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Board Meeting Summary, December 29, 2004

Bill Santucci, District 1
Robert Weygandt, District 2
Harriet White, District 3, Chairman
Edward "Ted" M. Gaines, District 4
Rex Bloomfield, District 5

Jan Christofferson, County Executive Robert Bendorf, Assistant County Executive Anthony J. La Bouff, County Counsel John Marin, Administrative Officer Ann Holman, Clerk of the Board

County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603

SPECIAL MEETING OF THE PLACER COUNTY BOARD OF SUPERVISORS CALLED FOR DECEMBER 29, 2004

4:00 p.m.

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, including auxiliary aids or services, please contact the Clerk of the Board. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

FLAG SALUTE - Led by Supervisor Weygandt.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT – None received.

1. **COUNTY EXECUTIVE** - Urgency Ordinance 5341-B adopted, amending Chapter 9, Section 9.32.100 of Article 9.32, which would provide for a temporary exception to the prohibition of fireworks displays in the unincorporated area of Placer County to allow for certain fireworks displays to take place beginning the upcoming New Year's holiday weekend.

MOTION Santucci/Gaines/Unanimous

ADJOURNMENT – Next regular scheduled meeting is Tuesday, January 4, 2005.



Board Summary, December 14, 2004

Bill Santucci, District 1
Robert Weygandt, District 2
Harriet White, District 3, Chairman
Edward "Ted" M. Gaines, District 4
Rex Bloomfield, District 5

Jan Christofferson, County Executive Robert Bendorf, Assistant County Executive Anthony J. La Bouff, County Counsel John Marin, Administrative Officer Ann Holman, Clerk of the Board

County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603

8:30 a.m.

FLAG SALUTE - Led by Supervisor Weygandt.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT: Several individuals and agencies came forward and expressed their appreciation and good wishes to Chairman White and Supervisor Bloomfield, for their service and dedication to Placer County.

SUPERVISOR'S COMMITTEE REPORTS: Chairman White and Supervisor Bloomfield thanked their supporters and Placer County residents for the opportunity to serve Placer County.

CONSENT AGENDA – Consent Agenda approved with action as indicated.

MOTION Santucci/Weygandt/Unanimous:

1. ORDINANCES - Second reading:

- a. Agriculture Ordinance 5335-B adopted amending Chapter 2, Article 2.116, pertaining to Weights & Measure Fees and adoption of new Agricultural Inspection Fees.
- b. County Executive Ordinance 5336-B adopted amending Chapter 3, Section 3.12.020 to implement the POST Emergency Medical Dispatch Certificate-Compensation.
- c. Personnel/Civil Service Commission Ordinance 5337-B adopted amending Chapter 3, Section 3.12.010, Allocation of Positions and Section 3.12.020, Schedule of Classification and Salary Grades Classified Service, affecting the classification, compensation and allocation of positions relating to the Library.

2. BOARD OF SUPERVISORS:

- a. Resolution 2004-333 adopted recognizing District 5 Supervisor, Rex Bloomfield, for 12 years of dedicated service to Placer County.
- b. Resolution 2004-332 adopted recognizing District 3 Supervisor, Harriet White, for eight years of dedicated service to Placer County.
- c. Resolution 2004-335 adopted commending Anthon Freitas for 15 years of dedicated service as a Placer County Parks Commissioner.
- d. Resolution 2004-334 adopted commending Greg Wells for 24 years of dedicated service as a Placer County Parks Commissioner.
- e. Resolutions 2004-336 through 2004-344 adopted for Placer County employees who have served on active military duty since September 11, 2001.
- 3. CHILD SUPPORT SERVICES Resolution 2004-345 adopted approving a six-month contract agreement from 01/01/05 to 06/30/05, with the Department of Justice/Office of the Attorney General, in an amount not to exceed \$75,000, for Placer County Child Support Attorney, Sharon Quinn, to provide legal consultant services.

4. COMMITTEES & COMMISSIONS:

a. Civil Service Commission – Accepted resignation of James R. Webber, Seat #2, as submitted by Supervisor White.

- b. Domestic Violence Task Force Accepted resignation of Julia Philyaw-Durand, Seat #4, as submitted by Supervisor Gaines.
- c. In-Home Support Services Advisory Committee Approved reappointment of Ruth Lindsley to Seat #3, (Recipient of Services), Michele James to Seat #5 (Former Recipients of Services), Mary DeGraff to Seat #6 (Service Provider) and Michael Fletcher to Seat #8, (Independent Living Services), effective immediately.
- d. Ophir-Newcastle Recreation Advisory Council Resolution 2004-346 adopted to dissolve the Council as the advisory body for park and recreation projects in the Ophir-Newcastle area.

5. COUNTY CLERK/ELECTIONS:

- a. Resolution 2004-347 adopted appointing nominees to terms on the Board of Directors for certain special districts within Placer County.
- b. Resolution 2004-348 adopted calling for a Special Tax Election on March 8, 2005 for the North Tahoe Fire Protection District and for the Tahoe Truckee Unified School District and authorizing the County Clerk to render reimbursed election services for the districts.

6. COUNTY EXECUTIVE:

- a. Resolution 2004-349 adopted granting a special four-hour holiday for County employees during 2004 in observance of the Christmas or the New Year's Holiday.
- b. Approved a merit increase for Allison Carlos, Principal Management Analyst, County Executive Office, from Step 2 to Step 3, retroactive to August 21, 2004.
- 7. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT Amended Contract #11824 and Scope of Work Addendum with the Placer County Visitor Council, in order to increase the amount paid for operation of the Placer County Visitor's Information Center and Tourism Promotion and Marketing Program for FY 2004/05, to allow for expanded hours of operation.

8. FACILITY SERVICES:

- a. Capital Improvements/Dewitt Building 430, Fire Sprinkler System, Project #4701 Awarded bid to Accurate Fire Protection, in the amount of \$73,480, upon County Counsel's review and approval of required bonds and insurance and authorized the Director of Facility Services to execute a contract and any required change orders.
- b. Special Districts/Sewer Maintenance District #3 Resolution of Intention 2004-350 adopted setting the time and date to hold a public hearing to consider annexation of property owned by Dora L. Raymond Lemke, APN 036-082-014, into the district. Subject property is located on Canterbury Lane, Loomis.

9. FACILITY SERVICES/PROPERTY MANAGEMENT:

- a. Bernhard Wine Storage Building Approved lease agreement with Placer Arts League, in the rental rate of \$100 per month, for the upper level of the building located in Auburn, CA.
- b. DeWitt Signage, Project #4632 Approved the plans and specifications and authorized staff to solicit bids for the project.
- c. Foresthill Community Center Approved lease agreement with the Room5 Learning Centers for a portion of the building located at 24580 Main Street, Foresthill, CA.
- d. Granite Bay Marshland Preserve Proposal Resolution of Intent 2004-351 adopted specifying Board interest in preserving existing County-owned marshlands.
- 10. HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE Amended Agreement #CN005507 with St. Helena Hospital, Inc., d.b.a. California Specialty Hospital, approving rate increases for inpatient hospital services for FY 2004/05, and authorized the Director of Health & Human Services to sign.
- 11. PERSONNEL/CIVIL SERVICE COMMISSION Ordinance introduced, first reading waived, amending Chapter 3, Section 3.12.010-Allocation of Positions to Departments, and Section 3.12.020 and 3.12.030-Schedule of Classification and Salary Grades Classified and Unclassified Service relating to the County Executive Office.

12. PLANNING:

- a. Rafting Permits Approved requests from Tahoe Sierra Recreation and Mountain Air Sports to grant them additional time to file rafting permit applications for the 2005 rafting season on the Truckee River in Tahoe City.
- b. Williamson Act Contracts:
 - 1. Approved three resolutions creating new Williamson Act Contracts, AGP 2004-0189 (Resolution 2004-352) AGP 2004-0194 (Resolution 2004-353) and AGP 2004-0195 (Resolution 2004-354).
 - 2. Directed the Parcel Review Committee to consider a parcel map that is consistent with the final boundary of AGP-2004-0189, 0194 and 0195.
- Resolution 2004-355 adopted rescinding the Notice of Nonrenewal for AGP-435.
 - 4. Approved the findings in support of determination that the creation of the new contracts are categorically exempt from CEQA.

13. PUBLIC WORKS:

- a. Nichols Drive (Sunset Industrial Park) Abandonment Resolution 2004-356 adopted abandoning a 10-foot wide Public Utility Easement and the southerly 55 feet of Nichols Drive adjacent to Parcel 1 of Parcel Map 71924.
- b. Morgan Creek Village K, Tract #903 Accepted improvements as complete, reduced the faithful performance to 25% and reduced labor and material to 50%, holding for six months or longer if claims exist.
- c. Sugar Bowl/The Meadows, Tract #911 Accepted improvements as complete, reduced the faithful performance to 25% and reduced labor and material to 50%, holding for six months or longer if claims exist.

14. REVENUE SHARING:

- a. Approved appropriation of \$250 in Revenue Sharing monies to Carlin C. Coppin School, which will go towards the 1st Annual Crab Feed Fundraiser, as requested by Supervisor Weygandt.
- b. Approved appropriation of \$500 in Revenue Sharing monies to The Salvation Army, to serve the needy, as requested by Supervisor Weygandt and Supervisor White (\$250 each).
- c. Approved appropriation of \$500 in Revenue Sharing monies to Soroptimist International of Roseville, for the annual Black and White Starlight Night, as requested by Supervisor Santucci and Supervisor Gaines (\$250 each).
- d. Approved appropriation of \$700 in Revenue Sharing monies to the Granite Bay Kiwanis Club for holiday care packages, as requested by Supervisor Santucci (\$200) and Supervisor Gaines (\$500).
- e. Approved appropriation of \$1,000 in Revenue Sharing monies to the Old Town Auburn Preservation Society for the Medical Museum, as requested by Supervisor White.
- f. Approved appropriation of \$1,000 in Revenue Sharing monies to Placer Nature Center, to support a traveling energy conservation curriculum, as requested by Supervisor Weygandt and Supervisor White (\$500 each).

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

15. COUNTY EXECUTIVE:

a. **County Holiday** – Resolution 2004-357 adopted and ordinance introduced, first reading waived, amending Chapter 2, Section 2.12.010.B, by adding a new County holiday to commemorate the

birthday of Dr. Martin Luther King, Jr. The new holiday will be observed on the third Monday in January. MOTION Bloomfield/Weygandt/Unanimous

b. **Museums** – Approved in concept, the incorporation of the Department of Museums into the Facility Services Department and directed staff to coordinate the administrative tasks associated with the proposed reorganization and return to the Board for approval.

MOTION Bloomfield/Weygandt/Unanimous

16. COUNTY EXECUTIVE/EMERGENCY SERVICES:

- a. California Department of Forestry Resolution 2004-358 adopted approving the FY 2004/05 contract with the California Department of Forestry and Fire Protection, in the amount of \$3,195,314 and budget revision, in the amount of \$75,000. MOTION Bloomfield/Weygandt/Unanimous
- b. **Grant Acceptance** Approved acceptance of three FY 2004 grants from the Homeland Security Grant Program (\$880,086), the Law Enforcement Terrorism Prevention Program (\$210,398) and the Citizen Corps Program (\$25,398); approved the budget revisions and added the items to the Master Fixed Asset List. MOTION Santucci/Gaines/Unanimous
- 17. **FACILITY SERVICES/GOULD PROPERTY ACQUISITION** The Board took the following actions associated with acquisition of a portion of the Gould family property:
 - 1. Approved agreement of Purchase and Sale with Placer Land Trust, in the amount of \$150,000, for the acquisition of 15.71 acres of property located adjacent to the Cisco Grove Overpass at Hampshire Rocks Road in eastern Placer County;
 - 2. Approved a budget revision to appropriate Open Space Fund reserves for this acquisition;
 - 3. Resolution 2004-359 adopted authorizing the Director of Facility Services, or his designee, to execute all documents that are necessary to complete this acquisition, to disburse funds associated with this transaction and record deeds for said property; and

4. Added the property to the Master Fixed Asset List. MOTION Bloomfield/White/Unanimous

18. **HEALTH & HUMAN SERVICES:**

a. **Administration** - Resolution 2004-360 adopted granting the Department of Health and Human Services discharge from accountability for the collection of 1,724 delinquent claims that are no longer collectable, in the amount of \$1,318,181.19, in which the County share is \$58,921.14.

MOTION Weygandt/Santucci/Unanimous VOTE 3:0 (Gaines & Bloomfield temporarily absent)

b. Administration/Public Health Preparedness and Bioterrorism:

- 1. Approved a budget revision appropriating revenues and expenditures in the Bioterrorism Grant (\$1.17 million) to augment Federal, State and local revenues (\$238,561), to cancel Health & Human Services reserves and contingencies (\$314,643) and to make various technical adjustments that net to zero.
- 2. Approved the purchase of equipment, added to the Master Fixed Asset List and authorize the Purchasing Manager to sign documents.
- 3. Approved the addition of the Modular Lab Project to the Facility Services Building Fund, in the not to exceed amount of \$920,625, and authorized Facility Services to take the necessary steps to complete the project.

MOTION Bloomfield/Weygandt/Unanimous VOTE 4:0 (Gaines temporarily absent)

- c. **Adult System of Care** Approved contract with Guy Smyth, M. D., Chief Psychiatrist, from December 28, 2004 through December 27, 2005, in the amount of \$222,614, for psychiatric services. MOTION Santucci/Gaines/Unanimous
- d. Community Health/Bioterrorism Funding Grant Agreement, State FY 2004/05:

- 1. Approved agreement with California Department of Health Services, from July 1, 2004 through August 30, 2005, in the amount of \$704,141, for the Public Health Preparedness and Response to Bioterrorism Program.
- 2. Approved Certification Form, indicating that funds will not be used to supplant other funding sources, and
- 3. Authorized the Auditor-Controller to sign the Certificate Against Supplanting, to be submitted with each progress and expenditure report, certifying that the expenditures represent actual expenses and that supplanting of existing levels of public health funding has not occurred.

MOTION Bloomfield/Weygandt/Unanimous VOTE 3:0 (Santucci & Gaines temporarily absent)

19. PUBLIC WORKS/TAHOE ESTATES EROSION CONTROL PROJECT

Resolution 2004-361 adopted approving Agreement #73201,
 Amendment #1, with Camp, Dresser and McKee, Inc., in the amount of \$190,828, for preliminary engineering design. MOTION Bloomfield/
 Weygandt/Unanimous

ADJOURNED AS THE BOARD OF SUPERVISORS AND

CONVENED AS THE REDEVELOPMENT AGENCY BOARD

20. **REDEVELOPMENT AGENCY** – Accepted the Independent Auditor's Report for FY 2003/04 Housing Activity Report and Statement of Indebtedness. MOTION Santucci/Weygandt/Unanimous

ADJOURNED AS THE REDEVELOPMENT AGENCY BOARD AND

RECONVENED AS THE BOARD OF SUPERVISORS

21. COUNTY COUNSEL/CLOSED SESSION:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation:

(a) Sierra Club, et al., vs. Placer County, et al., Placer County Superior Court Case No.: SCV12789

Court of Appeal, Third Appellate District Case No.: C047630 – **The Board received a report and gave direction to Counsel.**

- (b) Bickford Ranch Heritage Coalition, et al., vs. County of Placer, et al., Placer County Superior Court Case No.: SCV12793, Court of Appeal, Third Appellate District Case No.: C047630 C047630 *The Board received a report and gave direction to Counsel.*
- (c) Sierra Club, et al. vs. Placer County, et al., Placer County Superior Court Case No.: SCV16428

Court of Appeal, Third Appellate District Case No.: C047440 C047630 – *The Board received a report and gave direction to Counsel.*

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

22. **FACILITY SERVICES** – Recognized the significant volunteer effort of the Placer County Residents who participated in the 2004 California State Fair exhibit and presented individual Certificates of Appreciation.

9:10 a.m.

23. **FACILITY SERVICES** – Presentation of Resolution 2004-334 commending Greg Wells (24 years) and Resolution 2004-335 commending Anthon Freitas (15 years) for dedicated services as Placer County Parks Commissioners.

9:30 a.m.

24. **BOARD OF SUPERVISORS** – Presentation of Resolutions 2004-336 through 2004-344 to Placer County employees who have served on active military duty since September 11, 2001.

9:45 a.m.

25. **FACILITY SERVICES/SOLAR ENERGY CONTRACT** – Approved staff recommendation to withdraw this item from the agenda. (*Continued from 12-7-04*). MOTION Bloomfield/Weygandt/Unanimous

10:00 a.m.

26. PUBLIC WORKS/GRANITE BAY HIGH SCHOOL AREA PERMIT PARKING – Public hearing closed. Ordinance 5338-B adopted as amended, amending Chapter 10, Section 10.12.120, establishing "Permit Parking" in the Treelake area. MOTION Gaines/Santucci/Unanimous

11:00 a.m.

27. PLANNING ZONING TEXT AMENDMENT - HOUSES OF WORSHIP (PZTA 2004 0615) — Public hearing to consider the approval of an amendment to numerous sections of Chapter 17 of the Placer County Code (Zoning Ordinance) in order to: 1) Eliminate reference to churches and re-title as houses of worship and broaden to include synagogues, temples, etc.; 2) In those districts that allow both churches/houses of worship and community centers, apply identical permit requirements; 3) Eliminate special setbacks and parking requirements for churches, applying setbacks included within zoning districts and parking standards that apply to community centers.

MOTION Gaines/Santucci/Unanimous to close the public hearing and Ordinance 5339-B adopted approving Zoning Text Amendments related to houses of worship.

11:15 a.m.

28. PLANNING/REZONE/"INDIAN CREEK"/(PREAT20040152) — Public hearing to consider a recommendation from the Planning Commissioners for approval of a proposed rezoning to TPZ (Timberland Production). The current zoning is RF-BX-MR-80 AC MIN-PD.0125 (Residential-Forest, Combining Building Site of 80 acre min. Combining Mineral Reserve, Combining Planned Development of .0125 Dwelling Units per acre) and RF-BX-MR-40 AC MIN (Residential Forest, Combining Building Site of 40 acre min., Combining Mineral Reserve). The subject parcels AP# 064-050-003, 064-040-041 and 064-210-015 are located ¼ to 2 miles south of lowa Hill on Indian Creek in the Colfax area.

MOTION Bloomfield/Weygandt/Unanimous to close the public hearing, approve the Negative Declaration and Ordinance 5340-B adopted approving the proposed rezoning, based on the findings included in the staff report.

11:30 a.m.

29. PLANNING/APPEAL/MINOR USE PERMIT/"TAHOE PADDLE & OAR RENTALS"/(PMPC-2004 160) — Public hearing consider an appeal from Ben Shaff, owner of Tahoe Time Kayaking, of the Planning Commissions decision to approve the minor use permit for the Tahoe Paddle & Oar Rental project. The property (APN 090-072-028) comprises 20,000 sq. ft., is zoned PAS 029 Special Area #2 and is located at 8258 No. Lake Blvd in the Kings Beach area.

MOTION Bloomfield/Weygandt/Unanimous to close the public hearing, deny the appeal and uphold the Planning Commissions decision to approve the temporary minor use permit based on the findings in the staff report.

11:45 a.m.

30. PLANNING/PLACER COUNTY CONSERVATION PLAN/EARLY ACQUISITION PRIORITIES – At the request of Supervisor Weygandt, it is requested that the Board provide direction to pursue State and Federal funding opportunities to assist with land acquisitions required to support the Placer County Conservation Plan (PCCP) and to assist in the implementation of the Placer Legacy Open Space and Agricultural Conservation Program (Placer Legacy).

MOTION Weygandt/Bloomfield/Unanimous to authorize staff to negotiate with resource agencies on the identification of funding sources to assist in the implementation of an acquisition plan for Placer Legacy and Placer County Conservation Plan acquisitions. Staff directed to return to the Board for authorization to proceed in the event that funding sources and conservation lands are identified.

12:15 p.m.

31. **LUNCH** – Placer County Administrative Center, Conference Room A, 175 Fulweiler Avenue, Auburn.

ADJOURNMENT – Next regularly scheduled meeting is Tuesday, January 4, 2005.

BOARD OF SUPERVISORS'2005 MEETING SCHEDULE:

January 04, 2005

January 18, 2005

February 08, 2005

February 22, 2005



Board Summary Action, December 7, 2004

Bill Santucci, District 1
Robert Weygandt, District 2
Harriet White, District 3, Chairman
Edward "Ted" M. Gaines, District 4
Rex Bloomfield, District 5

Jan Christofferson, County Executive Robert Bendorf, Assistant County Executive Anthony J. La Bouff, County Counsel John Marin, Administrative Officer Ann Holman, Clerk of the Board

County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603

9:00 a.m.

FLAG SALUTE - Led by Supervisor Bloomfield. Chairman White said December 7th is a day that will live in infamy and requested all, while reciting the pledge to the flag, remember those who fell on that day and those before and after.

PUBLIC COMMENT – Bob Lundin, Horseshoe Bar Area Advisory Council, requested the Board consider revising the County ordinance pertaining to discharge of firearms and crossbows on private land. Major William Dickinson, Salvation Army, thanked the Board and Placer County employees for their financial generosity towards the Thanksgiving Day Dinner.

SUPERVISOR'S COMMITTEE REPORTS – None given.

CONSENT AGENDA – Staff report for item 6b. regarding Grade corrected. Consent Agenda approved with action as indicated. MOTION Santucci/Weygandt/Unanimous

1. ORDINANCES – Second reading:

a. PERSONNEL/CIVIL SERVICE COMMISSION – Ordinance 5334-B adopted, amending Chapter 3, Section 3.12.010, Position Allocations, Section 3.12.020, 3.12.030 Schedule of Classification and Salary Grades for Classified and Unclassified Service relating to the Auditor, Sheriff, Health & Human Services and Personnel departments.

2. BOARD OF SUPERVISORS:

- a. Approved a merit increase for Jan Christofferson, County Executive Officer, from Step 4 to 5, retroactive to November 27, 2004.
- b. Approved minutes of October 4, 5, 19, 2004.
- c. Resolution 2004-328 adopted commending Jerry Rouillard, Museum Director, upon his retirement after eight years of service to Placer County.
- 3. CLAIMS AGAINST THE COUNTY Rejected the following claim as recommended by Counsel:
 - a. 04-113, Wagoner, Robert C., Not Stated, (Bodily Injury)

4. COMMITTEES & COMMISSIONS:

- a. Foresthill Forum Advisory Council Approved reappointment of Gail McCafferty to Seat #7, as requested by Supervisor Bloomfield.
- b. North Tahoe Regional Advisory Council Approved appointment of Lisa Molinari to Seat #4 (North Lake Tahoe Area), as requested by Supervisor Bloomfield.
- c. Squaw Valley Design Review Committee Approved appointment of Peter Klaussen to Seat #3, as requested by Supervisor Bloomfield.
- 5. COUNTY COUNSEL/POLITICAL REFORM ACT Resolution 2004-329 adopted acknowledging statements from local government agencies regarding the status of their Conflict of Interest Codes and approved amendments to designated agencies' code.

6. COUNTY EXECUTIVE:

- a. Approved side-letter agreement with the Placer Public Employees Organization as an amendment to the current Memorandum of Understanding and ordinance introduced, first reading waived, amending Chapter 3, implementing special compensation for employees within the Public Safety Dispatcher classifications and authorized the County Executive Officer to sign the side letter agreement.
- b. Approved a merit increase for Christopher Wessels,
 Superintendent JDF, Probation Department, from Step 2 to 3,
 retroactive to April 3, 2004.
- c. Placer County Fair Approved the 2004 budget for the Placer County Fair Association.
- 7. COUNTY EXECUTIVE/EMERGENCY SERVICES Resolution 2004-330 adopted approving the 2004/05 Annual Fee Review for the Placer Hills Fire Protection District Capital Facilities Plan and Fire Protection System Study.
- 8. FACILITY SERVICES/PROPERTY MANAGEMENT/GOULD PROPERTY ACQUISITION Approved a continuance of the Board's consideration of the acquisition of property totaling 15.71 acres of land located adjacent to the intersection of the Cisco Grove Overpass and Hampshire Rocks Road, in eastern Placer County, to December 14, 2004. (Continued from 11-23-04)
- 9. LIBRARY Approved the closure of the Loomis Library, from Tuesday, January 11 through Saturday, January 15, 2005, to replace carpeting and shelving for the library collection.
- 10. MUSEUM Approved the closure of the Placer County Archives and Research Center at the Bernhard Museum Complex and the Gold Country Museum for five days each in January-February to allow for annual maintenance and exhibit upgrades.
- 11. PERSONNEL/CIVIL SERVICE COMMISSION Ordinance introduced, first reading waived, amending Chapter 3, Section 3.12.010, Allocation of Positions and Section 3.12.020, Schedule of Classification and Salary Grades Classified Service, affecting the classification, compensation and allocation of positions relating to the Library.

- 12. PLANNING/TRUCKEE RIVER ACCESS PLAN Authorized the Purchasing Manager to execute contract with EDAW Inc., in the amount of \$94,000, to develop the plan.
- 13. PROCUREMENT SERVICES Authorized the Purchasing Manager to sign the following:
 - a. Bid #8707, Asbestos Abatement Services/Facility Services Renewed bid with Performance Abatement Services, in the maximum amount of \$95,000.
 - b. Bid # 9370, Local Pharmacy Services/Community Clinic Approved cancellation of bid.
 - c. Bid # 9374, Chlorine & Related Chemical Products/Facility Services – Awarded to Sierra Chemical Company, in the maximum amount of \$65,000.
 - d. Purchase Order #11877, Building Materials/Facility Services Approved Change Order #1 to blanket purchase order with Diamond Pacific, in the amount of \$30,000.

14. PUBLIC WORKS:

- a. California Tahoe Conservancy Site Improvement/Acquisition Grant Application – Resolution 2004-331 adopted approving the preparation of California Tahoe Conservancy planning grant applications and authorized the Director of Public Works to execute the documents.
- b. Morgan Creek Village O & Q, Tract #906 Accepted the improvements as complete, reduced the faithful performance to 25% and reduced labor and material to 50%, holding for six months or longer if claims exist.
- 15. REVENUE SHARING Approved appropriation of \$250 in Revenue Sharing monies, to the Auburn Chamber of Commerce for the 6th Year Annual Leadership Auburn Program, as requested by Supervisor White.

16. TREASURER-TAX COLLECTOR:

- a. Placer Consolidated Fire Protection District Approved the temporary borrowing of Treasury funds, in the estimated amount of \$1,000,000, for FY 2004/05.
- b. Placer Mosquito Abatement District Approved the temporary borrowing of Treasury funds, in the estimated amount of \$1,150,000, for FY 2004/05.

*** End of Consent Agenda***

DEPARTMENT ITEMS:

- 17. **ADMINISTRATIVE SERVICES/PROCUREMENT** Authorized the Purchasing Manager to sign the following:
 - a. **Bid #9268, Library Materials/Library** Awarded to Ingram Library Services Inc., in the amount of \$480,000, for books, reinforced bindings, videos and DVDs.

MOTION Bloomfield/Weygandt/Unanimous

- b. **Purchase, Caterpillar Motor Grader/Public Works** Approved purchase with Holt of California, in the amount of \$260,503.55. MOTION Santucci/Weygandt/Unanimous
- 18. **HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE** Approved agreement with the State of California Department of Mental Health for FY 2004/05, in the amount of \$283,324, for the Conditional Release Program. MOTION Gaines/Bloomfield/Unanimous
- 19. **PLANNING/TAHOE REGIONAL PLANNING AGENCY** Approved a cooperative agreement with the Tahoe Regional Planning Agency, for regulation of vacation rental businesses in the Lake Tahoe basin. MOTION Bloomfield/Weygandt/Unanimous
- 20. COUNTY COUNSEL/CLOSED SESSION REPORT:
 - (A) §54956.9 CONFERENCE WITH LEGAL COUNSEL
- 1. Existing Litigation:

- (a) The People of the State of California vs. Richard E. Mussetter, et al., Placer County Superior Court Case No.: SCV17610. *The Board authorized County Counsel's Office to represent the County and the Redevelopment Agency.*
- (b) Residents Against Inconsistent Development vs. County of Placer, et al., Placer County Superior Court Case No.: SCV13229, Court of Appeal, Third Appellate District Case No.: C046059. The Board received a status report and took no action.
- (B) §54957.6 CONFERENCE WITH LABOR NEGOTIATOR The Board had discussion with its Labor Negotiators and gave direction.

Agency negotiator: CEO/Personnel Director

Employee organization: PPEO

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

21. **BOARD OF SUPERVISORS** – Presentation of a resolution 2004-328 commending Jerry Rouillard, Museum Director, upon his retirement after eight years of service to Placer County.

9:15 a.m.

22. **PERSONNEL/EMPLOYEE SERVICE AWARDS** - Presentation of Employee Service Awards followed by a reception in Conference Room A.

10:00 a.m.

23. **AGRICULTURE** – Public hearing closed. Ordinance introduced, amending Chapter 2, Article 2.116, for modification of Weights & Measure Fees and adoption of new Agricultural Inspection Fees with the deletion of fees for Farmers Market and Producers inspection. Ordinance to be brought back at the December 14, 2004 meeting for final adoption. MOTION Gaines/Weygandt/Unanimous

10:15 a.m.

24. **FACILITY SERVICES** – Public hearing to consider approval and consideration of a conditional agreement with Sun Power and Geothermal Energy Co., Inc.

Continued to December 14, 2004 at 9:45 a.m. as requested by staff.

10:30 a.m.

25. COUNTY EXECUTIVE OFFICE/LEGISLATIVE PLATFORM:

- a. Approved the County's Calendar Year 2005 Legislative/ Regulatory Platform and authorized staff to coordinate an advocacy program. MOTION Weygandt/Gaines/Unanimous
- b. Approved Calendar Year 2005 Advocacy Contracts with Holland & Knight, LLP, in the amount of \$147,000, for Federal advocacy and Peterson Consulting, Inc., in the amount of \$45,059, for State advocacy services. MOTION Santucci/Weygandt/Unanimous

11:00 a.m.

26. **BOARD OF SUPERVISORS** – Presentation of the Commemorative Coin Award ceremony for 2004.

11:30 a.m.

27. **PLACER COUNTY 4-H ALL STARS** – Presentation of Honorary 4-H Leadership Cards to the Board.

12:00 NOON

28. **LUNCH** - At Santorini Grille, 359 Nevada Street, Auburn – Agenda scheduling.

1:30 p.m.

29. PLANNING/SILLER RANCH PROJECT (SUB-424/CUP-3008/ENVIRONMENTAL IMPACT REPORT (EIR), (EIAQ-3735) (SCH#20003022122) — Continued public hearing to discuss the information and take final action to certify the EIR, adopt the statement of overriding considerations and proposed findings, approve the use permit and approve

the tentative subdivision map, subject to any changes in findings or conditions deemed appropriate after the Board's deliberations. (Continued from 10-5-04)

MOTION Bloomfield/Gaines Vote 3:2 (Santucci and Weygandt No) to close the public hearing. Staff directed to work with the Town of Truckee regarding the construction of housing for employees. The developer will be required to provide housing for no less than 124 employees. The Board directed staff to prepare final documents for the Board's consideration on February 22, 2005, at 1:30pm. Public discussion on February 22, 2005 will be strictly limited to issues related to employee housing.

2:00 p.m.

30. **PLANNING/WEST PLACER COUNTY MAJOR PROJECTS** - Update on status of major development projects including Placer Vineyards Specific Plan, De La Salle University, Placer Ranch Specific Plan and the Curry Creek Community Plan.

ITEMS FOR INFORMATION:

- 31. COUNTY EXECUTIVE Acknowledge support of the Placer County Employees in their charitable pledges, totaling \$124,876, to the 2004/05 Combined Giving Campaign.
- 32. PLACER COUNTY LAW LIBRARY 2003/04 Annual Report.

ADJOURNMENT – Next regular meeting is Tuesday, December 14, 2004.

BOARD OF SUPERVISORS' 2004 MEETING SCHEDULE:

December 14, 2004

January 04, 2005

January 18, 2005



Board Summary Action, November 23, 2004

Bill Santucci, District 1
Robert Weygandt, District 2
Harriet White, District 3, Chairman
Edward "Ted" M. Gaines, District 4
Rex Bloomfield, District 5

Jan Christofferson, County Executive Robert Bendorf, Assistant County Executive Anthony J. La Bouff, County Counsel John Marin, Administrative Officer Ann Holman, Clerk of the Board

County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603

9:00 a.m.

FLAG SALUTE - Led by Anthony La Bouff, County Counsel.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Joseph Spier, representing the Weimar/Applegate/Colfax Municipal Advisory Council, presented a plaque to Supervisor Bloomfield in appreciation of his efforts.

SUPERVISOR'S COMMITTEE REPORTS - Supervisor Gaines attended opening day of ski season at Sugar Bowl, acknowledging the beauty of Placer County. Chairman White advised she and Supervisors Elect, Jim Holmes and Bruce Kranz attended the California State Association of Counties Annual Conference in San Diego.

CONSENT AGENDA: Consent Agenda approved with action as indicated.

MOTION Weygandt/Bloomfield/Unanimous

- 1. WARRANT REGISTERS Weeks ending October 8, 15, 22 and 29, 2004.
- 2. ASSESSOR Adopted Resolution 2004-316 and approved contract with the State of California for participation in the FY 2004/05 State–County Property Tax Administration Program.
- 3. COMMITTEES & COMMISSIONS:
 - a. Penryn Municipal Advisory Council Approved reappointment of Patty Neifer to Seat #4, as requested by Supervisor White.
 - b. Resource Conservation District Approved reappointments of Cherie Schiavone to Seat #3, Robert Wiswell, Jr. to Seat #4, Thomas Wehri to Seat #6 and Stan MacDonald to Seat #7.
- 4. COUNTY CLERK/ELECTIONS Resolution 2004-317 adopted amending Chapter 2.84, Conflict of Interest Regulations Appendix, updating employee position titles, boards and commissions.
- 5 COUNTY COUNSEL- Association for Sensible Development at Northstar, Inc.; et al., vs. County Of Placer; et al. Placer County Superior Court Case No.: SCV12744 Resolution 2004-318 adopted complying with the trial court's peremptory writ of mandate as modified by the Third District Court of Appeals Decision dated October 4, 2004, setting aside the prior project approvals of December 4, 2001, made with respect to the Northstar-At-Tahoe Sawmill Heights Employee Housing project.
- 6. COUNTY EXECUTIVE/EMERGENCY SERVICES/COUNTY SERVICE AREA (CSA) 28, ZONE 143 (DONNER SUMMIT AREA FIRE) Approved 2004/05 contract with Donner Summit Public Utility District, in the amount of \$19,910, for fire protection services.
- 7. COUNTY EXECUTIVE/HERITAGE PLAZA PROJECT, TAHOE CITY Approved \$15,000 in Infrastructure Funds to support planning and geotechnical surveys for the project (the former Motamedi property), as recommended by the North Lake Tahoe Resort Association.
- 8. FACILITY SERVICES
 - a. Parks/Ronald L. Feist Park Project Approved a budget revision

- appropriating additional Area 10 Park Dedication Fees, in the amount of \$30,000, to develop two ball fields and Tree Mitigation Fees, in the amount of \$10,310, to fund trees for the project.
- b. Property Management/Gould Property Acquisition Approved a continuance of the Board's consideration of the acquisition of property totaling 15.71 acres of land located adjacent to the intersection of the Cisco Grove Overpass and Hampshire Rocks Road in eastern Placer County, CA, until December 7, 2004 at 9:00 a.m.
- c. Special Districts/Sunset Industrial Area Sewer Master Plan Authorized the County Executive Officer to execute a Financing District Participation agreement with Pasquetti Enterprises Inc., for sewer service.
- 9. HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE Amended Contract CN005472 with Mai Nguyen, M.D. for FY 2004/05, expanding psychiatric services hours in the Children's System of Care in Tahoe, increasing the base salary from \$45,196 to \$74,683 and the total contract (both salary and benefits) from \$64,979 to \$118,512, and authorized the Director of Health and Human Services to sign.
- 10. PERSONNEL/CIVIL SERVICE COMMISSION Ordinance introduced, first reading waived, amending Chapter 3, Section 3.12.010, Position Allocations, Section 3.12.020, 3.12.030 Schedule of Classification and Salary Grades for Classified and Unclassified Service relating to the Auditor, Sheriff, Health & Human Services and Personnel departments.
- 11. PLANNING/EAGLEWOOD PROJECT (PSCP T20040186), ENVIRONMENTAL IMPACT REPORT (SCH #2000102025) Resolution 2004-319 adopted denying the appeal and Environmental Impact Report and adopting the findings and conditions of approval.
- 12. PROCUREMENT SERVICES Authorized the Purchasing Manager to sign the following:
 - a. Bid #9377, Supply and Install Sod at Feist Park/Facility Services Awarded to Barrow's Landscaping Partnership, in the amount of \$93,852.76.
 - b. Bid #9379, Laboratory Supplies/Facility Services Awarded to

VWR International, in the aggregate amount of \$65,000.

- c. Bid #9380, Playground Equipment/Facility Services Awarded to All About Play, in the amount of \$79,565.73.
- d. Purchase Order, Medical Supplies/Health & Human Services -Renewed blanket purchase order with Caligor Medical and Moore Medical, in the aggregate maximum amount of \$53,000, and approved the transfer of funds between blanket purchase orders.
- e. CALWIN Laser Imaging and Mailing Services, Request for Proposal #9363 Bid Protest - Adopted the findings and disposition related to the Board's November 2, 2004 appeal hearing of a Request for Proposal protest ruling by the Director of Administrative Services.
- 13. PUBLIC WORKS/NICHOLS DRIVE (SUNSET INDUSTRIAL PARK)
 ABANDONMENT Resolution 2004-320 adopted abandoning the southerly 15 feet of Nichols Drive adjacent to Parcel 2 of Parcel Map 71924.

14. PUBLIC WORKS/TRANSIT:

- a. Placer County Transit Approved transfer agreement between Placer County Transit and Roseville Transit, allowing passengers to transfer between Placer County Transit buses and Roseville Transit buses free of charge, and authorized the Board Chairman and Public Works Director to execute.
- b. Placer County Transit Resolution 2004-321 adopted authorizing the execution of the 2004/05 State Transit Assistance Claim funds, in the amount of \$128,589, to Placer County Transit.
- c. Tahoe Area Regional Transit Resolution 2004-322 adopted authorizing the execution of the 2004/05 State Transit Assistance Claim funds, to the Tahoe Regional Planning Agency, in the amount of \$46,723, for Tahoe Area Regional Transit.
- d. Tahoe Area Regional Transit Resolution 2004-323 adopted authorizing the execution of the 2004/05 Transportation Claim funds, to the Tahoe Regional Planning Agency, in the amount of \$689,766.16, for Tahoe Area Regional Transit.

- e. Tahoe Area Regional Transit (TART) Resolution 2004-324 adopted approving a utility easement deed to Southwest Gas Corporation, for the TART Maintenance Facility Compressed Natural Gas Fueling Station Project.
- f. Resolution 2004-325 adopted authorizing the execution of the 2004/05 Transportation Fund Claims for Placer County Transit, Tahoe Area Regional Transit and road maintenance purposes, in the amount of \$4,394,688, and signing of the annual claims.

15. REVENUE SHARING:

- a. Approved appropriation of \$250 in Revenue Sharing monies to the Auburn Area Christmas Basket Program, to support the 23rd year of helping needy families in the greater Auburn area through the Holiday Season, as requested by Supervisor White.
- b. Approved appropriation in the amount of \$750 in Revenue Sharing monies to the Roseville Host Lions Club, for the annual Christmas Food Basket Program, as requested by Supervisor Santucci (\$250) and Supervisor Gaines (\$500).
- c. Approved appropriation in the amount of \$2,000 in Revenue Sharing monies to the Newcastle Area Business Association, for the 11th Annual Mountain Mandarin Festival, November 20 and November 21, 2004, as requested by Supervisor Santucci (\$250), Supervisor Weygandt (\$500), Supervisor White (\$500), Supervisor Gaines (\$250) and Supervisor Bloomfield (\$500).
- d. Approved appropriation of \$3,000 in Revenue Sharing monies to the Snow Festival at North Lake Tahoe, to support the 2005 Snow Festival, March 4 through March 13, 2005, as requested by Supervisor Bloomfield.

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

16. **ADMINISTRATIVE SERVICES/PROCUREMENT** – Authorized the

Purchasing Manager to sign the following:

a. **Bid #9358 and #9373, Fresh Produce/Central Kitchen** – Awarded to Placer Produce of Newcastle and General Produce of Sacramento, in the maximum aggregate amount of \$161,500, and authorized the transfer of funds between the blanket purchase orders as needed.

MOTION Santucci/Gaines/Unanimous

b. Bid #9382, Technical Grade Magnesium Hydroxide/Facility Services – Approved the cancellation of Bid #9371 and awarded bid to Hill Brothers Chemical Company, in the maximum amount of \$175,000. MOTION Weygandt/Bloomfield/Unanimous

17. COUNTY EXECUTIVE:

- a. **North Lake Tahoe Resort Association Agreement** Approved the agreement for FY 2004/05, in the amount of \$4,019,951, to support tourism visitor services and infrastructure development at North Lake Tahoe. MOTION Bloomfield/Weygandt/Unanimous
- b. Rural Schools & Community Self-Determination Act of 2000 (HR2389) Approved the award of Secure Rural Schools & Community Self-Determination Act of 2000 (HR2389) Title III Discretionary Funds to seven projects, for a total of \$84,200, authorized the County Executive Officer to enter into payment agreements for reimbursement of the project applicants' expenditures and approved a budget revision transferring the funds.

MOTION Bloomfield/Gaines/Unanimous

18. COUNTY EXECUTIVE/EMERGENCY SERVICES/COUNTY SERVICE AREA 28, ZONE 16 (SERENE LAKES FIRE AREA) – Approved the 2004/05 fire protection contract with Donner Summit Public Utility District, in the amount of \$144,200, for fire protection services.

MOTION Bloomfield/Weygandt/Unanimous VOTE 4:0 (Santucci temporarily absent)

19. **HEALTH & HUMAN SERVICES:**

a. **Adult System of Care** - Approved renewal of grant agreement with the U.S. Department of Housing and Urban Development, in the amount of \$293,282, to receive funds for Permanent Supportive Housing under the Supportive Housing Program.

MOTION Santucci/Gaines/Unanimous VOTE: 4:0 (White temporarily absent)

b. **Community Clinic** - Approved contract with Mitchel Ruffman, D. D.S., from November 17, 2004 through November 16, 2005, in the amount of \$110,147.65, to provide dental services.

MOTION Santucci/Gaines/Unanimous VOTE 4:0 (Bloomfield temporarily absent)

20. PLANNING:

- a. Williamson Act Contract/(AGP-20040189, 2004194 and 2004196) Staff recommended the Board take the following action: *Item was rescheduled from November 2, 2004.*
 - 1. Approve two resolutions allowing the creation of new Williamson Act Contracts, AGP-2004-0195 and AGP-2004-0196.
 - 2. Deny the establishment of Williamson Act Contract AGP-2004-0189, and required the applicant to combine the area of this contract with either AGP-2004-0195 or AGP-2004-0196 so that the new resulting contracts are at least 20 acres and 39 acres in size.
 - 3. Direct the Parcel Review Committee to consider a parcel map that is consistent with the final boundary of AGP-2004-0196 and AGP-2004-0196.
 - 4. Resolution rescinding the Notice of Non-Renewal for AGP-435.
 - 5. Direct the staff to file a Notice of Non-Renewal for AGP 2004-0195 and 2004-0196 concurrent with the recordation of the two new Williamson Act contracts.

6. Provide the Planning Department direction on whether or not to consider fuel wood production as an acceptable form of agricultural production in the County's Administrative Rules.

MOTION Bloomfield/Gaines/Unanimous to uphold the Agriculture Commissioner's recommendation to divide the existing Williamson Act Contract, APG-435, into three new contracts and directed staff to bring back the appropriate documentation, resolutions and contracts for final approval.

21. **PUBLIC WORKS/NORTHSTAR VILLAGE, PHASES 1 & 2, TRACT #920** – Approved the Final Map, Subdivision Improvement Agreement and authorized the recording upon written determination of the Director of Public Works that all conditions have been satisfied, including, without limitation, confirmation that the Emergency Vehicle Access easement has been granted in a form satisfactory to the Director. MOTION Bloomfield/ Weygandt/Unanimous

22. COUNTY COUNSEL/CLOSED SESSION REPORT:

- (A) §54956.9 CONFERENCE WITH LEGAL COUNSEL
- (1) Existing Litigation:
- (a) Sierra Club, et al., vs. Placer County, et al., Placer County Superior Court Case No.: SCV12789, Court of Appeal, Third Appellate District Case No.: C047630 *The Board received a status report.*
- (b) Bickford Ranch Heritage Coalition, et al., vs. County of Placer, et al., Placer County Superior Court Case No.: SCV12793, Court of Appeal, Third Appellate District Case No.: C047630 C047630 **The Board received a status report.**
- (c) Sierra Club, et al. vs. Placer County, et al., Placer County Superior Court Case No.: SCV16428, Court of Appeal, Third Appellate District Case No.: C047440 C047630 *The Board received a status report.*
- (d) Association For Sensible Development At Northstar, Inc.; vs. County of Placer, et al., Placer County Superior Court Case No.:

SCV12744, Court of Appeal, Third Appellate District Case No.: C04436 – *The Board authorized the payment of attorney fees consistent with the prior settlement discussions.*

- (e) Friends of the North Fork, et al. vs. County of Placer, Placer County Superior Court Case No.: SCV-17593 *The Board received a status report.*
- (f) Melanie Casey v. Alan Kennedy, Placer County Superior Court Case No. SCV-17497 *The Board authorized retention of County Counsel to defend this case and to defend the named county employee.*
- (g) County of Placer vs. The Gar Wood Building et al, Placer County Superior Court Case No.: SCV-16061 *The item was not discussed.*
- (2) Anticipated Litigation:
- (a) Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: one potential case *The Facility Services Department was authorized to extend a legal contract with Simmons and Dunn in the amount of up to \$1,500.*

(B) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(1) Property: APN 066-290-004; portion of 066-290-015; and portion of 066-070-029.

Negotiating Parties: County of Placer and James L. Gould, Jr. and Gail P. Gould, Trustees, of the J.G.G. Revocable Trust dated March 11, 1998 and James L. Gould IV and Michelle Dykes, Optionors of the property. Under negotiation: Price, terms of payment and conditions of the purchase and sale – *The Board met with its negotiators and gave direction.*

(2) Property: APNs 018-031-065. 018-031-066 and 018-031-067.

Negotiating parties: County of Placer and John and Lynn Kirk. Under negotiation: price, terms of payment and conditions of acquisition – *The item was not discussed*

(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

Agency negotiator: CEO/Personnel Director, **Employee organization:** PPEO – The Board met in conference with its labor negotiator and gave direction.

(D) §54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: County Executive Officer – *The Board met with the County Executive Officer for her annual evaluation.*

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:15 a.m.

23. **BOARD OF SUPERVISORS** – Presentation of a framed painting to the Board of Supervisors as a "thank you" for their involvement in the Placer County Farm and Barn Festival and provided an update on the Placer County Mandarin Grove Tour and Hoshigaki (Japanese Dried Persimmons) Marketing Outreach Program.

9:45 a.m.

24. **COUNTY EXECUTIVE/REDEVELOPMENT** – Public hearing closed to receive community input relating to the 2005/06 Community Development Block Grant Program.

10:15 a.m.

25. **PERSONNEL** – Resolution 2004-327 adopted amending the Placer County Policy Against Workplace Discrimination, Harassment and Retaliation policy and approved the new Placer County Reasonable Accommodation Policy and Procedure. MOTION Gaines/Weygandt/ Unanimous

10:30 a.m.

26. **BOARD OF SUPERVISORS** – Sheriff Recruitment Training Video and presentation of a proclamation to Tom Keith, for his filming and production accomplishments.

10:45 a.m.

27. COUNTY EXECUTIVE/CAPITAL FACILITIES IMPACT FEE
PROGRAM ANNUAL REPORT – Public hearing closed. Resolution 2004326 adopted accepting the report and approving the annual automatic fee adjustment. MOTION Santucci/Gaines/Unanimous

11:30 a.m.

28. PLANNING/REZONE/Alpine Meadows Apartment/(PMUP-20040098) Mitigated Negative Declaration (EIAQ-3747) - Public hearing to consider a recommendation from the Planning Commission for approval of a proposed Rezoning of the project site from Neighborhood Commercial, Design Sierra (C1-Ds) to add a Density Limitation (DL) combining district of 21.8 units per acre in order to convert the existing hotel/motel units to apartment units with no physical changes to the existing structures. The subject parcel AP# 095-050-042 is located at 235 Alpine Meadows Road in the Alpine Meadows area. The Board of Supervisors will also consider approval of the Mitigated Negative Declaration (EIAQ-3747).

MOTION Bloomfield/Santucci/Unanimous, to close the public hearing, approve the Negative Declaration, and Ordinance 5333-B adopted approving the rezoning as recommended by the Planning Commission.

11:45 a.m.

29. **PLANNING/APPEAL/VARIANCE/"STERLING"/(VAA-4318)** - Public hearing to consider an appeal from Randy Wall on behalf of Debbie Sterling of the Planning Commission's decision to deny the variance, which would allow for a west side setback of 3' from property line, where 30' is required; and to allow for a southwest side setback of 13' from property line, where 25' is required, in order to bring an existing garage and pool into compliance with County Code. The property (AP# 073-210-070) comprises 2.74 acres, is zoned RA-B-100 (Residential-Agricultural, Combining a 2.3 acre minimum lot size), and is located at 180 Ponderosa Heights in the Applegate area.

MOTION Bloomfield/Weygandt VOTE 2:3 (Weygandt, Santucci, Gaines No), to continue the appeal to the December 14, 2004 meeting. MOTION failed.

MOTION Santucci/Gaines VOTE 4:1 (Bloomfield No) to approve the appeal and direct staff to calculate hours spent, less fees paid, from the beginning of the project, to be charged to the applicant and the money be paid to the County.

3:00 p.m.

30. AUBURN JUSTICE CENTER GROUND BREAKING – Ceremony to take place at the corner of Richardson Drive and "B" Avenue, Auburn. (Ceremony rescheduled from 12:30 p.m. due to length of meeting.)

ITEMS FOR INFORMATION:

- 31. AUDITOR-CONTROLLER Statement of Condition of Cash in the Treasury for month ending October 29, 2004.
- 32. TREASURER-TAX COLLECTOR Treasurer's Statement for the month of October 2004.

ADJOURNMENT – The next regular meeting is Tuesday, December 7, 2004.

BOARD OF SUPERVISORS' 2004/2005 MEETING SCHEDULE:

December 07, 2004

December 14, 2004

January 04, 2005

January 18, 2005



Board Summary Action, November 2, 2004

Bill Santucci, District 1
Robert Weygandt, District 2
Harriet White, District 3, Chairman
Edward "Ted" M. Gaines, District 4
Rex Bloomfield, District 5

Jan Christofferson, County Executive Robert Bendorf, Assistant County Executive Anthony J. La Bouff, County Counsel John Marin, Administrative Officer Ann Holman, Clerk of the Board

County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603

9:00 a.m.

FLAG SALUTE - Led by Chairman White.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT – Jim Ricker discussed problems with gate closure at Smart's Crossing, Alta, CA, accessing Bear River.

SUPERVISOR'S COMMITTEE REPORTS – Chairman White received a letter from Sacramento Area Council of Governments (SACOG) thanking her and Supervisor Gaines for their participation in the Elected Officials Summit for the Blue Print Project. She also received a letter from Area 4 Agency on Aging, thanking the Board for the \$29,000 in matching funds.

CONSENT AGENDA – Consent Agenda approved with action as indicated.

MOTION Weygandt/Gaines/Unanimous VOTE 4:0 (Bloomfield absent)

1. ORDINANCES – Second reading:

- a. Personnel/Civil Service Ordinance 5329-B adopted amending Chapter 3, Section 3.08.070 Unclassified Service Defined; Section 3.12.010, Appendix 1, Allocation of Positions; and Section 3.12.030, Appendix 11, Schedule of Classification and Salary Grades for the Unclassified Service relating to Administrative Services and the Planning Department.
- b. Planning Ordinance 5330-B adopted adopting Development Standards for the Bickford Ranch Project.
- c. Planning Ordinance 5331-B adopted approving and directing execution of a Development Agreement for the Bickford Ranch Project.
- 2. BOARD OF SUPERVISORS Approved minutes of October 21, 2004.
- 3. CLAIMS AGAINST THE COUNTY Rejected the following claim as recommended by Counsel:
 - a. 04-112, Kozubek, James, \$490, (Recovery of Impound Fees).

4. COMMITTEES & COMMISSION:

- a. In-Home Support Services Advisory Committee Approved appointment of Mary Snoberger to Seat #4 (Recipient of Services) and declared a vacancy in Seat #2, (Recipient of Services).
- b. Mental Health, Alcohol and Drug Advisory Board Approved appointment of Lee Harris to Seat #1 (Consumer/District 10), Don Basham to Seat #6 (Public Interest/District 5) and the reappointment of Leonard Brown to Seat #5 (Public Interest/District 2).
- c. Rural Lincoln Municipal Advisory Council Approved reappointments of E. Howard Rudd to Seat #1, George Alves to Seat #2 and Mark Fowler to Seat #3, as requested by Supervisor Weygandt.
- d. Squaw Valley Design Review Committee Approved appointment of Roger T. Beck to Seat #1, as requested by Supervisor Bloomfield.
- 5. COUNTY CLERK/ELECTIONS Resolution 2004-301 adopted

approving candidates for appointment in lieu of election to various school and special district boards.

- 6. COUNTY EXECUTIVE Resolution 2004-302 adopted in support of the sharing of property tax revenue with the City of Roseville for the South Placer Justice Center Annexation.
- 7. DISTRICT ATTORNEY Approved a budget revision, in the amount of \$1,073.14, to transfer asset forfeiture trust funds to purchase single license multi-media, Orator Plus software.

8. FACILITY SERVICES:

- a. Capital Improvements/Dewitt Government Center Approved first amendment to the consultant services agreement with Kleinfelder, Inc., in the amount of \$11,051, to provide further site assessments.
- b. Parks/Recreation Area #15 (Ophir-Newcastle) Approved the use of Park Dedication Fees, in the amount of \$50,715, from Recreation Area #15 for the Ophir Elementary School Lower Field Restoration & Improvement Project and authorized the Chairman to execute the agreement.
- c. Parks/Recreation Area #3 (Colfax) Approved the use of Park Dedication Fees, in the amount of \$55,000, from Recreation Area #3 for a new tennis court at Colfax High School and authorized the Chairman to execute the agreement.
- d. Property Management/Lease Agreement Approved a lease amendment with the Trustees of the Lee R. Leong and Daisy A. Leong Revocable Trust, to augment the tenant improvement allocation by \$50,000, for construction of tenant improvements at the leased facility located at 375-379 Nevada Street, Auburn.
- e. Property Management/Penryn Library Approved a lease agreement with the Penryn Masonic Building Association, in the amount of \$565.44 per month, for the library located at 2215 Rippey Road, Penryn, CA.
- f. Special Districts/Regional Wastewater Project Authorized the Chairman to sign a letter to Congressman Doolittle requesting support for specific implementation language associated with the

authorization of funds for the project in the Water Resources Development Act.

9. HEALTH & HUMAN SERVICES:

- a. Community Health Ratified the emergency purchase of an Ultralow upright freezer from Sanyo Sales and Supply, in the amount of \$5,439, for the Public Health Laboratory; added the freezer to the Master Fixed Asset List and approved a budget revision.
- b. Community Health Approved Nutrition Network Contract #04-35458 with the California State Department of Health Services, from October 1, 2004 through September 30, 2005, in the amount of \$63,102, to promote healthy eating, physical activity and healthy lifestyles to low income populations.
- 10. LIBRARY Approved the closure of the Placer County Library branches at 5:00 p.m. on Wednesday, November 24, 2004, at 1:00 p.m. on Friday, December 24, and all day on Saturday, December 25, and Saturday, January 1, 2005, due to the holiday schedule.
- 11. PERSONNEL/CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM Adopted Resolutions 2004-303, 2004-304, 2004-305 and 2004-306 adopting the new employer health insurance contribution levels, effective January 1, 2005, for all Placer County employees and retirees hired prior to December 31, 2004, that establishes the vesting formula for all employees hired on or after January 1, 2005.

12. PLANNING:

- a. Approved contract with Foothill Associates, in the amount of \$76,993, for the Rock Creek Restoration Feasibility & Design Study, and authorized the Purchasing Manager to execute.
- b. Approved amendment to contract with North Fork Associates, in the amount of \$75,000, for Placer County Aquatic Resources Program and authorized the Purchasing Manager to execute.
- 13. PROCUREMENT SERVICES Authorized the Purchasing Manager to sign the following:
 - a. Purchase Order #86007, Disposal of Contaminated Soil/Facility

Services – Provided retroactive approval of an amendment with Norcal Waste Systems for disposal of contaminated soil at their landfill on Ostrom Road in Wheatland, by an increased amount of \$15,000, for a total not to exceed \$57,000.

- b. Request for Proposal #9354, Construction Management Services/ Facility Services – Adopted a list of qualified consultants for construction management services on an as-needed basis for a three-year period.
- 14. PROBATION Resolution 2004-307 adopted authorizing the Chief Probation Officer to sign a Memorandum of Understanding with Placer County Office of Education, for facilities and services at the Youth Resource Center in Rocklin, as part of the Probation Department's Juvenile Justice Crime Prevention Act activities.

15. PUBLIC WORKS:

- a. Capitol Corridor Joint Powers Agency Approved joint ticketing agreement with Capitol Corridor Joint Powers Agency, allowing passengers to ride the Placer Commuter Express buses and Capitol Corridor trains using one monthly pass, and authorized the Chairman and Public Works Director to execute the agreement.
- b. California Tahoe Conservancy Planning Grant Applications Resolution 2004-308 adopted approving the preparation of California Tahoe Conservancy (CTC) planning grant applications and authorized the Director of Public Works to execute the documents.
- c. Penryn Country Estates, Tract #909 Approved the Final Map, Subdivision Improvement Agreement and authorized the recording.

16. REVENUE SHARING:

- a. Approved appropriation of \$1,100 in Revenue Sharing monies to the Auburn Chamber of Commerce to help fund the annual Festival of Lights Parade, Saturday December 4^{th,} downtown Auburn, as requested by Supervisor Weygandt (\$100), Supervisor White (\$500) and Supervisor Bloomfield (\$500).
- b. Approved appropriation of \$2,250 in Revenue Sharing monies to the Auburn Education Foundation to help fund the grant programs

used to enrich the school children and the curriculum for the Auburn Unified School District, as requested by Supervisor White (\$250) and Supervisor Bloomfield (\$2,000).

- c. Approved appropriation of \$3,500 in Revenue Sharing monies to the Foresthill Divide Chamber of Commerce to fund construction of a portable display to be placed at the California Welcome Center in Auburn, as requested by Supervisor Bloomfield.
- d. Approved appropriation of \$1,500 in Revenue Sharing monies to the Foresthill Trails Alliance to fund completion of an exit-only driveway from the Patent Road Staging Area near the solid Waste Transfer Station in Foresthill to Patent Road, to enable access to the Western States Trail, as requested by Supervisor Weygandt (\$100), Supervisor White (\$150) and Supervisor Bloomfield (\$1,250).
- e. Approved appropriation of \$2,000 in Revenue Sharing monies to the Friends of the Kings Beach Library for new computers, as requested by Supervisor Bloomfield.
- f. Approved appropriation of \$500 in Revenue Sharing monies to Placer County Ducks Unlimited, supporting their efforts to in protecting, enhancing, restoring and managing important wetlands and associated uplands, as requested by Supervisor Santucci (\$150), Supervisor Weygandt (\$200) and Supervisor White (\$150).
- g. Approved appropriation of \$1,250 in Revenue Sharing monies to the Placer Public Employees Organization for the annual employee Christmas parties in Auburn and Lake Tahoe, as requested by Supervisor Santucci (\$250), Supervisor Weygandt (\$250), Supervisor White (\$250), Supervisor Gaines (\$250) and Supervisor Bloomfield (\$250).
- h. Approved appropriation of \$150 in Revenue Sharing monies to the Western Placer Unified School District to support the first annual Health and Wellness Fair in Lincoln, as requested by Supervisor Weygandt.
- i. Approved appropriation of \$500 in Revenue Sharing monies to the City of Roseville Parks, Recreation and Libraries for the Winter Classic social event December 4, 2004, as requested by Supervisor Santucci (\$250) and Supervisor Gaines (\$250).

*** End of Consent Agenda***

DEPARTMENT ITEMS:

- 17. **ADMINISTRATIVE SERVICES/PROCUREMENT** Authorized the Purchasing Manager to sign the following:
 - a. **Bid #9378, Restroom Facilities/Facility Services** Awarded to CXT Precast Concrete Products, in the amount of \$121,123.72, for two prefabricated restroom facilities.

MOTION Weygandt/Gaines/Unanimous VOTE 4:0 (Bloomfield absent)

- b. Purchase Order, Inspection & Construction Management Services/Public Works Renewed blanket purchase order with Psomas, in the amount of \$240,000, on an as-needed basis for the Tahoe-Truckee area. MOTION Santucci/Weygandt/Unanimous VOTE 4:0 (Bloomfield absent)
- c. Purchase Order, Radiology Services/Health & Human Services Renewed blanket purchase order with Radiological Associates of Sacramento, in the maximum amount of \$180,000.

MOTION Santucci/Weygandt/Unanimous VOTE 4:0 (Bloomfield absent)

18. FACILITY SERVICES:

- a. Parks/Recreation Area #5 (Meadow Vista-Auburn) Approved use of Park Dedication Fees, in the amount of \$100,000, from Recreation Area #5, for renovations to the Marsha Skinner-Sierra Swimming Pool at Recreation Park in Auburn and authorized the Chairman to execute the agreement. MOTION Weygandt/Gaines/Unanimous VOTE 4:0 (Bloomfield absent)
- b. **Parks** Approved agreement with the California Conservation Corps for construction of various recreational facilities in Placer County, in an amount not to exceed \$200,000.

MOTION Santucci/Gaines/Unanimous VOTE 4:0 (Bloomfield absent)

19. **PLANNING:**

- a. **Coon Creek Park Trail** Resolution 2004-309 adopted authorizing the Director of Planning to sign a grant application with California State Parks, in the amount of \$93,500, for a Recreational Trails Program grant to assist with development of a 236-acre regional park in the Garden Bar area. MOTION Weygandt/Gaines/Unanimous VOTE 4:0 (Bloomfield absent)
- b. Habitat Conservation Plan/Natural Communities
 Conservation Plan Approved amendment to Standard Agreement
 Contract #P0220003-2 with the Department of Fish & Game, in the
 amount of \$138,865, and authorized the Purchasing Manager to
 sign.

MOTION Weygandt/Gaines/Unanimous VOTE 4:0 (Bloomfield absent)

- c. Williamson Act Contract/(AGP-20040189, 2004194 and 2004196) Staff recommends the Board take the following action:
 - 1. Approve a resolution allowing the creation of two new Williamson Act Contracts, AGP-2004-0195 and AGP-2004-0196.
 - 2. Deny the establishment of Williamson Act Contract AGP-2004-0189, and require the applicant to combine the area of this contract with either AGP-2004-0195 or AGP-2004-0196 so that the new resulting contracts are at least 20 acres and 39 acres in size.
 - 3. Direct the Parcel Review Committee to consider a parcel map that is consistent with the final boundary of AGP-2004-0196 and AGP-2004-0196.
- 4. Rescind the Notice of Non-Renewal for AGP-435.
 - 5. Direct the staff to file a Notice of Non-Renewal for AGP 2004-0195 and 2004-0196 concurrent with the recordation of the two new Williamson Act contracts.

6. Provide the Planning Department with direction on whether or not to consider fuel wood production as an acceptable form agricultural production in the County's Administrative Rules.

Item was rescheduled to the November 23, 2004 Board of Supervisors Meeting.

20. **SHERIFF** - Approved a budget revision, in the amount of \$100,000, to purchase a communications vehicle for Search and Rescue, added to the Master Fixed Asset List, and authorized the Purchasing Manager to execute any related documents.

MOTION Santucci/Weygandt/Unanimous VOTE 4:0 (Bloomfield absent)

21. COUNTY COUNSEL/CLOSED SESSION REPORT:

- (A) §54956.9 CONFERENCE WITH LEGAL COUNSEL
- (1) Existing Litigation:
- (a) Sierra Club vs. Placer County, et al., Placer County Superior Court Case No.: SCV12789 *The Board had discussion with Counsel.*
- (b) Bickford Ranch Heritage Coalition vs. County of Placer, et al., Placer County Superior Court Case No.: SCV12793 *The Board had discussion with Counsel.*
- (B) §54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATOR The Board had discussion with it's negotiators and gave direction to them.

Property: APN 066-290-004; portion of 066-290-015; and portion of 066-070-029.

Negotiating Parties: County of Placer and James L. Gould, Jr. and Gail P. Gould, Trustees of the J.G.G. Revocable Trust dated March 11, 1998 and James L. Gould IV and Michelle Dykes, Optionors of the property. Under negotiation: Price, terms of payment and

conditions of the purchase and sale.

(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR – The Board had negotiations with negotiator and gave direction to them.

Agency negotiator: CEO/Personnel Director. Employee organization: PPEO.

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:15 a.m.

22. **BOARD OF SUPERVISORS** – Presented proclamation declaring November 13, 2004, as Placer County Adoption Day.

9:20 a.m.

23. **BOARD OF SUPERVISORS** – Presented proclamation commending Steve Szalay, Executive Director of California State Association of Counties, for nine years of exemplary public service to California Counties.

10:15 a.m.

24. **COUNTY EXECUTIVE** - Public hearing closed. Resolution 2004-310 and Ordinance 5332-B adopted modifying fees payable by defendants for court-appointed legal counsel services. The modified fees would become effective December 31, 2004.

MOTION Santucci/Weygandt/Unanimous VOTE 4:0 (Bloomfield absent)

10:35 a.m.

25. **FACILITY SERVICES/PARKS** – Concurred with staff recommendation to construct the Green Valley Trail Connector and open staging area.

MOTION Weygandt/Gaines/Unanimous VOTE 4:0 (Bloomfield absent)

10:45 a.m.

26. FACILITY SERVICES/SPECIAL DISTRICTS:

a. **Sewer Maintenance District # 1** - Public hearing closed. Resolution 2004-311 adopted annexing property owned by Morrison Homes, APN 051-100-024 and 074, into the district. Subject property is located between Atwood Road and Kemper Road in Auburn and consists of approximately 55.57 acres.

MOTION Weygandt/Gaines/Unanimous VOTE 4:0 (Bloomfield absent)

b. Sewer Maintenance District # 1 - Public hearing closed.
Resolution 2004-312 adopted annexing property owned by Robert
B. Doll and Sydney J. Doll, APN 076-272-006, into the district.
Subject property is located on Stanley Drive in Christian Valley.

MOTION Santucci/Weygandt/Unanimous VOTE 4:0 (Bloomfield absent)

10:50 a.m.

27. FACILITY SERVICES/MEARS DRIVE:

a. **Abandonment** – Resolution 2004-313 adopted abandoning two road easements at the Mears Drive Extension, also known as "Crummy Lane", located in western Placer County.

MOTION Weygandt/Gaines/Unanimous VOTE 4:0 (Bloomfield absent)

- b. County Services Area (CSA) 28, Zone of Benefit 185 and Permanent Road Division (PRD) #5 Approved the formation of CSA, Zone of Benefit and a PRD for roads serving the Blue Oak Ranch development and a future County park site. Specific recommended actions included:
 - 1. Public hearing closed to consider all protests, tabulate ballots and Resolution 2004-314 adopted creating CSA 28, Zone of Benefit 185, for Mears Drive and establish a special assessment. MOTION Gaines/Santucci/Unanimous VOTE 4:0 (Bloomfield absent)

2. Public hearing closed to consider all protests, tabulate ballots and Resolution 2004-315 adopted creating PRD #5, Mears Drive extension and assign a parcel charge on the properties. MOTION Gaines/Santucci/Unanimous VOTE 4:0 (Bloomfield absent)

11:00 a.m.

28. PLANNING/APPEAL - "KEIL"- MINOR LAND DIVISION (P-76075), Mitigated Negative Declaration (EIAQ-3662) — Public hearing closed to consider an appeal from Robert Paige of the Planning Commissions decision to approve the minor land division Parcel Map P-76075, on the following described property: Assessor Parcel Number 042-040-092 and a portion of 042-040-087, consisting of 27.44 acres, zoned RA-B 100 (Residential-Agricultural, Comb. Building Site Size of 100,000 sq. ft.) to be divided into 4 parcels (5.07, 5.35, 12.01 and 5.0 acres each) and is located at the end of Kelshire Drive in the Auburn area. The Board will also consider the Mitigated Negative Declaration (EIAQ-3662).

MOTION Weygandt/Gaines/Unanimous VOTE 4:0 (Bloomfield absent) to deny the appeal, approve the minor land division subject to findings contained in the staff report, and approve conditions as modified, Page 346 (Conditions #6 and #7 related to road access on Kelshire Drive).

12:15 p.m.

29. **BOARD OF SUPERVISORS** – Land Development Building groundbreaking, Dewitt Center, Bell Road and Richardson Drive, Auburn.

12:30 p.m.

30. **LUNCH** – Pasquale T's Italian Restaurant, 2515 Grass Valley Highway, Auburn.

1:30 p.m.

- 31. PROCUREMENT/CALWIN LASER IMAGING AND MAILING SERVICES, REQUEST FOR PROPOSAL (RFP) #9363:
 - a. **Bid Protest** Denied the appeal of Quick Sort Sacramento, Inc., of an RFP protest ruling by the Director of Administrative Services,

as set forth in article 10.0 of the County's Purchasing Policy, and directed staff to bring back findings.

MOTION Weygandt/Santucci VOTE 3:1:0 (White No, Gaines absent)

b. Request for Proposal #9363, CalWIN Laser Imaging & Mailing Services/Health & Human Services — Approved award of Request for Proposal #9363 to Data Prose, in the maximum amount of \$161,000 and authorized the Purchasing Manager to sign the contract.

MOTION Santucci/Weygandt VOTE 3:1:0 (White No, Gaines absent)

1:45 p.m.

32. **COUNTY EXECUTIVE/NOISE ORDINANCE** - Provided the Board of Supervisors with a six-month implementation update.

ITEMS FOR INFORMATION:

33. TREASURER-TAX COLLECTION - Treasurer's Statement for the month of September 2004.

ADJOURNMENT – The next regular meeting is Tuesday, November 23, 2004.

BOARD OF SUPERVISORS' 2004/2005 MEETING SCHEDULE:

November 23, 2004

December 07, 2004

December 14, 2004

January 04, 2005

January 18, 2005



Board Summary Action, October 19, 2004

Bill Santucci, District 1
Robert Weygandt, District 2
Harriet White, District 3, Chairman
Edward "Ted" M. Gaines, District 4
Rex Bloomfield, District 5

Jan Christofferson, County Executive Robert Bendorf, Assistant County Executive Anthony J. La Bouff, County Counsel John Marin, Administrative Officer Ann Holman, Clerk of the Board

County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603

9:00 a.m.

FLAG SALUTE - Led by Jan Christofferson, County Executive Officer.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - None given.

SUPERVISOR'S COMMITTEE REPORTS – Chairman White and Supervisor Gaines provided an update on a recent Sacramento Area Council of Governments (SACOG) Blue Print Process meeting. Chairman White announced that once again, the Procurement Division received the 2004 Achievement of Excellence in Procurement Award from the National Purchasing Institute. Chairman White advised that the Placer First 5 Children & Families Commission held a very successful public awareness event at the Galleria Shopping Mall.

CONSENT AGENDA: Item 4c was moved for discussion. Consent Agenda approved as amended with action as indicated. MOTION Santucci/Weygandt/Unanimous

1. ORDINANCES – Second reading:

- a. Personnel Ordinance 5326-B adopted amending Chapter 3, Section 3.12.020, Appendix 9, Salary Schedule for Safety Managers, to include a salary change for the Supervising District Attorney Investigator and Chief District Attorney Investigator classifications.
- 2. WARRANT REGISTERS Weeks ending September 10, 17, 24 and October 1, 2004.

3. AGRICULTURE:

- a. Resolution 2004-288 adopted authorizing the Agricultural Commissioner/Sealer to sign State Contract #04-0622 for the 2004/05 FY Glassy-Winged Sharpshooter/Pierce's Disease Program.
- b. Resolution 2004-289 adopted authorizing the Agricultural Commissioner/Sealer to sign State Contract #03-0784 for Sudden Oak Death activities from period of March 1, 2004 through February 28, 2005.

4. BOARD OF SUPERVISORS:

- a. Resolution 2004-286 adopted commending Christine Armstrong, Senior Accountant Auditor, Auditor-Controller's Office, upon her retirement after more than 25 years of service.
- b. Resolution 2004-287 adopted commending Ron Siffering for over three years of public service as a volunteer at the Tourist Information Center and California Welcome Center in Auburn.
- c. **ITEM MOVED FOR DISCUSSION** Resolution opposing Propositions 68 and 70 that threaten negotiated compacts with Indian tribes that will help local governments meet essential services through enforceable, negotiated agreements.
- d. Proclamation dedicating October as National Domestic Violence Awareness Month in Placer County.
- 5. CLAIMS AGAINST THE COUNTY Rejected the following claims as recommended by County Counsel:

- a. 04-082, Fisher, Kirsten, Not Stated, (Civil Rights).
- b. 04-087, SBC/Pacific Bell, \$1,577.18, (Property Damage).

6. COMMITTEES & COMMISSIONS:

- a. Foresthill Forum Advisory Council Approved reappointment of Brian Connelly to Seat #4, Frank Bendrick to Seat #5 and John E. Davis to Seat #6, as requested by Supervisor Bloomfield.
- b. Foresthill Veterans Memorial Hall Board Approved appointment of Vicki Haskins Campbell as Alternate to Seat #6 (Community At Large), as requested by Supervisor Bloomfield.
- c. Placer County Child Care Local Planning Council Accepted resignation of Darlene Jackson, Seat #1 (County Consumer) and approved reappointment to Seat #10 (Discretionary Member).
- d. Placer County Older Adult Advisory Commission Approved appointment of Irwin A. Herman, MD, to Seat #1 (District #1), as requested by Supervisor Santucci.
- e. Veteran Advisory Council Approved appointment of Charles Clark to Seat 8 (Representing Lincoln VFW #3010), effective August 1, 2004.
- f. Weimar/Applegate/Colfax Municipal Advisory Council Approved contract with Helen M. Learn for secretarial services.
- 7. COUNTY EXECUTIVE OFFICE 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 of \$1,500.
- 8. FACILITY SERVICES/DIDION RANCH Approved a continuance of the Board's consideration of issues related to maintenance and easements associated with Mears Drive and Crummy Lane until November 2, 2004, 10:50 a.m., including the creation of County Service Area #28, Zone of Benefit #185 and permanent road division.
- 9. HEALTH & HUMAN SERVICES:

- a. Administration/Managed Care Approved a budget revision, appropriating \$2,000 to County Service Area 28, Zone 27 (Ambulance Services) to purchase an Automatic External Defibrillator, for use by the Iowa Hill Volunteer Fire Company.
- b. Children's System of Care Approved grant agreement with Stuart Foundation for FY 2004/05, awarding the Health & Human Services Department \$25,000 for the implementation of Family to Family Program and authorized the Director of Health & Human Services to sign the agreement.
- c. Human Services Approved the addition of Separate Services to Contract #9778 with Electronic Data Systems, in the amount of \$91,250, to provide interface testing between the CalWIN System and the CASES System in Child Support Services; and approved a budget revision.
- d. Managed Care Approved Placer County's withdrawal from participation in the California Healthcare for Indigents Program; rescinded prior approval of County participation and authorized the Department of Health & Human Services to maintain treatment services to the vulnerable Child Health Disability Prevention population.
- 10. PERSONNEL/CIVIL SERVICE Ordinance introduced, first reading waived, amending Chapter 3, Section 3.08.070 Unclassified Service Defined; Section 3.12.010, Appendix 1, Allocation of Positions; and Section 3.12.030, Appendix 11, Schedule of Classification and Salary Grades for the Unclassified Service relating to Administrative Services and the Planning Department.
- 11. PROCUREMENT SERVICES Authorized the Purchasing Manager to sign the following:
 - a. Bid #9359, Recycled Pre-printed Envelopes/Central Services Awarded to Cenveo, in the maximum amount of \$65,000 and authorized the Purchasing Manager to sign the blanket purchase order.

12. PUBLIC WORKS:

- a. California Tahoe Conservancy Private Lease Revenue Transfer Resolution 2004-291 adopted authorizing the Chairman to execute Agreement CTA-04006 with the State, in the amount of \$44,900.
- b. Morgan Creek Village "L", Tract #904 Accepted improvements as complete, reduced the faithful performance to 25% and reduced labor and material to 50%, holding for six months or longer if claims exist.

13. REVENUE SHARING:

- a. Approved appropriation of \$850 in Revenue Sharing monies to the Auburn Area Urban Forestry Group to fund design and maintenance for their web site and to make information available to the public, as requested by Supervisor Santucci (\$150), Supervisor Weygandt (\$200), Supervisor White (\$250) and Supervisor Bloomfield (\$250).
- b. Approved appropriation of \$2,250 in Revenue Sharing monies to Placer Land Trust for the 3rd Annual Placer Harvest Celebration, Saturday, November 13, 2004, as requested by Supervisor Santucci (\$250), Supervisor Weygandt (\$1,000), Supervisor White (\$250), Supervisor Gaines (\$250) and Supervisor Bloomfield (\$500).
- c. Approved appropriation of \$1,000 in Revenue Sharing monies to Roseville Chamber of Commerce for the annual Holiday Parade, Saturday, November 20, 2004, as requested by Supervisor Santucci (\$500) and Supervisor Gaines (\$500).

14. SHERIFF:

- a. Declared Sheriff's Department helicopter parts as surplus and approved the sale of a surplus helicopter and parts, using the Internet on-line auction process as provided in Chapter 2, Article 108, and directed proceeds be placed in a reserve for a replacement helicopter.
- b. Approved the purchase of a Computer Aided Dispatch (CAD) capable computer and software for the Sheriff's Helicopter Air Support Unit from grant funds from the Department of Homeland Security, in an amount not-to-exceed \$22,000; approved a budget revision for FY 2004/05, adding the computer system to the Master

Fixed Asset List and authorized the Purchasing Manager to execute any documents related to the purchase

*** End of Consent Agenda***

The following item was moved from the Consent Agenda for discussion:

4. BOARD OF SUPERVISORS:

c. Resolution 2004-290 adopted opposing Propositions 68 and 70 that threaten negotiated compacts with Indian tribes that will help local governments meet essential services through enforceable, negotiated agreements. MOTION Weygandt/Gaines/Unanimous

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

15. **ASSESSOR** – Resolution 2004-292 adopted asserting the Board of Supervisors' authority under Revenue and Taxation Code, Section 483 (b), to abate Change in Ownership late filing penalties when the Assessor receives a signed and complete statement, no later than 60 days after the property owner is notified of the penalty. MOTION Gaines/Bloomfield/Unanimous

16. **COUNTY EXECUTIVE:**

- a. Urgency Ordinance 5327-B adopted, amending Chapter 9, Section 9.32.100 of Article 9.32, which would prohibit public or private fireworks displays in the unincorporated area of Placer County. MOTION Bloomfield/Weygandt/Unanimous
- b. Resolution 2004-293 adopted in support of establishing the headquarters for the State Resources Agency's Sierra Nevada Conservancy in the County of Placer, within the boundaries of the Sierra Nevada Conservancy region. MOTION Weygandt/Bloomfield/Unanimous
- 17. PLANNING/PLACER COUNTY HABITAT CONSERVATION PLAN & NATURAL COMMUNITIES CONSERVATION PLAN Authorized the Purchasing Manager to execute the contract amendment with Thomas

Reid, in the amount of \$125,000, for endangered species and wetland regulatory compliance. MOTION Bloomfield/Weygandt/Unanimous VOTE 4:0 (Santucci temporarily absent)

18. **SHERIFF** - Approved a grant, in the amount of \$742,108, for Phase III of the Law Enforcement Radio Infrastructure and Upgrade; authorized the County Executive Officer and Sheriff-Coroner-Marshal to execute the grant documents; adding to the Master Fixed Asset List, approved a budget revision and authorized the Purchasing Manager to execute all purchasing documents.

MOTION Weygandt/Bloomfield/Unanimous

19. COUNTY COUNSEL/CLOSED SESSION REPORT:

- (A) §54956.9 CONFERENCE WITH LEGAL COUNSEL
- (1) Existing Litigation:
- (a) Association For Sensible Development At Northstar, Inc.; vs. County of Placer, Placer County Superior Court Case No.: SCV12744. *The Board received a status report and gave direction to Counsel.*
- (b) The Gar Wood Building vs. County of Placer, Placer County Superior Court Case No.: SCV16061. *This item was not discussed.*

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

10:00 a.m.

20. FACILITY SERVICES/SPECIAL DISTRICTS/SEWER MAINTENANCE DISTRICT #1:

- a. Public hearing closed. Resolution 2004-294 adopted annexing property owned by New Life Investment Corporation, APN 051-120-019, into the district. Subject property is located on Deseret Drive, Auburn. MOTION Santucci/Bloomfield/Unanimous
- b. Public hearing closed. Resolution 2004-295 adopted annexing

property owned by Floyd and Marsha Furlong, APN 038-080-042, into the district. Subject property is located on Edgewood Road, Auburn. MOTION Bloomfield/Gaines/Unanimous

11:00 a.m.

21. PLANNING/REZONE - "84 LUMBER"- (PCUP-1365) MITIGATED NEGATIVE DECLARATION (EIAQ-3782) APPEAL OF CONDITIONAL USE PERMIT — Public hearing closed. Approved the Mitigated Negative Declaration; Ordinance 5328-B adopted approving rezoning of the project site from INP-DC (Industrial Park, Comb. Design Scenic Corridor) to C3-UP-DC (Heavy Commercial, Comb. CUP required, Comb. Design Scenic Corridor). Denied the appeal from R & B Engineering, of Condition #6 of the Conditional Use Permit regarding design guidelines. The property APN # 051-220-003 and 051-220-052 is located adjacent to the southeast corner of the existing 84 Lumber site off Highway 49 and Dry Creek Road in the Auburn area

MOTION Bloomfield/White VOTE 4:1 (Gaines No)

12:30 p.m.

22. **BOARD OF SUPERVISORS** – South Placer Justice Center and Courthouse Ceremonial Groundbreaking, Industrial Avenue on Tinker Road. *Ceremony cancelled due to rain.*

2:00 p.m.

23. PLANNING/"BICKFORD RANCH" SPECIFIC PLAN, DESIGN GUIDELINES, DEVELOPMENT STANDARDS, AND DEVELOPMENT AGREEMENT (PDAG 2004 0566), PREVIOUSLY CERTIFIED ENVIRONMENTAL IMPACT REPORT (EIR) AND EIR ADDENDUM — Public hearing closed to consider a recommendation from the Planning Commission for approval of the Bickford Ranch project, a large scale, mixed-use planned development including 1,890 residential units of varying densities and housing types, including an age-restricted component. The developer, Bickford Holdings, Inc., also proposes to construct an 18-hole golf course with driving range and clubhouses, and 9.7 acres of retail/office uses. The project also includes 2 public park sites, fire station, sheriff's service center, and an elementary school site reservation. Access to the site is proposed off of Sierra College Blvd. Subject property (AP #031-101-019, 022, 025, 030, 031, 032; 031-180-020, 021, 022, 023; 031-190-005,

009, 010; 031-200-001, 008; 032-010-012; 032-020-019, 028, 035; 032-041-005, and 069) comprises 1,942 acres, is located 4 miles west of the intersection of I-80 and State Route (SR) 193 between the areas of Lincoln, Penryn, and Newcastle. The site is generally bounded by SR 193 to the north, Union Pacific Railroad to the south, a 300' tall communications tower to the east, and Sierra College Blvd. to the west. The site extends 4 miles from the project's westerly border on Sierra College Blvd. to its easterly border.

The Placer County Board of Supervisors certified the Bickford Ranch EIR on December 18, 2001. The Bickford EIR analyzed the impacts of the project as described in the then proposed Bickford Ranch Specific Plan, Development Standards and Design Guidelines. The foregoing actions were challenged in court. The Court determined that the Board's approval of the Specific Plan, Design Guidelines, Development Standards, Development Agreement, adoption of mitigation measures, and the Mitigation Monitoring and Reporting Plan, and resolutions pertaining to Clark Tunnel Road were invalid and consequently, ordered those actions be rescinded. On August 10, 2004, the Board complied with the Court's writ by rescinding its approval of the Specific Plan, Design Guidelines, Development Standards, Development Agreement, adoption of mitigation measures, Mitigation Monitoring and Reporting Plan, and the resolutions pertaining to Clark Tunnel Road. The Board of Supervisors is now reconsidering the project. The previously certified Bickford Ranch EIR, together with an EIR Addendum that has been prepared in compliance with CEQA requirements, permits the County to reconsider such actions.

MOTION Weygandt/Santucci/Unanimous to add the October 13, 2004 letter from the Placer County Water Agency (PCWA) as an appendix to the Addendum EIR.

MOTION Weygandt/Gaines/Unanimous to move adoption of the CEQA and General Plan Consistency Findings Resolution (2004-296) submitted to the Board as Exhibit 7, and for the record, the salmon colored exhibit as exhibit 7, attached to the Staff Report, the substitution being required to make the resolution consistent with the additional mitigation amounts that the Applicant has agreed to provide pursuant to the proposed Development Agreement as discussed in the staff presentation. In this Resolution, the Board finds that the Environmental Impact Report for the Project previously certified on December 18, 2001, together with the Addendum, dated October 8, 2004, comply with the requirements of the California Environmental Quality Act (CEQA), and that the use of an Addendum

is appropriate in this case under the requirements of CEQA and the Guidelines promulgated there under; further adopts findings with respect to each project impact; adopts the Mitigation Measure Monitoring and Reporting Program; makes overriding considerations findings, and finds the Project consistent with the Placer County General Plan.

MOTION Weygandt/Santucci VOTE 4:1 (Bloomfield No) to move adoption of the Resolution (2004-297) to adopt the Specific Plan and Design Guidelines for the Bickford Ranch project in the form attached as Exhibit 8 to the Staff Report, the Specific Plan and Design Guidelines being in the form presented with the Staff Report.

MOTION Weygandt/Gaines VOTE 4:1 (Bloomfield No) to move adoption of the Resolution (2004-298) to abandon a portion of Clark Tunnel Road in the form attached as Exhibit 9 to the Staff Report.

MOTION Weygandt/Santucci VOTE 4:1 (Bloomfield No) to move adoption of the Resolution (2004-299) to close and barricade the northern portion of Clark Tunnel Road within the project in the form attached as Exhibit 10 to the Staff Report.

MOTION Weygandt/Gaines/Unanimous to move adoption of the Resolution (2004-300) to close and barricade the southern portion of the Clark Tunnel Road within the project in the form attached as Exhibit 11 to the Staff Report.

MOTION Weygandt/Gaines/Unanimous to move passage of an Ordinance (first reading) adopting Development Standards for the Bickford Ranch Project, the Ordinance being in the form attached as Exhibit 12 to the Staff Report and the form Development Standards having been submitted with the Staff Report.

MOTION Weygandt/Gaines/Unanimous to move passage of an Ordinance (first reading) approving and directing execution of a Development Agreement for the Bickford Ranch Project, the Ordinance being in the form attached as Exhibit 13 to the Staff Report and the form Development Agreement having been submitted with the Staff Report, plus a provision to be added regarding enforcement of construction hours and noise violations as referenced in the staff report, where Bickford has agreed to those terms in the staff report regarding payment of the \$10,000 security for a violation.

MOTION Weygandt/Santucci/Unanimous to direct the Clerk of the Board to fill in the appropriate Resolution numbers and dates in the various documents and assure appropriate labeling of all Exhibits thereto in order to eliminate any ambiguities concerning the nature and extent of today's Board's actions.

ITEMS FOR INFORMATION:

24. AUDITOR-CONTROLLER - Statement of Condition of Cash in the Treasury for the month ending September 30, 2004.

25. DESERT RESEARCH INSTITUTE – Notice of Intention to conduct a program of weather modification in the Tahoe-Truckee Watershed.

ADJOURNMENT – Next regular meeting is Tuesday, November 2, 2004.

BOARD OF SUPERVISORS' 2004/05 MEETING SCHEDULE:

November 02, 2004

November 23, 2004

December 07, 2004

December 14, 2004

January 04, 2005

January 18, 2005



Board Summary Action, October 5, 2004

Bill Santucci, District 1
Robert Weygandt, District 2
Harriet White, District 3, Chairman
Edward "Ted" M. Gaines, District 4
Rex Bloomfield, District 5

Jan Christofferson, County Executive Robert Bendorf, Assistant County Executive Anthony J. La Bouff, County Counsel John Marin, Administrative Officer Ann Holman, Clerk of the Board

County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603

MEETING LOCATION:

NORTH TAHOE CONFERENCE CENTER, LAKE VIEW ROOM 8318 NORTH LAKE BOULEVARD, KINGS BEACH, CA

9:00 a.m.

FLAG SALUTE - Led by Supervisor Gaines

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT – Carl Gustafson, Squaw Valley resident, spoke about the Squaw Creek in-stream flow. Steve Teshara, North Lake Tahoe Resort Association, presented gifts to Steve Kastan, Field Deputy District #5 and Supervisor Bloomfield in appreciation of their years of service to the Tahoe community.

SUPERVISOR'S COMMITTEE REPORT – Supervisor Gaines advised the Sacramento Area Council of Governments (SACOG) is holding a Blueprint-

Elected Officials Summit at the Sacramento Public Library, October 14, 2004 starting at 5:30 p.m.

CONSENT AGENDA: Consent Agenda approved with action as indicated. The Board convened as the In-Home Supportive Services Public Authority for Item #7 and as the Redevelopment Agency Board for Item #11. MOTION Weygandt/ Bloomfield/Unanimous

1. ORDINANCES - Second reading:

- a. County Executive Office Ordinance 5322-B adopted, amending Chapter 3, Section 3.12.010, Appendix 1, relating to the personnel allocations of various departments to reflect position changes approved for the FY 2004/05 Final Budget.
- b. Health & Human Services/Environmental Health Ordinance 5323-B adopted, amending Chapter 8, adding Article 8.24, regarding codification and adoption of regulations for On-Site Sewage Systems.
- c. Personnel Ordinance 5324-B adopted, amending Chapter 3, Section 3.12.030 Unclassified Service, to reflect a 2.5% cost-of-living salary increase for the hourly extra-help classifications of Library Page, Agricultural Inspector Aide and Student Legal Assistant, effective June 25, 2004.
- 2. ADMINISTRATIVE SERVICES Approved budget revision, in the amount of \$7,598.17, to the Telecommunication Division FY 2004/05 budget unit and added a radio repeater to the Administrative Services Department's Master Fixed Asset List.

3. BOARD OF SUPERVISORS:

- a. Resolution 2004-274 adopted commending Lois Tripp, Senior Client Services Program Specialist, Health and Human Services, upon her retirement after more than 23 years of service.
- b. Proclamation adopted dedicating the month of October as Symphony Month.
- c. Approved minutes of September 7, 2004.

- 4. CLAIMS AGAINST THE COUNTY Rejected the following claims as recommended by County Counsel:
 - a. 04-092, Asgeirsdottir, Birna, Amount Not Stated, (Personal Injury).
 - b. 04-079, Deleon, Steven, \$30,000, (False Arrest).
 - c. 04-093, Mitchell, Christie, Amount Not Stated (Personal Injury).
 - d. 04-091, Perez, Bobby, Amount Not Stated (Personal Injury).
 - e. 04-098, Taylor, Mary, Amount Not Stated (Termination Issue).

5. COMMITTEES & COMMISSIONS:

- a. Civil Service Commission Approved appointment of John Costa to Seat #5, as requested by Supervisor Gaines.
- b. First 5 Placer Children & Families Commission Waived the vacancy created by Ray Merz's retirement, allowing Ray Merz to remain on the Commission, Seat 3 (Health & Human Services) until the end of his term, December 31, 2004.
- c. Kings Beach Area Design Review Committee Approved appointment of Pam Jahnke to Seat #5 and Leah Kaufman to Seat #7, as requested by Supervisor Bloomfield.
- d. Placer County Older Adult Advisory Commission Approved appointment of Dannie Pastor to Seat #4 (District 4), as requested by Supervisor Gaines.
- e. Squaw Valley Design Review Committee Approved reappointment of Judy Carini to Seat #2, as requested by Supervisor Bloomfield.
- f. West Placer Citizens Municipal Advisory Council Accepted resignation of Gordon Hodel.

6. FACILITY SERVICES:

- a. Capital Improvements/Tahoe Area Regional Transit (TART) Roof Replacement, Project #4709 Approved final Contract Change Order #2, with Kings Roofing, in an amount not to exceed \$14,558, and authorized the Director of Facility Services to execute.
- b. Capital Improvements/Dewitt Wastewater Treatment Plant Demolition, Project #4938 Resolution 2004-275 adopted accepting the project as complete and authorizing the Director of Facility Services to execute and record the Notice of Completion.
- c. Parks/Cooper Amphitheater, Auburn School Park Preserve Resolution 2004-276 adopted authorizing the State Department of Parks and Recreation to amend contracts between the State and the County and between the State and the City of Auburn, transferring \$65,000 of grant funds under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 from the County to the City for refurbishing the Cooper Amphitheater.
- d. Special Districts/Sewer Maintenance District # 1 Resolution of Intention 2004-277 adopted, setting the time and date to hold a public hearing to consider the annexation of property owned by Robert B. Doll and Sydney J. Doll, APN 076-272-006, into the boundaries of the district. Subject property is located on Stanley Drive in Christian Valley.
- e. Special Districts/Sewer Maintenance District #1 Resolution of Intention 2004-278 adopted, setting the time and date to hold a public hearing to consider the annexation of property owned by Morrison Homes, APN 051-100-024 and 074, into the boundaries of the district. Subject property is located between Atwood Road and Kemper Road in Auburn.
- 7. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY GOVERNING BOARD Approved the In-Home Supportive Services Advisory Committee member meeting stipend, in the amount of \$50 per meeting.
- 8. PERSONNEL Ordinance introduced, first reading waived, amending Chapter 3, Section 3.12.020, Appendix 9, Salary Schedule for Safety Managers, to include a salary change for the Supervising District Attorney Investigator and Chief District Attorney Investigator classifications.

- 9. PROCUREMENT SERVICES Authorized the Purchasing Manager to sign the following:
 - a. Purchase Order #11372, Chemical Liftstation Maintainer/Facility Services Approved Change Order #1 to blanket purchase order with Basic Chemical Solutions, in an amount not to exceed \$12,000.
 - b. Purchase Order, Purchase of Vaccines/Health & Human Services Approved blanket purchase order with Aventis Pasteur, in the maximum amount of \$95,000.

10. PUBLIC WORKS:

- a. Twin Peaks Estates, Unit 1, Tahoe City Resolution 2004-279 adopted abandoning portions of a public utility easement and an easement for light and air on Lot 16.
- b. Asphalt Concrete Overlay, Spring 2003 Project, Contract #73133
 Resolution 2004-280 adopted accepting the project as complete and authorizing the Director of Public Works to execute the Notice of Completion.
- c. Harborside at Homewood, Tract #799, Tahoe Accepted improvements as complete, reduced the faithful performance to 25% and reduced labor and material to 50%, holding for six months or longer if claims exist.
- d. Snow Removal Overtime Authorization, 2004/05 Approved a blanket overtime authorization for Public Works Department, Road and Fleet Services Divisions personnel, from November 1, 2004 to April 15, 2005, for snow removal activity and authorized the accumulation of compensatory time off (CTO) in excess of 80 hours due to snow removal overtime, with Department Head approval.
- e. Snow Removal Program, 2004/05 Resolution 2004-281 adopted approving a Snow Removal Program establishing priorities, policies and procedures for snow removal on County roads.
- 11. REDEVELOPMENT AGENCY BOARD/TAHOE CITY MARINA Authorized the Deputy County Executive Officer/Redevelopment Director to execute a contract amendment with EDAW, in the amount of \$15,964, for the Tahoe City Marina Expansion Environmental Impact Statement/

Environmental Impact Report.

12. REVENUE SHARING:

- a. Approved appropriation of \$350 in Revenue Sharing monies to Del Oro Band Supporters for their 26th annual Del Oro High School Golden Eagle Marching Band Spectacular on October 16, 2004, as requested by Supervisor White (\$250) and Supervisor Gaines (\$100).
- b. Approved appropriation of \$1,000 additional dollars in Revenue Sharing monies to Lincoln Chamber of Commerce for their 3rd annual Lincoln Showcase to raise funds for the Lincoln Area Chamber of Commerce and the Lincoln Community Foundation, as requested by Supervisor Weygandt (total of \$2,000 revenue sharing for 2004).
- c. Approved appropriation of \$500 in Revenue Sharing monies to the North Lake Tahoe Historical Society to purchase supplies and resource materials for the educational and interpretive programs for three museums in Tahoe City, as requested by Supervisor Bloomfield.
- d. Approved appropriation of \$200 in Revenue Sharing monies to the Women's International League for Peace & Freedom for the presentation of "Women at Ground Zero Stories of Courage and Compassion", October 22, 2004, as requested by Supervisor White and Supervisor Weygandt (\$100 each).
- 13. TREASURER-TAX COLLECTOR Approved the temporary borrowing of Treasury Funds, in the estimated amount of \$430,000, for FY 2004/05, by Colfax Elementary School District.

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

14. ADMINISTRATIVE SERVICES/PROCUREMENT/PURCHASE ORDER, CAR, TRUCK & TIRES/PUBLIC WORKS — Approved blanket

purchase order with Auburn Tire Service, in the maximum aggregate amount of \$106,000, and authorized the Purchasing Manager to sign.

MOTION Santucci/Weygandt/Unanimous

- 15. **COUNTY EXECUTIVE** Approved a fireworks display on October 9, 2004, in North Lake Tahoe as approved by the North Tahoe Fire Protection District, and directed staff to review Placer County Code, Section 9.32.100 relating to public firework displays and return to the Board with recommendations. MOTION Bloomfield/Weygandt/Unanimous
- 16. COUNTY EXECUTIVE/REDEVELOPMENT/FIRST TIME HOME BUYER PROGRAM Resolution 2004-283 adopted approving membership in the Pacific Housing and Finance Agency, a Joint Powers Authority, and participation in the Lease-to-Own First Time Home Buyer Program.

MOTION Weygandt/Gaines/Unanimous

ADJOURNED AS THE BOARD OF SUPERVISORS AND

CONVENED AS THE REDEVELOPMENT AGENCY BOARD

17. REDEVELOPMENT AGENCY BOARD/LAKE TAHOE OUTLET IMPROVEMENT PROJECT – Authorized the Deputy County Executive Officer/Redevelopment Director to execute a memorandum of understanding with the Tahoe City Public Utility District, in the amount of \$50,000, to provide funding for the project. MOTION Santucci/Bloomfield/Unanimous

ADJOURNED AS THE REDEVELOPMENT AGENCY BOARD

AND RECONVENED AS THE BOARD OF SUPERVISORS

- 18. FACILITY SERVICES/CAPITAL IMPROVEMENTS:
 - a. **Auburn Justice Center, Project #4674 -** Approved agreement with Holdrege & Kull, in the amount of \$131,363, to provide quality assurance, geotechnical consulting, and special inspection services and testing. MOTION Gaines/Bloomfield/Unanimous

b. **Auburn Justice Center, Project #4674** - Approved consultant agreement with URS Corporation, in an amount not to exceed \$550,000, for construction management services.

MOTION Gaines/Bloomfield/Unanimous

19. FACILITY SERVICES/PROPERTY ACQUISITION/DIDION RANCH:

- 1) Approved a Purchase and Sale Agreement, in the amount of \$767,500, between the County of Placer and BOR Properties LLC, for the acquisition of 220 acres of the Didion Ranch located in western Placer County.
- 2)) Approved a budget revision to appropriate Open Space Fund reserves for the acquisition;
- 3) Resolution 2004-284 adopted authorizing the Director of Facility Services to execute all documents necessary to complete the acquisition, to disburse funds associated with the transaction and record deeds for said property;
- 4) Added the property to the Master Fixed Asset List; and
- 5) Directed staff to return to the Board on October 19, 2004 for the creation of a zone of benefit for roadway rehabilitation for roads serving the proposed park site and other necessary actions associated with the roadways and easements serving the park site.

MOTION Weygandt/Bloomfield/Unanimous

20. **HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE** - Approved contract with Donna L. Schindler, M.D., from October 16, 2004 through October 15, 2005, in the amount of \$142,337, to provide psychiatric services.

MOTION Santucci/Bloomfield/Unanimous VOTE 4:0 (Weygandt temporarily absent)

21. PUBLIC WORKS/AUBURN FOLSOM ROAD WIDENING PROJECT CONTRACT #73168 – Resolution 2004-285 adopted approving and authorizing the Chairman to execute Contract Amendment #2, with Dokken Engineering, in the amount of \$100,000, for professional services.

MOTION Gaines/Bloomfield/Unanimous

22. COUNTY COUNSEL/CLOSED SESSION REPORT:

- (A) §54956.9 CONFERENCE WITH LEGAL COUNSEL
- (1) Existing Litigation:
- (a) Friends of the North Fork vs. County of Placer, Placer County Superior Court Case No.: SCV-17593 *The Board was advised of the recent filing and service of the lawsuit and had discussion with Counsel.*
- (2) Anticipated Litigation:

Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: one potential case – *The Board received a report from Counsel regarding a potential conflict and waived that potential conflict on behalf of Resource Law Group.*

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:45 a.m.

23. PUBLIC WORKS/TAHOE AREA REGIONAL TRANSIT (TART) SHORT RANGE TRANSIT PLAN - Public hearing closed to receive comments on the TART System Plan.

10:00 a.m.

24. PUBLIC WORKS/SQUAW LOOP ROAD, SQUAW VALLEY — Continued to date uncertain - Public hearing to consider adoption of a resolution abandoning vehicular and public utility easements over Squaw Loop Road, and reserving certain emergency vehicle and non-motorized transportation easements. MOTION Weygandt/Bloomfield/Unanimous VOTE 4:0 (Gaines temporarily absent)

10:10 a.m.

25. **PUBLIC WORKS/SHORELINE PROTECTION FEE ADJUSTMENT** – Public hearing closed. Ordinance 5325-B adopted, amending Chapter 12, Section 12.32.040, to provide for future adjustment of fees and Resolution 2004-282 adopted adjusting the current permit fee.

MOTION Bloomfield/Santucci/Unanimous

10:30 a.m.

26. PLANNING/APPEAL/MAJOR SUBDIVISION/CONDITIONAL USE PERMIT/SILLER RANCH/(SUB-424/CUP-3008) AND ENVIRONMENTAL IMPACT REPORT (EIR)/STATE CLEARINGHOUSE (SCH) #2003022122

- Public hearing closed to consider appeals from the Town of Truckee and the law office of Shute, Mihaly, and Weinberger, on behalf of Sierra Watch, the Sierra Club, the Mountain Area Preservation Foundation, the League to Save Lake Tahoe, and the Planning and Conservation League. The appellants are appealing the Planning Commissions' approval of the Siller Ranch project proposed by Ron Parr/DMB Highlands Group. The Siller Ranch project consists of 726 residential units, an 18-hole golf course and clubhouse, a par-3, 9-hole golf course, an amphitheatre and other recreational amenities, public and private trails and open space. The property (APN #080-160-005, 006, 011, 012; 110-030-002, 003) is located in Martis Valley, south of the Lahontan Subdivision, at the southern end of Schaffer Mill Road, and is currently zoned RS-BX 20-acre min.-PD 0.72, O, OP (Residential Single-Family, Combining Building Site of 20-acre min., Combined Planned Development of 0.72 dwelling units per acre, and Open Space and Office and Professional). The Board of Supervisors will consider certification of the EIR for the project (SCH #2003022122).

MOTION Bloomfield/Weygandt/Unanimous to deny the appeals, approve the project in concept and the findings in the staff report on pages 200, 201, 202, 203, 204, and 205 of the agenda, and Exhibits A & G and direct staff to return on December 7, 2004 at 1:30 p.m., in Auburn, for final approval of the project and all conditions and findings and appropriate documentation. The Board directed staff to prepare the conditions for the Board's further consideration on December 7, 2004, addressing: Access to Moonlight Meadows and the trail system; access for a Class 1 multipurpose trail route through or around the project; and directed staff to provide more definition and details as to the numbers and timing of any obligation for affordable/employee housing as discussed in Condition 150. Public discussion on December 7, 2004 will be strictly limited to any proposed changes in the conditions the Board has given direction on.

ADJOURNMENT – Next regular meeting is Tuesday, October 19, 2004.

BOARD OF SUPERVISORS' MEETING SCHEDULE:

October 05, 2004 (Tahoe)

October 19, 2004

November 02, 2004

November 23, 2004

December 07, 2004

December 14, 2004

January 04, 2005

January 18, 2005

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, October 5, 2004, at the North Tahoe Conference Center, 8318 North Lake Boulevard, Kings Beach, CA. Supervisors Santucci, Weygandt, White, Gaines and Bloomfield present. Chairman White presiding; Ann Holman, Clerk of the Board. Also present were County Executive Jan Christofferson and County Counsel Anthony J. La Bouff.

<u>ADJOURNMENT</u> - There being no further business, the Board adjourned. Next regular meeting is Tuesday, October 19, 2004.



Board Summary Action, October 4, 2004

Bill Santucci, District 1
Robert Weygandt, District 2
Harriet White, District 3, Chairman
Edward "Ted" M. Gaines, District 4
Rex Bloomfield, District 5

Jan Christofferson, County Executive Robert Bendorf, Assistant County Executive Anthony J. La Bouff, County Counsel John Marin, Administrative Officer Ann Holman, Clerk of the Board

County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603

LOCATION:

NORTH TAHOE CONFERENCE CENTER, LAKEVIEW ROOM 8318 NORTH LAKE BOULEVARD, KINGS BEACH, CA

4:00 p.m.

FLAG SALUTE - Led by Supervisor Santucci.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT – None.

PLANNING/APPEAL/MAJOR SUBDIVISION/CONDITIONAL USE PERMIT/ EAGLEWOOD SUBDIVISION (PSCP T20040186) AND FINAL ENVIRONMENTAL IMPACT REPORT (EIR)/STATE CLEARINGHOUSE (SCH) #2000102025 - Public hearing closed to consider the appeals from Shute, Mihaly, and Weinberger, on behalf of the Sierra Club, Sierra Watch, the League to Save Lake Tahoe, the Mountain Area Preservation Foundation, and the Planning and Conservation League, of the Planning Commissions' decision to approve a major subdivision/conditional use permit to build a Planned Development called Eaglewood which would consist of 462 residential units, an 18-hole golf course, clubhouse and additional recreational facilities.

Motion Bloomfield/Santucci/Unanimous to deny the appeal, approve the project and make the mandated CEQA findings, certify the EIR, approve the vesting tentative map and conditional use permit, and find that the dedication of Lot G to the County of Placer is in conformance with the Placer County General Plan and Martis Valley Community Plan with the addendums on Condition #42 and #92. Staff directed to bring back final documentation, findings and conditions.

ADJOURNMENT – Next regular meeting is Tuesday, October 5, 2004.

BOARD OF SUPERVISORS' MEETING SCHEDULE:

October 05, 2004 (Tahoe)

October 19, 2004



Board Summary Action, September 21, 2004

Bill Santucci, District 1
Robert Weygandt, District 2
Harriet White, District 3, Chairman
Edward "Ted" M. Gaines, District 4
Rex Bloomfield, District 5

Jan Christofferson, County Executive Robert Bendorf, Assistant County Executive Anthony J. La Bouff, County Counsel John Marin, Administrative Officer Ann Holman, Clerk of the Board

County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603

9:00 a.m.

FLAG SALUTE - Led by Supervisor Weygandt.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - George Robertson spoke about the dangers of foot traffic moving through the Highway 89 South Railroad Underpass in Truckee. Wally Reemelin, Placer County Taxpayers, presented the Board with the results from his telephone opinion pole regarding funding for fire safety and rescue versus open space.

SUPERVISOR'S COMMITTEE REPORTS - Supervisor Weygandt announced that the Governor is expected to be in Placer County in order to sign the Sierra-Nevada Conservancy Bill. Supervisor White promoted the Annual Auburn Endurance Capitol of the World Celebration, October 9, 2004.

CONSENT AGENDA: Item 6b moved for discussion. Consent Agenda approved as amended with action as indicated. MOTION Gaines/Weygandt/Unanimous

VOTE 4:0 (Santucci absent)

1. WARRANT REGISTER - Weeks ending August 6, 13, 20, 27 and September 3, 2004.

2. AUDITOR-CONTROLLER:

- a. Resolution 2004-251 adopted setting the appropriation limit for Placer County Operating Funds for 2004/05 at \$500,682,892.
- b. Resolution 2004-252 adopted setting the appropriation limit for Placer County Special Districts governed by the Board of Supervisors for 2004/05 at \$1,953,218.

3. BOARD OF SUPERVISORS:

- a. Resolution 2004-250 adopted commending Darell Ford upon his retirement after 26 years of service.
- b. Resolution 2004-249 adopted declaring October 2004 as School Transportation Safety Month in Placer County.
- c. Approved minutes of August 11, 12, & 24, 2004.
- 4. CLERK-RECORDER/ELECTIONS Approved an agreement with the State for acceptance of a \$175,000 Federal Help America Vote Act voter and pollworker training and education grant for the November 2, 2004 General Election and authorized the Assistant Registrar of Voters to execute the agreement.

5. COMMITTEES & COMMISSIONS:

a. Placer County Older Adult Advisory Commission – Approved appointment of Leonette J. Fancia to Seat 5 (District 5), as requested by Supervisor Bloomfield; Trudi S. Riley-Quinn to Seat 6 (Public At Large), and Gloria Plasencia to Seat 7 (Public At Large) as requested by Supervisor White.

6. COUNTY EXECUTIVE:

a. Approved a merit increase for Dr. Alexander Klistoff, Chief

Physician, from Step 4 to 5, retroactive to August 21, 2004.

- b. **ITEM MOVED FOR DISCUSSION/**Review and approve responses to the 2003/04 Grand Jury Final Report.
- 7. COUNTY EXECUTIVE/EMERGENCY SERVICES Resolution 2004-253 adopted approving the 2004/05 Annual Inflation Adjustment and Fee Review for the Loomis Fire Protection District Capital Facilities Plan.

8. DISTRICT ATTORNEY:

- a. Resolution 2004-254 adopted authorizing Bradford R. Fenocchio, District Attorney, to sign documentation for grant funds from the California Department of Insurance for the FY 2004/05 Automobile Insurance Fraud Program.
- b. Resolution 2004-255 adopted authorizing Bradford R. Fenocchio, District Attorney, to submit a proposal to the California Department of Insurance and execute the grant award agreement for the FY 2004/05 Worker's Compensation Insurance Fraud Grant.

9. FACILITY SERVICES:

- a. Property Management Approved a purchase and sale agreement with the Auburn Urban Development Authority for the sale of two commercial buildings located at 215/217 and 219 Maple Street in Auburn; Resolution 2004-256 adopted authorizing the Director of Facility Services to execute any documents necessary to complete the sale.
- b. Special Districts/Sewer Maintenance District #1 Approved reimbursement of sewer connection, low-pressure operation and maintenance and inspection fees, to Linda Isham, in the amount of \$5,155, and authorized the Director of Facility Services to execute documents associated with the reimbursement.
- c. Special Districts/Sewer Maintenance District #1 Resolution of Intention 2004-257 adopted, setting the time and date to hold a public hearing to consider annexing property owned by Floyd and Marsha Furlong, APN 038-080-042, into the district. Subject property is located on Edgewood Road, Auburn.

- d. Special Districts/Sewer Fees Resolution 2004-258 adopted authorizing the Director of Facility Services to execute a deferred payment agreement with Kellie and Greg Costo for payment of sewage connection fees for APN 054-243-009.
- 10. HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE Approved the Placer County AB636/System Improvement Plan and authorized the Director of Health & Human Services to submit the plan to the California Department of Social Services.

11. PERSONNEL:

- a. Approved an agreement with CPS, in the amount of \$50,225, to conduct a classification and organization study for the Probation Department and designated the County Executive to execute the contract.
- b. Ordinance introduced, first reading waived, amending Chapter 3, Section 3.12.030 Unclassified Service, to reflect a 2.5% cost-of-living salary increase for the hourly extra-help classifications of Library Page, Agricultural Inspector Aide and Student Legal Assistant, effective June 25, 2004.
- 12. PROCUREMENT SERVICES Authorized the Purchasing Manager to sign the following:
 - a. Maintenance Agreement, Security Hardware & Software/IT Network Operations Approved agreement with Fujitsu Transaction Solutions, in the amount of \$74,624.34 and authorized the Purchase Manager to sign the resulting purchase order.
 - b. Request for Proposal #9352, Plan Review Services/Building Awarded 5 blanket purchase orders, in the amount of \$14,000 each, for a total amount of \$70,000.

13. PUBLIC WORKS:

a. Auburn Valley 4B, Tract #575 – Accepted improvements as complete, reduced the faithful performance to 25% and reduced labor and material to 50%, holding for six months or longer if claims exist.

- b. Auburn Valley 4C, Tract #576 Accepted improvements as complete, reduced the faithful performance to 25% and reduced labor and material to 50%, holding for six months or longer if claims exist.
- c. Bell Road 4-Lane Widening Project, Contract #73142 Resolution 2004-259 adopted approving and authorizing the Director of Public Works to execute the Notice of Completion for the project.
- d. Federal Transit Administration, Section 5307 Grant Funds Resolution 2004-260 adopted approving and authorizing the Public Works Director to execute an agreement for the award of funds for Placer County Transit.
- e. National Pollutant Discharge Elimination System Stormwater Management Plan – Approved the County Stormwater Management Plan and Program Status Report.
- f. Sacramento Regional Transit District Approved the first amendment to the transfer agreement between Placer County Transit (PCT) and the Sacramento Regional Transit (RT) District which allows passengers to transfer free of charge between PCT busses and RT busses and light rail and authorized the Chairman and Public Works Director to execute the agreement.
- g. Thunder Valley Casino Offsite Improvements, PN 8075, Athens Avenue, Signal, Sewer Improvements Accepted improvements as complete.
- h. Town of Truckee Authorized the Chairman to execute a Memorandum of Understanding to receive funding from the Town of Truckee for Tahoe Area Regional Transit bus service for FY 2003/04.
- i. Whitebridge Estates, Tract #916 Approved the Final Map, Subdivision Improvement Agreement, and authorized the recording.

14. REVENUE SHARING:

a. Approved appropriation of \$1,000 in Revenue Sharing monies to the Lincoln Chamber of Commerce for their 3rd Annual Lincoln Showcase, Saturday, September 25, 2004, to raise funds for the Lincoln Area Chamber of Commerce and the Lincoln Community

Foundation, as requested by Supervisor Weygandt.

b. Approved appropriation of \$9,000 in Revenue Sharing monies to the Placer Farm & Barn Festival, October 9 and 10, 2004, as requested by Supervisor Santucci (\$1,000), Supervisor Weygandt (\$2,000), Supervisor White (\$1,000), Supervisor Gaines (\$2,000) and Supervisor Bloomfield (\$3,000).

*** End of Consent Agenda***

The following item was moved from the Consent Agenda for discussion:

- 6. COUNTY EXECUTIVE:
 - b. Reviewed and approved responses to the 2003/04 Grand Jury Final Report.

MOTION Gaines/Bloomfield/Unanimous VOTE 4:0 (Santucci absent)

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

15. ADMINISTRATIVE SERVICES/PROCUREMENT/BID #9357, ROADSIDE VEGETATION CLEARING SERVICES/PUBLIC WORKS – Awarded bid to The Davey Tree Expert Company, in the maximum amount of \$100,000, and authorized the Procurement Manager to sign.

MOTION Bloomfield/Weygandt/Unanimous VOTE 4:0 (Santucci absent)

16. **COUNTY EXECUTIVE/FINAL BUDGET FY 2004/05** – Resolution 2004-262 adopted approving the FY 2004/05 Placer County Final Budget, in the amount of \$550,699,866; approved final budgets for County proprietary funds, for a total of \$78,181,172; Resolution 2004-263 adopted approving the final budgets for special districts governed by the Board of Supervisors, in the amount of \$19,013,711; approved the County Master Fixed Asset List for FY 2004/05; ordinance introduced, first reading waived, amending the personnel allocations of various departments to reflect position changes approved for the FY 2004/05 Final Budget.

MOTION Weygandt/Bloomfield/Unanimous VOTE 4:0 (Santucci absent)

17. FACILITY SERVICES:

- a. Auburn Justice Center, Phase 1, Site Preparation, Project #4674A Approved and authorized the Director of Facility Services to authorize payment, in the amount of \$130,735.79, for rock removal. MOTION Bloomfield/Weygandt/Unanimous VOTE 4:0 (Santucci absent)
- b. Auburn Justice Center, Phase II, Project #4674B Awarded bid to Allen L. Bender, Inc., in the amount of \$26,279,027, and authorized the Director of Facility Services to execute a contract and any required change orders, upon County Counsel's review and approval of required bonds and insurance. MOTION Gaines/Weygandt/Unanimous VOTE 4:0 (Santucci absent)
- c. Land Development Building, Project #4630 Approved consultant services agreement with Turner Construction Company, in an amount not to exceed \$559,457, for construction management services. MOTION Bloomfield/Weygandt/Unanimous VOTE 4:0 (Santucci absent)
- 18. **HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE** Approved an agreement with Sierra Family Services for FY 2004/06, in the net amount of \$3,273,198, which includes \$1,636,599 for FY2004/05 and \$1,636,599 for FY2005/06, for outpatient substance abuse and mental health services.

MOTION Weygandt/Bloomfield/Unanimous VOTE 3:0 (Santucci absent; Gaines temporarily absent)

19. PUBLIC WORKS:

a. Auburn Ravine Road Right Turn Lane Project, Contract #73190 – Resolution 2004-268 adopted authorizing the Director of Public Works to approve plans and specifications, award and execute the construction contract up to an amount of \$220,000, and approve contract change orders up to 10% of the contract amount.

MOTON Weygandt/Gaines/Unanimous VOTE 3:0 (Santucci absent; Bloomfield temporarily absent)

b. Signal Installation at Auburn Folsom Road & Fuller Drive, Contract #73193 – Resolution 2004-269 adopted authorizing the Director of Public Works to approve plans and specifications, award and execute the construction contract up to an amount of \$670,000 and approve contract change orders up to 10% of the contract amount.

MOTION Gaines/Weygandt/Unanimous VOTE 3:0 (Santucci absent; Bloomfield temporarily absent)

20. **COUNTY EXECUTIVE/REDEVELOPMENT** – Resolution 2004-270 adopted authorizing the loaning of monies from the County of Placer to the Placer County Redevelopment Agency, in the amount of \$4,396,804, and the execution of an agreement to repay the loan and reimburse the County for costs incurred on behalf of Redevelopment efforts for projects in North Tahoe, North Auburn and the Sunset Industrial areas. MOTION Weygandt/ Gaines/Unanimous VOTE 4:0 (Santucci absent)

ADJOURNED AS THE BOARD OF SUPERVISORS AND

CONVENED AS THE REDEVELOPMENT AGENCY BOARD

21. **REDEVELOPMENT AGENCY BOARD** – Approved the Final Budget, in the amount of \$9,590,054; Resolution 2004-271 adopted approving the loan agreement, in the amount of \$4,396,804 between the Redevelopment Agency and the County of Placer and the execution of an agreement to repay such loan and reimburse the County for costs incurred on behalf of Redevelopment efforts for projects in North Tahoe, North Auburn and the Sunset Industrial areas.

MOTION Bloomfield/Weygandt/Unanimous VOTE 4:0 (Santucci absent)

ADJOURNED AS THE REDEVELOPMENT AGENCY BOARD AND

RECONVENED AS THE BOARD OF SUPERVISORS

22. COUNTY COUNSEL/CLOSED SESSION:

(A) §54956.9 – CONFERENCE WITH LEGAL COUNSEL

- (1) Existing Litigation:
- (a) Gary Ervin vs. County of Placer, Sacramento Superior Court Case No.: 04AS01383 *The Board authorized the retention of Rick Crabtree as Special Counsel for a \$25,000 limit on the contract.*
- (b) Chris Miller vs. County of Placer, U.S.D.C. Case No.: CIVS-00-0569 FCD DAD *The Board received a status report and gave direction to Counsel.*
- (c) Joseph Mosley vs. Placer County, U.S.D.C. Case No.: CIV.S-00-2338 LKK JFM P The Board was informed that David Huskey, County Counsel Office, tried the case before a jury in Federal Court and successfully defended that case on behalf of the County and Sheriff personnel.
- (B) §54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATOR The Board discussed with its representatives and gave direction to those negotiators.
- (a) Property: APN 066-290-004; portion of 066-290-015; and portion of 066-070-029.

Negotiating Parties: County of Placer and James L. Gould, Jr. and Gail P Gould, Trustees of the J.G.G. Revocable Trust dated March 11, 1998 and James L. Gould IV and Michelle Dykes, Optionors of the property. Under negotiation: Price, terms of payment and conditions of the purchase and sale.

(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR – The Board received a report from the Assistant County Executive Officer on labor negotiations and gave directions.

Agency negotiator: CEO/Personnel Director, Employee organization: PPEO

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

23. **BOARD OF SUPERVISORS** – Presentation of a proclamation

declaring October 1, 2004 as California Arts Day and October 2004 as Arts and Humanities Month in California.

9:10 a.m.

24. **BOARD OF SUPERVISORS** – Presentation of Resolution 2004-249 declaring October 2004 as School Transportation Safety Month in Placer County.

9:15 a.m.

25. **HEALTH & HUMAN SERVICES** – Resolution 2004-261 adopted declaring October 2004 as National Depression and Mental Health Awareness Month in Placer County.

MOTION Bloomfield/Weygandt/Unanimous VOTE 4:0 (Santucci absent)

10:00 a.m.

26. SHERIFF:

- a. **Fees** Public hearing closed. Ordinance 5320-B adopted modifying incarceration and other Sheriff's Fees. MOTION Weygandt/Bloomfield/Unanimous VOTE 4:0 (Santucci absent)
- b. Citizens Option for Public Safety Public hearing closed. Reviewed and approved the FY 2004/05 spending plan for the Sheriff-Coroner-Marshal and District Attorney from the Citizens Option for Public Safety Supplemental Law Enforcement Services Fund.

MOTION Weygandt/Bloomfield/Unanimous VOTE 4:0 (Santucci absent)

10:15 a.m.

27. PUBLIC WORKS/CITY OF ROSEVILLE JOINT TRAFFIC FEE PROGRAM:

a. Resolution 2004-264 adopted approving and authorizing the County Executive Officer to execute an agreement establishing a

joint Placer County-City of Roseville Traffic Fee Program to fund improvements to Baseline Road, Fiddyment Road and Walerga Road.

MOTION Weygandt/Gaines/Unanimous VOTE 4:0 (Santucci absent)

b. Public hearing closed. Ordinance 5321-B adopted approving the Placer County-City of Roseville Joint Traffic Fee Program and amending the Countywide Traffic Mitigation Fee Program.

MOTION Gaines/Weygandt/Unanimous VOTE 4:0 (Santucci absent)

10:30 a.m.

28. FACILITY SERVICES:

a. **Sewer Maintenance District #1** – Public hearing closed. Resolution 2004-265 adopted annexing property owned by the Franz Family Trust, APN 077-023-001 & 007-021-080, into the district. Subject property is located in Christian Valley and consists of approximately 38 acres.

MOTION Bloomfield/Weygandt/Unanimous VOTE 4:0 (Santucci absent)

b. County Service Area #28, Zone 2, A3 (Sunset Whitney) – Public hearing closed. Resolution 2004-266 adopted annexing property owned by Carell Pasquetti, APN 017-061-041, into the district. Subject property is located on Sparta Court, Rocklin.

MOTION Weygandt/Bloomfield/Unanimous VOTE 3:0 (Santucci absent; Gaines temporarily absent)

c. County Service Area #28, Zone 173 (Dry Creek) – Public hearing closed. Resolution 2004-267 adopted annexing property owned by Raymond and Aimee Flowers, APN 023-260-022 & 025 into the district. Subject property is located on the corner of PFE and Cook Riolo Roads, Roseville. MOTION Weygandt/Bloomfield/Unanimous VOTE 3:0 (Santucci absent; Gaines temporarily absent)

11:00 a.m.

29 HEALTH & HUMAN SERVICES/ENVIRONMENTAL HEALTH:

- a. Ordinance introduced, first reading waived, amending Chapter 8, adding Article 8.24 to the Placer County Code, regarding codification and adoption of regulations for On-Site Sewage Systems. MOTION Gaines/Bloomfield/Unanimous VOTE 4:0 (Santucci absent)
- b. Resolution 2004-272 adopted approving the On-Site Sewage Manual.

MOTION Gaines/Bloomfield/Unanimous VOTE 4:0 (Santucci absent)

c. Resolution 2004-273 adopted amending the name of the Sewage Disposal Advisory Committee to Wastewater Advisory Committee and to amend the membership terms.

MOTION Gaines/Bloomfield/Unanimous VOTE 4:0 (Santucci absent)

d. Directed the Director of Environmental Health to prepare a summary of the proposed ordinance, suitable for publication in a local newspaper.

MOTION Gaines/Bloomfield/Unanimous VOTE 4:0 (Santucci absent)

11:45 a.m.

30. **BOARD OF SUPERVISORS** – Presentation of Resolution 2004-250 commending Darell Ford upon his retirement after 26 years of service.

12:00 NOON

31. **LUNCH** – Bootleggers Old Town Tavern & Grill, 210 Washington Street, Auburn.

1:30 p.m.

32. **PLANNING** – Provided status report on the preparation of the Placer County Conservation Plan (also known as the HCP/NCCP) and related regulatory compliance planning and implementation efforts.

ITEMS FOR INFORMATION:

- 33. AUDITOR Statement of Condition of Cash for month ending August 31, 2004.
- 34. SACRAMENTO MUNICIPAL UTILITY DISTRICT Notice of Intention to conduct weather resources management operations.
- 35. TREASURER-TAX COLLECTOR Treasurer's Statement for the month of August 2004.

ADJOURNMENT – Adjourned in memory of Ken Gandee. Next Special meeting is Monday, October 4, 2004 at the North Tahoe Conference Center. The next regular meeting is Tuesday, October 5, 2004 at the North Lake Tahoe Conference Center.

BOARD OF SUPERVISORS' 2004 MEETING SCHEDULE:

October 04, 2004 (Tahoe)

October 05, 2004 (Tahoe)

October 19, 2004

November 02, 2004



Board Summary Action, September 7, 2004

Bill Santucci, District 1
Robert Weygandt, District 2
Harriet White, District 3, Chairman
Edward "Ted" M. Gaines, District 4
Rex Bloomfield, District 5

Jan Christofferson, County Executive Robert Bendorf, Assistant County Executive Anthony J. La Bouff, County Counsel John Marin, Administrative Officer Ann Holman, Clerk of the Board

County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603

9:00 a.m.

FLAG SALUTE - Led by Supervisor Bloomfield.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT – None given.

SUPERVISOR'S COMMITTEE REPORTS – Chairman White commended staff for the County's award-winning 2004 State Fair Exhibit.

CONSENT AGENDA: Consent Agenda approved with action as indicated.

MOTION Santucci/Weygandt/Unanimous 4:0 (Gaines absent).

- 1. ORDINANCES Second reading:
 - a. Administration Ordinance 5317-B adopted, amending Chapter

- 18, Section 18.20.020 and deleting Chapter 2, Section 2.104.060, to coincide with a resolution amending various sections of the Purchasing Policy Manual to increase the authority of the County Executive Officer and the Purchasing Manager.
- b. Planning Ordinance 5318-B adopted, amending Chapter 18, relating to Major Projects and Fee Ordinances that would change the definition of a major residential project from a minimum 100 units to 50 units and any project for which an Environmental Impact Report is required.
- 2. AUDITOR Adopted Resolution 2004-235 adopting 2004/05 property tax rates for voter-approved indebtedness.

3. BOARD OF SUPERVISORS:

- a. Authorized a special meeting on Monday, October 4, 2004.
- b. Approved minutes of July 13, 26, 27 and August 10, 2004.
- 4. CLAIMS AGAINST THE COUNTY Rejected the following claims as recommended by County Counsel:
 - a. 03-131, Haskin, Dale, Not Stated, (Personal Injury).
 - b. 04-080, Jackson, Judi, \$25,000 +, (Personal Injury).
 - c. 04-046, Vera, Joseph, Not Stated, (Bodily Injury).
 - d. 04-047, Vera, Jessica, Not Stated, (Bodily Injury).
 - e. 04-048, Vera, Joseph Jr., Not Stated, (Bodily Injury).
 - f. 04-049, Vera, Jessie, Not Stated, (Bodily Injury).

5. COMMITTEES & COMMISSIONS:

a. North Auburn Municipal Advisory Council – Approved reappointment of Jacquie Flecklin to Seat #6, as requested by Supervisor White.

- b. North Tahoe Regional Advisory Council Approved appointment of Lynne R. Larson to Seat # 8, (At Large) as requested by Supervisor Bloomfield.
- 6. COUNTY EXECUTIVE/EMERGENCY SERVICES Resolution 2004-236 adopted authorizing appointment of four members, two members each from District 3 and District 5, to the Greater Auburn Area Fire Safe Council and directed the Clerk of the Board to post vacancies.

7. FACILITY SERVICES:

- a. Parks/Recreation Area #7, Loomis Basin Approved the use of Park Dedication Fees, from Recreation Area #7, in the amount of \$15,500 for renovation of the Del Oro High School Tennis Complex and authorized the Chairman of the Board to execute the agreement.
- b. Property Management/South Placer Sheriff Substation Authorized the Department of Facility Services to complete negotiations for a lease agreement with Richard and Michelle Ruff based on the Material Terms, for the Sheriff's Substation in Horseshoe Bar Plaza, located at 6140 Horseshoe Bar Road in Loomis, California, and authorized the Director of Facility Services to execute the lease agreement following its approval by County Counsel.
- c. Special Districts/Sewer Maintenance District #1 Adopted Resolution of Intention 2004-237, setting the time and date to hold a public hearing to consider the annexation of property owned by New Life Investment Corporation, APN 051-120-019, into the boundaries of the district. Subject property is located on Deseret Drive, Auburn.
- 8. HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE Approved agreement with Ellen Aoki, M.D., from September 15, 2004 through September 14, 2005, in the amount of \$53,021.69, for psychiatric services.
- 9. PROCUREMENT SERVICES Authorized the Purchasing Manager to sign the following:
 - a. Bid #9242, Institutional Clothing & Bedding/Sheriff Renewed bid with Charmtex, Leslee Scott and The Liberty Store, in the maximum, aggregate amount of \$99,000.

- b. Bid #9351, Transportation Services/Sheriff/Coroner/Marshal Awarded bid to Browning's Placer Transport, in the maximum amount of \$35,000.
- c. Declaration of Surplus/Various Departments Declared vehicles and miscellaneous equipment as surplus and authorized disposal by public sale.
- d. Purchase Order #11266, Diener Services/ Sheriff Approved change order to blanket purchase order with Browning's Placer Transport, in the amount not to exceed \$13,400.
- e. Request for Qualifications #9068, Computer Technical Support/ Various Departments – Renewed three qualified lists for services on an as-needed basis.

10. PUBLIC WORKS:

- a. Dick Cook Road Bridge Project, Contract #73203 Resolution 2004-238 adopted approving a contract with ECORP, Inc., in the amount of \$92,450, for environmental services and authorizing the Director of Public Works to execute the contract and approve amendments in an amount not to exceed \$13,000.
- b. Lake Point Planned Unit Development, Tract #917 Approved the Final Map, Subdivision Improvement Agreement and authorized the recording.
- c. Standard Unit Cost Spreadsheet Resolution 2004-239 adopted adjusting the County's Standard Unit Cost Spreadsheet based on inflation and recent cost estimating experience, and conforming to Chapter 16, Section 16.08.170, Plan Check and Inspection Fee.
- d. Sugar Bowl #3/Lincoln Return & Christmas Tree Subdivisions, Tract #888 Accepted improvements as complete, reduced the faithful performance to 25% and reduced labor and material to 50%, holding for six months or longer if claims exist.

11. REVENUE SHARING:

a. Approved appropriation of \$1,000 in Revenue Sharing monies to

the Hispanic Empowerment Association of Roseville, for the 5th Annual Hispanic Heritage Festival – Health, Education, Job & Art Fair, to be held Sunday, September 12, 2004, to raise funds for scholarships for youths and to provide bilingual services and activities for Hispanic Families, requested by Supervisor Santucci (\$250), Supervisor Weygandt (\$250), Supervisor White (\$250) and Supervisor Gaines (\$250).

- b. Approved appropriation of \$350 in Revenue Sharing monies to the Roseville Chamber of Commerce in support of SPLASH 2004, to be held Saturday, September 11, 2004, to raise monies for the City of Roseville Youth Sports Programs and the Chamber's Building Improvement Fund, as requested by Supervisor Gaines (\$250) and Supervisor Santucci (\$100).
- c. Approved appropriation of \$350 in Revenue Sharing monies to the Placer and Nevada County Health Care Agencies in support of their 7th Annual "Windows" Art Project, to pay for art supplies benefiting Alzheimer and Dementia patients, as requested by Supervisor White (\$250) and Supervisor Weygandt (\$100).
- 12. SHERIFF Approved the purchase of an Explosive Ordinance Disposal Trailer utilizing grant funds from the Department of Homeland Security, in the amount of \$20,000; approved a budget revision to modify the Final Budget for FY 2004/05, adding the trailer to the Master Fixed Asset List and authorizing the Purchasing Manager to execute related documents.
- 13. TREASURER-TAX COLLECTOR Resolutions 2004-240 through 2004-246 adopted, providing for the issuance and sale of 2004 Tax and Revenue Anticipation Notes for the FY 2004/05, temporary borrowing by seven school districts.

*** End of Consent Agenda***

DEPARTMENT ITEMS:

14. **COUNTY EXECUTIVE/LEGISLATION** – Resolution 2004-248 adopted in support of Proposition 1A, a Constitutional Amendment on the November 2004 Statewide ballot, that will provide protection for local revenues and will strengthen local government protection against unfunded mandates.

MOTION Bloomfield/Weygandt/Unanimous

15. **HEALTH & HUMAN SERVICES**:

- a. **Adult System of Care** Approved contract with California Forensic Medical Group, from October 1, 2004 through September 30, 2006, in the amount of \$2,123,616 per year, for the provision of Inmate Medical Services. MOTION Weygandt/Bloomfield/Unanimous
- b. Adult System of Care Approved submission of a block grant application to Substance Abuse & Mental Health Services Administration for FY 2004/05, in the amount of \$683,874, and authorized the Director of Health and Human Services to sign the grant application and future amendments. MOTION Bloomfield/ Weygandt/Unanimous
- c. **Children's System of** Care Approved agreement with Gerald Brody, M.D., from September 15, 2004 to September 14, 2005, in the amount of \$111,820.77, to provide psychiatric services.

MOTION Bloomfield/Weygandt/Unanimous

d. **Children's System of Care** - Approved agreement with Child Abuse Prevention Council of Placer County for FY 2004/05, in the amount of \$369,000, to provide child abuse prevention services and operation of the Family Resource Centers.

MOTION Bloomfield/Weygandt/Unanimous

e. **Children's System of Care** - Approved contracts with Progress House (\$240,000), Fair Oaks Recovery Center (\$130,000) and Oak House Treatment Centers (\$16,000), from July 1, 2004 through June 30, 2006, in the aggregate amount of \$386,000, for substance abuse services.

MOTION Weygandt/Bloomfield/Unanimous

f. **Community Health** - Approved contract with Sierra Foothills AIDS Foundation from August 1, 2004 through July 31, 2005, in the amount of \$266,238, for HIV-related services.

MOTION Bloomfield/Weygandt/Unanimous

16. COUNTY COUNSEL/CLOSED SESSION REPORT:

- (A) §54956.9 CONFERENCE WITH LEGAL COUNSEL
- (1) Existing Litigation:
- (a) Ron Wright vs. Placer County, Sacramento County Superior Court Case No.: 03AS05817 *The Board retained the services of Dennis Keller to defend the County and the named individuals.*
- (b) Sierra Watch vs. Placer County, Placer County Superior Court Case No.: SCV-16652 *The Board extended the contract with Rick Crabtree from \$150,000 to \$200,000.*
- (c) The Gar Wood Building vs. County of Placer, Placer County Superior Court Case No.: 16061 *The Board did not discuss this case.*
- (d) Joseph Mosley vs. Placer County, U.S.D.C. Case No.: CIV.S-00-2338 LKK JFM P *The Board received a brief update from Counsel.*
- (B) §54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATOR The Board took up with property negotiators the discussion of the property as described on Page 5, agenda item b and gave direction to its negotiators.

Property: APN 066-290-004; portion of 066-290-015; and portion of 066-070-029.

Negotiating Parties: County of Placer and James L. Gould, Jr. and Gail P Gould, Trustees of the J.G.G. Revocable Trust dated March 11, 1998 and James L. Gould IV and Michelle Dykes, Optionors of the property. Under negotiation: Price, terms of payment and conditions of the purchase and sale.

9:15 a.m.

17. HEALTH & HUMAN SERVICES - Resolution 2004-247 adopted

declaring September 2004 National Alcohol & Drug Prevention, Treatment and Recovery Month in Placer County.

MOTION Bloomfield/Weygandt/Unanimous

9:30 a.m.

18. **PUBLIC WORKS/LADIES PROFESSIONAL GOLF ASSOCIATION** – Public hearing closed. Urgency Ordinance 5319-B adopted establishing temporary "No Parking" restrictions with the authority to tow in the vicinity of New Airport Road and Bell Road. MOTION Santucci/Gaines/Unanimous

11:00 a.m.

19. COUNTY EXECUTIVE/PLACER COUNTY PROPOSED 2004/05 FINAL BUDGET:

- a. Public hearing closed to consider the Placer County Proposed 2004/05 Final Budget, take public comment and receive any requests for additional funding; and
 - (1) Approved the allocation of \$26,838,931 in net, additional resources in the Operating Budget; and a reduction of <\$1,600,876> in net resources in the Capital Budget; and
- (2) Approved the allocation of net, additional resources in proprietary funds; and
 - (3) Approved early purchase of equipment on the Master Fixed Asset List; and approved for inclusion the recommended FY 2004/05 Final Budget, Position Allocation listing;
 - (4) Approved the reserve provisions and cancellations for operating, capital and proprietary funds; and
 - (5) Approved the allocation of fund balance and revenues in Board governed special districts funds; and
 - (6) Directed any final changes to the FY 2004-05 Budget within available resources including

adjustments for Land Use System augmentations for budget and position allocations; and

(7) Authorized the Auditor-Controller and staff to make "technical" budget adjustments to the Final Budget.

MOTION Bloomfield/Santucci/Unanimous

b. Approved the recommendation to lift the countywide hiring freeze effective October 1, 2004.

MOTION Weygandt/White/Unanimous

12:00 NOON

20. **LUNCH** – Hanford's Restaurant, Sierra Lounge,13434 Lincoln Way, Auburn.

2:00 p.m.

JOINT MEETING OF THE PLACER COUNTY BOARD OF SUPERVISORS AND THE PLACER COUNTY WATER AGENCY BOARD OF DIRECTORS Location:

Placer County Water Agency Business Center American River Room

144 Ferguson Road, Auburn, CA

- 21. **BOARD OF SUPERVISORS** Joint meeting with Placer County Water Agency Board of Directors.
 - 1. Report by Placer County staff on the status of the major West Placer development proposals.
 - 2. Report by PCWA staff on the status of Integrated Regional Water Management Plans.
 - 3. Report by Placer County staff on plans for an Integrated Regional Water Management Plan.

- 4. Report by PCWA staff on status of PCWA's major water development projects.
- 5. Report on status of Placer County Conservation Plan.
- 6. Report by Placer County staff on Watershed Management Issues.
- 7. Report on Middle Fork Project Relicensing status.
- 8. Comments by Directors and Supervisors.

ITEMS FOR INFORMATION:

22. AGRICULTURE - 2003 Placer County Agricultural Crop Report.

ADJOURNMENT - The next regular meeting is Tuesday, September 21, 2004.

BOARD OF SUPERVISORS' 2004 MEETING SCHEDULE:

September 21, 2004

October 04, 2004 (Tahoe)

October 05, 2004 (Tahoe)

October 19, 2004



Summary Action, August 24, 2004

Bill Santucci, District 1
Robert Weygandt, District 2
Harriet White, District 3, Chairman
Edward "Ted" M. Gaines, District 4
Rex Bloomfield, District 5

Jan Christofferson, County Executive Robert Bendorf, Assistant County Executive Anthony J. La Bouff, County Counsel John Marin, Administrative Officer Ann Holman, Clerk of the Board

County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603

9:00 a.m.

FLAG SALUTE - Led by Anthony La Bouff, County Counsel.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT – None given.

SUPERVISOR'S COMMITTEE REPORTS – None given.

CONSENT AGENDA – Item 4h was modified to read "North Lake Tahoe Resort Association Infrastructure Committee" and Item 4m was modified to read "Squaw Valley Municipal Advisory Council". Consent Agenda approved as modified with action as indicated. The Board convened as the Redevelopment Agency Board for Item #10). MOTION Bloomfield/Weygandt/Unanimous

- 1. WARRANT REGISTERS Weeks ending July 9, 16, 23, 30, 2004.
- 2. BOARD OF SUPERVISORS:

- a. Resolution 2004-221 adopted commending Dale Haskin, Engineering Technician, Facility Services Department, upon his retirement after more than 39 years of public service.
- 3. CLAIMS AGAINST THE COUNTY Rejected the following claim as recommended by County Counsel:
 - a. 04-060, Orozco, Leticia, \$475,000.00, (Bodily Injury).

4. COMMITTEES & COMMISSIONS:

- a. Assessment Appeals Board Approved reappointment of Joe Colosi to Seat #4, as requested by Supervisor Gaines.
- b. Auburn Veterans Memorial Hall Board Approved appointment of Bruce T. Johnston; approved the reappointment of Courtland D. Bradbury, Rose M. Agles, George Voyiatzes, G. Glen Carlson, Jeanann R. Carlson, Henry Landers and Sarilda Campbell; and the deletion of Seat #4, as requested by Supervisor White.
- c. Colfax Veterans Memorial Hall Board Approved addition of Seat #6; approved appointment of Graig E. Sultana, Harry Green, and Donna Lyman; and reappointment of Delphie Mazankowski and Charles R. Gray; as requested by Supervisor Bloomfield.
- d. Foresthill Memorial Hall Board Approved appointment of John W. Clark and Stephen Cannizzaro; and reappointment of Vincent L. Robinson, Francis Stevenson, Marjorie Jones and Gerda Percival, as requested by Supervisor Bloomfield.
- e. Lincoln Memorial Hall Board Approved reappointment of Charles Clark, Robert Lercari, Len Valasek and Samuel Silvas, as requested by Supervisor Weygandt.
- f. Loomis Memorial Hall Board Approved appointment of Russ Kelley; and reappointment of Thomas Seth, Earl Chinnock and George Makimoto, as requested by Supervisor White.
- g. Newcastle/Ophir Municipal Advisory Council Approved appointment of John C. Taylor to Seat #1, as requested by Supervisor White.

- h. North Lake Tahoe Resort Association Infrastructure Committee Accepted resignation of Sabina Strauss and approved appointment of Paul Vatistas, as requested by Supervisor Bloomfield.
- i. North Tahoe Regional Advisory Council Approved reappointment of Mike Hawkins to Seat #1; George R. Shaw to Seat #2 and Cristina (Cris) Hennessey to Seat #3 (North. Tahoe area), as requested by Supervisor Bloomfield.
- j. Placer County Older Adult Advisory Commission Approved appointment of Eileen Nakata to Seat #2; Annabell McCord to Seat #3 (District 3); Laura Wayman to Seat #9 (Older Adult Collaborative); Kitty Hollitz to Seat #10 and Sue Dings to Seat #11 (A4AA Governing Board/Advisory Committee Members); Marion Faustman to Seat #12 (California Senior Legislature Member); Esther Hogans to Seat #13 (Minority Representative); Reme Pullicar to Seat #14; Delta Ricky to Seat #15; Deborah A. Nagle to Seat #16; Candace Roeder to Seat #17; Michele James to Seat #18 and Michael Alward to Seat #19 (Senior Service Organizations), Harriet White to Seat #20 (Board of Supervisors/Designee); Ruth Alves, Alternate to Seat #20; Eldon Luce to Seat #21 (Health & Human Services Liaison) and Nancy Vasquez to Seat #22 (Area 4 Agency on Aging).
- k. Roseville Memorial Hall Board Approved appointment of Norman Jones; and reappointment of Victor Carbone, Tony Tonelli, Anthony Whatley and Joe Cavanagh, as requested by Supervisor Santucci.
- Solid Waste Local Task Force Accepted resignation of Tom Jacobs, Seat #12 (At Large), as submitted by Supervisor White.
- m. Squaw Valley Municipal Advisory Council Approved reappointment of Pam Rocca to Seat #4 (At-Large), as requested by Supervisor Bloomfield.
- n. The First 5 Placer County Children and Families Commission Approved appointment of Bob McDonald to Seat #8 and Elaine Rowen to Seat #9; filling the two new Commissioner seats.

5. COUNTY EXECUTIVE:

- a. Approved a merit increase for Sabrina Thompson, Deputy County Counsel IV, from Step 4 to Step 5, retroactive to July 24, 2004.
- b. City of Lincoln Redevelopment Agency Resolution 2004-222 adopted approving subordinating tax increment revenues from the Lincoln Redevelopment Agency to the Agency's proposed 2004 tax allocation bonds, anticipated to be issued in the fall of 2004.
- c. Emergency Services/Northstar Community Services District Resolution 2004-223 adopted approving the Capital Facilities Plan for FY 2004/05, incorporating a .5% Consumer Price Index increase, resulting in a fee of \$.715 per square foot for all new construction in the district.
- d. Economic Development Approved a request from the Colfax Area Chamber of Commerce, for \$3,500, to complete a Tourism Marketing Plan.
- e. North Lake Tahoe Resort Association Approved infrastructure projects for FY 2004/05, including \$180,000 in local match for four compressed natural gas transit buses and \$225,000 for improvements to the Lakeside Bike Trail.
- f. Organizational Development Resolution 2004-224 adopted proclaiming September 2004 as "Placer County Combined Giving Campaign Month" and authorized solicitation of County employees as part of the 2004 campaign.
- g. Organizational Development Approved a Memorandum of Understanding with California State University, Sacramento for instructional services related to the County's Fall 2004 Executive Leadership Class, in an amount not to exceed \$66,331.
- h. Redevelopment/Housing Resolution 2004-225 adopted amending the First Time Home Buyer Guidelines, approved an increase in the maximum amount of down payment assistance loan amount limit for the program to \$100,000 and increase the allowable purchase price limits to \$332,466.

6. FACILITY SERVICES:

a. Capital Improvements/Demolition of Bell Garden Apartments,

- Buildings 2, 3, 4 & 5, Project #4606 Resolution 2004-226 adopted accepting the project as complete and authorizing the Director of Facility Services to execute and record the Notice of Completion.
- b. Capital Improvements/Fulweiler Administrative Annex Renovation, Project #4646 Approved the plans and specifications and authorized staff to solicit bids.
- c. Special Districts/Sewer Maintenance District #1 Resolution of Intention 2004-227 adopted, setting the time and date to hold a public hearing to consider the annexation of property owned by The Franz Family Trust, APN 077-023-001 and 077-021-080, into the boundaries of the district. Subject property is located off of Christian Valley Road, Auburn.

7. HEALTH & HUMAN SERVICES:

- a. Adult System of Care Approved Amendment #2 to the agreement with the State Department of Alcohol & Drug Programs, Negotiated Net Amount and Drug Medi-Cal, for FY 2003/04, increasing the funding by \$58,554 for a new total of \$2,518,524.
- b. Children's System of Care Approved adjustment to the joint funding agreement between Children's System of Care and Placer Union High School District for FY 2004/05, from \$67,715 to \$81,650, for an educational social worker and authorize the Director of Health and Human Services to sign.
- c. Managed Care Approved the State Department of Health Services California Healthcare for Indigents Program Application for FY 2004/05, and authorized the Director of Health & Human Services, or designee, to sign at a later date.
- 8. PROCUREMENT SERVICES Authorized the Purchasing Manager to sign the following:
 - a. Bid #9254, Courier Services/Central Services Renewed bids with Northshore Transportation, in the amount of \$30,576, and Sierra Express Delivery Service, in the amount of \$26,325, for a maximum aggregate amount of \$56,901.
 - b. Purchase Order #11527, Magnesium Hydroxide/Facility Services -

Approved change order to blanket purchase order with Hill Brothers Chemical Co., in the amount of \$20,000.

9. PUBLIC WORKS:

- a. Bridge & Roadway Engineering/Abandonment/Los Lagos Subdivision, Granite Bay Resolution 2004-228 adopted abandoning portions of three sewer easements on Lots 195 and 196, Los Lagos Unit No. 1-C.
- b. Bridge & Roadway/Abandonment/Talmont Estates, Tahoe City Resolution 2004-229 adopted abandoning a portion of a multipurpose easement on Lot 257, Unit No. 3.
- 10. REDEVELOPMENT AGENCY BOARD Designated the County Risk Management Administrator as the Agency's Risk Manager and authorized the purchase of separate liability insurance for the Agency, at an estimated cost of \$29,000.
- 11. SHERIFF Approved a grant from the Department of Boating and Waterways, in the amount of \$50,000, to purchase a boat and trailer; Resolution 2004-230 adopted authorizing the Sheriff-Coroner-Marshal to execute any related grant documents; added the item to the Master Fixed Asset List; approved the addition to the final budget, and authorized the Purchasing Agent to execute any related purchasing documents.

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

12. ADMINISTRATIVE SERVICES:

- a. Resolution 2004-231 adopted amending the Purchasing Policy Manual to increase the contracting authority of the County Executive Officer and the Purchasing Manager from \$24,999 to \$49,999. MOTION Bloomfield/Weygandt/Unanimous
- b. Ordinance introduced, first reading waived, amending Chapter 18, Section 18.20.020 and deleting Chapter 2, Section 2.104.060, to

coincide with a resolution amending various sections of the Purchasing Policy Manual to increase the authority of the County Executive Officer and the Purchasing Manager. MOTION Bloomfield/Weygandt/Unanimous

13. ADMINISTRATIVE SERVICES/PROCUREMENT:

a. **Purchase Order #9325, Asphaltic Emulsion/Public Works** – Approved change order to blanket purchase order with Telfer Oil Company, for a maximum total amount of \$406,560.

MOTION Santucci/Bloomfield/Unanimous

14. FACILITY SERVICES:

a. **Building Maintenance/2004 Annual Roofing Contract, Project** #9122 – Awarded bid to Hester Roofing, Inc., in an amount not to exceed \$105,000, and authorized the Director of Facility Services to execute a contract and any required change orders, upon County Executive Office and County Counsel review and approval of required bonds and insurance.

MOTION Bloomfield/Weygandt/Unanimous

- b. Capital Improvements/Land Development Building, Project #4630 Approved an agreement with Holdrege & Kull, in the amount of \$114,979, for soils testing, quality assurance and geotechnical consulting. MOTION Bloomfield/Weygandt/Unanimous
- c. Capital Improvements/Land Development Building, Project #4630 Awarded bid to Harbison-Mahony-Higgins Builders, Inc., in the amount of \$21,408,700, and authorized the Director of Facility Services to execute a contract and any required change orders consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code, upon County Counsel's review and approval of required bonds and insurance.

MOTION Bloomfield/Weygandt/Unanimous

15. **HEALTH & HUMAN SERVICES:**

a. Administration:

- Approved contract between Health and Human Services and First 5 Children and Families Commission, from July 1, 2004 through June 30, 2005, in the amount of \$325,000, for the HomeFirst Program and authorized the Director of Administrative Services for Health and Human Services to sign. MOTION Santucci/Gaines/Unanimous
- Approved subcontract between Health and Human Services and the Child Abuse Prevention Council of Placer County, from July 1, 2004 through June 30, 2005, in the amount of \$325,000, to implement the HomeFirst Program. MOTION Santucci/Gaines/Unanimous
 - b. **Administration** Approved contract with Child Abuse Prevention Council of Placer County, for FY 2004/05, in an amount not to exceed \$325,000, to provide Targeted Case Management services. MOTION Weygandt/Bloomfield/Unanimous
 - c. **Administration** Approved the early purchase of one emergency power generator, the addition of the generator to the Master Fixed Asset List, and the accompanying budget revision in the amount of \$155,000, and authorized the Purchasing Manager to sign the resulting purchase order with the successful bidder, in an amount not to exceed \$85,000.

MOTION Gaines/Bloomfield/Unanimous

d. **Adult System of Care** - Approved contract with Olga Ignatowicz, M.D., from August 27, 2004 through August 26, 2005, in the amount of \$196,812, to provide psychiatric services.

MOTION Santucci/Gaines/Unanimous

e. **Children's System of Care** – Approved agreement with Beverly Abramowitz, M.D., for FY2004/05, in the amount of \$105,435.25 in base salary, to provide psychiatric services.

MOTION Santucci/Gaines/Unanimous

16. **PLANNING** – Ordinance introduced, first reading waived, amending Chapter 18, relating to Major Projects and Fee Ordinances which would change the definition of a major residential project from a minimum 100

units to 50 units and any project for which an Environmental Impact Report is required. Resolution 2004-232 adopted requiring a \$50,000 deposit for a specific plan proposal.

MOTION Bloomfield/Weygandt/Unanimous

17. **SHERIFF** – Approved amendment of Law Enforcement Services contract between Placer County, Placer County Sheriff-Coroner-Marshal and the Town of Loomis, from July 1, 2004 to June 30, 2005, to the amount of \$958,479, for law enforcement services. MOTION Bloomfield/Gaines/Unanimous

18. COUNTY COUNSEL/CLOSED SESSION REPORT:

- (A) §54956.9 CONFERENCE WITH LEGAL COUNSEL
- (1) Existing Litigation:
- (a) Sierra Club vs. Placer County, et al., Placer County Superior Court Case No.: 12789 *The Board received a status report and gave direction to Counsel.*
- (b) Bickford Ranch Heritage Coalition vs. County of Placer, et al., Placer County Superior Court Case No.: 12793 *The Board received a status report and gave direction to Counsel.*
- (c) Marshall D. Kraus vs. County of Placer, U.S.D.C. Case No.: CIV-S-99-961 LKK PAN *The Board authorized an extension of a contract for outside special counsel, Shute, Mihaly & Weinberger, raising the contract value from \$165,000 to \$170,000.*
- (B) §54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATOR The Board met with Real Property Negotiators.
- (a) Property: APN's 090-126-020, Negotiating Parties: County of Placer and Michael J. and Deborah L. Schneider. Under Negotiation: Price, terms of payment and conditions of acquisition.
- (b) Property: APN's 090-134-042, Negotiating Parties: County of Placer and Carmine and Joyce Bove. Under Negotiation: Price, terms of payment and conditions of acquisition.

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

19. **BOARD OF SUPERVISORS** – Presentation of Resolution 2004-221 commending Dale Haskin, Engineering Technician, Facility Services Department, upon his retirement after more than 39 years of public service.

10:30 a.m.

20. **FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #1** – Public hearing closed. Resolution 2004-233 adopted annexing property owned by Kim and Mary Gastman, APN 077-010-018, into the boundaries of the district. Subject property is located on Dream Place in Christian Valley and consists of approximately 34.22 acres. MOTION Bloomfield/Weygandt/ Unanimous

10:40 a.m.

21. **FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #1** – Public hearing closed. Resolution 2004-234 adopted annexing property owned by Robert N. Porter III, APN 051-020-025, into the boundaries of the district. Subject property is located off of Miller Oak Drive in Auburn and consists of approximately 2.04 acres. (Continued from August 10, 2004 meeting)

MOTION Bloomfield/Weygandt/Unanimous

10:45 a.m.

22. FACILITY SERVICES:

a. **NORTH FORK AMERICAN RIVER TRAIL** – Approved the Mitigated Negative Declaration for the North Fork American River Trail Project by adopting the findings, attached as Exhibit A; adopted the North Fork American River Trail Plan. (Continued from August 10, 2004 meeting)

MOTION Bloomfield/Weygandt/Unanimous

b. NORTH FORK AMERICAN RIVER TRAIL AGREEMENT -

Authorized the Chairman to execute a License Agreement with the United States Bureau of Reclamation for construction and maintenance of the trail. (Continued from August 10, 2004 meeting)

MOTION Bloomfield/Weygandt/Unanimous

C. NORTH FORK AMERICAN RIVER TRAIL BUDGET

ADJUSTMENT - Approved a Final Budget adjustment appropriating \$200,000 in unspent funds from FY 2003/04 Regional Trail funding, established in support of the Placer Legacy Program for construction of the North Fork American River Trail. The requested \$200,000 will serve as a dollar for dollar match to a grant obtained by the California Conservation Corps, equating to a total of \$400,000. (Continued from August 10, 2004 meeting) MOTION Bloomfield/Weygandt/Unanimous

ITEMS FOR INFORMATION:

23. AUDITOR-CONTROLLER:

- a. Supplemental Law Enforcement Services Fund Auditor's report from July 1, 2003 to June 30, 2004.
- b. Shortages and Overages Annual Report for FY 2003/04.
- c. Statement of Condition of Cash in the Treasury for month ending July 31, 2004.
- 24. CITY OF AUBURN Negative Declaration for the City of Auburn Housing Element Update, Amendment to the City's General Plan.
- 25. TREASURER-TAX COLLECTOR Treasure's Statement for the month of July 2004.

ADJOURNMENT

BOARD OF SUPERVISORS' 2004 MEETING SCHEDULE:

September 07, 2001

September 21, 2004

October 04, 2004 (Tahoe)

October 05, 2004 (Tahoe)

October 19, 2004



Summary Action, August 12, 2004

Bill Santucci, District 1
Robert Weygandt, District 2
Harriet White, District 3, Chairman
Edward "Ted" M. Gaines, District 4
Rex Bloomfield, District 5

Jan Christofferson, County Executive Robert Bendorf, Assistant County Executive Anthony J. La Bouff, County Counsel John Marin, Administrative Officer Ann Holman, Clerk of the Board

County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, including auxiliary aids or services, please contact the Clerk of the Board. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

MEETING LOCATION:

Placer County Administrative Center

Conference Room A, 175 Fulweiler Avenue

Auburn, CA 95603

In accordance with the County Budget Act, the Board may add or change items contained in the adopted Proposed Budget for FY 2004-05. All additions and changes to the Proposed Budget approved by the Board of Supervisors shall be made available to the public at least 72 hours prior to the Final Budget Public Hearing.

- 1. **PUBLIC COMMENT** None.
- 2. **COUNTY EXECUTIVE** Public Safety Discussion.
- 3. **BUDGET WORKSHOP SCHEDULE** Conducted Budget Workshops with the following departments:

District Attorney, Probation, Sheriff, Assessor, Auditor-Controller, Treasurer-Tax Collector, Administrative Services, County Executive Office, Board of Supervisors, Personnel.

4. **ITEM REMOVED - REQUESTED ACTION** – Board approval of items for inclusion in Placer County's Final Budget.

ADJOURNMENT - Next regular meeting is Tuesday, August 24, 2004.



Summary Action, August 11, 2004

Bill Santucci, District 1
Robert Weygandt, District 2
Harriet White, District 3, Chairman
Edward "Ted" M. Gaines, District 4
Rex Bloomfield, District 5

Jan Christofferson, County Executive Robert Bendorf, Assistant County Executive Anthony J. La Bouff, County Counsel John Marin, Administrative Officer Ann Holman, Clerk of the Board

County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603

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MEETING LOCATION:

Placer County Administrative Center

Conference Room A, 175 Fulweiler Avenue

Auburn, CA 95603

In accordance with the County Budget Act, the Board may add or change items contained in the adopted Proposed Budget for FY 2004-05. All additions and changes to the Proposed Budget approved by the Board of Supervisors shall be made available to the public at least 72 hours prior to the Final Budget Public Hearing.

- 1. **PUBLIC COMMENT** None.
- 2. **COUNTY EXECUTIVE** Budget Overview.
- 3. **BUDGET WORKSHOP SCHEDULE** Conducted Budget Workshops with the following departments:

Child Support Services, Health & Human Services, Veterans Services, County Clerk-Recorder, County Counsel, Farm Advisor, Museum, Library, Agricultural Commissioner, Building Inspection, Planning, review Capital Facilities Financing Plan, Public Works, Facility Services.

ADJOURNMENT - To Budget Workshop Thursday, August 12, 2004.



Board Summary Action, August 10, 2004

Bill Santucci, District 1
Robert Weygandt, District 2
Harriet White, District 3, Chairman
Edward "Ted" M. Gaines, District 4
Rex Bloomfield, District 5

Jan Christofferson, County Executive Robert Bendorf, Assistant County Executive Anthony J. La Bouff, County Counsel John Marin, Administrative Officer Ann Holman, Clerk of the Board

County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603

9:00 a.m.

FLAG SALUTE - Led by Chairman White.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT: Rui Cunha, Office of Emergency Services and Loren Snell, California Department of Forestry, provided an update on the Stevens Fire, located at the North Fork of the American River Canyon, near Colfax and Cape Horn.

SUPERVISOR'S COMMITTEE REPORTS – Chairman White accepted a certificate of appreciation from the Friends of Auburn, for the new veterinary trailer at the Placer County Animal Shelter.

CONSENT AGENDA – Items #4, 5a, b, c and 12b moved for a separate vote. Consent Agenda approved as amended with action as indicated. MOTION Santucci/Weygandt/Unanimous VOTE 3:0 (Gaines and Bloomfield absent)

1. ORDINANCES - Second reading:

- a. Personnel Ordinance 5314-B adopted, amending Chapter 3, Sections 3.12.020 and 3.12.030 Schedule of Classifications and Salary Ranges for the Classified and Unclassified Service; Section 3.12.010 Appendix 2 and Appendix 3, for the purpose of amending the basic salary plan and schedule of salaries to comply with the newly implemented PeopleSoft personnel/payroll system.
- 2. ADMINISTRATIVE SERVICES Authorized the Director of Administrative Services to execute a memorandum of understanding and any future administrative amendments, between Placer County Administrative Services Department and the Placer County Superior Court, for collection services.

3. AGRICULTURE:

- a. Resolution 2004-208 adopted authorizing the Agricultural Commissioner/Sealer to sign State Contract #04-0284 for FY 2004/05, with the State Department of Food and Agriculture, in the amount of \$1,352, for Nursery Inspection Program activities.
- b. Resolution 2004-209 adopted authorizing the Agricultural Commissioner/Sealer to sign State Contract #04-0469 for FY 2004/05, with the State Department of Food and Agriculture, in the amount of \$26,102, for Pest Detection activities.
- c. Resolution 2004-210 adopted authorizing the Agricultural Commissioner/Sealer to sign State Contract #04-0028C for FY 2004/05, with the State Department of Pesticide Regulation, in the amount of \$4,360, for Pesticide Application Reporting.
- d. Resolution 2004-211 adopted authorizing the Agricultural Commissioner/Sealer to sign State Contract #04-0496, a two-year contract with the State Department of Food and Agriculture, for noxious weed eradication along corridors and properties adjacent to or near United States Forest Service lands in Placer County.
- 4. **ITEM MOVED/**ASSESSOR Approve a budget revision to increase the Assessor Department's interdepartmental transfer revenue by \$38,581 and to increase the Equipment expenditures by \$33,750 and Special Departmental expenditures by \$4,831; approve the purchase of one server and external storage array, one external tape backup unit and one high-speed scanner; approve the early, pre-Final Budget purchase of the above

fixed assets; and approve the addition of the storage array, tape backup unit and scanner to the Master Fixed Asset List.

5. BOARD OF SUPERVISORS:

- a. **ITEM MOVED/**Resolution commending the cooperation between Traylor Ranch volunteers, organized by the Traylor Ranch Master Plan Committee and Placer County Parks Division, Department of Facility Services, in creating and maintaining the Traylor Ranch Bird Sanctuary and Nature Reserve.
- b. **ITEM MOVED/**Resolution commending Sierra College Athletic Department for their exemplary programs.
- c. **ITEM MOVED/**Resolution commending Leonard Zick, Senior Road District Supervisor, Public Works Department, upon his retirement after more than 36 years of public service.
- d. Resolution 2004-212 adopted in support of the 2nd Annual Tour de Tahoe-Bike Big Blue to be held September 12, 2004, at Lake Tahoe, California and Nevada.
- e. Authorized special meetings of the Board of Supervisors on Wednesday, August 11 and Thursday, August 12, 2004.
- f. Approved minutes of June 22, 2004.
- 6. CLAIMS AGAINST THE COUNTY Rejected the following claims as recommended by County Counsel:
 - a. 04-072, Geiko Insurance, \$3,490.54, (Property Damage).
- 7. CLERK RECORDER/ELECTIONS Resolution 2004-213 adopted authorizing the Registrar of Voters to render election services for the November 2, 2004 elections.
- 8. COMMITTEES & COMMISSIONS:
 - a. Historical Advisory Board Confirmed appointment of Toni Rosasco to Seat 6 (Representing County Historical Organizations Committee), as requested by the Placer County Historical Advisory

Board and the Placer County Department of Museums.

- 9. COUNTY COUNSEL Bickford Ranch Heritage Coalition OF WPCARE; Town of Loomis v. County of Placer; Bickford Holdings, et. al, Case No. SCV-12793; Sierra Club et. al, v. Placer County; Bickford Holdings et. al, Case No. SCV-12789 Resolution 2004-214 adopted complying with the trial court's peremptory writ of mandate setting aside certain project approvals with respect to the Bickford Ranch project.
- 10. COUNTY EXECUTIVE Approved an agreement with the Placer County Resource Conservation District, for FY 2004/05, in the amount of \$74,470, for assistance in resolving natural resource related issues.
- 11. COUNTY EXECUTIVE/EMERGENCY SERVICES Approved a letter to Cal-OSHA in support of Senator Sam Aanestad's request to establish separate guidelines for the implementation of recent legislation (Senate Bill 1207) affecting the utilization of volunteer firefighters.

12. FACILITY SERVICES:

- a. Building Maintenance/2004 Annual Paving Contract, Project #9112 Awarded bid to American Engineering and Asphalt Inc., in the amount not to exceed \$125,000; and authorized the Director of Facility Services to execute a contract and any required change orders, consistent with the Public Contract Code, upon County Counsel's review and approval of required bonds and insurance.
- b. **ITEM MOVED/**Special Districts Approve a budget revision canceling reserves, in the amount of \$59,000, and appropriating funds; approve the addition of a one-ton utility truck to the Fixed Asset List; authorize the early purchase of the truck and authorize the Purchasing Manager to execute any purchase documents.

13. HEALTH & HUMAN SERVICES:

- a. Adult System of Care Approved the Local Law Enforcement Block Grant funds for FY 2004/05, in the amount of \$14,302, to support the Placer County Adult Drug Court Program.
- b. Children's System of Care Approved an agreement with Nevada County for FY 2004/05, in the amount of \$45,000, for the purchase of mental health inpatient psychiatric services at the Placer County

Psychiatric Health Facility.

14. PLANNING – Amended contract with Quad Knopf, in the amount of \$25,000, for assistance in reviewing the proposed Home Depot at DeWitt Center in North Auburn and authorized the Purchasing Manager to sign.

15. PUBLIC WORKS:

- a. Bridge & Roadway/Abandonment/Northstar Resolution 2004-215 adopted abandoning a multipurpose easement on Lot 8, located within The Summit at Northstar.
- b. Transportation/Nevada County Transit Service Authorized the Chairman and Public Works Director to execute an agreement to reimburse Nevada County for providing transit service between Auburn and Grass Valley.
- 16. PROCUREMENT SERVICES Authorized the Purchasing Manager to sign the following:
 - a. Bid #9237, Traffic Signal Maintenance/Public Works Renewed bid with Gray Electric Company, in the maximum amount of \$75,000.
 - b. Bid #9353, Dental Supplies/Health & Human Services Awarded to Island Dental and Henry Schein, Inc., in the combined amount of \$42,000, with \$21,000 awarded to each firm.
 - c. Bid #9355, Portable Sanitation & Septic Service/Facility Services & Public Works Awarded to Cook's Portable Toilets & Septic, in the maximum aggregate amount of \$30,000.
 - d. Purchase Order, Compressed Natural Gas/Transit Awarded blanket purchase order to Southwest Gas Corporation, in the maximum amount of \$74,000.
 - e. Purchase Order, Lighting Retrofit Services/Facility Services Renewed blanket purchase order with California Conservation Corps of Auburn, from August 10, 2004 through June 30, 2005, in the maximum amount of \$50,000.
 - f. Purchase Orders, Network Servers Maintenance/ACORN Project
 - Awarded three individual purchase orders to Hewlett-Packard, in

the combined total of \$90,385, for annual maintenance of three network servers.

17. REVENUE SHARING – Approved appropriation of \$1,000 in Revenue Sharing monies to the Foresthill Chamber of Commerce, to assist in the cost associated with purchasing and planting 1,400 daffodil bulbs along Foresthill Road, as requested by Supervisor White (\$250) and Supervisor Bloomfield (\$750).

18. SHERIFF:

- a. Approved agreement with TransCor America, LLC, to provide prisoner transport service to Placer County Sheriff-Coroner-Marshal, from July 1, 2004 through June 30, 2005 and authorized the Sheriff to execute the agreement. The annual amount of the contract varies based on number of prisoner transports requested.
- b. Approved contract between the Placer County Sheriff-Coroner-Marshal and Partners For A Safer America, on behalf of the Inmate Welfare Fund, for advertising of Bail Bonds Services and authorized the Sheriff to execute. The contract is for an extension of services that has expired. The term will begin May 1, 2004 and will result in additional revenue for the Inmate Welfare Fund of about \$36,000 to \$50,000.

19. TREASURER-TAX COLLECTOR:

- a. Resolution 2004-216 adopted authorizing the Treasurer-Tax Collector to conduct a Tax Defaulted Land Sale by sealed bid on October 22, 2004.
- b. Resolution 2004-217 adopted authorizing the Treasurer-Tax Collector to conduct a Tax Defaulted Land Sale by public auction on October 29, 2004.

*** End of Consent Agenda***

The following items were moved from the Consent Agenda for a separate vote:

4. ASSESSOR - Approved a budget revision to increase the Assessor Department's interdepartmental transfer revenue by \$38,581 and to

increase the Equipment expenditures by \$33,750 and Special Departmental expenditures by \$4,831; approved the purchase of one server and external storage array, one external tape backup unit and one high-speed scanner; approved the early, pre-Final Budget purchase of the above fixed assets; and approved the addition of the storage array, tape backup unit and scanner to the Master Fixed Asset List.

MOTION Weygandt/Santucci/Unanimous 4:0 (Bloomfield absent)

5. BOARD OF SUPERVISORS:

- a. Resolution 2004-205 adopted commending the cooperation between Traylor Ranch volunteers, organized by the Traylor Ranch Master Plan Committee and Placer County Parks Division, Department of Facility Services, in creating and maintaining the Traylor Ranch Bird Sanctuary and Nature Reserve. MOTION Santucci/Weygandt/Unanimous VOTE 3:0 (Gaines and Bloomfield absent)
- b. Resolution 2004-206 adopted commending Sierra College Athletic Department for their exemplary programs. MOTION Santucci/ Weygandt/Unanimous VOTE 3:0 (Gaines and Bloomfield absent)
- c. Resolution 2004-207 adopted commending Leonard Zick, Senior Road District Supervisor, Public Works Department, upon his retirement after more than 36 years of public service.

MOTION Santucci/Weygandt/Unanimous VOTE 3:0 (Gaines and Bloomfield absent)

12. FACILITY SERVICES:

b. Special Districts – Approved a budget revision canceling reserves, in the amount of \$59,000, and appropriating funds; approved the addition of a one-ton utility truck to the Fixed Asset List; authorized the early purchase of the truck and authorized the Purchasing Manager to execute any purchase documents.

MOTION Weygandt/Santucci/Unanimous VOTE 4:0 (Bloomfield absent)

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME

ALLOWS

DEPARTMENT ITEMS:

20. **ADMINISTRATIVE SERVICES** – Resolution 2004-219 adopted consenting to the acceptance of a grant from the State of California Public Utilities Commission, in the amount of \$1,834,900, for construction of rural telecommunications infrastructure to serve the community of Iowa Hill; authorized the Director of Administrative Services to execute grant documents; authorized a Final Budget Adjustment, in the amount of \$1,834,900, to the appropriate accounts within the Administrative Services Telecommunications budget and authorized the Purchasing Manager to sign all related procurement documents. MOTION Weygandt/Santucci/ Unanimous VOTE 4:0 (Bloomfield absent)

21. ADMINISTRATIVE SERVICES/PROCUREMENT:

a. **Bid #9350, Cardlock Fuel/Public Works** – Awarded to Dawson Oil Company, in the maximum amount of \$115,000.

MOTION Weygandt/Santucci/Unanimous VOTE 3:0 (Gaines & Bloomfield absent)

- b. Contract, Agricultural Marketing Services/Agriculture Approved a two-year contract with Joanne K. Neft Marketing, from July 1, 2004 through June 30, 2006.in an amount not to exceed \$84,000 per year. MOTION Weygandt/Santucci/Unanimous VOTE 3:0 (Gaines & Bloomfield absent.
- c. Purchase Order, Environmental Laboratory Services/Facility Services Renewed blanket purchase orders with Sequoia Analytical, in the maximum total amount of \$114,000.

MOTION Santucci/Weygandt/Unanimous VOTE 3:0 (Gaines & Bloomfield absent)

d. Purchase Orders, Canned & Packaged Goods/Various

Departments – Renewed blanket purchase orders with Sysco Food Services, Smart & Final Food Services and DDC Food Service, in the maximum aggregate amount of \$498,000.

MOTION Weygandt/Santucci/Unanimous VOTE 3:0 (Gaines &

Bloomfield absent)

22. **AUDITOR-CONTROLLER** – Authorized the Auditor-Controller to make the necessary budget revisions to complete the accounting transactions for the fiscal year ending June 30, 2004 and approve other adjustments to the FY 2003/04 designations.

MOTION Santucci/Weygandt/Unanimous VOTE 4:0 (Bloomfield absent)

23. **COUNTY EXECUTIVE** – Appointed Supervisor Weygandt to represent Placer County on the Placer County Transportation Planning Agency Countywide Steering Committee to develop a funding strategy for transportation projects.

MOTION Santucci/White/Unanimous VOTE 3:0 (Gaines & Bloomfield absent)

24. HEALTH & HUMAN SERVICES:

a. **Administration** - Approved the FY 2004/05 Memorandum of Understanding with the First 5 – Placer Children and Families Commission, in the amount of \$290,077, and authorized the Health & Human Services Administrative Services Director to sign.

MOTION White/Weygandt/Unanimous VOTE 3:0 (Gaines & Bloomfield absent)

b. **Adult System of Care** - Approved Amendment #1 to Contract #11679 with Willow Glen Care Center, increasing the contract amount by \$95,000, for the purchase of 4 additional beds and assuring compliance with new Federal managed care regulations for FY 2004/05.

MOTION Santucci/Weygandt/Unanimous VOTE 3:0 (Gaines & Bloomfield absent)

c. **Children's System of Care -** Approved the creation of an umbrella contract to facilitate payment to Systems of Care network providers, authorized the Auditor's Office to establish a payment ceiling, in an amount not to exceed \$750,000, and authorized Health and Human Services to amend the list of providers as necessary from July 1, 2004 through June 30, 2005.

MOTION Weygandt/Santucci/Unanimous VOTE 3:0 (Gaines & Bloomfield absent)

- d. **Children's System of Care** Established an umbrella contract for intensive day treatment mental health services to include multiple providers, approved individual provider agreements and authorized the Director of Health and Human Services to sign subsequent agreements for additional qualified providers as needed. The total umbrella amount for all known and prospective providers shall not exceed \$1,000,000 for the period from July 1, 2004 through June 30, 2005. MOTION Santucci/Weygandt/Unanimous VOTE 3:0 (Gaines & Bloomfield absent)
- 25. **PLANNING/LAND ACQUISITION** Approved a Memorandum of Understanding with the Truckee Donner Land Trust, in the amount of \$150,000, to facilitate the acquisition of three properties to be added to the Donner Memorial State Park, Truckee.

MOTION Weygandt/Santucci/Unanimous VOTE 3:0 (Gaines & Bloomfield absent)

26. PUBLIC WORKS/WALERGA ROAD BRIDGE PROJECT, CONTRACT #73199 – Resolution 2004-218 adopted approving the contract with Bickett Engineering, Inc., in the amount of \$1,041,370, and authorizing the Director of Public Works to sign contract amendments, in an amount not to exceed \$104,000. MOTION Santucci/Weygandt/ Unanimous VOTE 3:0 (Gaines and Bloomfield absent)

27. SHERIFF:

a. Amended Law Enforcement Services contract between Placer County Sheriff-Coroner-Marshal, and the City of Colfax, from July 1, 2004 through June 30, 2005, in the amount of \$580,569, for law enforcement services.

MOTION Weygandt/Santucci/Unanimous VOTE 3:0 (Gaines & Bloomfield absent)

b. Amended agreement between the Placer County Sheriff-Coroner-Marshal and the Nevada County Sheriff Office, for a two-year term commencing July 1, 2004, in the amount of \$277,031, to provide jail services for Placer County.

MOTION Santucci/Weygandt/Unanimous VOTE 3:0 (Gaines & Bloomfield absent)

28. COUNTY COUNSEL/CLOSED SESSION REPORT:

- (A) §54956.9 CONFERENCE WITH LEGAL COUNSEL
- (1) Existing Litigation:
- (a) Ron Wright vs. Placer County, et al., Sacramento County Superior Court Case No.: 03AS05817 *The Board authorized retaining Dennis Keller as counsel for that matter and extending the defense to the named employees in that lawsuit, standard reservations and defenses*.
- (b) County of Placer vs. The Gar Wood Building, etc., et al., Placer County Superior Court Case No.: SCV16061 *The Board gave direction to Counsel.*

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

29. BOARD OF SUPERVISORS/COMMENDATIONS:

- a. Presentation of Resolution 2004-205 commending the cooperation between Traylor Ranch volunteers, organized by the Traylor Ranch Master Plan Committee and Placer County Parks Division, Department of Facility Services, in creating and maintaining the Traylor Ranch Bird Sanctuary and Nature Reserve.
- b. Presentation of Resolution 2004-206 commending Sierra College Athletic Department for their exemplary programs.
- c. Presentation of Resolution 2004-207 commending Leonard Zick, Senior Road District Supervisor, Public Works Department, upon his retirement for more than 36 years of public service.

10:00 a.m.

30. FACILITY SERVICES:

- a. **NORTH FORK AMERICAN RIVER TRAIL** Adopt findings to approve the Mitigated Negative Declaration for the North Fork American River Trail Project and adopt the North Fork American River Trail Plan. MOTION Weygandt/Gaines/Unanimous VOTE 4:0 (Bloomfield absent) to continue the item as requested by staff.
- b. NORTH FORK AMERICAN RIVER TRAIL AGREEMENT Authorize the Chairman to execute a License Agreement with the
 United States Bureau of Reclamation for construction and
 maintenance of the trail.

MOTION Weygandt/Gaines/Unanimous VOTE 4:0 (Bloomfield absent) to continue the item as requested by staff.

c. NORTH FORK AMERICAN RIVER TRAIL BUDGET ADJUSTMENT - Approve a Final Budget adjustment appropriating \$200,000 in unspent funds from FY 2003/04 Regional Trail funding, established in support of the Placer Legacy Program for construction of the North Fork American River Trail. The requested \$200,000 will serve as a dollar for dollar match to a grant obtained by the California Conservation Corps, equating to a total of \$400,000.

MOTION Weygandt/Gaines/Unanimous VOTE 4:0 (Bloomfield absent) to continue the item as requested by staff.

10:30 a.m.

31. **PUBLIC WORKS** – Stormwater Citizen's Advisory Committee Final Report, information only.

10:45 a.m.

32. **ASSESSOR/SCHEDULE OF FEES** – Public hearing closed. Ordinance 5315-B adopted amending Section 2.116, "Assessor's Office Schedule of Fees for the Sale of Copies of the Assessor's Records and Special Services". MOTION Santucci/Weygandt/Unanimous VOTE 3:0 (Gaines & Bloomfield absent)

11:00 a.m.

33. **FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #1** – Public hearing to consider adoption of a resolution annexing property owned by Robert N. Porter III, APN 051-020-025, into the boundaries of the district. Subject property is located off of Miller Oak Drive in Auburn and consists of approximately 2.04 acres.

MOTION Weygandt/Santucci/Unanimous VOTE 3:0 (Gaines & Bloomfield absent) to continue the public hearing to August 24, 2004 at 10:40 a.m.

11:15 a.m.

34. **LIBRARY/CIVIL FILING FEES** – Public hearing closed. Resolution 2004-220 adopted increasing the Law Library portion of the civil court filing fees for the Placer County Trial Courts by \$3.00, effective January 1, 2005. MOTION Santucci/Weygandt/Unanimous VOTE 3:0 (Gaines & Bloomfield absent)

11:30 a.m.

35. PLANNING/REZONING-TERRACINA PLANNED DEVELOPMENT (REA-911) — Public hearing closed. Ordinance 5316-B adopted rezoning approximately 83.2 acres from RA-BX-4.6 acres to RA-BX-4.6 acres PD 0.22 (Residential-Agricultural, Combining Building Site of 4.6 acres to Residential-Agricultural Combining Building Site of 4.6 acres, Combining Planned Development of 0.22 dwelling units per acre), based on the findings. The property APN # 035-022-009 is located at 6287 Laird Road at the east side of Laird Road approximately ½ mile north of Cavitt Stallman Road in the Granite Bay area. MOTION Weygandt/Santucci/Unanimous VOTE 3:0 (Gaines & Bloomfield absent)

ADJOURNMENT - Next special meetings are August 11, 12, 2004 (Budget Workshops). The next regular meeting is Tuesday, August 24, 2004.



Board Summary Action, July 27, 2004

Bill Santucci, District 1
Robert Weygandt, District 2
Harriet White, District 3, Chairman
Edward "Ted" M. Gaines, District 4
Rex Bloomfield, District 5

Jan Christofferson, County Executive Robert Bendorf, Assistant County Executive Anthony J. La Bouff, County Counsel John Marin, Administrative Officer Ann Holman, Clerk of the Board

County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603

MEETING LOCATION:

The Village At Squaw Valley, Palisades Room

1985 Squaw Valley Road, Olympic Valley CA

9:30 a.m.

FLAG SALUTE - Led by Jan Christofferson, County Executive.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - None.

SUPERVISOR'S COMMITTEE REPORTS – None.

CONSENT AGENDA: Consent Agenda approved as amended with action as indicated.

MOTION Santucci/Gaines/Unanimous

1. ORDINANCES – Second reading:

- a. Personnel/Civil Service Commission Ordinance 5311-B adopted, amending Chapter 3, Section 03.12.010-Appendix 1, Allocation of Positions and Section 3.12.020, Schedule of Classification and Salary Ranges for the Classified Service, relating to the departments of County Executive Office, Health & Human Services and the District Attorney.
- b. County Executive Ordinance 5312-B adopted, amending Chapter 3, Section 3.12.020, Schedule of Classification and Salary Ranges Classified Services and Section 3.08.070, Unclassified Defined Salaries, for selected management positions to offset salary compaction resulting from negotiations with the Placer Public Employee Organization.
- 2. ADMINISTRATIVE SERVICES Resolution 2004-190 adopted approving the assignment of Charter Communications Properties LLC's, dba Charter Communications, non-exclusive Cable Television Franchise to Boulder Ridge Cable TV, dba Starstream Communications.
- 3. AUDITOR-CONTROLLER Resolution 2004-191 adopted approving a list of funds/sub-funds for use in the Placer County Performance Accounting Series (PAS) Financial System.

4. BOARD OF SUPERVISORS:

- a. Resolution 2004-192 adopted commending Victoria McGregor, Eligibility Supervisor, Health and Human Services, upon her retirement for more than 29 years of public service.
- b. Resolution 2004-189 adopted commending Melinda Maehler, Placer County Sheriff's Office, for more than 10 years of dedicated volunteer service teaching the students of North Tahoe about safety, alcohol and drug issues.
- c. Resolution 2004-193 adopted commending Larry Clevenger, Geographic Information System Analyst II, Planning Department, upon his retirement for more than 29 years of public service.
- d. Resolution 2004-194 adopted commending Wanda McKown, Administrative Secretary, Planning Department, upon her retirement for more than 30 years of public service.

- 5. CLAIMS AGAINST THE COUNTY Rejected the following claims as recommended by County Counsel:
 - a. 04-065, Merenda, James, Not Stated, (Personal Injury)
 - b. 04-043, Perry, Brian, \$233,800, (Personal Injury)
 - c. 04-066, Silva, Barry, Not Stated, (Personal Injury)
 - d. 04-069, White, Rex, \$364.46, (Property Damage)

6. COUNTY EXECUTIVE:

- a. Authorized the County Executive Officer to sign a contract with the Arts Council of Placer County, from July 1, 2004 through June 30, 2005, in the amount of \$120,000, to provide funding for art activities and promotions.
- b. Resolution 2004-195 adopted designating the Arts Council of Placer County as Placer County's local partner in the California Arts Council's State/Local Partnership Program; approving the Arts Council's partnership with the California Arts Council and authorizing execution of a grant contract with the California Arts Council.
- c. Amended agreement with the North Lake Tahoe Resort Association for tourism management services.
- d. Approved a merit increase for Jamie Edwards, Deputy County Counsel I, from Step A to Step B, effective July 24, 2004.

7. FACILITY SERVICES:

- a. Capital Improvements/Eastern Regional Landfill Water System, Project #4625A Resolution 2004-196 adopted accepting the project as complete and authorizing the Director of Facility Services to execute and record the Notice of Completion.
- b. Property Management/Mining Museum Building Approved a lease agreement with the Twentieth District Agricultural Association, for the Mining Museum Building at the Gold Country Fairgrounds, in Auburn.
- c. Solid Waste/Delinquent Refuse Bills, Franchise Area 3 Resolution

2004-197 adopted authorizing payment of \$15,932.92 to Tahoe Truckee Disposal Co Inc., relating to delinquent refuse collection accounts and authorized the Auditor to place the delinquent account balances, plus a \$40 penalty per account, on the 2004/05 tax rolls.

d. Special Districts/Sewer Maintenance District #1 - Resolution of Intention 2004-198 adopted setting a time and date to hold a public hearing to consider annexing property owned by Kim and Mary Gastman, APN 077-010-018, located on Dream Place in Auburn, into the boundaries of the district.

8. HEALTH & HUMAN SERVICES:

- a. Environmental Health Approved contract with Ann Lesch-Hollis, D.V. M., from July 1, 2004 to June 30, 2005, in the amount not to exceed \$26,200, for veterinarian services at Auburn Animal Care Center and authorized the Director of Health and Human Services to sign.
- b. Children's System of Care Approved an agreement with Gerald Brody, M.D. through August 13, 2004, in the amount of \$19,397.19, to provide psychiatric services.
- c. Children's System of Care Approved an agreement with Placer County Office of Education for FY 2004/05, in the amount of \$33,280, to provide consultation and interim supervision for Sierra Vista School, and authorized the Director of Health and Human Services to sign.
- 9. PERSONNEL Ordinance introduced, first reading waived, amending Chapter 3, Sections 3.12.020 and 3.12.030 Schedule of Classifications and Salary Ranges for the Classified and Unclassified Service; Section 3.12.010 Appendix 2 and Appendix 3, for the purpose of amending the basic salary plan and schedule of salaries to comply with the newly implemented PeopleSoft personnel/payroll system.

10. PLANNING:

- a. Authorized the Procurement Manager to execute a contract with The Mines Group, Inc., in the amount of \$29,740, to study the feasibility of improving salmonid fish passage in Auburn Ravine between Joiner Parkway and Hemphill Dam.
- b. Authorized the Purchasing Manager to execute a contract amendment

with North Fork Associates, in the amount of \$2,350, for the Placer County Water Agency Land Use Survey Analysis.

- c. Authorized the Purchasing Manager to execute a contract amendment with Thomas A. Parilo and Associates, based upon the scope of work for \$20,000, for planning services.
- d. Authorized the County Executive to execute a contract amendment with North Fork Associates, in the amount of \$11,344, for preparation of an Environmental Impact Report associated with the Zoning Ordinance concerning plant nurseries.
- 11. PROCUREMENT SERVICES Authorize the Purchasing Manager to sign the following:
 - a. Purchase Order #85869, Network Server/Health & Human Services Approved cancellation of purchase order with Hewlett-Packard.

12. PUBLIC WORKS:

- a. Land Development/Morgan Creek Subdivision, Village J-2 and Offsite Sewer Improvements, Tract #903 Accepted the improvements as complete.
- b. Land Development/Riolo Greens Subdivision, Phase II, Tract #908 Accepted the improvements as complete, reduced the faithful performance to 25% upon Board approval and reduced labor and material to 50%, holding for six months or longer if claims exist.
- c. Transportation/Lake Tahoe Marathon Resolution 2004-199 adopted supporting the Lake Tahoe Marathon held October 2, 2004 on California State Highway 89, along the west shore of Lake Tahoe, Placer County.
- 13. REVENUE SHARING Approved appropriation of \$450 in Revenue Sharing monies to the Lincoln Arts and Culture Foundation, to assist in the cost associated with their Summer Concert Series, as requested by Supervisor Weygandt (\$200) and Supervisor White (\$250).

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

14. FACILITY SERVICES:

- a. Parks/Squaw Valley Bike Trail, Contract #73196 Resolution 2004-200 adopted with findings of Public Benefit and authorizing the Public Works Director to execute a contract change order with Baldwin Contracting Company, Inc., in an amount not to exceed \$105,000, for the paving of the trail. MOTION Bloomfield/Weygandt/Unanimous
- b. Parks/Squaw Valley Community Park, Contract #004930 Approved a budget revision appropriating an additional \$80,000 in Park Dedication Fees to the project account; adopted Resolution 2004-201 with findings of public benefit and safety for completion and delivery of the project and authorized the Director of Facility Services to execute additional construction change orders, not to exceed a total amount of \$62,150 with West Coast Contractors of Nevada, Inc., to complete the park. MOTION Bloomfield/Weygandt/Unanimous
- c. Special Districts/County Service Area (CSA) 28, Zone 24 (Applegate Sewer) & Zone 6 (Sheridan Sewer) Resolution 2004-202 adopted authorizing loans from the CSA Revolving Fund to Zone 24, in the amount of \$65,000, and to Zone 6, in the amount of \$75,000 and approve a budget revision appropriating the loan proceeds to CSA Zones 24 and 6 accordingly.

MOTION Bloomfield/Weygandt/Unanimous

15. HEALTH & HUMAN SERVICES:

- a. Adult System of Care:
- Approved contracts with the eight Community-based treatment providers from July 1, 2004 through June 30, 2006, in the aggregate amount of \$2,624,097 for each fiscal year, for substance treatment services.
- Approved the award of Request for Proposal #9310 for PC 1000 services to the sole proposer, Sierra Council on Alcoholism and Drug Dependence, for substance abuse treatment services. MOTION Bloomfield/Weygandt/ Unanimous
 - b. Adult System of Care Approved agreement with Telecare Corporation

for FY 2004/05, in the amount of \$2,168,925, to operate the Placer County Psychiatric Health Facility.

MOTION Gaines/Santucci/Unanimous

- c. Community Health Approved Contract #7275-04/054-706 for Federal FY 2004/05 with the County of Sacramento, the Fiscal agent for Titles I/II of the Ryan White Comprehensive AIDS Resources Emergency (C.A.R.E.) Act, in the amount of \$174,000, and any amendments during the term of the contract. MOTION Bloomfield/Ganies/Unanimous
- d. Children's System of Care Approved agreement with The BASE Institute, in the amount of \$147,000, to provide intensive behavioral intervention, family support services and mental health outpatient services. MOTION Bloomfield/Weygandt/Unanimous

ADJOURNED AS THE BOARD OF SUPERVISORS AND

CONVENED AS THE IN-HOME SUPPORTIVE SERVICES AUTHORITY

16. IN-HOME SUPPORTIVE SERVICES AUTHORITY – Approved a Memorandum of Understanding between United Domestic Workers of America and the Placer County In-Home Supportive Services Authority Independent Providers, subject to the prior ratification by the represented employees.

MOTION Bloomfield/Weygandt/Unanimous

ADJOURNED AS THE IN-HOME SUPPORTIVE SERVICES AUTHORITY

AND RECONVENED AS THE BOARD OF SUPERVISORS

ADJOURNED AS THE BOARD OF SUPERVISORS AND

CONVENED AS THE REDEVELOPMENT AGENCY BOARD

17. REDEVELOPMENT AGENCY BOARD – Resolution 2004-204 adopted authorizing the Deputy CEO/Redevelopment Director to execute a loan agreement with Wells Fargo Bank, in the amount of \$500,000, for the purpose of implementing Redevelopment revitalization projects in the North Lake Tahoe Redevelopment Area. MOTION Bloomfield/Weygandt/Unanimous

ADJOURNED AS THE REDEVELOPMENT AGENCY BOARD AND

RECONVENED AS THE BOARD OF SUPERVISORS

18. COUNTY COUNSEL/CLOSED SESSION REPORT:

- (A) §54956.9 CONFERENCE WITH LEGAL COUNSEL
- (1) Existing Litigation:
- (a) Bickford Ranch Heritage Coalition vs. County of Placer, et al., Placer County Superior Court Case No.: SCV12793 The Board received an update and gave direction to the County Counsel with regards to the matter.
- (b) Sierra Club vs. Placer County, et al., Placer County Superior Court Case No.: SCV12789 The Board received an update and gave direction to the County Counsel with regards to the matter.
- (c) Sierra Watch, vs. Placer County, et al., Placer County Superior Court Case No.: SCV-16652 The Board received an update and gave direction to the County Counsel with regards to the matter.
- (2) Anticipated Litigation The Board gave direction to Counsel and staff in regards to the matter.
- (a) Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: one potential case -
- (B) §54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATOR The Board extended the contract with McDonough Holland & Allen, from \$25,000 to \$35,000 for their legal assistance in the West Placer Justice Center Project.

Property: APN's 017-122-001 and 017-122-010.

Negotiating Parties: County of Placer and JB Management, LP.

Under Negotiation: Price, terms of payment and conditions of acquisition.

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:35 a.m.

19. BOARD OF SUPERVISORS – Presentation of Resolution 2004-189 commending Melinda Maehler, Placer County Sheriff's Office, for more than 10 years of dedicated volunteer service teaching the students of North Tahoe about safety, alcohol and drug issues.

10:00 a.m.

20. PUBLIC WORKS/TRANSPORTATION/TRAFFIC MITIGATION FEE MODIFICATION – Public hearing closed. Ordinance 5313-B adopted, modifying the County Traffic Mitigation Fee Program for the Tahoe Resorts District and renaming the district to Tahoe Region District.

MOTION Bloomfield/Weygandt/Unanimous

10:15 a.m.

21. PUBLIC WORKS/TRANSPORTATION/TRUCKEE RIVER OUTLET BICYCLE AND PEDESTRIAN PROJECT – Resolution 2004-203 adopted authorizing the use of up to an additional \$35,000 in Traffic Fees to fund a portion of the Truckee River Outlet Bicycle Pedestrian Project.

MOTION Bloomfield/Weygandt/Unanimous

11:00 a.m.

22. PLANNING/APPEAL-CONDITIONAL USE PERMIT "ECHO LIFT REPLACEMENT NORTHSTAR" (PSCPT20040157) ENVIRONMENTAL IMPACT REPORT (SCH #2002082064) – Public hearing to consider an appeal from Branden E. Bickel on behalf of Ski Trails Condominium Owners Association, of the Planning Commission's decision to approve a conditional use permit to replace the existing Echo fixed grip triple chair lift in the same alignment with a high speed lift and some associated ski trail development. The property (APN 110-050-038, 110-050-037, 110-400-002 and 110-080-052) is located at Northstar-at-Tahoe (begins at the base of Northstar and ends southeast of the Day Lodge), and is currently zoned FOR, RS-PD-3.0 (Forestry, Residential Single-Family, Combining Planned Res. Dev. of 3.0 dwelling units per acre). The Board will consider certification of an Environmental Impact Report (EIR) for the project (SCH #2002082064). The Echo Lift was addressed as a part of the EIR called "Northstar Mountain Improvements".

MOTION Bloomfield/Weygandt/Unanimous to deny the appeal, approve the Environmental Impact Report and make the appropriate findings on page 262, 263, & 264 of the agenda.

ITEMS FOR INFORMATION:

- 23. AUDITOR-CONTROLLER Statement of Condition of Cash in the Treasury, for the month ending June 30, 2004.
- 24. PLANNING Status report on the Martis Valley Water Quality Monitoring Program.
- 25. TREASURER-TAX COLLECTOR Treasurer's statement for the month of June 2004.

ADJOURNMENT – The next meeting regular meeting is Tuesday, August 10, 2004.

BOARD OF SUPERVISORS' 2004 MEETING SCHEDULE:

August 10, 2004

August 11, 12, 2004 (Budget Workshops)

August 24, 2004

September 7, 2001

September 21, 2004

October 4, 2004 (Tahoe)

October 5, 2004 (Tahoe)

October 19, 2004



Board Summary Action, July 26, 2004

Bill Santucci, District 1
Robert Weygandt, District 2
Harriet White, District 3, Chairman
Edward "Ted" M. Gaines, District 4
Rex Bloomfield, District 5

Jan Christofferson, County Executive Robert Bendorf, Assistant County Executive Anthony J. La Bouff, County Counsel John Marin, Administrative Officer Ann Holman, Clerk of the Board

County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603

LOCATION:

The Village At Squaw Valley, Palisades Room

1985 Squaw Valley Road, Olympic Valley CA

12:15 p.m.

Lunch at the Village At Squaw Valley, High Sierra Grille, 1985 Squaw Valley Road, Olympic Valley, CA.

1:30 p.m.

FLAG SALUTE - Led by Supervisor Gaines.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT – Steve Kastan, resident of Alpine Meadows, expressed concern regarding commercial river rafting companies not following rafting ordinance rules. He requested river activities be monitored and ordinance rules enforced.

1. COUNTY EXECUTIVE/NORTH LAKE TAHOE RESORT ASSOCIATION – Approve in concept, the North Lake Tahoe Tourism & Community Investment Master Plan as submitted by the North Lake Tahoe Resort Association.

MOTION Bloomfield/Gaines/Unanimous to approve the North Lake Tahoe Tourism & Community Investment Master Plan with implementation to be consistent with recommendations as outlined in the staff report. (Implementation would occur through the annual budget process and annual contract with the Resort Association to be backed by a number of elements as outlined in the staff report.)

ADJOURNMENT – The next regular meeting is Tuesday, July 27, 2004.



Board Summary Action, July 13, 2004

Bill Santucci, District 1
Robert Weygandt, District 2
Harriet White, District 3, Chairman
Edward "Ted" M. Gaines, District 4
Rex Bloomfield, District 5

Jan Christofferson, County Executive Robert Bendorf, Assistant County Executive Anthony J. La Bouff, County Counsel John Marin, Administrative Officer Ann Holman, Clerk of the Board

County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603

8:30 a.m.

COUNTY COUNSEL/CLOSED SESSION REPORT:

- (A) §54956.9 CONFERENCE WITH LEGAL COUNSEL
- (1) Existing Litigation:
- (a) Barbara Munsey vs. Placer County, et al., Placer County Superior Court Case No.: SCV-14494 The Board received a status report. The matter is set for trial next month.
- (b) Bickford Ranch Heritage Coalition vs. County of Placer, et al., Placer County Superior Court Case No.: SCV12793 The Board received a status report.
- (c) Sierra Club vs. Placer County, et al., Placer County Superior Court Case No.: SCV12789 The Board received a status report.
- (d) Gary Ervin vs. Lee Taylor; Midge Taylor; and County of Placer, et al. Sacramento County, Superior Court Case No.: 04AS01383 The Board assigned the defense of that matter to the County Counsel's Office and will provide the defense to the individually

named county employees.

- (e) Dianne Nelson vs. County of Placer, et al., Placer County Superior Court Case No.: SCV-16060 The matter was not discussed.
- (f) Mountain Area Preservation Foundation, Sierra Watch; et al. vs. County of Placer, Placer County Superior Court Case No.: SCV17218 The Board retained Rick Crabtree as special counsel to defend that matter.
- (g) Brenda Rose vs. Placer County Public Guardian, et al., Placer County Superior Court Case No.: TCV858 The Board assigned the County Counsel Office to defend that matter and is providing defense to individually named employees.
- (h) Advocates for Safe Neighborhoods vs. County of Placer, et al., Placer County Superior Court Case No.: SCV17270 The Board received a status report and assigned the matter to the County Counsel's Office for defense.
- (i) Dan Heno, WCAB Claim, Claim No. SAC 282135, SAC 257133, SAC 134887 The matter was discussed and direction given to the County Risk Management Division.
- (j) Pam Young, WCAB Claim, Claim No.: SAC 321234 The matter was discussed and direction given to the County Risk Management Division.
- B) §54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATOR The Board gave direction to its negotiators.

Property: Portion of APN 002-224-012 (Lot 2 and Lot 4 and a portion of Lot 2)

Negotiating Parties: County of Placer and the Auburn Urban Development Authority

Under Negotiation: Price, terms of payment and conditions of the purchase and sale.

Property: APN's 026-080-006, -016, -057, -058, 026-210-003

Negotiating Parties: County of Placer and J. J. D. Properties, Ltd.

Under Negotiation: Price, terms of payment and conditions of the purchase and sale.

ADJOURNED AS THE BOARD OF SUPERVISORS AND CONVENED AS

THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

- (C) §54957.6 CONFERENCE WITH LABOR NEGOTIATOR The Board gave direction to its labor negotiators.
- (a) Authority negotiator: Executive Director, Employee organization: United Domestic Workers of America.

ADJOURNED AS THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

AND RECONVENED AS THE BOARD OF SUPERVISORS

9:00 a.m.

FLAG SALUTE - Led by Supervisor Santucci.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Jenine Windeshausen, County Treasurer, announced that the 1994 Western Placer Waste Management Authority Revenue Bonds were completely paid off in half the anticipated time expected, and with a savings of over \$7.47 million to the County. Chairman White advised that George Yamasaki celebrated his 100th birthday.

SUPERVISOR'S COMMITTEE REPORTS - None given.

CONSENT AGENDA - Items #15c & d and 17f & k were moved for discussion. Consent Agenda approved as amended with action as indicated. MOTION Santucci/Weygandt/Unanimous

- 1. WARRANT REGISTER Weeks ending June 4, 11, 18, 25 and July 2, 2004.
- 2. ORDINANCES Second reading:
- a. County Executive Ordinance 5309-B adopted amending Chapter 3, authorizing the County Executive Office to sign a Consolidated Memorandum of Understanding implementing the Deputy Sheriffs' Association 2003/06 Memorandum of Understanding.
- b. Sheriff Ordinance 5310-B adopted amending Chapter 2, Article 108, allowing a direct transfer of unclaimed property in the Sheriff's custody to an on-line internet auctioneer and authorized the Sheriff or his designee to negotiate and execute a contract with Property Bureau, to conduct web-based electronic auctions.
- 3. ADMINISTRATIVE SERVICES Resolution 2004-164 adopted authorizing and

consenting to the assignment of a non-exclusion cable television franchise of USA Media Group, LLC (USA Media) to Cequel III Communications I, LLC, a Delaware limited liability company (Cequel III).

- 4. AGRICULTURE Resolution 2004-165 adopted authorizing the Agricultural Commissioner/Sealer to sign State Contract #04-0321, for High Risk Pest Exclusion Program activities for FY 2004/05.
- 5. AUDITOR Resolution 2004-166 adopted approving the closure of an outside checking account for Environmental Health, Tahoe.

6. BOARD OF SUPERVISORS:

- a. Resolution 2004-167 adopted commending Charles G. "Chuck" Mather, Assistant Assessor, upon his retirement after over 24 years of public service.
- b. Resolution 2004-168 adopted commending Douglas R. "Doug" Short, Senior Appraiser, upon his retirement after over 23 years of public service.
- c. Resolution 2004-161 adopted commending Sam Varner, for his dedication to the completion of the Granite Bay Community Park.
- d. Resolution 2004-163 adopted commending Robin Yonash, for promoting fire safety throughout Placer County.
- e. Resolution 2004-162 adopted commending Dr. Ronald L. Feist, Ed.D., for over 22 years of dedicated service to the Eureka Union School District and Placer County.
- f. Approved contact with Tiffany Baker, in the amount of \$100 per meeting, to provide secretarial services to the Rural Lincoln Municipal Advisory Council.
- g. Approved contract with Helen T. Bale, in the amount of \$100 per meeting, to provide secretarial services to the North Auburn Municipal Advisory Council.
- h. Approved minutes of June 8, 2004.
- 7. CLAIMS AGAINST THE COUNTY Rejected the following claims as recommended by County Counsel:
- a. 04-030, Horath, Richard, \$150,000, (Bodily Injury).

- b. 04-034, Matthews, Jon, \$1,000,000, (Bodily Injury).
- 8. CLAIMS AGAINST THE COUNTY Rejected Application for Leave to present a late claim and its claim as recommended by County Counsel.
- a. 04-056, Steinberg, Helen, Not Stated, (Personal Injury).
- 9. COMMITTEES & COMMISSIONS:
- a. Agricultural Commission Approved appointment of Jim Brenner to Seat 6 (Representing Fruit & Nut Farming Industry), as requested by Supervisor Weygandt.
- b. Area 4 Agency on Aging Approved reappointment of Kitty Hollitz to Seat 3 (Representing Board of Supervisors), as requested by Supervisor White.
- c. Fish and Game Commission Approved reappointment of Jim White to Seat 1 (Representing District 1), as requested by Supervisor Santucci.
- d. Mental Health, Alcohol & Drug Board Declared vacancies due to the resignation of Shirley Neal, a Family Member from District 3 and the expiration of Isabel Bravo's term, a Family Member from District 1.
- e. North Tahoe Regional Advisory Council Approved appointment of Mike Hawkins to Seat 1 (Representing North Tahoe Area), as requested by Supervisor Bloomfield.
- f. Placer County Child Care Local Planning Council Approved reappointment of Darlene Jackson to Seat 1 (County Consumers); Sharon Junge to Seat 3 (County Child Care Providers) and Susana Castillo-Lopez to Seat 9 (County Discretionary Members), as requested by Supervisor White.
- g. Squaw Valley Municipal Advisory Council Approved appointment of William K. Murphy to Seat 7 (At Large), as requested by Supervisor Bloomfield.
- 10. DISTRICT ATTORNEY Resolution 2004-169 adopted authorizing Bradford R. Fenocchio, District Attorney, to sign the FY 2004/05 Citizens Benefit Fund Grant Agreement from the City of Roseville, to receive \$23,855 in grant funds, for the Multidisciplinary Interview Center.

11. FACILITY SERVICES:

a. Capital Improvements/DeWitt Building 430 Fire Sprinkler System, Project #4701 -

Approved plans and specifications and authorized staff to solicit bids for the project.

- b. Capital Improvements/Domes Cooling Towers Replacement, Project #4708 Resolution 2004-170 adopted accepting the project as complete and authorizing the Director of Facility Services to execute and record the Notice of Completion.
- c. Parks/City of Roseville Approved agreement and use of Park Dedication Fees, from Recreation Area #9, in the amount of \$11,000, for the Maidu Interpretive Center at Maidu Park in Roseville.
- d. Parks/North Tahoe Public Utility District Approved a contract amendment, in the amount of \$5,300, to perform additional grounds maintenance services at the Kings Beach Community Health Clinic.
- e. Parks/Tahoe City Public Utility District Approved an annual maintenance service agreement for park maintenance services for FY 2004/05, in the amount of \$50,408, for two County-owned beaches in Lake Tahoe (Lake Forest and Commons) and a bike trail in Squaw Valley.
- f. Property Management/Riolo Greens Subdivision, Lot A Authorized staff to complete its review of the title documents; Resolution 2004-171 adopted authorizing the Director of Facility Services to accept and record a grant deed for the property and execute a Revocable License and agreement with the Riolo Greens Homeowner's Association for maintenance of portions of Lot A, upon recordation of the deed, and authorized the Auditor-Controller's Office to add property to the Master Fixed Asset List.
- g. Solid Waste/Garbage Bills, Forresthill Divide Resolution 2004-172 adopted approving and authorizing placement of delinquent garbage bills and the associated penalties from developed properties on the 2004/05 Placer County tax rolls.
- h. Special Districts/Annexation to Sewer Maintenance District #1 Resolution of Intention 2004-173 adopted setting the time and date to hold a public hearing to consider annexation of property owned by Robert N. Porter, III, APN 051-020-025, located on Miller Drive, Auburn, into the district.

12. HEALTH & HUMAN SERVICES:

a. Adult System of Care - Approved Amendment #2 to Contract #11697 with BHC Heritage Oaks Hospital, Inc., dba Heritage Oaks Hospital, for FY 2003/04 and 2004/05, to increase the contract in the amount of \$20,000, for purchased services during the contract period.

- b. Adult System of Care Approved the Health and Human Services, System of Care Compliance Program-Compliance Plan, in order to insure compliance with Federal regulations relative to the Placer County Mental Health Plan.
- c. Health & Human Services Approved an agreement with Mark Morris and Associates, in an amount not to exceed \$85,000, for professional consulting services associated with the Health and Human Services Department.
- 13. PERSONNEL/CIVIL SERVICE COMMISSION Ordinance introduced, first reading waived, amending Chapter 3, Section 03.12.010-Appendix 1, Allocation of Positions and Section 3.12.020, Schedule of Classification and Salary Ranges for the Classified Service, relating to the departments of County Executive Office, Health & Human Services and the District Attorney.

14. PLANNING:

- a. Authorized the Purchasing Manager to execute a contract amendment with R.C. Fuller Associates, in the amount of \$20,000, for planning services for the Siller Ranch Development.
- b. Approved a memorandum of understanding with the State Mining and Geology Board designating Placer County as the Surface Mining and Reclamation Act lead agency for the Patterson Sand & Gravel Company's operation in Yuba County.

15. PROBATION:

- a. Resolution 2004-174 adopted appointing the Chief Probation Officer as the Chair of the Juvenile Justice Coordinating Council (JJCC) and authorizing the Chief of the JJCC, to submit and/or sign an application for approval for Juvenile Justice Crime Prevention Act funding and related contracts, amendments or extensions with the State of California.
- b. Resolution 2004-175 adopted authorizing the Chief Probation Officer to sign and approve a Juvenile Accountability Block Grant Award Agreement, in the amount of \$36,924, and to enter the County into any necessary contractual obligations to execute said grant award agreement.
- c. ITEM MOVED FOR DISCUSSION/Approve an agreement implementing the termination from the Placer County Joint Powers Agreement for the Fouts Springs Ranch.
- d. ITEM MOVED FOR DISCUSSION/Approve an agreement with Fouts Springs Joint Powers Authority for the placement of juvenile wards at the Fouts Springs Youth Facility on a space available basis.

- e. Approved an agreement with the County of Yuba for the placement of juvenile wards at the Maxine Singer Youth Guidance Center on a space available basis.
- f. Approved an agreement with Shasta County's Crystal Creek Boy's Camp for bed space rentals on a space available basis, for wards of the Juvenile Court requiring out of home camp placement.
- 16. PROCUREMENT SERVICES In accordance with County Policy, non-contested bids under \$100,000 are placed on the Consent Agenda. Authorized the Purchasing Manager to sign the following:
- a. Bid #8980, Propane/Various Departments Renewed bid with Northern Energy, in the amount of \$31,350.
- b. Bid #8996, HP Laser Jet Printer Maintenance/Various Departments Renewed bid with Capital Data Corp, from August 1, 2004 through June 30, 2005, in the amount not-to-exceed \$30,000.
- c. Bid #9203, Pocket Sandwiches & Dry Goods/Probation Renewed bid with Good Source, LLC, in the maximum amount of \$43,000.
- d. Bid #9287, Employee Service Award Program/Personnel Awarded to OC Tanner Recognition Company, in the maximum amount of \$45,000.
- e. Bid #9327, Diesel Forklift/Facility Services Awarded to Holt of California, in the amount of \$28,997.18.
- f. Bid #9347, Furniture & Shelving/Library Awarded to Demco, Inc., in the amount of \$152.30; Highsmith, Inc., in the amount of \$4,095.53; Brodart Company, in the amount of \$536.26; The Library Store, in the amount of \$402.92 and Gaylord Bros., in the amount of \$28,203.32.
- g. Contract, Electronic Data Interchange System/Facility Services Awarded to Utility Management Services, in the amount of \$29,915.63.
- h. Purchase Order #11826, Security System/Risk Management Approved amendment to blanket purchase order with Sonitrol, in the amount of \$5,753.
- i. Purchase Order, Installation of Filter Controller/Facility Services Awarded to Aqua Sierra Controls for installation at Sewer Maintenance District #1, in the amount of \$27,380.77.

- j. Purchase Order, Network Server Maintenance/ACORN Project Awarded to Hewlett-Packard for the new personnel and payroll management system, in the amount of \$27,095.04.
- k. Request for Qualifications #9331, Plan Check Services/Public Works Adopted a list of qualified consultants to Linhart Peterson Powers Associates; Harris & Associates and P & D Consultants, on an as needed basis for an initial three-year period.

17. PUBLIC WORKS:

- a. Bridges & Roadway Engineering/Abandonment Resolution 2004-176 adopted abandoning a No Access Strip on Lot 22, Eden Roc, Granite Bay.
- b. Bridges & Roadway Engineering/Abandonment Resolution 2004-177 adopted abandoning a portion of a No Access Strip on Parcel 1, Parcel Map #P-75409, Dick Cook Road, Loomis.
- c. Bridges & Roadway Engineering/Abandonment of a No Access Strip Resolution 2004-178 adopted abandoning a No Access Strip on Lot 8, Sterling Point Estates, Loomis.
- d. Bridges & Roadway Engineering/Right-of-Way Contract Resolution 2004-179 adopted approving and authorizing the Chairman to execute the contract with Peter and Lynne Keady for the Lake Tahoe Park Erosion Control Project and to accept the Grant Deed.
- e. Engineering-Tahoe/California Tahoe Conservancy Resolution 2004-180 adopted approving and authorizing the Chairman to execute the 2003/04 Lease Revenue Agreement with the Conservancy.
- f. ITEM MOVED FOR DISCUSSION/Engineering-Tahoe/Lake Tahoe Park Erosion Control Project, Contract #73092 Reject all bids received and authorize the Department to re-advertise for bids in 2005.
- g. Engineering-Tahoe/Tahoe City Urban Improvement Project, Phase 2 Approved and authorized the Chairman to sign agreements transferring ownership of sidewalks and related improvements constructed by the County to the Tahoe City Public Utility District and authorized the Director of Public Works to take such other actions and execute such other documents as may be necessary to carry out the purpose and intent of the agreement.
- h. Engineering-Tahoe/Timberland Erosion Control Project Resolution 2004-181 adopted approving Professional Services Agreement #73208 with Kleinfelder, Inc., in the amount

- of \$72,600 and authorizing the Director of Public Works to approve and execute contract amendments up to \$7,400.
- i. Engineering-Tahoe/North Tahoe Public Utility District (NTPUD) Resolution 2004-182 adopted authorizing the Director of Public works to execute Amendment #1 to Cooperative Agreement with NTPUD, in the amount of \$91,416; and Change Order #2 with White Rock Construction, in the amount of \$83,105.40; and future contract amendments with White Rock Construction up to \$100,000.
- j. Land Development/Bell Road Tree Planting Project, Contract #73166 Resolution 2004-183 adopted approving and authorizing the Director of Public Works to execute the Notice of Completion.
- k. ITEM MOVED FOR DISCUSSION/Land Development/Sun Valley Oaks, Phase 2, Tract #896 Approve the final map, subdivision agreement and authorize the recording.
- 1. Land Development/Trailhead Subdivision, Tract #901 Accepted improvements as complete, reduced sureties, Resolution 2004-184 adopted accepting the following roads into the County Maintained Mileage System: Potter Lane, Nugget Drive, Alton Trail, Trailhead Court, Tevis Court, Shoer Court, Farrier Court and Gray Court.
- m. Transportation/Alta California Regional Center Authorized the Chairman and Public Works Director to execute an agreement to provide transit service for the center.

18. REVENUE SHARING:

- a. Approved appropriation of \$500 in Revenue Sharing monies to the Roseville Community Crime Stoppers Foundation, Inc., to assist in the cost with their fourth Annual 4th of July "Run Crime Out of Roseville", as requested by Supervisor Santucci and Supervisor Gaines (\$250 each).
- b. Approved appropriation of \$1,000 in Revenue Sharing monies to the Meadow Vista Trails Association, to assist in the cost of purchasing event equipment and installing bleachers, as requested by Supervisor Bloomfield.
- c. Approved appropriation of \$500 in Revenue Sharing monies to the Loomis Basin Chamber of Commerce, to assist in the cost of their July 31, 2004 "45 Years in Business With You" anniversary event, as requested by Supervisor White.
- d. Approved appropriation of \$1,250 in Revenue Sharing monies to the Placer County Farm Bureau, to provide education, outreach and administration of water waiver regulations imposed by the Central Valley Regional Water Quality Control Board, as

requested by Supervisor White (\$1,000 and Supervisor Gaines (\$250).

e. Approved appropriation of \$150 in Revenue Sharing monies to the Auburn Mermaids Synchronized Swimming Team, to assist in the cost of costumes, supplies, training videos and materials for swim meets, as requested by Supervisor White.

19. SHERIFF:

- a. Resolution 2004-185 adopted authorizing the Sheriff to submit a grant application and execute an agreement with the Department of Alcoholic Beverage Control Office, in the amount of \$77,129, for the Alcohol Awareness Education, Prevention and Enforcement Program.
- b. Approved retroactive out-of-county travel for Sgt. McDonald to travel to Vancouver, Canada, from February 18, 2004 through February 21, 2004, as required by his position on the Board of the International Homicide Investigators Associations and approved the claim exceeding 100 days. The cost to the County is limited to meals, in the estimated amount of \$81.05.
- 20. TREASURER-TAX COLLECTOR Authorized the County Executive Officer to approve a contract with Martha E. Romero, Esq, Romero Law Firm, in the amount of \$24,999.99, for training and legal advisory and consultation services related to the collection of property taxes subject to bankruptcy.

*** End of Consent Agenda***

The following items were moved from the Consent Agenda for discussion:

15. PROBATION:

- c. Approved an agreement implementing the termination from the Placer County Joint Powers Agreement for the Fouts Springs Ranch. MOTION Gaines/Santucci/Unanimous
- d. Approved an agreement with Fouts Springs Joint Powers Authority for the placement of juvenile wards at the Fouts Springs Youth Facility on a space available basis.

MOTION Gaines/Santucci/Unanimous

17. PUBLIC WORKS:

f. Engineering-Tahoe/Lake Tahoe Park Erosion Control Project, Contract #73092 -

Rejected all bids received and authorized the Department to re-advertise for bids in 2005.

MOTION Bloomfield/Weygandt/Unanimous

k. Land Development/Sun Valley Oaks, Phase 2, Tract #896 - Approved the final map, subdivision agreement and authorized the recording. MOTION Santucci/Gaines/ Unanimous

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

21. ADMINISTRATIVE SERVICES/PROCUREMENT:

- a. Bid #9336, Fire Sprinkler System Maintenance/Facility Services Rejected all bids for Bid #9280 and awarded Bid #9336 to Accurate Fire Protection, from July 13, 2004 through June 30, 2005, in the amount of \$150,000. MOTION Bloomfield/Weygandt/ Unanimous
- b. Contract, County & Single Audits/Auditor-Controller Renewed contract with Bartig, Basier & Ray, in the amount of \$119,000. MOTION Santucci/Weygandt/Unanimous
- c. Purchase Order #11984, Toner Cartridges/Various Departments Approved the cancellation of Blanket Purchase Order #`11840 with Upstate Computers; approve Change Order #1 with Office Depot, for an increase in the amount of \$225,005, in an amount not to exceed \$250,000, to a new County-wide Blanket Purchase Order #11984. MOTION Gaines/Santucci/Unanimous
- d. Purchase Order, Temporary Help Services/Various Departments Renewed two blanket purchase orders with Adecco USA, in the amount of \$450,000 (Personnel Department) and \$250,000 (Health & Human Services), for the cumulative maximum amount of \$700,000.

MOTION Santucci/Gaines/Unanimous

e. Request for Proposal #9317, Highway 49 Dial A Ride Service/Transit - Awarded to Pride Industries, effective July 1, 2004 through June 30, 2007, in the maximum amount of \$710,000.

MOTION Bloomfield/Gaines/Unanimous

- 22. BOARD OF SUPERVISORS/PATRIOT ACT Adopted Resolution 2004-186, as amended, in support of Constitution Liberties as presented by Supervisor Santucci. MOTION Santucci/Bloomfield VOTE 3:2 (Weygandt and Gaines No). Rejected a resolution titled "Preservation of Civil Liberties Resolution-USA Patriot Act", as requested by Supervisor Bloomfield.
- 23. COUNTY EXECUTIVE Ordinance introduced, first reading waived, amending Chapter 3, Section 3.12.020, Schedule of Classification and Salary Ranges Classified Services and Section 3.08.070, Unclassified Defined Salaries, for selected management positions to offset salary compaction resulting from negotiations with the Placer Public Employee Organization.

MOTION Bloomfield/Santucci VOTE 3:1:0 (Gaines No, White absent)

24. FACILITY SERVICES:

a. Capital Improvements/Auburn Justice Center, Phase II, Project #4674B - Approved plans and specifications and authorized staff to solicit bids for the project.

MOTION Bloomfield/Santucci/Unanimous VOTE 4:0 (White absent)

b. Solid Waste/Garbage Collection Services, Contract #11710 - Amended operations contract with Eastern Regional Landfill, Inc., and Tahoe Truckee Disposal Co., Inc., in the amount of \$354,647. MOTION Bloomfield/Santucci/Unanimous VOTE 4:0 (White absent)

25. HEALTH & HUMAN SERVICES:

a. Adult System of Care - Approved agreement with Crestwood Behavioral Health, Inc., for FY 2004/05, in the amount of \$1,124,000, for mental health rehabilitation center services.

MOTION Santucci/Bloomfield/Unanimous VOTE 4:0 (White absent)

b. Children's System of Care - Approved the addition of \$165,000 to the umbrella contract to facilitate payment to Systems of Care network providers and authorized the Auditor-Controller's Office to amend the payment ceiling, to an amount not to exceed \$730,000, for FY 2003/04.

MOTION Bloomfield/Santucci/Unanimous VOTE 4:0 (White absent)

c. Community Clinic - Approved a budget revision appropriating \$168,000 for three

Community Clinic projects: 1) A modular concrete restroom to serve the Auburn Community Clinic (East Clinic) at DeWitt (\$53,000); 2) Required security and accessibility improvements for the Auburn Community Clinic (\$90,000); 3) Associated one-time modifications at the DeWitt West Clinic and Roseville Conroy Clinic sites (\$25,000). MOTION Bloomfield/Gaines/Unanimous VOTE 4:0 (White absent)

d. Community Health - 1) Signed the application for supplemental Funding, from July 1, 2003 through June 30, 2004, for the Public Health Preparedness and Response to the Bioterrorism (PHPRB) Program. The requested funding for State FY 2003/04 is \$894,302. 2) Signed the Certification Against Supplanting, indicating that funds will not be used to supplant other funding sources. 3) Signed the required form to be submitted with each progress and expenditure report, certifying that the expenditures represent actual expenses and that supplanting of existing levels of public health funding has not occurred. 4) Approved the Public Health Laboratory component of the 2003/04 PHPRB Plan for submission to the California Department of Human Services.

MOTION Bloomfield/Gaines/Unanimous VOTE 4:0 (White absent)

26. PLANNING/RIEGO TOWNSITE-DRY CREEK-WEST PLACER COMMUNITY PLAN - Clarified policy relative to the implementation of the Dry Creek-West Placer Community Plan affecting this area. The result of such modified direction resolved a number of difficult issues that arise each year in this area, and resolved the appeal of James and Janis Crabtree. MOTION Santucci/Bloomfield/Unanimous VOTE 4:0 (White absent)

27. PUBLIC WORKS/ENGINEERING-TAHOE/TAHOE PINES EROSION CONTROL PROJECT Resolution 2004-188 adopted approving Professional Services Agreement #73205 with Nichols Consulting Engineers, in the amount of \$475,000, and authorized the Director of Public Works to approve and execute future amendments up to \$50,000. MOTION Bloomfield/Santucci/Unanimous VOTE 4:0 (White absent)

28. SHERIFF - Approved an extension to the maintenance agreement with Tiburon, Inc., for FY 2004/05, in the amount not-to-exceed \$325,992, to provide maintenance and system support services for the Integrated Public Safety System. MOTION Santucci/Bloomfield/Unanimous VOTE 4:0 (White absent)

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

29. BOARD OF SUPERVISORS:

- a. Presentation of Resolution 2004-161 adopted commending Sam Varner, for his dedication to the completion of the Granite Bay Community Park.
- b. Presentation of Resolution 2004-162 adopted commending Dr. Ronald L. Feist, Ed.D., for over 22 years of dedicated service to the Eureka Union School District and Placer County.
- c. Presentation of Resolution 2004-163 commending Robin Yonash, for promoting fire safety throughout Placer County.

9:15 a.m.

30. DISTRICT ATTORNEY - Presentation of the 2004 Citizens Recognition Awards followed by a reception in Conference Room A.

10:00 a.m.

31. COUNTY EXECUTIVE/REDEVELOPMENT - Public hearing closed. Resolution 2004-186 adopted approving the 2004/05 Placer County Community Development Block Grant Program Income Reuse Plan. MOTION Santucci/Weygandt/Unanimous

10:30 a.m.

32. FORESTHILL DIVIDE COMMUNITY PLAN UPDATE:

- a. Board of Supervisors Accepted a petition from the Foresthill residents regarding the update. Planning Commission directed to hear input from the Foresthill Forum before making a decision on the Foresthill Divide Community Plan. MOTION Bloomfield/ Gaines/Unanimous
- b. Planning Accepted responses from the Planning Director regarding the Foresthill Divide Community Plan, as raised at the May 11, 2004 Board of Supervisor's meeting. Approved the recommendations as presented in response to the issues. Amended Request #3: Notify all affected property owners of zoning changes, by adding "before the Planning Commission Hearing." MOTION Bloomfield/White/Unanimous

11:00 a.m.

33. PLANNING/SACRAMENTO AREA COUNCIL OF GOVERNMENTS/WORKSHOP - Presentation given on the Blueprint Project.

ADJOURNMENT - The next special meeting is Monday, July 26, 2004 at Squaw Valley; the next regular meeting is Tuesday, July 27, 2004 at Squaw Valley.

BOARD OF SUPERVISORS' 2004 MEETING SCHEDULE:

July 26, 2004 (The Village At Squaw Valley)

July 27, 2004 (The Village At Squaw Valley)

August 10, 2004

August 11, 12, 2004 (Budget Workshops)

August 24, 2004

September 7, 2001

September 21, 2004



Board Summary Action, June 22, 2004

Bill Santucci, District 1
Robert Weygandt, District 2
Harriet White, District 3, Chairman
Edward "Ted" M. Gaines, District 4
Rex Bloomfield, District 5

Jan Christofferson, County Executive Robert Bendorf, Assistant County Executive Anthony J. La Bouff, County Counsel John Marin, Administrative Officer Ann Holman, Clerk of the Board

FLAG SALUTE - Led by Supervisor Weygandt.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Margie Spalding, representing Community Unification for Better Education (C.U.B.E.) discussed studying the California Education System. Dan Sokol, League of Placer County Tax Payers, supported putting an advisory measure on the ballot to study reorganization of the Placer Union High School District and smaller surrounding schools. Rick Ward, Commander of the Auburn-Newcastle California Highway Patrol, presented the Board members with a certificate from the Auburn-Newcastle California Highway Patrol Office in appreciation of their dedication to traffic safety. Joanne Neft, Placer County Agricultural Marketing Program, announced the first mandarin orchard tour will be held December 4th and 5th, 2004.

SUPERVISOR'S COMMITTEE REPORTS - None given.

CONSENT AGENDA - Items #6 a. and 6 c. were moved for discussion. Consent Agenda approved as amended with action as indicated. The Board convened as the Redevelopment Agency Board for Item #13. MOTION Santucci/Weygandt/Unanimous

1. ORDINANCES - Second reading:

a. Personnel/Civil Service - Ordinance 5306-B adopted amending Chapter 3, Section 03.12.010, Appendix 1, Allocation of Positions, regarding the Public Works, Sheriff and County-Clerk Recorder departments.

- 2. WARRANT REGISTER Weeks ending May 7, 14, 21, 2004.
- 3. BOARD OF SUPERVISORS:
- a. Resolution 2004-140 adopted commemorating Howard Nakae as a member of the Placer County Agriculture Commission for 39 years.
- b. Resolution 2004-141 adopted commending Captain Brad Marenger, Sheriff, upon his retirement after 25 years of public service.
- c. Resolution 2004-143 adopted commending Kay Dukes, Executive Secretary, Health & Human Services, upon her retirement after her retirement after more than 20 years of public service.
- d. Resolution 2004-142 adopted supporting naming a local Squaw Valley Mountain Peak, "Poulsen Peak", in memory of ski pioneer and Squaw Valley Ski Corporation Founder, Wayne E. Poulsen.
- e. Approved a six-month contract with Steve Kastan for the position of Tahoe Field Deputy representing District 5, in the amount of \$17,110.
- f. Approved minutes of May 11, May 18 and May 25, 2004.
- 4. CLAIMS AGAINST THE COUNTY Rejected the following claims as recommended by County Counsel:
- a. 05-055, Countryman, Monte, Exceeds \$25,000 (Property Damage & Bodily Injury).
- 5. COMMITTEES & COMMISSIONS:
- a. Cemetery District #1, Lincoln Approved reappointment of Joe Vigil, III to Seat 1, and Barbara Vineyard to Seat 4, as requested by Supervisor Weygandt.
- b. Meadow Vista Municipal Advisory Council Approved reappointment of William Vogel to Seat 7 (Representing District 5), as requested by Supervisor Bloomfield.
- c. Newcastle/Ophir Municipal Advisory Council Approved reappointment of Sam Moore to Seat 5, as requested by Supervisor White.
- d. North Tahoe Regional Municipal Advisory Council Accepted resignation from

Sabrina V. Strauss, Seat 1, as submitted by Supervisor Bloomfield.

e. Squaw Valley Municipal Advisory Council - Approved reappointments of Kevin Strange to Seat 1 (At Large); Pamela A. Rocca to Seat 4 (At Large), and Russell Poulsen to Seat 6 (At Large), as requested by Supervisor Bloomfield.

6. COUNTY EXECUTIVE:

- a. ITEM MOVED FOR DISCUSSION/Salary Ordinance Amendments Ordinance amending Chapter 3, Section 3.12.020, Schedule of Classification and Salary Ranges Classified Services and Section 3.08.070, Unclassified Defined Salaries, for selected management positions to offset salary compaction resulting from negotiations with the Placer Public Employee Organization.
- b. City of Rocklin/Sunset Ranchos & Sierra College Annexations Resolution 2004-144 adopted approving an agreement with the City of Rocklin to provide a mechanism for sales tax payments to the County for sales taxes generated, pursuant to the tax-sharing agreement.
- c. ITEM MOVED FOR DISCUSSION/City of Roseville/West Roseville Specific Plan Resolution authorizing the Chairman to sign property and sales tax sharing agreements and authorizing the County Executive to sign a memorandum of understanding with the City of Roseville for the plan.
- d. Approved a merit increase for Tom Christofk, Air Pollution Control District Officer, from Step C to Step D, retroactive to April 3, 2004.
- e. Approved a merit increase for Bekki Riggan, Principal Management Analyst, County Executive Office, from Step D to Step E, retroactive to November 15, 2003.
- 7. DISTRICT ATTORNEY/SPOUSAL ABUSER VERTICAL PROSECUTION PROGRAM Resolution 2004-146 adopted authorizing Bradford R. Fenocchio, District Attorney, to sign FY 2004/05 documentation for grant funds from the Department of Justice.

8. FACILITY SERVICES:

- a. Capital Improvements/Burton Creek Fire Suppression Systems, Project #4700 Resolution 2004-147 adopted accepting the project as complete and authorizing the Director of Facility Services to execute and record the Notice of Completion.
- b. Capital Improvements/Eastern Regional Landfill Site, Project #4625B Resolution

2004-148 adopted approving an agreement with Sierra Pacific Power Company, in the amount not to exceed \$75,000, for the extension of electrical utilities and other services necessary for facilities planned at the Cabin Creek site; approved the grant of a utility easement to Sierra Pacific Power Company to enable construction, repair and maintenance of the utility services and delegated authority to the Director of Facility Services to execute the agreement and documents necessary to grant the easement.

- c. Capital Improvements/MIS/IT Maintenance Services Approved an agreement with Sapphire Inc., in an amount not to exceed \$73,000, and authorized the Director of Facility Services to execute the agreement upon approval by County Counsel.
- d. Capital Improvements/Telecommunications Approved a lease agreement with Garrett Carlson, for rental of the facility located at 2929 Lake Forest Road, Bay 9, Tahoe City.
- e. Parks/Dutch Flat Swimming Pool Approved a budget revision appropriating funding, in the amount of \$2,100, from Revenue Sharing to the Dutch Flat Recreation County Service Area #28, Zone of Benefit #9, for improvements to the pool.
- f. Parks/Tahoe Park Maintenance Services Approved a two-year agreement with North Tahoe Public Utility District, for FY 2004/05 and 2005/06, to provide maintenance services to four County-owned beaches, the Kings Beach Library, the Griff Creek Erosion Control Area and maintenance of streetlights in Lake Tahoe. The cost for FY 2004/05 will be \$66,013. The agreement allows for a cost of living adjustment for FY 2005/06.
- g. Special Districts/County Service Area #28, Zone #23 (Blue Canyon Sewer) Approved a budget revision canceling reserves and appropriating \$21,147 for unanticipated maintenance work.
- h. Special Districts/Sub-Regional Wastewater Project Resolution 2004-149 adopted authorizing the Director of Facility Services to execute an agreement and associated documents with the Environmental Protection Agency for grant funding for the project.

9. HEALTH & HUMAN SERVICES:

- a. Children's System of Care Amended Contract #11715 with Child Abuse Prevention Council of Placer County, increasing the amount of the contract by \$20,000, for a new revised total of \$137,000, to increase service levels to pilot the Child Welfare Services redesign framework.
- b. Human Services Approved a budget revision, in the amount of \$76,478, to purchase a HP 9000 Server.

- 10. LIBRARY Approved the closure of the Rocklin Library on Saturday, June 26, 2004 due to the Rocklin Jubilee event.
- 11. PROCUREMENT SERVICES Authorized the Purchasing Manager to sign the following:
- a. Bid #9229, Mobile Tire Service/Fleet Services Renewed bid with Schultz Tire Service, in the maximum aggregate amount of \$33,000.
- b. Bid #9339, Aluminum Sign Blanks & Metal Sign Posts/Public Works Awarded to Safeway Sign Co., in the maximum amount of \$30,000 and to Interstate Sales, in the maximum amount of \$13,500.
- c. Purchase Order, Computer & Printer Maintenance/Health & Human Services Awarded to EDS Corporation, in the amount of \$54,207.82.
- d. Purchase Order, Aircraft Maintenance/Sheriff Awarded blanket purchase order to Big Valley Aviation, Inc., in the amount of \$55,000.
- e. Purchase Order, Annual Software License Fees & Support/Revenue Services Awarded blanket purchase order to Columbia Ultimate Business Systems, in the amount of \$90,000.
- f. Request for Qualifications #9337, Financial Consulting Services/Redevelopment Agency Adopted a list of qualified consultants on an as-needed basis for a three-year period.

12. PUBLIC WORKS:

- a. Bridge & Roadway Engineering/Abandonment of a Portion of a Public Utility Easement/Squaw Valley Estates Resolution 2004-150 adopted abandoning a portion of an easement on Lot 11, Subdivision #4.
- b. Bridge & Roadway Engineering/Abandonment of Portions of Public Utility Easements/ Sugar Bowl Ski Resort (Tahoe) - Resolution 2004-151 adopted abandoning portions of easements.
- c. Bridge & Roadway Engineering/Auburn Ravine/Lincoln Way Right Turn Lane Project Approved the project plans and specifications, authorized the Chairman to sign the cover sheet, and authorized the Department to advertise for bids.
- d. Land Development/Bella Terra, Tract #913 Accepted the improvements as complete,

reduced the faithful performance to 25% upon and reduced labor and material to 50%, holding for six months or longer if claims exist.

- e. Land Development/Signals Project for Auburn Folsom Road at Horseshoe Bar Road & Baseline Road at Watt Avenue, Contract #73147 Resolution 2004-152 adopted accepting the subject project as complete authorizing the Director of Public Works to execute the Notice of Completion.
- f. Land Development/The Vineyard (A.K.A. River Oaks), Tract #910 Accepted improvements as complete, reduced sureties and Resolution 2004-153 adopted accepting Vineyard Drive, Vista Del Sol, Villa-Nella Court, Edgewood Place and Edgewood Road into the County Maintained Mileage System.
- 13. REDEVELOPMENT AGENCY BOARD/BROOK AVENUE PUBLIC PARKING LOT Authorized the Deputy County Executive Officer/Redevelopment Director to execute an Operations and Maintenance Agreement with the North Tahoe Public Utility District.

14. REVENUE SHARING:

- a. Approved appropriation of \$500 in Revenue Sharing monies to the Roseville Sugarbears Aquatics Team, a non-profit organization offering competitive swimming opportunities for the children in Roseville, as requested by Supervisor Santucci.
- b. Approved appropriation of \$1,200 in Revenue Sharing monies to the Roseville Historical Society, to assist in the cost of erecting a monument at the Roseville Amtrack Depot, in memory of railroad employees who lost their lives in a train accident on April 8, 1935, as requested by Supervisor Santucci (\$1,000), Supervisor Weygandt (\$100) and Supervisor Gaines (\$100).
- c. Approved appropriation of \$350 in Revenue Sharing monies to the Roseville Chamber of Commerce for the Roseville All-American 4th of July Celebration, as requested by Supervisor Santucci (\$250) and Supervisor Gaines (\$100).
- d. Approved appropriation of \$650 in Revenue Sharing monies to Placer SPCA, for the 15th Annual BBQ & Blues event on July 10, 2004, aiding homeless and neglected animals, as requested by Supervisor Santucci (\$150), Supervisor Weygandt (\$250) and Supervisor White (\$250).
- e. Approved appropriation of \$1,000 in Revenue Sharing monies to the Auburn Chamber of Commerce for Auburn Family 4th of July celebration, as requested by Supervisor White.

f. Approved appropriation of \$1,650 in Revenue Sharing monies to the Placer County Farm Bureau, to provide education, outreach and administration of the water waiver regulation imposed by the Central Valley Regional Water Quality Control Board, as requested by Supervisor Weygandt.

15. SHERIFF:

- a. Unclaimed Property Ordinance introduced, first reading waived, amending Chapter 2, Article 108, allowing a direct transfer of unclaimed property in the Sheriff's custody to an on-line internet auctioneer and authorized the Sheriff or his designee to negotiate and execute a contract with Property Bureau, to conduct web-based electronic auctions.
- b. Auburn Shooting Range Approved a memorandum of understanding with the State of California Parks and Recreation and regional law enforcement agencies to establish a cooperative framework to develop, manage, maintain and use the range. The proportionate costs for Phase 1 for the Sheriff and Probation Departments is \$46,364 and \$10,452 respectively. Approved the Sheriff-Coroner-Marshal and Chief Probation Officer, or his designee, to execute the agreement.
- 16. TREASURER TAX COLLECTOR/TAX DEFAULTED LAND SALE Resolution 2004-154 adopted authorizing the Tax Collector to distribute the September 27, 2002 excess proceeds.

*** End of Consent Agenda***

The following items were moved from the Consent Agenda for discussion:

6. COUNTY EXECUTIVE:

a. Salary Ordinance Amendments - Introduction of an ordinance, amending Chapter 3, Section 3.12.020, Schedule of Classification and Salary Ranges Classified Services and Section 3.08.070, Unclassified Defined Salaries, for selected management positions to offset salary compaction resulting from negotiations with the Placer Public Employee Organization.

MOTION Weygandt/Bloomfield/Unanimous to bring this item back for consideration at the next Board meeting (July 13, 2004) and include information on salaries of mentioned positions, the dollar amount of fiscal impact, and position comparisons.

c. City of Roseville/West Roseville Specific Plan - Resolution 2004-145 adopted authorizing the Chairman to sign property and sales tax sharing agreements and

authorizing the County Executive to sign a memorandum of understanding with the City of Roseville for the plan.

MOTION Weygandt/Santucci/Unanimous

DEPARTMENT ITEMS:

17. ADMINISTRATIVE SERVICES/PROCUREMENT:

- a. Bid #9225, Bulk Gas & Diesel Fuel/Public Works Renewed bid with Hunt & Sons, Inc., in the maximum aggregate amount of \$1,008,000. MOTION Bloomfield/Weygandt/ Unanimous
- b. Bid #9231, Voice & Data Cabling Services/Telecommunications Renewed bid with Communications Connections Corporation, from July 1, 2004 through June 30, 2005, in the not to exceed amount of \$120,000, for an increase of \$8,000.

MOTION Weygandt/Bloomfield/Unanimous

c. Bid #9344, Telecommunication Cable & Supplies/Telecommunications - Awarded to Graybar of Roseville, in the not-to-exceed amount of \$120,000.

MOTION Bloomfield/Weygandt/Unanimous

d. Purchase, Self-Contained Breathing Apparatus & Respiratory Protection Equipment/ Emergency Services - Awarded to Special "T" Fire Equipment, in the total amount of \$135,076.55, for the Sunset Station 77 Fire Station and the Placer County Haz Mat Team.

MOTION Bloomfield/Weygandt/Unanimous

- e. Purchase Order, Liquid Coagulant Polymer//Facility Services Renewed blanket purchase with Jenchem, Inc., from July 1, 2004 through June 30, 2005, in the maximum of \$127,000 for the Sewer Maintenance District Treatment Plant #1. MOTION Bloomfield/Weygandt/Unanimous
- f. Purchase Order, Fuel Credit Cards/Public Works & Sheriff Awarded blanket purchase orders with Voyager Fleet Systems, Inc., in the maximum aggregate amount of \$255,000.

MOTION Bloomfield/Weygandt/Unanimous

g. Purchase Order, Crisis Resolution Center/Probation - Renewed blanket purchase order

with Koinonia Foster Homes, Inc., for the maximum amount of \$400,000.

MOTION Santucci/Weygandt/Unanimous

h. Request for Proposal #9311, Alternative Dispute Resolution Services/County Executive - Awarded to Placer Dispute Resolution Services, in the maximum amount of \$130,000.

MOTION Santucci/Gaines/Unanimous

i. University HealthSystem Consortium - Approved the use of Cardinal Healthcare as the pharmaceutical prime vendor and authorize participation in the consortium for pharmaceutical buying and execution of related contracts, in the maximum amount of \$700,000.

MOTION Bloomfield/Weygandt/Unanimous

- 18. COUNTY EXECUTIVE/REDEVELOPMENT Resolution 2004-158 adopted authorizing the loaning of monies from the County of Placer to the Placer County Redevelopment Agency and execution of an agreement, in the amount of \$4,396,804, to repay the loan and reimburse the County for costs incurred on behalf of the Redevelopment Agency's efforts for projects in North Tahoe, North Auburn and the Sunset Industrial Areas. MOTION Bloomfield/Weygandt/Unanimous
- 18.1COUNTY EXECUTIVE Approved a Memorandum of Understanding with the Deputy Sheriff's Association, for the period from January 1, 2003 through December 31, 2006; ordinance introduced, first reading waived, amending Chapter 3 and authorized the County Executive Office to sign a Consolidated Memorandum of Understanding and other related documents.

MOTION Weygandt/Santucci VOTE 4:1 (Bloomfield No)

19. DISTRICT ATTORNEY/VALLEY TOXICOLOGY CONTRACT - Approved a one-year contract extension with Valley Toxicology Service, Inc., in the amount of \$325,000.00, for drug and alcohol analyses and phlebotomy services, and authorized the Purchasing Manager to sign.

MOTION Bloomfield/Weygandt/Unanimous

20. FACILITY SERVICES:

a. Parks/North Fork American River Trail - Approve a budget revision appropriating

\$200,000 from the County's Regional Trail Fund, established in support of the Placer Legacy Program, for construction of the trail. The requested \$200,000 will serve as a dollar for dollar match to a grant obtained by the California Conservation Corps, equating to a total of \$400,000.

Item continued to a future date.

b. Parks/North Fork American River Trail Plan - Adopt the plan and Mitigated Negative Declaration for the project.

The Board tentatively approved the plan and directed staff to bring back detailed findings on the Consent Agenda at the July 13, 2004 Board meeting.

MOTION Bloomfield/Weygandt/Unanimous

c. Solid Waste/Eastern Regional Landfill - Approved a contract with Kleinfelder, Inc., in an amount not to exceed \$130,484, to install four monitoring wells and abandon three existing monitoring wells and made a finding that this action is exempt from the California Environmental Quality Act. MOTION Bloomfield/Weygandt/Unanimous

21. HEALTH & HUMAN SERVICES:

- a. Children's System of Care Approved an agreement with Whole Person Learning for FY2004/05, in the amount of \$233,967 (plus Emancipated Youth Stipend Funds), to provide independent living skills to eligible foster children. MOTION Bloomfield/ Weygandt/Unanimous
- b. Children's System of Care Approved a memorandum of understanding with the Placer County Office of Education for FY2003/04, to provide funding, in an amount not to exceed \$989,957, for the current FY 2003/04 expenditure of Individualized Education Plan mental health services.

MOTION Santucci/Weygandt/Unanimous

- c. Community Health Approved a contract with Sutter Medical Foundation, from July 1, 2004 through June 30, 2005, in the amount of \$120,000, for Professional Medical Coverage Hospitalist services for Hospitalized Placer County Community Clinic Patients. MOTION White/Bloomfield/Unanimous
- 22. PUBLIC WORKS/ENGINEERING TAHOE/TIMBERLAND EROSION CONTROL PROJECT Resolution 2004-159 adopted awarding Contract #73071 to the low bidder White Rock Construction, in the amount of \$872,758, for construction of the project;

authorized the Director of Public Works to approve and sign future contract amendments up to \$131,000, with approval of the County Executive Office and County Counsel. MOTION Bloomfield/Weygandt/Unanimous

ADJOURNED AS THE BOARD OF SUPERVISORS AND CONVENED

AS THE REDEVELOPMENT AGENCY BOARD

23. REDEVELOPMENT AGENCY BOARD/2004/05 PROPOSED BUDGET - Approved the proposed budget, in the amount of \$9,590,054 and adopted Resolution 2004-160 approving the loan agreement, in the amount of \$4,376,864 with the County of Placer.

MOTION Bloomfield/Weygandt/Unanimous

ADJOURNED AS THE REDEVELOPMENT AGENCY BOARD AND

RECONVENED AS THE BOARD OF SUPERVISORS

24. SHERIFF/SURPLUS PROPERTY - Declared two department helicopters as surplus, approved the sale and authorized the department to bid on a used helicopter for sale by Ventura County, for an amount not-to-exceed \$425,000.

MOTION Weygandt/Gaines/Unanimous VOTE 4:0 (Bloomfield temporarily absent).

- 25. COUNTY COUNSEL/CLOSED SESSION REPORT:
- (A) §54956.9 CONFERENCE WITH LEGAL COUNSEL
- (1) Existing Litigation:
- (a) Dianne Nelson vs. County of Placer, et al., Placer County Superior Court Case No.: SCV-16060 The Board authorized the retention of Dennis Keller as Counsel for that matter.
- (b) Laurence Fletcher vs. County of Placer, et al., Placer County Superior Court Case No.: TCV877 The Board authorized County Counsel Office to provide defense for the County and the named employees as required.
- (c) Turhan Irge, vs. Placer County, Allen Breuch, and DOES 1-10, inclusive, Placer County Superior Court Case No.: SCV-16759 The Board authorized County Counsel

Office to provide defense for the County and the named employees as required.

- (d) Sierra Club vs. Placer County, et al., Placer County Superior Court Case No.: SCV12789 The Board took no action and there was no discussion of the matter.
- (e) Bickford Ranch Heritage Coalition vs. County of Placer, et al., Placer County Superior Court Case No.: SCV12793 The Board took no action and there was no discussion of the matter.
- (B) §54957.6 CONFERENCE WITH LABOR NEGOTIATOR There was no discussion.

Agency negotiator: CEO/Personnel Director

Employee organization: DSA/PPEO.

ADJOURNED AS THE BOARD OF SUPERVISORS AND CONVENED AS

THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

- (C) §54957.6 CONFERENCE WITH LABOR NEGOTIATOR The Board had discussion with its Labor Negotiators.
- (a) Authority negotiator: Executive Director, Employee organization: United Domestic Workers of America.

ADJOURNED AS THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

AND RECONVENED AS THE BOARD OF SUPERVISORS

9:05 a.m.

26. BOARD OF SUPERVISORS - Presentation of Resolution 2004-140 commemorating Howard Nakae as a member of the Placer County Agriculture Commission for 39 years.

9:30 a.m.

27. BOARD OF SUPERVISORS - Presentation of Resolution 2004-141 commending Captain Brad Marenger, Sheriff Department, upon his retirement after 25 years of public service.

9:45 a.m.

28. ADMINISTRATIVE SERVICES/COMMUNICATIONS - Public hearing closed. Ordinance 5307-B adopted granting a (15) year non-exclusive cable television franchise to SureWest TeleVideo, dba SureWest Broadband to serve the unincorporated communities of West Roseville, Granite Bay, Livoti, The Vineyards and Morgan Creek areas. MOTION Santucci/Weygandt/Unanimous

10:00 a.m.

29. PLANNING/REZONING -"WESTLAKE ESTATES SUBDIVISION PROFESSIONAL OFFICE"- (REA-910) CATEGORICALLY EXEMPT - CLASS 5 [Minor Alterations in Land Use Limitation] - Public hearing closed. Ordinance 5308-B adopted approving a proposed rezoning of approximately 20,000 square feet. The current zoning of RM-DL-10-Dc, was updated in 1995 with the Zoning Ordinance update. That rezone limited the ability to construct offices on these parcels (the original zoning R-2, allowed for Professional Office). The new proposed zoning of OP-UP-Dc would correct the inconsistency while remaining consistent with the Granite Bay Community Plan. The subject parcel AP# 048-590-032 is located on Auburn Folsom Road and Fallsbrook in the Granite Bay area.

MOTION Gaines/Weygandt/Unanimous

10:15 a.m.

30. FACILITY SERVICES/COUNTY SERVICE AREA ASSESSMENT AND FEE REPORT/2004/05 - Public hearing closed. Resolution 2004-155 adopted confirming the report for FY 2004/05 and authorizing the collection of assessments on the 2004/05 Tax Roll.

MOTION Bloomfield/Weygandt/Unanimous VOTE 4:0 (Gaines temporarily absent)

10:20 a.m.

31. FACILITY SERVICES/COUNTY SERVICES AREA 28, ZONE 173 - Public hearing closed. Resolution 2004-156 adopted annexing property owned by the Tang Fat Enterprises Company, Inc., property, APN 023-260-023 and 024, into the boundaries of the service area. Property is located on the southwest corner of PFE Road and Cook Riolo Road in West Placer County.

MOTION Santucci/Weygandt/Unanimous

10:30 a.m.

32. FACILITY SERVICES/GRANITE BAY PARKS, TRAILS & OPEN SPACE ASSESSMENT DISTRICT - Public hearing closed. Resolution 2004-157 adopted approving the Engineer's Report confirming diagram and assessment and ordering levy of assessment for FY 2004/05.

MOTION Gaines/Bloomfield/Unanimous

10:45 a.m.

33. FACILITY SERVICES/CONTRACT FOR GARBAGE COLLECTION SERVICES/TRANSFER STATION OPERATIONS & RATE ADJUSTMENTS IN FRANCHISE AREAS 1 & 4 - Public hearing closed to received input on the proposed adjustments to garbage collection/transfer station rates for Franchise Area 1 and Area 4, which includes all parts of unincorporated Placer County west of Colfax, including the Foresthill and Iowa Hill Divides for FY 2004/05; approved a new contract with Auburn Placer Disposal Service for garbage collection services and transfer station operations and made a finding pursuant to Section 21080(b)(8) of the Public Resources Code that the adjusted rates 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 Santucci/Weygandt/Unanimous

11:00 a.m.

34. COUNTY EXECUTIVE/BUDGET:

- a. Adopted the FY 2004/05 Proposed Budget, directed staff to prepare copies for distribution and public access, scheduled budget workshops and received a report from County Executive Office staff.
- b. Authorized the Department of Health and Human Services (HHS) to make the following continuing, temporary closures required to meet budget and staffing constraints:
- 1. Closure of most HHS offices to the public for two weeks during the Christmas and New Year Holidays with offices re-opening on January 3, 2005.
- 2. Closure of Kings Beach Community Clinic to the public every Monday with services available from 7:00 a.m. to 5:00 p.m. on Tuesday through Friday.

- 3. Closure of all Adult System of Care offices (excluding residential facilities) to the public from 1:00 p.m. to 5:00 p.m. each Friday.
- 4. Authorized HHS to make service hour exceptions, as necessary, for other County holidays.

MOTION Santucci/Gaines/Unanimous VOTE 4:0 (Bloomfield temporarily absent)

c. Adopted the FY 2004/05 Proposed budgets for Lighting Districts, County Service Area Zones and Sewer Maintenance Districts governed by the Board, in the total amount of \$15,580,175.

MOTION Santucci/Gaines/Unanimous VOTE 4:0 (Bloomfield temporarily absent)

d. Approved a letter in support of the Support-in-Concept, contingent upon constitutional protection of the County's revenues, of Governor Schwarzenegger's Local Government Package, as outlined in the May budget revision. MOTION Weygandt/Gaines/Unanimous

12:00 NOON

35. LUNCH - Chevy's Fresh Mex Restaurant, 2100 Grass Valley Highway, Auburn - Agenda Scheduling.

1:30 p.m.

36. PUBLIC WORKS/TRANSPORTATION/AUBURN FOLSOM ROAD WIDENING PROJECT - Public hearing closed. Approved certifying the Final Environmental Impact Report (corrected report date to September 2003) with findings as amended; approved the project alignment, components as amended and phasing to allow the final design on Phase 1 to proceed and to purchase Right-of-Way for all phases of the project and authorized advertisement for construction bids of Phase 1A (Traffic Signal at Fuller Drive). MOTION Gaines/Weygandt/Unanimous

ITEMS FOR INFORMATION:

- 37. AUDITOR-CONTROLLER Statement of Condition of Cash in the Treasury for month ending May 28, 2004.
- 38. ROCKLIN UNIFIED SCHOOL DISTRICT:
- a. Intention to Annex Territory to Existing Community Facilities District #3.

- b. Intention to Change the types of Authorized Public Facilities to be financed by Community Facilities District #3.
- 39. TREASURER-TAX COLLECTOR Treasurer's statement for the month of May 2004.



Summary Action, June 8, 2004

Bill Santucci, District 1
Robert Weygandt, District 2
Harriet White, District 3
Edward "Ted" M. Gaines, District 4
Rex Bloomfield, District 5, Chairman

Jan Christofferson, County Executive Robert Bendorf, Assistant County Executive Anthony J. La Bouff, County Counsel John Marin, Administrative Officer Ann Holman, Clerk of the Board

County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603

9:00 a.m.

FLAG SALUTE - Led by Supervisor Bloomfield.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT: Lynn Grilli and Elizabeth Malone discussed the cancellation of the Preventative Health Care for Aging Program and urged the Board to reinstate it. Carol Owens spoke about a new organization, Placer Citizens for Senior Advocacy or Action, providing services and quality of life for seniors.

SUPERVISOR'S COMMITTEE REPORTS: None given.

Chairman White requested a moment of silence in memory of President Ronald Reagan.

CONSENT AGENDA: Item 7. c. was moved for discussion. Consent Agenda approved as amended with action as indicated. MOTION Bloomfield/Weygandt/Unanimous VOTE 3:0 (Santucci and Gaines absent)

1. ORDINANCES - Second reading:

a. Administrative Services - Ordinance 5305-B adopted, approving a 10-Year non-exclusive cable television franchise extension to USA Media Group, LLC.

2. BOARD OF SUPERVISORS:

- a. Resolution 2004-135 adopted commending Warren Tellefson, Special Districts Program Manager, upon his retirement after more than 28 years of public service.
- b. Approved minutes of April 19 and 20, 2004.
- 3. CLAIMS AGAINST THE COUNTY Rejected the following claims as recommended by County Counsel:
- a. 03-131, Haskins, Dale, Not Stated (Personal Injury).
- b. 04-028, Luevano, Liz, \$425.00 (Property Damage).
- c. 04-027, McLane, Erik, \$24,999.00 (Personal Injury).
- 4. CLERK RECORDER/ELECTIONS Authorized the Chairman to sign a letter to Congressman Doolittle to support allowing Federal Help America Vote Act funding for replacement of Datavote punch card voting equipment in Placer County.

5. COMMITTEE & COMMISSIONS:

- a. Fish and Game Commission Approved reappointment Dr. Gordon E. Seck to Seat #3 (District 3), as requested by Supervisor White.
- b. Granite Bay Municipal Advisory Council Approved reappointment Richard Botkin to Seat 2 (Public at Large); Jill Ernst to Seat 3 (Public at Large) and Sean Corcoran to Seat 6 (Public at Large), as requested by Supervisor Gaines.
- c. Horseshoe Bar Area Municipal Advisory Council Approved reappointment Sharon Roseme to Seat 3, per Supervisor White.
- d. Newcastle Ophir Municipal Advisory Council Approved reappointment Sam Moore to Seat 5, as requested by Supervisor White.
- e. Roseville Public Cemetery District Approved appointment Steven Howe to Seat 4, as requested by Supervisor Santucci.

- f. Veteran's Advisory Council Approved appointment Fred Littman to Seat 12 (Rocklin Veterans of Foreign Wars, #904).
- 6. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT Approved contract employee agreement with Beverly K. Lewis for FY 2004/05, in the amount of \$81,410, to manage the Placer-Lake Tahoe Film Office.

7. FACILITY SERVICES:

- a. Building Maintenance/Annual Paving Contract, Project #9121 Approved plans and specifications, and authorized staff to solicit bids for a renewable annual paving contract.
- b. Building Maintenance//Annual Roofing Contract, Project #9122 Approved Plans and Specifications and authorized staff to solicit bids.
- c. ITEM MOVED FOR DISCUSSION/Capital Improvements/South Placer Justice Center Approve a Memorandum of Understanding with the City of Roseville, for the South Placer Justice Center.

8. HEALTH & HUMAN SERVICES:

- a. Administration Authorized the Director of Health and Human Services to sign and execute an agreement with Butte County, from July 1, 2003 through June 30, 2005, for the general administration of the Medi-Cal Administrative Activities and Targeted Case Management Programs.
- b. Human Services Approved Amendment #3 to contract #10447 with Electronic Data Systems, extending the term of the contact through August 31, 2005, for Welfare Case Data System.
- c. Human Services Approved the purchase of an HP 9000 Server, including installation, in the amount of \$80,947; added the server to the Master Fixed Asset List; approved the related budget revision to acquire the equipment and authorized the Purchasing Manager to sign the documents.
- 9. PERSONNEL/CIVIL SERVICE Ordinance introduced, first reading waived, amending Chapter 3, Section 03.12.010, Appendix 1, Allocation of Positions, regarding the Public Works, Sheriff and County-Clerk Recorder departments.
- 10. PLANNING Authorized the Purchasing Manager to sign a contract amendment with Thomas Reid Associates, in the amount of \$60,000, for consulting services regarding the Placer County Conservation Plan.

- 11. PROCUREMENT SERVICES Authorized the Purchasing Manager to sign the following:
- a. Bid #8962, Magazine Subscription Services/Library Renewed blanket purchase order with Ebsco Subscription Services, in the maximum amount of \$30,000.
- b. Bid #9228, Crafco Asphalt Sealant/Public Works Renewed blanket purchase order with Tri-American, Inc., in the maximum amount of \$40,000.
- c. Bid #9330, Mass Decontamination Trailer/Emergency Services Awarded bid to Quality Trailers for Less, in the maximum amount of \$47,231.14.
- d. Purchase Order, Laser Imaging & Mailing Services/Child Support Services Renewed blanket purchase order with Print N Mail, in the maximum amount of \$95,000.
- e. Purchase Orders, Furniture/Library Issued purchase orders to various vendors, in the total amount of \$51,234.25.
- 12. PUBLIC WORKS/ TRANSPORTATION/EXTENSION OF HIGHWAY 49 DIAL-A-RIDE CONTRACT Authorized a three-month extension of the contract with PRIDE Industries for operation of the program.

13. REVENUE SHARING:

- a. Approved appropriation of \$600 in Revenue Sharing monies to the Placer County Peer Court for the 3rd Annual Protecting Our Greatest Generation Conference, as requested by Supervisor Weygandt (\$250), Supervisor White (\$250) and Supervisor Gaines (\$100).
- b. Approved appropriation of \$100 in Revenue Sharing monies to the Lincoln Police Activities League for the 2nd Annual Junior Rodeo Fun Day, as requested by Supervisor Weygandt.
- c. Approved appropriation of \$100 in Revenue Sharing monies to the American Legion-War Memorial Fund to erect an Auburn Area War Memorial in the New Auburn Cemetery, as requested by Supervisor Weygandt.
- d. Approved appropriation of \$200 in Revenue Sharing monies to the Performing Arts of Roseville for their annual Roseville Music in the Park concert series, as requested by Supervisor Santucci and Supervisor Gaines (\$100 each).

- e. Approved appropriation of \$500 in Revenue Sharing monies to the Auburn Chamber of Commerce for their annual Auburn State of the Community event, honoring citizens who have earned special recognition in the community, as requested by Supervisor White.
- f. Approved appropriation of \$1,100 in Revenue Sharing monies to the Loomis Basin Chamber of Commerce for their 17th Annual Eggplant Festival event, as requested by Supervisor White (\$1,000) and Supervisor Gaines (\$100).

14. SHERIFF:

- a. Authorized the Sheriff-Coroner-Marshal to execute Memorandum of Understandings (MOU's) with Eureka School District, Roseville Joint Union High School District and Placer Joint Union High School District for on-site school resource officers. The MOU's are for \$30,000 each, from January 1, 2004 for FY 2003/04 school year, and remain in effect until cancelled by either party.
- b. Authorized the Sheriff to execute two agreements with the U.S. Forest Service for law enforcement services provided for visitor protection and controlled substances on Federal lands. These agreements provide a maximum reimbursement amount of \$27,000 collectively. The term of the agreement for the current year is for one year and the second begins October 2004 with the provisions for an annual update for rate adjustments.

15. TREASURER-TAX COLLECTOR:

- a. Resolution 2004-136 adopted authorizing Discharge of Accountability for unsecured taxes for the assessment years 1989 through 1998, in accordance with the provisions of Section 2923 of the California Revenue and Taxation Code.
- b. Authorized the Chairman to sign acknowledgement on behalf of the Board of Supervisors, that the Board will not take action to authorize the issuance of the Placer Union High School District 2004 Tax and Revenue Anticipation Notes.

*** End of Consent Agenda***

The following item was moved from the Consent Agenda for discussion:

7. FACILITY SERVICES:

c. Capital Improvements/South Placer Justice Center - Approved a Memorandum of Understanding with the City of Roseville, for the South Placer Justice Center.

MOTION Weygandt/Bloomfield/Unanimous VOTE 3:0 (Santucci and Gaines absent)

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

16. ADMINISTRATIVE SERVICES/PROCUREMENT:

a. Agreement, Property Tax System Software/Information Technology - Renewed agreement with Megabyte Systems, from July 1, 2004 through June 30, 2005, in the amount of \$199,137.04.

MOTION Bloomfield/Weygandt/Unanimous VOTE 3:0 (Santucci and Gaines absent)

b. Purchase Order, Cisco Network Infrastructure Products/Telecom Division - Renewed blanket purchase order with SBC DataCom, from July 1, 2004 through June 30, 2005, in the not-to-exceed amount of \$125,000.

MOTION Bloomfield/Weygandt/Unanimous VOTE 3:0 (Santucci and Gaines absent)

c. Purchase Order, Software Maintenance & Support for PAS/County Executive Office - Awarded to Tier Technologies, Inc., in the amount of \$100,898.

MOTION Weygandt/Bloomfield/Unanimous VOTE 3:0 (Santucci and Gaines absent)

17. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT - Approved agreement with the Placer County Visitor Council for FY 2004/05, in the amount of \$245,000, to operate the Placer County Visitor's Information Center and a Tourism Promotion and Marketing Program.

MOTION Bloomfield/Weygandt/Unanimous VOTE 3:0 (Santucci and Gaines absent)

18. HEALTH AND HUMAN SERVICES:

a. Administration - Authorized the Director of Health and Human Services to sign and execute the Provider Agreement for Claiming Federal Financial Participation for Targeted Case Management Services for Provider #31-0407, from July 1, 2004 through June 30, 2007, and any amendments or memorandum of understandings during the term of this contract with the State Department of Health Services.

MOTION Bloomfield/Weygandt/Unanimous VOTE 3:0 (Santucci and Gaines absent)

- b. Adult System of Care Resolution 2004-137 adopted delegating authority to approve the Placer County FY 2004/05 Multi-Year Plan for Substance Abuse and Crime Prevention Act of 2000 (Proposition 36), future plans and amendments to the Director of Health and Human Services. MOTION Bloomfield/Weygandt/Unanimous VOTE 3:0 (Santucci and Gaines absent)
- c. Adult System of Care Approved the agreement with the State of California Department of Mental Health for FY 2004/05, in the amount of \$521,204, for the Mental Health Managed Care program. MOTION Bloomfield/Weygandt/Unanimous VOTE 3:0 (Santucci and Gaines absent)
- d. Children System of Care Approved agreement with Lynn DeLapp, from January 1, 2004 through June 30, 2005, in the amount of \$126,847.27, to provide consultation and training to S.M.A.R.T. Policy Board, Children's System of Care, and Community Based Organizations on the California's Child Welfare System Redesign implementation.

MOTION Weygandt/Bloomfield/Unanimous VOTE 3:0 (Santucci and Gaines absent)

e. Community Health - Amended Inter-Jurisdictional Agreement, #02-25983 A01, with the California Department of Health Services, Women, Infants, and Children Supplemental Nutrition Program Branch, and Placer County Health and Human Services, Community Health Division, for Jacqueline A. Kampp, P.H.N.

MOTION Bloomfield/Weygandt/Unanimous VOTE 3:0 (Santucci and Gaines absent)

f. Human Services - Approved contract with the Placer County Office of Education for Childcare Services from July 1, 2004 through June 30, 2005, in the amount of \$2,100,000, for CalWORKs/Welfare to Work operations.

MOTION Weygandt/Bloomfield/Unanimous VOTE 3:0 (Santucci and Gaines absent)

- g. Human Services Approved the following actions related to Contract #9778 between Electronic Data Systems and the Welfare Case Data System Consortium for the provision of Joint Maintenance of the systems:
- 1. Approved the addition of \$50,500 for Separate Services required by Placer County in FY 2003/04.
- 2. Approved Amendment #15, in the amount of \$204,541, extending the agreement through June 30, 2005, including \$10,000 for separate services.

MOTION Bloomfield/Weygandt/Unanimous VOTE 3:0 (Santucci and Gaines absent)

19. PLANNING - Authorized the Purchasing Manager to sign a contract with Jones & Stokes, in the amount of \$258,900, to complete the Environment Impact Reports for the Placer County Conservation Plan, when the California Department of Fish and Game grant contract is executed.

MOTION Weygandt/Bloomfield/Unanimous VOTE 3:0 (Santucci and Gaines absent)

20. PUBLIC WORKS:

a. LAND DEVELOPMENT/VARIOUS LAND DEVELOPMENT & PUBLIC WORKS PROJECTS IN EASTERN PLACER COUNTY (TAHOE REGION) - Authorized the Purchasing Manager to sign a contract with Blackburn Consulting, Inc., in an amount not to exceed \$150,000, for project inspection and construction management services.

MOTION Bloomfield/Weygandt/Unanimous VOTE 3:0 (Santucci and Gaines absent)

b. ROADS/ASPHALT CONCRETE OVERLAY, SUMMER 2004, CONTRACT #73196 - Resolution 2004-138 adopted awarding the contract to Baldwin Contracting Company, Inc., in the amount of \$1,993,971, and authorized the Director of Public Works to approve contract change orders up to 10% of the total contract amount after review and approval by the County Executive Office and County Counsel.

MOTION Bloomfield/Weygandt/Unanimous VOTE 3:0 (Santucci and Gaines absent)

c. TRANSPORTATION/STATE ROUTE 49 SAFETY AND OPERATIONAL IMPROVEMENTS - Resolution 2004-139 adopted approving agreement with Caltrans and the City of Auburn that address funding responsibilities for the project and approved a budget revision to authorize expenditures.

MOTION Bloomfield/Weygandt/Unanimous VOTE 3:0 (Santucci and Gaines absent)

- 21. COUNTY COUNSEL/CLOSED SESSION REPORT:
- (A) §54956.9 CONFERENCE WITH LEGAL COUNSEL
- (1) Existing Litigation:
- (a) Robin Kay and Phillip Kay vs. County of Placer, et al., U.S.D.C. Case No.: CIV.S-04-0719 LKK PAN-PS. The Board authorized the County Counsel's Office to represent the

defendant, with standard reservations.

- (b) Dianne Nelson vs. County of Placer, et al., Placer County Superior Court Case No.: SCV-16060. The Board authorized the defense of the matters. The matter will come back in the future for the retention and hiring of special counsel.
- (B) §54957.6 CONFERENCE WITH LABOR NEGOTIATOR The Board had a brief update from its negotiators with regard to DSA negotiations.

Agency negotiator: CEO/Personnel Director, Employee organization: DSA/PPEO.

ADJOURNED AS THE BOARD OF SUPERVISORS AND CONVENED AS

THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

- (C) §54957.6 CONFERENCE WITH LABOR NEGOTIATOR The Board did not meet as the In-Home Supportive Services Public Authority.
- (a) Authority negotiator: Executive Director, Employee organization: United Domestic Workers of America.

ADJOURNED AS THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

AND RECONVENED AS THE BOARD OF SUPERVISORS

(D) §54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Board was given a brief update and gave directions.

Property: APN's 018-031-065, APN's 018-031-065, -066, -067

Negotiating Parties: County of Placer and The John B. & Sharon L. Kirk Family Trust and David Lewis Kirk. Under Negotiation: Price, terms of payment and conditions of acquisition.

ITEMS FOR INFORMATION:

22. ROSEVILLE CITY SCHOOL DISTRICT/GOVERNING BOARD - Resolution 2003-04.21, increasing School Facility Fees and Resolution 2003-04.22, adopting a needs analysis and establishing School Facility Fees in accordance with the provision of Senate Bill 50.

23. TREASURER-TAX COLLECTOR - Treasurer's statement for the month of April 2004.

ADJOURNMENT - The meeting adjourned in memory of President Ronald Reagan. The next regular meeting is Tuesday, June 22, 2004.

BOARD OF SUPERVISORS' 2004 MEETING SCHEDULE:

June 22, 2004

July 13, 2004

July 26, 2004 (The Village At Squaw Valley)

July 27, 2004 (The Village At Squaw Valley)

August 10, 2004



Board Summary Action, May 25, 2004

Bill Santucci, District 1
Robert Weygandt, District 2
Harriet White, District 3, Chairman
Edward "Ted" M. Gaines, District 4
Rex Bloomfield, District 5

Jan Christofferson, County Executive Robert Bendorf, Assistant County Executive Anthony J. La Bouff, County Counsel John Marin, Administrative Officer Ann Holman, Clerk of the Board

County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603

9:00 a.m.

FLAG SALUTE - Led by Anthony La Bouff, County Counsel.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT: None given.

SUPERVISOR'S COMMITTEE REPORTS: Supervisor Gaines announced that the Golden Sierra Job Training Program is in the process of hiring a permanent director. Chairman White shared a postcard received from the Placer County 4H Program thanking the Board for their support through revenue sharing funding. Mrs. White advised that the Board of Corrections performed a bi-annual inspection of the County's Juvenile Detention Facility, and noted an improvement in the facility operations and that staff's commitment to the youth was impressive.

CONSENT AGENDA: Item 1. b. was continued to June 8, 2004; Items 7. and 10. b. were moved for discussion. Consent Agenda approved as amended with action as indicated.

MOTION Gaines/Weygandt/Unanimous

1. ORDINANCES - Second reading:

- a. Personnel/Civil Service Commission Ordinance 5303-B adopted, amending Chapter
- 3, Section 03.12.010-Appendix 1, Allocation of Positions; Section 3.12.020 Schedule of Classifications and Salary Ranges Classified Service; Section 3.12.030 Schedule of Classification and Salary Ranges Unclassified Service; and Section 3.08.070-Unclassified Defined Service, relating to the departments of Auditor, County Executive Office, Facility Services and Health & Human Services.

CONTINUED TO JUNE 8, 2004/Administrative Services - Ordinance approving a 10-Year non-exclusive cable television franchise extension to USA Media Group, LLC.

- 2. WARRANT REGISTER Weeks ending April 9, 16, 23 and 30, 2004.
- 3. ADMINISTRATIVE SERVICES Resolution of Intention 2004-113 adopted granting a 15-year, non-exclusive cable television franchise extension to SureWest TeleVideo dba SureWest Broadband.

4. AGRICULTURE:

- a. Resolution 2004-114 adopted authorizing the Agricultural Commissioner/Sealer to sign State Contract #04-0105 for FY 2004/05 weigh master audits.
- b. Resolution 2004-115 adopted authorizing the Agricultural Commissioner/Sealer to sign State Contract #04-0160 for FY 2004/05 petroleum product inspections.

5. BOARD OF SUPERVISORS:

a. Resolution 2004-112 adopted commending Jeanne Nowlin upon her retirement from Placer Hills Union School District after 20 years of service and for a 40-year teaching career.

Resolution 2004-111 adopted commending Kelsey Looman of Rocklin for her volunteer efforts.

6. COMMITTEES & COMMISSIONS:

CSA 28, Zone 27 Advisory Committee (Ambulance Advisory Committee) - Approved appointment of Robert M. Dalrymple to Seat #4, as requested by Supervisor Bloomfield.

b. Meadow Vista Municipal Advisory Council - Approved reappointment of Diana Brittner to Seat #1, Alex Constantino to Seat #4 and William Vogel to Seat #7, as

requested by Supervisor Bloomfield.

- c. Newcastle Ophir Municipal Advisory Council Approved reappointment of Ed Sander to Seat #3; Dick Dal Pino to Seat #4, Elliott Rose to Seat #6 and Ronald Otto to Seat #7, as requested by Supervisor White.
- d. Penryn Municipal Advisory Council Approved reappointment of Robert Brodovsky to Seat #1, as requested by Supervisor White.
- 7. ITEM MOVED FOR DISCUSSION/COUNTY EXECUTIVE Approve a letter in support of Assembly Bill 1788 (Leslie), that would create a Sierra Nevada Conservancy and signed a letter in opposition of Assembly Bill 2600 (Laird), a competing Conservancy proposal.
- 8. COUNTY EXECUTIVE/EMERGENCY SERVICES Amended agreement with the California State Association of Counties Excess Insurance Authority Joint Powers Agreement to allow nonprofit organizations as additional insured.

DISTRICT ATTORNEY - Resolution 2004-116 adopted authorizing Bradford R. Fenocchio, District Attorney, to sign documentation for grant funds from the California Victim Compensation and Government Claims Board for the Funeral/Burial and Emergency Awards Program.

10. FACILITY SERVICES:

- a. Capital Improvements/Cabin Creek, Site Preparation Phase, Tahoe, Project #4625B Approved plans and specifications and authorized staff to solicit bids for the Department of Public Works Operations and Maintenance Facility.
- b. ITEM MOVED FOR DISCUSSSION/Parks/American River Resolution supporting a proposal of the United States Forest Service to acquire 6,753 acres along the North and Middle Forks of the American River in Placer County.
- c. Parks/Recreation Area #7, Loomis Basin Approved a budget revision appropriating funding, in the amount of \$36,180, for construction of new restrooms at the Loomis Basin Community Park.
- d. Parks/Squaw Valley Park, Phase 2, Project #4930B Amended contract with Holdrege & Kull, Inc., in the amount of \$16,500, for additional geo-technical consulting services required for the construction.
- e. Special Districts/County Services Area #28, Zone 173 Resolution of Intention 2004-

118 adopted annexing property owned by Tang Fat Enterprises Company, Inc., APN 023-260-023 & 024, located on the southwest corner of PFE Road and Cook Riolo Road, West Placer County, into the boundaries of the district.

Special Districts/Sewer Maintenance District #1 - Approved reimbursement of fees to Gene Paolini, in the amount of \$4,500, and authorized the Director of Facility Services to execute the documents.

Special Districts/Sheridan Infiltration and Inflow Repair Project, Project #40182 - Approved the plans and specifications and authorized staff to solicit bids for the project.

- h. Capital Improvements/Open Space Conservation Easement Authorized Facility Services to finalize negotiations for an open space conservation easement with J.J.D. Properties, Ltd., over approximately 780 acres of property located in western Placer County and adopted Resolution 2004-131 that delegates authority to the Director of Facility Services to execute, on behalf of the Board, any documentation required for the acceptance and recordation of this easement
- 11. HEALTH & HUMAN SERVICES/ADULT SYTEM OF CARE Amended Contract #11569 with Sierra Council on Alcoholism and Drug Dependence, FY 2003/04, increasing the contract to \$35,000, for utilization of Child Welfare Services purchased Outclient and Residential Substance Abuse Treatment Services, and amended Contract #11565 with James N. Hardwick, dba New Leaf Counseling Services, for FY 2003/04, to include Transitional Housing Services for Child Welfare Services.

12. PERSONNEL:

- a. County's Employee Assistance Program Authorized the Personnel Director to sign an amended contract, effective January 1, 2004, with Managed Health Network for administration of the program.
- b. Delta Dental Insurance Plan Approved an employer rate increase for Placer County and district participants, from, \$21.00 per pay period to \$23.25 per pay period, for each covered employee enrolled in the plan.
- 13. PROCUREMENT SERVICES In accordance with County Policy, non-contested bids under \$100,000 are placed on the Consent Agenda. Authorized the Purchasing Manager to sign:

Purchase Order, Transitional Employment Services/Adult System of Care - Renewed blanket purchase order with Sierra Family Services, in the amount of \$56,340.

14. PUBLIC WORKS:

- a. Engineering/Brockway Water Quality Improvement Project Resolution 2004-132 adopted approving the agreement with K.B. Foster Civil Engineering, Inc, in the amount of \$39,500, for topographic base mapping and authorizing the Director of Public Works to execute future amendments up to \$3,950.
- b. Land Development/Northstar Drive, Village at Northstar, Tahoe Resolution 2004-133 adopted abandoning a portion of the existing easement and accepting a dedication for a new relocated easement.
- c. Transportation Approved a Memorandum of Understanding with the Town of Loomis, in the amount of \$48,346, to provide transit service.
- d. Transportation/TART Compressed Natural Gas Resolution 2004-134 adopted approving Amendment #1 to Contract #73145 with PSOMAS & Associates, in an amount not to exceed \$54,445.

15. REVENUE SHARING:

- a. Approved appropriation of \$2,000 in Revenue Sharing monies to the City of Rocklin for the Rocklin Jubilee event, to be held Saturday, June 26, 2004 at Johnson Springview Park, as requested by Supervisor Weygandt (\$1,500) and Supervisor White (\$500).
- b. Approved appropriation of \$500 in Revenue Sharing monies to the Boy's & Girl's Club for the 5th Annual Auburn Family Night Out event, to be held on June 19, 2004, as requested by Supervisor White.
- c. Approved appropriation of \$850 in Revenue Sharing monies to the Placer County 4-H Project Children's Program, as requested by Supervisor Santucci (\$100), Supervisor Weygandt (\$250), Supervisor White (\$250), Supervisor Gaines (\$100) and Supervisor Bloomfield (\$150).
- d. Approved appropriation of \$850 in Revenue Sharing monies to the American Legion-War Memorial Fund to erect an Auburn Area War Memorial in the New Auburn Cemetery, as requested by Supervisor White (\$250), Supervisor Gaines (\$100) and Supervisor Bloomfield (\$500).

16. SHERIFF:

a. Approved carry over of excess compensatory time off hours to the next fiscal year for Scott Dow and Kathy Allen, due to department approved intermittent leave of absences.

- b. Approved agreement with Los Angeles County Sheriff's Department to provide prisoner transport service, from July 1, 2004 through June 30, 2009.
- c. Approved an agreement with Steven Reader and Associates from May 1, 2004 through December 31, 2005, in the amount of \$24,000, for Capital Improvement Facilities Liaison services; approved the cancellation of the existing agreement and authorized the Purchasing Manager to execute the agreement.

*** End of Consent Agenda***

The following items were moved from the Consent Agenda for discussion:

7. COUNTY EXECUTIVE - Approved a modified letter in support of Assembly Bill 1788 (Leslie), that would create a Sierra Nevada Conservancy and approved a modified letter to Assemblyman Laird requesting that he consider amending Assembly Bill 2600 (Laird), a competing Conservancy proposal. MOTION Santucci/Gaines/Unanimous

10. FACILITY SERVICES:

b. Parks/American River - Resolution 2004-117 adopted supporting a proposal of the United States Forest Service to acquire 6,753 acres along the North and Middle Forks of the American River in Placer County. MOTION Gaines/Bloomfield/Unanimous

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

17. ADMINISTRATIVE SERVICES/PROCUREMENT:

Award Bid #9320, Plumbing Supplies/Various Departments - Awarded to Anderson's Sierra Pipe, Ferguson Enterprise and Plumbmaster, in the aggregate amount of \$131,500.

MOTION Weygandt/Santucci/Unanimous VOTE 4:0 (Bloomfield temporarily absent)

b. Purchase Order, Pharmaceutical Products/Medical Clinic - Awarded blanket purchase order, in the maximum amount of \$200,000, with Dixon-Shane Drug Company.

MOTION Gaines/Weygandt/Unanimous VOTE 4:0 (Bloomfield temporarily absent)

c. Purchase Order, Drug Testing Reagents/Public Health Lab - Approved Change Order

#5 to Blanket Purchase Order #8204 with Dade Behring to increase funds for a maximum amount of \$500,000, an Increase of \$130,000, and cancel a pending, seven-year blanket purchase order, in the maximum amount of \$900,000.

MOTION Gaines/Weygandt/Unanimous VOTE 4:0 (Bloomfield temporarily absent)

18. AGRICULTURE - Approved budget revision increasing revenue, in the amount of \$23,324, and appropriate the funds to purchase equipment and one fixed asset vehicle utility body.

MOTION Bloomfield/Weygandt/Unanimous

19. COUNTY EXECUTIVE - Resolution 2004-124 adopted indicating formal participation in the Sacramento Area Council of Government, Sacramento Regional Compact for the Production of Affordable Housing. MOTION Bloomfield/Weygandt/Unanimous

20. FACILITY SERVICES:

a. Parks/Recreation Area #7, Loomis Basin - Approved a budget revision appropriating funding, in the amount of \$113,000, for two new tot lots Loomis Basin Community Park.

MOTION Gaines/Weygandt/Unanimous VOTE 4:0 (Santucci temporarily absent)

- b. Parks/Recreation Area #10, Granite Bay Approved an agreement with the Eureka Union School District for the construction and approved a budget revision appropriating funds, in the amount of \$250,000, for Twin School Park, Phase II. MOTION Gaines/Weygandt/Unanimous
- c. Special Districts/DeWitt Wastewater Treatment Plant Demolition, Project #4938 Awarded bid to Sterling P. Holloway, III, Inc., in the amount of \$183,000 and authorized the Director of Facility Services to execute a contract and any required change orders consistent with the Public Contract Code and within the project budget, after review and approval by the County Executive Office and County Counsel. MOTION Bloomfield/ Gaines/Unanimous
- d. Parks/Squaw Valley Park, Phase 1, Project #4930 Resolution 2004-125 adopted accepting the project as complete; authorizing the Director of Facility Services to execute and record the Notice of Completion; and ratifying all contract change orders in the cumulative amount of \$753,498.10. MOTION Bloomfield/Santucci/Unanimous

21. PUBLIC WORKS:

- a. Engineering/Tahoe Estates Erosion Control Project #73201 Resolution 2004-129 adopted approving an agreement with Camp, Dresser & McKee Inc., in the amount of \$162,781, for existing conditions analysis, and authorizing the Director of Public Works to approve and sign future amendments up to an amount of \$16,500. MOTION Bloomfield/Weygandt/Unanimous
- b. Fleet Services/Roseville Corporation Yard/Environmental Consulting, Contract #73192 Resolution 2004-130 adopted approving the agreement with Applied Engineering and Geology, Inc., in an amount not to exceed \$128,309, for environmental consulting.

MOTION Santucci/Weygandt/Unanimous

- 22. COUNTY COUNSEL/CLOSED SESSION REPORT:
- (A) §54956.9 CONFERENCE WITH LEGAL COUNSEL
- (1) Existing Litigation:
- (a) Sierra Club vs. Placer County, et al., Placer County Superior Court Case No.: SCV12789. The Board gave direction to the County Counsel Office.
- (b) Bickford Ranch Heritage Coalition vs. County of Placer, et al., Placer County Superior Court Case No.: SCV12793. The Board gave direction to the County Counsel Office.
- (c) County Of Placer, vs. The Gar Wood Building, et al., Placer County Superior Court case No.: 16061. The Board gave direction to the County Counsel Office.
- (d) Marshall D. Kraus vs. County of Placer, U.S.D.C. Case No.: CIV-S-99-961 LKK PAN. The Board gave direction to the County Counsel Office.
- (2) Anticipated Litigation:

Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: one potential case. The Board authorized the extension of a contract for outside counsel.

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - Met with Labor Negotiators to discuss DSA/PPEO items and gave direction to Labor Negotiators.

Agency negotiator: CEO/Personnel Director

Employee organization: DSA/PPEO

THE BOARD DID NOT CONVENE AS THE IN-HOME SUPPORTIVE SERVICES AUTHORITY

- (C) §54957.6 CONFERENCE WITH LABOR NEGOTIATOR There were no negotiations or discussions with the Labor Negotiator.
- (a) Authority negotiator: Executive Director, Employee Organization: United Domestic Workers of America.

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

23. BOARD OF SUPERVISORS - Presentation Resolution 2004-111 commending Kelsey Looman of Rocklin for her volunteer efforts.

9:45 a.m.

24. FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #3 - Resolution 2004-119 adopted annexing property owned by Nicolae Bogdan, APN 037-111-013, into the district. Subject property is located on Peach Circle in Loomis and consists of approximately 1.02 acres.

MOTION Santucci/Bloomfield/Unanimous

ADJOURNED AS THE BOARD OF SUPERVISORS AND

CONVENED AS THE PUBLIC HOUSING AUTHORITY

9:50 a.m.

25. HEALTH & HUMAN SERVICES/PUBLIC HOUSING AUTHORITY - Resolution 2004-120 adopted authorizing the Placer County Board of Supervisors/Housing Commission to submit the Placer County Housing Authority Streamlined Annual Public Housing Authority Plan for FY 2004 and certifying compliance with the U.S. Department of Housing and Urban Development.

MOTION Santucci/Gaines/Unanimous

ADJOURNED AS THE PUBLIC HOUSING AUTHORITY AND

RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

10:00 a.m.

26. HEALTH & HUMAN SERVICES - Resolution 2004-121 adopted revoking Resolution 78-549 that created the Council on Aging (aka Commission on Aging), and Resolution 2004-122 adopted creating the Placer County Older Adult Advisory Commission. MOTION Bloomfield/Weygandt/Unanimous

10:30 a.m.

27. PUBLIC WORKS/PLACER COUNTY TRANSIT - Resolution 2004-123 adopted modifying fares and establishing the fare for the Placer County Commuter Bus Service.

MOTION Weygandt/Bloomfield/Unanimous

10:50 a.m.

28. PUBLIC WORKS/DRY CREEK WATERSHED DRAINAGE IMPROVEMENT FEES - Resolution 2004-126 adopted modifying the Dry Creek Watershed Drainage Improvement Fee Program to adjust for a 2.3% inflationary increase, Chapter 15, Subchapter 32, Dry Creek Watershed Drainage Improvement Zone. MOTION Santucci/Gaines/Unanimous

10:55 a.m.

29. PUBLIC WORKS/TRAFFIC MITIGATION FEES - Resolution 2004-127 adopted increasing the Countywide Traffic Mitigation Fees, in the amount of 5%, reflecting changes in construction costs since April 2003. MOTION Weygandt/Santucci/Unanimous

11:00 a.m.

30. CEO/HOUSING REDEVELOPMENT/NORTH AUBURN COMMERCIAL PROPERTY & CANAL STUDY - Resolution 2004-128 adopted approving the submittal of a \$35,000 Community Development Block Grant Planning and Technical Assistance Application regarding canals, water quality, drainage and safety issues. Santucci/Gaines/Unanimous

11:30 a.m.

31. PLANNING/APPEAL OF MODIFICATION SUBDIVISION AND CONDITIONAL USE PERMIT - CANYONVIEW SUBDIVISION (SUB-302/CUP-1617/VAA-4273) - Public hearing to consider an appeal from Jeff & Sonya Wood of the Planning Commission's approval of a modification to the Canyon View subdivision for lot 3 in order to reduce the side yard setback from 10' to 5' for a pool, approve a variance to increase the permitted height from 3' to 6', on the south side of the landscape easement, along Sylvan Vista Way, require the existing wrought iron fence to be relocated an additional 8' into the landscape easement, and require additional landscaping to enhance the visual buffer. The property (APN 053-180-003) is located at 128 Sierra Sunrise Way in the Auburn area, and is currently zoned RS-AG-B-40 PD 1.1 (Residential Single-Family, Combining Agriculture, Combining Building site of 40,000 square feet with a Planned Development density factor of 1.1 dwelling units per acre).

MOTION Bloomfield/Santucci/Unanimous to accept the withdrawal of the appeal by the applicant.

12:00 NOON

32. LUNCH - Conference Room A, Placer County Administrative Center, 175 Fulweiler Avenue, Auburn, CA - Agenda Scheduling

1:30 p.m.

33. PLANNING/ZONING TEXT AMENDMENT RELATED TO PLANT NURSERIES (ZTA-338)- Public hearing to consider amendments to the Placer County Zoning Ordinance, Chapter 17, Placer County Code relating to the definitions of different types of plant nurseries, permit requirements for plant nurseries, and zone districts which permit plant nurseries.

MOTION Gaines/Weygandt VOTE 4:1 (Bloomfield No) to certify the adequacy of the Plant Nurseries Zoning Text Amendment Final Environmental Impact Report (EIR) pursuant to California Environmental Quality Act (CEQA) and the County's Environmental Review Ordinance and adopt the CEQA findings and the Errata sheets for the Placer County Zoning Text Amendment pages: 6-2, 7-15, 7-20, 7-21, 8-6, 11-8, 11-12, 11-13, 11-14 and 11-15.

MOTION Gaines/Weygandt VOTE 4:1 (Bloomfield No). Ordinance 5304-B adopted affirming the Planning Commission's recommendation to adopt and approve the proposed Zoning Text Amendment, adopting and repealing as indicated by the additions and strikeouts that are included in those pages.

MOTION White/Weygandt/Unanimous to affirm the Planning Commission's recommendation to initiate a countywide study of green waste composting.

ITEMS FOR INFORMATION:

34. AUDITOR-CONTROLLER - Statement of Condition of Cash in the Treasury, month ending April 30, 2004.

ADJOURNMENT - Next regular meeting is Tuesday, June 8, 2004.

BOARD OF SUPERVISORS' 2004 MEETING SCHEDULE:

June 22, 2004

July 13, 2004

July 26, 2004 (The Village At Squaw Valley)

July 27, 2004 (The Village At Squaw Valley)



Board Summary Action, May 18, 2004

Bill Santucci, District 1
Robert Weygandt, District 2
Harriet White, District 3
Edward "Ted" M. Gaines, District 4
Rex Bloomfield, District 5, Chairman

Jan Christofferson, County Executive Robert Bendorf, Assistant County Executive Anthony J. La Bouff, County Counsel John Marin, Administrative Officer Ann Holman, Clerk of the Board

County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Clerk of the Board. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

8:30 a.m.

COUNTY COUNSEL/CLOSED SESSION REPORT:

- (A) §54956.9 CONFERENCE WITH LEGAL COUNSEL
- 1) Existing Litigation:
- (a) Sierra Club vs. Placer County, et al., Placer County Superior Court Case No.: SCV12789 Discussion with Counsel, no action taken.

- (b) Bickford Ranch Heritage Coalition vs. County of Placer, et al., Placer County Superior Court Case No.: SCV12793 Discussion with Counsel, no action taken.
- (B) §54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
- (a) Property: APN's: 026-080-006, -016, -057, -058, 026-210-003, Negotiating Parties: County of Placer and J.J.D Properties, Ltd., Under Negotiation: Price, terms of payment and conditions of acquisition The Board gave direction to real property negotiators.

9:10 a.m.

FLAG SALUTE - Led by Chairman White.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - None

SUPERVISOR'S COMMITTEE REPORTS - None

CONSENT AGENDA - Consent agenda approved with action as indicated.

MOTION Gaines/Weygandt/Unanimous

1. PLANNING - Authorized the Purchasing Manager to sign an amendment to an existing California Department of Fish and Game grant agreement (Contract No PO220003-2), to assist in the preparation of a Habitat Conservation Plan/Natural Communities Conservation Plan (HCP/NCCP).

9:15 a.m.

2. PLANNING - Placer County Natural Communities Conservation Plan and Habitat Conservation Plan - Update. Discussion only. Fred Yeager, Planning Director and Loren Clark, Principal Planner, gave a presentation outlining the first of three phases for the Habitat Conservation Plan, the West Placer County area.

ITEMS FOR INFORMATION:

ADJOURNMENT - Next regular meeting is Tuesday, May 25, 2004.

BOARD OF SUPERVISORS' 2004 MEETING SCHEDULE:

Board Summary Action, May 18, 2004 -- Placer County, Calif.

May 25, 2004

June 08, 2004

June 22, 2004

July 13, 2004

July 26, 2004 (The Village At Squaw Valley)

July 27, 2004 (The Village At Squaw Valley)



Board Summary Action, May 11, 2004

Bill Santucci, District 1
Robert Weygandt, District 2
Harriet White, District 3
Edward "Ted" M. Gaines, District 4
Rex Bloomfield, District 5, Chairman

Jan Christofferson, County Executive Robert Bendorf, Assistant County Executive Anthony J. La Bouff, County Counsel John Marin, Administrative Officer Ann Holman, Clerk of the Board

County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603

8:30 a.m.

FLAG SALUTE - Led by Jan Christofferson, County Executive Officer.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT: None given.

SUPERVISOR'S COMMITTEE REPORTS: Supervisor Gaines thanked the Board for their recent participation in the Tall Order Forum sponsored by Sacramento Area Council of Government. Supervisor Weygandt spoke about the recognition Placer County is receiving regarding setting the standard for local governments working and negotiating with the Indian tribes. Chairman White announced that next week is "Wild Fire Awareness Week", "National Tourism Week" and during May is "Older Americans" as well as the "Asian-Pacific Islander Heritage" month. She commended the California Highway Patrol, particularly Commander Rick Ward, for an outstanding job on the "Zero Tolerance" days in Placer County.

CONSENT AGENDA: Items 1.a. and 2 were moved for discussion. Consent Agenda approved as amended with action as indicated. MOTION Santucci/Weygandt/Unanimous

1. ORDINANCES - Second reading:

- a. ITEM MOVED FOR DISCUSSION/Personnel Ordinance for the Public Employees Retirement System (PERS), amending the contract to provide the 2.5% @ 55 Modified Formula for Local Miscellaneous Members per Government Code Section 21354.4.
- b. Personnel Ordinance 5297-B adopted, amending Chapter 3, Section 3.12.010, Appendix 1, Sections 3.12.020, Schedule of Classifications and Salary Ranges Classified Service; 3.12.030, Schedule of Classifications and Salary Ranges Unclassified Service relating to the Trial Courts.
- 2. ITEM MOVED FOR DISCUSSION/ADMINISTRATIVE SERVICES Introduction of an ordinance approving a 10-Year non-exclusive cable television franchise extension to USA Media Group, LLC.
- 3. AGRICULTURE Resolution 2004-89 adopted authorizing the Agricultural Commissioner/Sealer to sign State Contract #04-0036 for California Organic Foods Act enforcement activities for FY 2004/05.

4. BOARD OF SUPERVISORS:

- a. Resolution 2004-87 adopted commending Ray Merz, Director of Health & Human Services, upon his retirement after more than 36 years of service.
- b. Resolution 2004-88 adopted commending Linda Hall, Accountant Auditor II, Department of Health and Human Services, upon her retirement after more than 21 years of services.
- c. Resolution 2004-90 adopted commending Stacey Kitchell, Del Oro High School, and Guadalupe Bermudez, Sierra High School, as recipients of the 2004 Regional Council of Rural Counties, Rural Alliance, Inc., and the Placer County Board of Supervisors Scholarship Program.
- d. Approved minutes of March 23 and April 6, 2004.
- e. Resolution 2004-109 adopted supporting the 13th annual "America's Most Beautiful Bike Ride", to be held on June 6, 2004 around Lake Tahoe.
- 5. BUILDING Resolution 2004-91 adopted authorizing the Chief Building Official to enter into a contract with MatriScope Engineering Laboratories, Inc., in the initial amount of \$53,000, to provide inspection services for the Northstar Village Project.

- 6. CLAIMS AGAINST THE COUNTY Rejected the following claims as recommended by County Counsel:
- a. 04-037, Hunold, Tracy, \$320.42, (Property Damage).
- b. 03-105, Palma, Joseph, Not Stated, (Property Damage).
- c. 03-106, Palma, Albert, Not Stated, (Property Damage).
- d. 03-107, Palma, Rafael, Not Stated, (Property Damage).
- e. 03-108, Palma, Suzanne, Not Stated, (Property Damage).
- f. 03-109, DePalma, Bertha, Not Stated, (Property Damage).
- g. 03-110, DePalma, Mario, Not Stated, (Property Damage).
- h. 04-010, Robertshaw Select Works, Inc., \$5,065.06, (Contract Issue).
- i. 04-033, Smith, Darlene, \$2601.84, (Property Damage).

7. COMMITTEES & COMMISSIONS:

- a. Agricultural Commission Approved reappointment of Paul Ferrari to Seat 2 (Livestock Industry), as requested by Supervisor White.
- b. Civil Service Commission Approved reappointment of Sylvia Besana to Seat 1, as requested by Supervisor Santucci.
- c. Sewage Disposal Advisory Committee Approved appointment of Mark Navop to Seat 5 (Septage Pumper); Guy Ostenson to Seat 6 (Septic Tank Manufacturers); William Carpenter to Seat 7 (Building Industry); Mike Broyer to Seat 9 (Contractors/Installers Association) Marc Lindbloom to Seat 10 (Public at Large) and James McKevitt to Seat 12 (Public at Large).
- d. Tribal County Advisory Committee Approved appointment of Cheryl Schmidt to Seat 4 (Community Organization), as requested by Supervisor Weygandt.
- 8. COUNTY EXECUTIVE:
- a. Approved a merit increase for Maryellen Peters, Risk Management Administrator, from

Step D to Step E, retroactive to February 21, 2004.

- b. Resolution 2004-92 adopted designating the Arts Council of Placer County as Placer County's Local Partner in the California Arts Council's State/Local Partnership Program and authorizing a grant contract with the Council.
- c. Indian Gaming Special Distribution Fund (SB 621-Battin) Resolution 2004-93 adopted creating an Indian Gaming Local Community Benefit Committee (LCBC); appointed two members of the Board of Supervisors and approved the recommended committee members from the City of Roseville (Rocky Rockholm), City of Rocklin (Brett Storey), City of Lincoln (Ray Sprague) and the United Auburn Indian Tribe (Jessica Tavarez and Julie Huff).
- d. North Lake Tahoe Resort Association Approved the Infrastructure Project funding and FY 2002/03 carryover funds.

9. FACILITY SERVICES:

- a. Dutch Flat Community Approved a budget revision appropriating a donation from the Community, in the amount of \$1,000, Park Dedication Fees, in the amount of \$5,025, for improvements to the Dutch Flat Pool and authorized the Chairperson to sign a letter of appreciation.
- b. Granite Bay Parks/Trails and Open Space Assessment District Resolution of Intention 2004-94 adopted to levy assessments for FY 2004/05, preliminarily approving the Engineer's Report and setting the time and date for a public hearing.
- c. Public Works Facilities at Cabin Creek, Project #4025 Amended agreement with Carter & Burgess, Inc., in an amount not to exceed \$32,000, for architectural and engineering services.
- d. Recreation Area #2, Squaw Valley Approved a budget revision appropriating Park Dedication Fees, in the amount of \$30,000, from Recreation Area #2, and \$80,000 from the Special Programs Fund, for rehabilitation of the Squaw Valley Bike Trail Project.
- e. Recreation Area #5, Meadow Vista/Auburn Area Approved a budget revision appropriating Park Dedication Fees, in the amount of \$101,131, for improvements to the Sugar Pine Mountain Trail.
- f. Recreation Area #5, Meadow Vista/Auburn Area Approved a budget revision appropriating Park Dedication Fees, in the amount of \$100,000, for construction of the North Fork American River Trail.

10. HEALTH & HUMAN SERVICES:

- a. Adult System of Care Amended agreement with the State of California, Department of Mental Health for FY 2003/04, increasing the contract by \$28,006, for a total of \$488,079, for the Mental Health Managed Care Program.
- b. Environmental Health/County Service Area 28, Zone 36, Foresthill Apartment Sewer Approved a budget revision reflecting a revenue increase of \$16,577.50 and an increase in purchased professional services expenditures.
- 11. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY Approved contract with Industrial Employers & Distributors Association, Inc., from June 1, 2004 through June 30, 2005, in the amount of \$21,667, for labor relations consulting services.
- 12. PERSONNEL/CIVIL SERVICE COMMISSION Ordinance introduced, first reading waived, amending Chapter 3, Section 03.12.010-Appendix 1, Allocation of Positions; Section 3.12.020 Schedule of Classifications and Salary Ranges Classified Service; Section 3.12.030 Schedule of Classification and Salary Ranges Unclassified Service; and Section 3.08.070-Unclassified Defined Service, relating to the departments of Auditor, County Executive Office, Facility Services and Health & Human Services.

13. PLANNING:

- a. Hopkins Ranch Appeal (SUB-420/CUP-2977), Environmental Impact Report (EIAQ-3595, SCH #2001042093 The Board upheld the Development Review Committee recommendation and approved the Vesting Tentative Map and Conditional Use Permit by denying both appeals, and approved the findings and the recommended conditions of approval.
- b. Planning/Economic Impact Study Amended contract with Seifel Consulting, in an amount not to exceed \$24,900, to analyze impacts associated with the draft inclusionary and employee housing ordinances and authorized the Purchasing Manager to sign.
- 14. PROBATION Resolution 2004-95 adopted appointing the Chief Probation Officer as the Chair of the Placer County Juvenile Justice Coordinating Council and authorizing the Chief to submit and/or sign an application for approval for funding and related contracts, amendments or extensions with the State of California.
- 15. PROCUREMENT SERVICES In accordance with County Policy, non-contested bids under \$100,000 are placed on the Consent Agenda. Authorized the Purchasing Manager to sign the following:

- a. Purchase Order #11343, Pharmaceutical Products/Medical Clinic Approved Change Order #1 to the blanket purchase order with Dixon Shane Drug Company, in the amount of \$70,000.
- b. Purchase Order, Glass Beads/Public Works Renewed blanket purchase order with Potters Industries, Inc., in the maximum amount of \$35,000.
- c. Purchase Order, Safety Supplies/Emergency Services Awarded to Empire Safety & Supply, in the amount of \$26,863.17.
- d. Request for Qualifications #8931, Landfill Facility Engineering Services/Facility Services Approved the two-year renewal of the qualified lists of consultants.

16. PUBLIC WORKS:

- a. Alpine Peaks Subdivision, Unit #1, Lot 77/Tahoe City Resolution 2004-96 adopted approving the abandonment of a portion of a Multipurpose Easement on property owned by Allen Northrup, APN 083-410-006.
- b. Asphalt Concrete Overlay, Summer 2003 Project, Various Locations, Contract #73162 Resolution 2004-97 adopted approving and authorizing the Director of Public Works to execute the Notice of Completion.
- c. Bell Road, Auburn Resolution 2004-98 adopted approving the abandonment of a portion of an unused 1888 road easement on property owned by Mrs. Randall, APN 026-120-009.
- d. Bell Road Bridges Replacement at Dry Creek and Orr Creek/Auburn, Contract #K10554 Resolution 2004-99 adopted approving a contract amendment with CH2M Hill, Inc., in the amount of \$82,376.
- e. Guardrail Installation, Replacement and Upgrade Project, Various Locations, Contract #73155 Resolution 2004-100 adopted approving and authorizing the Director of Public Works to execute the Notice of Completion.
- f. Lake Tahoe Park Erosion Control Project Resolution 2004-101 adopted approving a Right-of-Way Contract with Richard and Barbara Mack and accepting a Drainage Easement.
- g. Norton Grade Road Slide Repair Project, Colfax, Contract #73178 Resolution 2004-102 adopted authorizing the Public Works Director to execute the Notice of Completion.

- h. Talmont Estates, Unit #1, Lot 28/Tahoe City Resolution 2004-103 adopted abandoning a portion of an Overhead Utility Easement on property owned by Christian and Lianne Nall, APN 083-032-007.
- i. The Summit at Northstar Unit 7a, Tract #902/Tahoe Accepted improvements as complete, reduced sureties, and Resolution 2004-104 adopted accepting North Summit Place and Big Springs Drive into the County Maintained Mileage System.
- j. Upper Cutthroat Erosion Control Project, Tahoe, Contract #73197 Resolution 2004-105 adopted approving a contract with Lumos and Associates, Inc., in the amount of \$29,900, for construction staking services and authorizing the Director of Public Works to approve and sign future amendments up to an amount of \$2,990.

17. REVENUE SHARING:

- a. Approved appropriation of \$2,100 in Revenue Sharing monies to Dutch Flat Swimming Pool Inc., to assist in the costs associated with pool maintenance projects, as requested by Supervisor White (\$100) and Supervisor Bloomfield (\$2,000).
- b. Approved appropriation of \$500 in Revenue Sharing monies to Placer High School to assist in the costs associated with the 2004 Sober Grad Night, as requested by Supervisor White and Supervisor Bloomfield (\$250 each).
- c. Approved appropriation of \$1,250 in Revenue Sharing monies to Auburn Community Concert Association to support their educational programs and/or master's classes for area school students, as requested by Supervisor White (\$250) and Supervisor Bloomfield (\$1,000).
- d. Approved appropriation of \$250 in Revenue Sharing monies to the Lincoln High School Booster Club to assist in the cost of the 8th Annual Zebra Classic Golf Tournament, raising funds for scholarships, as requested by Supervisor Weygandt.
- e. Approved appropriation of \$500 in Revenue Sharing monies to the Iowa Hill Community Club to assist in the cost of Iowa Hill Community's 150th Celebration, raising funds for the Community Club and the Volunteer Fire Company, as requested by Supervisor Bloomfield.
- f. Approved appropriation of \$750 in Revenue Sharing monies to the Sutter Auburn Faith Foundation to assist in the costs associated with the 4th Annual Community Day hosted by the Rotary Clubs of Auburn, to raise funds for Sutter Auburn Faith Hospital's emergency facilities, as requested by Supervisor White (\$250) and Supervisor Bloomfield

(\$500).

- g. Approved appropriation of \$500 in Revenue Sharing monies to the Del Oro Tennis Court Project to assist in the costs associated with the construction of tennis courts, as requested by Supervisor White (\$250) and Supervisor Gaines (\$250).
- h. Approved appropriation of \$200 in Revenue Sharing monies to the Lincoln Kiwanis Club to assist in the cost of the 3rd Annual "Route 65" Rods & Relics Car Show in downtown Lincoln, a fundraiser for non-profit organizations and to support the youth and the elderly in the community, as requested by Supervisor Weygandt.
- i. Approved appropriation of \$150 in Revenue Sharing monies to the Auburn Downtown Business Association to help with the costs associated with the Gala of the Heart event, a fundraiser to help vitalize the heart of downtown and to increase the level of excellence of the Music Department at Placer High School, as requested by Supervisor White.
- j. Approved appropriation of \$400 in Revenue Sharing monies to the Rotary Club of Auburn to help with the costs associated with the Paint Auburn Community event, which will bring together 800 Auburn volunteers to paint an economically challenged 20-home neighborhood in one day, as requested by Supervisor White (\$150) and Supervisor Bloomfield (\$250).
- k. Approved appropriation of \$250 in Revenue Sharing monies to the Auburn Chamber of Commerce's Leadership Auburn Program to mentor new community leaders, as requested by Supervisor White.
- 18. SHERIFF Amended agreement with Caltrans, increasing the total contract amount from \$447,073 to \$502,073, for roadside work for litter removal for the remaining two years of the three-year term. The amount allocated for FY 2004/05 is \$176,807.

19. TREASURER-TAX COLLECTOR:

- a. Auburn Union Elementary and Placer Hills Union School Districts 2004/05 Tax & Revenue Anticipation Notes Authorized the Chairman to sign the memorandum stating that the Board will not take action to authorize the notes.
- b. Sierra Joint Community College District 2004 Tax & Revenue Anticipation Notes Authorized the Chairman to sign the acknowledgment that the Board will not take action to authorize the notes.

*** End of Consent Agenda***

The following items were moved from the Consent Agenda for discussion:

- 1. ORDINANCES Second reading:
- a. Personnel Ordinance 5296-B adopted for the Public Employees Retirement System (PERS), amending the contract to provide the 2.5% @ 55 Modified Formula for Local Miscellaneous Members per Government Code Section 21354.4. MOTION Gaines/Bloomfield/Unanimous
- 2. ADMINISTRATIVE SERVICES Ordinance introduced, first reading waived, approving a 10-Year non-exclusive cable television franchise extension to USA Media Group, LLC.

MOTION Bloomfield/Weygandt/Unanimous

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

- 20. ADMINISTRATIVE SERVICES/PROCUREMENT:
- a. Bid #9324, NEC Telephone & Parts/Telecommunications Accepted Strategic Communications' bid withdrawal and awarded to Nexus IS, in an amount not to exceed \$120,000.

MOTION Santucci/Gaines/Unanimous

b. Purchase, Site Licensing Software/Information Technology - Approved the purchase of a sixth year of software from Oracle Corporation, in the amount of \$188,179.66.

MOTION Gaines/Santucci/Unanimous

- c. Request for Proposal #9303, Commuter Bus Route Service/Public Works Awarded to Amador Stage Lines, Inc., in the maximum amount of \$693,188, and authorized the Chairman to execute the agreement and approved a budget revision in the amount of \$553,188 for Placer County Transit. MOTION Weygandt/Gaines/Unanimous
- 21. COUNTY EXECUTIVE/EMERGENCY SERVICES Adopted Resolution 2004-108 adopting the Placer Operational Area Emergency Operations Plan and authorizing the Chairman to sign the Letter of Promulgation. MOTION Bloomfield/Weygandt/Unanimous

22. FACILITY SERVICES:

a. Auburn Justice Center, Phase I Site Preparation, Project #4674A - Awarded bid to Gabe Mendez, Inc., in the amount of \$790,000, and authorized the Director of Facility Services to execute a contract and any required change orders, consistent with the Public Contract Code, upon County Counsel's review and approval of required bonds and insurance.

MOTION Weygandt/Gaines/Unanimous

- b. Auburn Justice Center, Phase I Site Preparation, Project #4674A Approved an agreement with Holdrege & Kull, in the amount of \$48,000, to provide soils testing, quality assurance and geotechnical consulting services. MOTION Santucci/Gaines/Unanimous
- c. Children's Health Center/Emergency Shelter, Project #4677 Approved an agreement with The Design Partnership, in an amount not to exceed \$661,500, to provide architectural and engineering services. MOTION Gaines/Santucci/Unanimous

23. HEALTH & HUMAN SERVICES:

- a. Adult System of Care Approved a five-year grant agreement with the U.S. Department of Housing and Urban Development, in the amount of \$241,320, to receive funds for the Shelter Plus Care Program. MOTION Gaines/Weygandt/Unanimous
- b. Adult System of Care Approved the following agreements with State of California, Department of Alcohol & Drug Programs, Negotiated Net Amount & Drug Medi-Cal:
- 1. Amendment Number 1 to FY2003/04 Contract #11278C, increasing the funding by \$330,346 for a new total of \$2,459,970. MOTION Santucci/Weygandt/Unanimous
- 2. Initial Multi-Year agreement for FY2004/07, estimated at \$7,161,084;

MOTION Santucci/Weygandt/Unanimous

24. PLANNING/TRUCKEE RIVER ACCESS PLAN - Authorized the Planning Department to develop a river access plan for the Truckee river watershed, utilizing \$100,000 from the Placer County Wetland Trust Fund. MOTION Santucci/Weygandt/Unanimous

25. PUBLIC WORKS:

- a. Dry Creek Bridge and Orr Creek Bridge on Bell Road, Auburn, Contract #73177 Resolution 2004-106 adopted awarding contract to AJ Vasconi General Engineering, in the amount of \$1,963,606; and authorizing the Public Works Director to approve change orders up to 10% of the contract amount. MOTION Bloomfield/Weygandt/Unanimous 4:0 (Santucci temporarily absent)
- b. Lake Forest Erosion Control Project, Tahoe, Contract #73198 Resolution 2004-107adopted approving an agreement with Wood Rodgers, Inc., in the amount of \$538,430, for design and environmental services, and authorizing the Director of Public Works to approve and execute future contract amendments up to \$53,843. MOTION Bloomfield/Weygandt/Unanimous

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:00 a.m.

26. BOARD OF SUPERVISORS - Presentation of Resolution 2004-87 commending Ray Merz, Director of Health & Human Services, upon his retirement after more than 36 years of service.

9:05 a.m.

27. BOARD OF SUPERVISORS - Presentation of Resolution 2004-88 commending Linda Hall, Accountant Auditor II, Department of Health and Human Services, upon her retirement after more than 21 years of services.

9:10 a.m.

- 28. COUNTY COUNSEL/CLOSED SESSION REPORT:
- (A) §54956.9 CONFERENCE WITH LEGAL COUNSEL
- (1) Existing Litigation:
- (a) Sierra Club vs. Placer County, et al., Placer County Superior Court Case No.: SCV12789. The Board received a status report and took no action.
- (b) Bickford Ranch Heritage Coalition vs. County of Placer, et al., Placer County Superior Court Case No.: SCV12793. The Board received a status report and took no action.

- (c) Judi Spencer vs. County of Placer, et al., Placer County Superior Court Case No.: SCV11367. The Board received a status report and took no action.
- (d) Marshall D. Kraus vs. County of Placer, U.S.D.C. Case No.: CIV-S-99-961 LKK PAN. The Board received a status report and took no action.
- (e) Darren Levitt vs. Steve Skeen, et al., U.S.D.C. Case No.: CIV.S-04-0813 GEB DAD-PS. The Board authorized the defense of the named County employees to be provided by the County Counsel's Office with the standard reservations and exceptions.
- (B) §54957.6 CONFERENCE WITH LABOR NEGOTIATOR The Board met with labor negotiators on both DSA and PPEO matters.

Agency negotiator: CEO/Personnel Director.

Employee organization: DSA/PPEO.

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

- (C) §54957.6 CONFERENCE WITH LABOR NEGOTIATOR The Board conferred with its labor negotiators.
- (a) Authority negotiator: Executive Director, Employee organization: United Domestic Workers of America.

ADJOURNED AS THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY AND

RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

10:00 a.m.

29. PLANNING - Status report and update of the Foresthill Divide Community Plan and Weimar/Applegate/Colfax Community Plan. MOTION Gaines/Santucci/Unanimous, directing staff to bring back, with analysis, the questions raised in public comment including the letter from Supervisor Elect, 5th District, for discussion and possible action.

10:30 a.m.

30. FACILITY SERVICES/PARK & RECREATION FACILITIES IMPACT FEE

STUDY - Public hearing closed. Resolution 2004-110 adopted accepting the study and Ordinance 5298-B, 5299-B, 5300-B and 5301-B adopted, implementing a Park and Recreation Facility Impact Fee.

MOTION Santucci/Bloomfield/Unanimous

10:45 a.m.

31. FACILITY SERVICES/CSA 28, ZONE 55 (LIVOTI) - Public hearing closed. Ordinance 5302-B adopted adjusting the connection fee; annexation fees, in-lieu fees, inspection permit fees and annexation processing fees; making a finding pursuant to Section 21080(b)(8), of the Public Resource Code, that the higher fees are derived directly from the cost of providing service and are necessary to meet operating expenses required for maintenance of service and are exempt from environmental review. MOTION Santucci/Gaines/Unanimous

12:00 NOON

32. LUNCH - With the Roseville Rotary Club at the Sierra View Country Club, 105 Alta Vista Avenue, Roseville, CA.

1:30 p.m.

MEETING LOCATION:

Placer County Materials Recovery Facility

3033 Fiddyment Road, Roseville

1:30 p.m.

33. PLANNING - Status report on Placer Parkway, Placer Ranch University, De La Salle University and request information relative to a community plan effort for the West Placer Area (Curry Creek Community Plan).

MOTION Weygandt/Gaines VOTE 4:1 (Santucci No)

- 1. To direct staff to initiate the preparation of a Curry Creek Community Plan;
- 2. To direct the land development departments and County Executive's Office to develop a funding proposal for consideration with the 2004/05 Fiscal Year budget;

- 3. That the proposed boundary is an appropriate study area for the Curry Creek Community Plan;
- 4. That the concepts are on target for such a study and the Curry Creek Community Plan does not slow down review of the Placer Ranch and De La Salle projects.
- 5. MOTION Bloomfield/Santucci/Unanimous For the present, staff is directed to not support applications for new major development proposals outside the new community plan area, or in other agricultural areas, unless directed by the Board as necessary or required for the next two years, and to return to the Board for further directions on this subject in no less than two years.
- 6. MOTION Bloomfield/Weygandt/Unanimous That the Placer Ranch Project is not to be burdened with oversizing infrastructure to serve areas to the west.

MOTION Gaines/Weygandt/Unanimous to direct staff to come back in December of 2004 with a status report update and request for appropriate direction.

Jan Christofferson, County Executive Officer, was directed to contact City Executives and City Planning Departments of all the cities to meet for an informational exchange with the opportunity to determine how to how we could collaboratively communicate as we go through this process.

Planning staff was directed to include affordable housing issues in the report they will bring back in December.

ADJOURNMENT - Next regular meeting is Tuesday, May 18, 2004.

BOARD OF SUPERVISORS' 2004 MEETING SCHEDULE:

May 18, 2004

May 25, 2004

June 08, 2004

June 22, 2004

July 13, 2004

July 26, 2004 (The Village At Squaw Valley)

July 27, 2004 (The Village At Squaw Valley)

Summary Action, April 20, 2004

Bill Santucci, District 1 Jan Christofferson, County Executive

Robert Weygandt, District 2 Robert Bendorf, Assistant County Executive

Harriet White, District 3, Chairman Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4 John Marin, Administrative Officer

Ann Holman, Clerk of the Board

County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603

MEETING LOCATION

Rex Bloomfield, District 5

TAHOE CITY PUBLIC UTILITY DISTRICT

221 Fairway Drive, Tahoe City, CA

9:00 a.m.

FLAG SALUTE - Led by Supervisor Gaines.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT: Steve Teshara, North Lake Tahoe Resort Association, submitted their third-quarter report on Lake Tahoe Central Reservations. John Sellers spoke about the subdivision where he lives in Meadow Vista as being a high fire hazard risk. Paul Vatistas requested an item be placed on a future Board agenda regarding reducing the influence of big money and limiting campaign contributions. Fred Yeager, Planning Department, advised the Board that the County went live with the new Automated Permitting System.

SUPERVISOR'S COMMITTEE REPORTS - Supervisor Bloomfield responded to the public comment regarding fire safety in subdivisions stating that staff is working on a policy that will be finalized this fall requiring new subdivisions to be fire safe. Chairman White announced that this week is "Turn Off the TV and Tune Into Family Fun Week". Supervisor Gaines informed the Board that the Golden Sierra Job Training program is in the process of reorganizing

CONSENT AGENDA: Item 8 b. was moved for discussion and Item 14 b. was removed from the agenda. Cent Agenda approved as amended with action as indicated.

MOTION Gaines/Santucci/Unanimous

- 1. WARRANT REGISTER Weeks ending March 5, 12, 19 & 26 and April 2, 2004.
- 2. ORDINANCES Second reading:
- a. PERSONNEL/CIVIL SERVICE COMMISSION Ordinance 5295-B adopted, amending Chapter 3, Section 03.12.010 Appendix 1, Allocation of Positions regarding positions for the Assessor, Section 3.04.750 Retention of Records, Section 3.08.070 Unclassified Defined Salaries, 3.12.030 Schedule of Classifications and Salary Ranges Unclassified Service, 3.12.100 Supplemental Management Compensation, and 3.12.090 Tahoe Rural Health Subsidy.
- 3. AGRICULTURE Approved a budget revision, in the amount of \$5,788, appropriating unbudgeted revenue for expenditure under the Agricultural Marketing Program, Contract KN020418.
- 4. BOARD OF SUPERVISORS:
- a. Resolution 2004-68 adopted commending Grayson W. Marshall, Jr., Executive Assistant Officer, upon his retirement after 27 years of service.
- b. Resolution 2004-69 adopted Proclaiming April 17-24, 2004 as "Creek Week" to emphasize our commitment to protecting the rich resources that creeks provide.
- c. Resolution 2004-70 adopted supporting Caring About Kids Week, April 18-24, 2004.
- d. Resolution 2004-71 adopted commemorating Brown v. Board of Education Statewide Celebration May 3rd and 4th, 2004, acknowledging the anniversary of the ban on segregation in public schools.
- e. Resolution 2004-72 adopted Proclaiming May 3-9, 2004 as Mosquito and Vector Control and West Nile Virus Awareness Week.
- f. Resolution 2004-73 adopted commending Hazel Rule, Oakmont High School, for her significant contributions as a teacher.
- g. Resolution 2004-74 adopted commending Jan Caldwell, 49er Regional Occupation Program (ROP) at Lincoln High School, for her significant contributions as a teacher.
- h. Resolution 2004-75 adopted commending Marty Flowers, Rocklin High School, for his significant contributions as a teacher and leader in the educational community.

- i. Approved a letter of support for the Auburn Placer Performing Arts Center, to reconstruct the Old State Theatre building in Auburn, as requested by Supervisor White.
- 5. CLAIMS AGAINST THE COUNTY Rejected the following claim as recommended by County Counsel:
- a. 04-017, Leighton, Hanna Lee, \$25,000 (Personal Injury).
- 6. COMMITTEES & COMMISSIONS:
- a. Building Appeals Board Approved reappointment of Michael K. Flack to Seat 9 (representing handicapped), as requested by Supervisor Santucci.
- b. Foresthill Forum Approved appointment of Gail McCafferty to Seat 7, as requested by Supervisor Bloomfield.
- c. North Auburn Municipal Advisory Council Approved reappointment of Richard Warren to Seat 3 and reappointment of Dave Hungerford to Seat 4, as requested by Supervisor White.
- d. Weimar Applegate Colfax Municipal Advisory Council Approved appointment of Linda J. Huskinson to Seat 2, as requested by Supervisor Bloomfield.
- 7. COUNTY CLERK RECORDER Authorized the Chairman to sign a letter to all Placer School District governing boards supporting expanded options for use of schools on election days under Assembly Bill 1472 (Goldberg).

8. COUNTY EXECUTIVE:

- a. Approved a merit increase for Andrew Sisk, Assistant Auditor Controller, from Step D to E, retroactive to April 3, 2004.
- b. ITEM MOVED FOR DISCUSSION/South Placer Justice Center Authorized the Chairman to sign a Memorandum of Understanding between the County, Superior Court of Placer County, and the Administration Office of the Courts for the provision of Court Facilities pursuant to the Trail Court Facilities Act.
- 9. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT Approved an amendment to Contract #11530 with Sierra College, in the amount of \$3,000, to market the Recycling Market Development Zone Program to manufacturers.
- 10. COUNTY EXECUTIVE/EMERGENCY SERVICES Resolution 2004-76 adopted approving the

Annual Capital Facilities Plan for the Truckee Fire Protection District.

11. FACILITY SERVICES:

- a. Assembly Bill 2438 (Leslie) Authorized the Chairman to sign a letter to Assemblyman Tim Leslie in support of AB 2438, amending the Public Contract Code allowing Placer County to utilize design-build as an alternative project delivery method.
- b. Cabin Creek, Tahoe, Project #4625 Approved an agreement with SBC, in an amount not to exceed \$32,000, for the relocation of telephone utilities and services necessary to serve facilities planned at the Cabin Creek site and authorized the Director of Facility Services to execute the agreement.
- c. County Service Area (CSA) 28, Zone of Benefit 47, Stanford Ranch Approved a budget revision canceling reserves for road rehabilitation, drainage and street lighting, in the amount of \$467,989; within the CSA; appropriated the funds for payment to the City of Rocklin; approved payment to the City of Rocklin in the approximate amount of \$845,000 and Resolution 2004-77 adopted dissolving Zone of Benefit 47.
- d. Foresthill Memorial Hall Parking Lot Paving, Project #9176 Awarded the bid to Simpson and Simpson Inc., in the amount of \$25,000; and authorized the Director of Facility Services to execute a contract and any required change orders, upon County Counsel's review and approval of required bonds and insurance.
- e. Land Development Building, Project #4630 Approved plans and specifications and authorized staff to solicit bids.
- f. Sewer Maintenance District #3 Resolution of Intention 2004-78 adopted setting the time and date to hold a public hearing to consider the annexation of property owned by Nicolae Bogdan, APN 037-111-013, located on Peach Circle, Loomis, into the boundaries of the district.
- g. Sheridan Wastewater Treatment System Approved a contract with DJH Engineering, in the amount of \$39,500, for a pre-design report for the Sheridan Wastewater Treatment and Disposal System; approved a contract with Holdrege and Kull, Consulting Engineers-Geologists, in the amount of \$76,593.70, for a Groundwater Monitoring and Hydrogeologic Evaluation of the same system and approved a budget revision for Special Districts budget to fund the contracts.

12. HEALTH & HUMAN SERVICES:

a. Administration - Resolution 2004-79 adopted authorizing the Director of Health and Human Services, with concurrence of County Executive Office, County Counsel and Risk Management, to sign and execute forty-one specific contractual agreements, providing the expenditure agreements remain within 10% of the prior period's amount.

- b. Adult System of Care Amended agreement with Nevada County, in the amount of \$50,000 for a revised amount of \$95,000, for use of the Cirby Hills Psychiatric Facility for in-patient psychiatric services, from July 1, 2003 through June 30, 2004.
- c. Adult System of Care Amended agreement with AMIH, Inc., in the amount of \$35,000 for a revised total amount of \$68,600, for housing support services from of July 1, 2003 through June 30, 2004.
- d. Environmental Health Approved a request from the Placer County Mosquito Abatement District for a contribution of \$46,000 toward the cost of a special assessment property owner ballot measure for the purpose of expanding district boundaries and services to cover the areas in Placer County that do not receive mosquito, vector and disease control services.
- 13. PERSONNEL Ordinance introduced, first reading waived, amending Chapter 3, Section 3.12.010, Appendix 1, Sections 3.12.020, Schedule of Classifications and Salary Ranges Classified Service; 3.12.030, Schedule of Classifications and Salary Ranges Unclassified Service relating to the Trial Courts.

14. PUBLIC WORKS:

- a. Asphalt Concrete Overlay, Summer 2004, Contract #73196 Approved project specifications and authorized the Department of Public Works to advertise for bids.
- b. ITEM REMOVED FROM AGENDA/Northstar Drive, Village at Northstar, Tahoe Resolution abandoning a portion of the existing easement and accepting a dedication for a new, relocated easement.
- 15. PROCUREMENT SERVICES In accordance with County Policy, non-contested bids under \$100,000 are placed on the Consent Agenda. Authorized the Purchasing Manager to sign the following:
- a. Bid #9290, Boat Repairs/Sheriff Tahoe Marine Patrol Awarded to Sierra Boat Company, in the amount of \$71,918.70.
- b. Bid #9318, Lube & Oil Products/Public Works Awarded to Ramos Oil Company, in the maximum amount of \$50,000.
- c. Bid #9323, Telephone Network Maintenance/Telecom Division Awarded to Nexus IS, in the not to exceed contract amount of \$34,355, for the period of May 1, 2004 through April 30, 2006.
- d. Purchase Order, Creative Software Maintenance/Managed Care Awarded to Creative Socio-Medics, in the amount of \$27,122.
- e. Purchase Order #85386, Document Imaging Services/County Clerk-Recorder Approved the cancellation of purchase order with Bay Microfilm Inc.

f. Request for Qualifications #9295, Landscape Architecture & Park Development - Adopted a list on an as-needed basis for a three-year period, awarded blanket purchase orders, in the aggregate amount of \$75,000; and authorized the Purchasing Manager to transfer funds as needed.

16. REVENUE SHARING:

- a. Approved appropriation of \$700 in Revenue Sharing monies to the Hispanic Empowerment Association of Roseville to assist in the Cinco de Mayo Safety Day Fiesta, as requested by Supervisor Santucci, (\$250), Supervisor Weygandt (\$100), Supervisor White (\$100) and Supervisor Gaines (\$250).
- b. Approved appropriation of \$2,500 in Revenue Sharing monies to the Tommy Apostolos Fund to assist in the cost of their annual dinner dance in which funds raised benefit Roseville's needy children, as requested by Supervisor Santucci (\$2,000), Supervisor Weygandt (\$250) and Supervisor Gaines (\$250).
- c. Approved appropriation of \$900 in Revenue Sharing monies to the Peace For Families' 9th Annual Springtime Luncheon fundraiser, to be held on Friday, April 30 at the Timber Creek Ballroom in Sun City, Roseville, as requested by Supervisor Santucci (\$500), Supervisor White (\$200) and Supervisor Gaines (\$200).
- d. Approved appropriation of \$1,000 in Revenue Sharing monies to the Sportsmen's Legacy Foundation for their 4th Annual Memorial Sporting Clay Shoot that will take place May 8, 2004, to benefit their scholarship program for Lincoln High School students, as requested by Supervisor Santucci and Supervisor Weygandt (\$500 each).
- e. Approved appropriation of \$200 in Revenue Sharing monies to assist with the costs associated with the annual Hacienda Scramble Golf Tournament, hosted by the Rocklin Chamber of Commerce, to benefit Rocklin and Victory High School scholarship funds, as requested by Supervisor Weygandt.
- f. Approved appropriation of \$300 in Revenue Sharing monies to the Bowman DC Club to assist in the costs associated with their historical trip to Washington D.C. at the end of April, 2004, as requested by Supervisor White (\$100) and Supervisor Bloomfield (\$200).
- g. Approved appropriation of \$200 in Revenue Sharing monies to Placer High Fine Arts to assist in the costs associated with the production of South Pacific, as requested by Supervisor White and Supervisor Bloomfield (\$100 each).
- 17. SHERIFF Approved the purchase of a truck, in the amount of \$36,000, for the Inmate Welfare Program, adding it to the Master Fixed Asset List; approved a budget revision, and authorized the Purchasing Manager to purchase the vehicle using the State contract, if applicable, and to execute any related documents.

Summary Action, April 20, 2004 -- Placer County, Calif.

*** End of Consent Agenda***

The following item was moved from the Consent Agenda for discussion:

8. COUNTY EXECUTIVE:

b. South Placer Justice Center - Authorized the Chairman to sign a Memorandum of Understanding between the County, Superior Court of Placer County, and the Administration Office of the Courts for the provision of Court Facilities pursuant to the Trail Court Facilities Act.

MOTION Santucci/Weygandt/Unanimous

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

- 18. ADMINISTRATIVE SERVICES/PROCUREMENT Authorized the Purchasing Manger to sign the following:
- a. Bid #9316, Dairy Products/Health & Human Services Awarded to Crystal Cream & Butter Company, in the maximum aggregate amount of \$157,500.

MOTION Santucci/Weygandt/Unanimous

b. Bid #9325, Asphaltic Emulsion Delivered & Spread/Public Works - Awarded to Telfer Oil Company, in the maximum amount of \$321,560.

MOTION Bloomfield/Weygandt/Unanimous

19. FACILITY SERVICES/SOUTH PLACER JUSTICE CENTER - Approved a Purchase and Sale Agreement with JB Management, L.P. (JBM) for the acquisition of property in the City of Roseville; to execute a Lease Purchase Agreement with JBM for the lease of the South Placer Courthouse; to execute a Agreement to Lease with JBM for the lease of space in the JBM Building, and Resolution 2004-80 adopted authorizing the Director of Facility Services to execute all necessary documents and take all further actions that are required to implement the agreements.

MOTION Santucci/Gaines/Unanimous

20. HEALTH & HUMAN SERVICES:

a. Adult System of Care - Approved a contract with Richard Malek, M.D., from May 15, 2004 through

May 14, 2005, in the amount of \$185,154, to provide psychiatric services.

MOTION Weygandt/Bloomfield/Unanimous

b. Community Clinics - Approved a contract with the California Family Health Council for the Title X Family Planning Grant for Calendar Year 2004, in the amount of \$107,777, and signed the Certificate of Authorization 2004, authorizing the Director of Health and Human Services to sign the contract, accompanying documents, and subsequent amendments.

MOTION Bloomfield/Weygandt/Unanimous

21. PUBLIC WORKS/UPPER CUTTHROAT EROSION CONTROL, KINGS BEACH, CONTRACT #73184 Resolution 2004-81 adopted approving award of the construction contract to White Rock Construction, in the amount of \$834,171, and authorizing the Director of Public works to sign and approve change orders up to \$100,000. MOTION Bloomfield/Weygandt/Unanimous

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND

CONVENED AS THE PLACER COUNTY REDEVELOPMENT AGENCY BOARD

22. REDEVELOPMENT AGENCY BOARD - Resolution 2004-82 adopted authorizing the Redevelopment Agency to submit an application to the California Infrastructure and Economic Development Bank, for a loan of \$312,000, to construct the Brook Avenue Public Parking Lot, Kings Beach and to execute loan documents upon approval. MOTION Bloomfield/Gaines/Unanimous

ADJOURNED AS THE PLACER COUNTY REDEVELOPMENT AGENCY BOARD

AND RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

- 23. SHERIFF/BOATING SAFETY AND ENFORCEMENT FINANCIAL AID PROGRAM Resolution 2004-83 adopted approving a contract with the Department for the Boating Safety and Enforcement Financial Aid Program and authorizing the Sheriff to execute the contract and claim reimbursement forms. MOTION Bloomfield/Weygandt/Unanimous
- 24. COUNTY COUNSEL/CLOSED SESSION REPORT:
- (A) §54956.9 CONFERENCE WITH LEGAL COUNSEL
- (1) Existing Litigation:
- (a) Sierra Club vs. Placer County, et al., Placer County Superior Court Case No.: 12789. The Board gave

Summary Action, April 20, 2004 -- Placer County, Calif.

direction to staff.

- (b) Bickford Ranch Heritage Coalition vs. County of Placer, et al., Placer County Superior Court Case No.: 12793. The Board gave direction to staff.
- (c) Sierra Watch, a nonprofit public benefit corporation; League To Save Lake Tahoe; Mountain Area Preservation Foundation; Sierra Club; and Planning & Conservation League, vs. Placer County; Board of Supervisors of Placer County; and Does 1-20, inclusive, Placer County Superior Court Case No.: SCV16652. The Board agreed to extend the current contract with special counsel, Rick Crabtree, from \$100,000 to \$150,000.

(2) Anticipated Litigation:

Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: one potential case. The Board gave approval to a potential resolution of a back payment on a TOT tax case.

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:10 a.m.

25. BOARD OF SUPERVISORS - Presentation of Resolution 2004-68 commending Grayson W. Marshall, Jr., Executive Assistant Officer, upon his retirement after 27 years of service.

10:00 a.m.

26. FACILITY SERVICES/EASTERN REGIONAL MATERIALS RECOVERY FACILITY & FRANCHISE AREAS 2 & 3 - Public hearing closed. Resolution 2004-84 adopted approving solid waste tipping fee increases at the Eastern Regional Materials Recovery Facility (ERMRF) and collection fee increases in Franchise Areas 2 and 3 (includes all parts of Placer County, east of Colfax with the exception of Foresthill); approving an amended contract that incorporates the recommended fee increases, and making a finding pursuant to Section 21080(b)(8) of the Public Resource Code, that the higher fees are derived directly from the cost of providing service and are necessary to meet operating expenses required for maintenance of service, and are therefore exempt from environmental review.

MOTION Bloomfield/Weygandt/Unanimous

10:30 a.m.

27. PUBLIC WORKS/TAHOE AREA REGIONAL TRANSIT - Public hearing closed. Resolution 2004-85 adopted modifying the fares for Tahoe Area Regional Transit, effective July 1, 2004 and approving a budget revision. MOTION Bloomfield/Weygandt/Unanimous

11:00 a.m.

28. PUBLIC WORKS/NATIONAL AVENUE AND STATE ROUTE 28 TRAFFIC SIGNAL/TAHOE VISTA - Resolution 2004-86 adopted approving a Cooperative Agreement with Caltrans, in the amount of \$321,000, for the installation of a traffic signal at the intersection of National Avenue and State Route 28 and budget revision.

MOTION Bloomfield/Weygandt/Unanimous VOTE 4:0 (Gaines temporarily absent)

11:15 a.m.

29. BOARD OF SUPERVISORS - Presentation by Brother Craig Franz regarding the De La Salle University.

ITEMS FOR INFORMATION:

30. AUDITOR-CONTROLLER - Statement of Condition of Cash in the Treasury, month ending March 31, 2004.

31. TREASURER-TAX COLLECTOR:

a. Treasurer's statement for the month of March 2004.

b. Placer Corporate Center Assessment District Bonds and Dry Creek-West Placer Community Facility District Special Tax Bonds annual market disclosure reports.

ADJOURNMENT - The meeting was adjourned in memory of Jim Williams. The next regular meeting is Tuesday, May 11, 2004.

BOARD OF SUPERVISORS' 2004 MEETING SCHEDULE:

May 11, 2004

May 18, 2004

May 25, 2004

June 08, 2004

June 22, 2004

Summary Action, April 20, 2004 -- Placer County, Calif.

July 13, 2004

July 26, 2004 (The Village At Squaw Valley)

July 27, 2004 (The Village At Squaw Valley)

Edward "Ted" M. Gaines, District 4

SUMMARY ACTION, APRIL 19, 2004

Bill Santucci, District 1 Jan Christofferson, County Executive

Robert Weygandt, District 2 Robert Bendorf, Assistant County Executive

Harriet White, District 3, Chairman Anthony J. La Bouff, County Counsel

John Marin, Administrative Officer

Ann Holman, Clerk of the Board

County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603

MEETING LOCATION

Rex Bloomfield, District 5

TAHOE CITY PUBLIC UTILITY DISTRICT

221 Fairway Drive, Tahoe City, CA

12:00 Noon

1. COUNTY COUNSEL CLOSED SESSION REPORT:

- (A) §54956.9 CONFERENCE WITH LEGAL COUNSEL
- (a) Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: one potential case The Board met with Special Counsel, Cynthia O'Neal.
- (B) §54957.6 CONFERENCE WITH LABOR NEGOTIATOR
- (a) Agency negotiator: CEO/Personnel Director, Employee organization: DSA/PPEO The Board had considerable discussion with its Labor Negotiating Team with regards to DSA. No PPEO discussions.

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND

CONVENED AS THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

(a) Authority negotiator: Executive Director, Employee organization: United Domestic Workers of America - The Board received a brief update from its Labor Negotiating Team.

ADJOURNED AS THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY AND

RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

1:30 p.m.

FLAG SALUTE - Led by Supervisor Santucci.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT: None received.

1:30 p.m.

2. PLANNING/APPEAL/MAJOR SUBDIVISION/CONDITIONAL USE PERMIT/HOPKINS RANCH SUBDIVISION (SUB-420/CUP-2977) - Public hearing to consider appeals submitted by Mark Percin and Shute, Mihaly, & Weinberger LLP on behalf of Sierra Watch, of the Planning Commissions approval of a planned residential development to create 58 single family residential lots and 7 golf cottage sites. The project was approved to allow the construction of an 18-hole golf course, driving range, clubhouse, maintenance facility, and other associated golf course facilities. The property (APN 080-060-081, 080-270-025, and 080-270-058) is approximately 280 acres in area, located north of the Lahonton project, adjacent to Schaffer Mill Road in the Martis Valley area, and is currently zoned RM-DL 10 PD=10.0, (Residential, Multi-Family, Comb. Density Limitation of 10 du/ac, Comb. Planned Residential Development of 10 du/ac), OP-Ds (Office & Professional, Comb. Design Sierra) and RS-B-X 20 ac. min. PD=1.2 (Residential, Single Family, Comb. Min. Building Site of 20 Acres, Comb. Planned Residential Development of 1.2 du/ac). The Board will also consider certification for the Environmental Impact Report for the project (EIAQ-3595) (SCH#20011042093).

MOTION Santucci/Gaines/Unanimous to close the public hearing, deny the appeals and uphold the Planning Commissions approval of the major subdivision and conditional use permit with modified conditions #121, #157, and #177 and findings as presented in the staff report and those requested at the meeting. Staff directed to prepare the final set of conditions and findings and submit the new documents for consent agenda on May 11, 2004.

MOTION Bloomfield to allow public play on the golf course at least one day per week. Motion died for lack of second.

2:30 p.m.

3. PLANNING/APPEAL/KIRKORIAN/MINOR BOUNDARY RESOLUTION (MBR-11263) - Public hearing to consider an appeal submitted by Robin & Phil Kay, of the Planning Commissions granting a minor boundary line adjustment to Roy and Gayle Kirkorian. The property (APN #092-090-057, 092-090-058 and 092-090-013) is located at 381 and 385 Nightingale Court in the Carnelian Bay area, and is currently zoned 014 Cedar Flat Residential.

MOTION Bloomfield/White/Unanimous to close the public hearing, deny the appeal and uphold the Planning Commissions decision to grant a minor boundary line adjustment to Roy and Gayle Kirkorian.

5:30 p.m.

4. RECEPTION - Hosted by the North Lake Tahoe Resort Association at Sunnyside Resort, 11850 West Lake Boulevard, Tahoe City, CA.

ADJOURNMENT - Next regularly meeting is Tuesday, April 20, 2004 in Tahoe City.

Summary Action, April 6, 2004

Bill Santucci, District 1 Jan Christofferson, County Executive

Robert Weygandt, District 2 Robert Bendorf, Assistant County Executive

Harriet White, District 3, Chairman Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4 John Marin, Administrative Officer

Rex Bloomfield, District 5 Ann Holman, Clerk of the Board

County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603

9:00 a.m.

FLAG SALUTE - Led by Supervisor Weygandt.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT: None received.

SUPERVISOR'S COMMITTEE REPORTS: Supervisor Santucci reported on the Health & Human Services Autism Conference he attended. Chairman White made the following announcements: April is National Autism Awareness Month. She spoke about Placer County First Five Children & Families Commission and the "More Than Words Program", known as the Hanen Program, as one of the projects funded though Prop. 10. The Placer County Employees Blood Drive is scheduled for next week; April 18, 2004 is A Day of Remembrance in observance of the Holocaust; the week of April 18, 2004 is Safety Seat Checkup Week, and the City of Auburn will be hosting the weekly Auburn Market Place, starting this Wednesday night.

CONSENT AGENDA: Item 12 was moved for discussion and Item 16 c. was removed from the Agenda. Consent Agenda approved as amended with action as indicated.

MOTION Santucci/Weygandt/Unanimous

- 1. ORDINANCES Second reading:
- a. County Executive/Administrative Services Ordinance 5293-B adopted, amending Chapter 13, granting a 10-year non-exclusive franchise extension to Starstream Communications for a cable television franchise to serve the unincorporated area of South Placer and the community of Alta.

- b. County Executive Ordinance 5294-B adopted, amending Chapter 9, Article 9.36.030, Noise Ordinance Exemptions.
- 2. ADMINISTRATIVE SERVICES/PROCUREMENT Approved a budget revision, in the amount of \$17,240, to the Central Services Division's FY 2003/04 budget unit and added a digital mail processing system to the Master Fixed Asset List to support Countywide mail services.
- 3. AGRICULTURE Resolution 2004-55 adopted authorizing the Agricultural Commissioner/Sealer to sign a Memorandum of Understanding with the United States Department of Agriculture-Wildlife Services for activities related to predatory animal control.
- 4. ASSESSOR Approved a budget revision to purchase one plotter/scanner and added it to the Master Fixed Asset list.
- 5. AUDITOR Resolution 2004-56 adopted to open two outside custodial bank accounts for Placer County Children's System of Care, a division of the Health & Human Services Department, as Trustee.
- 6. BOARD OF SUPERVISORS:
- a. Approved minutes of March 9, 2004.
- b. Resolution 2004-53 adopted recognizing Stan Standard for his commitment to community service, including 19 years as a member of the Placer County Historical Advisory Board.
- c. Resolution 2004-54 adopted supporting "Operation: MOM" Placer Group.
- d. Approved a merit increase for Jan Christofferson, County Executive Officer, from Step C to Step D, retroactive to November 29, 2003.
- d. Authorized a special meeting, Monday, April 19, 2004, (North Tahoe Public Utility District).
- 7. CLAIMS AGAINST THE COUNTY Rejected the following claims as recommended by County Counsel.
- a. 04-023, Cross, Richard, Not Stated, (Personal Injury).
- b. 04-015, Larkins, Jaime R., \$5,739.87, (Property Damage).
- c. 04-025, Russell, Evelyn, \$1,698.60, (Property Damage).

d. 04-020, Willoughby-Snowi, Laura, \$751, (Property Damage).

8. COUNTY EXECUTIVE:

- a. Approved a merit increase for Lonna Carlile, Information Technology Manager, from Step D to E, retroactive to February 21, 2004.
- b. Approved a merit increase for Ann Holman, Clerk of the Board, from Step B to C, retroactive to March 7, 2004.
- c. Approved the first amendment to the Comprehensive Memorandum of Understanding with Placer County Superior Court and related budget revision to Appropriation 21480-Criminal Justice Other Programs.

9. DISTRICT ATTORNEY:

- a. Resolution 2004-57 adopted authorizing Bradford R. Fenocchio, District Attorney, to sign the Victim/Witness California Victim Compensation and Government Claims Board Joint Powers Agreement on behalf of Placer County.
- b. Resolution 2004-58 adopted authorizing Bradford R. Fenocchio, District Attorney, to sign documentation for grant funds from the California Department of Insurance for the State Board of Control for the Criminal Restitution Compact Program.

10. FACILITY SERVICES:

- a. Auburn Memorial Hall Approved an agreement with Kleinfelder Inc., in the amount of \$38,767, to provide underground fuel storage tank removal and sampling services and authorized the Purchasing Manager to execute the contract and any required change orders upon County Counsel's review and approval.
- b. County Service Area #28, Zone 6-C, Sheridan Mosquito Abatement District Resolution 2004-59 adopted authorizing the transfer of property tax revenues and accumulated reserves from the district to the Placer County Mosquito Abatement District and approved a budget revision to cancel reserves for payment.
- c. Dewitt Wastewater Treatment Plant Demolition, Project #4938 Approved the plans and specifications and authorized staff to solicit bids.
- d. Fulweiler Administrative Annex, Project #4646 Approved amendment to consultant services agreement with Lionakis Beaumont Design Group, Inc., in the amount of \$76,100, to provide additional architectural and engineering services.

e. Placer County Bullet Resistant Security Improvements, Project #4603 - Resolution 2004-60 adopted accepting the project as complete and authorizing the Director of Facility Service to execute and record the Notice of Completion.

11. HEALTH & HUMAN SERVICES:

- a. Children's System of Care Approved a letter in support of Assembly Bill 2026, introduced by Assembly Member Loni Hancock, extending the Youth Pilot Program (AB 1741) to January 1, 2009.
- b. Children's System of Care Approved an agreement with the Regents of the University of CA, University Extension, Davis, from July 1, 2003 through June 30, 2004, in the amount of \$64,000, to provide Human Services training and development for staff and authorized the Director of Health and Human Services to sign.
- c. Children's System of Care Reviewed and approved Placer County's Child Welfare Services Redesign Plan Outline and authorized the Director of Health and Human Services to submit the outline to the California Department of Social Services.
- d. Managed Care Resolution 2004-61 adopted supporting the privacy and security of health information, and designating April 11-17, 2004 as Health Information Privacy and Security Week in Placer County.
- 12. ITEM MOVED FOR DISCUSSION/PERSONNEL Resolution of Intention and introduction of an ordinance, for the Public Employees Retirement System (PERS), amending the contract to provide the 2.5% @ 55 Modified Formula for Local Miscellaneous Members per Government Code Section 21354.4.
- 13. PERSONNEL/CIVIL SERVICE COMMISSION Ordinance introduced, first reading waived, amending Chapter 3, Section 03.12.010 Appendix 1, Allocation of Positions regarding positions for the Assessor, 3.04.750 Retention of Records, Section 3.08.070 Unclassified Defined Salaries, 3.12.030 Schedule of Classifications and Salary Ranges Unclassified Service, 3.12.100 Supplemental Management Compensation, and 3.12.090 Tahoe Rural Health Subsidy.

14. PLANNING:

- a. Authorized the Purchasing Manager to execute a contract for Sierra Business Council, Science Advisors, in the amount of \$62,875, for preparation of the Placer Legacy Habitat Conservation Plan and Natural Communities Conservation Plan.
- b. Authorized the Purchasing Manager to execute a contract with RC Fuller Associates, in the amount of \$20,000, for planning services.

- 15. PROCUREMENT SERVICES In accordance with County Policy, non-contested bids under \$100,000 are placed on the Consent Agenda. Authorized the Purchasing Manager to sign the following:
- a. Bid #9223, Corrugated Steel Pipe/Public Works Awarded to Groeniger & Company, in the maximum amount of \$65,000.
- b. Purchase Order, Clutch & Brake Parts/Public Works Renewed purchase order with Capital Clutch & Brake, Inc., in the maximum amount of \$34,000.
- c. Purchase, Three Trucks/Parks Approved the purchase of three trucks from Maita Chevrolet and Folsom Lake Ford, in the aggregate amount of \$98,372.94.
- d. Purchase, Sound Level Meters/County Executive Office Approved the purchase from BRC Engineering, in the amount of \$49,009.49.
- e. Request for Qualifications #9281, Human Resources Consulting Services/Personnel Rejected proposal submitted by Nash and Company as non-responsive, and adopted a qualified list of Human Resources Firms to provide consulting services.
- f. Request for Qualifications #9301, Advertising Services/Economic Development Adopted a list of qualified firms to include Marketing Action of Loomis, Woodenship of Sacramento and the Brooks Company of Roseville, to provide various advertising services on an as-needed basis for a three-year period.

16. PUBLIC WORKS:

- a. Asphalt Concrete Overlay, Spring 2003, Construction Contract #73133 Resolution 2004-63 adopted increasing the authority of the Director of Public Works to approve and sign contract change orders by \$50,000 with Granite Construction, Inc.
- b. I-80 Bell Road Interchange & Bowman Connector Road, Contract #73175 Resolution 2004-64 adopted awarding contract to Parsons, Brinckerhoff, Quade, & Douglas, Inc., in the amount of \$76,535, for preparation of a study and authorized the Director of Public Works to approve contract amendments up to \$20,000.
- c. ITEM REMOVED/Northstar Drive, Village at Northstar, Tahoe Resolution abandoning a portion of the road in conjunction with the relocation of the road easement.
- d. Riolo Greens, Phase 2, Tract #908 Approved the Final Map, Subdivision Improvement Agreement and authorized the recording.

- e. Sacramento Area Council of Governments (SACOG) Approved a Memorandum of Understanding with SACOG to work cooperatively to ensure Federal Transit Administration (FTA) requirements are met to facilitate the approval of funding grants and authorized the County Executive Officer to execute.
- f. Transit Policies Resolutions 2004-65 and 2004-66 adopted approving the policies and procedures for Charter Bus Service and the Public Participation Policy for Placer County's transit services.

17. REVENUE SHARING:

- a. Approved appropriation of \$850 in Revenue Sharing monies to the Placer Care Coalition, Inc., for the 3rd Annual "Raising Spirits" event, raising money to assist the homeless, per Supervisor Santucci (\$500), Supervisor White (\$100) and Supervisor Gaines (\$250).
- b. Approved appropriation of \$2,600 in Revenue Sharing monies to the Lincoln Arts & Culture Foundation, 17th Annual Feats of Clay, per Supervisor Weygandt (\$2,500) and Supervisor White (\$100).
- c. Approved appropriation of \$500 in Revenue Sharing monies to the City of Auburn for the restoration of the El Dorado Street Firehouse, per Supervisor White.
- d. Approved appropriation of \$200 in Revenue Sharing monies to the Friends of the Lincoln Library to assist in the summer literacy program, "Books in the Courtyard III", per Supervisor Weygandt and Supervisor White (\$100 each).
- e. Approved appropriation of \$250 in Revenue Sharing monies to the Markham Ravine Neighborhood Committee, in which volunteers will clean the creek and conduct educational programs, per Supervisor Weygandt.
- f. Approved appropriation of \$1,500 in Revenue Sharing monies to the Lincoln Volunteer Center to assist in the costs associated with the Tour de Lincoln event per Supervisor Weygandt.
- 18. SHERIFF Ratified out-of-country travel for Sgt. Robert McDonald to Australia and New Zealand for two weeks, as required by his position on the Board of International Homicide Investigators Association. Travel was required from March 20, 2004 through April 1, 2004. The cost is limited to meals, in the estimated amount of \$351.

*** End of Consent Agenda***

The following item was moved from the Consent Agenda for discussion:

12. PERSONNEL - Resolution of Intention 2004-62 adopted and ordinance introduced, first reading waived, for the Public Employees Retirement System (PERS), amending the contract to provide the

2.5% @ 55 Modified Formula for Local Miscellaneous Members per Government Code Section 21354.4.

MOTION Gaines/Bloomfield/Unanimous

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

19. ADMINISTRATIVE SERVICES/PROCUREMENT:

- a. Bid #9321, Meat Products/Central Kitchen, C Street Café Awarded to Mad Butcher Meat Company, in the cumulative amount of \$294,500, and rejected bids submitted by American Food Service and DDC Food Service as non-responsive. MOTION Bloomfield/Weygandt/Unanimous
- b. Purchase Order, Auto & Heavy Equipment Body Repair & Refinishing/Public Works Renewed Blanket Purchase Order with Maaco Auto Painting and Body Works, in the maximum amount of \$100,000. MOTION Santucci/Gaines/Unanimous
- c. Purchase Order, Annual Software Maintenance and Support of the Payroll/Personnel (ACORN) System Approved a Purchase Order with PeopleSoft, in the amount of \$119,168.28.

MOTION Bloomfield/Weygandt/Unanimous

- d. Purchase, Eight Sheriff Patrol Sedans Approved the purchase of eight sedans from Downtown Ford Sales, in the amount of \$225,335.48. MOTION Santucci/Gaines/Unanimous
- 20. HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE Approved a contract with Peter Van Auken, M.D., from April 14, 2004 through April 13, 2005, in the amount of \$194,491, to provide psychiatric services. MOTION Bloomfield/Weygandt/Unanimous
- 21. PLANNING Authorized the Purchasing Manager to sign a contract with Hausrath Economics Group, in the amount of \$127,610, to prepare financial alternatives and fiscal impact analysis to complete the County's Phase 1 Natural Community Conservation Plan/Habitat Conservation Plan.

MOTION Bloomfield/Weygandt/Unanimous

- 22. PUBLIC WORKS National Pollutant Discharge Elimination System, Stormwater Management Plan update.
- 23. COUNTY COUNSEL/CLOSED SESSION:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

- (1) Existing Litigation:
- (a) Sierra Club vs. Placer County, et al., Placer County Superior Court Case No.: 12789. Gave direction to County Counsel.
- (b) Bickford Ranch Heritage Coalition vs. County of Placer, et al., Placer County Superior Court Case No.: 12793. Gave direction to County Counsel.
- (c) Sierra Watch, vs. Placer County, et al., Placer County Superior Court Case No.: SCV-16652. Gave direction to County Counsel.
- (d) Stanley Mocek, WCAB Claim, File No.: RDG 108986. Gave direction to Risk Management.
- (e) California Farm Bureau Federation, et al. vs. California Department of Forestry and Fire Protection, et al., Sacramento County Superior Court Case No.: 04CS00225. Gave direction to County Counsel.
- (B) §54957.6 CONFERENCE WITH LABOR NEGOTIATOR The Board received information and gave direction to negotiators on DSA.

Agency negotiator: CEO/Personnel Director.

Employee organization: DSA/PPEO.

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:10 a.m.

24. BOARD OF SUPERVISORS - Presentation of Resolution 2004-53 recognizing Stan Standard for his commitment to community service, including 19 years as a member of the Placer County Historical Advisory Board.

9:15 a.m.

25. DISTRICT ATTORNEY - Presentation of a plaque honoring Estelle Tansey, as the "Prosecutor of the Year".

10:00 a.m.

26. BOARD OF SUPERVISORS:

- a. Resolution 2004-67 adopted supporting the 2004 Local Taxpayer and Public Safety Protection Act. MOTION Bloomfield/Weygandt/Unanimous
- b. Supported, in concept, the Local Government Property Tax Protection Act, as recommended by California State Association of Counties.

MOTION Weygandt/Gaines VOTE 4:0 (Bloomfield abstained)

11:15 a.m.

27. HEALTH & HUMAN SERVICES/COMMUNITY SERVICES - Public hearing closed. Accepted the recommendations of the Placer County Community Services Commission for the award of 2004 Community Services Block Grant (CSBG) funds to delegate agencies and authorized the Director of Health & Human Services to enter into contracts for services for calendar year 2004. Authorized the Director of Health & Human Services to renew contracts with the recommended agencies in calendar year 2005 for the same dollar amount contingent upon satisfactory performance in contract year 2004 and continued CSBG funding by the State. MOTION Bloomfield/Weygandt/Unanimous

ADJOURNMENT - The meeting was adjourned in memory of Tom Homer, Jim Janssen, Bob Robinson and Don Robinson. The next special meeting is Monday, April 19, 2004 in Tahoe City; the next regular meeting is Tuesday, April 20, 2004 in Tahoe City.

BOARD OF SUPERVISORS' 2004 MEETING SCHEDULE:

May 11, 2004

May 18, 2004

May 25, 2004

June 08, 2004

June 22, 2004



Summary Action, March 23, 2004

Bill Santucci, District 1 Jan Christofferson, County Executive

Robert Weygandt, District 2 Robert Bendorf, Assistant County Executive

Harriet White, District 3, Chairman Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4 John Marin, Administrative Officer

Rex Bloomfield, District 5 Ann Holman, Clerk of the Board

County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603

9:00 a.m.

FLAG SALUTE - Led by Supervisor Bloomfield.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT: Mickey Haggard requested the Board support keeping Beale Air Force Base open. Joseph La Brie spoke about the lack of homeless shelters. Barbara Huff and Priscilla Moll, United Domestic Workers, urged the Board to support a proposed hourly wage increase and the provision for health insurance. Michelle Oller spoke about the need for affordable and low-income housing. Jan Christofferson, County Executive Officer, addressed the issue of the homeless in Placer County.

SUPERVISOR'S COMMITTEE REPORTS: Chairman White attended the California State Association of Counties where Governor Swarzenegger stated he was open to alternative ways of addressing the budget deficit other than by cutting services. Supervisor Gaines reported that the Sacramento Area Council of Governments unanimously passed a voluntary pilot program establishing a minimum production standard for affordable housing. Supervisor Gaines requested the Board review the Revenue Sharing policy.

AGENDA - Items 17 b. and 18 a. were removed from the agenda.

MOTION Santucci/Weygandt/Unanimous

CONSENT AGENDA: Item 11 was moved for discussion. Consent Agenda approved as amended with action as indicated. The Board convened as the In-Home Supportive Services Public Authority for Item #9 and as the Redevelopment Agency Board for Item #14.

MOTION Santucci/Weygandt/Unanimous

- 1. WARRANT REGISTERS Week ending February 6, 13, 20 & 27, 2004.
- 2. ORDINANCES Second reading:
- a. Health & Human Services/First 5 Placer County Children and Families Commission Ordinance 5289-B adopted, amending Chapter 2, Article 2.132, to expand the number of commissioners from 7 to 9 members.
- b. Personnel/Civil Service Commission Ordinance 5290-B adopted, amending Chapter 3, Section 03.12.010, relating to the allocation of positions for the Public Works Department.
- c. Treasurer-Tax Collector Ordinance 5291-B adopted, delegating the authority to invest certain funds under the control of the Board of Supervisors to the Treasurer.
- 3. BOARD OF SUPERVISORS:
- a. Resolution 2004-47 adopted commending Carl DePietro, Child Support Director, upon his retirement after 23 years of service.
- b. Resolution 2004-48 adopted acknowledging ongoing efforts by the Child Abuse Prevention Council of Placer County, and proclaiming April 2004 as "Child Abuse Prevention Month".
- c. Approved a contract with Brian McFadden to provide secretarial services to the Granite Bay Municipal Advisory Council.
- d. Approved minutes of February 10 & 24, 2004.
- 4. CLAIMS AGAINST THE COUNTY Rejected the following claims as recommended

by County Counsel:

- a. 03-084, Young, Justice Paul, \$30,000,000, (Personal Injury).
- b. 03-085, Young, Saraya, \$30,000,000, (Personal Injury).
- c. 04-012, Wilson, Joseph, \$3,000,000, (Bodily Injury)
- 5. COMMITTEES & COMMISSIONS:
- a. Agricultural Commission Approved reappointment of Jane A. Tahti to Seat 5, as requested by Supervisor Bloomfield.
- b. County Service Area #28, Zone 27 Advisory Committee Approved reappointment of George A. Loughin to Seat 1 and Robert Lombard to Seat 5, as requested by Supervisor Bloomfield.
- c. Economic Development Board Approved appointment of Lyndell Grey to Seat 6, as requested by Supervisor Weygandt.
- d. Historical Advisory Board Approved appointment of Gerda Percival to Seat 5, as requested by Supervisor Bloomfield.
- e. Meadow Vista Design Review Committee Approved appointment of Donna E. Burgess to Seat 5, as requested by Supervisor Bloomfield.
- f. Mental Health, Alcohol and Drug Board Approved reappointment of Carol Gardner as a Consumer Member from District 1, as requested by Supervisor Santucci.
- g. Roseville Public Cemetery District Approved reappointment of Sylvia Besana to Seat 1, as requested by Supervisor Santucci.
- h. Tahoe Cemetery District Approved reappointment of Robert B. Scoville to Seat 2 and Steve M. Glazer to Seat 4, as requested by Supervisor Bloomfield.
- i. Veterans Memorial Hall Board, Lincoln Approved appointment of Manuel Rivas as Alternate to Seat 5, as requested by Supervisor Weygandt.
- j. Veterans Advisory Council Approved appointment of Manual Rivas, Veterans of Foreign War, Post 3010, South Placer, effective March 1, 2004.

6. COUNTY EXECUTIVE/ADMINISTRATIVE SERVICES:

- a. Renewed annual maintenance agreement with SBC DataComm, in the amount of \$93,994, for Cisco Network Infrastructure Equipment.
- b. Renewed an engineering support agreement with SBC DataComm, in the amount of \$56,000, for Network Routing and Design Services.
- c. Approved a budget revision, in the amount of \$6,844.72, to the Telecommunication Division's FY 2003/04 Budget Unit and added a Radio Base Station to the Master Fixed Asset List in support of the Health & Human Services, Animal Services Division.
- d. Ordinance introduced, first reading waived, amending Chapter 13, granting a 10-year non-exclusive franchise extension to Starstream Communications for a cable television franchise to serve the unincorporated area of South Placer and the community of Alta.

7. FACILITY SERVICES:

- a. Auburn Justice Center, Phase I, Site Preparation, Project #4674A Approved plans and specifications and authorized staff to solicit bids for the project.
- b. Eastern Regional Landfill Water System, Project #4625A Approved a budget revision and amended agreement with Kleinfelder, Inc., in the amount of \$11,868, to provide additional design and engineering services.
- c. Eastern Regional Landfill Water System, Project #4625A Amended agreement with Kleinfelder Inc., in the amount of \$10,000, and authorized payment for additional quality assurance and testing services.

8. HEALTH & HUMAN SERVICES:

- a. Children's System of Care Amended Contract CN011683 with Whole Person Learning, to include the Emancipated Youth Stipend allocation in the total funding amount, adding like services for the Sutter Hospital Asset Building and Life Skills Program for At-Risk Transition Age Youth grant, and increasing compensation by \$22,345 for the additional services.
- b. Environmental Health Authorized animal holding areas at the Auburn Animal Shelter be opened to the public at 10:30 a.m. Access to other Shelter services shall remain unchanged.
- c. Environmental Health Resolution 2004-49 adopted authorizing the submittal of a

Local Enforcement Agency Grant application for FY 2004/05 to the California Integrated Waste Management Board for solid waste activities, and authorized the Director of Health and Human Services to execute necessary applications, contracts, agreements, payment requests, and amendments for the purpose of securing grant funds carrying out the purposes specified in the grant application.

- d. Environmental Health Resolution 2004-50 adopted authorizing the submittal of a Waste Tire Enforcement Grant application to the California Integrated Waste Management Board for FY 2004/05 and authorized the Director of Health and Human Services to execute necessary applications, contracts, agreements, payment requests and amendments for the purpose of securing grant funds.
- e. Managed Care Resolution 2004-51 adopted designating April as Autism Awareness Month in Placer County; and recognizing April 3, 2004 as Placer County Autism Awareness Day to be observed with an Autism Awareness Fair.
- 9. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY Approved an agreement with Refined Technologies, Inc., in the amount of \$9,200, from April 1, 2004 through June 30, 2005, for provision of application support for the Public Authority Registry software.
- 10. PLANNING Authorized the Purchasing Manager to sign a contract with North Fork Associates, in the amount of \$75,000, to prepare a Programmatic General Permit and Programmatic Streambed Alteration agreement for western Placer County.
- 11. ITEM MOVED FOR DISCUSSION/PROBATION Authorize the Chief Probation Officer, in conjunction with the County Executive Office, to enter into discussions with Solano County regarding Placer County's continued involvement in the Fouts Springs Youth Facility Joint Power Agreement and potential bed space rental agreement.
- 12. PROCUREMENT SERVICES In accordance with County Policy, non-contested bids under \$100,000 are placed on the Consent Agenda. Authorized the Purchasing Manager to sign the following:
- a. Bid #8925, Electrical Supplies/Various Departments Awarded to Nexel Pacific, in the aggregate amount of \$94,500.
- b. Bid #8938, Paint & Related Supplies/Facility Services, Sheriff Awarded to Vista Paint Corporation, in the aggregate amount of \$34,000.
- c. Bid #8946, Fire Fighting Protective Clothing/Emergency Services Awarded to All Star Fire Equipment, in the maximum amount of \$42,000.

- d. Bid #9073, Automotive Filters/Public Works Renewed bid with Riebes Auto Parts, in the maximum amount of \$33,000.
- e. Bid #9306, Breathable Air Compressor and Self Contained Breathing Apparatus/ Emergency Services - Rejected bid from Quality Air as not responsive, and awarded to Bauer Compressors, Inc., in the amount of \$44,452.97.
- f. Bid #9315, 3 Manual Defibrillators/Emergency Services Awarded to Zoll Medical Corporation, in the amount of \$51,912.17.
- g. Agreement/Local Hazard Mitigation Program Plan/Emergency Services Approved an agreement with Robert Olsen and Associates, in the amount of \$78,000.
- h. Purchase Order, Wastewater Permitting Services/Facility Services Renewed Blanket Purchase Order with Robertson-Bryan, Inc., in the maximum amount of \$39,000.
- i. Purchase Order, Compressed Natural Gas/Public Works Approved the award of a Blanket Purchase Order with Pacific Gas & Electric, in the maximum amount of \$80,000.
- j. Purchase Order, Auto Body Repair/Public Works Renewed Blanket Purchase Order with Meadow Vista Autocraft, in the maximum amount of \$50,000.
- k. Purchase Order, Coffee, Tea & Related Items/Probation/Central Kitchen, C Street Café Renewed Blanket Purchase Order with Farmer Brothers Coffee of West Sacramento, in the cumulative amount of \$47,500.
- 1. Purchase Order, Building Materials/Various Departments Renewed Blanket Purchase Order with Diamond Pacific of Auburn, in the maximum amount of \$50,000.
- m. Purchase Order, OEM Parts/Various Departments Approved negotiated Blanket Purchase Orders with A-Z Sales (\$30,000); Gold Rush Chevrolet (\$30,000), Maita Ford (\$53,000), Riebes Auto Parts (\$80,000), Sierra Detroit Diesel Allison (\$28,000), and Silver State International (\$30,000).
- 13. PUBLIC WORKS/TIMBERLAND EROSION CONTROL PROJECT #73071 Approved the project plans and specifications, authorized the Chairman to sign the cover sheet, and authorized the Public Works Department to advertise for bids.
- 14. REDEVELOPMENT AGENCY BOARD Resolution 2004-52 adopted approving the purchase of two development rights and 5,000 square feet of coverage from the Truckee/Donner Land Trust, at a price of \$53,000, and authorized the Deputy County

Executive Officer-Redevelopment Director to sign the purchase documents.

15. REVENUE SHARING:

- a. Approved appropriation of \$600 in Revenue Sharing monies to Mt. Pleasant Hall's Country Store Event, per Supervisors Weygandt (\$500) and White (\$100).
- b. Approved appropriation of \$500 in Revenue Sharing monies to Oakmont High School's Sober Grad Night event, per Supervisors Santucci and Gaines (\$250 each).
- c. Approved appropriation of \$550 in Revenue Sharing monies to the Creek Week Committee, per Supervisors Santucci (\$250), Weygandt, White, and Gaines (\$100 each).
- d. Approved appropriation \$1,000 in Revenue Sharing monies to the Sacramento Area Council of Governments' 2004 Regional Forum, per Supervisors Santucci, Weygandt, White, Gaines, and Bloomfield (\$200 each).

*** End of Consent Agenda***

The following item was moved from the Consent Agenda for discussion:

11. PROBATION - Authorized the Chief Probation Officer, in conjunction with the County Executive Office, to enter into discussions with Solano County regarding Placer County's continued involvement in the Fouts Springs Youth Facility Joint Power Agreement and potential bed space rental agreement.

MOTION Gaines/Santucci/Unanimous

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

- 16. ADMINISTRATIVE SERVICES/PROCUREMENT Authorized the Purchasing Manager to sign:
- a. Bid #8967, Safety Supplies/Emergency Safety Officer Renewed bid with Empire Safety, in the maximum cumulative amount of \$140,000. MOTION Bloomfield/ Weygandt/Unanimous
- b. Bid #9297 & #9298, Aggregate Materials & Hauling/Public Works Awarded to various vendors, in the cumulative amount of \$607,326. MOTION Santucci/Weygandt/

Unanimous

- c. Bid #9314, Asphaltic Concrete/Public Works Awarded to various vendors, in the aggregate amounts of \$603,508 and \$629,564. MOTION Bloomfield/Weygandt/ Unanimous
- d. Purchase, 3 Hurst "Jaws of Life" Extrication Tool Sets & 4 Paratech Maxiforce Air Bag Rescue Sets/Emergency Services Approved the purchase, in the total amount of \$109,116.61. MOTION Santucci/Weygandt/Unanimous
- e. Purchase Order, Toner Cartridges/Various Departments Renewed Blanket Purchase Order with Upstate Computers, in the maximum amount of \$250,000.

MOTION Weygandt/Bloomfield/Unanimous

- f. Purchase Order, Office Supplies & Related Stationary Products/County Wide Approved a County-Wide Blanket Purchase Order with Office Depot Business Services Division, in the maximum amount of \$500,000. MOTION Weygandt/Gaines/Unanimous
- g. State Contract, Traffic Line Paint/Public Works Approved the use of State of California Contract # 1-03-80-03 to purchase from Donald Jacobs Distributing, in the amount of \$115,000.

MOTION Bloomfield/Weygandt/Unanimous

17. COUNTY EXECUTIVE:

a. Noise Ordinance - Ordinance introduced, first reading waived, amending Chapter 9, Article 9.36.030, Noise Ordinance Exemptions relating to gunfire.

MOTION Bloomfield/Weygandt/Unanimous

b. ITEM REMOVED FROM AGENDA/Court Facilities - Approved a Memorandum of Understanding between the County, Superior Court of Placer County and the Administration Office of the Courts, for the provision of Court Facilities pursuant to the Trial Court Facilities Act.

18. FACILITY SERVICES:

a. ITEM REMOVED FROM AGENDA/South Placer Justice Center - (1) Authorized the Chairman to take the following actions: (a) Execute the purchase and sale agreement

between the County and JB Management, L.P. (JBM) for the acquisition of property in the City of Roseville. (b) Execute the lease purchase agreement between the County and JBM for the lease of the South Placer Courthouse. (c) Execute the agreement to lease between the County and JBM for the lease of space in the JBM Building. (2) Resolution 2004- adopted authorizing the Director of Facility Services to execute all necessary documents and take all further actions that are required to implement the agreements.

b. Bell Gardens Apartments, Buildings 2, 3, 4 & 5, Project #4606 - Awarded the bid to Soil Enterprises Inc, in the amount of \$287,700; for demolition and authorized the Director of Facility Services to execute a contract and any required change orders, consistent with the Public Contract Code, upon County Counsel's review and approval of required bonds and insurance; and approved a budget revision, in the amount of \$375,756.

MOTION Bloomfield/Weygandt/Unanimous

c. Bell Gardens Apartments, Buildings 2, 3, 4 & 5, Project #4606 - Approved an agreement with Hazard Management Services, Inc., in the amount of \$65,516, to perform project management services during the abatement of hazardous materials and authorized the Purchasing Manager to execute the agreement and any required change orders upon County Counsel's review and approval.

MOTION Bloomfield/Weygandt/Unanimous

d. Regional Wastewater Project - Approved an agreement with MHM Engineering, in an amount not to exceed \$169,300, for professional consulting services.

MOTION Santucci/Weygandt/Unanimous VOTE 4:0 (Bloomfield temporarily absent)

e. South Placer Justice Center - Authorized the Director of Facility Services to prepare and execute a second Amendment to the Master Agreement with JB Management to extend the acquisition schedule for the South Placer Justice Center to a date no later than April 23, 2004.

MOTION Gaines/Santucci/Unanimous VOTE 4:0 (Bloomfield temporarily absent)

19. HEALTH & HUMAN SERVICES (The Board of Supervisors simultaneous convened as the In-Home Supportive Services Public Authority for items related to IHSS) - Information only - Update provided regarding leadership transition, current year budget implementation and emerging issues relevant to 2004/05 proposed budget development, including service reductions and program eliminations, voluntary work furlough, under funded state mandates, state re-alignment funds, city contribution for Animal Control Services, and In-Home Supportive Services budget shortfalls and requests by the Public

Authority for County funding.

- 20. COUNTY COUNSEL/CLOSED SESSION REPORT:
- (A) §54956.9 CONFERENCE WITH LEGAL COUNSEL
- (1) Existing Litigation:
- (a) LEG Investments, vs. Thomas F. Boxler, et al., Placer County Superior Court Case No.: SCV-16694. The Board authorized referring the defense to Rick Crabtree.
- (b) Marshall D. Kraus vs. County of Placer, U.S.D.C. Case No.: CIV-S-99-961 LKK PAN. The Board discussed the matter and gave direction to Counsel.
- (c) California Farm Bureau Federation vs. California Department of Forestry, Sacramento County Superior Court Case No.: 04CS00225. The Board received a status report.
- (d) Sierra Club vs. Placer County, et al., Placer County Superior Court Case No.: 12789. The Board received a status report.
- (e) Bickford Ranch Heritage Coalition vs. County of Placer, et al., Placer County Superior Court Case No.: 12793. The Board received a status report.
- (f) Sierra Watch, vs. Placer County, et al., Placer County Superior Court Case No.: SCV-16652. The Board received a status report.
- (g) Patti Winget, WCAB Claim, File No.: SAC0314312. The Board received a report from Risk Management Division and gave direction.
- (2) Anticipated Litigation:

Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: two potential cases. The Board authorized the County Counsel Office to, if necessary; engage in mediation and/or arbitration with regard to an anticipated litigation matter. In regard to the other item, the Board received a report and gave direction to special counsel.

(B) §54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Board received a report from staff and gave direction.

Property: APN's 018-031-065, 018-031-066, 018-031-067, Negotiating Parties: County of

Placer and John and Lynn Kirk.

Under Negotiation: Price, terms of payment and conditions of acquisition.

(C) §54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION - The item was concluded.

Title: County Executive Officer.

(D) §54957 - PUBLIC EMPLOYEE APPOINTMENT - The item was concluded.

Title: Director of Child Support Services.

(E) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - The Board received information and gave direction to both negotiators on DSA and PPEO matters.

Agency negotiator: CEO/Personnel Director, Employee organization: DSA/PPEO.

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

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

- (F) §54957.6 CONFERENCE WITH LABOR NEGOTIATOR The Board received information and updates from its negotiators for labor negotiations and gave direction.
- (a) Authority negotiator: Executive Director, Employee organization: United Domestic Workers of America.

ADJOURNED AS THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY AND

RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:10 a.m.

21. BOARD OF SUPERVISORS - Presentation of Resolution 2004-47 commending Carl De Pietro, Child Support Director, upon his retirement after 23 years of service.

9:15 a.m.

22. BOARD OF SUPERVISORS - Presentation of Resolution 2004-48 acknowledging ongoing efforts by the Child Abuse Prevention Council of Placer County, and proclaiming April 2004 as "Child Abuse Prevention Month".

11:30 a.m.

23. PLANNING/ ZONING ORDINANCE AMENDMENTS RELATED TO OFF-PREMISE REAL ESTATE ADVERTISING SIGNS (ZTA-339)- Public hearing closed. Ordinance 5292-B adopted, amending Chapter 17, Section 17.54.190, modifying the standards for temporary off-premises real estate/subdivision signs generally as follows:

MOTION Santucci/Weygandt/Unanimous

ITEMS FOR INFORMATION:

- 24. AUDITOR-CONTROLLER Statement of Condition of Cash in the Treasury, month ending February 29, 2004.
- 25. TREASURER-TAX COLLECTOR Treasurer's statement for the month of February 2004.

ADJOURNMENT

BOARD OF SUPERVISORS' 2004 MEETING SCHEDULE:

April 06, 2004

April 19, 2004 (Tahoe)

April 20, 2004 (Tahoe)

Rex Bloomfield, District 5, Chairman

Board Summary Action, March 9, 2004

Bill Santucci, District 1 Jan Christofferson, County Executive

Robert Weygandt, District 2 Robert Bendorf, Assistant County Executive

Harriet White, District 3 Anthony J. La Bouff, County Counsel

Edward "Ted" M. Gaines, District 4 John Marin, Administrative Officer

Ann Holman, Clerk of the Board

County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603

9:00 a.m.

FLAG SALUTE - Led by Anthony La Bouff, County Counsel.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT: None given.

SUPERVISOR'S COMMITTEE REPORTS: Supervisor Gaines reported that the Sacramento Area Council of Governments Sub-Committee passed the voluntary pilot program establishing a minimum production standard for affordable housing.

CONSENT AGENDA: Consent Agenda approved with action as indicated.

MOTION Santucci/Weygandt/Unanimous

- 1. ORDINANCES Second reading:
- a. County Executive Ordinance 5288-B adopted amending Chapter 3, Section 3.12.020, Schedule of Classifications and Salary Ranges Classified Services in accordance with Addendum to the 2000/03 Memorandum of Understanding with the Placer Public Employee Organization.
- 2. BOARD OF SUPERVISORS Resolution 2004-39 adopted commending Ed Jenkins, Building Department, upon his retirement after 28 years of service to Placer County.
- 3. COMMITTEES & COMMISSIONS:

- a. West Placer Municipal Advisory Council Approved appointment of Barry Stillman to Seat 2, as requested by Supervisor Santucci.
- 4. COUNTY CLERK/ELECTIONS Resolution 2004-40 adopted authorizing the County Clerk to render election services for a Special Tax Election for the Placer Hills Fire Protection District, to be held on June 8, 2004, and authorized the County Clerk to render reimbursed election services for the District election.

5. COUNTY EXECUTIVE:

- a. Approved a merit increase for Brian Wirtz, Deputy County Counsel I, from Step A to Step B, retroactive to February 21, 2004.
- b. Approved a merit increase for Candi McCord, Deputy Director of Administrative Services, from Step C to Step D, effective March 6, 2004.

6. COUNTY EXECUTIVE/EMERGENCY SERVICES:

- a. South Placer Fire Protection District Capital Facilities Plan Resolution 2004-41 adopted approving the annual review of the 2003/04 plan reflecting a 2% Consumer Price Index increase.
- b. Approved the purchase of crisis incident management software and hardware, in the amount of \$66,000 and authorized the purchasing manager to sign all related contract documents.

7. FACILITY SERVICES:

- a. Legal Services Contract #11646 Approved a contract amendment with Bruen & Burke, in the amount of \$30,000, for legal services pertaining to the garbage franchise agreements in the unincorporated areas of Placer County. The amendment would increase the total compensation from \$50,000 to \$80,000.
- b. Granite Bay Parks, Trails and Open Space Assessment District Resolution 2004-42 adopted directing the preparation of the FY 2004/05 Engineer's Report for the district.
- 8. HEALTH & HUMAN SERVICES/FIRST 5 PLACER COUNTY CHILDREN AND FAMILIES COMMISSION Ordinance introduced, first reading waived, amending Chapter 2, Article 2.132, to expand the number of commissioners from 7 to 9 members.
- 9. PERSONNEL/CIVIL SERVICE COMMISSION Ordinance introduced, first reading waived, amending Chapter 3, Section 03.12.010, relating to the allocation of positions for the Department of Public Works.

10. PLANNING:

- a. Placer County Housing Element Approved consultant services agreement amendment with Crawford Multari Clark & Associates, in the amount of \$27,500, to perform additional services and authorized the Purchasing Manager to sign.
- b. Pleasant Grove and Curry Creeks Watershed Grant Approved contract based upon the scope of work for \$31,256 and authorized the Purchasing Manager to sign.
- 11. PROCUREMENT SERVICES In accordance with County Policy, non-contested bids under \$100,000 are placed on the Consent Agenda. Authorized the Purchasing Manager to sign the following:
- a. Bid #9055, Body Armor/Sheriff Renewed bid with Pinnacle Armor, Inc., in the aggregate maximum amount of \$63,000.
- b. Purchase Order #10989, Eggs, and Central Kitchen/Probation Renewed blanket purchase order with Palm Acres Eggs, in the maximum amount of \$28,750.
- c. Purchase Order, Aquatic Species Testing/Facility Services Renewed blanket purchase order with Pacific EcoRisk, Inc., in the maximum amount of \$27,660.

12. PUBLIC WORKS:

- a. Nile Street Erosion Control Project, Contract #73150 Resolution 2004-43 adopted authorizing the Director of Public Works to execute the Notice of Completion for the project.
- b. Lake Tahoe Park Erosion Control Project, Contract #73092 Approved project plans and specifications and authorized the Department of Public Works to advertise for bids.
- c. Cavitt Ranch Estates, Tract #891 Accepted improvements as complete, reduced the faithful performance to 25% and reduced labor and material to 50%, holding for six months or longer if claims exist; and Resolution 2004-44 adopted accepting Cavitt Ranch Place, King Ranch Place, Remuda Court and Polo Ranch Place into the County Maintained Mileage system.

13. REVENUE SHARING:

- a. Approved appropriation of \$500 in Revenue Sharing monies to the Lazarus Project Inc., St. Patrick's Day Dinner Celebration to help with costs associated with the men's transitional home, as requested by Supervisor Santucci (\$250) and Supervisor Weygandt (\$250).
- b. Approved appropriation of \$1,000 in Revenue Sharing monies to Colfax High School for their Sober

Grad Night 2004, as requested by Supervisor Bloomfield.

- c. Approved appropriation of \$250 in Revenue Sharing monies to Roseville High School for their Sober Grad Night 2004, as requested by Supervisor Santucci.
- d. Approved appropriation of \$2,000 in Revenue Sharing monies to the Child Abuse Prevention Council of Placer County, to assist with the cost of the Putting Children First Awards banquet, as requested by Supervisor Santucci, Weygandt, Gaines (\$500 each) and Supervisor White and Bloomfield (\$250).
- e. Approved appropriation of \$2,000 in Revenue Sharing monies to the Placer County Sheriff's Search and Rescue Team to assist the volunteers in training and the purchase and maintenance of lifesaving equipment, as requested by Supervisors Santucci, Weygandt, White, Gaines (\$250 each) and Supervisor Bloomfield (\$1,000).
- f. Approved appropriation of \$1,500 in Revenue Sharing monies to the St. Baldrick's Great Shave-off for Childhood Cancer Research, as requested by Supervisors Santucci, Weygandt and Gaines (\$500 each).
- g. Approved appropriation of \$600 in Revenue Sharing monies to the Meadow Vista Garden Club to assist in the cost of the construction of the formal entry to the Meadow Vista Arboretum, as requested by Supervisor White (\$100) and Supervisor Bloomfield (\$500).
- 14. TREASURER-TAX COLLECTOR Resolution 2004-45 adopted approving the Placer County Treasurer's Statement of Investment Policy for the year 2004; ordinance introduced, first reading waived, delegating the authority to invest certain funds under the control of the Board of Supervisors to the Treasurer; accepted the annual Treasury Oversight Committee compliance audit for calendar year ended December 31, 2003 and approved the appointment of 5 members to the Treasury Oversight Committee nominated and recommended by the Treasurer-Tax Collector.

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

15. ADMINISTRATIVE SERVICES/PROCUREMENT - Purchase Order, Drug Testing Reagents/ Public Health Laboratory - Awarded a seven-year blanket purchase order with Dade Behring, Inc., in the maximum amount of \$900,000 and authorized the Purchasing Manager to sign.

MOTION Santucci/Weygandt/Unanimous

16. FACILITY SERVICES/LANDFILL GAS EXTRACTION - Approved a contract with SCS Field Services, in an amount not to exceed \$138,608, to operate and maintain the landfill gas extraction

systems at the Meadow Vista, Loomis and Eastern Regional landfills.

MOTION Santucci/Gaines VOTE 4:1 (Bloomfield No).

17. COUNTY COUNSEL/CLOSED SESSION REPORT:

- (A) §54956.9 CONFERENCE WITH LEGAL COUNSEL
- (1) Existing Litigation:
- (a) Christian Tuttle vs. County of Placer, et al., Placer County Superior Court Case No.: SCV-16286 The Board authorized the defense of the named employees and assigned the matter to County Counsel's Office with the standard reservations.
- (b) Sierra Club vs. Placer County, et al., Placer County Superior Court Case No.: 12789 The Board received a status report.
- (c) Bickford Ranch Heritage Coalition vs. County of Placer, et al., Placer County Superior Court Case No.: 12793 The Board received a status report.
- (d) Sierra Watch, vs. Placer County, et al., Placer County Superior Court Case No.: SCV-16652 The Board received a status report.
- (e) California Farm Bureau Federation; vs. California Department of Forestry and Fire Protection, et al., Sacramento County Superior Court Case No.: 04CS00225 The Board received a briefing and gave general direction to County Counsel.
- (2) Anticipated Litigation:

Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: two potential cases.

The Board authorized a waiver of conflicts with the law firm of Resource Law Group. The Board authorized the retention of Somach, Simmons and Dunn for the Facility Services Department to assist them in administrative proceedings before the Water Quality Board.

(B) §54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Conference with Real Property Negotiator did not take place.

Property: APN's 018-031-065, 018-031-066, 018-031-067, Negotiating Parties: County of Placer and John and Lynn Kirk.

Under Negotiation: Price, terms of payment and conditions of acquisition.

(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - There was conferences with Labor Negotiations for DSA and the Board met with its negotiators.

Agency negotiator: CEO/Personnel Director, Employee organization: DSA/PPEO.

(D) §54957 - PUBLIC EMPLOYEE APPOINTMENT - The Board took up discussion of public employee appointment. No announcement is forthcoming subject to further activity by the County Executive Officer.

Title: Chief Building Official.

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

PLACER COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

- (E) §54957.6 CONFERENCE WITH LABOR NEGOTIATOR The Board had discussion with its negotiators relative to those labor negotiations.
- (a) Authority negotiator: Executive Director, Employee organization: United Domestic Workers of America.

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

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:10 a.m.

18. BOARD OF SUPERVISORS - Resolution 2004-39 adopted commending Ed Jenkins Building, Department, upon his retirement after 28 years of service to Placer County.

10:00 a.m.

19. COUNTY EXECUTIVE/NOISE ORDINANCE - Considered the Task Force options for noise ordinance amendment. The Board directed staff to return with a draft ordinance amendment for the Board's consideration, removing the exemption for target practice. The original noise ordinance will be brought back in six months for evaluation. MOTION Bloomfield/Weygandt/Unanimous

10:30 a.m.

20. FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #1 - Public hearing closed. Resolution 2004-46 adopted annexing Black Oak Development, LLC, APN 051-010-003, into the district. Subject property is located off of Bell Road, Auburn. MOTION Bloomfield/Santucci/Unanimous

11:15 a.m.

21. PLANNING/VARIANCE APPEALS/CARTER (VAA-4116) & MILLER (VAA-4171) - Consider whether to schedule appeals for hearing before the Board or determine that decisions of the Planning Commission are final pursuant to Placer County Code, Section 17.60.110 D4.b.

MOTION Weygandt/Gaines/Unanimous to invoke Section 17.60.110 D.4.b. of the Placer County Code and chose not to hear the two referenced appeals and thus determined that the decisions of the Planning Commission were made final.

12:00 NOON

22. LUNCH - Pelican Roost Restaurant, 904 Lincoln Way, Auburn.

ADJOURNMENT - Next regular meeting is March 23, 2004.

BOARD OF SUPERVISORS' 2004 MEETING SCHEDULE:

April 06, 2004

April 19, 2004 (Tahoe)

April 20, 2004 (Tahoe)



Board Summary Action, February 10, 2004

Bill Santucci, District 1
Robert Weygandt, District 2
Harriet White, District 3, Chairman
Edward "Ted" M. Gaines, District 4
Rex Bloomfield, District 5

Jan Christofferson, County Executive Robert Bendorf, Assistant County Executive Anthony J. La Bouff, County Counsel John Marin, Administrative Officer Ann Holman, Clerk of the Board

County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603

9:00 a.m.

FLAG SALUTE - Led by Jan Christofferson, County Executive Officer.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Ron McIntyre, North Lake Tahoe Resort Association, provided the Board with a copy of their 2004 Strategic Business Plan and The Economic Significance of Traveling to the North Lake Tahoe Area booklets. Michelle Ohler requested the Board consider amending County policy to require newspaper notification for any zoning change.

AGENDA CORRECTION - Anthony La Bouff, County Counsel, announced there was an error in the Closed Session portion of the agenda. Under Anticipated Liigation, it should read two potential initiations and one potential exposure to litigation.

SUPERVISOR'S COMMITTEE REPORTS - Supervisor Gaines provided an update on the Sacramento Area Council of Government meeting, where they addressed issues on affordable housing. He requested this issue be addressed at a future meeting. Supervisor Gaines discussed the results of the Blue Print Process meeting. He also discussed the Golden Sierra Job Training Agency, stating they are looking for applications for the new director; and that budget cutbacks are resulting in layoffs. Supervisor Bloomfield attended the Auburn City Council meeting promoting the County-adopted Clean Air Protection. He also advised that the Board would be going into closed session to consider the appointment of the new Health & Human Services Director. He commended Ray Merz for serving for 36 years and his outstanding achievements. Mr. Bloomfield recommended the Board conduct a complete audit of the Health and Human Services Department to determine how we can operate more efficiently and save tax dollars and review policies and procedures.

CONSENT AGENDA - Item 10.d moved for discussion. The Consent Agenda was approved as amended with action as indicated. The Board convened as the Redevelopment Agency Board for Item #20. MOTION Santucci/Weygandt/Unanimous

1. ORDINANCE - Second reading:

Personnel/Military Leave Benefit Program - Ordinance 5285-B adopted amending Chapter 3, Sections 3.04.560 and 3.04.470, relating to military leave provisions, extending military leave to cover a second year of active duty, for a maximum of 52 pay periods, for those employees called to active duty due to the world wide terrorist crisis.

- 2. WARRANT REGISTER Weeks ending January 9, 16, 23 and 30, 2004.
- 3. ADMINISTRATIVE SERVICES:
- a. Approved the addition of one Hewlett-Packard Server to the Master Fixed Asset List in support of the Payroll/Personnel Project.

Approved the addition of one Cisco Router to the Master Fixed Asset List in support of the Regional Public Safety System Project.

4. AGRICULTURE - Resolution 2004-15 adopted authorizing the Agricultural Commissioner/Sealer to sign State Contract #03-0088C Amendment #A-1 for implementing and enforcing pesticide permit regulations for the 2003/04 fiscal year and approve a related budget revision to increase revenue and appropriate funding to upgrade the statewide county pesticide permit program.

5. BOARD OF SUPERVISORS:

- a. Approved minutes of December 16, 23, 2003 and January 6, 2004.
- b. Rural Lincoln Municipal Advisory Council Approved a contract with Odilia Gix for secretarial services.

Sheridan Municipal Advisory Council - Approved a contract with Tiffany Baker for secretarial services.

- d. Tribal-County Advisory Committee Resolution 2004-16 adopted establishing the committee.
- 6. BUILDING Resolution 2004-17 adopted authorizing alternative dates and drawing locations for implementing the Tahoe Regional Planning Association Residential Building Permit Allocations Program.
- 7. CHILD SUPPORT SERVICES Approved the addition of a HP Design Jet Printer and two Power Vault external tape drives to the Master Fixed Asset List and budget revision.
- 8. CLAIMS AGAINST THE COUNTY Rejected the following claims as recommended by County Counsel:
- a. 03-120, Lange, Shawn & Hoffman, Holly, \$25,000 +, (Personal Injury).
- b. 03-103, Niece, Gina, \$473.15, (Property Damage).
- c. 03-134, Young, Carolyn, Not Stated, (Personal Injury).
- 9. COMMITTEE & COMMISSIONS:
- a. Civil Service Commission Appointed Ted Jones to Seat #5, as requested by Supervisor Gaines.
- First 5 Placer County Children and Families Commission Appointed Blanca Castro to Seat #4, to fill a vacant seat.

Foresthill Forum Advisory Council - Accepted the resignation of Stan Standard from Seat #7, as submitted by Supervisor Bloomfield.

- d. Historical Advisory Board Accepted the resignation of Stan Standard from Seat #5, as submitted by Supervisor Bloomfield.
- e. National Guard Commission Appointed Joseph K. Spier to Seat #5, as requested by Supervisor Bloomfield.
- f. Placer County Cemetery District #1, Lincoln Appointed Gerald E. Logan to Seat #3,

as requested by Supervisor Weygandt.

g. Roseville Public Cemetery District - Reappointed Eileen Uribe to Seat #2; Frederic Lohse to Seat #3, and Phillip G. Kister to Seat #5, as requested by Supervisor Santucci.

10. COUNTY EXECUTIVE:

Approved a merit increase for Holly Heinzen, Deputy County Executive Officer, from Step D to Step E, retroactive January 10, 2004.

Approved a merit increase for Melanie Heckel, Deputy Director of Planning from Step D to E, retroactive to January 10, 2004.

- c. Approved a merit increase for Roger Coffman, Deputy County Counsel IV, from Step D to Step E, retroactive to February 7, 2004.
- d. MOVED FOR DISCUSSION Authorize formal implementation of the employee Suggestion Award Program.

Received information related to Senate Bill 621 (Battin), Indian Gaming Special Distribution Fund; directed staff to coordinate with the required entities and proceed with the policy development for approval by the Board at a future date.

11. COUNTY EXECUTIVE/EMERGENCY SERVICES - Resolution 2004-18 adopted authorizing the Emergency Services Program Manager to sign and execute documents for the FY 2003/04 California Department of Forestry Volunteer Fire Assistance Program grants for the Fire Protection Fund and the Sheridan and Dutch Flat Fire Companies.

12. ECONOMIC DEVELOPMENT/EMPLOYMENT TRAINING PANEL FUND AGREEMENTS:

- a. Approved the agreement between the Employment Training Panel (ETP) and the County of Placer, Office of Economic Development, in the amount of \$59,332, for administration and training of employees for Carpenter Advanced Ceramics and Placer Sierra Bank, beginning February 2, 2004 and ending February 1, 2006.
- b. Approved an agreement with the Sierra Joint Community College District, in the amount of \$41,183.50, for management skills, business skills, computer skills, continuous improvement or manufacturing skills training for existing Carpenter Advanced Ceramics and Placer Sierra Bank employees under the terms and conditions of the ETP Agreement.
- c. Approved an agreement with Carpenter Advanced Ceramics, in the amount of \$6,000,

for manufacturing training for existing Carpenter Advanced Ceramics employees under the terms and conditions of the ETP Agreement.

- d. Authorized Jan Christofferson, County Executive Officer, or her designee, to execute agreements, amendments, and all other documentation required on behalf of Placer County for ETP training.
- e. Approved a budget revision in the amount of \$59,332.

13. FACILITY SERVICES:

- a. Applegate County Service Area (CSA) Reserves Approved a budget revision canceling reserves, in the amount of \$15,000, from the Applegate CSA rehabilitation of the Tot Lot located at the Applegate Library.
- b. Demolition of Bell Gardens Apartments, Building #2, 3, 4 & 5, Project #4606 Approved plans and specifications and authorized staff to solicit bids.

14. HEALTH & HUMAN SERVICES:

- a. Community Health Authorized the Director of Health & Human Services to sign and execute the 2004 Community Benefits Grant Program funding agreement with Sutter Auburn Faith Hospital/Sutter Roseville Medical Center, in the amount of \$30,000, to support community-based programs.
- b. Environmental Health/Animal Control Approved the addition of one Featherlite Stock Trailer to the Master Fixed Asset List; a budget revision reflecting a revenue increase of \$7,369; and an increase in equipment expenditures in the same amount for the Domestic Animal Control budget.
- c. Adult System of Care Authorized a committee comprised of representatives from Health and Human Services, Sheriff, Probation, and Procurement to negotiate a contract with California Forensic Medical Group for the provision of inmate medical services at Placer County Jail and the Juvenile Detention Facility, effective October 1, 2004 through September 30, 2007.

15. PERSONNEL:

a. Ordinance introduced, first reading waived, amending Chapter 3, Section 3.12.010, Appendix 3, approving the recommended salaries for the Sheriff classifications covered by Proposition F, effective February 7, 2004, at 5:01 p.m.

- b. Approved a contract with Mary Egan Consulting, in the amount of \$24,500, for continued workforce planning consulting services and authorize the County Executive to sign.
- 16. PERSONNEL/CIVIL SERVICE COMMISSION Ordinance introduced, first reading waived, amending Chapter 3, Section 3.12.010, Appendix 1, and Section 3.12.020, relating to the classification, compensation and allocation of positions for the Planning, Sheriff, Administrative Services, and County Clerk Recorder Departments.

17. PLANNING:

Authorized the Purchasing Manager to execute a contract amendment with Bailey Environmental based upon the scope of work, in the amount of \$6,460, for consulting services for the Habitat Conservation Plan/National Communities Conservation Plan effort.

- b. Authorized the Purchasing Manager to execute a contract amendment with Geographic Resources Solutions, based upon the scope of work, in the amount of \$14,650, for consulting services.
- 18. PROCUREMENT SERVICES In accordance with County Policy, non-contested bids under \$100,000 are placed on the Consent Agenda. Authorized the Purchasing Manager to sign the following:
- a. Bid #9060, Winter Patch Asphalt/Public Works Renewed bid with Granite Construction and Vulcan Materials, for a cumulative amount of \$58,125.
- b. Bid #9300, Floor Covering & Services/Facility Services Awarded bid to Contract Furnishings, in the maximum amount of \$90,000.
- c. Purchase Order, Kitchen Retrofitting Equipment/Probation Approved purchase order with Commercial Appliance, in the amount of \$27,412.50.

Request for Qualifications #9269, Consulting Services/Public Works - Adopted four lists of qualified consultants on an as-needed basis for a three-year period.

19. PUBLIC WORKS:

a. Todd Valley Estates, Unit #3, Foresthill - Resolution 2004-19 adopted abandoning a no access strip on Lot 291.

- b. Harborside at Homewood, Tahoe Resolution 2004-20 adopted abandoning a portion of a Public Utility Easement on Lot 6.
- c. Morgan Creek Village I, Tract #893 Accepted the improvements as complete, reduced the faithful performance to 25% and reduced labor and material to 50%, holding for six months or longer if claims exist. Authorized the release of the monumenting surety after complete and engineer has been fully compensated.
- d. Morgan Creek Village M, Tract #905 Accepted the improvements as complete, reduced the faithful performance to 25% and reduced labor and material to 50%, hold for six months or longer if claims exist. Authorized the release of the monumenting surety after complete and engineer has been fully compensated.
- e. Certification of Maintained Mileage Records Resolution 2004-21 adopted updating County Maintained Mileage Records for 2003, resulting in a total of 1,051.372 miles.

REDEVELOPMENT AGENCY BOARD:

Authorized the Purchasing Manager to issue a blanket purchase order and execute a contract with Carter-Burgess, in an amount not to exceed \$97,000, for acquisition, planning and environmental services.

b. Resolution 2004-22 adopted providing matching funds of \$200,000 from California Housing Finance Agency HELP funds for the 2004 Community Development Block Grant General Allocation \$500,000 grant, to be utilitzed for canal encapsulation for the Cimmeron Ridge housing development.

21. REVENUE SHARING:

Approved appropriation of \$250 in Revenue Sharing monies to the Ride to Walk Program for handicapped children, as requested by Supervisor Santucci.

Approved appropriation of \$2,000 in Revenue Sharing monies to the North Business Association to assist the North Lake Tahoe-Truckee Leadership Program, as requested by Supervisor Bloomfield.

Approved appropriation of \$250 in Revenue Sharing monies to the American Association of University Women for their Sister-to-Sister event in March 2004, as requested by Supervisor White.

d. Approved appropriation of \$500 in Revenue Sharing monies to the City of Roseville, Taste of the Wild, supporting cultural heritage programs, requested by Supervisor

Santucci and Supervisor Gaines (\$250 each).

22. SHERIFF:

a. Approved a grant for Phase II of the Law Enforcement Radio Infrastructure and Upgrade, in the amount of \$993,500; authorized the County Executive Officer and Sheriff-Coroner-Marshal to execute the grant documents; approved a budget revision and addition to the Master Fixed Asset List, and authorized the Purchasing Manager to execute all related purchasing documents.

Approved the purchase of communications software, in the amount of \$6,500, that was approved as part of the Homeland Security Grant.

c. Approved the acquisition of a surplus ambulance from North Tahoe Fire District, for the total cost of one dollar, and the addition of the vehicle to the Master Fixed Asset List, for the estimated value of \$15,000, for use as an evidence van.

*** End of Consent Agenda***

The following item was moved from the Consent Agenda for discussion:

COUNTY EXECUTIVE:

d. Authorized formal implementation of the employee Suggestion Award Program.

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

23. ADMINISTRATIVE SERVICES - Purchase, Road Grader/Public Works - Awarded to Holt of California, in the amount of \$247,007.74, and authorized the Purchasing Manager to sign.

MOTION Bloomfield/Weygandt/Unanimous

- 24. COUNTY EXECUTIVE Approved infrastructure projects and funding for FY 2003/04 for the North Lake Tahoe Resort Association. MOTION Bloomfield/Gaines/Unanimous
- 25. COUNTY EXECUTIVE/EMERGENCY SERVICES Resolution 2004-23 adopted renewing the annual contract with the California Department of Forestry and Fire

Protection for FY 2003/04, in the amount \$2,802,305, and approved a budget revision. MOTION Santucci/Weygandt/Unanimous

26. HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE - Approved contract amendments with various agencies, for a total of \$567,012, to provide for substance abuse treatment services.

MOTION Bloomfield/Weygandt/Unanimous

- 27. COUNTY COUNSEL/CLOSED SESSION REPORT:
- (A) §54956.9 CONFERENCE WITH LEGAL COUNSEL
- (1) Existing Litigation:
- (a) County of Placer vs. The Gar Wood Building, Placer County Superior Court Case No.: SCV-16061 The Board hired Rick Crabtree to act as special counsel.

Clinton Myers vs. County of Placer, Placer County Superior Court Case No.: SCV-16061 - The Board hired Rick Crabtree to act as special counsel.

- (c) The Gar Wood Building vs. County of Placer, Placer County Superior Court Case No.: SCV-16061 The Board hired Rick Crabtree to act as special counsel.
- (d) Marshall D. Kraus vs. County of Placer, U.S.D.C. Case No.: CIV-S-99-961 LKK PAN The Board gave direction to County Counsel.

Chandra Thomas vs. County of Placer, et al., Placer County Superior Court Case No.: SCV15658 - This matter was not discussed and Supervisors took no action.

- (f) Walter Fickewirth vs. County of Placer, et al., Placer County Superior Court Case No.: SCV-16643 The Board acknowledged receipt of the Indemnification Agreement from the real party consistent with the conditions of the development and gave direction to County Counsel.
- (g) Kirk & Michelle Scilacci vs. County of Placer, et al., Placer County Superior Court Case No.: SCV-16646 The Board acknowledged receipt of the Indemnification Agreement from the real party consistent with the conditions of the development and gave direction to County Counsel.
- (2) Anticipated Litigation:

Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: two potential cases. The Board extended the contract of Mike Mantel regarding Legacy matters. The Board gave direction to County Counsel with regards to a collection of a TOT tax case involving a business in the County.

Significant exposure to litigation under subdivision (b) of Government Code §54956.9: one potential case - The Board conferred with Cynthia O'Neal, Special Counsel.

(B) §54957 - PUBLIC EMPLOYMENT APPOINTMENT

Title: Health and Human Services Director - The Board announced the employment of Dr. Richard Burton as the new Health & Human Services Director of Placer County and extended congratulations and best wishes to Dr. Burton on his new appointment.

(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

Agency negotiator: CEO/Personnel Director, Employee organization: DSA/PPEO - The met and discussed with its Labor Negotiators on both DSA and PPEO matters.

- (D) §54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
- (1) Property: APN's 078-030-004, 078-130-003, 078-130-004, 078-110-003, 078-120-027.

Negotiating Parties: County of Placer, Angelo K. Tsakopoulos, Harry and Lana Stathos and Paul Westmoreland. Under Negotiation: Price, terms of payment and conditions of acquisition - The Board met with representatives of the Facilities Services Department with regards to property acquisitions and gave direction.

(2) Property: APN 090-192-025.

Negotiating Parties: County of Placer, Peter Grant, Grant-Wolfe, Inc., State Line, Nevada.

Under Negotiation: Price, terms of payment and conditions of acquisition - The Board met with representatives of Administrative Services/Redevelopment and gave direction.

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:30 a.m.

28. HEALTH & HUMAN SERVICES/COMMISSION ON AGING - Provided direction to staff regarding authorization in amending the resolution that formed the Council on

Aging.

MOTION Santucci/Weygandt/Unanimous

9:45 a.m.

29. COUNTY SERVICE AREA #28/DOYLE RANCH SUBDIVISION:

a. Facility Services/Zone of Benefit #169 - Public hearing closed. Resolution 2004-24 adopted imposing a charge for park maintenance, trail maintenance, landscape median maintenance, open space maintenance, administration and park and trail development services for all parcels that are or will be a part of the Doyle Ranch Subdivision within Zone of Benefit 169.

MOTION Santucci/Gaines/Unanimous

b. Facility Services/Establish Zone of Benefit #180 - Public hearing closed. Resolution 2004-25 adopted, creating Zone of Benefit #180 and setting charges to provide road rehabilitation, storm drain maintenance and street light services for the Doyle Ranch Subdivision.

MOTION Santucci/Weygandt/Unanimous

c. Emergency Services/Sub Zone A, Zone of Benefit #165 - Public hearing closed. Resolution 2004-26 adopted, imposing a charge for fire and emergency medical services.

MOTION Santucci/Weygandt/Unanimous

d. Public Works/Tract #912 - Approve Final Map, Subdivision Improvement Agreement and authorized the recording. MOTION Santucci/Weygandt/Unanimous

10:00 a.m.

30. REDEVELOPMENT /COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG):

a. General Allocation Fund - Public hearing closed. Resolution 2004-27 adopted to apply for 2004 CDBG General Allocation Funds, in the amount of \$500,000, to be utilized for canal encapsulation for the Cimmeron Ridge housing development.

MOTION Santucci/Weygandt/Unanimous

b. Program Income Reuse Plan - Public hearing closed. Resolution 2004-28 adopted approving the 2004 Placer County Community Development Block Grant Program Income Reuse Plan.

MOTION Bloomfield/Weygandt/Unanimous

c. Native American Allocation Funds - Public hearing closed. Resolution 2004-29 adopted to apply for 2004 Community Development Block Grant Native American Allocation funds, in the amount of \$500,000, for Housing Rehabilitation in Foresthill.

MOTION Bloomfield/Weygandt/Unanimous

10:30 a.m.

31. COUNTY EXECUTIVE:

a. Mid-Year Budget Review for FY 2004/05.

b. Approved two budget revisions for mid-year adjustment to the County budget; reduced Vehicle License Fee revenue by \$2,766,536 and the designation for Fixed Asset acquisition by the same amount; increased revenue/expenditures in the Community Services Fund by \$206,000 for the County's Housing and Urban Development allocation for the Section 8 Housing Voucher Program. MOTION Weygandt/Bloomfield/Unanimous

11:15 p.m.

32. PLANNING/APPEAL/MINOR USE PERMIT/STEVE LOE (MUP-2907) - Public hearing to consider an appeal from James Sutherland of the Planning Commission's decision to approve the minor use permit, with conditions, to allow the conversion of an agricultural structure to a 7,500 square-foot residential accessory structure in order to bring it into compliance with the Placer County Zoning Ordinance. (MUP-2907). The property (APN 017-240-030) is located at 5840 Sunset Boulevard West, in the Roseville area, and is currently zoned RA-B100 (Residential Agricultural, Combining Building Site Size of 100,000 sq. ft.). Continued from January 20, 2004.

MOTION Weygandt/Gaines/Unanimous to close the public hearing, deny the appeal and approve the Minor Use Permit with findings and modified conditions. Condition #4 modified to include "no commercial use". Staff directed to inspect the building to determine its contents. Staff also directed to provide the Board of Supervisors with Steve Loe's proof of residency at that location. If any code violations or complaints are reported, the Board of Supervisors are to be notified.

ITEMS FOR INFORMATION:

PLANNING - Update on Placer County trails.

ADJOURNMENT Next regular meeting is Tuesday, February 24, 2004.

BOARD OF SUPERVISORS' 2004 MEETING SCHEDULE:

February 24, 2004

March 09, 2004

March 23, 2004

April 6, 2004

April 19, 2004 (Tahoe)

April 20, 2004 (Tahoe)



Board Summary Action, January 20, 2004

Bill Santucci, District 1
Robert Weygandt, District 2
Harriet White, District 3, Chairman
Edward "Ted" M. Gaines, District 4
Rex Bloomfield, District 5

Jan Christofferson, County Executive Robert Bendorf, Assistant County Executive Anthony J. La Bouff, County Counsel John Marin, Administrative Officer Ann Holman, Clerk of the Board

County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603

9:00 a.m.

FLAG SALUTE - Led by Supervisor Gaines.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - None given.

SUPERVISOR'S COMMITTEE REPORTS - Supervisor Bloomfield attended a Sacramento Area Council of Government (SACOG) meeting to present Placer County's two policies and ordinance regarding clean air. Supervisor Gaines reported that a Blueprint Study meeting will be held on January 31, 2004, at the Maidu Center, commencing at 8:30 a.m. The study looks at blending transportation and land use issues for the next 50 years. Supervisor Gaines also provided an update regarding the Golden Sierra Job Training Program, stating that the agency is in the process of hiring a new director. Mr. Gaines read a quote from Phillip Yancey's book about Martin Luther King, in recognition of Martin Luther King, Jr. Day.

CONSENT AGENDA - Consent Agenda approved with action as indicated.

MOTION Weygandt/Gaines/Unanimous

- 1. WARRANT REGISTER Weeks ending December 5, 12, 19, and 26, 2003 and January 2, 2004.
- 2. BOARD OF SUPERVISORS Approved minutes of November 18, December 2 and 9, 2003.
- 3. CLAIMS AGAINST THE COUNTY Rejected the following claims as recommended by County Counsel:
- a. 03-128, Biggs, Bill, \$4,755, (Personal Injury).
- b. 03-136, Yamasaki, Ray & Irene, \$1,425, (Property Damage).
- 4. COMMITTEES & COMMISSIONS:
- a. Civil Service Commission Accepted the resignation of Richard Costigan III from Seat #5, as submitted by Supervisor Gaines.
- b. Dry Creek Area Fire Service Community Advisory Committee Appointed Richard Glaser to Seat #5, as requested by Supervisor Santucci.
- c. Library Advisory Board Reappointed Janeene Coleman to Seat #8, as requested by Supervisor White.
- d. North Tahoe Regional Advisory Council Appointed Sabina V. Strauss to Seat #1, as requested by Supervisor Bloomfield.
- e. Veterans Memorial Hall Board, Lincoln Reappointed Richard Lerconi to Seat #2, as requested by Supervisor Weygandt.
- 5. COUNTY COUNSEL Approved appointment of Anthony J. La Bouff, County Counsel, or a designated representative of his office, and David G. Cohen, Placer County Bar Association President, to the Law Library Board of Trustees.

6. COUNTY EXECUTIVE:

a. Approved a merit increase for Ruth Alves, Administrative Aide II, from Step D to E, retroactive to November 29, 2003.

- b. Approved a merit increase for E.J. Ivaldi, Administrative Aide II, from Step D to E, retroactive to November 29, 2003.
- c. Approved a merit increase for David Seward, Purchasing Manager, from Step B to Step C, retroactive to January 10, 2004.
- d. Approved adding the Payroll-Personnel System PeopleSoft Software purchase, previously approved by the Board, in the amount of \$665,561, to the Master Fixed Asset List.
- e. Approved a contract amendment with Placer Dispute Resolution Services, Inc., extending the contract through June 30, 2004, increasing the contract value for FY 2003/04 by \$7,000, for a total contract value of \$37,000.
- 7. COUNTY EXECUTIVE/REDEVELOPMENT Approved a contract renewal with Foothill Volunteer Center, to provide a \$40,000 Community Development Block Grant Program Income Grant, to continue emergency funds for housing rehabilitation services to low-income, senior and disabled residents of unincorporated Placer County and authorized the Procurement Manager to sign.

8. FACILITY SERVICES:

- a. Burton Creek Fire Suppression Systems, Project #4700 Awarded the bid to Sentinel Fire Equipment Company, in the amount of \$28,500, and authorized the Director of Facility Services to execute a contract and any required change orders, upon County Counsel's review and approval of required bonds and insurance.
- b. Domes Cooling Towers Replacement, Project #4708 Awarded the bid to American Cooling Tower, Inc., in the amount of \$47,094, and authorized the Director of Facility Services to execute a contract and any required change orders, upon County Counsel's review and approval of required bonds and insurance.
- c. North Fork American River Trail Project Accepted the draft North Fork American River Project Plan, approved an agreement with EDAW, Inc., in an amount not to exceed \$61,028, to provide the necessary environmental review services for the project, and authorized the Director of Facility Services to execute the agreement.
- d. Purchase/Replacement Forklift/Building Maintenance Division Approved a budget revision appropriating salary savings to the Equipment Account; approved the purchase of a replacement forklift and approved the addition to the Master Fixed Asset List.
- e. Purchase/Trucks for Parks & Grounds Approved a budget revision appropriating

funding in the amount of \$100,000; approved the purchase of two, 1-ton pickup trucks, approved the purchase of one, 1 1/2-ton truck and approved the addition to the Master Fixed Asset List.

- f. Sewer Maintenance District #1 Resolution of Intention 2004-11 adopted, annexing property owned by Black Oak Development, LLC, APN 051-010-003, into the boundaries of the district. Subject property is located off of Bell Road in Auburn.
- g. South Placer Justice Center Authorized the Director of Facility Services to prepare and execute an amendment to the master agreement with JB Management, extending the acquisition schedule for the project to a date no later than March 25, 2004.
- h. DeWitt Government Center Facility Certified the Final Environmental Impact Report and adopted the Findings of Fact and Statement of Overriding Considerations.
- 9. PROCUREMENT SERVICES In accordance with County Policy, non-contested bids under \$100,000 are placed on the Consent Agenda. Authorized the Purchasing Manager to sign the following:
- a. Bid # 9062, Local Groceries/Various Departments Renewed bid with Albertson's, in the amount of \$56,400.
- b. Bid #9292, Sign Sheeting Materials/Public Works Awarded to 3M Company, in the amount of \$40,000.
- c. Bid #9293, Pavement Grinding Services/Public Works Awarded to Anrak Corporation, in the maximum amount of \$48,000.
- d. Bid #9299, Fertilizers & Herbicides/Facility Services Awarded to UAP-Timberland and Wilbur-Ellis/John Taylor Fertilizer, in the amount of \$31,225.19.
- e. Purchase Order #11000, Lube & Oil Products/Public Works Approved Change Order #2, to Blanket Purchase Order with Inter-State Oil Company, for an additional amount of \$5,000, and a revised total of \$40,000.
- f. Purchase Order #11005, OEM Ford Auto Parts/Public Works Approved Change Order #2, with Maita Ford Mercury, for an additional amount of \$13,000, and a revised total of \$53,000.
- g. Request for Proposal #9285, Land Development Fee Study/County Executive Awarded to Public Resource Management Group of Roseville, in an amount not to exceed \$35,000.

10. PUBLIC WORKS:

- a. Foresthill Bridge Expansion Joint Project, Contract #73159 Resolution 2004-10 adopted, accepting the project as complete, and authorized the Director of Public Works to execute the Notice of Completion.
- b. Upper Cutthroat Erosion Control Project, Kings Beach, Contract #73184 Approved the project plans and specifications and authorized the Department of Public Works to advertise for bids.
- 11. REDEVELOPMENT AGENCY Adopted a list of qualified consultants from Request for Qualifications #9278, for various land/site acquisitions on an as-needed basis for a period of three years.

12. REVENUE SHARING:

- a. Approved appropriation of \$7,500 in Revenue Sharing monies to the Eureka Union High School District to contribute to the cost of the Twin School Park construction, as requested by Supervisor Gaines.
- b. Approved appropriation of \$750 in Revenue Sharing monies to the Calvary Community Youth Center to contribute to the cost of the various field trips planned for the children, as requested by Supervisor Santucci (\$250) and Supervisor Gaines (\$500).
- c. Approved appropriation of \$250 in Revenue Sharing monies to the City of Roseville for assistance in the sponsorship of the annual Free Family Night Swimming Program event at Johnson Pool, as requested by Supervisor Santucci.
- d. Approved appropriation of \$500 in Revenue Sharing monies to the Placer County Ag Marketing Program to help offset the costs of materials and products for marking purposes, as requested by Supervisor Weygandt.
- 13. SHERIFF Approved a budget revision transferring funds between the Office of Emergency Services and the Sheriff, for items approved in the Homeland Security Grant, in the amount of \$103,802, including the addition to the Master Fixed Asset List for a server, in the amount of \$9,500.

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

14. COUNTY EXECUTIVE - Directed the County Executive Officer to forward a letter to the City of Roseville indicating County concurrence that impacts of the West Roseville Specific Plan have been mitigated to an acceptable level and outlining minor issues to be addressed by separate agreement with the City. Additional wording was added to the motion:"and delineating concerns regarding usage of ground water. Request that the City set aside 2,500 acres of Reason Farm as mitigation for the loss of open space". MOTION Santucci/Weygandt/Unanimous

15. FACILITY SERVICES:

a. Annual Roofing Contract - Approved an amendment renewing the contract with Hester Roofing, Inc., in an amount not to exceed \$105,000.

MOTION Weygandt/Gaines/Unanimous VOTE 4:0 (Bloomfield temporarily absent)

- b. Motamedi Property Acquisition Approved a purchase and sale agreement with Fred Motamedi Revocable Living Trust, for the acquisition of property in Tahoe City; Resolution 2004-12 adopted authorizing the Director of Facility Services to execute all documents that are necessary to complete this acquisition and to disburse funds associated with the transaction; approved a budget revision to appropriate funds for the acquisition; approved the use of \$339,000 from available North Lake Tahoe Resort Association infrastructure funding for the acquisition, and authorized the recordation of deeds for said property and added the property to the Master Fixed Asset List. MOTION Bloomfield/Weygandt/Unanimous
- 16. PERSONNEL/MILITARY LEAVE BENEFIT PROGRAM Ordinance introduced, first reading waived, amending Chapter 3, Sections 3.04.560 and 3.04.470. relating to military leave provisions, extending military leave to cover a second year of active duty, for a maximum of 52 pay periods, for those employees called to active duty due to the world wide terrorist crisis.

MOTION Gaines/Santucci/Unanimous

17. PLANNING/STATE ROUTE 65 BYPASS CONSERVATION FUNDING - Directed the Planning Department and the Department of Public Works, with the assistance of the County Counsel's Office and the County Executive's Office, to negotiate a cooperative agreement with Caltrans for the purpose of assisting in the acquisition of \$3.8 million worth of property interest for open space and agricultural conservation purposes. Upon completion of negotiations, bring an executable cooperative agreement back to the Board for approval.

MOTION Weygandt/Bloomfield/Unanimous

- 18. COUNTY COUNSEL/CLOSED SESSION REPORT:
- (A) §54956.9 CONFERENCE WITH LEGAL COUNSEL
- (1) Anticipated Litigation:
- (a) Bickford Ranch Heritage Coalition vs. County of Placer, et al., Placer County Superior Court Case No.: 12793. The Board gave direction to Counsel.
- (b) Sierra Club; Sierra Foothills Audubon Society; and California Oak Foundation vs. Placer County; et al., Placer County Superior Court Case No.: SCV-12789. The Board gave direction to Counsel.
- (c) Sierra Club; Sierra Foothills Audubon Society; and California Oak Foundation; vs. Placer County; et al., Placer County Superior Court Case No.: SCV-16428. The Board gave direction to Counsel.
- (d) Chris Miller vs. Placer County, et al., United States Court of Appeals for the Ninth Circuit, Case No.: 03-15065. Received a status report. No action taken.
- (e) Residents Against Inconsistent Development (RAID), a California non-profit public benefit corporation vs. County of Placer, et al., Placer County Superior Court Case No.: SCV13229. The Board gave direction to counsel.
- (2) Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: one potential case. This item is now an actual exposure dealing with the Martis Valley Community Plan. The Board received a status report and gave approval to waive any potential conflicts with Shute Mihaly's office, representing the petitioners.
- (B) §54957.6 CONFERENCE WITH LABOR NEGOTIATOR
- (1) Agency negotiator: CEO/Personnel Director, Employee organization: DSA/PPEO. The Board discussed with its labor negotiators the negotiations with PPEO. The Board gave direction to its negotiators. Regarding DSA, the Board had discussion with its labor negotiators for the commencement of the new year negotiations. The Board announced that it retained the firm of Liebert, Cassidy and Whitmore, to represent it in the negotiations.

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND

CONVENED AS THE

PLACER COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

- (C) §54957.6 CONFERENCE WITH LABOR NEGOTIATOR
- (a) Authority negotiator: Executive Director, Employee organization: United Domestic Workers of America. The Board heard from its labor negotiators and gave direction.

ADJOURNED AS THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY AND

RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:30 a.m.

19. SACRAMENTO AREA COUNCIL OF GOVERNMENTS (SACOG) - Presentation of information regarding the Blueprint Workshop. Presentation cancelled at the request of SACOG.

9:45 a.m.

20. FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #1 - Public hearing closed. Resolution 2004-11 adopted annexing property owned by J.D. Brownlee, APN 054-290-030, into the district. Subject property consists of .23 acres and is located on Lincoln Way in Auburn.

MOTION Santucci/Weygandt/Unanimous

10:00 a.m.

21. PLANNING/APPEAL/MINOR USE PERMIT/STEVE LOE (MUP-2907) - Public hearing to consider an appeal from James Sutherland of the Planning Commission's decision to approve the minor use permit, with conditions, to allow the conversion of an agricultural structure to a 7,500 square-foot residential accessory structure in order to bring it into compliance with the Placer County Zoning Ordinance. (MUP-2907). The property (APN 017-240-030) is located at 5840 Sunset Boulevard West, in the Roseville area, and is currently zoned RA-B100 (Residential Agricultural, Combining Building Site Size of 100,000 sq. ft.). Continued from December 16, 2003 at the request of the

appellant. The applicant has requested a continuance to February 10, 2004. The request was approved and a hearing time of 11:15 a.m. was set.

MOTION Bloomfield/Weygandt/Unanimous VOTE 4:0 (Gaines temporarily absent)

10:05 a.m.

- 22. COUNTY EXECUTIVE Budget briefing.
- 1) Received a report from the County Executive Office regarding:
- a. The Governor's FY 2004-05 State Budget
- b. Vehicle License Fee Revenue (VLF)
- c. Placer County's Proposed Budget
- 2) Approved the recommendation for a Countywide-hiring freeze to be effective immediately.

MOTION Bloomfield/Weygandt/Unanimous

12:00 NOON

23. LUNCH - Chevy's Fresh Mex Restaurant, 2100 Grass Valley Highway, Auburn.

1:30 p.m.

24. PLANNING/GENERAL PLAN AMENDMENT/REZONING/ATWOOD III/(GPA-338/REA-902/SUB-410/ VAA-4031)/ENVIRONMENTAL IMPACT REPORT/(EIAQ-3456)(SCH#2000082110) - Public hearing to consider approval of a tentative map to create 143 single-family lots developed in three phases; a General Plan Amendment to change the western portion of the project site from Rural Low Density Residential (RLDR) to Low-Medium Density Residential and to eliminate the land use discussion of this property from the Auburn/Bowman Community Plan text; a rezoning to change the property from RM-DL-10 and RS-AG-B40 (PD1) to RM-DL-8 and RS-AG-B20 (DL-4), and rezone approximately 6.3 additional acres to Open Space; a variance to the 6' fence height within the side or rear lot setback for lots 1 thru 90, 113-115, and 119-122. The property (APN 051-100-024 and 051-100-074) is located on Atwood Road west of Bean Road in the Auburn area. The Board of Supervisors will consider certification and circulation

section for the project (EIAQ-3456).

MOTION Santucci/Gaines/Unanimous to close the public hearing and approve the following:

Ordinance 5284-B adopted amending Chapter 17, Map 11A, relating to the rezoning in the north Auburn area is amended from RM-DL-10 and RS-AG-B40 (PD1) to RM-DL-8 and RS-AG-B20 (DL-4), and the rezoning of approximately 6.3 additional acres to Open Space.

Resolution 2004-13 adopted, approving the tentative map, the variance within the side or rear lot setback for lots 1 thru 90, 113-115, and 119-122, the rezoning to change the property from RM-DL-10 and RS-AG-B40 (PD1) to RM-DL-8 and RS-AG-B20 (DL-4), and the rezoning of approximately 6.3 additional acres to Open Space, certifying the final Environmental Impact Report, adopting a Statement of Findings, a Mitigation Monitoring Plan and a Statement of Overriding Considerations.

Resolution 2004-14 adopted, approving a General Plan Amendment to change the western portion of the project site from Rural Low Density Residential (RLDR) to Low-Medium Density Residential and to eliminate the land use discussion of this property from the Auburn/Bowman Community

ITEMS FOR INFORMATION:

- 25. AUDITOR-CONTROLLER:
- a. Report of refunds of \$1,000 or less issued during the period of 1-1-03 to 12-31-03.
- b. Statement of Condition of Cash in the Treasury, for month ending December 31, 2003.
- 26. CITY OF LINCOLN Copy of resolution changing street names within Lincoln Crossing and the Del Webb Subdivisions.
- 27. PLANNING/Habitat Conservation Plan/Natural Community Conservation Plan Placer County will apply for a \$300,000 grant from U.S. Fish and Wildlife Service to conduct data collection and assessment studies to develop the County's Habitat Conservation Plan/Natural Community Conservation Plan. Matching funds are currently available in the 2003/04 Budget. This item provides information to the Board on department actions relating to the development of this program.
- 28. TREASURER-TAX COLLECTOR Treasurer's Statement for the month of December 2003.

ADJOURNMENT - The meeting was adjourned in memory of Jesse Mizener. The next regularly scheduled meeting is Tuesday, February 10, 2004.

BOARD OF SUPERVISORS' 2004 MEETING SCHEDULE:

February 24, 2004

March 09, 2004

March 23, 2004



Board Summary Action, January 6, 2004

Bill Santucci, District 1
Robert Weygandt, District 2
Harriet White, District 3
Edward "Ted" M. Gaines, District 4
Rex Bloomfield, District 5, Chairman

Jan Christofferson, County Executive Robert Bendorf, Assistant County Executive Anthony J. La Bouff, County Counsel John Marin, Administrative Officer Ann Holman, Clerk of the Board

9:00 a.m.

FLAG SALUTE - Led by Supervisor Santucci.

BOARD OF SUPERVISORS/REORGANIZATION OF THE BOARD:

- a. Approved Harriet White as Chair for 2004. MOTION Santucci/Gaines/Unanimous
- b. Approved Robert Weygandt as Vice-Chair for 2004. MOTION Santucci/Gaines/Unanimous

STATEMENT OF MEETING PROCEDURES - Ready by the Clerk.

AGENDA - Added the following item by 4/5's vote. MOTION Santucci/Gainies/Unanimous

HEALTH & HUMAN SERVICES - Ray Merz, Director of Health & Human Services, presented an oral report addressing a series of news articles regarding social work matters.

PUBLIC COMMENT - None received.

SUPERVISORS COMMITTEE REPORTS - Chairman White discussed the California State Association of Counties' merit award presented to the County Elections Division,

for their High School Outreach Program.

CONSENT AGENDA - Consent Agenda approved with action as indicated.

MOTION Bloomfield/Weygandt/Unanimous

- 1. ORDINANCES Second reading:
- a. County Executive/Noise Ordinance Ordinance 5280-B adopted, amending Chapter 9, adding Article 9.26, pertaining to noise.
- b. Personnel Ordinance 5281-B adopted, amending Chapter 3, to reflect a 2% cost-of-living salary increase for the hourly extra-help classifications of Agricultural Inspector Aide, Library Page and Student Legal Assistant.
- c. Personnel Ordinance 5282-B adopted, amending Chapter 3, as it relates to classification allocations in the Air Pollution Control District.
- d. Planning/Martis Valley Community Plan (REA-905) Ordinance 5283-B adopted approving the rezoning of lands throughout the Plan area to be consistent with the adopted plan.

2. BOARD OF SUPERVISORS:

- a. Approved minutes of October 7, 20 & 21 and November 4, 2003.
- b. Approved sending correspondence to the Bureau of Reclamation Commissioner requesting the Bureau reconsider their decision to completely close Folsom Dam Road, as requested by Supervisor Gaines.
- c. Resolution 2004-01 adopted, revising Chapter 11, of the Placer County Administrative Rules, pertaining to the Memorial Hall Governing Boards.
- 3. CLAIMS AGAINST THE COUNTY Rejected the following claims, as recommended by County Counsel.
- a. 03-096, Schrubb, Kevin, Amount Not Stated, (Personal Injury).
- b. 03-097, Schrubb, Kevin, Amount Not Stated, (Personal Injury).
- c. 03-100, Schrubb, Kevin, Amount Not Stated, (Personal Injury).

- d. 03-101, Schrubb, Kevin, Amount Not Stated, (Personal Injury).
- e. 03-102, Schrubb, Kevin, Amount Not Stated, (Personal Injury).
- f. 03-116, Schrubb, Kevin, Amount Not Stated, (Personal Injury).
- g. 03-117, Schrubb, Kevin, Amount Not Stated, (Personal Injury).
- h. 03-118, Schrubb, Kevin, Amount Not Stated, (Personal Injury).
- i. 03-091, Clifford, Michael, \$250,000, (Bodily Injury).

4. COMMITTEES & COMMISSIONS:

- a. Granite Bay Municipal Advisory Council Approved appointment of David Kaiser to Seat #5, as requested by Supervisor Gaines.
- b. West Placer Citizens Municipal Advisory Council Approved reappointment of Claudette Mitchel-Weismantel to Seat #1 and reappointment of George Brown to Seat #3, as requested by Supervisor Santucci.
- 5. COUNTY EXECUTIVE Approved a merit increase for Robert Bendorf, Assistant County Executive Officer, from Step D to E, effective January 10, 2004.
- 6. COUNTY EXECUTIVE/EMERGENCY SERVICES Approved the addition of grant funded items to the Master Fixed Asset List and approved a budget revision.
- 7. FACILITY SERVICES Approved the California State Library Bond Act application for grant funding for the proposed Rocklin Library Project and resolution 2004-02 adopted approving the joint-use agreement for library services with the Rocklin Unified School District.

8. HEALTH & HUMAN SERVICES:

- a. Adult System of Care Approved amendment to Contract #11701 with BHC Sierra Vista Hospital and Contract #11697 with BHC Heritage Oaks Hospital, to reflect decreased daily rates for inpatient services.
- b. Children's System of Care Approved a joint funding agreement with Placer Union High School District, for FY 2003/04, in the amount of \$67,715, to provide a social worker position for the Placer Union High School District and Children's System of Care

partnership program and authorized the Director of Health and Human Services to sign.

9. PLANNING:

- a. Authorized the County Executive Officer to execute a contract amendment with Thomas A. Parillo and Associates, in the amount of \$20,000, to provide planning services to the Planning Department.
- b. Miners Ravine Restoration Project Resolution 2004-03 adopted approving and authorizing the Planning Director to execute the Notice of Completion for the project and authorized the final payment to the contractor.
- 10. PROCUREMENT SERVICES In accordance with County Policy, non-contested bids under \$100,000 are placed on the Consent Agenda. Authorized the Purchasing Manager to sign:
- a. Bid 9048, Office Furniture/County Departments Renewed bid with Jacobs Office Interiors, in the maximum amount of \$90,000.
- b. Bid #9074 & 9075, Provide or Haul De-icing Sand/Public Works/Roads Renewed bids with various firms, in the cumulative amounts of \$37,980 and \$25,000, for a total amount of \$62,980.
- c. Purchase Order, Dental Prosthodontic Appliances/Health & Human Services/Dental Clinics, Auburn & Kings Beach Renewed blanket purchase orders with Alta Vista Dental Lab, in the aggregate maximum amount of \$40,500.
- d. Purchase, Bindview Software Licenses & Software Maintenance/Information Technology Approved the purchase of additional licenses and renewal of software maintenance with Bindview Corporation, in the amount of \$39,463.

11. PUBLIC WORKS:

- a. Brook Avenue Public Parking Facility Project/Kings Beach Resolution 2004-04 adopted, authorizing the Chairman to sign an agreement with Auerbach Engineering Corporation, in the amount of \$56,400, to provide engineering services for the project and authorizing the Director of Public Works to execute contract amendments.
- b. California Tahoe Conservancy 2003/04 Grant Applications Resolution 2004-05 adopted approving the preparation of the grant applications and authorizing the Director of Public Works to execute the grant documents.

- c. Blackwood Hills Subdivision, Tract #900 Accepted improvements as complete, reduced sureties, and Resolution 2004-06 adopted accepting Blackwood Way, Road #F7036, into the County Maintained Mileage System.
- d. Wiltel Communications Project, PN 7451, 7417, 7533, 7412 Accepted improvements as complete, approved agreement with Wiltel Communications for payment in lieu of completing final correction items and authorized the Director of Public Works to sign.
- 12. REVENUE SHARING Approved appropriation of \$1,000 in Revenue Sharing monies to the Ride to Walk Program for the handicapped, as requested by Supervisor Weygandt and Supervisor Gaines (\$500 each).

*** End of Consent Agenda***

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

13. COUNTY EXECUTIVE/SPEARS RANCH - Approved a budget revision for Spears Ranch acquisition.

MOTION Weygandt/Bloomfield/Unanimous

14. FACILITY SERVICES/DEWITT GOVERNMENT CENTER FACILITY PLAN - Approve Certification of the Final Environmental Impact Report and adopt the Findings of Fact and Statement of Overriding Considerations.

MOTION Bloomfield/Weygandt/Unanimous - Approved the Final Environmental Impact Report and directed staff to bring back appropriate changes to the Findings of Fact and Statement of Overriding Consideration, on the next Consent Agenda.

- 15. HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE Approved an agreement with the State of California, Department of Mental Health Conditional Release Program, for FY 2003/04, in the amount of \$271,235. MOTION Bloomfield/Gaines/Unanimous
- 16. PLANNING Authorized the Purchasing Manager to execute a contract with Sierra Business Council, in the amount of \$137,775, for Placer Legacy outreach and newsletter publication.

MOTION Weygandt/Bloomfield/Unanimous

17. PUBLIC WORKS:

a. Tahoe City Transit Center, Contract #73182 - Resolution 2004-07 adopted authorizing the Chairman to sign a contract with Environmental Science Associates, Inc., in the amount of \$93,544, for the preparation of revisions to selected sections of the existing environmental document; authorized the Director of Public Works to approve amendments up to \$30,000 and approved a budget revision in the amount of \$110,000 to fund the contract.

MOTION Bloomfield/Weygandt/Unanimous

b. Pride Industries/Consolidated Transportation Services Agency - Approved a Memorandum of Understanding, for FY 2003/04, for transit services. MOTION Bloomfield/Gaines/Unanimous

- 18. COUNTY COUNSEL/CLOSED SESSION REPORT:
- (A) §54956.9 CONFERENCE WITH LEGAL COUNSEL
- (1) Anticipated Litigation:

Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: one potential case. Discussion was held.

- (B) §54957.6 CONFERENCE WITH LABOR NEGOTIATOR The Board heard from Labor Negotiators from DSA and PPEO and gave direction.
- (1) Agency negotiator: CEO/Personnel Director

Employee organization: DSA/PPEO

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:15 a.m.

19. CHILD SUPPORT SERVICES - Recognition of Placer County, Department of Child Support Services as the top medium-sized county in 2003 in the performance measure of "Cases with Support Orders."

10:00 a.m.

20. PUBLIC WORKS/CONGESTION MITIGATION & AIR QUALITY PROGRAM - Approved the submittal of the Congestion Mitigation and Air Quality Program, as the Placer County request for program funding to Placer County Transportation Planning Agency. MOTION Gaines/Santucci/Unanimous

10:45 a.m.

21. REGIONAL COUNCIL OF RURAL COUNTIES - Presentation by Brent Harrington, President and Chief Executive Officer, of Regional Council of Rural Counties, regarding history, programs and member services.

11:15 a.m.

22. PUBLIC WORKS - Public hearing closed. Resolution 2004-08 adopted approving a road name change in the Loomis community area from North Clover Valley Road to Creekside Lane.

MOTION Santucci/Weygandt/Unanimous

12:00 NOON

23. LUNCH at the Kabob House, 359 Nevada Street, Auburn.

ADJOURNMENT - The next regularly scheduled meeting is Tuesday, January 20, 2004.

BOARD OF SUPERVISORS 2004 MEETING SCHEDULE:

February 10, 2004

February 24, 2004

March 09, 2004

March 23, 2004