

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a special session at 2:00 p.m., Monday, October 24, 2011, at Granlibakken Conference Center & Lodge, 725 Granlibakken Road, Tahoe City. 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 – Sandy Evans Hall, on behalf of the Chamber, Convention and Visitors Bureau and Resort Association welcomed the Board to Tahoe and looked forward to hosting the Board at Jakes on the Lake Restaurant. Ed Heneveld, representing Friends of Squaw Creek, presented the Board with a check in the amount of \$10,000 to advance Squaw Creek Restoration.

COUNTY COUNSEL/CLOSED SESSION REPORT -

(A) §54956.9 – CONFERENCE WITH LEGAL COUNSEL

1. Anticipated Litigation:

(a) Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: one potential case – *The Board received a report about a potential conflict of interest for one of the county's outside lawyers, Hanson Bridgett, and the Board authorized to accept and waive the potential conflict of interest and will notify Counsel of that decision.*

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS – *The Board received a report from the negotiating team with regards to negotiations on PPEO. The Board gave direction to the negotiating team.*

(a) Agency designated representatives: Tom Miller, Nancy Nittler, Therese Leonard, Anthony J. La Bouff
Employee organization: PPEO

COUNTY EXECUTIVE/NORTH LAKE TAHOE RESORT ASSOCIATION - Informational presentation by the North Lake Tahoe Resort Association, as required by the annual contract for services.

COUNTY EXECUTIVE/TAHOE CITY PUBLIC UTILITY DISTRICT - Approved allocation of up to \$20,000 from the contribution to other agencies budget to conduct the due diligence toward the possible purchase of the Tahoe City Golf Course.

MOTION Montgomery/Duran/Unanimous

COMMUNITY DEVELOPMENT RESOURCE AGENCY/UPDATE ON DEVELOPMENT PROJECTS IN EASTERN PLACER COUNTY - PowerPoint presentation on the status of various development projects in Eastern Placer County.

COMMUNITY DEVELOPMENT RESOURCE AGENCY/TAHOE BASIN COMMUNITY PLAN UPDATE
The Planning Services Division and County Executive Office provided the Board with an update on the status of the County's Tahoe Basin Community Plan Update. No Board action was requested at this time.

COMMUNITY DEVELOPMENT RESOURCE AGENCY/TAHOE REGIONAL PLANNING AGENCY'S REORGANIZED AND REFORMATTED CODE OF ORDINANCES/REVISED STAKEHOLDER REVIEW DRAFT - Direct staff to submit comments to the Tahoe Regional Planning Agency reflecting Placer County's position on TRPA's proposed Reorganized and Reformatted Code of Ordinances and direct staff to continue to work with TRPA staff to address minor technical matters pertaining to the TRPA Code of Ordinances.

Following discussion, staff was directed to convey the recommended comments as shown on bullet points #1, 4, and 6 (Pages 16&17 of the Board agenda package) to the Tahoe Regional Planning Agency Governing Board as well as return with a letter more clearly stating the remainder of the County's concerns at the November 8, 2011 meeting.

MOTION Montgomery/Duran/Unanimous

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

PUBLIC WORKS/LAKE TAHOE STORMWATER PERMIT – Considered comments on the revised draft National Pollutant Discharge Elimination System (NPDES) permit for Lake Tahoe provided to the Lahontan Regional Water Quality Control Board by letter dated September 15, 2011, from the Department of Public Works.

Supervisor Montgomery to facilitate a meeting with EPA, Lahontan Water Board, County of Placer, County of El Dorado and County of South Lake Tahoe to discuss comments on the anticipated NPDES permit. Harold Singer, California Regional Water Quality Control Board, Lahontan Region, to provide to local agencies the document that reflects EPA comments on what should go into the permit.

Reception - Hosted by the North Lake Tahoe Resort Association at Jake's on the Lake Restaurant, 780 North Lake Boulevard, Tahoe City, CA.

ADJOURNMENT - There being no further business, the Board adjourned. Next regular meeting is Tuesday, October 25, 2011.

ATTEST:

Ann Holman
Clerk of the Board

Robert M. Weygandt, 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, October 25, 2011, at Granlibakken Conference Center & Lodge, 725 Granlibakken Road, Tahoe City, CA. 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 – Peter Kraatz, Placer County Public Works Department, provided an update on the completion of the Lake Forest Restoration Project and improvement to fish habitat.

SUPERVISOR'S COMMITTEE REPORTS – Supervisor Holmes reported on the Ad Hoc Regional Waste Water meetings regarding the upgrade and expansion to Sewer Maintenance District #1.

CONSENT AGENDA – Consent Agenda approved with action as indicated.

MOTION Uhler/Duran/Unanimous

Action:

8. **BOARD OF SUPERVISORS** - Approved a Commendation honoring Christine Turner as the recipient of the 2011 Placer Conservator Award.
9. **CLAIMS AGAINST THE COUNTY** – Rejected the following claims, as recommended by the offices of County Counsel and Risk Management:
 - a. 11-126, Hoelter, James, \$1,438.68, (Property Damage)
 - b. 11-139, Oliver, David, Not Stated, (Personal Injury)
 - c. 11-140, Oliver, David, Not Stated, (Personal Injury)
 - d. 11-145, Surewest, \$5,562.57, (Property Damage)
 - e. 11-148, Barron, Melissa, \$150.00, (Property Damage)
 - f. 11-149, Ferguson, Kenneth, \$7,000.00, (Property Damage)
 - g. 11-151, Donner, Linda, \$3,950.00, (Property Damage)
10. **CLAIMS AGAINST THE COUNTY** – Rejected the following Application for Leave to Present a Late Claim and its underlying claim, as recommended by the offices of County Counsel and Risk Management:
 - a. 11-146, Condosta, Robert, Not Stated, (Personal Injury)
11. **COUNTY EXECUTIVE:**
 - a. Regional Water Coalition – Resolution 2011-286 adopted in support of development of a regional coalition comprised of local agencies and stakeholders to address water challenges and support solutions relative to Delta water needs.
 - b. Community Thanksgiving Dinner - Approved participation in the Salvation Army's Auburn Community Thanksgiving Day Dinner by matching Placer County employee contributions dollar for dollar up to a maximum amount of \$1,500.
12. **COUNTY EXECUTIVE/EMERGENCY SERVICES:**
 - a. Truckee Fire Protection District - Resolution 2011-287 adopted approving the Truckee Fire Protection District Capital Improvement Plan for 2011 which reduces its mitigation fee structure from 23-28.5% depending on whether development is residential or nonresidential.
 - b. Sierra-Sacramento Valley Emergency Medical Services Agency - Approved Memorandum of Understanding (MOU) with Sierra-Sacramento Valley (SSV) Emergency Medical Services Agency that defines terms, conditions and reimbursement procedures for county support provided to SSV, and authorized the Chairman to sign the MOU.
13. **PUBLIC WORKS:**
 - a. Abandonment/Portion of Squaw Valley Road/Olympic Valley – Resolution 2011-288 adopted to abandon an unimproved portion of Squaw Valley Road in Olympic Valley.
 - b. Tahoe City Transit Center, Construction Contract #1085 – Resolution 2011-289 adopted approving two Contract Change Orders in the amount of \$82,007.86 and authorizing the Director of Public Works to sign the Change Orders and to sign any future change orders required to complete the project in an amount not to exceed \$80,000.
 - c. Wise Road Bridge Replacement at North Ravine Project, Contract #1067 – Resolution 2011-290 adopted accepting the Wise Road Bridge Replacement At North Ravine Project as complete and authorizing the Director of Public Works to execute the Notice of Completion.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

- d. Redevelopment Agency/On-Call Services – Resolution 2011-291 adopted approving a \$4,600 On-Call Services Agreement between the Placer County Redevelopment Agency (Agency) and the Placer County Department of Public Works (Public Works) to provide maintenance and support services for the Agency-owned real property located at 360 Silver Bend Way, Auburn and authorizing the Director of Public Works or his designee to execute the agreement.
 - e. State Route 65/Sunset Boulevard Interchange Project, Contract #1062 - Resolution 2011-292 adopted accepting the State Route 65 and Sunset Boulevard Interchange Project as complete and authorizing the Director of Public Works to execute the Notice of Completion.
14. REDEVELOPMENT AGENCY - Resolution 2011-293 adopted authorizing the Redevelopment Agency Director or his designee to execute an on-call service agreement with the County, through its Department of Public Works, in an amount not to exceed \$4,600 for maintenance and repair tasks at the Agency-owned real property located at 360 Silver Bend Way, Auburn.

End of Consent Agenda

BOARD OF SUPERVISORS – Approved minutes of September 27, 2011. Chairman Weygandt absent. MOTION Uhler/Duran/Unanimous VOTE 4:0 (Weygandt abstained)

FACILITY SERVICES/TAHOE CITY PUBLIC UTILITY DISTRICT PRESENTATION WEST COMMONS BEACH ALTERNATIVES ANALYSIS - Received an update from the Tahoe City Public Utility District on the status of the West Commons Beach Alternatives Analysis project.

PUBLIC WORKS/COOK-RIOLO ROAD BRIDGE REPLACEMENT PROJECT CONTRACT #73161, AMENDMENT #3 – Resolution 2011-294 adopted authorizing the Director of Public Works to execute Contract #73161, Amendment #3, in the amount of \$350,000 with Quincy Engineering, Inc. to include design of public utility lines to be incorporated into the Cook Riolo Road Bridge Replacement Project, with County Counsel and Risk Management review and approval, and to approve future contract amendments up to an amount of \$50,000. These contract amendments for additional professional services will increase the total contract to a total not to exceed \$1,585,000 including contingencies. MOTION Duran/Holmes/Unanimous

PUBLIC WORKS/SR 89/FANNY BRIDGE COMMUNITY REVITALIZATION PROJECT – Resolution 2011-295 adopted authorizing the Director of Public Works to sign an agreement between Placer County and Tahoe Transportation District for the State Route 89/Fanny Bridge Revitalization Project in Tahoe City. MOTION Montgomery/Holmes/Unanimous

FACILITY SERVICES/ELIMINATION OF COMMERCIAL CARDBOARD RECYCLING FEES IN FRANCHISE AREAS 2 AND 3:

1. Conducted a Public Hearing to receive input on the proposed elimination of commercial cardboard recycling fees in Franchise Areas 2 and 3 which include the portion of Placer County from the City of Colfax to the Nevada State line. No public comment was received.
2. Resolution 2011-296 adopted authorizing the Chairman to sign the Thirteenth Amendment to the Agreement for Solid Waste Handling Services (Agreement) that eliminates the commercial cardboard fees.
3. Made a finding pursuant to Section 21080(b)(8) of the Public Resource Code that the collection 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 Montgomery/Holmes/Unanimous

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

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

REDEVELOPMENT AGENCY - Considered the execution of two separate Exclusive Negotiating Rights Agreements between the Redevelopment Agency and Mountain Smart, LLC for the Redevelopment Agency Kings Beach Eastern Gateway and Swiss Mart:

- a. Resolution 2011-297 adopted authorizing the Redevelopment Director or designee to execute an Exclusive Negotiating Rights Agreement with Mountain Smart, LLC for the planning of a mixed-use project on Redevelopment Agency property located on the southwest corner of Chipmunk Street and North Lake Boulevard, Kings Beach (Assessor Parcel Numbers 090-370-005, 090-370-006, 090-221-012, 090-221-013, 090-221-014, 090-221-018, 090-221-020, 090-221-021, 090-221-026, and 090-221-027). MOTION Montgomery/Holmes/Unanimous
- b. Considered adoption of a Resolution authorizing the Redevelopment Director or designee to execute an Exclusive Negotiating Rights Agreement for a commercial/retail project on Redevelopment Agency property located at 8797 North Lake Boulevard, Kings Beach (Assessor Parcel Number 090-192-041 and 090-192-055).

Supervisor Montgomery stated an e-mail was received from Mr. Andrew Ryan and responded to by the Redevelopment Department. Anthony La Bouff, County Counsel, stated he had no legal reservations moving forward on this item.

MOTION Montgomery/Holmes/Unanimous to continue to meeting of November 15, 2011 and directed staff to present to the North Tahoe Regional Advisory Council for review on November 10, 2011.

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

TREASURER TAX COLLECTOR/mPower TRAN - Resolution 2011-298 adopted authorizing the borrowing of funds for Fiscal Year 2011-12 and the Issuance and Sale of a County of Placer, California 2011-12 Placer mPOWER Program Administration Tax and Revenue Anticipation Note (the "TRAN") in an Amount Not to Exceed \$5 Million. MOTION Holmes/Montgomery/Unanimous

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 – CONFERENCE WITH LEGAL COUNSEL

1. Anticipated Litigation:
 - (a) Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: one potential case – Closed Session was completed on October 24, 2011, no action taken.

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS – Closed Session was completed on October 24, 2011, no action taken.

- (a) Agency designated representatives: Tom Miller, Nancy Nittler, Therese Leonard, Anthony J. La Bouff
Employee organization: PPEO

ITEMS FOR INFORMATION:

15. Personnel - Classified Service Merit Increases
16. Placer County Law Library – Annual Report and Financial Report 2010-2011.

ADJOURNMENT – Next regular meeting November 8, 2011.

ATTEST:

Ann Holman
Clerk of the Board

Robert M. Weygandt, 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, November 8, 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 Carden.

PUBLIC COMMENT – 1) Marilyn Jasper, Loomis resident, spoke in regard to Revenue Sharing and requested no funds be shared until tax and compliance issues are clarified. 2) Dan Getz, Auburn resident, requested Sewer Maintenance District #1 not be included in the Regional Waste Water Treatment Plant and urged the Board to participate in the upgrade option. Chairman Weygandt advised that the Board will meet on December 6, 2011 at the Community Development Resource Agency to discuss the issue. 3) Angela Tahti, Placer Arts, invited all to participate in this weekends' Autumn Art Studios tour.

SUPERVISOR'S COMMITTEE REPORTS – Supervisor Uhler advised the Placer County Transportation Planning Agency officially declared the I-80 bottleneck broken with 10 lanes of traffic capacity where there used to be 6, completed on time and under engineers cost estimates. Supervisor Holmes said it was Congressman Dolittle that got us \$71 million for that project and trips to D.C. do pay off when meeting with the congressmen and their staff.

CONSENT AGENDA – Item 18c moved for separate vote and Item 19a & 21e moved for discussion. Consent Agenda approved as amended with action as indicated.
MOTION Montgomery/Holmes/Unanimous

13. **AGRICULTURE** - Resolution 2011-300 adopted authorizing the Chairman to sign a letter to the South Sutter Water District stating Placer County's opposition to construction of a dam on the Bear River at Garden Bar.
14. **BOARD OF SUPERVISORS** – Approved minutes of October 11, 2011.
15. **CLAIMS AGAINST THE COUNTY** – Rejected the following claims, as recommended by the offices of County Counsel and Risk Management:
 - a. 11-157, Bechhold, Jerry, \$100,000, (Personal Injury)
 - b. 11-158, Bechhold, Jerry, \$100,000, (Personal Injury)
16. **COMMITTEES & COMMISSIONS:**
 - a. Tahoe City Design Review Committee - Approved the re-appointment of Michael Bernard to Seat #3, as requested by Supervisor Montgomery.
 - b. Auburn Cemetery District – Approved the appointment of Linda Durham to Seat 2 as requested by Supervisor Holmes.
 - c. Auburn Veterans Memorial Hall Board of Trustees – Approved the reappointments of Courtland Bradbury representing American Legion Post 84, George Simmons representing VFW 1942, Lee Roy Hubbard representing DAV 80, Bonnie Potter representing Navy League, H.L. Hap Arnold representing Flt. Res. Assoc, M. Lode 296, Albert Baldoni representing Alternate VFW 1942, Jeanne Carlson representing Fleet Reserve 296 Auxiliary Non Voting, Rose Agles representing American Legion Post 84 Auxiliary Non Voting, Bonnie Bradbury representing American Legion Post 84 Alternate Auxiliary Non Voting and appoint Coralee Arnold representing Alternate Fleet Reserve 296 Auxiliary, as recommended by Supervisor Holmes.
 - d. Wastewater Advisory Committee - Approved the reappointments of Joe Olsen representing P.A.G.E.S., Rick Bluhm representing Placer County Assn. of Realtors, David Honeycutt representing On-Site Sewage Disposal consultant, David Buck representing public at-large, Kevin Bell representing Placer County Facility Services with terms expiring 10-31-2013, and approve the reappointment of Kenneth Denio representing Placer County Planning Commission with a term expiring 10-31-2012 as requested by Health and Human Services, Environmental Health.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

17. COMMUNITY DEVELOPMENT RESOURCE AGENCY:
 - a. Building – Approved the appointment of Michael Rodriguez as an interim Administrative Hearing Officer pursuant to Placer County Code Chapter 17, Section 17.62.180 (D)(1).
 - b. Timilick Tahoe (aka Eaglewood) Phase 2A, Tract 963, PSUB20040186 - Approved the Subdivision Improvement Replacement Agreement for Timilick Tahoe Phase 2A:
 1. Authorized the Chairman to sign the Subdivision Improvement Replacement Agreement (SIRA).
 2. Instructed the Clerk of the Board to prepare the SIRA for recording.
18. COUNTY EXECUTIVE:
 - a. County Services - Received an informational report on fees and other charges for county services.
 - b. Northstar Community Services District Annexation - Authorized the Chairman to sign the property tax sharing agreement with the Northstar Community Services District (NCSD) pursuant to their proposed annexation of assessor's parcel numbers 110-050-050 and 110-050-038. As a result of the annexation, these parcels will be within the NCSD boundaries, and the district will provide water and sewer services.
 - c. **MOVED FOR SEPARATE VOTE** Sierra Lakes County Water District Assessment District No. 2011-1- Adopt a Resolution approving the proposed Resolution of Intention of the Sierra Lakes County Water District to form the District's Assessment District No. 2011-1 to finance improvements to the wastewater treatment facility, pursuant to Section 10104 of the California Streets and Highways Code.
19. COUNTY EXECUTIVE/PERSONNEL
 - a. **MOVED FOR DISCUSSION** ICMA-RC Retirement Health Savings Plan – It is recommended that your Board take the following actions:
 1. Approve the VantageCare RHS Plan Declaration of Trust, Retiree Welfare Benefits Plan, Employer VantageCare Retirement Health Savings Plan Adoption Agreement with Plan Amendment Letter, and the ICMA-RC Administrative Services Agreement and authorize the Personnel Director to sign all documents as needed for plan implementation.
 2. Adopt a Resolution to adopt the VantageCare Retirement Health Savings Plan with ICMA-RC.
 3. Introduction of an ordinance adjusting the compensation and benefits of classified and unclassified management, elected officials, and confidential employees.
 - b. Side Letter of Agreement/Placer Public Employee Organization - The Board took the following actions
 1. Approved the Side Letters of Agreement with the Placer Public Employees Organization (PPEO) and authorized the Chairman to sign the agreements: Holiday Credit Account, Vacation Cash Out, Overtime Compensation and District Attorney and Child Support Attorney Leave.
 2. Ordinance introduced, first reading waived, adjusting the compensation and benefits of PPEO represented General and Professional Unit employees and Confidential employees.
20. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT – Resolution 2011-305 adopted approving an amendment to Resolution 2011-39 adding one seat representing non-profits to the By Laws of the Placer County Economic Development Board. The additional seat will increase the Ad Hoc Technical Advisory Resource representatives to seven and the overall membership of the Board to 15.
21. FACILITY SERVICES:
 - a. Job Order Contracting, Project #9486.01 - Approved Plans and Specifications and authorized staff to solicit bids for Job Order Contracting, Project #9486.01.
 - b. Blanket Purchase Order #18285 - Approved an increase to Blanket Purchase Order #18285 with Anderson Sierra Pipe, Inc. of Auburn, CA for plumbing supplies; and authorized the Purchasing Manager, or his designee, to sign the resulting change order increasing the not to exceed amount by \$35,000. This revision will increase the not to exceed amount from \$86,900 to \$121,900.
 - c. Sewer Maintenance District #3 - Approved a refund request from Sewer Maintenance District 3, in the amount of \$7,505 on a voided Sewer Permit and directed the Auditor-Controller to pay said amount to Scott and Stacy Miller.

PLACER COUNTY BOARD OF SUPERVISORS

MINUTES

- d. Health and Human Services/Lease Amendment 1000 Sunset Boulevard, Rocklin, CA - Resolution 2011-301 adopted delegating authority to the Director of Facility Services or his designee (DFS) to complete negotiations and execute Amendment No. 2 to Lease Agreement No. CN028106 (Lease) between the County of Placer and Sunset Commercial Center, LLC, a California limited liability company (Landlord), allowing the Landlord's performance of Tenant Improvements (Improvements) within Health and Human Services Human Services Division's (HHS) premises located at 1000 Sunset Boulevard, Suite 220, in an amount not to exceed \$21,000; and, authorizing the DFS to execute and carry out Future Improvements based on the Material Terms.
- e. **MOVED FOR DISCUSSION** Hidden Falls Regional Park - Authorize the Purchasing Manager to execute a Blanket Purchase Order to the California Conservation Corps in an amount not to exceed \$150,000, for a fuel load reduction project at Hidden Falls Regional Park.
22. HEALTH & HUMAN SERVICES:
- a. In-Home Supportive Services Caregiver Recognition Week – Resolution 2011-302 adopted proclaiming the week of November 7-13, 2011 as Placer County IHSS Caregiver Recognition Week.
- b. Mental Health America of Northern CA - Approved a contract with Mental Health America of Northern California to provide a Consumer Affairs Supervisor from November 8, 2011 to June 30, 2013 in the amount of \$83,183 and authorized the Director of Health and Human Services to sign the resulting contract and subsequent amendments up to 10% of the total amount.
23. 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, Construction Management Services for Public Projects in Eastern Placer County/Public Works - Renewed a blanket Purchase Order with Construction Materials Engineers for Construction Management Services for Public Projects in Eastern Placer County in the maximum amount of \$165,000.
- b. Extend Qualified List/Facility Services/Park and Grounds and Community Development Resource Agency - Extended the Qualified List for Hazardous Vegetation Abatement Services, as a Result of Competitive Request for Qualifications #9818.
- c. Blanket Purchase Order, Lumber, Building Materials, Tools and Miscellaneous Hardware/Facility Services - Renewed Blanket Purchase Orders Using a Competitively Bid Public Agency Cooperative Agreement with Home Depot for Lumber, Building Materials, Tools and Miscellaneous Hardware in the maximum amount of \$80,000.
- d. Competitive Bid, Card Lock Fuel Service/Public Works/Fleet Services - Awarded Competitive Bid #10112 to Dawson Oil Company and Ramos Oil Company for Card Lock Fuel Service in the total aggregate amount of \$245,000.
- e. Blanket Purchase Order Change Order, Metasys Preventive Maintenance/Facility Services - Approved Change Order #1 to Blanket Purchase Order #19177 with Johnson Controls, Inc. for Metasys Preventive Maintenance in the amount of \$44,914.00 for a revised maximum amount of \$94,914.
- f. Competitive Bid, Bus Body Repair and Painting Services/Public Works/Fleet Services - Awarded Competitive Bid #10107 to Transportation Services Inc for Bus Body Repair and Painting Services in the maximum amount of \$67,500.
- g. Blanket Purchase Order Change Order, Postage Meter Rental/County Counsel - Approved Change Order #1 in the amount of \$1,522.52 to Blanket Purchase Order #18441 with Francotyp-Postalia, Inc., Doing Business as FP Mailing Solutions for Postage Meter Rental, extending the effective term through November 7, 2013 at a total cost not to exceed \$1,644.40.
- h. Contract Renewal, Employee Benefits Program Management/Personnel - Approved the two-year renewal of Contract #KN020766 with Financial Benefits Management Company for Employee Benefits Program Management in the maximum amount of \$36,000.
- i. Competitive Bid, Snow Removal Services, Various Departments - Awarded Competitive Bid #10103 for now Removal Services to Agate Snow Removal, R-1 Snow Removal Inc., Sierra Tahoe Sealing and Striping, Yankton Excavating Inc., and Gensburg and Sons for Snow Removal Services in the maximum aggregate amount of \$142,040.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

24. PUBLIC WORKS:

- a. Contract #1110 Hot Mix Asphalt Overlay, Summer 2011 – Resolution 2011-303 adopted increasing the authority of the Director of Public Works to authorize and execute construction Contract Change Orders (CCO) with Delta Construction Company for the Summer 2011 Hot Mix Asphalt (HMA) Overlay Project by an additional \$75,000 for a total contract not to exceed an amount of \$1,461,000.
- b. County Service Area 28, Zone of Benefit #71 (Placer Canyon Subdivision) – Resolution 2011-304 adopted authorizing the Director of Public Works to execute an Agreement with the Placer Canyon Homeowners Association for the disposition of unexpended funds within County Service Area 28, Zone of Benefit 71.
- c. Snow Removal Agreement/Town of Truckee 2011/2012 – Resolution 2011-306 adopted authorizing the Director of Public Works to execute an Agreement with the Town of Truckee to provide snow removal services on approximately three miles of Placer County maintained roadways near the Town of Truckee border at four separate locations in an amount not to exceed \$100,000.

25. SHERIFF:

- a. Approved the five-year master agreement between Sheriff's Office and the USDA Forest Service and authorized the Sheriff to sign and execute the Agreement. The services include Visitor Protection Cooperative Patrol and Controlled Substances on Federal lands. Updated exhibits which included annual funding estimated at \$42,000 are provided and submitted for your Board's approval in May of each year. This agreement period is from November 1, 2011 to September 30, 2016.
- b. Approved the FY 2011-2012 Anti-Drug Abuse (ADA) Enforcement Program grant application related to the Special Investigations Unit staff and authorized the Chairman to sign and the Sheriff to execute the grant application. The grant amount of \$175,438 will be allocated to the Sheriff's Office task force operational costs including one Deputy Sheriff II and overtime for allied agencies assigned to the task force. The grant period is from July 1, 2011 to June 30, 2012.

End of Consent Agenda

CONSENT AGENDA ITEMS MOVED FOR SEPARATE VOTE/DISCUSSION:

18. COUNTY EXECUTIVE:

- c. Sierra Lakes County Water District Assessment District No. 2011-1- Resolution 2011-299 adopted approving the proposed Resolution of Intention of the Sierra Lakes County Water District to form the District's Assessment District No. 2011-1 to finance improvements to the wastewater treatment facility, pursuant to Section 10104 of the California Streets and Highways Code.
MOTION Holmes/Uhler/Unanimous VOTE 4:0 (Montgomery recused)

19. COUNTY EXECUTIVE/PERSONNEL

- a. ICMA-RC Retirement Health Savings Plan - The Board took the following actions:
 1. Approved the VantageCare RHS Plan Declaration of Trust, Retiree Welfare Benefits Plan, Employer VantageCare Retirement Health Savings Plan Adoption Agreement with Plan Amendment Letter, and the ICMA-RC Administrative Services Agreement and authorized the Personnel Director to sign all documents as needed for plan implementation.
 2. Adopted Resolution 2011-307 to adopt the VantageCare Retirement Health Savings Plan with ICMA-RC.
 3. Ordinance introduced, first reading waived, adjusting the compensation and benefits of classified and unclassified management, elected officials, and confidential employees.MOTION Montgomery/Holmes/Unanimous

21. FACILITY SERVICES:

- e. Hidden Falls Regional Park - Authorized the Purchasing Manager to execute a Blanket Purchase Order to the California Conservation Corps in an amount not to exceed \$150,000, for a fuel load reduction project at Hidden Falls Regional Park.
MOTION Montgomery/Holmes/Unanimous

BOARD OF SUPERVISORS – Presented recipients of the Commemorative Coin Awards with their coins. District #1, Irwin Herman; District #2, City of Lincoln; District 3, Betty and Gary Doupnik; District #4, C.H. Vincent; District #5, Virgil Traynor and Ken Tokutomi. The recipients were personally chosen by the Supervisor for their district in recognition for either their acts of heroism, longstanding community service or exceptional acts that have dramatically improved or impacted people's lives.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

OFFICE OF EDUCATION – Annual report on Williams Schools in Placer County presented by Gayle Garbolino-Mojica, County Superintendent of Schools.

COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT:

- a. Conducted a public hearing under the Tax and Equity Fiscal Responsibility Act ("TEFRA") in connection with the proposed issuance in one or more series of revenue bonds by the California Municipal Finance Authority ("CMFA").
 - b. Resolution 2011-308 adopted approving the issuance of the Bonds by the CMFA and also authorized the Chairman or designee thereof to execute the Joint Exercise of Powers Agreement.
- MOTION Duran/Holmes/Unanimous

PUBLIC WORKS/DISSOLUTION OF ZONE OF BENEFIT 152 IN COUNTY SERVICE AREA 28 (CHELSHIRE DOWNS NORTH) - The Board took the following actions with regard to dissolution of County Service Area 28 (CSA28) Zone of Benefit 152 (Zone 152): a) Conducted a public hearing; b) Considered the Petition by landowners for Dissolution; and c) Adopted Resolution of Intention 2011-309 setting a public hearing to consider the elimination of extended services within the Chelshire Downs North subdivision and to cease all related charges. (Continued from October 11, 2011)
MOTION Uhler/Montgomery/Unanimous

COMMUNITY DEVELOPMENT RESOURCE AGENCY/AGRICULTURAL PRESERVE AND WILLIAMSON ACT CONTRACT (PAGP 20110179 — MARK AND THERESE ADAMS) – Conducted a public hearing and Resolution 2011-310 adopted to establish an Agricultural Preserve and to execute a Williamson Act contract with Mark and Therese Adams for an existing vineyard and winery on a 20-acre parcel in the rural North Lincoln area. MOTION Duran/Holmes/Unanimous

COMMUNITY DEVELOPMENT RESOURCE AGENCY/DRY CREEK GREENWAY REGIONAL VISION PLAN ADOPTION – Resolutions 2011-311 adopted certifying the Environmental Impact Report prepared for the project and adopted Resolution 2011-312 adopting the Dry Creek Greenway Regional Vision Document. MOTION Montgomery/Duran/Unanimous

ADMINISTRATIVE SERVICES/REVENUE SERVICES - Authorized the execution of a three-year standard agreement with the State of California Franchise Tax Board Court-Ordered Debt Collection Program to collect on delinquent court-ordered fines, forfeitures and penalties, in the amount of \$1,170,000. MOTION Holmes/Montgomery/Unanimous

ADMINISTRATIVE SERVICES/INFORMATION TECHNOLOGY - Adopted the Placer County Information Technology Strategic Plan.

COUNTY EXECUTIVE/REVENUE SHARING - Affirmed general administrative process for consideration of requests for Revenue Sharing and authorized staff to make minor adjustments to the process as may be required as the program is implemented.
MOTION Uhler/Holmes VOTE 3:2 (Duran, Montgomery No)

COUNTY EXECUTIVE/Treasurer Tax Collector/Overview and Discussion of Financing Resources Middle Fork Project - Received a presentation regarding financing resources including public debt, Middle Fork revenues, and discussion of approach to General Fund and other County program and project priorities and related financing resources.

COUNTY EXECUTIVE/BUDGET AND FINANCE POLICIES/MIDDLE FORK PROJECT - Discussed and provided direction to staff to develop Budget and Finance Policies and funding criteria specific to revenues anticipated from the Middle Fork Project.

1. Affirmed existing Placer County Budget and Financial Policy as a basis for proceeding with development of the formal policy document.
2. Affirmed incorporation of additional concepts specific to financial management of Middle Fork Revenues as outlined in the final document.

MOTION Uhler/Duran/Unanimous

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

FACILITY SERVICES/SOUTH PLACER ADULT CORRECTIONAL FACILITY, CONTRACT CHANGE ORDER/AUDIO-VISUAL SYSTEM REVISIONS, PROJECT #4764 – Approved and authorized the Chairman to execute Contract Change Order (CCO) #48 for Audio-Visual (A-V) system revisions, for the South Placer Adult Correctional Facility (SPACF), in the amount of \$215,000.
MOTION Holmes/Duran/Unanimous

FACILITY SERVICES/EXCLUSIVE RIGHT TO NEGOTIATE/PLACER COUNTY GOVERNMENT CENTER – Resolution 2011-313 adopted authorizing the Director of Facility Services, or his designee, to execute an Exclusive Right to Negotiate Agreement between the County and Conkey Real Estate Development LLC (Conkey), in accordance with the Material Terms described in Exhibit A.
MOTION Holmes/Uhler/Unanimous

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

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY/FY 2011/2012 BUDGET AND AGREEMENT

The Board took the following actions for the In-Home Supportive Services (IHSS) Public Authority:

1. Approved the Public Authority Budget for FY 2011-12 in the amount of \$870,498,
2. Approved an extension of the current Memorandum of Understanding with United Domestic Workers of America (UDWA) for 11 months, through November 30, 2012, at the current wage of \$10.00/hour, and
3. Authorized Maureen F. Bauman to sign the Participation Agreement for the UDWA Placer County Benefits Fund.

MOTION Montgomery/Duran/Unanimous

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

HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE/PSYCHIATRIC SERVICES - Approved a contract employee agreement with Steve Sugden, M.D. as staff psychiatrist for the provision of inpatient psychiatric services from December 1, 2011 through November 30, 2012 with direct compensation of \$276,704 (which includes compensation for after-hour coverage for 15 weeks) for a total compensation not to exceed \$333,504, and authorized the Chairman to sign subsequent amendments up to 10 percent of the original contract amount. MOTION Holmes/Uhler/Unanimous

HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE/US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT - Approved the renewal grant agreement with the U.S. Department of Housing and Urban Development to receive funds for Permanent Supportive Housing in the amount of \$299,927 for a 12-month term, beginning December 1, 2011, plus a required County General Fund match of \$28,936. The funding provides on-going housing rental subsidies and self-sufficiency services to homeless mentally ill and disabled individuals and their families.
MOTION Montgomery/Duran/Unanimous

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 – CONFERENCE WITH LEGAL COUNSEL

1. Anticipated Litigation:
 - (a) Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: one potential case – **The Board gave direction to Counsel.**
2. Existing Litigation:
 - (a) Joshua Daniel Mills, et al. v. Placer County Sheriff's Department, et al., USDC Eastern District Court Case No. 2:11-cv-1852 JFM - **The Board authorized the defense in indemnity of the County officials and employees served in the litigation.**
 - (b) Melanie I. Cornell v. That Certain Instrument Entitled "Deed of Trust," under Recorder's Document Number 20111005747 originally dated August 8, 2005 and filed in Nevada County, et al. Nevada County Superior Court Case No.: 77977 – **The Board authorized the defense in indemnity of the Placer County Clerk Recorder.**

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS – **The Board did not discuss.**

- (a) Agency designated representatives: Tom Miller, Nancy Nittler, Therese Leonard, Gerald Carden
Employee organization: PPEO

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

ITEMS FOR INFORMATION:

Community Development Resource Agency - Placer County Comments on the Tahoe Regional Planning Agency's Reorganized and Reformatted Code of Ordinances – Revised Stakeholder Review Draft.

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

ADJOURNMENT – Next regular meeting is Tuesday, November 15, 2011.

ATTEST:

Ann Holman
Clerk of the Board

Robert M. Weygandt, Chairman
Placer County Board of Supervisors

