

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m. Tuesday, April 22, 2014, at the Granlibakken Conference Center and Lodge, 725 Granlibakken Road, Tahoe City, CA. Supervisors Duran, Weygandt, Holmes, Uhler and Montgomery present. Chairman Duran presiding; Ann Holman, Clerk of the Board. Also present were County Executive David Boesch and County Counsel Gerald O. Carden.

**PUBLIC COMMENT** 1) Megan Chillemi, Kings Beach resident, requested training for the North Tahoe Regional Advisory Council. 2) Rob Weston, owner of West Shore Sports and representing the West Shore Association, spoke about multiple ADA lawsuits filed and requested the Board contact representatives for review of laws and consideration given to older properties. Mr. Weston stated one person should not profit from these lawsuits and money should be donated to ADA uses. 3) Dr. Ann Surah, Kings Beach resident, said she was against the Tahoe Expedition Academy at the Crown Motel location and requested the Board keep the community vision alive. 4) Ellie Waller, Tahoe Vista Resident, said there is a facade loan program that could help with ADA upgrades and said the Successor Agency could look at this as redevelopment.

**SUPERVISOR'S COMMITTEE REPORTS** – Supervisor Montgomery noted there is an information item on the agenda regarding Tahoe Area Projects Update and suggested anyone interested should take a look.

**CONSENT AGENDA** – Consent Agenda approved with action as indicated.

**MOTION** Holmes/Uhler/Unanimous

**AYES:** Duran, Weygandt, Holmes, Uhler, Montgomery

## 10. AGRICULTURE

- a. U.S. Fish and Wildlife Service, California Department of Fish and Wildlife and Nevada Department of Wildlife

1. Authorized the Chair to sign a letter of concern to the U.S. Fish and Wildlife Service, California Department of Fish and Wildlife and Nevada Department of Wildlife asking that they use caution and consider economic and recreation impacts when making management decisions regarding reintroduction of Lahontan cutthroat trout to the Tahoe Basin and other Placer County lakes and streams.

## 11. BOARD OF SUPERVISORS

- a. Resolution

1. Resolution 2014-075 adopted for the IRONMAN LAKE TAHOE triathlon September 21, 2014 in Placer County.

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

- a. 14-031, Jordan, William, \$500, (Property Loss)

## 13. COMMITTEES & COMMISSIONS

- a. Meadow Vista Municipal Advisory Committee

1. Approved the appointment of Connie Alward-Mayer to Seat #4, as requested by Supervisor Montgomery.

- b. Tahoe City Design Review Committee

1. Approved request for composition of Tahoe City DRC be reduced from 9 members to 7 members, serving 2 year terms. Shifted Clare Walton from Seat 8 to Seat 3, effective immediately. Seat 3 term to now expire on 10/31/2015. Shifted Don Fulda from Seat 9 to Seat 6, effective immediately. Seat 6 term to now expire on 10/5/2015. Declared Seats 8 and 9 vacant and eliminated from composition.

- c. North Tahoe Area Design Review Committee

1. Approved request for composition of North Tahoe Area DRC be reduced from 7 members to 5 members with requirement of 3 members for quorum. Members serve 2 year terms. Shifted Wyatt Ogilvy from Seat 6 to Seat 2, effective immediately. Seat 2 term to now expire on 10/31/2015. Shifted Leah Kaufman from Seat 7 to Seat 5, effective immediately. Seat 5 term to now expire on 10/5/2014. Declared Seats 6 and 7 vacant and eliminated from composition.

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## 14. COUNTY EXECUTIVE

- a. Cap-To-Cap Out of State Travel Approval
  1. Authorized out of state travel for David Boesch, County Executive Officer, and Supervisor Kirk Uhler to travel to Washington, D.C. from May 3 to May 7, 2014 at a cost not to exceed \$8,921 as part of the Metro Chamber's Capital-to-Capital regional federal advocacy program.
- b. Approved 5% merit increase for the following employees as recommended by the County Executive:
  1. Rebecca Mellott, Client Services Program Director from Grade 466 Step 1 @ \$53.24 per hour to Grade 466 Step 2 at \$55.92 per hour, effective March 22, 2014 and;
  2. William Marchi, Deputy District Attorney-Supervising from Grade 481 Step 4 @ \$71.55 per hour to Grade 481 Step 5 @ \$75.13 per hour, effective December 28, 2013.

## 15. COUNTY EXECUTIVE/EMERGENCY SERVICES

- a. Budget Revision for Fire Support Net Channel Project
  1. Approved a Budget Revision in the Fire Protection Fund increasing revenues and expenditures in the amount of \$184,000 for Placer County Fire's completion of the Radio System Support Net Channel Project, funded with available Fire Mitigation Funds, with no new Net County Cost.

## 16. FACILITY SERVICES

- a. Resolution of Intention to hold a Public Hearing: Annexation of Midori Property LLC. to County Sewer Maintenance District 1
  1. Resolution of Intention 2014-076 adopted setting the time and date to hold a Public Hearing to consider the annexation of a parcel owned by Midori Properties LLC., APN 075-182-005-000, located on Christian Valley Road in Auburn, into the boundaries of Placer County Sewer Maintenance District 1 (SMD 1) at no net County cost.

## 17. HEALTH & HUMAN SERVICES

- a. Medical Clinics, Contracts, Medical Care Services Program and Authorization to Pay Outstanding Invoices
  1. Approved the following agreements to provide primary medical care, dental care and mental health services to persons eligible for the Placer County Medical Care Services Program (MCSP) for the period of January 1, 2014 through June 30, 2015 and authorized the Director of Health and Human Services to sign the resulting contracts and subsequent amendments up to 10 percent of the original contract amounts, consistent with the agreements' subject matter and scope of work:
    - a. Chapa-De Indian Health Services for primary medical care services in an amount not to exceed \$80,000 (100 percent budgeted net County cost),
    - b. Chapa-De Indian Health Services for dental services in an amount not to exceed \$40,000 (100 percent budgeted net County cost) and authorize the Director of Health and Human Services or his designee to authorize provision of a non Denti-Cal service and negotiate and authorize the rate of such services within this contracted amount, and
    - c. WellSpace Health for primary medical care and mental health services in an amount not to exceed \$40,000 (100 percent budgeted net County cost).
  2. Approved payment of invoices of up to \$150,000 (no net County cost) that exceeded the total contractual obligation provision contained in agreement CN013194 with Chapa-De Indian Health Services to provide primary care medical and mental health services to persons eligible for MCSP and the Placer County Medicaid Expansion Program (MCE) July 2012 through December 2013. This approval is effective in lieu of and has the same force and effect as a retroactive contract amendment.

## 18. PLACER COUNTY SUCCESSOR AGENCY

- a. Service Contracts for FY2014-15
  1. Authorized the Purchasing Manager to renew and execute third party service contracts for the Successor Agency for the period of July 1, 2014 through June 30, 2015.
- b. Deed in Lieu of Foreclosure; B.B., LLC
  1. Resolution 2014-077 adopted authorizing the Successor Agency to enter into a Deed in Lieu of Foreclosure Agreement with B.B. LLC for Kings Beach properties (APNs 090-133-016, 090-133-018, 090-126-021, -022, -024; 090-133-003, -015, -005 through -011; 090-126-039 and 090-126-040) (the "Property").

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19. PROCUREMENT SERVICES - In accordance with County Policy, non-contested competitively awarded bids under \$400,000 are placed on the Consent Agenda.
- a. Award Bid, Multiple Departments
    - 1. Approved the award of competitive Bid No. 10318 to Mid-Sierra Towing of Auburn, CA, Dependable Tow Inc. of Truckee, CA and Classic Tow of Rocklin, CA for vehicle towing and related services on an as-needed basis on behalf of the Placer County Fire Department, the Department of Health and Human Services Environmental Health Division, the Department of Public Works Fleet Services and Road Maintenance Divisions and the Placer County Sheriff's Office in the maximum aggregate amount of \$100,000, funded by each department's annual budget with no net County cost, for the period of April 22, 2014 through March 31, 2015;
    - 2. Approved the option to renew the resulting blanket purchase orders on a year-to-year basis for three additional one-year terms provided that each renewal amount does not exceed 10 percent in aggregate of the recommended award amount of \$100,000; and
    - 3. Authorized the Purchasing Manager to sign the resulting blanket purchase orders and to transfer funds between blanket purchase orders as needed.
  - b. Renew BPO, Multiple Departments
    - 1. Approved the renewal of competitively awarded blanket purchase orders with Riebes Auto Parts of Auburn, CA, O'Reilly Automotive Inc. of Springfield, MO, and Elliott Auto Supply Co. doing business as Factory Motor Parts of Kansas City, MO for the as-needed purchase of aftermarket automotive parts on behalf of the Placer County Fire Department, Placer County Sheriff's Office, the Department of Public Works Fleet Services, Road Maintenance, and Transit Divisions, and the Department of Facility Services in the maximum aggregate amount of \$110,000, funded by each department's annual budget with no net County cost, for the period of April 1, 2014 through September 30, 2014 and authorized the Purchasing Manager to sign the resulting blanket purchase orders and to transfer funds between blanket purchase orders as needed.
  - c. Approve Change Order, Sheriff & Probation
    - 1. Approved Change Order No. 1 to Blanket Purchase Order No. 21026 with Bob Barker Company, Inc. of Fuquay-Varina, NC for various inmate commodities for the County's detention facilities to increase the blanket purchase order amount by \$90,000 resulting in a new maximum amount of \$165,000, funded by the FY2013-14 Sheriff's Office and Probation Department's budgets and authorized the Purchasing Manager to sign the resulting change order.
  - d. Award BPO, Library, Administrative Services/Information Technology
    - 1. Approved the award of a sole source blanket purchase order to SIRSI Corporation of Lehi, UT for annual maintenance and support of the Library's web-based integrated library system for the period May 1, 2014 through April 30, 2015, in the amount of \$73,529, funded by the Placer County Library's current FY2013-2014 and proposed FY2014-2015 budgets with no additional net County cost, and authorized the Purchasing Manager to sign the resulting blanket purchase order.
  - e. Approve Change Order, Administrative Services/Information Technology
    - 1. Approved Change Order No. 1 to Blanket Purchase Order No. 21108 with SymSoft Solutions, LLC, of Sacramento, CA for website consultant services in support of the Administrative Services Department's Information Technology Division with a budgeted net County cost of \$150,000 for a revised maximum BPO amount of \$200,000 and authorized the Purchasing Manager to sign the resulting change order.
20. PUBLIC WORKS
- a. Abandon an Offer of Dedication for Angeli Lane-Loomis
    - 1. Resolution 2014-078 adopted to abandon an Irrevocable Offer of Dedication for the end of Angeli Lane in Loomis. There is no net County cost.
  - b. Certification of Maintained Mileage Records
    - 1. Resolution 2014-079 adopted certifying the Maintained Mileage Records which results in a new total County maintained mileage of 1044.996. There is no net County cost.
  - c. City of Lincoln Memorandum of Agreement, Maintenance Of Moore Road
    - 1. Approved the Memorandum of Agreement between the County of Placer and the City of Lincoln regarding maintenance of Moore Road; and
    - 2. Authorized the Chair to execute the agreement with the City of Lincoln providing for the City to maintain Moore Road between Fiddymont Road and Highway 65. There is no net County cost.

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- d. Fence Replacement CSA No. 1, Contract No. 1179
    - 1. Approved the project plans and specifications for use in bidding and construction of the Fence Replacement CSA No. 1. There is no net County cost.
    - 2. Authorized the Department to advertise for bids.
  - e. Kings Beach Commercial Core Improvement Project Easement Acquisition
    - 1. Resolution 2014-080 adopted approving a Right-of-Way Contract for the acquisition of a Highway Easement and a Temporary Construction Easement on property owned by Farella and Minichiello for the Kings Beach Commercial Core Project (Gateway to the Core) in the amount of \$50,000 utilizing DPW's Trust Fund for Right-of-Way Acquisition.
    - 2. Authorized the Chairman to execute the Contract and accept the Easement deeds.
    - 3. Approved a Budget Revision to increase the FY 2013-2014 expense appropriation Object Level #3 (4171), by \$55,000 (to include escrow fees). There is no net County cost.
21. REVENUE SHARING – In approving the following appropriations, the Placer County Board of Supervisors makes the finding that each and every approved contribution serves a public purpose by promoting the general welfare of the County and its inhabitants; therefore, the County benefits.
- a. Lincoln Area Archives Museum
    - 1. Approved appropriation of \$250 in Revenue Sharing monies to the Lincoln Area Archives Museum (LAAM), as requested by Supervisor Weygandt (\$250).
  - b. Newcastle Community Association
    - 1. Approved appropriation of \$1,500 in Revenue Sharing monies to the Newcastle Community Association to help fund the "150 Year Newcastle History Celebration Day", as requested by Supervisor Holmes (\$1,500).
22. SHERIFF
- a. Out-of-State Travel
    - 1. Approved out-of-state travel for Sheriff's Office Deputy Van Bogardus to attend helicopter training in Grand Prairie, Texas. The budgeted net county cost for this training is approximately \$6,600. The travel dates are from May 28, 2014 through May 30, 2014.
  - b. Equipment Purchase, Sheriff's Office Correctional Division
    - 1. Approved a Budget Revision in the amount of \$7,500 to increase revenue and expenditures to purchase an automatic floor scrubber for the Sheriff's South Placer Adult Correctional Facility (SPACF), authorized the Purchasing Manager to execute all related documents and add the equipment to the Master Fixed Asset List.
23. TREASURER-TAX COLLECTOR
- a. Cap to Cap Out of State Travel and White House Dinner Approval
    - 1. Approved out of the state travel for the Treasurer-Tax Collector for legislative advocacy and program representation related the County's mPOWER PACE (Property Assessed Clean Energy) Program to participate in the Sacramento Metropolitan Chamber of Commerce Federal Advocacy Program from May 3-7, 2014 at a cost not to exceed \$4,300 related to federal PACE legislation HR 4285 The PACE Protection Act of 2014, and
    - 2. Authorized an additional amount not to exceed \$1,000 to participate in the US Department of Energy's Better Buildings Challenge Annual Summit May 7-9, 2014, including an invitation to a dinner at the White House with White House officials hosted by the US Department of Energy.

\*\*\*End of Consent Agenda\*\*\*

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## **ADMINISTRATIVE SERVICES/PROCUREMENT/AWARD RFQ/APPROVE & RENEW BPOS, DPW**

1. Approved the award of competitive Request for Qualifications No. 10327 for Construction Management Services, Construction Inspection, Material Testing, and Construction Surveying and adopt a list of qualified firms effective for a three-year period of May 1, 2014 through April 30, 2017;
2. Approved the award of blanket purchase orders with Psomas of Roseville, CA, Vali Cooper & Associates of Emeryville, CA, HDR Engineering of Folsom, CA, The Hanna Group of Rancho Cordova, CA, and Nichols Consulting Engineers of Reno, NV for Construction Management Services, Construction Inspection, Material Testing, and Construction Surveying in the maximum aggregate amount of \$1,305,000 funded by the FY2013-14 and FY2014-15 budgets of Department of Public Works and Community Development Planning Department with no additional net County cost.
3. Approved the option to renew the resulting blanket purchase orders for two additional one-year periods provided that each renewal does not exceed 10 percent in aggregate of the recommended award of \$1,305,000; and
4. Authorized the Purchasing Manager to sign the related blanket purchase orders upon review and approval by County Counsel and Risk Management and transfer funds between the blanket purchase orders as needed.

MOTION Holmes/Uhler/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

## **ADMINISTRATIVE SERVICES/PROCUREMENT/APPROVE CHANGE ORDER/AWARD BID, DPW/TRANSIT SERVICES**

1. Approved Change Order No. 2 to Blanket Purchase Order No. 20270 with VPSI Inc. of Troy, MI for leasing vanpool vehicles for the County's vanpool program to extend the effective date to June 30, 2014 and increase the BPO by \$55,000 resulting in a new maximum amount of \$259,200;
2. Approved the award of competitive Bid No. 10324 to Enterprise Holdings of San Leandro, CA for leasing vanpool vehicles for the County's vanpool program on behalf of the Department of Public Works Transit Division in the maximum amount of \$471,000 for the period of July 1, 2014 to June 30, 2017;
3. Approved the option to renew the resulting blanket purchase order on a year-to-year basis for two additional one-year terms provided that each renewal amount does not exceed 10 percent in aggregate of the recommended maximum amount of \$471,000; and
4. Authorized the Purchasing Manager to sign the resulting blanket purchase orders.

MOTION Holmes/Montgomery/Unanimous

## **ADMINISTRATIVE SERVICES/PROCUREMENT/RENEW BPOS, MULTIPLE DEPARTMENTS**

1. Approved the renewal of competitively awarded blanket purchase orders with multiple firms for the as-needed purchase of original equipment manufacturer automotive parts and service on behalf of the Placer County Fire Department, Placer County Sheriff's Office, and the Department of Public Works Fleet Services Division in the maximum aggregate amount of \$69,000, funded by each department's annual budget with no net County cost, for the period of April 1, 2014 through September 30, 2014;
2. Approved the renewal of negotiated blanket purchase orders with multiple firms for original equipment manufacturer automotive parts and service on behalf of the Placer County Fire Department, Placer County Sheriff's Office, the Department of Public Works Fleet Services Division, and the Department of Facility Services in the maximum aggregate amount of \$448,500, funded by each department's annual budget with no net County cost, for the period of April 1, 2014 through September 30, 2014; and
3. Authorized the Purchasing Manager to sign the resulting blanket purchase orders and to transfer funds between blanket purchase orders as needed.

MOTION Montgomery/Weygandt/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

## **SHERIFF/PLACER COUNTY SHERIFF'S OFFICE AND NEVADA COUNTY SHERIFF'S OFFICE AMENDMENT TO THE JAIL SERVICES AGREEMENT**

1. Approved Amendment No. 6 to the agreement between the Placer County Sheriff's Office and the Nevada County Sheriff's Office for jail services. The Amendment is to extend the term of the agreement for two years beginning July 1, 2014 in the amount of \$396,800 for FY 2014-15 and \$408,700 for FY 2015-16, totaling \$805,500 for both years.

MOTION Montgomery/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

## **FACILITY SERVICES/GARBAGE COLLECTION FEE INCREASE, FRANCHISE AREAS 2 AND 3**

1. Conducted a Public Hearing to receive input on proposed garbage collection fee adjustments in Franchise Areas 2 and 3 which include unincorporated Placer County east of Colfax to the Nevada state line.
2. Approved an Amendment with Placer County Eastern Regional Sanitary Landfill, Inc. and Tahoe Truckee Disposal Co., Inc. for Solid Waste Handling Services to incorporate increased processing fees and adjusted garbage collection fees charged to the public for FY 2014-15. This will result in no increase to tipping fees at the Material Recovery Facility and increases of up to 2.6% for garbage collection services, at no net County cost.
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.

Facility Services staff advised all 15,018 property owners in Franchise Area #3 where garbage collection is mandatory were noticed of the fee increase and the public hearing with noticing done in compliance with Proposition 218. Under Proposition 218, if a majority of the property owners submit a written protest the fees cannot be increased.

The Clerk tallied the written protests and announced 335 protests were received.

MOTION Montgomery/Weygandt/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

## **COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING SERVICES DIVISION/CABIN CREEK BIOMASS FACILITY UPDATE, BIO-CHAR PURCHASE AGREEMENT MATERIAL TERMS, AND BIOMASS FUEL SALE AND DELIVERY AGREEMENT**

1. Received an update on the Cabin Creek Biomass Facility,
2. Approved Material Terms for a proposed Bio-Char Purchase Agreement,
3. Authorized the Community Development/Resource Agency Director or his designee to negotiate a Bio-Char Purchase Agreement consistent with the approved material terms, and
4. Approved a Biomass Fuel Sale and Delivery Agreement.

MOTION Holmes/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

## **COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT/NORTH TAHOE BUSINESS ASSOCIATION**

Presentation received regarding the current status of the North Tahoe Business Association.

## **COUNTY EXECUTIVE/NORTH LAKE TAHOE RESORT ASSOCIATION**

Received a presentation by the North Lake Tahoe Resort Association regarding the Semi-Annual Marketing Report.

## **COMMUNITY DEVELOPMENT RESOURCE AGENCY/PUBLIC WORKS/COUNTY EXECUTIVE, TAHOE BASIN COMMUNITY PLAN-RELATED ITEMS/COMMUNITY DEVELOPMENT RESOURCE AGENCY, CONTRACT WITH ASCENT ENVIRONMENTAL, INC.**

1. Approved a contract with Ascent Environmental, Inc., for the preparation of an Environmental Impact Report/Environmental Impact Statement (EIR/EIS) for the County's Tahoe Basin Community Plan Update, in the amount of \$379,500 of budgeted net County cost, and
2. Authorized the County Executive Officer to sign the contract and subsequent amendments up to ten percent of the total contract amount.

MOTION Holmes/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

## **COMMUNITY DEVELOPMENT RESOURCE AGENCY/PUBLIC WORKS/COUNTY EXECUTIVE, TAHOE BASIN COMMUNITY PLAN-RELATED ITEMS/PUBLIC WORKS, NORTH TAHOE PARKING STUDY, CONSULTANT SERVICES AGREEMENT NO. 1180**

1. Resolution 2014-081 adopted authorizing the Chair to sign and approve, Consultant Services Agreement No. 1180 with LSC Transportation Consultants, Inc., for the North Tahoe Parking Study in the amount of \$67,500. There is no net County cost; and
2. Authorizing the Director of Public Works to approve and sign future amendments up to \$6,750.

MOTION Montgomery/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

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## COMMUNITY DEVELOPMENT RESOURCE AGENCY/PUBLIC WORKS/COUNTY EXECUTIVE, TAHOE BASIN COMMUNITY PLAN-RELATED ITEMS/COUNTY EXECUTIVE, TAHOE BASIN ECONOMIC DEVELOPMENT INVESTMENT INCENTIVES

1. Affirmed that Placer County is committed to facilitating development in Tahoe Regional Planning Agency-designated Town Centers, and that Catalyst and Opportunity Sites designated on Attachment A within those Town Centers represent the highest priority for near term investment and impact.
2. Approved a General Fund expenditure for professional services to prepare a Tahoe Basin Town Center investment strategy and business plan, in an amount not to exceed \$75,000, a budgeted net County cost.
3. Authorized the County Executive Officer or his designee to initiate discussions to identify commercial properties that could potentially be acquired for the purpose of securing land use commodities necessary to incentivize economic development in Tahoe Basin Town Centers.

MOTION Montgomery/Weygandt/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

## COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING SERVICES DIVISION/PLACER VINEYARDS OWNERS GROUP-PROPOSED DRAFT FISCAL IMPACT ANALYSIS – DIRECTION ON POLICY ISSUES

1. Accepted the primary recommendations contained within the Economic & Planning Systems, Inc. (EPS) Peer Review – Placer Vineyards Specific Plan Fiscal Impact Analysis dated March 31, 2014;
2. Accepted the additional recommendations as contained within the EPS Peer Review – Placer Vineyards Specific Plan Fiscal Impact Analysis dated March 31, 2014; and
3. Directed staff to incorporate the recommendations contained in the EPS Peer Review into staff's review of future amendments and/or modifications of the Placer Vineyards Specific Plan policy documents and/or other related approved entitlements as well as for future individual proposed projects within the Placer Vineyards Specific Plan boundaries.
4. Directed staff to incorporate an analysis of our projected revenues versus actual receipts for new development as part of our annual budgeting basis.

MOTION Uhler/Weygandt VOTE 4:1 (Montgomery No)

AYES: Duran, Weygandt, Holmes, Uhler

NOES: Montgomery

## COUNTY EXECUTIVE/MIDDLE FORK PROJECT UPDATE

1. Received a presentation on the activities of the Joint Powers Authority Middle Fork Project for 2013 and update on progress in developing a policy framework.

## COUNTY COUNSEL/CLOSED SESSION REPORT

### (A) §54956.9 – CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation (Government Code §54956.9(d)(1):
  - (a) John Roye (deceased), WCAB Claim, WCAB Claim No.: ADJ7700741 – *The Board discussed and gave direction to Counsel.*

### (B) §54957.6 – CONFERENCE WITH LABOR NEGOTIATORS – *The Board met with its labor negotiators regarding PPEO and gave direction to its labor negotiation team.*

- (a) Agency designated representatives: David Boesch, Nancy Nittler, Therese Leonard, Gerald O. Carden  
Employee organization: PPEO

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

## ITEMS FOR INFORMATION:

24. Community Development Resource Agency/Planning
  - a. Update – Tahoe Area Projects
    1. Receive an update on various Tahoe Area Projects.
25. Treasurer-Tax Collector
  - a. Annual Market Continuing Disclosure Reports - As required by the Municipal Securities Rulemaking Board, notice of the following annual market continuing disclosure reports for the year ended June 30, 2013 were filed timely electronically via EMMA.org.
    1. Dry Creek-West Placer CFD #2001-1 Series 2001 Special Tax Bonds
    2. Placer Corporate Center Assessment District Bonds
    3. Placer County California Redevelopment Agency Tax Allocation

**ADJOURNMENT** - There being no further business, the Board adjourned. Next regular meeting is Tuesday, May 6, 2014.

## ATTEST:

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Ann Holman  
Clerk of the Board

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Jack Duran, Chairman  
Placer County Board of Supervisors

**DATE** April 22, 2014

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