTION Montgomery/Duran/Unanimous
- c. **Competitive Bid #10074, Locum Tenens Psychiatric Services/Health & Human Services/Adult System of Care** - Awarded to Medical Doctors Associates, StaffCare, Inc., and Jackson & Coker, in the maximum aggregate amount of \$300,000.
MOTION Montgomery/Duran/Unanimous

BOARD OF SUPERVISORS – Approved minutes of April 11 & 12, 2011. Supervisor Uhler absent.
MOTION Holmes/Duran/Unanimous VOTE 4:0 (Uhler abstained)

COUNTY EXECUTIVE/AITKEN RANCH - Resolution 2011-134 adopted authorizing the Director of Facility Services, or his designee, to: execute all documents, take actions necessary to complete the extinguishment transaction to remise, release, relinquish and forever quitclaim to the Morgan Family Management, LLC, successor in interest to Wildlands, Inc, all of its right, title and interest in Aitken Ranch property; and to accept and record the Easement Deed for a non-vehicular multipurpose access trail along Auburn ravine. MOTION Holmes/Duran/Unanimous

COUNTY EXECUTIVE/FY 2011-12 STATE BUDGET - Accepted an update on the FY 2011-12 State Budget: May Revision and other legislative activities that may impact the County.

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

REDEVELOPMENT AGENCY - Public hearing closed. Resolution 2011-135 adopted approving the 2011-2016 Five-Year Implementation Plan for the North Lake Tahoe Redevelopment Project Area. Staff directed to independently prepare prioritized projects in the implementation plan.
MOTION Montgomery/Duran/Unanimous

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

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/ZONING TEXT AMENDMENT (PZTA T20080448) EMERGENCY SHELTERS, TRANSITIONAL HOUSING, SUPPORTIVE HOUSING; NEGATIVE DECLARATION - Consistent with the programs and policies previously adopted by the Board in conjunction with the County's Housing Element, the Board of Supervisors is being asked to consider a Zoning Text Amendment related to emergency shelters, transitional housing, and supportive housing.

MOTION Uhler/Duran/Unanimous to continue the public hearing to June 21, 2011 at 10:35 a.m.

COMMUNITY DEVELOPMENT RESOURCE AGENCY/ENGINEERING & SURVEYING/ROAD NAMING AND NUMERICAL ADDRESSING SYSTEM:

1. Adopt an Ordinance to repeal and replace Chapter 15, Article 15.08 of the Placer County Code entitled "Property Numbering System," including an increase in the road naming fee subject to automatic adjustments based on the Consumer Price Index (CPI)
2. Adopt a Resolution to rescind Resolution 86-125, "Road Naming Policy".

MOTION Montgomery/Duran/Unanimous to table to a date and time uncertain to allow for further review.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

FACILITY SERVICES/DRY CREEK FIRE STATION 100 ADDITION AND ALTERATIONS, PROJECT #4817 – The Board took the following actions associated with the Dry Creek Fire Station No. 100 Addition and Alterations, located at 8350 Cook-Riolo Road in Roseville:

1. Approved the Plans and Specifications and authorized staff to solicit bids for the Dry Creek Fire Station No. 100 Addition and Alterations, Project No. 4817.
2. Resolution 2011-136 adopted authorizing the Director of Facility Services, or his designee, to award and execute a contract in an amount not-to-exceed \$479,461, upon review and approval by County Counsel and Risk Management; delegating authority to approve any necessary change orders consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code; and, take all actions necessary to grant and record a utility easement to Cal American Water Company.
3. Approved a Budget Revision shifting appropriations in the amount of \$29,184 from Capital Projects Miscellaneous Projects to Project #4817 Dry Creek Fire Station No. 100 Addition and Alterations.

MOTION Duran/Holmes/Unanimous

HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE/CONTRACTS AND NON-MONETARY COOPERATIVE AGREEMENTS:

- a. Adopted Super Resolution 2011-137, authorizing the Director of Health and Human Services to execute renewals of 68 separate and distinct revenue and expenditure agreements, to provide a variety of vital and mandated services to the community, including veterinary; AIDS/HIV counseling, inpatient psychiatric care, medical services, and adoption planning, with concurrence of CEO, County Counsel, and Risk Management, with explicit recognition that each expenditure agreement's total value will not increase by more than 10 percent of its prior term's annual amount.
- b. Authorized the Director of Health and Human Services to sign subsequent amendments up to 10 percent of the initial amounts, and
- c. Authorized the Director of Health and Human Services to submit applications and accept grants and revenue contracts in amounts under \$50,000, as well as execute non-monetary cooperative agreements with other entities.

MOTION Holmes/Montgomery/Unanimous

HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE/GRANT AGREEMENT - Approved the renewal grant agreement with the U.S. Department of Housing and Urban Development to receive funds for the Shelter Plus Care Program in the amount of \$298,716 for a 12-month term, beginning May 20, 2011, and authorize the Director of Health and Human Services to sign the agreement. This funding provides on-going housing rental subsidies to qualified homeless individuals with a mental illness or other disabilities. MOTION Holmes/Duran/Unanimous

PUBLIC WORKS, EXTENSION OF QUALIFIED LISTS AND RENEWAL OF BLANKET PURCHASE ORDERS FOR PUBLIC WORKS PROJECTS - Resolution 2011-138 adopted approving the extension of five lists of qualified firms to provide services for Public Works projects in Placer County and approving the renewal of Blanket Purchase Orders (BPOs) with the firms that are needed for continuing work in the amounts specified below, for a total maximum aggregate amount of \$3,000,000 and authorize the Purchasing Manager to sign the new BPOs and transfer funds between BPOs within a discipline as needed. MOTION Duran/Montgomery/Unanimous

FACILITY SERVICES/PLACER COUNTY FAIRGROUNDS UPDATE - Received an update on the Placer County Fairgrounds Operating Agreement and the All American Speedway and provided staff direction as appropriate.

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR – *The Board heard a report from the real property negotiator and gave direction to staff.*

(a) Property: APN(s): 007-181-003-000

Agency Negotiator(s): Tom Miller, Jim Durfee, Mary Dietrich, Anthony J. La Bouff, Scott Finley

Negotiating Parties: County of Placer; and Placer County Water Agency

Under Negotiation: Price, terms of payment, or both

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS – *The Board heard a report from its Labor Negotiators and gave direction to staff.*

(a) Agency designated representatives: Tom Miller, Nancy Nittler, Therese Leonard, Valerie D. Flood

Employee organization: PPEO. DSA

DATE

MAY 24, 2011

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ITEMS FOR INFORMATION:

31. PERSONNEL – Classified Service Merit Increases

32. TREASURER/TAX COLLECTOR:

- a. Annual market Bond disclosure– On file with the COB
 - 1) Annual market disclosure report for the Dry Creek-West Placer CFD #2001-1 Series 2001 Special Tax Bonds
 - 2) Annual market disclosure report for the Placer Corporate Center Assessment District Bonds
- b. Treasurer's Statement for the month of April 2011

ADJOURNMENT – Next regular meeting is Tuesday, June 7, 2011.

ATTEST:

Ann Holman
Clerk of the Board

Robert M. Weygandt, Chairman
Placer County Board of Supervisors

