



Board Summary Action Archive 1999

- [December 21, 1999](#)
- [December 7, 1999](#)
- [November 16, 1999](#)
- [November 2, 1999](#)
- [October 19, 1999](#)
- [October 5, 1999](#)
- [September 28, 1999](#)
- [September 7, 1999](#)
- [August 24, 1999](#)
- [August 10, 1999](#)
- [July 29, 1999](#)
- [July 27, 1999](#)
- [July 26, 1999](#)
- [July 13, 1999](#)
- [July 6, 1999](#)
- [June 28, 1999](#)
- [June 15, 1999](#)
- [June 14, 1999](#)
- [June 1, 1999](#)
- [May 25, 1999](#)
- [May 11, 1999](#)
- [April 20, 1999](#)
- [April 19, 1999](#)
- [April 6, 1999](#)
- [March 23, 1999](#)
- [March 22, 1999](#)
- [March 9, 1999](#)
- [February 23, 1999](#)
- [February 16, 1999](#)
- [January 19, 1999](#)
- [January 5, 1999](#)



Board Summary Action, December 21, 1999

Bill Santucci, District 1

Donald Lunsford, County Executive

Robert Weygandt, District 2,
Chairman

Gloria Coutts, Assistant County Executive

Harriet White, District 3

Anthony J. LaBouff, County Counsel

James T. Williams, District 4

John Marin, Administrative Assistant

Rex Bloomfield, District 5

Antoinette (Noni) Sharp, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Led by Chairman Weygandt.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Mark Wahlberg requested time and money spent penalizing skateboarders be put toward providing a safe and fun place to skateboard. Supervisor White advised there will be a presentation regarding the proposed Auburn Skate Park at the Board of Supervisors Meeting January 4, 2000.

CONSENT AGENDA - Consent Agenda approved with addition (Item 25.1) and with action as indicated.

MOTION Santucci/Bloomfield/Unanimous

1. ORDINANCES - Second reading:

a. Health & Human Services - Ordinance 5002-B adopted amending Chapter 14, adding one Public Health Nurse I/II/Senior position to the California Children's Services budget

unit of the Managed Care Division.

b. Personnel/Civil Service Commission - Ordinance 5003-B adopted amending Chapter 14, affecting classification and allocation of positions in the Health & Human Services Department.

c. Planning/City of Roseville - Ordinance 5004-B adopted amending Chapter 30, Section 20.550 to provide for implementation of the Memorandum of Understanding between the County and City of Roseville addressing Land Use Issues in the County on property adjacent to Roseville City Limits.

2. ADMINISTRATIVE SERVICES;

a. Resolution 99-307 adopted granting the Revenue Services Division discharge from accountability for the collection of three delinquent accounts totaling \$4,562.71 that are no longer actively collectible.

b. Ordinance introduced, first reading waived, amending Chapter 14, increasing the allocation of the Management Information Services Division to include 1 Senior Departmental System Analyst.

3. AUDITOR-CONTROLLER - Resolution 99-308 adopted approving the closure of the outside checking account no longer needed for the Placer County Economic Development Board.

4. BOARD OF SUPERVISORS - Approved minutes of November 8, 1999.

5. COMMITTEES & COMMISSIONS:

a. Agricultural Commission - Approved reappointment of Richard Johnson.

b. Foresthill Forum - Approved appointment of Brian Connelly.

c. Newcastle, Rocklin, Gold Hill Cemetery District - Approved reappointment of Roy Hebard, Jr.

6. COUNTY COUNSEL - Ordinance introduced, first reading waived, amending and/or repealing certain provisions of the Placer County Code to conform the Code to current practice and policy.

7. COUNTY EXECUTIVE:

- a. Approved a merit increase for Pete Sarellana, Deputy County Executive Officer, from Step D to E, effective November 18, 1999.
- b. Approved a merit increase for Norma Suzuki, Chief Probation Officer, from Step D to E, effective October 8, 1997.
- c. Approved a merit increase for Teri Sayad, Administrative Aide I, from Step D to E, effective December 11, 1999.
- d. Resolution 99-309 adopted to revise and update policies and recommended practices related to employee travel, and reimbursement of employee expenses including lodging, meals, and incidental expenditures.

8. COUNTY EXECUTIVE/EMERGENCY SERVICES:

- a. Ratified amendments to the 1997 Uniform Fire Code/California Fire Code for the Alpine Springs County Water District and Alpine Meadows Fire Department.
- b. Ratified amendments to the 1997 Uniform Fire Code/California Fire Code for the North Tahoe Fire District.
- c. Ratified amendments to the 1997 Uniform Fire Code/California Fire Code for the Truckee Fire Protection District.

9. ECONOMIC DEVELOPMENT - Approved professional services agreement with Beverly K. Lewis (Sine Image Productions, Inc.), effective December 1, 1999 to June 30, 2000, in an amount not to exceed \$26,833.31 and program budget not to exceed \$28,294 in FY 1999/2000.

10. FACILITY SERVICES:

- a. Approved a revocable license and agreement for landscape maintenance with the Granite Bay Golf Club and the Granite Bay Golf Club Homeowner's Association, and approved a budget revision in the amount of \$39,395 to cancel County Service Area 28, Zone 69, Treelake Landscape Reserves to fund reimbursements.
- b. Approved a budget revision appropriating an additional \$29,204 in anticipated Park Dedication Fees from Area #3 (Colfax) and Area #14 (Bear River/Applegate) for the Applegate Park.
- c. Resolution 99-310 adopted accepting the East Livoti Tract Sewer, Project #40070, and

authorized the Director of the Department of Facility Services to execute and file the Notice of Completion.

d. Awarded bid for the Serene Lakes Fire Station Tenant Improvements, Project #24634, to Aberdeen/Burris, Inc., in the amount of \$84,476, and authorized the Chairman to sign upon County Counsel's review and approval of required bonds and insurance.

e. Resolution of Intention 99-311 adopted to set a public hearing to consider annexation of the Richard Nishimura et al property, APN 048-140-015 (Granite Bay area), into the boundaries of Sewer Maintenance District #2, and approved a Statement of Findings that the annexation is not subject to environmental review.

11. HEALTH & HUMAN SERVICES:

a. Approved closure of the animal shelter to public access on December 24-25, 1999 and December 31, 1999 to January 1, 2000.

b. Approved a contribution of \$25,000 to the Salvation Army, Roseville and its service extensions within Placer County for a winter months homeless assistance voucher program.

12. HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE:

a. Approved out-of-state travel to Phoenix, Arizona, from January 4-8, 2000, for one staff member to attend the National Association of Drug Court Professionals Juvenile Drug Court Training Conference.

b. Resolution 99-312 adopted approving the fund transfer for Early and Periodic Screening, Diagnosis and Treatment for mental health services to the State Department of Mental Health and approved the contract with California Mental Health Director's Association for coordination of the Administrative Service Organization and authorized the Director of the Adult System of Care to sign.

c. Approved an agreement with New Leaf Counseling Services, in the amount of \$62,985, for FY 1999/2000, to provide outclient services to addicted women in the Auburn area, and authorized the Director of Health & Human Services to sign.

13. HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE - Approved retroactive out-of-state travel to Shelton, Washington from December 13-14, 1999, for Client Services Practitioner to visit minor.

14. MUSEUM - Approved request to close the Bernhard Museum from January 10-14,

2000 and the Gold Country Museum from January 24-28, 2000, for five days to allow for annual maintenance and exhibit upgrades.

1 PERSONNEL - Ordinance introduced, first reading waived, amending Chapter 14, Section 14.380 to eliminate the reference to the Probation Officer classification.

2 PLANNING - Approved a budget revision in the amount of \$9,600 to purchase fixed assets (laptop computer & projector).

3 PROBATION - Approved out-of-state travel to Phoenix, Arizona, from January 10-12, 2000, for Chief Probation Officer to attend the American Correctional Health Services Association 2000 Winter Conference.

4 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 #8557, Temporary Help Telecommunications Technician/Administrative Services - Rejected non-responsive bids and awarded to Expanets, Inc., in the amount of \$75,000.

b. Bid #8605, Floor Coverings and Installation/Facility Services - Awarded to Floors Factory Outlet in the amount of \$81,000.

c. Purchase Order, Electrical Supplies/Facility Services & Public Works - Renewed a one-year contract with Pacific Electrical Supply in the amount \$65,000.

d. Purchase Order, Winterpatch Asphalt/Public Works - Renewed a one-year contract with Vulcan Materials in the amount of \$42,178.

e. Purchase Order, Retroreflective Glass Beads/Public Works - Renewed a one-year contract with Interstate Sales in the amount of \$70,000.

f. Purchase Order, Traffic Sign Sheeting/Facility Services & Public Works - Renewed a one-year contract with 3M Company in the amount of \$35,000.

g. Contract, Sewer Instrumentation Service/Facility Services - Approved a one-year contract with Aqua Sierra Controls in the amount of \$35,000.

h. Contract, Financial Information Services/Treasurer-Tax Collector - Approved an addendum to Blanket Purchase Order #4929 with Bloomberg L.P., extending the contract through 12/31/00 and increasing funding by \$35,400.

i. Purchase, Ammunition/Sheriff - Approved the purchase of ammunition from San Diego Police Equipment in the amount of \$28,502.36.

j. Purchase, PLATO Educational Software/Jail - Approved educational software purchase from PLATO Education Services in the amount of \$34,231.50.

19. PUBLIC WORKS/ROADS:

a. Intersection Improvements & Installation Of Traffic Signal, Squaw Valley Road at State Highway 89, Contract 73027 - Resolution 99-313 adopted authorizing the Director of Public Works to execute the Notice of Completion for the project.

b. Resolution 99-314 adopted forming Permanent Road Division PRD #1, Penryn Hills, for the maintenance of roads within the Penryn Hills Subdivision.

20. PUBLIC WORKS/SUBDIVISIONS/LOOMIS RANCH PHASE NO. 1, TRACT #826 - Approved the Final Map, Agreement and Waiver-Zone of Benefit No. 159, and resolution 99-315 adopted establishing Loomis Ranch as Zone No. 159 in County Service Area #28, Subdivision Improvement Agreement and authorized recording.

21. PUBLIC WORKS/TRANSIT:

a. Fleet Services - Approved a budget revision appropriating unanticipated Local Transportation Funds, in the amount of \$24,000 to purchase fixed asset (vehicle) for the Placer County Transit Manager.

b. Squaw Valley Bike Trail - Approved the transfer of \$30,000 from the (old) Squaw Valley Fee Program to Facility Services for the purchase of US Forest Service land and the set-aside of \$170,000 for Bike Trail Construction.

22. REDEVELOPMENT - Ordinance introduced, first reading waived, amending Chapter 14, adding position of Administrative Service Officer I/II and Administrative Technician.

23. REFUND - Approved the following refunds as recommended by the Planning Department:

a. Martin Schwartz, \$625, setback variance and exemption verification application fee.

b. Dean & Jan Smith, \$535, Certificate of Compliance application fee.

24. REVENUE SHARING;

- a. Approved appropriation of \$250 in Revenue Sharing Monies to the Auburn Interfaith Food Closet as requested by Supervisor White.
- b. Approved appropriation of \$1,500 to the Loomis Basin Heritage Foundation for the Loomis Fruit Sheds as requested by Supervisor Williams.
- c. Approved appropriation of \$2,000 to the Tahoe Arts Festival as requested by Supervisor Bloomfield.

25. SHERIFF:

- a. Approved amendments to morgue service agreements with Nevada County and Sierra County for x-ray services, in the amount of \$140 per case, effective January 1, 2000.
- b. Approved request for excess vacation hours for employees who are off work due to occupational injury or medical leave and are unable to take the excess vacation hours as outlined in Chapter 14, Section 14.400.
- c. Approved adding equipment to the Master Fixed Asset List donated from the State Department of Justice and equipment acquired from the Federal Government's Excess Property Program, in the amount of \$519,800 and authorized the Sheriff to execute any documents related to this equipment acquisition.

25.1 COUNTY COUNSEL - To inform the Board of Supervisors that an ad hoc committee consisting of Supervisor Santucci and Supervisor Weygandt will be formed to meet with a committee from the City of Roseville Council to negotiate a property tax share agreement with the City of Roseville for two proposed annexations.

*** End of Consent Agenda***

DEPARTMENT ITEMS:

26. COUNTY EXECUTIVE - Approved establishing an Organizational Development Division within the County Executive Office; approved an amendment to the Allocation Ordinance; approved an amendment to the Master Fixed Asset List to add one Projector Board (\$2,400), and one Computer Projection System (\$12,500); and approved a budget revision appropriating \$150,000 from General Fund Contingencies. MOTION Williams/Bloomfield/Unanimous

27. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT - Resolution 99-316 adopted supporting the Sierra College Twelve Bridges Workforce Development Program.

Presentation by Jaclyn Sklarew, Placer County Economic Development Board. MOTION Santucci/White/Unanimous

28. FACILITY SERVICES/PARKS - Approved the acquisition of 35.93 acres from the United States Forest Service for a park site in the Squaw Valley area, authorized the Chairman to execute all necessary documents, and approved a budget revision appropriating Transient Occupancy Tax funds in the amount of \$500,000 and Squaw Valley Traffic Mitigation funds in the amount of \$200,000, and made a finding that this acquisition is categorically exempt from CEQA.

MOTION Bloomfield/Williams/Unanimous

29. HEALTH & HUMAN SERVICES:

a. **Adult System of Care** - Approved agreement with Sierra Council on Alcoholism and Drug Dependence, in the amount of \$422,596, for FY 1999/2000 to provide outpatient and residential substance abuse treatment services. MOTION Williams/Bloomfield/Unanimous

b. **Children's System of Care** - Ordinance introduced, first reading waived, amending Chapter 14, adding 10.5 positions, approved the acquisition of four 4x4 Mid-size utility vehicles in the amount of \$100,000 and add to the Master Fixed Asset List, approved a budget revision in the amount of \$359,412 to appropriate the necessary expenditures and revenues to meet staffing and equipment needs in the ACCESS emergency response units.

MOTION Williams/Bloomfield/Unanimous

30. PROCUREMENT - Authorized the Purchasing Manager to sign the following:

a. Bid #8584, Fleet Vehicles/Public Works - Awarded to the lowest responsive bidders Gold Rush Chevrolet (\$289,629.63), Lasher Auto Center (\$438,899.75), Future Ford (\$114,405.97) and Melrose Ford (\$40,588.06) in the total amount of \$883,523.41.

MOTION Santucci/White VOTE 4:0 (Williams abstained)

b. Bid #8599 & #8600, Ice Control Sand & Transportation/Public Works - Awarded to the lowest responsive bidders Western Aggregates (\$7,350), Hansen Bros. (\$33,790), Teichert Aggregates (\$79,812), Sutter Sand & Gravel (\$4,860), Patco Trucking (\$17,790) and Eric Carlson Trucking (\$33,611) in the total amount of \$177,213. MOTION Bloomfield/White/Unanimous

c. Contract, Pharmaceutical Prime Vendor Services/Community Clinic - Approved

contract with Cardinal Health, Inc., in the amount of \$450,000. MOTION Bloomfield/White/Unanimous

d. Purchase Order, NEC Telephone Equipment/Telecommunications - Renewed blanket purchase order with Expanets, in the amount of \$120,000, from January 1-December 31, 2000.

MOTION Bloomfield/White/Unanimous

e. Purchase, 10 Sheriff Patrol Sedans/Public Works - Approved the purchase of 10 sedans from Downtown Ford Sales in the amount of \$268,282.07. MOTION Bloomfield/White/Unanimous

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

31. **REDEVELOPMENT** - Accepted the Annual Report of Financial Transactions and Housing Activity for FY 1998/99. MOTION Williams/Santucci/Unanimous

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

32. **COUNTY COUNSEL/CLOSED SESSION REPORT:**

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

a) Sasha Lamonica vs. County of Placer, et al., Placer County Superior Court Case Number: SCV-8194 - *The Board received a status report regarding trial in January, 2000.*

b) Vivienne Yamamoto and Dennis Chan vs. County of Placer, et al., Placer County Superior Court Case Number: SCV-9050 - *The Board authorized the County Counsel's Office to defend the county and the department and to retain the services of Dennis Keller to defend the interests of the individual named defendant.*

c) In re Clay W., Los Angeles Court of Appeal Case Number: B127783, Consideration of amicus support - *The Board authorized sending a letter of support.*

d) Placer Ranch vs. County of Placer, Third District County of Appeal Case Number: CO32561 - *The Board authorized the increase of the outstanding contract for defense of this matter from \$200,000 to \$250,000.*

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

a) Agency negotiator: CEO/Personnel Director, Employee organization: Placer County Deputy Sheriff's Association - *The Board gave direction to its negotiators.*

9:05 a.m.

33. **COUNTY EXECUTIVE/EMPLOYEE TRAINING** - Presented certificates of completion for the following classes:

a. Management Concepts & Application

b. Advanced Management Practices

9:30 a.m.

34. **COUNTY EXECUTIVE** - Public hearing closed; Resolution 99-317 adopted accepting the Capitol Improvement Facilities Impact Fees Annual Report approving the previous Capital Improvements Plan, with no changes and made a finding relative to the Capital Facilities Impact Fee Program. MOTION Bloomfield/Williams/Unanimous

9:45 a.m.

35. **PLANNING** - Considered a request from Gene Middleton, representing Marketshare Incorporated, for a refund of \$865 paid for a conditional use permit and appeal application fee. Approved a partial refund of \$380 and directed Planning staff to bring back a recommendation regarding a policy for commercial signs in scenic corridors. MOTION White/Santucci VOTE 3:1:0 (Bloomfield No, Williams temporarily absent)

10:00 a.m.

36. **PLACER COUNTY WATER AGENCY** - Presentation concerning installation of permanent pumps in the American River. County Executive Office directed to work with the Placer County Water Agency staff and bring back a recommendation for a committee consisting of two members of the Board of Supervisors to work with Water Agency Directors on matters of mutual concern.

MOTION Weygandt/Williams/Unanimous

37. SUPERVISOR'S COMMITTEE REPORTS:

ITEMS FOR INFORMATION:

38. COMMITTEES & COMMISSIONS - Posted vacancies on the following:

a. North Auburn Municipal Advisory Council

ADJOURNMENT

BOARD OF SUPERVISORS 2000 MEETING SCHEDULE:

January 4 Board Meeting

January 18 Board Meeting

February 8 Board Meeting

February 22 Board Meeting

ADDED TO CONSENT:

25.1 COUNTY COUNSEL - To inform the Board of Supervisors that an ad hoc committee consisting of Supervisor Santucci and Supervisor Weygandt will be formed to meet with a committee from the City of Roseville Council to negotiate a property tax share agreement with the City of Roseville for two proposed annexations.



Board Summary Action, December 7, 1999

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

9:00 a.m.

FLAG SALUTE - Lead by Don Lunsford, County Executive.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Jim Housel reminded everyone that today is Pearl Harbor Day. Mary Dietrich and Barbara Jicha representing the Salvation Army thanked the County and its employees for contributions towards the Auburn Community Thanksgiving Dinner.

CONSENT AGENDA - Consent agenda approved and with action as indicated.

MOTION Bloomfield/Williams/Unanimous

1. ORDINANCES - Second reading:

a. District Attorney - Ordinance 4997-B adopted amending Chapter 14, adding two Administrative Clerk Entry/Journey classifications and one Community Services Officer I/II classification.

b. Personnel - Ordinance 4998-B adopted amending Chapter 14, Section 14.3000 to reflect a 2% cost-of-living salary increase for the hourly extra-help classifications of Library Aide, Library Page and Student Legal Assistant.

c. Personnel/Civil Service Commission - Ordinance 4999-B adopted amending Chapter 14, affecting the classification and allocation of positions in the Sheriff's Department and Trial Courts.

2. BOARD OF SUPERVISORS - Approved minutes of November 2, 1999.

3. CLAIMS AGAINST THE COUNTY - Rejected the following claims as recommended by County Counsel:

- a. 98-163, Bertrand-Jarvis, Anne M., \$500,000, (Claim for Discrimination)
- b. 99-130, Inman, Maria, \$245, (Claim for Reimbursement of Bills)
- c. 99-110, Kosmak, Agnes & Charles, NOT STATED, (Claim for Bodily Injury)
- d. 99-59, Martel-Barrick, Melissa & MARTEL Blake, \$10 Million, (Claim for Personal Injury)
- e. 99-100, Maxler, Marjorie, \$2,500,000, (Claim for Bodily Damage)
- f. 99-101, Shaw, Scott, NOT STATED, (Claim for Bodily Injury)
- g. 99-133, Willmott, Feathers vs., \$100,000, (Claim for Indemnification)

4. COMMENDATION - Resolution 99-297 adopted commending Lyle Brown on his retirement from the Department of Public Works after 26 years of service.

5. COMMITTEES & COMMISSIONS:

- a. Agricultural Commission - Approved reappointment of Wayne Vineyard.
- b. Commission on Aging - Approved appointment of Julie Nencini.
- c. Economic Development Board - Approved appointment of Roger Kahn, representing District #5 and accepted resignation of Craig Poulsen.
- d. Foresthill Forum - Approved resignation of Lore Clark.

6. COUNTY CLERK - Resolution 99-298 adopted authorizing the County Clerk to render election services for the elections to be held March 7, 2000.

7. COUNTY EXECUTIVE:

- a. Approved an amendment to a contract with Jay Farbstein and Associates in the amount of \$9,961, for a Juvenile Needs Assessment and Grant Application.
- b. Approved a merit increase for Robert Sandman, Deputy Counsel II, from Step A to B,

effective November 20, 1999.

c. Approved a merit increase for Gloria Rickard, Treasurer Tax Manager, from Step B to C, effective November 20, 1999.

d. Resolution 99-299 adopted granting a special four-hour holiday in 1999 for county employees on either the afternoon of Thursday, December 23 or on the afternoon of Thursday, December 30, 1999.

8. DISTRICT ATTORNEY - Approved claim over the 100-day limit, with Big O Tire, in the amount of \$270.

9. FACILITY SERVICES:

a. Resolution of Intention 99-300 adopted to set a public hearing to consider the annexation of the Toro Made Investments and Ralph Smith properties, APN 052-050-006 & 024, into the boundaries of Placer County Sewer Maintenance District #1.

b. Approved a contract with Eco-Logic Engineering in an amount not to exceed \$50,000 for flow isolation studies in Sewer Maintenance Districts #1 & #2.

c. Resolution 99-301 adopted authorizing the Director of Facility Services to enter into a deferred payment agreement with Sharon Picotte for payment of sewage connection fees for APN #052-060-018.

10. HEALTH & HUMAN SERVICES:

a. Approved a budget revision in the amount of \$46,179 for FY 1999/2000 and ordinance introduction, first reading waived, amending Chapter 14, adding one Public Health Nurse I/II/Senior position to the California Children's Services budget unit of the Managed Care division.

b. Approved an appropriation of \$2,000 from CalWORKs funding to the Boys and Girls Club of North Lake Tahoe to assist the Club in its programs for children and working parents.

11. LIBRARY:

a. Approved closure of the Foresthill Branch Library from Tuesday, December 14-24, 1999, in order to complete the branch expansion project.

b. Approved the closure of all branches of the Auburn-Placer County Library and the Placer County Law Library on Saturday, December 25, 1999 and January 1, 2000 and allow the libraries to close at 3:00 p.m. on Friday, December 24 & 31, 1999.

c. Approved changes in hours of service at the Applegate, Auburn, Colfax, Foresthill, Granite Bay, and Rocklin Libraries effective January 1, 2000.

12. MUSEUM - Approved the closure of the Bernhard Museum, The Gold Country Museum and the Placer County Museum on Saturday, December 25, 1999 and Saturday, January 1, 2000.

13. PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance introduced, first reading waived, amending Chapter 14, affecting classification and allocation of positions in the Health & Human Services Department.

14. 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 #8578, Mobile Column Lift/TART Garage - Rejected non-responsive bids and awarded to Municipal Maintenance Equipment in the amount of \$31,638.75.

b. Purchase Order, Heavy Equipment Rental/Facility Services - Authorized change order with NationsRent, to Blanket Purchase Order #6435, in the amount of \$15,000.

c. Sealed Bid Sale #8573, Aggregate Rock/Facility Services - Declared the aggregate rock materials at the Eastern Regional Landfill as surplus, and awarded the bid to Teichert Aggregates in the amount of \$.651 per ton.

d. State Contract, Computer Products - Approved the use of the State Computer Store agreement with GE Capital ITS.

15. PUBLIC WORKS:

a. Subdivision/Treelake Terrace, Phase 2, Tract 849 - Accepted improvements as complete, reduced sureties, released monumenting surety, and resolution 99-302 adopted accepting Shari Way and Swan Lake Drive into the County Maintained Mileage System.

b. Snow Creek Stream and Wetland Restoration Project, Project #2613 - Resolution 99-303 adopted approving an amendment to the Cooperative Agreement with the State of California Department of Transportation, relating to the increase in funding for the design and construction of project.

c. Fleet Operations - Approved an amendment to the Master Fixed Asset List changing the category of three replacement vehicles within Public Works Fleet Operations.

16. REVENUE SHARING - Approved appropriation of \$500 in Revenue Sharing Monies to the Auburn Area Chamber of Commerce for the Festival of Lights Parade to be held on December 4, 1999.

17. SHERIFF:

a. Approved retroactive out-of-state travel to Medford, Oregon, from December 1-2, 1999 for Deputy to inspect the boat under construction.

b. Approved agreements with Phone Pals Committee and Norcal Center on Deafness to participate in the Phone Pals Program that provides deaf/hearing volunteers to the Public Safety Answering Point staff to comply with American Disability Act (ADA) requirements.

c. Authorized Sheriff to execute contracts with the Eureka School District and Roseville Joint Union High School District, for FY 1999/2000, in the amount of \$30,000 each, for law enforcement services provided by the Sheriff's Department.

d. Approved agreement with Northern California Forensic Pathology Medical Corporation from November 1, 1999 to October 31, 2000, in an estimated amount of \$136,000, for pathology services.

e. Approved purchase of fixed asset (upgrade of the CAL-ID System) approved in FY 1999/2000 final budget, with NEC Technologies, in an amount not to exceed \$105,000 with annual maintenance of \$525 per month, approved the transfer of \$32,000 within budget and authorized the Purchasing Agent to execute the resulting purchasing documents.

*** End of Consent Agenda***

DEPARTMENT ITEMS:

18. PLANNING/CITY OF ROSEVILLE:

a. Approved amendment to the Memorandum of Understanding with the City of Roseville to address changes in land use. MOTION Santucci/White/Unanimous

b. Ordinance introduced, first reading waived, amending Chapter 30, Section 20.550 to provide for implementation of the Memorandum of Understanding between the County and City of Roseville addressing Land Use Issues in the County on property adjacent to Roseville City Limits.

MOTION Santucci/White/Unanimous

19. HEALTH & HUMAN SERVICES:

a. Resolution 99-304 adopted in support of a declaration of "Odyssey 2001" campaign.

MOTION Williams/Bloomfield/Unanimous

b. Approved a three-year contract with California Forensic Medical Group, in the amount of \$1,123,400.41, for medical services to persons housed in the Placer County Jail and Juvenile Hall. MOTION Bloomfield/Williams/Unanimous

c. Approved the EDS Information Technology Agreement for the CalWORKs Information Network (CalWIN); and the Health & Welfare Data Center (HWDC) Memorandum of Understanding for the Statewide Automated Welfare System (SAWS) CalWORKs Information Network (CalWIN).

MOTION White/Bloomfield/Unanimous

d. Approved contracts with the Child Abuse Prevention Council of Placer County (\$631,880) and Placer Women's Center (\$50,000) for the joint Answers Benefiting Children Grant for FY 1999/2000 and 2000/2001, approved a budget revision in the amount of \$504,814 appropriating the grant revenue and expenditures into the Children's System of Care budget, and authorized the Director of Health & Human Services to sign.

MOTION White/Santucci/Unanimous

20. PLACER COUNTY FAIR - Approved the 2000 budget for the Placer County Fair Association.

MOTION Santucci/White/Unanimous

21. PLANNING - Resolution 99-305 adopted authorizing the Planning Department to execute an agreement with the State Department of Water Resources to receive grant funds in the amount of \$605,400, for the preparation of a resource management plan for Dry Creek and the restoration of a portion of Miners Ravine. MOTION Williams/Santucci/Unanimous

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS

AND RECONVENED AS THE REDEVELOPMENT AGENCY

22. REDEVELOPMENT AGENCY - Approved a technical budget revision increasing appropriations and anticipated revenues in the amount of \$132,000 for the 1998/99 Redevelopment Agency Division Project Area Budgets. MOTION Williams/White/Unanimous

ADJOURNED AS THE PLACER COUNTY REDEVELOPMENT AGENCY AND

RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

23. COUNTY COUNSEL/CLOSED SESSION REPORT:

A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

a) Stephen Pecor, Don Garner, vs. County of Placer, et al., Placer Supr Case No.: SCV-9320 - *Authorized the defense of the Chief Probation Officer and the County in that matter to be represented by County Counsel Office.*

b) Johnson Controls vs. D.K.M. Heating and Air Conditioning, Placer Supr Case No.: SCV-8123 - *Authorized settlement negotiations be concluded consistent with the recent mediation.*

c) Clarine Clark, WCAB Claim, Claim Numbers: 3006158, 3007223, 3007431, 3007432, 3007732 - *Gave authorization to Risk Management with regards to Worker's Compensation matter as listed.*

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

a) Agency negotiator: CEO/Personnel Director, Employee organization: Placer County Deputy Sheriff's Association - *A briefing was given to the Board with regards to Labor Negotiations.*

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

24. BOARD OF SUPERVISORS/COMMENDATION - Presentation of resolution 99-297 commending Lyle Brown on his retirement from the Department of Public Works after 26 years of service.

9:30 a.m.

25. PLACER COUNTY TRANSPORTATION PLANNING AGENCY - Presentation by Kathryn Mathews of the Placer Parkway Interconnect Study.

10:00 a.m.

26. FACILITY SERVICES/STATE FAIR EXHIBIT - Presentation of certificates to organizations, businesses, and individuals in appreciation of their contributions to the Placer County 1999 State Fair Exhibit and Table Floral Centerpiece entry.

10:05 a.m.

27. PLANNING/LAHONTAN II (REA-883) - REZONING - Public hearing closed. Ordinance 5001-B adopted certifying the Final EIR and approving the rezoning from FOR-DR-PD-2.2 (Forestry, combining Development Reserve, combining Planned Residential Development factor of 2.2 dwelling units per acres), RF-PD-0.5 (Residential-Forest, combining Planned Residential Development factor of 0.5 dwelling units per acre), and RF-PD-0.1 (Residential-Forest, combining Planned Residential Development factor of 0.1 dwelling units per acre) to RS-PD-1.1 (Residential Single-Family, combining Planned Residential Development factor of 1.1 dwelling units per acre) and O (Open Space), submitted by Ron Parr, on behalf of Lahontan LLC. MOTION Bloomfield/Santucci/Unanimous

Subject property (Portion of AP #080-060-021) comprises 164 acres, is located in the Martis Valley area, approx. 3/4 mile south of the Hwy 267 & Schaffer Mill Road intersection, and north of Lahontan Units 1, 4 & 7, and is currently designated MDR (Medium Density Residential - 1-3 dwelling units per acre), LDR (Low Density Residential - 0.4-1 du/ac), and Open Space on the Martis Valley General Plan. On October 14, 1999, the Planning Commission recommended approval of the above-referenced Rezoning and took action to approve the accompanying applications for a Vesting Tentative Map/Conditional Use Permit on the above-mentioned property for development of a 73-lot (38,070 sq. ft. av. ea.) Planned Residential Development, and two 9-hole golf courses on the above-referenced property; and modified the existing Use Permit for Lahontan I (aka Gooseneck Ranch) in order to reduce the approved number of residential units from 565 to 464 and transfer 73 of those units to Lahontan II.

10:30 a.m.

28. PUBLIC WORKS/ROADS - Public hearing closed. Ordinance 5000-B adopted amending Chapter 16 to establish parking restrictions on East Hidden Lakes Drive, off Douglas Boulevard, Granite Bay.

MOTION Williams/Bloomfield/Unanimous

10:45 a.m.

29. PUBLIC WORKS/ROADS - Resolution 99-306 adopted abandoning an offer of dedication for road and public utility easement, Area "K" on Parcel Map 75509, on English Colony Way, Penryn.

MOTION Weygandt/White/Unanimous

11:00 a.m.

30. COUNTY EXECUTIVE/LEGISLATION:

a. Approved the 2000 Legislative Platform for Placer County and direct staff to submit to the County's state and federal legislative advocates to effect enactment of the platform in Congress and the State Legislature. MOTION White/Santucci/Unanimous

b. Presentation by Don Peterson, Legislative Advocate, of the 2000 Legislative Platform.

c. Approved a one-year contract with Holland & Knight, LLP, in the amount of \$100,000 for legislative advocacy services, and authorized the County Executive to sign.

MOTION Bloomfield/Santucci/Unanimous

12:00 NOON

31. Lunch and dedication of the Juvenile Detention Facility, 11260 B Avenue, Auburn - Agenda Scheduling

2:00 p.m.

32. UNITED AUBURN INDIAN COMMUNITY MEMORANDUM OF UNDERSTANDING - Approved a modified Memorandum of Understanding between the County of Placer and the United Auburn Indian Community. The Board does not

authorize Exhibit D to be sent until an opinion under Paragraph 25 is provided by the Department of Interior. Further, if the Department of Interior provides to the Board of Supervisors an opinion in writing within thirty (30) days (January 6, 2000) that the United Auburn Indian Community does not qualify for exemption under Section 20 (b)(1)(B) of IGRA, then this agreement is void. MOTION Bloomfield/White VOTE 4:1 (Santucci No)

33. SUPERVISOR'S COMMITTEE REPORTS:

ITEMS FOR INFORMATION:

34. AUDITOR CONTROLLER - Statement of Condition of Cash in the Treasury for month 4, ending October 31, 1999.

35. COMMITTEES & COMMISSIONS - Posted vacancies on the following:

a. Economic Development Board (District 5)

b. Foresthill Forum

ADJOURNMENT Next regular meeting scheduled Tuesday, December 21, 1999.

BOARD OF SUPERVISORS' 1999/2000 MEETING SCHEDULE:

December 21 Board Meeting

January 04 Board Meeting

January 18 Board Meeting



Board Summary Action, November 16, 1999

Bill Santucci, District 1

Donald Lunsford, County Executive

Robert Weygandt, District 2,
Chairman

Gloria Coutts, Assistant County Executive

Harriet White, District 3

Anthony J. LaBouff, County Counsel

James T. Williams, District 4

John Marin, Administrative Assistant

Rex Bloomfield, District 5

Antoinette (Noni) Sharp, Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Lead by Supervisor Bloomfield.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Dale Smith Vice-Chairman of Friends of Placer County Communities, Inc., presented the Board with a book entitled 'Better Not Bigger' regarding urban growth. Supervisor White advised of the Foothill Volunteer Center Fall Brew Fest Benefit to be held Saturday, November 20, 1999 at the Gold Country Fairgrounds, Auburn and the Mandarin Festival to be held Sunday, November 21, 1999 in Newcastle.

CONSENT AGENDA - Removed Item 9a and added 23A. Consent agenda approved as amended and with action as indicated. MOTION White/Bloomfield/Unanimous

1. ORDINANCES - Second reading:

a. Health & Human Services - Ordinance 4995-B adopted amending Chapter 14, amending the salary ordinance affecting physicians/psychiatrists.

b. Sheriff - Ordinance 4996-B adopted amending Chapter 5, regulating Cardrooms to conform with the requirements of the State Gambling Control Act, Business & Professional Code 19800-19960.4.

2. ADMINISTRATIVE SERVICES - Approved a waiver of penalties and interest assessed on Transient Occupancy Tax to Sunnyside Resorts Inc., in the amount of \$3,848.22 and a refund to Truckee River Ranch in the amount of \$4,747.37.

3. ASSESSOR - Approved retroactive out-of-state travel to Las Vegas, Nevada, November 15, 1999, for John Rainbolt to attend the COMDEX Information Technology Conference.

4. BOARD OF SUPERVISORS - Approved minutes of September 28, October 5, 18, & 19, 1999.

5. CLAIMS AGAINST THE COUNTY - Rejected the following claims as recommended by County Counsel:

a. 99-103, Storm, Rodney, \$ Not stated (Claim for Property Damage)

b. 99-87, Fitzgerald, Robert L., \$300,000 (Claim for Bodily Injuries)

c. 99-98, Stevens, Kevin, \$102,000 (Claim for Personal Damages)

d. 99-119, Donahue, R. J., \$649 (Claim for Property Damage)

e. 99-62, Faraone, Thomas J., \$448 (Claim for Property Damage)

f. 99-118, Armstrong Wayne/Delores, \$50,000 (Claim for Indemnification & Contribution)

6. CLAIMS AGAINST THE COUNTY - Denied the following late claim as recommended by County Counsel:

a. 99-117, Byfield, Elizabeth, \$10,000+ (Claim for Personal Injury & Property Damage)

7. COMMENDATIONS:

a. Resolution 99-284 adopted commending Gary Lechman on his retirement from the Probation Department after 32 years of service.

b. Resolution 99-285 adopted commending Beverly McDaniels on her retirement from the Health & Human Services Department after 30 years of service.

c. Resolution 99-286 adopted commending Sonja Lane on her retirement from the Health & Human Services Department after 26 years of service.

8. COMMITTEES & COMMISSIONS:

a. Mental Health Board - Approved appointment of Edna Moore and accepted resignations of Verna McKeeman, Jim Voyiatzes, Jerry Nevins, and LaVerne Patterson.

9. COUNTY EXECUTIVE:

a. **REMOVED FROM AGENDA** - Contract with Holland & Knight LLP, in the amount of \$100,000 for legislative advocacy services. (*Contract to be resubmitted.*)

b. Resolution 99-287 adopted designating the Arts Council of Placer County as Placer County's Local Partner in the California Arts Council's State/Local Partnership Program.

c. Approved a merit increase for Eugene Gini, Supervising District Attorney, from Range 57.5 Step A to B, effective October 23, 1999.

d. Approved a merit increase for Jeanne Taylor, Clerk-Recorder Manager, from Range 49.0 Step C to D, effective November 6, 1999.

e. Approved a merit increase for Dean Cannon, Family Support Manager, from Range 49.5 Step C to D, effective December 4, 1999.

f. Resolution 99-288 adopted specifying the amount of property tax revenue shifted from local agencies to the Educational Revenue Augmentation Fund and agreeing to conditions imposed by the State for allocation of certain state funds provided for under Chapter 84/99 (AB 1661) and Chapter 86/99 (SB711).

g. Approved agreement with DMG-Maximus in the amount of \$28,500 for fiscal year ending June 30, 2000, to prepare the County's SB-90 reimbursement claims and authorized the County Executive Officer to sign.

10. DISTRICT ATTORNEY:

a. Ordinance introduced, first reading waived, amending Chapter 14, adding two Administrative Clerk Entry/Journey classifications and one Community Services Officer I/

II classification.

- b. Authorized the District Attorney to lease six additional personal computer systems for the Criminal Division for a period of three years.
- c. Approved retroactive out-of-state travel to Greensboro, North Carolina, from November 2-5, 1999, for Investigator to recover a child.

11. FACILITY SERVICES:

- a. Reroofing Roseville Memorial Hall Auditorium, Project 24638 - Awarded bid to Gudgel/Yancey Roofing, Inc., in the amount of \$15,453 and authorized approval of the contract upon County Counsel's review and approval of required bonds and insurance.
- b. Reroofing Buildings 212 & 213 (DeWitt), Project 24773F - Awarded bid to Gudgel/Yancey Roofing, Inc., in the amount of \$49,712, and authorized approval of the contract upon County Counsel's review and approval of required bonds and insurance.
- c. Dutch Flat Swimming Pool Remodel, Project 24610 - Authorized the Director of Facility Services to execute a contract change order with Tricon Construction Inc., in the amount of \$15,070, to perform unanticipated work.

12. HEALTH & HUMAN SERVICES/ADMINISTRATION - Approved a blanket purchase order with DELL Computer Corporation for the lease of 22 personal computers (12 previously budgeted, 10 newly requested) and approved a budget revision from within budget for the additional lease costs.

13. HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE - Approved hiring Kay Birkholz, Client Services Practitioner I, at salary range 42.5, Step E based on qualifications and experience.

14. HEALTH & HUMAN SERVICES/ENVIRONMENTAL HEALTH - Approved a budget revision to release reserve in the Sierra Dawn Apartment Septic County Service Area in the amount of \$6,973.

15. HEALTH & HUMAN SERVICES/MANAGED CARE - Approved appointment of Vicki Schaefer as a Physical Therapist II at salary range 42.5, Step E, effective November 20, 1999.

16. PERSONNEL - Ordinance introduced, first reading waived, amending Chapter 14, Section 14.3000 to reflect a 2% cost-of-living salary increase for the hourly extra-help classifications of Library Aide, Library Page and Student Legal Assistant.

17. PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance introduced, first reading waived, amending Chapter 14, affecting the classification and allocation of positions in the Sheriff's Department and Trial Courts.

18. PROCLAMATIONS:

- a. Proclamation designating November as American Diabetes Month.
- b. Proclamation designating November as National Alzheimer's Disease Month.
- c. Proclamation designating November as National Hospice Month.

19. 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 #8556, Office Furnishings/Various Departments - Rejected non-responsive bid from Burketts Office Furnishings and Supplies and awarded to BT Office, Office Depot, Jacobs Office Interiors and Business Interiors.
- b. Bid #8563, Primary & Local Paint Contracts/Facility Services, Public Works & Museums - Rejected non-responsive bids and awarded to Vista Paint & Lumberjack in the amount of \$43,700.
- c. Request for Proposal #8581, Placer Legacy Fiscal Impact and Funding Analysis - Awarded to Hausrath Economics Group and authorized county staff to negotiate and enter into a contract not to exceed \$50,410.
- d. Bid #8576, Inmate Property Storage System/Sheriff - Rejected the sole bid from White Conveyor due to excessive costs and cancelled the bid.
- e. Purchase Order, Vehicle Mounted Snowblower/Public Works - Approved blanket purchase order with Snowquip, for the rental of snow removal equipment in the amount of \$53,625.
- f. Purchase, Voice Mail System Upgrade/Telecommunications - Approved budgeted purchase from Nhancement Technologies, Inc., in the amount of \$27,212.
- g. Purchase Order, Laser Printing & Mailing of Revenue Services Statements/Revenue Services - Approved a change order to Blanket Purchase Order 7231, increasing funding

by \$6,000, for a revised total of \$38,000.

20. PUBLIC WORKS/TRANSPORTATION:

a. Resolution 99-289 adopted approving the 1999/00 State Transit Assistance Claim to the Tahoe Regional Planning Agency in the amount of \$61,540.

b. Resolution 99-290 adopted approving the 1999/00 State Transit Assistance Claim for Placer County Transit in the amount of \$127,001.

c. Resolution 99-291 adopted approving the 1999/00 Transportation Fund Claims for Placer County Transit, Tahoe Area Regional Transit and Street and Road purposes in the amount of \$3,382,911.

d. Resolution 99-292 adopted approving the 1999/00 Transportation Claim to the Tahoe Regional Planning Agency in the amount of \$468,938.

e. Authorized the Board Chairman and Public Works Director to execute a Memorandum of Understanding to provide Placer County Transit bus service to the City of Colfax in the amount of \$6,264.

f. Authorized the Board Chairman and Public Works Director to execute a Memorandum of Understanding to provide Placer County Transit bus service to the Town of Loomis in the amount of \$31,384.

g. Authorized the Board Chairman and Public Works Director to execute a Memorandum of Understanding with the Truckee-North Tahoe Transportation Management Association to provide additional transit service between the Town of Truckee and Tahoe City in the amount of \$40,000.

h. Resolution 99-293 adopted authorizing the Director of Public Works to submit an application and request for an allocation of State Transportation Improvement Program (STIP) funds in the amount of \$540,000 for three TART buses.

21. PUBLIC WORKS/SUBDIVISIONS:

a. Lahontan Unit 3, Tract 809 - Accepted improvements as complete, reduce sureties, release monumenting surety after the monumenting has been complete and the engineer has been compensated for his work.

b. Lahontan Unit #4, Tract 812 - Accepted improvements as complete, reduce sureties, release monumenting surety after the monumenting has been complete and the engineer

has been compensated for his work.

c. Lahontan Unit #5, Tract 814 - Accepted improvements as complete, reduce sureties, release monumenting surety after the monumenting has been complete and the engineer has been compensated for his work.

22. PUBLIC WORKS/TAHOE CITY URBAN IMPROVEMENT PROJECT, PHASE 2 - SIDEWALK EASEMENT ACQUISITION - Resolution 99-294 adopted authorizing the Director of Public Works to approve payments to the Tahoe City Public Utility District for sidewalk easement purchases.

23. REDEVELOPMENT - Approved the revised Community Development Block Grant Program Housing Rehabilitation Program Guidelines relating to Revision to Appeal Procedure per Redevelopment Agency staff and County Counsel recommendations.

23/A REVENUE SHARING - Approved appropriation of \$2,000 in Revenue Sharing Monies to the Newcastle Area Business Association for the 6th Annual Mountain Mandarin Festival to be held November 21, 1999 in Newcastle, CA. as requested by Supervisors Santucci, Weygandt, White and Williams.

*** End of Consent Agenda***

DEPARTMENT ITEMS:

24. HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE - Approved contract with Michael Onewing of Whole Person Learning, Inc., from October 1, 1999 to September 30, 2000, in the amount of \$216,296, for the Independent Living Skills Program. Program fully funded from federal and state resources. MOTION Santucci/Bloomfield/Unanimous

25. PROCUREMENT SERVICES - Authorized the Purchasing Manager to sign the following:

a. Agreement, 3Com Equipment, Maintenance & Engineering Services/IT - Approved a contract with 3Com Corporation, from November 8, 1999 to November 7, 2000, in the amount of \$277,975. MOTION Bloomfield/Williams/Unanimous

26. REDEVELOPMENT - Resolution 99-295 adopted approving the final loan agreement for FY 1999-2000, in the amount of \$1,448,128 between the Redevelopment Agency and the County of Placer.

MOTION White/Bloomfield/Unanimous

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND

RECONVENED AS THE PLACER COUNTY REDEVELOPMENT AGENCY

27. **REDEVELOPMENT** - Approved the Final FY 1999-2000 Redevelopment Agency budget in the amount of \$2,507,672, and resolution 99-296 adopted approving the final loan agreement for FY 1999-2000, in the amount of \$1,448,128 between the Redevelopment Agency and the County of Placer. MOTION White/Santucci/Unanimous

ADJOURNED AS THE PLACER COUNTY REDEVELOPMENT AGENCY AND

RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

28. **COUNTY COUNSEL/CLOSED SESSION REPORT:**

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

a) Friends of Placer County, et al., vs. County of Placer/Walmart, Placer Supr Case No.: SCV-4566 - *Received report and gave direction to counsel.*

b) Johnson Controls vs. D.K.M. Heating and Air Conditioning, Placer Supr Case No.: SCV-8123 - *Received report and gave direction to counsel.*

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

a) Agency negotiator: CEO/Personnel Director

Employee organization: Placer County Deputy Sheriff's Association - *Gave direction to negotiator.*

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:10 a.m.

29. **BOARD OF SUPERVISORS COMMENDATIONS:**

a. Presentation of a resolution 99-284 commending Gary Lechman on his retirement from

the Probation Department after 32 years of service.

b. Presentation of a resolution 99-285 commending Beverly McDaniels on her retirement from the Health & Human Services Department after 30 years of service.

c. Presentation of a resolution 99-286 commending Sonja Lane on her retirement from the Health & Human Services Department after 26 years of service.

9:30 a.m.

30. HEALTH & HUMAN SERVICES/COMMUNITY SERVICES - Public hearing closed:

a. Accepted the recommendations of the Placer County Community Services Commission for the award of 2000 Community Services Block Grant funds to delegate agencies and authorized the Director of Health & Human Services to enter contracts for services for calendar year 2000.

MOTION Santucci/White/Unanimous

b. Authorized the Director of Health & Human Services to renew contracts with the recommended agencies in calendar year 2001, for the same dollar amount, contingent upon satisfactory performance in contract year 2000 and continued Community Services Block Grant funding by the State. MOTION Santucci/White/Unanimous

9:45 a.m.

31. LIBRARY - Public hearing closed. Approved the Auburn Library Garden Theater Use Policies, which includes increasing the Use Fee of the Auburn Library Garden Theater to \$50 per hour and setting the hours of operation at 6:00 a.m. to one half-hour after sunset.

MOTION Bloomfield/Williams/Unanimous

10:00 a.m.

32. FARM & HOME ADVISOR/4-H ALLSTARS - Presentation of Honorary 4H Leadership cards to the Board.

10:15 a.m.

33. BOARD OF SUPERVISORS/GOLD RUN CEMETERY - Approved request of Supervisor Bloomfield to direct staff to prepare a resolution creating a committee to oversee the Gold Run Cemetery, direct County Executive staff to identify a 12-month budget and return to the Board in two months with recommendation for funding, and John Marin, Administrative Officer, to provide staff liaison services to the District for one year. MOTION Bloomfield/Santucci/Unanimous

11:00 a.m.

34. APPEAL: CANYON VIEW (SUB-302/CUP-1617) - Public hearing closed regarding appeal from David Bonuccelli & Associates, on behalf of Dibiten USA, to allow for review of a new proposed project consisting of 33 residential lots. Subject property (AP # 053-110-023 & -024) is located east of the Bowman Road interchange, adjacent to East Lincoln Way, bordered by the Sylvan Vista Subdivision on the south and the California Division of Forestry facility on the north, and currently zoned RS-AG-B-40-PD-1.1 (Residential Single-Family, combining Agriculture, combining building site size of 40,000 sq. ft., with a Planned Residential Development density factor of 1.1 dwelling units per acre).

MOTION White/Bloomfield/Unanimous to uphold the appeal and approve the Extension of Time and modified conditions of approval as recommended by staff.

11:45 a.m.

35. SALVATION ARMY BELL RINGING - The Board of Supervisors participated in the Salvation Army's kickoff for the 'Adopt A Kettle Program' at the Auburn Main Post Office, 371 Nevada Street, Auburn, CA

12:00 Noon

36. LUNCH at the Health & Human Services Conference Room, 375 Nevada Street, Auburn, CA. AGENDA SCHEDULING

2:00 p.m.

37. APPEAL: PLANNING/LOS LAGOS #3 (SUB-373/CUP-2384) - Continued to January 18, 2000 at 2:00 p.m. MOTION Santucci/Williams/Unanimous VOTE: 4:0 (Bloomfield absent). Public hearing to consider an appeal submitted by Abbott & Kindermann, LLP of the Planning Commission's decision to deny the above-referenced project. On August 26, 1999, the Planning Commission held a public hearing (continued

from 4/22, 5/13, & 7/8/99) and denied requests to: 1) Certify the Final Supplemental EIR, and 2) Approve a Tentative Map/Conditional Use Permit from G W Consulting Engineers, on behalf of The Hofmann Co., for development of a 44-lot Planned Development on 88.7 acres. Subject property (AP #035-100-015; 035-240-013; & a portion of 035-410-006) is located in the Granite Bay area, at the northeast corner of Twin Rocks Road and Boulder Road and is currently zoned RS-AG-B-40 (Residential Single-Family, combining Agriculture, combining building site size of 40,000 sq. ft.).

3:30 p.m.

38. APPEAL: PLANNING/RIVER OAKS ESTATES (SUB-348/CUP-1968) - Public hearing to consider an appeal submitted by the applicant Jean Ricketts of the Planning Commission's denial, as a result of a tie vote, of an extension of time. On September 9, 1999, the Planning Commission considered a request from Jean Ricketts for a 3-year extension request submitted by A. R. Associates, on behalf of Cara Jean Ricketts for a Vesting Tentative Map and Conditional Use Permit. On December 3, 1996, the Board of Supervisors approved a Vesting Tentative Map/Conditional Use Permit for a 52-lot (plus 20.97 acres of open space) Planned Development on 86 acres. Subject property (AP #038-032-037, -038, 056, 038-040-004) is located on the northwest corner of Mount Vernon Road and Edgewood Road, and is currently zoned RA-B-100-PD-1.0 (Residential-Agricultural, combining building site size of 100,000 sq. ft., with a Planned Residential Development density factor of 1.0 dwelling units per acre).

MOTION White/Santucci VOTE: 4:1 (Bloomfield no) to approve a 2 year extension of time on the map making the new expiration date December 3, 2001 and added a condition to install an oversized water line.

ITEMS FOR INFORMATION:

39. WESTERN PLACER UNIFIED SCHOOL DISTRICT - Copy of Resolution of Intention 99/00.12 to Annex Territory to Community Facilities District No. 1 and to levy a special tax to pay for certain public facilities.

ADJOURNMENT - Adjourn to the Business & Legislation Conference at Sunset Rocklin Community Center, November 19, 1999.

BOARD OF SUPERVISORS' 1999 MEETING SCHEDULE:

December 7 Board Meeting

December 21 Board Meeting



Board Summary Action, November 2, 1999

Bill Santucci, District 1

Donald Lunsford, County Executive

Robert Weygandt, District 2,
Chairman

Gloria Coutts, Assistant County Executive

Harriet White, District 3

Anthony J. LaBouff, County Counsel

James T. Williams, District 4

John Marin, Administrative Assistant

Rex Bloomfield, District 5

Antoinette (Noni) Sharp, Clerk of the Board

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

9:00 a.m.

PUBLIC COMMENT - Supervisor White spoke on the health issue of breast cancer affecting both men and women and advised that October, 1999 was Breast Cancer Awareness Month and suggested everyone check themselves regularly.

CONSENT AGENDA - Added Item 3d, **MOTION** Santucci/Bloomfield/Unanimous. Consent Agenda approved as amended and with action as indicated. **MOTION** Bloomfield/Santucci/Unanimous (Supervisor Williams abstained on Item #18.)

1. ASSESSOR:

a. Approved an agreement with the State of California for FY 1999-2000 which will allow the County to participate in the Property Tax Administration Program (AB-719).

b. Approved out-of-state travel to Nevada for audit staff to complete statutorily mandated property tax audits.

a. Resolution 99-271 adopted celebrating the 30th anniversary of the Rocklin Chamber of

Commerce.

b. Resolution 99-270 adopted commending Doug Mitani upon his retirement from County service after more than 37 years in the Agricultural Department.

3. COMMITTEES & COMMISSIONS:

a. Foresthill Forum Advisory Council - Approved reappointment of Sharon Page and Lawrence Jordon and appointment of Larry Mobley (Seat #2).

b. Tahoe City Design Review Committee - Approved reappointment of Gary Davis, Ken Foster, Beccie Small, Sherry Guzzi, Andrew Otto, Nancy Dodge, Tim Hauserman, and Don Fulda.

c. Kings Beach Area Design Review Committee - Approved reappointment of Hugh McBride, Diane Mohr, Bill Koplun, Robert Hoacock, Patrick Stone, Dale Munsterman, and Jack Shumate.

d. North Auburn Municipal Advisory Council - Approved appointment of Chuck Rydell to Seat 5.

4. COUNTY COUNSEL - Approved extending the expiration date of a contract with Carolyn Hurley, contract attorney, from November 5, 1999 to March 5, 2000, in the amount of \$9,000, to provide legal services to the Department of Health & Human Services regarding Child Protective cases.

5. EMERGENCY SERVICES:

a. Approved Placer Hills Fire Protection District's 1999-2000 Capital Facilities Plan.

b. Approved Foresthill Fire Protection District's 1999-2000 Capital Facilities Plan.

c. Approved Placer Consolidated Fire Protection District's 1999-2000 Capital Facilities.

6. FACILITY SERVICES:

a. Solid Waste - Resolution 99-272 adopted approving an amendment to the Placer County Non-Disposal Facility Element to include the Dutch Flat Transfer Station.

b. Main Jail Violent Offender Incarceration Grant, Project 24604 - Resolution 99-273 adopted accepting the project and authorizing the Acting Director of Facility Services to

file the Notice of Completion.

c. Applegate Park, Phase 1, Project 24946 - Resolution 99-274 adopted accepting the project and authorizing the Acting Director of Facility Services to file the Notice of Completion.

d. Approved the lease of two new personal computers at a cost of \$2,600 per year for use in the Department of Facility Services.

7. HEALTH & HUMAN SERVICES/ADMINISTRATION - Authorized the Director of Health & Human Services to continue contracting with Sierra Nevada Children's Services, fiscal agent for the Tahoe Truckee Child Abuse Prevention Council.

8. HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE:

a. Authorized the Director of Health & Human Services to sign a contract with Psychiatrist Only to provide temporary coverage for psychiatric services.

b. Ordinance introduced, first reading waived, amending Chapter 14, amending the salary ordinance affecting physicians/psychiatrists.

9. HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE:

a. Approved out-of-state travel to Laramie, Wyoming from November 8-10, 1999 for staff member and a dependent of the Court to visit the minor's mother.

b. Approved out-of-state travel to Aurora, Colorado, from November 18-19, 1999 for staff member to visit five minors in placement.

c. Resolution 99-275 adopted proclaiming November 1999 as Adoption Awareness Month in Placer County.

10. HEALTH & HUMAN SERVICES/COMMUNITY CLINICS:

a. Authorized the Director of Health & Human Services to sign contract #99-185305 with the State Department of Health Services for FY 1999-2000 in the amount of \$58,000 for the Preventive Health Care for the Aging Program.

b. Authorized the Director of Health & Human Services to sign a contract #98-14778 with the State Department of Health Services for FY 1999-2000 in the amount of \$18,000 for the "Miles of Smiles" Dental Disease Prevention Program.

11. HEALTH & HUMAN SERVICES/COMMUNITY HEALTH:

- a. Authorized the Director of Health & Human Services to sign Master Grant Agreement #99-85102, Memorandum of Understanding E&P 99-31 in the amount of \$87,810 for Education and Prevention, Memorandum of Understanding SP 99-31 in the amount of \$15,000 for Surveillance, Memorandum of Understanding HIV 88-31 for \$25,000 for HIV Testing, with the State Department of Health Services, Office of AIDS, for \$127,819 and any amendments.
- b. Authorized the Director of Health & Human Services to sign an agreement with the State Department of Health Services, Office of AIDS, in the amount of \$1,527, for the AIDS Drug Assistance Program.

12. LIBRARY - Authorized the Director of Library Services to submit Gates Library Initiative Local Library Grant Applications for public access computer workstations and a computer training lab and authorized the County Executive Officer to sign the applications as representatives of the Local Funding Authority.

13. PERSONNEL - Resolution 99-276 adopted approving the new employer health insurance contribution levels for the 2000 plan year for all Placer County employees and retirees.

14. PROCUREMENT SERVICES/SURPLUS PROPERTY - Declared vehicles and miscellaneous items as surplus and authorized sale.

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 #8574, Miscellaneous Paper/Central Services - Awarded to Spicers Paper in the amount of \$40,000.

b. Bid #8579, Street Sweeper Brooms/Public Works - Awarded to Nationwide Wire & Brush Mfg. Inc., in the amount of \$36,000.

c. Agreement, Telephone Station Parts/Telecommunications - Approved a change order to the agreement with Graybar Electric Company, Inc. in the amount of \$25,000.

d. Agreement, Cabling Services/Telecommunications - Approved a change order to the agreement with Communication Connections Company in the amount of \$25,000.

e. Contract, Welfare Case Data Forms/Health & Human Services - Awarded contract to Moore North America in the amount of \$49,000.

16. PUBLIC WORKS/ROADS:

a. Auburn Ravine at Gold Hill Bridge, Contract 73090 - Resolution 99-277 adopted accepting the project as complete and authorizing the Director of Public Works to execute the Notice of Completion.

b. Asphalt Concrete Overlay Western Placer County (Various Locations) Fall 1998, Contract 73055 - Resolution 99-278 adopted accepting the project as complete and authorizing the Director of Public Works to execute the Notice of Completion.

17. SHERIFF - Approved an agreement with Amador County Sheriff-Coroner for morgue services at \$190 per case, effective November 1, 1999.

18. SUBDIVISION/GRANITE BAY BUSINESS PARK, TRACT #851 - Approved the final map, Subdivision Improvement Agreement and authorized Chairman to sign the Revocable License and Agreement for Landscaping and Sidewalk Maintenance. (Due to a potential conflict, Supervisor Williams abstained from the vote.)

*** End of Consent Agenda***

DEPARTMENT ITEMS:

19. **COUNTY EXECUTIVE/ASSESSOR** - Approved request that the State Board of Equalization (SBE) deny PG&E's request to reduce its 1999/2000 utility roll assessment related to its possessory interests in hydro-irrigation projects located in Placer County and authorized the Chairman to sign a letter to the State Board of Equalization and authorized County Counsel to represent the County at the SBE's November 17, 1999 hearing regarding this matter. MOTION White/Williams/Unanimous

20. **FACILITY SERVICES/SOLID WASTE** - Authorized the Director of Facility Services to complete a real estate sales agreement to purchase the Foresthill Landfill site from the Bureau of Land Management at a cost of \$91,824.70 and approved a revision to the Solid Waste Management Budget to fund the purchase. MOTION Bloomfield/White/Unanimous

21. HEALTH & HUMAN SERVICES/COMMUNITY CLINICS:

a. Authorized the Director of Health & Human Services to sign Contract #99-85688, with the State Department of Health Services for FY 1999-2000 in the amount of \$39,962 for

Family Violence Prevention Project. MOTION Williams/Bloomfield/Unanimous

b. Approved Acceptance of Grant Award, Standard Grant Commitment Terms, and Budget Communications Guidelines, approved a budget revision appropriating \$90,000 in expenditures and revenues to purchase fixed assets (2 dental chairs, 2 Signet units, 2 rack light units, 2 Intra-Oral X-Ray machines and 2 Statim 5000 Autoclaves). MOTION Bloomfield/White/Unanimous

22. **HEALTH & HUMAN SERVICES/ENVIRONMENTAL HEALTH** - Approved permit to transport commingled recyclable material from the County of Sacramento to the Western Placer Waste Management Authority's Materials Recovery Facility for processing and authorized the Director of Health & Human Services to sign. MOTION Santucci/White/Unanimous

23. **PROCUREMENT SERVICES** - Authorized the Purchasing Manager to sign the following:

a. Bid #8571, Vintage Style Trolleys/Tahoe Area Regional Transit - Awarded to Trolley Enterprises, Inc., in the amount of \$567,724.18. MOTION Bloomfield/Williams/Unanimous

24. **REDEVELOPMENT/HOUSING** - Resolution 99-280 adopted approving submission of a California Department of Housing and Community Development HOME grant request for \$500,000 to fund a First-Time Home Buyers Program. MOTION Santucci/Bloomfield/Unanimous

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND

RECONVENED AS THE REDEVELOPMENT AGENCY BOARD

25. **REDEVELOPMENT** - Resolution 99-281 adopted approving the allocation of \$119,048 from Redevelopment Agency Housing Set-Aside as matching funds for the 1999 Placer County HOME Grant Application for a first time home buyer program. MOTION Santucci/Williams/Unanimous

ADJOURNED AS THE REDEVELOPMENT AGENCY BOARD AND

RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

26. **SHERIFF** - Ordinance introduced, first reading waived, amending Chapter 5, Sections 5.540-5.544F, regulating Cardrooms, to conform with the requirements of the State Gambling Control Act, Business & Professions Code Sections 19800-19960.4.

MOTION White/Santucci/Unanimous

27. COUNTY COUNSEL/CLOSED SESSIONREPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

a) Randy Pederson vs. County of Placer, et al., U.S.D.C. Case Number: CIV-S-99-1541 LKK DAD - *The Board authorized the retention of Dennis Keller to defend the county and the named defendants and waived any potential conflicts.*

b) Leo Heagerty vs. County of Placer, Placer Supr Case No.: SCV-9008 - *The Board received a status report and gave direction to Counsel.*

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR:

a) Agency negotiator: CEO/Personnel Director - *The Board received a brief update from the negotiators with regards to the status of those negotiations.*

Employee organization: Placer County Deputy Sheriff's Association - *The Board received a brief update from the negotiators with regards to the status of those negotiations.*

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:15 a.m.

28. BOARD OF SUPERVISORS:

a. Presentation of plaque to Joe Cheveraux, Jr. recognizing his many years of service to the Air Pollution Control District.

b. Presentation of resolution 99-270 commending Doug Mitani upon his retirement after more than 37 years in the Agricultural Department.

9:30 a.m.

29. FACILITY SERVICES/PRIDE INDUSTRIES - Public hearing closed. Discussed PRIDE Industries financing and refinancing of tax-exempt bonds by the California Statewide Communities Development Authority (CSCDA) in compliance with the Tax Equity and Financial Responsibility Act and resolution 99-279 adopted approving

CSCDA's insurance of such bonds.

MOTION White/Williams/Unanimous

10:00 a.m.

30. FACILITY SERVICES/ANNEXATION - Public hearing closed. Resolution 99-282 adopted annexing 1.14 acres into the boundaries of Sewer Maintenance District #1. Subject property (APN #076-342-017) belongs to Kevin and Kathy Vincent, and is located on Virginia Drive in the North Auburn area.

MOTION Bloomfield/White/Unanimous

10:50 a.m.

31. PUBLIC WORKS/ROADS - Public hearing closed. Ordinance 4994-B adopted amending Chapter 16, to place truck parking restrictions on Penryn Road, Boyington Road and Boulder Creek Place.

MOTION Williams/White/Unanimous

11:00 a.m.

32. PLANNING/PENRYN EXXON (CUP-2389) APPEAL/SITE SPECIFIC IMPACT STATEMENT (SSIS/EIAQ-3391) - Hearing continued from September 28, 1999. Staff was directed to incorporate modifications discussed to the Use Permit for the Penryn Exxon service station, such as bollard placement, landscaping, parking and nozzle sizes to discourage large trucks from using the site. Subject property (AP #043-060-060) comprises 5 acres, is located in the Penryn area at the southwest corner of Boyington Road and Penryn Road, directly across from the park-and-ride lot, and is currently zoned C1-UP-Dc (Neighborhood Commercial, combining Use Permit required, combining Design scenic corridor)

MOTION: Williams/Bloomfield VOTE: 4:1 (Santucci No) to uphold the appeal and approve the project with modified conditions. Added to Condition No. 1, *'This project is not a phase project; all structures, site improvements, etc. must be constructed prior to occupancy of any portion of the project.'* Directed that the placement of bollards make it difficult but not impossible for trucks to exit the site.

12:00 NOON

33. LUNCH at Bootleggers Old Town Tavern & Grill, 210 Washington Street, Auburn/

Agenda Scheduling. Tour of Newcastle Produce, 9232 Cypress Street, Newcastle.

2:00 p.m.

34. APPEAL: CANYON VIEW (SUB-302/CUP-1617) - Continued to November 16, 1999 at 11:00 a.m.. MOTION: Bloomfield/Santucci/Unanimous. Appeal from David Bonuccelli & Associates, on behalf of Dibiten USA, to allow for review of a new proposed project consisting of 33 residential lots. Subject property (AP # 053-110-023 & - 024) is located east of the Bowman Road interchange, adjacent to East Lincoln Way, bordered by the Sylvan Vista Subdivision on the south and the California Division of Forestry facility on the north, and currently zoned RS-AG-B-40-PD-1.1 (Residential Single-Family, combining Agriculture, combining building site size of 40,000 sq. ft., with a Planned Residential Development density factor of 1.1 dwelling units per acre).

2:30 p.m.

35. PLANNING APPEAL CONDITIONAL USE PERMIT - NYACK BURGER KING SIGN HEIGHT/AREA (VAA-3267) - *Hearing continued from October 19, 1999.* Public hearing to consider an appeal from Brening Enterprises, on behalf of Stewart Wells, of the Planning Commission's decision to deny a request to allow construction of a free-standing sign. On August 12, 1999, the Planning Commission held a public hearing and denied an appeal, submitted by Brening Enterprises, for a Variance to the sign height and size standards in order to allow construction of a new 62' high, 168 sq. ft. freestanding sign (where a 27' high, 100 sq. ft. sign would be allowed) adjacent to an existing 62' high non-conforming free-standing sign. On May 20, 1999, the Zoning Administrator held a public hearing and later denied a request to allow construction of a freestanding sign. Subject property (AP #066-270-008) comprises 4.39 acres, is located south of I-80, at the Nyack Road exit, and currently zoned HS-Ds (Highway Service, combining Design Sierra).

MOTION: Bloomfield/White/Unanimous to grant a variance for two signs to advertise two businesses (total maximum area of 200 square feet) on a one or two pole structure, keeping the existing height at 62 feet.

36. SUPERVISOR'S COMMITTEE REPORTS - None given.

ITEMS FOR INFORMATION:

37. AUDITOR-CONTROLLER - Statement of Condition of Cash in Treasury, September 1999.

38. COMMITTEES & COMMISSIONS - Posted vacancies on the following:

a. Economic Development Board

ADJOURNMENT - Meeting adjourned in memory of Robert and Judith Ebner.
Adjourned to Placer Legacy Workshop at Twelve Bridges, Lincoln, CA scheduled
November 8, 1999. Next regular meeting is Tuesday, November 16, 1999.

BOARD OF SUPERVISORS' 1999 MEETING SCHEDULE:

November 8 Special Meeting

November 16 Board Meeting

December 7 Board Meeting

December 21 Board Meeting



Board Summary Action, October 19, 1999

Meeting Location: Fairway Community Center, 330 Fairway Drive, Tahoe City, Ca.

9:00 a.m.

FLAG SALUTE - Lead by Supervisor White.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - George & Susanne Harris, Jean Estraver (*sp*) and Jim Gardiner, representing the Kings Beach Community Action Committee, addressed concerns in their community involving noise, alcohol, litter & health conditions, loitering, lewdness, conditions of roads and the need for additional sheriff patrol. Carl Gustafson expressed concerns with speeding cars in Squaw Valley, the scenic corridor getting wider with asphalt because of the bike path and the Intra-West Development and Squaw Creek drying up.

CONSENT AGENDA - Item #11 removed (replaced by Department Item #20 d & e). Consent agenda approved as modified and with action as indicated. MOTION Santucci/Bloomfield/Unanimous

1. ADMINISTRATIVE SERVICES/REVENUE SERVICES - Approved waiver of penalties and interest assessed on Transient Occupancy Tax to Squaw Valley Vacation Properties in the amount of \$1,074.60.

2. ASSESSOR - Approved out-of-state travel to Klamath Falls & Bend, Oregon from October 25-30, 1999 for staff member to perform mandatory audits required by statute.

3. AUDITOR-CONTROLLER - Resolution 99-260 adopted approving a temporary change fund of \$600 for Health & Human Services Flu Clinics.

4. BOARD OF SUPERVISORS - Resolution 99-261 adopted supporting an application from Caring About Kids to the Judicial Council of California to expand the Court-Appointed Special Advocate Program in Placer County.

5. COMMITTEES & COMMISSIONS:

a. Colfax Veterans Memorial Hall Board - Approved appointment of Paul Norton, Seat 4.

b. Tahoe City Design Review Committee - Approved appointment of Jim Phelan.

6. COUNTY EXECUTIVE:

a. Authorized the County Executive Officer to negotiate and sign a contract with the State Department of Fish & Game for the use of one hunter-trapper of the Agricultural Department for a project to preserve Sierra Nevada bighorn sheep and approved a budget revision to appropriate additional expenditures and revenues into the budget of the Agricultural Department for the project.

b. Approved a merit increase for Scott Finley, Senior Deputy County Counsel, from Range 55, Step D to E, effective October 23, 1999.

7. FACILITY SERVICES:

a. Solid Waste - Resolution 99-262 adopted authorizing Nevada County to act as both lead applicant and grant administrator for a Regional Used Oil Opportunity Grant Program which includes programs in the Tahoe area of Placer County.

b. Notice of Completion/Tahoe Area Regional Transit (TART) Operations & Maintenance Facility, Onsite Phase, Project 24523B - Resolution 99-263 adopted approving and authorizing the Acting Director of Facility Services to execute Notice of Completion.

8. Health & Human Services/Adult System of Care:

a. Approved a cooperative agreement with the State Department of Rehabilitation, for FY 1999/2000, to provide specialized rehabilitation intervention and authorized the Health & Human Services Director to sign.

b. Approved submission of a grant application for Federal McKinney Projects for Assistance in Transition from Homelessness (PATH) grant funds, for FY 1999/2000, and authorized the Director of Adult System of Care to sign.

c. Approved a budget revision rebudgeting \$8,000 in unspent 1998/99 funding for County Service Area 28, Zone 27 (Ambulance Services) for paramedic training.

d. Approved a contract with Staff Care, Inc., to provide temporary psychiatric services and authorized the Director of Health & Human Services to sign.

9. Health & Human Services/Children's System of Care:

a. Approved out-of-state travel to Asheville, North Carolina, from November 6-14, 1999, for Client Services Practitioner to accompany a minor for a court-ordered visit.

b. Approved out-of-state travel to Atlanta, Georgia, November 10-14, 1999, for staff member to attend the 12th Annual U.S. Psychiatric and Mental Health Congress Conference and Exhibition.

10. Health & Human Services/Community Health - Approved a sub-contract to Purchase Order #4519, for FY 1999/2000, with the Placer County Office of Education Community Challenge Grant, in the amount of \$130,873.

REMOVED FROM CONSENT (See Department Item #20 d & e)

11. Health & Human Services/Management Information Services - Budget revision in the amount of \$83,800, to purchase fixed asset (H9, Class N File Server) and first year service 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 #8570, Cationic Polymer/Facility Services - Awarded to Stockhausen, Inc., in the amount of \$35,000.

b. Bid #8549, Abandoned Vehicle Towing/Code Enforcement/Planning - Awarded to Ask Me Towing, in the amount of \$41,600.

c. Request for Proposal #8553, North Auburn Commercial Development Strategy & Guidelines Study - Awarded to Mogavero-Notestine Associates, in the amount of \$41,730.

d. Purchase Order #7429, Computer Paper/Central Services - Approved a change order to Blanket Purchase Order #7429 with Unisource Worldwide, Inc., resulting in a revised contract amount of \$36,993.10.

13. PUBLIC WORKS/SNOW REMOVAL:

- a. Approved blanket overtime authorization for Road and Automotive Services Division personnel from November 1, 1999 to April 15, 2000 and authorized accumulation of CTO in excess of 40 hours with Department Head approval.
- b. Resolution 99-264 adopted establishing snow removal priorities and policies for the 1999-2000 winter season.

14. PUBLIC WORKS/TRANSIT - Approved an agreement with El Dorado County for Placer County to be reimbursed \$13,716 for transit service provided by Tahoe Area Regional Transit.

15. REDEVELOPMENT - Amended contract with the Rural California Housing Corporation, in the amount of \$20,000 for a total of \$100,525, to provide increased grant implementation and housing counseling services to the Redevelopment Agency.

16. REFUNDS - Approved the following:

- a. William Finney, The Village at Granite Bay Development, \$2,730, refund of design review application.
- b. William Walters, \$2,001.59, over charged facility, driveway and grading fees.
- c. George & Karen Martinez, \$720, refund of conditional use permit application fee.
- d. Fran & Renz Robinson, \$1,083.08, refund of 80% of unused portion of building permit fee.

*** End of Consent Agenda***

DEPARTMENT ITEMS:

17. **BOARD OF SUPERVISORS** - Appointed Supervisor White and any other supervisor as alternate, to the CSAC Board of Directors for the year 2000 as requested by the California State Association of Counties. MOTION Williams/Bloomfield/Unanimous

18. COUNTY EXECUTIVE:

a. **Sacramento Area Council of Governments (SACOG)** - Resolution 99-265 adopted approving membership in the Sacramento Area Council of Governments and Supervisor

Williams (Supervisor White as alternate) appointed to the SACOG Board of Directors.

MOTION White/Bloomfield/Unanimous

b. **Placer Legacy Program/Moore Ranch** - Authorized staff to prepare a grant application seeking federal funds to help acquire a portion of the Moore Ranch property located in western Placer County in support of the Placer Legacy program, with direction to staff that the application shall not be submitted prior to receiving landowner concurrence in its submission.

MOTION Williams/Bloomfield/Unanimous

c. **North Lake Tahoe Resort Association** - Approved amended agreement with the North Lake Tahoe Resort Association in the amount of \$4,137,942 for FY 1999/00.

MOTION Bloomfield/White/Unanimous

19. **FACILITY SERVICES/SPECIAL DISTRICTS** - Approved reimbursement to Kimberly Oregon Realty, in the amount of \$35,942.33, for user fees paid for property in the Auburn area to Sewer Maintenance District #1. MOTION Santucci/White/Unanimous

20. **HEALTH & HUMAN SERVICES:**

a. **Adult System of Care** - Approved an agreement with Sierra Family Services for FY 1999-2000, in the amount of \$854,829, for outpatient substance abuse and mental health services.

MOTION Bloomfield/Williams/Unanimous

b. **Cal-Works** - Approved a contract with Michael Onewing, doing business as Whole Person Learning, in the amount of \$149,711, for adult education and job retention services.

MOTION White/Santucci/Unanimous

c. **Human Services** - Approved a contract with the Placer County Office of Education, with a combined cost of \$118,371, to train TANF recipients as childcare providers, and to develop and expand childcare services for North Tahoe. MOTION Williams/White/Unanimous

d. Approved a budget revision in the amount of \$192,300 to purchase fixed asset (H9,

Class N File Server) and first year service agreement. MOTION White/Williams/
Unanimous

e. Approved a budget revision in the amount of \$135,000 to purchase fixed assets (two data network switches, five fixed-station radios and ten antennas) for the Y2K Information Systems Disaster Recovery Plan. MOTION Santucci/Williams/Unanimous

21. PUBLIC WORKS:

a. **Environmental Consulting Contract, Roseville Corporation Yard** - Resolution 99-267 adopted approving an agreement with Applied Engineering and Geology, Inc., in the amount of \$169,554, for environmental consulting at the Roseville Corporation Yard.

MOTION Santucci/White/Unanimous

b. **Roads/Fairway Drive & Grove Street/Tahoe City** - Staff directed to work with the Fairway Drive community to gather and/or verify information presented in a study of the area done by the Public Works Transportation Division and bring back results regarding speed measurements, traffic counts and site conditions. MOTION Bloomfield/Williams/
Unanimous

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS

AND RECONVENED AS THE REDEVELOPMENT AGENCY

22. **REDEVELOPMENT** - Resolution 99-268 adopted allowing the Redevelopment Agency to provide funding in the amount of \$700,000 to the Tahoe City Urban Improvement Project and approved a Memorandum of Understanding with the North Lake Tahoe Resort Association to provide expenditure guidance. MOTION Bloomfield/
Santucci/Unanimous

ADJOURNED AS THE REDEVELOPMENT AGENCY AND

RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

23. **BOARD OF SUPERVISORS/REDEVELOPMENT** - Resolution 99-269 adopted allowing the Redevelopment Agency to provide funding in the amount of \$700,000 to the Tahoe City Urban Improvement Project. MOTION Bloomfield/White/Unanimous

24. **TRANSIENT OCCUPANCY TAX** - Approved the expenditure of unanticipated TOT revenues for the Squaw Valley Park (\$500,000) and winter ski shuttle, central dispatch for the Reno Airport to North Tahoe shuttle, and expand the nighttime TART/

trolley service (\$167,000 annually for three years).

MOTION Bloomfield/White/Unanimous

25. COUNTY COUNSEL/ADJOURN TO CLOSED SESSIONS:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

a) Kimberly R. Olson vs. Bill Kennard, et al., U.S.D.C. Northern District Case No. C99-3812 CAL - *The Board waived any conflict and authorized the County Counsel to provide a defense to the District Attorney and other named employees in that matter.*

2) Anticipated Litigation:

Initiation of litigation pursuant to Government Code §54956.9(c) one potential case. *The Board was advised of the successful conclusion of the potential bond action on the building of the new TART facility.*

Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: one potential case. *The Board gave direction to Counsel with regards to the ongoing claim dealing with the Eastern Regional Landfill closure.*

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

a) Agency negotiator: CEO/Personnel Director.

Employee organization: Placer County Deputy Sheriff's Association.- *The Board gave general directions to its negotiators with regards to the Deputy Sheriff's Association.*

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:15 a.m.

26. ROADS/PARKING RESTRICTIONS/CHAMONIX ROAD - Public hearing closed. Ordinance 4991-B adopted to establish parking restrictions on a portion of Chamonix Road at Lake Tahoe.

MOTION Bloomfield/White/Unanimous

9:30 a.m.

27. FACILITY SERVICES/PROPERTY MANAGEMENT - Public hearing closed. Ordinance 4992-B adopted authorizing the sale of a County-owned single family residence, located at 212 McKinney Rubicon Springs Road, Tahoma, California, APN 098-154-011. Authorized the Purchasing Manager to conduct the sale and resolution 99-266 adopted declaring the County's intention to consider bids for the property and specifying the terms of the sale and authorized the Facility Services Department to market and promote sale of the property. MOTION Bloomfield/Williams/Unanimous

9:45 a.m.

28. AVALANCHE CONTROL:

a. Alpine Meadows Ski Corporation - Presentation of avalanche control methods and procedures along Alpine Meadows Road. Informational only, no action required.

b. Public Works - Approved an amendment to the avalanche control agreement with Alpine Meadows Ski Corporation to reflect current operational costs, methods for avalanche control missions and wording changes for risk management purposes.

MOTION Bloomfield/Santucci/Unanimous

10:15 a.m.

29. BUILDING - Ordinance 4993-B adopted continuing Placer County's modified lottery system for distribution of Tahoe Regional Planning Agency (TRPA) Residential Building Permit Allocations.

MOTION Bloomfield/White/Unanimous

10:30 a.m.

30. PLANNING APPEAL/CONDITIONAL USE PERMIT/NYACK BURGER KING SIGN HEIGHT/AREA (VAA-3267) - Continued the public hearing to November 2, 1999 , 2:30 p.m., at the written request of appellant's representative. Consideration of an appeal from Brening Enterprises, on behalf of Stewart Wells, of the Planning Commission's decision to deny a request to allow construction of a free-standing sign. Subject property (AP #066-270-008) comprises 4.39 acres, is located south of I-80, at the Nyack Road exit, and is currently zoned HS-Ds (Highway Service, combining Design sierra).

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

11:00 a.m.

31. **COUNTY EXECUTIVE** - Presentation regarding the UC Davis Tahoe Environmental Research Center. No action required.

32. **SUPERVISOR'S COMMITTEE REPORTS** - None given.

ITEMS FOR INFORMATION:

33. **AUDITOR-CONTROLLER** - Statement of Condition of Cash in the Treasury, August 1999.

34. **COUNTY EXECUTIVE** - North Lake Tahoe Resort Association Three Year Progress Report.

ADJOURNMENT - Next regular meeting scheduled November 2, 1999.

BOARD OF SUPERVISORS' 1999 MEETING SCHEDULE:

November 2 Board Meeting

November 8 Special Meeting

November 16 Board Meeting

December 7 Board Meeting

December 21 Board Meeting



Board Summary Action, October 5, 1999

Bill Santucci, District 1

Donald Lunsford, County Executive

Robert Weygandt, District 2,
Chairman

Gloria Coutts, Assistant County Executive

Harriet White, District 3

Anthony J. LaBouff, County Counsel

James T. Williams, District 4

John Marin, Administrative Assistant

Rex Bloomfield, District 5

Antoinette (Noni) Sharp, Acting Clerk of the
Board

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

10:00 a.m.

FLAG SALUTE - Lead by Supervisor Santucci.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

AGENDA APPROVAL - Added to Closed Session discussion of appointments of Agricultural Commissioner & Sealer of Weights and Measures and the Director of Facility Services.

MOTION White/Bloomfield/Unanimous

PUBLIC COMMENT - None received.

CONSENT AGENDA - Moved Item #6 for discussion. Consent Agenda approved as amended and with action as indicated. MOTION Bloomfield/Santucci/Unanimous

1. ADMINISTRATIVE SERVICES - Approved a waiver of penalties and interest assessed on Transient Occupancy Tax to O'Neal Associates in the amount of \$1,268.50 based on a letter of explanation.

2. ORDINANCES - Second reading:

- a. County Executive - Ordinance 4987-B adopted amending Chapter 14, amending the personnel allocations of various departments to reflect position changes approved in the budget.
- b. Personnel/Civil Service Commission - Ordinance 4988-B adopted amending Chapter 14, affecting Personnel (Salary Protection Plan for Management & Confidential Employees), classification and allocation of positions in the departments of Administrative Services, Agriculture and Planning.
- c. Sheriff/District Attorney - Ordinance 4989-B adopted amending Chapter 14, adding one Deputy Sheriff I/II to the Sheriff personnel for Tahoe.

3. COMMENDATION:

- a. Resolution 99-248 adopted commending Linda Arnold on her retirement from the Placer County Sheriff's Department after 30 years of service.
- b. Resolution 99-249 adopted commending Joanne Mahlberg on her retirement from Placer County Sheriff's Department after 26 years of service.
- c. Resolution 99-250 adopted commending Myron Blom on his retirement from Placer County Executive's Office after 20 years of service.

4. COMMITTEES & COMMISSIONS:

- a. Building Board of Appeals - Approved reappointment of Dave Piches, District 1, Richard Wyatt, District 2, Lee Buckingham, District 3, and Dave Shelton, District 5.
- b. Children and Families Commission - Approved appointments of Thomas H. Simms and Gilberto F. Chavez.
- c. Weimar/Applegate/Colfax Municipal Advisory Council - Approved appointment of Robin Yonash.

5. COUNTY COUNSEL - Approved a contract with Book Publishing Company, in the amount of \$40,748, for County Code publishing and maintenance.

6. **MOVED FOR DISCUSSION/COUNTY EXECUTIVE** - Authorize the Chairman to sign the Capital Region Compact addressing solutions to problems resulting from rapid

growth within the six county capital region.

7. HEALTH & HUMAN SERVICES/ENVIRONMENTAL HEALTH - Approved two claims over one year old for Roger Davies in the amount of \$909.32.

8. PROBATION/JUVENILE DETENTION CENTER - Approved a budget revision transferring \$19,061 from the construction project account into the equipment account to purchase fixed assets (two Warming Ovens).

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 #8558, Sheriff Patrol Boat/Sheriff - Awarded to Jetcraft of Oregon, Inc., in the amount of \$50,916.94.

b. Blanket Purchase Order #6435, Heavy Equipment Rental/Facility Services - Approved change order with NationsRent in the amount of \$14,000.

c. Blanket Purchase Order, Carbonless Paper/Central Services - Approved Blanket Purchase Order with Spicers Paper, Inc., in the amount of \$35,000.

10. PUBLIC WORKS/ROADS:

a. Abandonment/Auburn Folsom Road - Resolution 99-251 adopted abandoning a portion of excess road right-of-way on the northeast corner of Auburn Folsom Road and Douglas Boulevard (APN 047-060-011), Granite Bay.

b. Lozanos Road Bridge Replace Project, Contract 73085 - Resolution 99-252 adopted authorizing the Director of Public Works to sign an agreement with Par Environmental Services Inc., in the amount of \$39,716.20, for archeological investigation services for the project.

11. SHERIFF:

a. Approved out-of-state travel to Washington, D.C., from October 23-31, 1999, to attend the National Institute of Justice's Technology Institute: Corrections, presented by the Office of Science and Technology.

b. Modified the Master Fixed Asset List, in the net amount of -\$2,900, and approved a budget revision transferring funds within budget to support the Boating Safety Enforcement Program.

12. SUBDIVISIONS:

a. Sugar Bowl Chalet, Tract #803 - Approved Final Map and Subdivision Improvement Agreement.

b. Silverwood, Tract #848 - Approved the Final Map and authorized the Chairman to sign the Revocable License and Agreement for Landscaping Maintenance, Agreement for Waiver-Zone of Benefit No. 154; resolution 99-253 adopted establishing Zone 154, resolution 99-254 adopted transferring development rights for Silverwood, and approved the Subdivision Improvement Agreement.

*** End of Consent Agenda***

MOVED FROM CONSENT FOR DISCUSSION:

6. COUNTY EXECUTIVE - Authorized Chairman to sign the Capital Region Compact addressing solutions to problems resulting from rapid growth within the six county capital region.

MOTION White/Williams/Unanimous

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

13. FACILITY SERVICES/SALLY PORT/INTAKE/RELEASE PROJECT #24621 - Awarded bid to Aberdeen Burris, Inc., in the amount of \$489,486, authorized the Chairman to execute the contract upon County Counsel's review and approval, and approved a budget revision transferring \$92,000 from the Jail Controls Project to cover construction costs. MOTION White/Bloomfield/Unanimous

14. HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE - Approved two agreements with Progress House, Incorporated, for FY 1998/99 in the amount of \$132,746, and for FY 1999/00 in the amount of \$142,038, for residential substance abuse services and authorized the Health & Human Services Director to sign. MOTION White/Bloomfield/Unanimous

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND

RECOVERED AS THE REDEVELOPMENT AGENCY BOARD

15. REDEVELOPMENT AGENCY - Approved a Memorandum of Understanding with the Alliance for the Mentally Ill to provide a \$14,400 grant to continue to provide support to its Auburn-based low income housing program. MOTION Bloomfield/White/
Unanimous

ADJOURNED AS THE REDEVELOPMENT AGENCY BOARD AND

RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

16. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL:

1) Existing Litigation:

a) Moulton vs. County of Placer, Placer Supr. Case No.: SCV-7943 - *The Board gave direction with regard to the cross complaint that the county has against the State of California.*

b) Maudlin vs. County of Placer, Placer Supr. Case No.: SCV-79447943 - *The Board gave direction with regard to the cross complaint that the county has against the State of California.*

c) Susanna Cummings vs. Tahoe City Public Utility, et al., Placer Supr. Case No.: SCV-8342 - *The Board received a report of the outcome of arbitration and gave direction to Counsel to pursue settlement negotiations.*

d) Friends of Placer County, et al., vs. County of Placer/Walmart, Placer Supr Case No.: SCV-4566 - *The matter was not discussed.*

e) Robert Dearkland vs. Placer County, U.S.D.C. Case No.: CIV.S-99-1886 GEB PAN PS - *The Board authorized the defense of individual county employees named in the litigation.*

f) Danielle Dearkland vs. Placer County, U.S.D.C. Case No.: CIV.S-99-1887 WBS DAD PS - *The Board authorized the defense of individual county employees named in the litigation.*

g) Ryan Dearkland vs. Placer County, U.S.D.C. Case No.: CIV.S-99-1888 EJJ JFM PS - *The Board authorized the defense of individual county employees named in the litigation.*

h) Allison Dearkland vs. Placer County, U.S.D.C. Case No.: CIV.S-99-1889 GEB GGH

PS- The Board authorized the defense of individual county employees named in the litigation.

(B) §54957 - EMPLOYEE APPOINTMENT:

(a) Title - Agricultural Commissioner/Sealer of Weights and Measures

(b) Title - Facility Services Director

The Board undertook a discussion of the appointment of the Facility Services Director and the appointment of the Agricultural Commissioner. The Board listened to a report from the County Executive Officer, gave him authority to extend offers to individuals subject to final background checks and approvals; appointments will be finalized at a later date.

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

10:05 a.m.

17. COMMENDATION:

a. Presented resolution 99-248 commending Linda Arnold on her retirement from the Placer County Sheriff's Department after 30 years of service.

b. Presented resolution 99-249 commending Joanne Mahlberg on her retirement from Placer County Sheriff's Department after 26 years of service.

c. Presented resolution 99-250 commending Myron Blom on his retirement from Placer County Executive's Office after 20 years of service.

10:15 a.m.

18. AUBURN COMMUNITY THANKSGIVING DAY DINNER - Approved a request from Barbara Jicha and Mary Dietrich, members of the Salvation Army Advisory Board, for the Board to match the contributions given by Placer County Employees, dollar for dollar (to a maximum of \$1,500) toward the Auburn Community Thanksgiving Dinner to be held November 25, 1999 at the Gold County Fairgrounds. MOTION White/Santucci/ Unanimous

10:30 a.m.

19. PROCLAMATION/ARTS COUNCIL OF PLACER COUNTY - Resolution 99-255 adopted proclaiming October 1999 as National Arts & Humanities Month. MOTION White/Williams/Unanimous

10:45 a.m.

20. PLANNING/WILLIAMSON ACT CONTRACT AGP-282/BAXTER-SIMMONS, ET AL - Resolution 99-256 & Resolution 99-257 adopted to divide Williamson Act Contract AGP-282 into two new contracts. Resolution 99-258 adopted creating AGP-545 consisting of 99 acres and Resolution 99-259 adopted creating AGP-546 consisting of 138 acres. Subject property is located along the north and south side of Baxter Grade Road, in the Auburn area. MOTION White/Williams/Unanimous VOTE 4:0 (Santucci temporarily absent)

11:00 a.m.

21. PLANNING - CATEGORICALLY EXEMPT (CLASS 7) REZONING-AHART PRESERVE (REA-880)

Public hearing closed; Ordinance 4990-B adopted approving rezoning from F-B-X (Farm, combining minimum building site size of 20 acres) and IN-AG-Dc (Industrial, combining Agriculture, combining Design scenic corridor) to Open Space, as requested by Actium Development Corporation, on behalf of Olympus Stoneridge, LLC. Subject property (AP #021-150-041 & -086) comprises 91+/- acres, is located north of the City of Lincoln, near the Gladding-McBean facility, adjacent to Hwy 65, and is currently designated Agriculture 20 acre minimum and Business Park/Industrial on the Placer County General Plan.

MOTION Williams/Bloomfield/Unanimous

11:30 a.m.

22. LUNCH with the Mental Health Advisory Board at Lubeck Mansion, 190 Lubeck Road, Auburn - Annual update of activities.

ADJOURNMENT - Next special meeting scheduled Monday, October 19, 1999 at the Tahoe Public Works Center and regular meeting scheduled Tuesday, October 19, 1999 at the Fairway Community Center, Tahoe City.

BOARD OF SUPERVISORS' 1999 MEETING SCHEDULE:

October 18 Tahoe Meeting

October 19 Tahoe Meeting

November 2 Board Meeting

November 8 Workshop (Twelve Bridges)

November 16 Board Meeting

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Board Summary Action, September 28, 1999

Bill Santucci, District 1

Donald Lunsford, County Executive

Robert Weygandt, District 2,
Chairman

Gloria Coutts, Assistant County Executive

Harriet White, District 3

Anthony J. LaBouff, County Counsel

James T. Williams, District 4

John Marin, Administrative Assistant

Rex Bloomfield, District 5

Antoinette (Noni) Sharp, Acting Clerk of the
Board

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

9:00 a.m.

FLAG SALUTE - Lead by Gerald Carden, County Counsel

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Mike Briner, Placer County Transit employee, asked if the Board had received his letter of September 15, and made a decision. Gloria Coutts, County Executive Office, advised that it was received and referred to the Public Works Department for comment. John McElroy, Placer County Transit employee gave the Clerk of the Board a copy of his letter addressed to the Union.

CONSENT AGENDA - Moved Consent 5a for discussion. Consent Agenda approved as amended and with action as indicated. **MOTION** Bloomfield/Santucci/Unanimous **VOTE** 4:0 (White absent)

1.ORDINANCES - Second reading:

a. Personnel - Ordinance 4986-B adopted amending Chapter 14, adding position of Storekeeper, Range 34.0 into the classified salary schedule.

2.BOARD OF SUPERVISORS - Approved minutes of July 29, August 10 & 24, and September 7, 1999.

3.ASSESSOR - Resolution 99-228 adopted amending Resolution 85-362, relating to State payment under the Open-Space Subvention Act, deleting the name of the Assessor which will eliminate amending the resolution when a different Assessor is elected.

4.AUDITOR-CONTROLLER:

a. Resolution 99-229 adopted setting the Appropriations Limit of Placer County Operating Funds for FY 1999/2000 in the amount of \$291,734,841.

b. Resolution 99-230 adopted setting Appropriation Limit of Placer County Special Districts under the Board of Supervisors for FY 1999/2000 in the amount of \$385,852.

5.CLAIMS AGAINST THE COUNTY - Rejected the following claims as recommended by County Counsel:

a. **MOVED FOR SEPARATE ACTION** #99-85, Future Ford, \$6,500, (Claim for non-payment)

b. #99-64, Esterjyn, Gladys J., \$679, (Claim for property damage)

c. #99-84, Beentjes, Jacob, \$378, (Claim for property damage)

d. #99-90, Jordanovic, Danko, amount not stated, (Claim for loss of income)

e. #99-93, State Farm Insurance \$2,729, (Claim for property damage)

f. #99-106, Geier, Delores, \$155,000, (Claim for personal injury)

6.CLAIMS AGAINST THE COUNTY - A portion of the following claim is untimely. Rejected the portion of the claim that is timely as recommended by County Counsel.

a. 99-71, Reed, Bert E., amount not stated, (Claim for Land Use Ordinance Issues)

7.COMMITTEES & COMMISSIONS:

a. Assessment Appeals Board - Approved reappointment of Delores Walters representing District 1.

b. Economic Development Board - Approved reappointment of Steve Nichols representing Management At- Large, and Doyle Radford representing Labor At-Large.

c. Veterans Memorial Hall Board - Approved reappointment of Raymond Ledbetter representing disabled American Veterans Chapter #80, District 3.

8.COUNTY CLERK-RECORDER - Authorized Recorder's Office to be open on County holiday, Friday, December 31, 1999 for four hours, as requested by title companies for document recording on the last day of the year. Title companies to reimburse the County for overtime paid.

9.COUNTY EXECUTIVE:

a. Approved a merit increase for James W. Durfee, Deputy Director, Solid Waste/Special Districts, from Step A to B, effective September 25, 1999.

b. Approved a merit increase for Jo McCormack, Sr. Deputy County Counsel, from Step D to E, effective February 28, 1999.

10.COUNTY COUNSEL - Approved amendment to contract with Dennis Whittlesey as Special Counsel, increasing the amount by \$25,000 for a total of \$50,000, for continued representation on the Indian Gaming project.

11.DISTRICT ATTORNEY:

a. Approved retroactive out-of-state travel to Newport News, Virginia, from September 6-8, 1999, for Investigator to recover a child from a child abduction case.

b. Resolution 99-231 adopted authorizing Bradford Fenocchio, District Attorney, to sign the Citizens Benefit Fund Grant Agreement from the City of Roseville, to receive grant funds for the Multidisciplinary Interview Center.

c. Resolution 99-232 adopted authorizing Bradford R. Fenocchio, District Attorney, to submit a proposal to the California Department of Insurance for the Auto Insurance Fraud Program and execute the grant award agreement.

12.FACILITY SERVICES/SPECIAL DISTRICTS:

a. Sewer Maintenance District #2 - Resolution 99-233 adopted authorizing an Acknowledgement of Payment and Release of Lien for a deferred payment agreement for sewer connection in Sewer Maintenance District #2 on Parcel #468-030-002-000 (Lefebvre) in the Granite Bay area.

b. Sewer Maintenance District #1/Annexation - Resolution of Intention 99-234 adopted setting a public hearing to consider annexing the property of Kevin and Kathy Vincent (APN #076-342-017) into the boundaries of SMD #1 in the Christian Valley area.

13.FACILITY SERVICES/CAPITAL IMPROVEMENTS:

a. Serene Lakes Fire Station Tenant Improvements Project #24025 - Approved Plans and Specifications and authorized staff to solicit bids for the project.

b, Reroofing/Building 212 & 213, Project 24873F - Approved Plans and Specifications and authorized staff to solicit bids for the project and make a finding that the project is Categorically Exempt from CEQA.

c. Main Jail Infill Project #24614 - Approved an agreement with Nacht & Lewis Architects to provide architectural and engineering services for the project in an amount not to exceed \$100,000.

14.FACILITY SERVICES/PARKS/WINCHESTER SUBDIVISION - Resolutions 99-235 & 99-236 adopted approving the filing of applications for grant funds from the Recreational Trails Program and the Habitat Conservation Fund Program and authorized the Director of Facility Services to execute documents to complete the programs for construction of multiple-use trails within the Winchester subdivision, and make a finding that the filing of these grant applications qualified for a Statutory Exemption from the California Environmental Quality Act.

15.HEALTH & HUMAN SERVICES/ADMINISTRATION:

a. Approved a budget revision in the amount of \$12,811, to purchase server from IBM Credit Corporation and authorized the Purchasing Manager to sign.

b. Approved out-of-state travel to El Paso County, Colorado, from September 26-29, 1999, for the Director of Health & Human Services, Client Services Director of the Children's System of Care, Administrative Director of Health & Human Services, Assistant County Executive Officer or designee, and the Principal Management Analyst to review Temporary Assistance to Needy Families Program (TANF).

16.HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE:

a. Approved two amendments to the State of California Negotiated Net Amount and Drug Medi-Cal combined contract for a total increase of \$326,476 and authorized the Director of Health & Human Services to sign.

b. Approved submittal of FY 1999/2000 grant application for Substance Abuse and Mental Health Services Administration for increasing services to Seriously Emotionally Disturbed (SED) children, youth and their families and Severely Mentally Ill (SMI) adults to the State Department of Mental Health and authorized the Director of Health Human Services to sign.

17.HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE:

a. Approved a budget revision in the amount of \$10,000 to increase expenditures and revenues to purchase fixed asset (playground equipment).

b. Approved retroactive out-of-state travel to Louisville, Kentucky, from September 14-18, 1999, for Richard Saletta to attend the Collaboration Network Conference for the Council of Chief State School Officers.

c. Approved retroactive out-of-state travel to Kingman, Arizona, from September 22-23, 1999, for staff member to visit three minors in placement.

d. Approved a budget revision to increase expenditure for tenant improvements and revenues for the Children's System of Care.

e. Approved out-of-state travel to Rio Rancho, New Mexico, from October 7-8, 1999, for one staff member to visit five minors in placement.

18.HEALTH & HUMAN SERVICES/MANAGED CARE:

a. Authorized the Chairman of the Board of Supervisors, the Director of Health & Human Services, the Public Health Officer, the Managed Care Program Manager, the CCS Administrator and the CHDP Director to sign the Certification Statement for FY 1998/99.

b. Approved the FY 1999/2000 Child Healthcare for Indigents Program (CHIP) allocation in the amount of \$262,971 and authorized the Director of Health & Human Services to sign.

19.PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance introduced, first reading waived, amending Chapter 14, affecting classification and allocation of positions in the departments of Administrative Services, Agriculture, Personnel, and Planning.

20.PROCUREMENT SERVICES - Authorized the Purchasing Manager to sign the following

- a. Bid #8566, Herbicides/Facility Services - Awarded to United Horticultural Supply, in the amount of \$27,000.
- b. Bid #8569, Aircraft Engine Rebuild/Sheriff - Awarded to Firewall Forward in the amount of \$72,353.
- c. Agreement, Computer Network Technical Support/Information Technology - Renewed agreement with Paladin Technology Innovators in the amount of \$80,000 from October 1, 1999 through September 30, 2000.
- d. Agreement, Computer Technical Support/Information Technology - Renewed agreement with CompUSA in an amount not to exceed \$60,000, from October 1, 1999 through September 30, 2000.
- e. Agreement, Computer Parts & Supplies/Information Technology - Renewed agreement with CompUSA in an amount not to exceed \$75,000, from October 1, 1999 through September 30, 2000.
- f. Purchase Order, Lighting Products/Facility Services - Approved the renewal of a one-year contract with Pacific Electrical Supply in the amount of \$34,000.
- g. Purchase Order, Aftermarket Auto Parts, Public Works - Approved cancellation of Blanket Purchase Order #7261 with Carquest Auto, and approved a change order to Blanket Purchase Order #7301 with Bart Industries in a revised not to exceed amount of \$60,000.
- h. Purchase Order, Printing Paper/Central Services - Approved a change order to Blanket Purchase Order #6335 with Unisource Corporation extending the agreement for one month for a revised not to exceed amount of \$48,400.
- i. Purchase Order, Printed Envelopes/Central Services - Approved an annual agreement with American Mail Well Envelope in the amount of \$30,000.
- j. Purchase Order, Retread Tire Service/Public Works - Approved blanket purchase order with Dooley Tire in the amount of \$25,000.
- k. Request for Proposal #8523, Appraisal Services/Various Departments - Rejected the non-responsive submittal from Duncan & Duncan and adopted the list of qualified

appraisal firms consisting of Bender-Rosenthal, Pattison & Associates, Seevers-Jordan-Zeigenmeyer and Universal Field Services.

21.PUBLIC WORKS:

- a. Out-of-state travel - Approved out-of-state travel to Laughlin, Nevada, from October 20-22, 1999, for Public Works Manager to attend the 1999 FHWA Region & County Engineer's Conference.
- b. Burton Creek Government Center Project - Resolution 99-237 adopted approving Contract Amendment #1 with PSOMAS & Associates, Inc., in an amount not to exceed \$6,416, for engineering and support services and authorized the Public Works Director to sign.
- c. Easement Abandonment/Lakeshore Estates Subdivision - Resolution 99-238 adopted abandoning a public utility easement on Lot 136, Lakeshore Estates Subdivision, Unit 3.
- d. Notice of Completion/Construction of Placer County Slurry Seal Summer/Fall 1998/ Contract 73046 - Resolution 99-239 adopted authorizing the Director of Public Works to execute the Notice of Completion for the project.
- e. Lake Tahoe Marathon - Resolution 99-240 adopted supporting the Lake Tahoe Marathon and the temporary restriction of traffic on State Highway 89 on October 10, 1999.
- f. State Funded Projects - Resolution 99-241 adopted approving Local Agency/State Agreement for State Funded Projects and authorized the Director of Public Works to sign.
- g. Federal Transit Administration Grant, Contract #647084 - Resolution 99-242 adopted authorizing the Public Works Director to execute a contract with Caltrans, in the amount of \$25,000 in FTA Section 5311 funds, for bus stop improvements.

22.REFUNDS - Approved the following claim:

- a. Gordon Shafer, \$605, refund of variance and exemption verification setback fee.

23.REVENUE SHARING:

- a. Approved appropriation of \$500 in Revenue Sharing Monies to the Loomis Basin Horsemen's Association for its benefit English/Western Schooling Horse Show to be held October 9-10, 1999, as requested by Supervisor White.

b. Approved appropriation of \$1,000 in Revenue Sharing Monies to the Lincoln High School for the Business Education Science Team Program to assist students to develop interests and/or careers in math, science or technology related fields, as requested by Supervisor Weygandt.

c. Approved appropriation of \$500 in Revenue Sharing Monies to the Auburn Community Festival to help fund the completion of the Auburn Skate Park, as requested by Supervisor White.

d. Approved appropriation of \$5,000 in Revenue Sharing Monies to the Auburn Arts Council for the Agro Art Festival at Griffith Park in October, 1999.

24.SPECIAL MEETINGS - Authorized special meetings of the Board of Supervisors on Monday, October 18 and Monday, November 8, 1999.

25.TREASURER/TAX COLLECTOR - Resolution 99-243 adopted authorizing the Treasurer-Tax Collector to sell tax defaulted property at a Sealed Bid Sale on December 3, 1999.

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

MOVED FOR SEPARATE ACTION:

5. CLAIMS AGAINST THE COUNTY - Rejected the following claim as recommended by County Counsel. MOTION Bloomfield/Santucci VOTE 3:0 (Williams abstained, White absent)

a #99-85, Future Ford, \$6,500 (Claim for non-payment)

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

26.COUNTY EXECUTIVE:

a. **Final Budget, Fiscal Year 1999/2000** - Resolutions 99-244 & 99-245 approved adopting the 1999-00 Final Budget in the amount of \$263,711,173 and the Final Budgets of special districts in the amount of \$11,394,074 and ordinance introduced, first reading waived, amending Chapter 14, amending the personnel allocations of various departments to reflect position changes approved in the budget. MOTION Santucci/Williams/

Unanimous VOTE 4:0 (White absent)

b. **City of Rocklin** - Resolution 99-246 adopted approving a tax sharing agreement with the City of Rocklin to provide for annexation of approximately 14 acres adjacent to Sierra College Boulevard to the City of Rocklin and detachment of approximately four acres from the City.

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

c. **Grand Jury Report 1998-99** - Reviewed and approved response to the 1998-99 Grand Jury Report findings and recommendations relating to the county operations or departments.

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

d. **Sacramento Area Council of Governments** - Approved appointment of Supervisor Williams to work with the Sacramento Area Council of Governments (SACOG) to explore the benefits and costs of Placer County membership in the organization and to become current on SACOG issues. MOTION Santucci/Bloomfield/Unanimous VOTE 4:0 (White absent)

27.PROCUREMENT/CONTRACTS, CLINICAL LABORATORY SERVICES/ HEALTH & HUMAN SERVICES - Approved renewal of two contracts with Laboratory Corporation of America, in the amount of \$160,000 for clinical laboratory services, and authorized the Purchasing Manager to sign.

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

28.PUBLIC WORKS/KINGS BEACH COMMERCIAL CORE IMPROVEMENT PROJECT - Resolution 99-247 adopted approving the selection of Harding Lawson Associates, Inc., for a feasibility study and preliminary design contract for the project, in the amount of \$300,000 and authorized the Director of Public Works to approve amendments up to \$25,000.

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

29.TREASURER-TAX COLLECTOR - Reviewed and made a finding to deny the sale of two tax-defaulted properties in Tahoe by agreement to EEXCEL Communities, Inc., San Juan Capistrano, California. Treasurer-Tax Collector directed to look into any legal means possible to withdraw the parcels from scheduled tax sale on Friday, October 1, 1999.

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

30. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

a) Friends of Placer County, et al., vs. County of Placer/Walmart, Placer Supr Case No.: SCV-4566 *The Board authorized County Counsel's Office to file an appeal in the attorney fee judgement.*

b) Richard Westervelt vs. Steve Graham, U.S.D.C. Case No.: CIV-S-99-1714 GEB PAN - *The Board authorized County Counsel's Office to represent the named defendants in the County and waive appropriate conflicts.*

c) Susan Capizzi vs. County of Placer, U.S.D.C. Case No.: CIV-S-99-0717 LKK DAD - *The Board received a status report and authorized the defense of the named defendant and waived the conflict and authorized the*

d) Leo Heagerty vs. County of Placer, Placer Supr Case No.: SCV-9008 - *The Board received a status of CEQA litigation.*

e) Moulton vs. County of Placer, Placer Supr. Case No.: SCV-7943 - *The Board received a status report.*

f) Maudlin vs. County of Placer, Placer Supr. Case No.: SCV-7944 - *The Board received a status report.*

g) Darrel Keller vs. County of Placer, U.S.D.C. Case No.: CIV-S-99-1545 FCD PAN - *The Board authorized defense of the County. County defendants authorized the County Counsel's Office to do that and waived any potential conflicts.*

2) Anticipated Litigation:

Initiation of litigation pursuant to Government Code §54956.9(c) two potential cases - *The Board gave authorization to the County Counsel Office to initiate two lawsuits on behalf of the County of Placer.*

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

10:00 a.m.

31.SHERIFF/DISTRICT ATTORNEY - Public hearing closed. Approved requests submitted by the Sheriff Department and District Attorney Department to use Supplemental Law Enforcement Funds as mandated by Assembly Bill 3229, Chapter 134, Statutes of 1996. Approve amending the final budget, modify the Master Fixed Asset List and ordinance introduced, first reading waived, amending Chapter 14, adding one Deputy Sheriff I/II to the Sheriff personnel for Tahoe.

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

10:30 a.m.

32.PLANNING/WAIVER OF FEES - Considered a request from Steve Rankin, representing Contour-Sierra Tubing Center, for a waiver of the \$830 environmental impact assessment questionnaire (EIAQ) fee and \$2,105 conditional use permit fee for an inner tubing snow play area at Kingvale.

(Rescheduled from September 7, 1999 as requested by the applicant)

MOTION Bloomfield/Santucci/Unanimous VOTE 4:0 (Supervisor White absent) to reduce the fees up to \$500 based on calculations made by the Planning Department to determine actual cost savings from a prior temporary Conditional Use Permit. Applicant to pay reduced fee of \$2,435 and charged for saving not up to \$500.

12:00 NOON

33.LUNCH - At Pasquale T's, 2515 Grass Valley Highway, Auburn/Agenda Scheduling

2:00 p.m.

34.PLANNING/PENRYN EXXON (CUP-2389) APPEAL/SITE SPECIFIC IMPACT STATEMENT (SSIS/EIAQ-3391)- Public hearing closed; Staff directed to incorporate modifications discussed to the Use Permit for the Penryn Exxon service station, such as ballard placement, landscaping, parking and nozzle sizes to discourage large trucks from using the site, and bring back recommendations to the Board on November 2, 1999 at 11:00 a.m. MOTION Bloomfield/White/Unanimous. Subject property (AP #043-060-060) comprises 5 acres, is located in the Penryn area at the southwest corner of Boyington Road and Penryn Road, directly across from the park-and-ride lot, and is currently zoned C1-UP-Dc (Neighborhood Commercial, combining Use Permit required, combining Design scenic corridor)

35.SUPERVISOR'S COMMITTEE REPORTS: None given.

ITEMS FOR INFORMATION:

36.COMMITTEES & COMMISSIONS - Posted vacancies on the following:

a.Agricultural Commission

b.North Auburn Municipal Advisory Council

ADJOURNMENT - In memory of Lloyd Beggs, longtime Auburn Journal editor and community leader.

BOARD OF SUPERVISORS' 1999 MEETING SCHEDULE:

October 5 Board Meeting

October 18 Tahoe Meeting (Monday)

October 19 Tahoe Meeting

November 2 Board Meeting

November 8 Open Space Workshop at Twelve Bridges (Monday)

November 16 Board Meeting



Board Summary Action, September 7, 1999

Bill Santucci, District 1

Donald Lunsford, County Executive

Robert Weygandt, District 2,
Chairman

Gloria Coutts, Assistant County Executive

Harriet White, District 3

Anthony J. LaBouff, County Counsel

James T. Williams, District 4

John Marin, Administrative Assistant

Rex Bloomfield, District 5

Antoinette (Noni) Sharp, Acting Clerk of the
Board

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

9:00 a.m.

FLAG SALUTE - Lead by Chairman Weygandt.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - None received.

CONSENT AGENDA - Moved Item 12 for discussion. Consent Agenda approved as amended and with action as indicated. MOTION Santucci/White/Unanimous

1. ORDINANCES/SECOND READING:

a. District Attorney - Ordinance 4984-B adopted amending Chapter 14, adding Paralegal I/II from 1 to 2.

b. Personnel/Civil Service Commission - Ordinance 4985-B adopted amending Chapter

14, relating to Facility Services and Health & Human Services.

2. WARRANT REGISTER - Weeks ending May 7, 14, 21, 28, June 4, & 11, July 2, 9, 16, 23 & 30, August 6 & 13, 1999.

3. AGRICULTURE - Resolution 99-219 adopted authorizing the Agricultural Commissioner/Sealer to sign contracts with the State Department of Food and Agriculture for Weighmaster, Petroleum, Egg, Nursery and Seed programs.

4. AUDITOR-CONTROLLER - Resolution 99-220 adopted approving Ad Valorem tax rates for 1999/2000.

5. COMMITTEES & COMMISSION:

a. Agricultural Commission - Accepted resignation of John Wilson.

b. Assessment Appeals Board - Approved reappointment of Kevin Eckard, representing District #5.

c. Colfax Memorial Hall Board - Approved reappointment of John Abney.

d. Fish & Game Commission - Approved appointment of Mickey Daniels to Seat #5.

e. Veterans Memorial Hall Board-Foresthill - Approved reappointment of Travis Reid and Vicki Haskins.

f. Veterans Memorial Hall Board-Loomis - Approved reappointment of Harry Shipley, Rock Carpineta, Alec Lujano and George Makimoto.

6. DISTRICT ATTORNEY:

a. Resolution 99-221 adopted authorizing Bradford Fenocchio, District Attorney, to submit a proposal and execute the grant award agreement for the Worker's Compensation Insurance Fraud Program through the Department of Insurance.

b. Resolution 99-222 adopted authorizing Bradford Fenocchio, District Attorney, to sign the Joint Powers Agreement for the ongoing program administered by the State Board of Control.

7. EASEMENT/ABANDONMENT - Resolution 99-223 adopted abandoning a portion of an easement for utilities and drainage on a portion of Lot 9, Forest Glen Subdivision, in

Squaw Valley.

8. ECONOMIC DEVELOPMENT Approved out-of-travel to Nashville, Tennessee, from October 16-20, 1999, for Ed Graves to attend the Industrial Development Research Council 1999 World Congress.

9. FACILITY SERVICES/PARKS:

a. Approved an agreement with the Auburn Recreation District for park dedication fees from Recreation Area #5, in the amount of \$22,250, for a group picnic area, family picnic areas, and new disc golf baskets at Regional Park as recommended by the Placer County Parks Commission.

b. Approved an agreement with the Auburn Recreation District for park dedication fees from Recreation Area #5, in the amount of \$90,000, for development of the American River Overlook Park as recommended by the Placer County Parks Commission.

10. HEALTH & HUMAN SERVICES/ADMINISTRATION:

a. Authorized the Department of Health and Human Services to contribute \$10,000 to the Family Services Agency of Sacramento (suicide prevention), and \$10,000 to the Greater Collaborative of Placer County from Federal and County funds.

b. Approved budgeted early purchase from Chouinard & Myhve to upgrade the existing AS400 Server for \$63,725, and authorize the Purchase Manager to sign.

11. PERSONNEL - Ordinance introduced, first reading waived, amending Chapter 14, adding position of Storekeeper, Range 34.0 into the classified salary schedule.

12. PROCLAMATION - **MOVED FOR DISCUSSION** - Resolution declaring September 1999 as National Alcohol and Drug Addiction Recovery Month in Placer County.

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 the following:

a. Purchase Order, Irrigation Supplies/Facility Services - Approved the renewal of a blanket purchase order with Normac Incorporated, in the amount of \$39,000, from October 1, 1999 to September 30, 2000.

b. Purchase Order, Windshields/Public Works - Renewed blanket purchase order with

Safelite Auto Glass, in the amount of \$39,000.

14. PUBLIC WORKS:

a. Roads/Asphalt Concrete Overlay/Western Placer County/Summer 1999 (Contract 73079)- Authorized the Public Works Director to negotiate and approve Change Order No. 1 to the contract adding ten Donner Lake roads, on an urgency basis, to the existing list of roads receiving an asphalt concrete overlay in an amount not to exceed \$120,000.

b. Tahoe City Urban Improvement Project - Resolution 99-225 adopted approving a Quitclaim Deed with the Tahoe City Public Utility District for excess right-of-way.

c. Subdivision/Final Map - Approved the Final Map for Pine Cove Cottages, Tract #822, Tahoe City.

d. Transportation - Resolution 99-226 adopted updating the County Maintained Mileage Records.

15. REFUND - Approved the following refund as recommended by staff:

a. Robert Kittredge, Old Post Farm Project, \$1,829,37, overpayment of Inspection Fees.

16. SHERIFF - Approved and accepted the FY 1999 State Criminal Alien Assistance Program grant, in the amount of \$72,813, and authorized the Sheriff to execute the grant award.

MOVED FOR DISCUSSION

12. PROCLAMATION - Resolution 99-224 adopted declaring September 1999 as National Alcohol and Drug Addiction Recovery Month in Placer County.

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

17. HEALTH & HUMAN SERVICES/PUBLIC HEALTH:

a. Approved a contract with Sierra Foothills AIDS Foundation, in the amount of \$209,430.74, for FY 1999-2000, to provide AIDS services. MOTION White/Santucci/ Unanimous

b. Approved contract #7275-99-706 with Sacramento County, for FY 1999-2000, in the amount of \$187,093, for AIDS services. MOTION Bloomfield/White/Unanimous

18. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

a) Rayna S. Becker vs. Placer County, Placer Supr. Case No.: SCV-7833 - *The Board was advised of the upcoming trial, no action was taken.*

b) Alan P. Morgan vs. County of Placer, U.S.D.C. Case No.: CIV-S-99-906 MLS GGH - *The Board was advised of status and authorized obtaining outside council.*

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:00 a.m.

19. FACILITY SERVICES

a. **FACILITY SERVICES/ANNEXATION/GRANITE BAY OAKS SUBDIVISION** - Public hearing closed to consider all protests and tabulate ballots; Resolution 99-227 adopted annexing Granite Bay Oaks into County Service Area #28, Zone #62, Quail Oaks #3, Roads and Lights and Zone #82, Pheasant Grove, Roads, Lights, Drainage and Landscape Maintenance and set charges to provide services to the Granite Bay Oaks Subdivision. MOTION Williams/Bloomfield/Unanimous

b. **PUBLIC WORKS/FINAL MAP** - Approved the Final Map for Granite Bay Oaks.

MOTION Santucci/White/Unanimous

10:15 a.m.

20. **FINAL BUDGET HEARING** - Public hearing closed on the FY 1999-2000 Final Budget. Approved the allocation of \$10,589,400 in additional funding in the General Fund.

MOTION Bloomfield/White/Unanimous

11:00 a.m.

21. PLANNING/WAIVER OF FEES - Continued request from Steve Rankin, representing Contour-Sierra Tubing Center, to September 28, 1999 at 10:30 a.m., for a waiver of the \$830 environmental impact assessment questionnaire (EIQA) fee and \$2,105 conditional use permit fee for an inner tubing snow play area at Kingvale.
MOTION Bloomfield/Williams/Unanimous

11:30 a.m.

22. PLANNING/WAVIER OF FEES - Reconsidered a request from Robert Dearwester for waiver of a \$580 setback variance fee to rectify a violation to the Placer County Zoning Ordinance regarding a storage shed on his property located in the Alta area. The Board approved reducing the fee 50% and allowing Mr. Dearwester to make payments through the Planning Department. Staff was directed to develop criteria for consideration of fee waivers and return to the Board with a recommendation.

MOTION Bloomfield/White/Unanimous

12:00 NOON

23. LUNCH AT TWELVE BRIDGES CHADWICK'S RESTAURANT, 3070 Eight Mile Drive, Lincoln, CA. Agenda scheduling and tour of surrounding area.

2:00 p.m.

24. APPEAL: CANYON VIEW (SUB-302/CUP-1617) - Continued to November 2, 1999 at 2:00 p.m.

MOTION White/Bloomfield/Unanimous. Appeal from David Bonuccelli & Associates, on behalf of Dibiten USA, to allow for review of a new proposed project consisting of 33 residential lots. The Tentative Map/Conditional Use Permit was originally approved by the Board of Supervisors on March 9, 1993, for a 74-unit Planned Development (49 single-family lots and 25 condominium units) on 67.33 acres. Subject property (AP # 053-110-023 & -024) is located east of the Bowman Road interchange, adjacent to East Lincoln Way, bordered by the Sylvan Vista Subdivision on the south and the California Division of Forestry facility on the north, and currently zoned RS-AG-B-40-PD-1.1 (Residential Single-Family, combining Agriculture, combining building site size of 40,000 sq. ft., with a Planned Residential Development density factor of 1.1 dwelling units per acre).

(The Design Review Committee recommended a 30 day continuance to allow staff time to evaluate the noise study, potential adverse impacts, and revised conditions of approval.)

25. SUPERVISOR'S COMMITTEE REPORTS - None given.

ITEMS FOR INFORMATION:

26. AUDITOR-CONTROLLER:

a. Statement of Condition of Cash in Treasury for Month 1 ending July 31, 1999.

ADJOURNMENT - Next scheduled meeting is September 28, 1999.

BOARD OF SUPERVISORS' 1999 MEETING SCHEDULE:

September 28 Board Meeting

October 5 Board Meeting

October 18 Tahoe Meeting

October 19 Tahoe Meeting

November 2 Board Meeting

November 16 Board Meeting



Board Summary Action, August 24, 1999

Bill Santucci, District 1

Donald Lunsford, County Executive

Robert Weygandt, District 2,
Chairman

Gloria Coutts, Assistant County Executive

Harriet White, District 3

Anthony J. LaBouff, County Counsel

James T. Williams, District 4

John Marin, Administrative Assistant

Rex Bloomfield, District 5

Antoinette (Noni) Sharp, Acting Clerk of the
Board

9:00 a.m.

FLAG SALUTE - Lead by Don Lunsford, County Executive.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - None received.

CONSENT AGENDA - Consent 19h removed for separate action. Consent Agenda approved as amended and with action as indicated. MOTION Santucci/White/Unanimous

1. ORDINANCES - SECOND READING:

a. County Executive - Ordinance 4978-B adopted approving a change of County boundary in the Rio Oso area transferring approximately 63 acres of land from Placer to Yuba County.

b. Facility Services - Ordinance 4979-B adopted amending Chapter 33, imposing a special tax in County Service Area 28, Zone 67 (Quail Oaks 1) for landscape maintenance.

c. Health & Human Services - Ordinance 4980-B adopted amending Ordinance 4954-B to remove Board of Supervisors approval for Commission Bylaws, delete per diem

reimbursement, increase membership from 5 to 7 and change name to "Children and Families Commission".

d. Personnel/Civil Service Commission - Ordinance 4981-B adopted amending Chapter 14, affecting the classification and allocation of positions relating to Facility Services and to revise Chapter 14 relating to promotion and transfer rules.

e. Personnel - Ordinance 4982-B adopted amending the PERS Contract to provide Safety Retirement to Correctional Officers per Govt. Code Section 20439.

2. ADMINISTRATIVE SERVICES/TELECOMMUNICATIONS:

a. Approved out-of-state travel to Schaumburg, Illinois, from October 26-29, 1999, for Telecommunications Technician to attend Motorola Quantar Training.

b. Approved out-of-state travel to Phoenix, Arizona, from September 13-17, 1999, for Telecommunications Technician to attend MOSCAD Training.

3. ASSESSOR - Approved out-of-state travel to Las Vegas, Nevada, from September 27-30, 1999, for the Assessor to attend the 1999 IAAO Annual Conference on Assessment Administration.

4. AUDITOR/CONTROLLER - Approved final 1998/99 year-end Budget Revision and approved one-day General Fund cash loan to the Community Services Fund in an amount not to exceed \$20,000 to avoid a deficit cash balance pending receipt of state funds receivable.

5. BOARD OF SUPERVISORS MINUTES - Meetings of July 26 & 27, 1999.

6. COMMENDATION - Resolution 99-199 adopted commending Jim Gray, retiring Personnel Director, after more than 25 years of County service.

7. COMMITTEES & COMMISSION:

a. Colfax Veterans Memorial Hall Board - Approved reappointment of Richard Owens.

b. Civil Service Commission - Approved reappointments of Ron LeDoux and Will Stockwin.

c. Veterans Advisory Council - Approved appointment of Carl Wood representing VFW Post 9869.

d. Weimar/Applegate/Colfax Municipal Advisory Council - Approved appointment of James Musci to fill Seat #7 (term expires 12/31/99).

8. COUNTY CLERK/ELECTIONS:

a. McKinney Water District - Resolution 99-200 adopted approving appointment in lieu of election for John Henry Groh and Klaus Eichstadt to the office of District Director.

b. Special Districts - Resolution 99-201 adopted approving appointment in lieu of election for candidates to the office of District Director for the Camp Far West Irrigation District (R. Stineman & A.W. Vineyard) and South Sutter Water District (D. Rai, J.W. Vertrees & W.P. Trevethan).

9. COUNTY EXECUTIVE - Approved agreements with Del Webb California Corp. and the of Lincoln concerning collection of Placer County's Capital Facilities Impact Fees for the Sun City Lincoln Hills project.

10. COUNTY EXECUTIVE/PERSONNEL:

a. Approved merit increase for Mary Bush, Supervising District Attorney, from Step D to E, effective August 14, 1999.

b. Approved merit increase for Valerie Flood, Deputy County Counsel II, from Step D to E, effective September 2, 1999.

11. DISTRICT ATTORNEY - Authorized the Chairman of the Board of Supervisors, District Attorney, and County Counsel to sign a Joint Powers Agreement to establish the KIDZ Joint Powers Authority.

12. DISTRICT ATTORNEY/CRIMINAL DIVISION - Resolution 99-202 adopted authorizing District Attorney to sign documentation for the Criminal Restitution Compact Program administered by the State Board of Control, approved amendment to the allocation ordinance to add one Paralegal I/II and approved budget revision in the amount of \$61,880 to add increased revenues and expenditures for the Criminal Restitution Compact Program.

13. FACILITY SERVICES:

a. Juvenile Detention Center Voice and Data Cabling, Project #24974B - Awarded the bid to Garrahan Electric, in the amount of \$32,300 and authorized the Chairman to execute the contract upon County Counsel's approval.

b. Dutch Flat Swimming Pool Renovation, Project #24610 - Awarded bid to Tricon Construction, Inc., in the amount of \$67,810, authorized Chairman to execute the contract upon County Counsel's approval, and resolution 99-203 adopted approving a loan from the County Service Area revolving fund.

14. HEALTH & HUMAN SERVICES:

a. Administration - Authorized the Health & Human Services Director to continue contracting with the Placer Women's Center (\$45,567) and the Tahoe Women's Services (\$19,119), to provide domestic violence counseling and shelter services.

b. Community Clinic - Approved hiring of Dr. Mark Duckett, DDS, at Range 56.5, Step D, due to his experience and qualifications as a dentist and manager, effective November 22, 1999.

c. Environmental - Approved out-of-state travel to Seattle, Washington, from September 20-21, 1999, for William Kirschman to attend the 10th Northwest On-Site Wastewater Treatment Short Course and Equipment Exhibition.

d. Human Services - Approved contract #10361A with Legal Services of Northern California for advocacy services and authorized the Director of Health & Human Services to sign.

e. Human Services - Authorized Health & Human Services Director to sign an agreement in the amount of \$135,000 for training services provided by the Center for Human Services Training and Development at U.C. Davis and approved a budget revision appropriating an additional \$49,950 in CalWORKs funding.

f. Managed Care - Approved the Children's Medical Services Joint Child Health and Disability Prevention (CHDP) /California Children's Services (CCS) Plan for FY 1999/2000 prior to its submission to the State Department of Health Services and authorized the Chairman of the Board of Supervisors, Director of Health & Human Services, Public Health Officer, Managed Care Program Manager, CCS Administrator and the CHDP Director to sign the Certification statement for FY 1999/2000.

15. PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance introduced, first reading waived, amending Chapter 14, affecting the classification and allocation of positions in Facility Services Department and Health & Human Services Department.

16. PROCUREMENT SERVICES - In accordance with County Policy, non-contested bids under \$100,000 are placed on the Consent Agenda. Authorize the Purchasing Manager to sign the following:

a. Contract, Chlamydia Testing Reagents/Health & Human Services - Awarded contract to Gen-Probe, Inc., from September 1, 1999 to August 31, 2000, in the amount of \$30,000.

17. PUBLIC WORKS/SUBDIVISION/FINAL MAP/LAHONTAN UNIT NO. 16, TRACT NO. 853 - Approved the Final Map and Subdivision Improvement Agreement.

18. REVENUE SHARING:

a. Approved appropriation of \$500 in Revenue Sharing Monies to the Action for Auburn Athletics

Program as requested by Supervisor White.

b. Approved appropriation of \$500 in Revenue Sharing Monies to the Auburn Area Chamber of Commerce Leadership Auburn Program as requested by Supervisor White.

19. TREASURER-TAX COLLECTOR:

a. Resolution 99-204 adopted approving an agreement with the State of California to purchase tax-defaulted property for the Conservancy.

b. Placer County Office of Education - Resolution 99-205 adopted authorizing the issuance of 1999 Tax and Revenue Anticipation Notes in the principal amount not to exceed \$5,000,000.

c. Rocklin Unified School District - Resolution 99-206 adopted authorizing the issuance of 1999 Tax and Revenue Anticipation Notes in the principal amount not to exceed \$5,000,000.

d. Placer Union High School District - Resolution 99-207 adopted authorizing the issuance of 1999 Tax and Revenue Anticipation Notes in the principal amount not to exceed \$5,000,000.

e. Placer Hills Union Elementary School District - Resolution 99-208 adopted authorizing the issuance of 1999 Tax and Revenue Anticipation Notes in the principal amount not to exceed \$5,000,000.

f. Loomis Union Elementary School District - Resolution 99-209 adopted authorizing the issuance of 1999 Tax and Revenue Anticipation Notes in the principal amount not to exceed \$5,000,000.

g. Dry Creek Joint Elementary School District - Resolution 99-210 adopted authorizing the issuance of 1999 Tax and Revenue Anticipation Notes in the principal amount not to exceed \$5,000,000.

h. **MOVED FOR SEPARATE ACTION** Auburn Union School District - Resolution authorizing the issuance of 1999 Tax and Revenue Anticipation Notes in the principal amount not to exceed \$5,000,000.

i. Western Placer Unified School District - Resolution 99-212 adopted authorizing the issuance of 1999 Tax and Revenue Anticipation Notes in the principal amount not to exceed \$5,000,000.

j. Tahoe-Truckee Unified School District - Resolution 99-213 adopted authorizing the issuance of 1999 Tax and Revenue Anticipation Notes in the principal amount not to exceed \$5,000,000.

k. Roseville Joint Union High School District - Resolution 99-214 adopted authorizing the issuance of 1999 Tax and Revenue Anticipation Notes in the principal amount not to exceed \$5,000,000.

l. Roseville City School District - Resolution 99-215 adopted authorizing the issuance of 1999 Tax and Revenue Anticipation Notes in the principal amount not to exceed \$5,000,000.

*** End of Consent Agenda***

MOVED FOR SEPARATE ACTION

19. h. Auburn Union School District - Resolution 99-211 adopted authorizing the issuance of 1999 Tax and Revenue Anticipation Notes in the principal amount not to exceed \$5,000,000.

MOTION White/Santucci VOTE 4:0 (Bloomfield abstained)

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

20. **FACILITY SERVICES/1999 DOMES REMODEL, PROJECT #24594** - Awarded bid to Aberdeen/Burris, Inc., in the amount of \$247,388, and authorized the Chairman to execute the contract upon County Counsel's approval. MOTION White/Santucci/

Unanimous

21. PROCUREMENT/LIBRARY MATERIALS CONTRACT/LIBRARY - Renewed contract with Ingram Library Services, Inc., in the amount of \$390,000 and authorized the Purchasing Manager to sign.

MOTION Bloomfield/Williams/Unanimous

22. COUNTY COUNSEL/ADJOURN TO CLOSED SESSION:

LITIGATION

PERSONNEL SESSION/LABOR RELATIONS

Pursuant to the cited authority (all references are to the Government Code), the Board of Supervisors will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment.

(A) 4956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

a. Boroski vs. County of Placer, United States District Court Case Number: CIV-S-0935-

DFL/PAN - *The Board extended the contract for professional services from \$25,000 to \$30,000.*

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:00 a.m.

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

9:30 a.m.

24. COUNTY EXECUTIVE/TRAINING DIVISION - Presentation of Effective Supervisory Practices Certificates.

10:00 a.m.

25. FACILITY SERVICES/SPECIAL DISTRICTS/SEWER MAINTENANCE

DISTRICT #1 - Public hearing closed. Resolution 99-216 adopted annexing the Michael and Joanne Massa property, APN 052-080-012-510, into the boundaries of Sewer Maintenance District #1. Subject property is in the North Auburn area. MOTION White/Santucci/Unanimous

10:05 a.m.

26. FACILITY SERVICES/SPECIAL DISTRICTS/SEWER MAINTENANCE

DISTRICT #2 - Public hearing closed. Resolution 99-217 adopted removing Patricia Eastis property, APN #036-190-062, from the boundaries of Sewer Maintenance District #2 and then annexing the property into Sewer Maintenance District #3. Subject property is in the Granite Bay area.

MOTION Williams/Bloomfield/Unanimous

10:10 a.m.

27. FACILITY SERVICES/SPECIAL DISTRICTS/SEWER MAINTENANCE

DISTRICT #1 - Public hearing closed. Resolution 99-218 adopted annexing the Ackerman Elementary School District property, APN #053-090-014, into the boundaries of Sewer Maintenance District #1. Subject property is on Bowman Road, Auburn. MOTION White/Bloomfield/Unanimous

11:00 a.m.

28. PLANNING/RIGHT-TO-FARM - Ordinance 4983-B adopted amending Chapter 5, Article XII, to expand the area within which sellers of land are required to notify buyers through a disclosure statement of the existence of the Right-To-Farm Ordinance, from within 1/2 mile of certain agricultural lands, to all land within unincorporated Placer County. Similarly, the area within which builders must acknowledge receipt of a copy of the Ordinance is expanded. MOTION White/Santucci/Unanimous

12:00 NOON

29. LUNCH AT Headquarter House at Raspberry Hill, 14500 Musso Road, Auburn/
Agenda Scheduling

2:00 p.m.

30. UNITED AUBURN INDIAN COMMUNITY MEMORANDUM OF

UNDERSTANDING - Considered and approved, with modifications, a Memorandum of

Understanding between the County of Placer and the United Auburn Indian Community.
MOTION Bloomfield/White VOTE 4:1 (Santucci No)

31. SUPERVISOR'S COMMITTEE REPORTS: None

ITEMS FOR INFORMATION:

32. AUDITOR CONTROLLER:

a. Supplemental law enforcement services fund, Auditor's Report for period of 7-1-98 to 6-30-99.

b. Statement of Condition of Cash in Treasury for period ending July 31, 1999.

ADJOURNMENT - Next meeting September 7, 1999.

BOARD OF SUPERVISORS' 1999 MEETING SCHEDULE:

September 07 Board Meeting

September 28 Board Meeting

October 05 Board Meeting

October 18 Tahoe Meeting

October 19 Tahoe Meeting



Board Summary Action, August 10, 1999

Bill Santucci, District 1

Donald Lunsford, County Executive

Robert Weygandt, District 2,
Chairman

Gloria Coutts, Assistant County Executive

Harriet White, District 3

Anthony J. LaBouff, County Counsel

James T. Williams, District 4

John Marin, Administrative Assistant

Rex Bloomfield, District 5

Antoinette (Noni) Sharp, Acting Clerk of the
Board

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

9:00 a.m.

FLAG SALUTE - Lead by Supervisor Bloomfield.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT – Cheryl Schmidt, Co-Director of Stand Up For California, a state-wide coalition of over 30 community citizens based groups that oppose unregulated and illegal gambling in California, provided information to the Board regarding criteria on which the Bureau of Indian Affairs bases land acquisition, information about Native American gaming issues and comments from other areas with gaming facilities.

Rosemary Frieborn, representing Friends of Placer County Animal Shelter, thanked the Board for its support of the shelter, but requested further consideration for additional staff and needed office space. Supervisor White reported that Auburn was host to the Little League Western Regional Senior Baseball championship games which brought in teams from all over Northern and Southern California, Arizona and Hawaii, and provided a positive impact for our communities and local businesses.

CONSENT AGENDA – Removed items 10b, 15 and 16b for separate action. Revenue sharing amount of 20a (Foresthill Memorial Chapel) increased from \$1,000 to \$1,127.52 to cover building permit fees. Consent agenda approved as amended and with action as

indicated.

MOTION Williams/Bloomfield/Unanimous

1. AGRICULTURE - Resolution 99-190 adopted authorizing the Agricultural Commissioner/Sealer to sign a contract with the State Department of Food and Agriculture for the California Organic Program.
2. AUDITOR-CONTROLLER - Approved the annual report of FY 1998-99 Shortages & Overages.
3. BOARD OF SUPERVISORS' MINUTES – Meetings of June 14, July 6 and July 13, 1999.
4. BOARD OF SUPERVISORS COMMITTEES - Approved appointment of Supervisor Rex Bloomfield to represent the Board of Supervisors on Ad Hoc Fire Advisory Committee.
5. CLAIMS AGAINST THE COUNTY – The following claims were denied as recommended by County Counsel:
 - a. Judith Giles-Brady, Complaint, Med Clinic Pharmacy, \$10,000
 - b. Keller/Periman, Alleged use of excessive force, Amount not stated.
 - c. Steve Hourigan, Claim for wrongful death, \$500,000.
 - d. Stephen E. Loughman, Snowplow scraped car, \$3,133.
 - e. Apex Envirotech, Inc., Claim for medical expenses, \$3,000,000+.
6. COMMENDATIONS:
 - a. Resolution 99-187 adopted commending Roseville City Police Chief Tom Simms, upon his retirement after 33 years in law enforcement, including eight years with the City of Roseville.
 - b. Resolutions 99-188 and 189 adopted commending Traffic Officers Robert Francis (33 + years of service) and Sergeant Steven Batchelor (30+ years of service), upon their retirement from the California Highway Patrol.

7. COMMITTEES & COMMISSIONS:

- a. Alcohol and Drug Advisory Board - Approved appointments of Lee Lawrence and Douglas Hoffman.
- b. Economic Development Board - Approved appointment of Susan Rohan to fill the District 4 representative seat.
- c. Library Advisory Board - Approved reappointment of Don Chandler.
- d. Roseville Public Cemetery District - Approved reappointment of Eileen Uribe, Seat #2.
- e. Auburn Veteran's Memorial Hall Board - Approved reappointment of Courtland Bradbury.
- f. Foresthill Veteran's Memorial Hall Board - Approved reappointment of Marjorie Jones and Artie Jones.
- g. Roseville Veteran's Memorial Hall Board - Approved reappointment of John Piches.

8. COUNTY EXECUTIVE:

- a. County Boundary Line Adjustment – Ordinance introduced, first reading waived, approving a change of County boundary in the Rio Oso area transferring approximately 63 acres of land from Placer to Yuba County.
- b. Proclamation – Resolution 99-191 adopted proclaiming September 1999 as Placer County Combined Giving Campaign Month and authorize County participation in the campaign.

9. FACILITY SERVICES:

- a. Administration – Ordinance introduced, first reading waived, amending Chapter 33, to impose a special tax in County Service Area 28, Zone 67 (Quail Oaks I) for landscape maintenance.
- b. Parks – Approved an agreement with the Eureka Union School District for joint use of the new Douglas Ranch park and school for community recreation in Granite Bay.
- c. Solid Waste - Resolution 99-192 adopted approving an amendment to the Placer County Non-Disposal Facility Element (NDFE) to include the Mallard Creek Composting

Facility.

d. Special Districts – Resolution 99-193 adopted approving deferred payment agreements (2) with Abdul and Amilbia Hafeez for payment of sewage connection fees for APN 047-060-003 and –004 in the Granite Bay area.

e. Special Districts – Resolutions 99-194 and 99-195 adopted authorizing placement of delinquent Sheridan sewer, water and lighting user fees and delinquent Blue Canyon sewer and user fees, including associated penalties, on the 1999/2000 Placer County tax roll.

10. HEALTH & HUMAN SERVICES/ADMINISTRATION:

a. Amended contract with California Forensic Medical Group, extending it 60 days at the current level of funding in order to complete the negotiations for the new program contract, which will be brought before the Board for final approval.

MOVED 10b FOR DISCUSSION:

b. Children and Families First Commission - Introduction of an ordinance amending Ordinance 4954-B to remove Board of Supervisor approval for Commission Bylaws, delete per diem reimbursement, increase membership from 5 to 7 and change name to "Children and Families Commission".

11. HEALTH & HUMAN SERVICES/COMMUNITY CLINICS - Approved a contract with Mary Ellen King, M.D., in an amount not to exceed \$28,260, from June 14 through August 30, 1999, for physician services and authorized the Director of Health & Human Services to sign.

12. HEALTH/ENVIRONMENTAL:

a. Authorized the Health & Human Services Director to sign a contract and any contract certification clauses and amendments, with the California Department of Health Services, from June 1, 1999 to December 31, 2002, in the amount of \$35,100, for reimbursement of expenses under the California Drinking Water Source Assessment and Protection Program.

b. Approved out-of-state travel to Big Sky, Montana, from September 27-30, 1999, for Virginia Schaeffer, Environmental Health Specialist, to attend the Pacific Region Retail Food Seminar.

13. LIBRARY - Accepted grant award #21-02-31-99 in the amount of \$36,932 from the

Area 4 Agency on Aging for the Information and Referral program.

14. PERSONNEL/CIVIL SERVICE COMMISSION – Ordinance introduced, first reading waived, amending Chapter 14, affecting the classification and allocation of positions relating to Facility Services and to revise Chapter 14 relating to promotion and transfer rules.

MOVED 15 FOR DISCUSSION:

15. PLANNING/WAIVER OF FEES – Request from Shirley Gordon on behalf of the Penryn Fire Protection District, for waiver of fees associated with the building of a new fire station. Approve Land Development Departments recommendation to waive \$1,325 in fees for minor use permit and exemption verification fees, waiver of facilities and traffic mitigation fees, Public Works preliminary and discretionary processing fees, and Building Department processing fees excluding fees associated with enforcement of and compliance with the Essential Services Act.

16. PROCUREMENT SERVICES - In accordance with County Policy, non-contested bids under \$100,000 are placed on the Consent Agenda. Authorize the Purchasing Manager to sign the following:

a. Bid #8412, Courier Services/Central Services - Awarded to CFC Network, Inc. (\$32,000).

MOVED 16b FOR SEPARATE ACTION:

b. Bid #8417, Three Sport Utility Vehicles/Public Works - Authorize the cancellation of Purchase Order #75942 with Gold Rush Chevrolet and award to Future Ford, in the amount of \$77,717.34.

c. Bid #8550, Food Products/Children's Receiving Home - Awarded to Sam's Club, in the amount of \$30,000.

17. PUBLIC WORKS/ROADS/BRIDGES/AUBURN RAVINE AT GOLD HILL BRIDGE - Resolution 99-196 adopted approving the Categorical Exemption of the flood damage repair project per the requirements of CEQA and the Placer County Environmental Review ordinance.

18. PUBLIC WORKS/TRANSIT - Approved a contract with Nevada County, in the amount of \$33,975, from July 1, 1999 to June 30, 2000, for transit service between Auburn and Grass Valley.

19. REFUNDS - Approved the following refund:

a. Vassili and Xenia Kostrikin, \$922, refund of overpayment of building permit.

20. REVENUE SHARING:

a. Approved appropriation of \$1,000 \$1,127.52 in Revenue Sharing Monies to the Foresthill Memorial Chapel to help pay for building improvements to the Chapel as requested by Supervisor Bloomfield.

b. Approved appropriation of \$1,000 in Revenue Sharing Monies to the Auburn Little League to help offset the costs of sponsoring the Western Regional Little League Baseball Tournament in Auburn.

21. SHERIFF - Approved out-of-state travel to Huntsville, Alabama, from August 16-20, 1999, for a Deputy Sheriff to attend FBI Hazardous Devices School.

*** End of Consent Agenda***

CONSENT ITEMS MOVED FOR SEPARATE ACTION:

10. b. Children and Families First Commission – Ordinance introduced, first reading waived, amending Ordinance 4954-B to remove Board of Supervisor approval for Commission Bylaws, deleted per diem reimbursement, increased Commission membership from 5 to 7 and changed the name to "Children and Families Commission".
MOTION Bloomfield/Williams/Unanimous

Supervisor Bloomfield expressed concern with removing Board approval regarding accountability and spending of funds as provided in the bylaws. Ray Merz, HHS Director, said the Board is being asked to remove its authority to approve the Bylaws because the State has informed him that as long as this requirement is in our ordinance, Placer County will not receive any money. He assured Board members that everything will be brought to the Board for review and Supervisor White is on the Commission. Additionally, under Proposition 10, the County is mandated to spend the money only in certain areas.

15. PLANNING/WAIVER OF FEES – Considered a request from Shirley Gordon on behalf of the Penryn Fire Protection District, for waiver of fees associated with the building of a new fire station. Land Development Departments recommendation was to waive \$1,325 in fees for minor use permit and exemption verification fees, waiver of facilities and traffic mitigation fees, Public Works preliminary and discretionary processing fees, and Building Department processing fees excluding fees associated with enforcement of and compliance with the Essential Services Act.

Approved waiver of fees with the exception of the facilities fee and directed staff to come back with a policy concerning government buildings and the waiver of facility fees.

MOTION Bloomfield/Williams/Unanimous

16. b. Bid #8417, Three Sport Utility Vehicles/Public Works - Authorized cancellation of Purchase Order #75942 with Gold Rush Chevrolet and awarded to Future Ford, in the amount of \$77,717.34.

MOTION White/Bloomfield VOTE 4:0 (Williams abstained due to potential conflict.)

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

22. **COUNTY EXECUTIVE** - Approved an agreement with the North Lake Tahoe Resort Association, in the amount of \$3,175,000, for FY 1999/2000, to provide funding for marketing, visitor information and support services, and capital improvement projects, subject to County Counsel approval.

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

23. **FACILITY SERVICES/SPECIAL DISTRICTS** – Awarded bid and approved contract with Civil Engineering Construction in an amount not to exceed \$300,000 for sewer repairs (Project 40109) in SMD #1 and #2, and demolition of Sabre City/Sunset Sewer/Septage Ponds.

MOTION Santucci/Bloomfield/Unanimous

24. **LEGISLATION/SENATE BILL 496 (Sher) WILD & SCENIC RIVER DESIGNATION FOR SOUTH YUBA RIVER** – Appointed Supervisors White and Williams as a sub-committee to evaluate legislation and file recommendations for future Board consideration.

MOTION White/Williams/Unanimous

25. **COUNTY COUNSEL/ADJOURN TO CLOSED SESSIONS:**

LITIGATION/PERSONNEL SESSION/LABOR RELATIONS

Pursuant to the cited authority (all references are to the Government Code), the Board of Supervisors will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment.

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

a) Friends of Placer County, et al., vs. County of Placer/Walmart, Placer Supr Case No.: SCV-4566 – ***Received status report of the appeal and the attorney fee judgement and gave direction to counsel.***

b) Craig Gurney vs. Mark Diversified, et al., Placer Supr Case No.: SCV-8774 – ***Gave direction to the County Counsel's Office to represent the County's interest in this litigation.***

c) Kraus vs. County of Placer, et al., U.S.D.C. Case No.: CIV-S-99-961 LKK PAN – ***Received a status report.***

d) Sierra Club, et at. vs. County of Placer/Target Stores – ***Gave direction to the County Counsel's Office with regards to the pending appeal.***

(B) §54957 – PUBLIC EMPLOYEE APPOINTMENT

a) Title: Interview of Special Counsel for Open Space/Legacy Project – ***The Board has concluded its search for a new Counsel and directed County Counsel to enter into a contract arrangement with the firm of Beverage & Diamond to be retained as Special Counsel for the Open Space Legacy Project.***

2) Anticipated Litigation:

Initiation of litigation pursuant to subdivision © of Government Code §54956.9: one potential case.

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:00 a.m.

26. FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #1 - Public hearing closed and Resolution 99-197 adopted approving statement of findings allowing the Dry Creek/Highway 49 LLC property (APN 076-420-002) to be annexed into SMD

#1. Subject property is located at the northwest corner of Hwy 49 and Dry Creek Road in North Auburn. MOTION White/Santucci/Unanimous

9:15 a.m.

27. PLANNING/WAIVER OF FEES:

a. Considered a request from Alvon and Virginia Boyer for waiver of a minor use permit fee (\$445), exemption verification fee (\$25), park dedication fee (\$1,245), building permit fee (\$673.23), facility fee (\$2,058) and traffic mitigation fee (\$1,828) in order to bring into conformance an existing second residential unit in the Ophir area. The Land Development Departments recommended denial.

Applicants removed their request for waiver of fees and will work with county staff to remedy non-conformance status of residence. No Board action required.

b. Denied request from Frank Nafziger, representing the Foresthill Memorial Chapel, for a waiver of the building permit and accompanying fees (\$127.52), for improvements to the Foresthill Memorial Chapel. The Building Department recommends denial.

MOTION White/Santucci/Unanimous (Amended Consent #20a to included funding for fees)

9:30 a.m.

28. PUBLIC WORKS/ROADS:

a. Public hearing closed and Ordinance 4976-B adopted establishing truck parking restrictions on portions of Livoti Avenue to Mariposa and Langley Avenue in the Livoti Tract near Roseville.

MOTION Santucci/White/Unanimous

b. Public hearing closed and Ordinance 4977-B adopted establishing a 35 mph speed limit on Berg Street in Granite Bay and authorized the use of radar for speed enforcement.

MOTION Williams/White/Unanimous

10:00 a.m.

29. PLANNING/WAIVER OF FEES – Denied request from Julie Brooks, representing

Donly Gray, for waiver of minor use permit fee (\$445), exemption verification fee (\$20), building permit fee (\$162), and code enforcement fee (\$956.66) in order to legalize a hardship mobilehome located in the Riego area. The Land Use Departments recommended denial.

MOTION Santucci/White/Unanimous

10:15 a.m.

30. PLANNING/LOS LAGOS #5 (SUB-276/CUP-1496) APPEAL/FINAL SUPPLEMENTAL EIR/ TENTATIVE MAP/CONDITIONAL USE PERMIT -

Public hearing closed. Approved the proposed project, certified the Final Supplemental EIR, approved the Addendum EIR subject to the findings and conditions as amended by staff, and granted appeals of the Planning Commission's approval from: 1) The applicant, the Hofman Co. and 2) Neighbors, Wayne Woodroof, et al. Subject property (AP #036-180-003) is located in the Granite Bay area, west of Auburn-Folsom Road (across from the Los Lagos main entrance), and is currently zoned RA-B-X-PD-0.44 (Residential-Agricultural, combining building site size of 4.6 ac. min, with a Planned Residential Development factor of 0.44 dwelling units per acre.

MOTION Williams/Bloomfield/Unanimous

11:00 a.m.

31. PLANNING/PENRYN EXXON (CUP-2389) APPEAL/SITE SPECIFIC IMPACT STATEMENT (SSIS)(EIAQ-3391) – Continued hearing to September 28, 1999 at 2:00 p.m. regarding appeal from Aufemberge, Sparks, Youman, Neifer, and Williams of the Planning Commission's decision to approve the Use Permit for the Penryn Exxon service station. On May 13, 1999 the Planning Commission approved a Conditional Use Permit for construction of a service station with 2 gas islands under a 3,300 sq. ft. canopy and 1,120 sq. ft. canopy, a 3,200 sq. ft. convenience store, and a 1,200 sq. ft. car wash. The appellants believe the design of the gas station would be conducive for servicing large commercial trucks. Subject property (AP #043-060-060) comprises 5 acre(s), is located in the Penryn area, at the southwest corner of Boyington Road and Penryn Road, directly across from the park-and-ride lot, and is currently zoned C1-UP-Dc (Neighborhood Commercial, combining Use Permit required, combining Design scenic corridor).

Planning staff directed to work with applicant and appellants regarding

MOTION Santucci/Williams/Unanimous

12:00 NOON

32. LUNCH - Conference Room B/Closed Session/Agenda Scheduling

1:30 p.m.

33. CIVIL SERVICE COMMISSION - Approved appointment of Nancy Nittler to the position of Personnel Director. MOTION Santucci/Bloomfield/Unanimous

1:45 a.m.

34. COUNTY EXECUTIVE/CAPITAL FACILITIES IMPACT FEE - Public hearing closed. Approved adjustment to the Capital Facilities Impact Fee Schedule that suspends the portion of the fee related to the Trial Courts and adds a new land use category for Age-Restricted Senior Citizens Housing. Resolution 99-198 adopted approving the revised fee schedule with an effective date of January 1, 1999, and authorized staff to implement a refund program for affected property owners.

MOTION Bloomfield/White/Unanimous

2:00 p.m.

35. PLANNING/SSIS (EIAQ-3352)/MASTERS SELF STORAGE (CUP-2369) APPEAL CONDITIONAL USE PERMIT - Public hearing to consider an appeal submitted by Bud Procissi, of the Planning Commission's approval of the above-referenced Use Permit. On April 22, 1999, the Planning Commission approved a request from A R Associates, on behalf of Sandra Kennedy & Paula Murray, for approval of a Conditional Use Permit for construction of eight self-storage buildings totaling 61,051+/- sq. ft., and a 2,000 sq. ft. residence/office. Subject property (AP #052-070-034) comprises 3 acres, is located in the North Auburn area, off Masters Court, near Hwy 49 and Atwood Road, and is currently zoned CPD-Dc (Commercial Planned Development, combining Design Scenic corridor).

MOTION White/Santucci to uphold the appeal and deny the project as proposed as it is inconsistent with the adopted Auburn-Bowman Community Plan. VOTE 2:3 (Williams/Santucci/Weygandt No. Motion fails) As a result of this action by the Board, the appeal is denied and the project approved.

MOTION White/Santucci/Unanimous to make the finding that the Site Specific Impact Statement (SSIS) is deemed to be adequate in order to satisfy the requirements of the CEQA document.

2:45 p.m.

36. APPEAL: PLANNING/EXTENSION OF TIME – TENTATIVE MAP/ CONDITIONAL USE PERMIT – "CANYON VIEW" (SUB-302/CUP-1617) - Public hearing to consider an appeal from David Bonuccelli & Associates, on behalf of Dibiten USA, of a request for a 1-year extension of time, denied by the Planning Commission on April 8, 1999. The Tentative Map/Conditional Use Permit was originally approved by the Board of Supervisors on March 9, 1993, for a 74-unit Planned Development (49 single-family lots and 25 condominium units) on 67.33 acres. Subject property (AP # 053-110-023 & -024) is located east of the Bowman Road interchange, adjacent to East Lincoln Way, bordered by the Sylvan Vista Subdivision on the south and the California Division of Forestry facility on the north, and is currently zoned RS-AG-B-40-PD-1.1 (Residential Single-Family, combining Agriculture, combining building site size of 40,000 sq. ft., with a Planned Residential Development density factor of 1.1 dwelling units per acre).

MOTION White/Bloomfield/Unanimous to continue this matter to September 7, 1999 at 2:00 p.m. Staff directed to meet with the applicants to discuss issues and bring it back to the Board.

37. SUPERVISOR'S COMMITTEE REPORTS – None given.

ITEMS FOR INFORMATION:

38. AGRICULTURE - Annual Crop Report for 1998.

39. AUDITOR - Statement of Condition of Cash in Treasury for Month 12, ending June 30, 1999.

ADJOURNMENT - In memory of Ray Brown, longtime Foresthill Resident, Public Utility District Board Member and civic leader to a Budget Workshop scheduled August 11, 1999. Next regular meeting is scheduled August 24, 1999.

BOARD OF SUPERVISORS' 1999 MEETING SCHEDULE:

August 11 Budget Workshop

August 24 Board Meeting

September 07 Board Meeting

September 28 Board Meeting

October 05 Board Meeting

October 18 Tahoe Meeting

October 19 Tahoe Meeting



Board Summary Agenda, July 29, 1999

Bill Santucci, District 1	Donald Lunsford, County Executive
Robert Weygandt, District 2, Chairman	Gloria Coutts, Assistant County Executive
Harriet White, District 3	Anthony J. LaBouff, County Counsel
James T. Williams, District 4	John Marin, Administrative Assistant
Rex Bloomfield, District 5	Antoinette (Noni) Sharp, Acting Clerk of the Board

MEETING LOCATION:

AUBURN VETERANS MEMORIAL HALL

100 EAST STREET, AUBURN, CA

3:00 p.m.

PUBLIC COMMENT - None given.

1. COUNTY EXECUTIVE/EMERGENCY SERVICES - Workshop to review Davis Company report: "An Evaluation of Fire Service Delivery Strategies for Placer County".

Presentation by Mike Davis covering objectives, major findings and options of the report, with comments from area fire agencies; no formal action was taken by the Board.

5:00 p.m.

2. DINNER BREAK - Luigi's Little Italy Restaurant, 750 Lincoln Way, Auburn, CA

MEETING LOCATION:

BOARD OF SUPERVISORS CHAMBERS

175 FULWEILER AVENUE, AUBURN, CA

7:00 p.m.

**3. MUSEUMS/CULTURAL & HISTORIC RESOURCES PRESERVATION
ORDINANCE** - Consideration of an ordinance amending Placer County Code Chapter 45 to provide a process for preserving historic properties within the unincorporated areas of Placer County.

After receiving public testimony, the Board directed staff to work with County Counsel to develop language to make participation in the historical preservation of buildings voluntary except in special cases that will be determined on a case by case basis where a structure of historical significance might be destroyed.

ADJOURNMENT - Next regular Board meeting scheduled August 10, 1999.



Board Summary Agenda, July 27, 1999

Bill Santucci, District 1

Robert Weygandt, District 2, Chairman

Harriet White, District 3

James T. Williams, District 4

Rex Bloomfield, District 5

Donald Lunsford, County Executive

Gloria Coutts, Assistant County Executive

Anthony J. LaBouff, County Counsel

John Marin, Administrative Assistant

Antoinette (Noni) Sharp, Acting Clerk of the Board

MEETING LOCATION:

NORTHSTAR AT TAHOE, Alpine/Chaparral Room
HIGHWAY 267 AT NORTHSTAR DRIVE, TRUCKEE, CA

9:00 a.m.

FLAG SALUTE - Led by Supervisor Williams.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Carol Varnau, Vicki Garrett, Diane Rosman, and Shirley Rosman related their concerns of increased and speeding traffic on Fairway Drive, Tahoe. City, and requested to be on the Board's August 10, 1999 Agenda. Supervisor Bloomfield said that the Department of Public Works and the California Highway Patrol have been working on the matter. The Board of Supervisors had previously acted on the situation by imposing load limits and there are no plans to do anything further at this time. Ray Merz, Health & Human Services Director, introduced Ken Gentile, Tahoe Animal Control Supervisor.

CONSENT AGENDA - Removed Item 7a, and corrected Item 12b changing the amount to \$5,000. Consent agenda approved as amended and with action as indicated.

MOTION Santucci/Bloomfield/Unanimous.

1. WARRANT REGISTER - weeks ending April 16, April 23, and April 30, 1999.
2. ORDINANCES/SECOND READING:

a. Personnel/Civil Service Commission - Ordinance 4974-B adopted amending Chapter 14, affecting the classification and allocation of positions in the Health & Human Services Department.

3. ADMINISTRATIVE SERVICES/TELECOMMUNICATIONS - Approved out-of-state travel to Minneapolis, Minnesota, from August 8-12, 1999, for Supervising Telecommunications Technician to attend the annual

Association of Public-Safety Communications Officials International Conference and Exposition.

4.ASSESSOR - Approved appointment of Juli Miyagi to Senior Department Systems Analyst position, at Range 46, Step D.

5.AUDITOR-CONTROLLER:

a. Resolution 99-170 adopted increasing the change fund for the Assessor's Office from \$25 to \$40.

b. Resolution 99-171 adopted increasing the Petty Cash fund for Health & Human Services, Sierra Vista School, from \$100 to \$200.

6.BOARD OF SUPERVISORS MINUTES - Meetings of June 15 and 28, 1999.

7.COMMITTEES & COMMISSIONS:

a. **REMOVED FROM AGENDA** - Alcohol and Drug Advisory Board - Appointment of Lee Lawrence and Douglas Hoffman.

b. Children and Families First Commission - Approved appointment of Jill Harper and Judge Joseph DePietro.

c. Child Care Advisory Council - Approved appointments of Nancy Nittler, Alice Trathen, Kirsten Brutzman-Livak and Valerie Buonincontri.

d. Economic Development Board - Accepted resignation of Steve Dicus, representing Supervisorial District #4.

e. Mental Health Advisory Board - Approved appointment of Louis Hertz and Shirley Neal.

f. Veterans Advisory Board - Approved reappointment of Robert Cole, Service Officer, V.F.W. Post 904.

8.COUNTY CLERK:

a. Resolution 99-172 adopted authorizing the County Clerk to render election services for the election to be held November 16, 1999 for the Placer Union High School District Special Bond Election.

b. Resolution 99-173 adopted authorizing the County Clerk to render election services for the elections to be held November 2, 1999 for the McKinney Water District and the Grant Joint Union Special Bond Election.

9.COUNTY EXECUTIVE:

a. Approved cooperative agreement with Placer County Resource Conservation District, in the amount of \$70,000, for FY 1999-2000, for assistance in resolving natural resource related issues.

b. Approved a merit increase from Step C to D for Jana Allen, Legal Research Attorney II, effective July 3, 1999.

c. Approved a merit increase from Step D to E for Grayson Marshall, Principal Management Analyst, effective July 17, 1999.

d. Approved appointment of the Public Information Assistant I/II to the County's Management Team.

10.DISTRICT ATTORNEY - Resolution 99-174 adopted authorizing Brad Fenocchio, District Attorney, to sign documentation for grant funds from the Department of Justice for the Spousal Abuser Vertical Prosecution Program Grant.

11.FACILITY SERVICES/CAPITAL IMPROVEMENTS - Approved Plans and Specifications and authorized staff to solicit bids for the Sallyport/Intake/Release Project, and approved a Final Budget Adjustment.

12.FACILITY SERVICES/PARKS:

a. City of Lincoln - Approved Use Agreement with the City of Lincoln for Park Dedication Fees from Reclamation Area #6, City of Lincoln, in the amount of \$9,322 for a new playground at McBean Park.

b. Squaw Valley Park - Approved amendment to an agreement with RJM Design Group, Inc., in the amount of \$5,000, for landscape architectural work and related services for Squaw Valley Park.

13.FACILITY SERVICES/PROPERTY MANAGEMENT - Resolution 99-175 adopted declaring the County owned, single-family residential parcel at 212 McKinney Rubicon Springs Road in Tahoma surplus property and stating the County's intent to sell; authorized the Acting Director of Facility Services to provide notice of offer to other public agencies as required and made a finding that the proposed sale is exempt from CEQA.

14.FACILITY SERVICES/SOLID WASTE/FRANCHISE AREAS 3 & 4 (Donner Pass to Lake Tahoe) - Resolution 99-176 adopted authorizing placement of delinquent garbage bills and associated penalties from Franchise Areas 3 & 4 on the 1999/2000 tax rolls.

15.FACILITY SERVICES/SPECIAL DISTRICTS/SEWER MAINTENANCE DISTRICTS:

a. Resolution of Intention 99-177 adopted to set a public hearing to consider annexation of the Michael and Joanne Massa property, APN 052-080-012, into the boundaries of Sewer Maintenance District #1.

b. Resolution of Intention 99-178 adopted to set a public hearing to consider removing Patricia Eastis property, APN #036-190-062, from the boundaries of Sewer Maintenance District #2 and then annexing the property into Sewer Maintenance District #3.

c. Resolution of Intention 99-179 adopted to set a public hearing to consider annexation of the Ackerman Elementary School District property, APN #053-090-014, into the boundaries of Sewer Maintenance District #1.

d. Resolution 99-180 adopted authorizing an Acknowledgement of Payment and Release of Lien regarding a deferred payment agreement for the Keh Family Trust, for connection to Sewer Maintenance District 2 public sewer system.

e. Resolution 99-181 adopted approving an agreement with Glenna Durbin for deferred payment of sewage connection and in-lieu fees to connect Assessor Parcel 048-151-039 to Sewer Maintenance District #2.

16.HEALTH & HUMAN SERVICES/CHILDRENS SYSTEM OF CARE:

- a. Approved FY 1999/2000 agreement with the Placer Union High School District for a School-to-Work Transitional Counselor and authorized the Director of Health and Human Services to sign.
- b. Approved FY 1999/2000 agreement with the Placer County Office of Education in the amount of \$32,673, for the continuation of an Integrated Services Manager position, and authorized the Director of Health and Human Services to sign.
- c. Approved FY 1999/2000 agreement with the Placer Union High School District for the continued joint operation of Sierra Vista School and Day Treatment Program and authorized the Director of Health and Human Services to sign.
- d. Approved a Memorandum of Understanding with the State Department of Social Services authorizing implementation of the SB 163 Wraparound Services Program and authorized the Health and Human Services Director to sign.

17.HEALTH & HUMAN SERVICES/COMMUNITY CLINICS:

- a. Authorized the Health and Human Service Director to sign a grant request to the Sierra Health Foundation, in the amount of \$125,000, for FY 1999/2000, for funding to cover remodeling costs and dental equipment that will expand dental services at the Auburn and Kings Beach Dental Clinics.
- b. Approved a budget revision, in the amount of \$5,100, for the early purchase of fixed asset (dental sterilizer).

18.HEALTH & HUMAN SERVICES/MANAGED CARE - Authorized the Health and Human Services Director to sign an amendment to Service Agreement K1340 (CN1340) for occupational health services provided under the California Children Services (CCS) Program.

19.PERSONNEL - Resolution of Intention 99-182 adopted and ordinance introduced, first reading waived, for the Public Employees Retirement System to amend the PERS contract to include 2% at 50 Local Safety Retirement formula for Correctional Officers.

20.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 #8403, Hazmat Truck/Emergency Services - Rejected all bids received.
- b. Agreement, Hardware/Software/Administrative Services - Approved an agreement with Hewlett-Packard Company, in the amount of \$53,899.56, from July 22, 1999 through July 21, 2000, for Performance Accounting System (PAS) network server hardware and software support.

21.PUBLIC WORKS:

- a. Easement/Abandonment - Resolution 99-183 adopted abandoning a portion of a fire protection and access easement on Lot T, Los Lagos Unit 1B and approved a request to relocate the easement to the westerly portion of Lot T, as part of MBR-140692.
- b. Erosion Control/Lake Tahoe Park - Resolution 99-184 adopted approving Contract Amendment 1 with Harding

Lawson Associates Infrastructure, Inc., in an amount not to exceed \$28,000, for water quality monitoring services and authorized the Director of Public Works to sign.

c. Out of State Travel - Approved out-of-state travel to Denver, Colorado, from September 19-22, 1999, for Ed McCarthy to attend the American Public Works Association International Public Works Congress and Exposition.

d. Transit - Authorized the Board Chairman and Public Works Director to execute a Memorandum of Understanding with the City of Rocklin, for FY 1998/99, in the amount of \$108,140 and FY 1999/2000 in the amount of \$111,385, to provide transit service to the City of Rocklin.

22.PUBLIC WORKS/ROADS:

a. Flood Damage Repair Project (Auburn Ravine at Gold Hill Bridge) Contract 73090 - Approved Plans and Specifications, authorized the Department of Public Works to advertise for bids, and resolution 99-185 adopted authorizing the Director of Public Works to award the contract to the low bidder contingent upon CEQA approval in an amount not to exceed \$235,000.

b. Sugar Pine Road - Approved an agreement with the United States Department of Agriculture, Forest Service, for Placer County to provide roadway surfacing on a reimbursable basis.

23.REDEVELOPMENT - Approved updated Community Development Block Grant Housing Rehabilitation Program Guidelines developed in conformance with state regulations by Redevelopment Agency staff.

24.SPECIAL MEETINGS - Authorized Special Meeting Thursday, July 29, 1999, and Budget Workshops Monday, August 2, 1999, Wednesday, August 4, 1999, Thursday, August 5, 1999, Monday, August 9, 1999, and Wednesday, August 11, 1999.

25.AUDITOR-CONTROLLER/YEAR-END BUDGETS – Approved FY 1998/99 year-end budget revisions to bring estimated revenues up to actual revenues and to transfer the residual to Reserve for Contingencies and other revisions as noted on the individual budget revisions

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

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

26.FACILITY SERVICES/SPECIAL DISTRICTS/TRENCHLESS TECHNOLOGY, PROJECT 40110 - Awarded the bid and approved a contract with Gelco Services, Inc., in the amount of \$417,600 for rehabilitation of sewer collection system in Sewer Maintenance District 1, Sewer Maintenance District 2 and County Service Area 28, Zone 55 (Livoti). MOTION White/Williams/Unanimous

27.HEALTH & HUMAN SERVICES/ADMINISTRATION - Approved amendment #10 for Joint Maintenance of the Welfare Case Data System with Electronic Data Systems and the seventeen Case Data Consortium Counties in the amount of \$166,376, and approved an agreement to Welfare Client Data Systems Management between California State Association of Counties and the seventeen Case Data Consortium Counties in the amount of \$18,000.

MOTION Williams/White/Unanimous

28.**PLANNING** - Discussed assigning allocation of an additional 15,000 square feet of commercial floor area for Placer County as approved by the Tahoe Regional Planning Agency. Planning Department to bring the matter to the North Tahoe Regional Advisory Council and the Economic Development Department for review and recommendation and return to the Board.

29.**PROCUREMENT/CONTRACT/INFORMATION TECHNOLOGY** - Approved a contract with Network Design Associates, in the amount of \$190,000 for network support services.

MOTION White/Santucci/Unanimous

30.**SHERIFF:**

a. Approved modification of FY 1999/2000 Final Budget to carryover grant funds not expended by June 30, 1999 in the amount of \$622,184 and approved the addition of related equipment to the Master Fixed Asset list and its early purchase in the amount of \$377,948.

MOTION White/Williams/Unanimous

b. Approved a contract with the City of Colfax for a three-year term, effective July 1, 1999, in the annual amount of \$321,298 to provide law enforcement services. Costs for years 2 & 3 will be subject to cost of living adjustments negotiated between the County and City.

MOTION Bloomfield/Williams/Unanimous

31.**REMOVED FROM AGENDA - COUNTY COUNSEL/ADJOURN TO CLOSED SESSION:**

LITIGATION

PERSONNEL SESSION/LABOR RELATIONS

Pursuant to the cited authority (all references are to the Government Code), the Board of Supervisors will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment.

(A)§54956.9 – CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

(a)Gladys K. Paulsen vs. Squaw Valley Ski Corporation, County of Placer, Placer Supr. Case No.: SCV-8438.

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:30 a.m.

32.EMERGENCY SERVICES – Public hearing closed. Resolution 99-186 adopted authorizing the California Statewide Communities Development Authority to issue tax-exempt bonds, in an amount not to exceed \$3.0 million, for California Shock Trauma Air Rescue (CALSTAR) to refinance debt and purchase new air rescue equipment. MOTION Bloomfield/Santucci/Unanimous

9:40 a.m.

33.PUBLIC WORKS/ROADS – Public hearing closed. Ordinance 4975-B adopted, amending Chapter 16, to establish parking restrictions on a portion of McCourtney Road at Camp Far West Lake and to declare this an urgency measure for immediate implementation.

MOTION Bloomfield/White/Unanimous

10:00 a.m.

34.PLANNING/CALDWELL CHAIRLIFT (CUP-2345) NEGATIVE DECLARATION (EIAQ-3384) CONDITIONAL USE PERMIT – Public hearing closed. Approved the Caldwell Chairlift Conditional Use Permit (CUP-2345) application by adopting Findings, a Revised Negative Declaration, and Final Conditions of Approval as recommended by Planning Staff. Subject property (AP #) comprises acre(s), is located , and is currently zoned , and a portion of RS-PD-2.0 (Residential Single-family, combining Planned Development of 2.0 dwelling units per acre).

MOTION Bloomfield/Santucci VOTE 4:0 (Williams absent)

35.SUPERVISOR’S COMMITTEE REPORTS: None given.

ITEMS FOR INFORMATION:

36.COMMITTEES & COMMISSIONS - Posted vacancies on the following:

a.Economic Development Board, Supervisorial District #4.

ADJOURNMENT – To workshop scheduled July 29 and budget workshops scheduled August 2, 4, 5, 9, and 11, 1999. Next regular Board meeting is scheduled August 10, 1999.

BOARD OF SUPERVISORS’ 1999 MEETING SCHEDULE:

July 29 Special Meeting/Workshop

August 02 Budget Workshop

August 04 Budget Workshop

August 05 Budget Workshop

August 09 Budget Workshop

August 10 **Board Meeting**

August 11 Budget Workshop

August 24 **Board Meeting**

September 07 **Board Meeting**

September 28 **Board Meeting**



Board Summary Agenda, July 26, 1999

Bill Santucci, District 1

Robert Weygandt, District 2, Chairman

Harriet White, District 3

James T. Williams, District 4

Rex Bloomfield, District 5

Donald Lunsford, County Executive

Gloria Coutts, Assistant County Executive

Anthony J. LaBouff, County Counsel

John Marin, Administrative Assistant

Antoinette (Noni) Sharp, Acting Clerk of the Board

MEETING LOCATION:
Lahontan Camp Pavilion
7051 No. Lahontan Dr., Truckee, CA

10:00 a.m.

1. COUNTY COUNSEL/CLOSED SESSION:

Pursuant to the cited authority (all references are to the Government Code), the Board of Supervisors will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment.

(A) §54957 - PUBLIC EMPLOYEE APPOINTMENT

a) Title: Interview of Special Counsel for Open Space/Legacy Project - *No action taken. Direction given to staff.*

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

a) Agency negotiator: CEO/Personnel Director, Employee organization: Placer County Deputy Sheriff's Association - *Direction given to the County Executive Officer.*

10:55 a.m.

2. PUBLIC COMMENT - *None received*

11:00 a.m.

3. PLANNING DEPARTMENT - Martis Valley General Plan Update - Planning Process Status Report.

Status report presented by Fred Yeager - no action required.

11:30 a.m.

4. **LUNCH** - Lahontan Starter Pavilion, 12700 Lodge Trail Dr., Truckee, CA/Agenda Scheduling

7:00 p.m. to 10:00 p.m.

5. **NORTH LAKE TAHOE RESORT ASSOCIATION** - Report by Phil McKenney, Resort Association Executive Director, regarding current status of Association, its activities and projects. Dinner and cruise on the 'Tahoe Gal'. Meet at Lighthouse Center, 850 North Lake Blvd., Tahoe City, CA.

ADJOURNMENT - To regular Board meeting scheduled July 27, 1999 at Northstar at Tahoe.

BOARD OF SUPERVISORS' 1999 MEETING SCHEDULE:

July 29 Special Meeting/Workshop

August 02 Budget Workshop

August 04 Budget Workshop

August 05 Budget Workshop

August 09 Budget Workshop

August 10 **Board Meeting**

August 11 Budget Workshop

August 24 **Board Meeting**

September 07 **Board Meeting**

September 28 **Board Meeting**



Board Summary Action, July 13, 1999

12:30 p.m.

FLAG SALUTE – Led by Supervisor White.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT – None received.

1. PLANNING/MORGAN CREEK GOLF AND COUNTRY CLUB (aka Chamonix) (SUB-325/CUP-1844A) FINDINGS AND CONDITIONS - Adopted findings and conditions of approval for the project. MOTION Santucci/White VOTE 4:1 (Bloomfield no) Subject project, located at the southeast corner of the Walerga/Vineyard Road intersection west of Roseville, was approved June 14, 1999.

1.1 PLANNING/MOORE RANCH – Authorized Chairman to sign letter to Steve Morgan, Wildlands, Inc., supporting purchase of the Moore Ranch in western Placer County for conservation purposes.

2. COUNTY COUNSEL/CLOSED SESSION:

Pursuant to the cited authority (all references are to the Government Code), the Board of Supervisors will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment.

(A) §54956.9 – CONFERENCE WITH LEGAL COUNSEL

1) Anticipated Litigation:

Significant exposure to litigation pursuant to subdivision (b) of Government Code S54956.9: one potential case - *The Board received a report from staff and gave direction.*

(B) §54957 – PUBLIC EMPLOYEE APPOINTMENT

(a) Title: Interview of Special Counsel for Open Space/Legacy Project - *The Board had interviews, no further action was taken.*

ADJOURNMENT – To special meeting scheduled Monday, July 26, 1999 and regular meeting July 27, 1999 at Northstar at Tahoe, Highway 267 at Northstar Drive, Truckee.

BOARD OF SUPERVISORS' 1999 MEETING SCHEDULE:

July 26 Board Meeting/Tahoe

July 27 Board Meeting/Tahoe

July 29 Board Workshop

August 10 Board Meeting

August 24 Board Meeting



Board Summary Action, July 6, 1999

9:00 a.m.

FLAG SALUTE - Lead by Supervisor Santucci.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - None received.

AGENDA APPROVAL - Agenda approved with addition to Closed Session.

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

CONSENT AGENDA - Consent agenda approve with action as indicated.

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

1.ORDINANCES/SECOND READING

a. Personnel - Ordinance 4970-B adopted amending Chapter 14, Section 14.3000, to provide a salary incentive for Client Services Practitioners who obtain a State License.

2.ASSESSOR - Accepted completion of the 1999-2000 Property Tax Assessment Roll and summary information for use in fiscal and policy planning.

3.AUDITOR-CONTROLLER - Resolution 99-151 adopted increasing Health & Human Services, Children's System of Care Petty Cash fund from \$150 to \$200.

4.BOARD OF SUPERVISORS MINUTES - Meetings of March 22, May 25, and June 1, 1999.

5.BOARD OF SUPERVISORS:

a. Approved a contract with John J. Abney for secretarial services to the Weimar/Applegate/Colfax Municipal Advisory Council, in the amount of \$75 per meeting.

b. Resolution 99-152 adopted supporting a title transfer of the Sugar Pine Dam reservoir and related facilities from the United States Bureau of Reclamation to the Foresthill Public Utilities District.

6. BUILDING - Approved out-of-state travel to St. Louis, Missouri, from September 12-17, 1999, for one Building Department Supervisor to attend the 1999 Annual Code Development Joint Meeting of the International Conference of Building Officials.

7. CLAIMS AGAINST THE COUNTY - Rejected the following claims as recommended by County Counsel:

a. 99-35, Tahoe Yacht Harbor LLC, unspecified amount, (Claim for property damage)

b. 99-58, Ferrari, M./Ferrari, J./Fagnini, F., \$1,000,000, (Claim for personal injuries)

c. 99-56, Kuchar, Veryl T., \$308, (Claim for impound fees paid)

d. 99-54, Hoffman, Kristi, \$50, (Claim for snow removal)

e. 98-170, Purdue, Paulette, unspecified amount, (Claim for personal damages)

f. 99-57, Lemmon, Nora, \$2,729, (Claim for property damage-MVA)

8. CLAIMS AGAINST THE COUNTY - Denied request to file a late claim as recommended by County Counsel:

a. 99-55, Dearkland, Robert D., \$25,023,077, (Claim for property loss).

9. COMMITTEES & COMMISSION:

a. County Parks Commission - Approved reappointment of Eli Demas.

b. Historical Advisory Board - Approved reappointment of Glenn Vineyard.

c. Veterans Advisory Council - Accepted resignation of Lewis Welling and appointment of Terry Crousen representing American Legion, Post 84, and Norman Harris representing VFW Post 1487.

- d. Veterans Memorial Hall Board-Auburn - Approved reappointment of Howard Backus, Sarilda Campbell, Gerald Carlson, Jeanann Carlson, and Rose Agles.
- e. Veterans Memorial Hall Board-Forest Hill - Approved reappointment of Frank Nafziger and Francis Stevenson.
- f. Veterans Memorial Hall Board-Roseville - Approved appointment of Anthony Whatley representing VFW Post 5991, William Donaldson representing Fleet Reserve #230, and reappointment of Richard Woodward and Clayton Spindler.

10. COUNTY EXECUTIVE:

- a. Approved a merit increase for David Huskey, Deputy County Counsel II, to Step D, effective June 22, 1999.
- b. Approved a merit increase for Sabrina Thompson, Deputy County Counsel II, to Step C, effective June 6, 1999.
- c. Authorized the County Executive Officer to execute a contract with the Arts Council of Placer County, in the amount of \$31,500, for the period July 1, 1999 to June 30, 2000, for continued promotion of the arts in Placer County.
- d. Approved a funding request from the Forest Hill Divide Chamber of Commerce Sesquicentennial Committee, in the amount of \$2,500, to support the 1999 Gold Miners Gathering.

11. FACILITY SERVICES/SPECIAL DISTRICTS:

- a. Sewer Maintenance District #1 - Resolution of Intention 99-153 adopted to set a public hearing to consider annexation of the Dry Creek/Highway 49 LLC property, APN #076-420-002, into the district.
- b. Reroofing of Building 211A & B, 216A, Project #24873E - Resolution 99-154 adopted accepting the project and authorizing the Acting Director of Facility Services to execute and file the Notice of Completion.
- c. Sewer Repairs-Force Account, Project #40072 - Resolution 99-155 adopted accepting the project and authorizing the Acting Director of Facility Services to execute and file the Notice of Completion.
- d. Sunset Septage Pond - Approved an agreement with Kleinfelder, Inc., in the amount of

\$82,899, for consulting services.

e. Sewer Maintenance District #1 - Approved an agreement with Surface Water Resources, Inc., in the amount of \$29,948, for biological consulting services for Plant 1.

f. Burton Creek Administrative Center - Approved an agreement with Kleinfelder, Inc., in the amount of \$96,950, for groundwater assessment and remediation.

12.FACILITY SERVICES/SOLID WASTE/FRANCHISE AREA #5 - Resolution 99-156 adopted approving and authorizing placement of delinquent garbage bills and the associated penalties from Franchise Area 5 on the 1999-2000 Placer County tax rolls.

13.FARM ADVISOR - Approved an agreement with Nevada County, in the amount of \$2,700, for Farm and Home Advisor Services.

14.HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE:

a. Approved an agreement with Willow Glen Care Center, in the amount of \$164,600, from April 1, 1999 to June 30, 2000, to provide services to persons with mental illness, and authorized the Director of Health & Human Services to sign the contract and any amendments.

b. Accepted the Drug Court partnership grant award, in the amount of \$125,000 per year for 4 years, for expansion of the Drug Court.

15.HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE:

a. Approved an agreement with Equinox Youth and Family Services, in the amount of \$46,000, for residential treatment and specialized care for severely emotionally disturbed children, and authorized the Health & Human Services Director to sign.

b. Approved FY 1999/2000 agreement with Placer County Office of Education, for the continued joint operation of Sierra Vista School and Day Treatment Program, and authorized the Health & Human Services Director to sign.

c. Renewed contract with David R. Gray, M.A., for FY 1999/2000, in the amount of \$77,000, for consultant services, and authorized the Director of Health & Human Services to sign.

16.HEALTH & HUMAN SERVICES/COMMUNITY HEALTH - Approved out-of-state travel to Reno, Nevada, from July 19-21, 1999, for two Health & Human Services staff to attend the annual substance abuse training conference.

17.HEALTH & HUMAN SERVICES/COMMUNITY CLINICS - Authorized the Director of Health & Human Services to execute FY 1999/2000 contract with Tahoe Forest Hospital, in the amount of \$68,500, for Mid-Level Practitioner services.

18.HEALTH & HUMAN SERVICES/MANAGED CARE:

a. Authorized the Director of Health & Human Services to sign a contract with Child Abuse Prevention Council of Placer County, in the amount of \$27,500, to provide Medi-Cal outreach activities and Medi-Cal application assistance to Medi-Cal eligibles for the 1931(b) program through September 30, 1999.

b. Authorized the Director of Health & Human Services to sign a contract with Placer Agency Network, in the amount of \$11,500, to provide Medi-Cal outreach activities and Medical application assistance to Medi-Cal eligibles for the 1931(b) program through September 30, 1999.

c. Authorized the Director of Health & Human Services to sign a contract with Kings Beach Family Resource Center, in the amount of \$11,000, to provide Medi-Cal outreach activities and Medical application assistance to Medi-Cal eligibles for the 1931(b) program through September 30, 1999.

d. Authorized the Director of Health & Human Services to sign a contract with Western Placer Unified School District Healthy Start Project, in the amount of \$15,000, to provide Medi-Cal outreach activities and Medical application assistance to Medi-Cal eligibles for the 1931(b) program through September 30, 1999.

19.LIBRARY - Approved a budget revision transferring \$8,192 from the Library Memorial Trust Fund and approved acceptance of a Cannon MP90 microform reader/printer from the Auburn Friends of the Library and authorized its addition to the Master Fixed Asset List.

20.PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance introduced, first reading waived, amending Chapter 14, affecting the classification and allocation of positions in the Health & Human Services Department.

21.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 #8363, Transit Buses/Public Works - Rejected all bids.

b. Bid #8527, Structural Firefighting Protective Clothing/Emergency Services - Awarded to Allstar Fire Equipment, Inc., in the amount of \$28,000.

c. Bid #8541, Liquid Coagulant Polymer/Facility Services - Awarded to Jenchem, Inc., in the amount of \$85,000.

d. Purchase Order, High Speed Radial Pursuit Tires/Public Works - Approved a blanket purchase order with California General Tire in the amount of \$36,000.

e. Purchase Order, Cardlock Fuel Purchases/Public Works - Renewed blanket purchase order with Mel Dawson, Inc., in the amount of \$62,000.

22.PUBLIC WORKS/EASEMENT ABANDONMENT:

a. Easement Abandonment - Resolution 99-157 adopted abandoning a public utility easement and a multi-purpose easement on Lot 305, Alpine Meadows Estates, Unit #9 (1447 Pine Trail).

b. Easement Abandonment - Resolution 99-158 adopted abandoning a portion of Emerald Street, Carnelian Bay, in exchange for a relocated road easement to accommodate Phase 3 of the California Tahoe Conservancy's Carnelian Bay Lake Access and Resource Enhancement Project.

23.PUBLIC WORKS:

a. Burton Creek Government Center BMP Improvement Project, Contract #73093 - Approved project plans and specifications, authorized the Chairman to sign the cover sheet of the plans, authorized the Department of Public Works to advertise for bids to construct the project, and resolution 99-159 adopted authorizing the Director of Public Works, as Road Commissioner, to award the contract to the lowest responsible and responsive bidder.

b. Donner Corporation Yard, Serene Lakes - Resolution 99-160 adopted to award a contract to Kleinfelder, Inc., in an amount not to exceed \$68,936, for additional subsurface groundwater investigation.

24.PUBLIC WORKS/SUBDIVISIONS:

a. South Loomis Hills Subdivision, Tract 811 - Accepted improvements as complete, reduce sureties, and release monumenting surety after the monumenting has been complete.

b. Castle Creek Subdivision, Tract 802 - Accepted improvements as complete, reduce sureties, and release monumenting surety after the monumenting has been complete.

c. Granite Oaks Estates, Tract #843 - Approved the Final Map.

25.PUBLIC WORKS/TRANSPORTATION:

a. Fanny Bridge Multi-Use Trail Crossing Project - Authorized the Director of Public Works to submit a letter to Governor Gray Davis supporting Senator Tim Leslie's Member Request for \$350,000 for the project.

b. Federal Transit Administration (FTA) Grant - Resolution 99-161 adopted authorizing the Public Works Director to execute the amendment to Caltrans Contract #646116 for the award of FTA Section 5311 Funds in the amount of \$328,800.

26.REFUNDS - Approved as recommended by staff:

a. Faulkner Architects, representing Lahontan L.L.C., \$950, refund of duplicate plan check fee.

27.SHERIFF:

a. Resolution 99-162 adopted authorizing the Sheriff to submit the grant and execute the Grant Award Agreement with the Office of Criminal Justice Planning for the Marijuana Suppression Program.

b. Approved a Federal Equitable Sharing Agreement, in the amount of \$3,400 from the U. S. Department of the Treasury, for disbursement of asset forfeiture funds.

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

DEPARTMENT ITEMS:

28.PROCUREMENT/MOBILE DATA COMPUTERS AND VEHICULAR RADIO MODEMS/SHERIFF - Approved purchase of mobile data computers in the amount of \$118,249.57 from Data 911 and vehicular radio modems in the amount of \$58,966.05 from Motorola Corporation.

MOTION White/Bloomfield/Unanimous

29.ADMINISTRATIVE SERVICES/REDEVELOPMENT - Resolution 99-165

adopted approving a loan agreement between the Redevelopment Agency and the County of Placer, in the amount of \$1,516,644. MOTION Bloomfield/Williams/Unanimous

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

30.REDEVELOPMENT - Approved the proposed FY 1999-2000 Redevelopment Agency budget in the amount of \$2,686,544, which includes \$784,800 from State of California Community Development Block Grant funds, and \$385,100 from Community Development Block Grant Program Income, and resolution 99-166 (Redevelopment Resolution 3-99) adopted approving the proposed FY 1999-2000 loan agreement in the amount of \$1,516,644 between the Redevelopment Agency and the County of Placer. MOTION Bloomfield/White/Unanimous

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

31.COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

(a) City Of Lincoln vs. CSY Lincoln Crossing, Placer Supr. Case No.: SCV-7377 - *The Board*

gave direction to file a disclaimer of the easements in controversy.

(b) Sierra Club, et at. vs. County of Placer/Target Stores, Placer Supr. Case No.: SCV-4950 –

The Board was apprised of the Third District Court of Appeals decision on Friday, July 2, 1999, to lift the stay with regards to the construction and to deny requests for a permanent stay during the pendency of the litigation in the Court Appeals.

(B) §54957 – PUBLIC EMPLOYEE APPOINTMENT

(a) Title: Special Counsel for Open Space/Legacy Project - *The Board gave direction to*

staff to arrange for interviews to take place at a future date.

(b) Title: Agricultural Commissioner & Sealer of Weights & Measures - *The Board gave direction to the County Executive Officer.*

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

31A. **PLANNING** – Approved a request to transfer 3,050 sq.ft. of land coverage from property in Placer

County (AP #090-340-006) owned by Frank L. Buchanan, Sr., to property in Washoe County (AP# 123-043-012) owned by Nader Panahizadi. Subject property is located in the Kingsview Subdivision, Lot 11, Kings Beach. MOTION White/Santucci/Unanimous VOTE 4:0 (Bloomfield temporarily absent)

9:10 a.m.

32.**TREASURER-TAX COLLECTOR** - Resolution 99-163 adopted approving the issuance and sale of Rocklin Unified School District Election of 1998 General Obligation Bonds, Series 1999, in a principal amount not to exceed \$4,372,925.70. MOTION Santucci/White/Unanimous VOTE 4:0 (Bloomfield temporarily absent.)

9:15 a.m.

33.**HEALTH & HUMAN SERVICES/Placer County Community Action Plan for 2000/2001** - Public hearing closed and resolution 99-164 adopted authorizing Placer County to apply for a 2000/2001 Community Services Block Grant in the amount of \$160,000 per calendar year, and authorized the Director of Health & Human Services to implement the plan.

MOTION Williams/Bloomfield/Unanimous

9:30 a.m.

34.**PUBLIC WORKS** - Public hearing closed. Ordinance 4971-B adopted, amending Chapter 4, to provide for annual adjustments to the Countywide Traffic Mitigation Fee Program.

MOTION Santucci/Williams/Unanimous

9:45 a.m.

35.PUBLIC WORKS - Public hearing closed. Ordinance 4972-B adopted, amending Chapter 16, prohibiting certain commercial vehicles and trucks on portions of Fairway Drive and Grove Street in Tahoe City. MOTION Bloomfield/White/Unanimous

10:45 a.m.

36.SHERIFF - Public hearing closed. Ordinance 4973-B adopted, amending Chapter 50, modifying Incarceration and Booking Fees. MOTION White/Bloomfield/Unanimous

11:00 a.m.

37.COUNTY EXECUTIVE/COUNTY BOUNDARY LINE ADJUSTMENT - Public hearing closed to consider a Minor County Boundary Change, pursuant to Section 23200 et. seq. of the Government Code, that involves property lying in Placer County north of the centerline of the Bear River and west of State Route 65. (Placer County Assessor's Parcels 19-030-034, 19-060-009, 19-030-033, 019-030-024, 019-030-031, and 019-030-032.) Staff directed to prepare the necessary ordinance and return for final approval. MOTION White/Santucci/Unanimous

11:30 a.m.

38.FACILITY SERVICES/TREELAKE TERRACE SUBDIVISION:

a. County Service Area 28, Zone 69 - Public hearing to consider all protests and tabulate ballots closed; resolution 99-167 adopted implementing a special assessment for the Treelake Terrace Subdivision, County Service Area 28, Zone 69, for road rehabilitation and street lights.

MOTION Santucci/Williams/Unanimous

b. Treelake Terrace Phase No. 2, Tract #849 - Approved the Final Map and resolution 99-168 adopted authorizing the Department of Public Works to record the grant deed conveying a 2.68 acre park site. MOTION Williams/White/Unanimous

11:35 a.m.

39.FACILITY SERVICES - Public hearing closed; resolution 99-169 adopted

confirming FY 1999/2000 County Service Area Assessment and Fee Report and authorized the collection of assessments on the 1999/2000 Tax Roll. MOTION Bloomfield/Williams/Unanimous

12:00 NOON

40.LUNCH - In Conference Room B - Closed Session/Agenda Scheduling

2:00 p.m.

41.PLANNING/CATEGORICALLY EXEMPT (CLASS 7,13,25) GENERAL PLAN AMENDMENT/REZONING ORCHARD CREEK MITIGATION BANK (GPA-323/REA-879) - Public hearing closed. Ratified the Exemption Verification and approved the General Plan Amendment to the Sunset Area Industrial Plan designation of Agricultural to Open Space and a Rezoning request from Farm, 20 acre minimum to Open Space, submitted by A R Associates on behalf of New Paradigms LLC. Subject property (AP # 021-280-066 & a portion of -068) comprises 450 acres, and is located west of Hwy 65, at the northwest intersection of Athens Avenue and Industrial Boulevard.

MOTION Bloomfield/White/Unanimous

2:15 p.m.

42.PLANNING/APPEAL/EXTENSION OF TIME/TENTATIVE MAP/CONDITIONAL USE PERMIT CANYON VIEW (SUB-302/CUP-1617) - Public hearing to consider an appeal from David Bonuccelli & Associates, on behalf of Dibiten USA, of a request for a 1-year extension of time, denied by the Planning Commission on April 8, 1999. The Tentative Map/Conditional Use Permit was originally approved by the Board of Supervisors on March 9, 1993, for a 74-unit Planned Development (49 single-family lots and 25 condominium units) on 67.33 acres. Subject property (AP # 053-110-023 & -024) is located east of the Bowman Road interchange, adjacent to East Lincoln Way, bordered by the Sylvan Vista Subdivision on the south and the California Division of Forestry facility on the north, and is currently zoned RS-AG-B-40-PD-1.1 (Residential Single-Family, combining Agriculture, combining building site size of 40,000 sq. ft., with a Planned Residential Development density factor of 1.1 dwelling units per acre).

Matter continued to August 10, 1999 at 2:45 p.m. as requested by the applicant to allow time to review and discuss new information with Planning staff. MOTION White/Williams/Unanimous

43.SUPERVISOR'S COMMITTEE REPORTS - None

ITEMS FOR INFORMATION:

44.AUDITOR-CONTROLLER - Statement of Condition of Cash in Treasury - Period 11, ending 5-31-99.

ADJOURNMENT - To special meeting Monday, July 26, 1999 and regular meeting Tuesday, July 27, 1999 at Northstar at Tahoe, Highway 267 at Northstar Drive, Truckee.



Board Summary Action, June 28, 1999

Bill Santucci, District 1

Robert Weygandt, District 2, Chairman

Harriet White, District 3

James T. Williams, District 4

Rex Bloomfield, District 5

Donald Lunsford, County Executive

Gloria Coutts, Assistant County Executive

Anthony J. LaBouff, County Counsel

John Marin, Administrative Assistant

Antoinette (Noni) Sharp, Acting Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Lead by County Counsel, Anthony LaBouff.

PUBLIC COMMENT - None received.

9:00 a.m.

1. COUNTY EXECUTIVE/FY 1999-2000 BUDGET:

a. Adopted the FY 1999-2000 Proposed Budget for Placer County in the amount of \$241,148,764, and direct the County Executive Office to schedule budget workshops to review departmental budgets. MOTION White/Williams/Unanimous

b. Adopted the FY 1999-2000 Proposed Budget for Lighting Districts, County Service Zones, and Sewer Maintenance Districts governed by the Board in the amount of \$9,314,645.

MOTION Bloomfield/Williams/Unanimous

9:10 a.m.

2. COMMITTEES & COMMISSIONS:

a. Meadow Vista Municipal Advisory Council - Approved appointment of Kelly Fulfer.

MOTION Bloomfield/White/Unanimous

9:15 a.m.

3.GOLDEN SIERRA JOB TRAINING AGENCY - Workshop presentation by Michael Indiveri, Site Manager and Kim Hemmer, Executive Director, regarding Workforce Investment Act of 1998.

10:30 a.m.

4.COUNTY COUNSEL/CLOSED SESSION REPORT:

LITIGATION

PERSONNEL SESSION/LABOR RELATIONS

Pursuant to the cited authority (all references are to the Government Code), the Board of Supervisors will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment.

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1)Existing Litigation:

(a) Moulton vs. County of Placer, Placer Supr. Case No.: SCV-7943 - *The Board received a staff report, gave direction to counsel and took no further action.*

(b) Maudlin vs. County of Placer, Placer Supr. Case No.: SCV-7944 - *The Board received a staff report, gave direction to counsel and took no further action.*

ADJOURNMENT

BOARD OF SUPERVISORS' 1999 MEETING SCHEDULE:

July 6 Board Meeting

July 26 Board Meeting/Tahoe (Northstar)

July 27 Board Meeting/Tahoe (Northstar)

July 29 Board Meeting/Workshop

August 2 Budget Workshop

August 4 Budget Workshop

August 5 Budget Workshop

August 9 Budget Workshop

August 11 Budget Workshop

August 10 Board Meeting

August 24 Board Meeting



Board Summary Action, June 15, 1999

2:00 p.m. Workshop held at the Placer County Water Agency's American River Room, 144 Ferguson Road, Auburn

9:00 a.m.

FLAG SALUTE - Lead by Supervisor Weygandt.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - None received.

AGENDA APPROVAL - Added Consent 7g. and moved Consent Items 7d, 9c, 13ab&c and 19c for discussion. Agenda approved as amended. MOTION Williams/Santucci/ Unanimous

CONSENT AGENDA - Moved Items 7d, 9c, 13ab&c, and 19c for discussion. Consent Agenda approved as amended with action as indicated. MOTION Santucci/Bloomfield/ Unanimous

1.ORDINANCES/SECOND READING:

a. County Executive - Ordinance 4967-B adopted, amending Chapter 14, designating position of Clinical Psychologist to the Management Team.

b. Personnel/Civil Service Commission - Ordinance 4968-B adopted, amending Chapter 14, affecting the classification and allocation of positions relating to Health & Human Services & Sheriff.

2.ADMINISTRATIVE SERVICES:

a. Telecommunications - Approved a budget revision transferring \$59,000 to purchase

fixed asset (4 Mixer/Processors) for the Board of Supervisors Hearing Room Sound System.

b. Revenue Services - Approved a budget revision, transferring \$100,000 within the Revenue Services Division of Administrative Services to increase the Appropriations and Anticipated Revenues.

3.BOARD OF SUPERVISORS:

a. Approved a contract with Steve Kastan, Tahoe Field Deputy, in the amount not to exceed \$25,702.08.

b. Approved out-of-state travel to St. Louis, Missouri, from July 16-20, 1999, for Supervisor White to attend the National Associations of Counties Conference.

4.COMMENDATIONS:

a. Resolution 99-130 adopted commending James Voyiatzes on his retirement after 30 years of county service.

b. Resolution 99-131 adopted commending Dennis Morillas on his retirement after 31 years of county service.

c. Resolution 99-132 adopted commending Richard A. Sipe on his retirement after 32 years of county service.

5.COMMITTEES & COMMISSIONS:

a. Agricultural Commission - Approved appointment of Elizabeth Aitken.

b. Fish & Game Commission - Accepted resignation of Peter Klaussen.

c. Meadow Vista Municipal Advisory Council - Approved reappointments of John Blodger, Donna Ford, and Joe Chevreaux, Jr.

d. Open Space Implementation Project Citizen's Committee (Placer Legacy) - Approved appointment of Tim Woodall.

e. Sheridan Municipal Advisory Council - Approved appointment of Jim Houck and reappointments of Lee Bastien and Jayleene McLaughlin.

f. Squaw Valley Municipal Advisory Council - Approved reappointments of Dr. Ed Heneveld, Molly Kenney, and Evan Benjaminson.

g. Weimar, Applegate, Colfax Municipal Advisory Council - Accepted resignation of Dimples Belyea.

6.COUNTY CLERK-RECORDER - Approved out-of-state travel to Scottsdale, Arizona, from July 10-14, 1999, for Clerk Recorder and Administrative Services Officer to attend the 1999 IACREOT (International Association of Clerks, Recorders, Elections Officials, and Treasurers) Annual Conference.

7.COUNTY EXECUTIVE:

a. Approved a merit increase from Step B to C for Thomas Beattie, Supervising Deputy District Attorney, effective June 5, 1999.

b. Approved a merit increase from Step D to E for Edward Peterson, Supervising Deputy District Attorney, effective June 5, 1999.

c. Approved a merit increase from Step B to C for Martha Kuhns, Deputy County Counsel II, effective June 5, 1999.

d. **MOVED FOR DISCUSSION** Authorize the County Executive Officer to execute a contract with the Arts Council of Placer County, in the amount of \$22,000, for the period July 1, 1998 to June 30, 1999, for continued promotion of the arts in Placer County.

e. Approved Information Technology production testing strategy in conjunction with the business continuity plans, developing and testing the Technology Disaster Recovery Plan, and authorized release of the County's Y2K policy statement to the public.

f. Approved an agreement with the Auburn Urban Development Authority allowing for a 90 day evaluation of development potential for retail uses of existing Juvenile Hall property on Auburn Ravine Road, and authorize the County Executive to sign.

g. Resolution 99-150 adopted amending Resolution 99-90 to add Assessor's Parcel #019-030-024, 019-030-031 and 019-030-032 to Yuba County's proposal to make a minor adjustment to the boundary between the counties. Public hearing scheduled July 6, 1999 at 11:00 a.m.

8. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT - Resolution 99-133 adopted authorizing return of property to Stanford Ranch for the .51 acre parcel in Atherton Business Park, and deposit of funds in lieu of property in the fire mitigation fund for the

future development of a fire station that will serve the Sunset Industrial Area.

9. COUNTY EXECUTIVE/EMERGENCY SERVICES:

a. **MOVED FOR DISCUSSION** Approve a Fire Protection Planner position within the California Division of Forestry contract for FY 1999-2000.

b. Approved a budget revision, in the amount of \$332,622.80, to increase appropriation for the purchase of two fire engines.

10.FACILITY SERVICES/PROPERTY MANAGEMENT - Approved a one-year lease agreement with Natalie C. Daneri, in the amount of \$831 per month, for use of office space at 8645 North Lake Boulevard, Store C, Kings Beach, and made a finding that the lease is Categorically exempt from CEQA.

11.FACILITY SERVICES/ADMINISTRATION/COUNTY SERVICE AREA #28 - Resolutions 99-134 and 99-135 adopted to hold elections to impose a Special Tax in CSA #28, Zone #67, Quail Oaks I, and CSA #28, Zone 62, Quail Oaks III, for landscape maintenance.

12.FACILITY SERVICES/SPECIAL DISTRICTS - Resolution 99-136 adopted approving an agreement with Richard E. Martinez for deferred payment of sewage connection fees for Assessor Parcel # 052-141-038.

13.FACILITY SERVICES/SOLID WASTE:

a. **MOVED FOR DISCUSSION** Approve a contract with SCS Field Services, in an amount not to exceed \$121,100, to operate and maintain the landfill gas extraction systems at the Meadow Vista, Loomis, and Eastern Regional landfills.

b. **MOVED FOR DISCUSSION** Approve a contract with Applied Engineering and Geology, Inc., in an amount not to exceed \$60,039, to conduct a geophysical investigation at the Eastern Regional Landfill.

c. **MOVED FOR DISCUSSION** Approve a contract with EMCON, in an amount not to exceed \$72,327, to provide environmental monitoring at four closed landfills.

14.HEALTH & HUMAN SERVICES:

a. Administration - Approved a budget revision to increase appropriations from increased revenues for Domestic Animal Control and Community Clinics.

b. Administration - Approved a budget revision reallocating \$8,000 to purchase fixed assets (2-laptop computers).

c. Children's System of Care: - Approved out-of-state travel to Nashville, Tennessee, from June 20-22, 1999, for the Director of Health & Human Services and the Director of Children's System of Care to attend the Eighth Annual Family Re-Union Conference.

d. Community Clinic - Approved a contract with Mai Nguyen, for FY 1999-2000, in the amount of \$39,000, for Tahoe psychiatric services, and authorized the Health & Human Services Director to sign.

e. Managed Care Systems - Authorized the Director of Health & Human Services to sign a service agreement with Dayle Peterson, O.T.R., for FY 1999-2000, in the amount of \$15,000.

15.LIBRARY - Approved the closure of the Rocklin Branch Library, Saturday, June 26, 1999, for the Rocklin Jubilee.

16.PERSONNEL - Ordinance introduced, first reading waived, amending Chapter 14, Section 14.3000, to provide a salary incentive for client services Practitioners who obtain a State License.

17.PROBATION - Approved retroactive out-of-state travel to Golden, Colorado, from May 25-28, 1999, for Juvenile Hall Director, Senior Probation Officer, and Senior Deputy Probation Officer to review security, program and policy issues to develop a Placer County transition plan for the new Juvenile Detention Facility.

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 #8376, Mobile Column Lift/Public Works - Rejected all bids received.

b. Bid #8392, Booklet Finishing System/Central Services - Rejected non-responsive low bid submitted by General Binding Corp., and awarded to the lowest responsive bidder, Advanced Finishing Systems, Inc., in the amount of \$34,454.06.

c. Bid #8525, Communications Equipment Installation Services/Telecommunications - Awarded to Mobile Radio Engineers, in the amount of \$54,000.

d. Bid #8529, Wastewater Treatment Chemicals/Facility Services - Awarded to Sierra

Chemical, in the amount of \$25,000 and to Van Waters & Rogers, in the amount of \$40,000.

e. Contract, Dental Supplies/Dental Clinic - Renewed contract with Henry Schein, Inc., in the amount of \$30,000.

f. Contract, Radiology Services/Health & Human Services - Approved contracts with Radiological Associates, dba Auburn Imaging Center, in the amount of \$70,000.

g. Contract, Vaccines/Health & Human Services - Approved contract with Pasteur Merieux Connaught, in the amount of \$45,000.

h. Contract, Pharmacy Services/Health & Human Services - Renewed contracts with Raley's/Bel Air Pharmacy, in the amount of \$95,000, for Adult System of Care and \$45,000 for MIA/Managed Care.

i. Contract, Library Cataloging Services/Auburn-Placer County Library - Renewed contract with OCLC, in the amount of \$25,000.

j. Contract, Board of Supervisors Hearing Room Sound System - Approved a purchase contract with Muzak, in the amount of \$58,721.33.

k. Purchase Order, Auto Glass/Public Works - Approved a change order with Safelite Auto Glass, in the amount of \$15,000.

l. Agreement, Programming & 24-hour Emergency Support/Personnel/Payroll - Renewed agreement with Infosol, Inc., in an amount not to exceed \$50,000, from July 1, 1999 through June 30, 2000.

m. Purchase, Helpdesk Expert Automated Tracking Software License & Maintenance/Information Technology - Approved the purchase with Bendata, Inc., in the amount of \$29,492.25.

19.PUBLIC WORKS/ROADS:

a. Easement Abandonment - Resolution 99-137 adopted abandoning an offer of dedication for a road and utility easement, Area "O", Parcel Map 75460 (27 PM 145), Granite Bay.

b. Asphalt Concrete Overlay, Western Placer County, Summer 1999, Contract #73079 - Awarded contract to low bidder, Baldwin Contracting Company, Inc., in the amount of \$1,459,578, for the base bid and additive alternates 1A, 1B, 1C, and 4.

c. **MOVED FOR DISCUSSION** Richardson Drive Reconstruction from Bell Road to B Avenue, Contract #73012 - Approve a budget revision, in the amount of \$454,207, for additional funds required for the project, and award the contract to the low bidder, Baldwin Contracting Company, Inc., in the amount of \$786,224.50.

d. Foresthill Road Slide Stabilization Project, Contract #73067 - Approved Plans & Specifications for use in bidding, authorized the Department of Public Works to advertise for bids, and resolution 99-138 adopted authorizing the Director of Public Works to award the contract after review by County Counsel.

e. Snow Creek Stream & Wetland Restoration Project, Contract #73025 - Rejected all bids received and authorized the Department of Public Works to readvertise for bids on the project this fall.

f. Tahoe City Urban Improvement Project - Resolution 99-139 adopted approving a right-of-way contract with Bechdolt Investment Group LLC, and accepting a drainage easement deed for the project.

20.REFUND - Approved the following refunds as recommended by Planning Department:

a. Mr. & Mrs. Cote, \$605, refund of a variance and conditional use permit application.

21.REVENUE SHARING:

a. Approved appropriation of \$500 from Revenue Sharing Monies to the 20/20 Visioning for a Greater Auburn's Youth Group to help fund five youth dances at the Gold Country Fair Grounds in Auburn, as requested by Supervisor White.

b. Approved appropriation of \$500 from Revenue Sharing Monies to the Del Oro Golden Eagle Marching Band Supporters Committee for the 21st Annual Del Oro Golden Eagle Marching band Spectacular, as requested by Supervisor Williams.

c. Approved appropriation of \$500 from Revenue Sharing Monies to the Placer Women's Center to help with costs associated with providing services to women and children in need, as requested by Supervisor White.

d. Approved appropriation of \$1,000 from Revenue Sharing Monies to the Lincoln Area Chamber of Commerce for the Fourth of July celebration, as requested by Supervisor Weygandt.

e. Approved appropriation of \$1,000 from Revenue Sharing Monies to the Placer Elementary School Parent Teacher Club to help offset uniform and transportation costs for low-income students participating in cheerleading activities, as requested by Supervisor Williams.

22.SHERIFF:

a. Approved a contribution of \$1,598 from Asset Forfeiture Trust Fund to the Law Enforcement Chaplaincy of Placer County for its annual training conference in Ohio in July 1999.

b. Approved carryover of excess compensatory time off hours to the next fiscal year for employees Cathleen Rheams, Fran Rodda, Carol Walsh and Paul Woodrull.

23.SUBDIVISION/Deer Ridge Unit #1, Tract 823 & Deer Ridge Unit #2, Tract 828 (Revised) - Approved the Final Map.

24.TRANSPORTATION - Approved a Memorandum of Understanding with the North Lake Tahoe Resort Association, in the amount of \$60,000, to provide expanded summer Tahoe Area Regional Transit (TART) service.

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

THE FOLLOWING ITEMS WERE MOVED TO DEPARTMENT ITEMS FOR DISCUSSION:

7.d. County Executive - Authorized the County Executive Officer to execute a contract with the Arts Council of Placer County, in the amount of \$22,000, for the period July 1, 1998 to June 30, 1999, for continued promotion of the arts in Placer County. MOTION Santucci/Bloomfield/Unanimous

9.a. County Executive/Emergency Services - Approved a Fire Protection Planner position within the California Division of Forestry contract for FY 1999-2000. MOTION Bloomfield/White/Unanimous

13.Facility Services/Solid Waste:

a. Approved a contract with SCS Field Services, in an amount not to exceed \$121,100, to operate and maintain the landfill gas extraction systems at the Meadow Vista, Loomis, and Eastern Regional landfills. MOTION Bloomfield/White/Unanimous

b. Approved a contract with Applied Engineering and Geology, Inc., in an amount not to exceed \$60,039, to conduct a geophysical investigation at the Eastern Regional Landfill.

MOTION Bloomfield/White/Unanimous

c. Approved a contract with EMCON, in an amount not to exceed \$72,327, to provide environmental monitoring at four closed landfills. MOTION Bloomfield/White/Unanimous

19.c.Public Works/Roads/Richardson Drive Reconstruction from Bell Road to B Avenue, Contract #73012 - Approved a budget revision, in the amount of \$454,207, for additional funds required for the project, and awarded the contract to the low bidder, Baldwin Contracting Company, Inc., in the amount of \$786,224.50. MOTION Williams/Santucci/Unanimous

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

25.HEALTH & HUMAN SERVICES/ENVIRONMENTAL HEALTH/POOR BOYS GAS STATION, LINCOLN - Resolution 99-143 adopted approving an agreement with the State Water Resources Control Board Emergency, Abandoned, and Recalcitrant grant funding, and authorizing the Director of Health & Human Services to sign the agreement, any amendments, and related Contractor Certification Clauses. Authorized the Director of Health & Human Services to sign a contract with Applied Engineering and Geology, Inc., in the maximum amount of \$86,003, for soil and groundwater investigation and related work for the Poor Boys Gas Station, 149 G Street, Lincoln.

MOTION Williams/Bloomfield/Unanimous

26.HEALTH & HUMAN SERVICES/CALWORKS - Resolution 99-144 adopted authorizing the Department of Health & Human Services to apply for the Governor's Welfare-to-Work 15 percent Special Project Funds, in the amount of \$435,000, for transportation related services.

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

27.PROCUREMENT:

a. **Credit Card Fuel Purchases/Public Works** - Approved a blanket purchase order with Voyager Fleet Systems, Inc., in the amount of \$150,000. MOTION Bloomfield/Santucci/

Unanimous

b. Fuel Purchases/Public Works - Renewed a blanket purchase order with Mel Dawson, Inc., in the amount of \$750,000. MOTION Bloomfield/White/Unanimous

c. Bid #8402, 2 Triple Combination Pumpers Fire Trucks/Emergency Services - Awarded bid and authorized lease purchase financing with Central States Fire Apparatus, in the amount of \$552,622.79. MOTION White/Bloomfield/Unanimous

28.TREASURER/TAX COLLECTOR/GENERAL OBLIGATION BONDS:

a. Resolution 99-147 adopted approving the issuance and sale of Roseville Joint Union High School District 1992 General Obligation Bonds, Series 1999D, in a principal amount not to exceed \$4,000,000. MOTION Bloomfield/White/Unanimous

b. Resolution 99-148 adopted approving the issuance and sale of Tahoe-Truckee Unified School District School Facilities Improvement District No. 1, Election of 1999, Series A, General Obligation Bonds in a principal amount not to exceed \$29,000,000.

MOTION Bloomfield/Santucci/Unanimous

c. Resolution 99-149 adopted approving the issuance and sale of Tahoe-Truckee Unified School District School Facilities Improvement District No. 2, Election of 1999, Series A, General Obligation Bonds in a principal amount not to exceed \$22,000,000.

MOTION Santucci/Bloomfield/Unanimous

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND

RECONVENED AS THE PLACER COUNTY REDEVELOPMENT AGENCY

29.REDEVELOPMENT - Resolution 99-146 adopted approving the allocation of \$2,100 from the North Auburn Redevelopment Project Area budget as matching funds for the 1999 Placer County Community Development Block Grant Planning and Technical Assistance Application for Economic Development. MOTION White/Williams/Unanimous

ADJOURNED AS THE PLACER COUNTY REDEVELOPMENT AGENCY AND

RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

30. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A)§54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

(a)Moulton vs. County of Placer, Placer Supr. Case No.: SCV-7943 - *The Board received a staff report and took no action.*

(b)Maudlin vs. County of Placer, Placer Supr. Case No.: SCV-7944 - *The Board received a staff report and took no action.*

(c)Sierra Club, et al. vs. County of Placer/Target Stores, Placer Supr. Case No.: SCV-4950 - *The Board received a staff report, gave direction to Counsel, and took no further action.*

(d)Morgan vs. County of Placer, U.S.D.C. Case No.: 99-906 MLS GGH - *The Board has accepted the request of the named defendant, county employees, to provide them with defense of the County Counsel's Office with the standard reservations and waiver of conflicts; no further action on the matter.*

(e)City Of Lincoln vs. CSY Lincoln Crossing, Placer Supr. Case No.: SCV-7377 - *The matter was not discussed.*

2) Anticipated Litigation:

Initiation of litigation pursuant to Government Code §54956.9(c) one potential case - *The Board undertook a discussion of the proposed resolution, claim against the bond company for a defaulting contractor, and gave direction to counsel.*

31. SUPERVISOR'S COMMITTEE REPORTS:

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:05 a.m.

32. COMMENDATION/PRESENTATIONS:

a. Presented resolution 99-130 commending James Voyiatzes on his retirement after 30 years of service with the Sheriff's Department.

b. Presented resolution 99-131 commending Dennis Morillas on his retirement after 31 years of service with the Sheriff's Department.

c. Presented resolution 99-132 commending Richard A. Sipe on his retirement after 32 years of service with the Probation Department.

9:15 a.m.

33.COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT - Approved a contract with the Placer County Visitors Council, in the amount of \$200,000, for FY 1999-2000, for western slope visitor promotion.

MOTION Bloomfield/White/Unanimous

9:30 a.m.

34.HEALTH & HUMAN SERVICES:

a. Presentation by the Child Abuse Council on the Family Support Home Visiting Program.

b. Children's System of Care - Approved amendment to contract #KO-1620, with the Child Abuse Prevention Council, in the amount of \$27,194, and authorized the Director of Health & Human Services to sign. MOTION Williams/Bloomfield/Unanimous

c. Resolution 99-140 adopted approving Office of Criminal Justice Planning and State Office of Child Abuse Prevention grant agreement, in the amount of \$591,668, for the Joint Answers Benefiting Children Grant for Fiscal Years 1999/2000 and 2000/01 and authorized the Director of Health & Human Services to sign. MOTION White/Santucci/Unanimous

9:45 a.m.

35.PUBLIC WORKS/PARKING RESTRICTIONS FOLSOM LAKE ESTATES - Public hearing closed and Ordinance 4969-B adopted, amending Chapter 16, Section 16-650, to establish parking restrictions on various roads in Folsom Lake Estates. MOTION Williams/White/Unanimous

10:00 a.m.

36.FACILITY SERVICES/COUNTY SERVICE AREA 28, ZONE 155

(CREEKSIDE MEADOWS):

a. Public hearing closed, to consider all protests, tabulate ballots, and resolution 99-141 adopted establishing the formation of CSA Zone 155, for road and drainage maintenance, in the Granite Bay area. MOTION Williams/White/Unanimous

b. Resolution 99-142 adopted accepting Sandy Creek Court into the County Maintained Mileage System. MOTION Williams/Bloomfield/Unanimous

10:30 a.m.

37.COMMUNITY DEVELOPMENT BLOCK GRANT - Public hearing closed to receive community input and resolution 99-145 adopted approving submission of an application to the State Department of Housing and Community Development for a Community Development Block Grant Planning and Technical Assistance Allocation for up to \$35,000 for the benefit of developing a Business Retention and Expansion Plan for the North Auburn-Bowman area. MOTION White/Bloomfield/Unanimous

12:00 NOON

38.LUNCH - Sizzler Restaurant, 13570 Lincoln Way, Auburn /Agenda Scheduling. After lunch, the Board will be convening its afternoon session at the Placer County Water Agency Offices.

2:00 p.m.

MEETING LOCATION:

PLACER COUNTY WATER AGENCY AMERICAN RIVER ROOM

144 FERGUSON ROAD, AUBURN, CA

2:00 p.m.

39.PLANNING - Workshop with the Citizens Advisory Committee to discuss a range of topics associated with the Placer Legacy Open Space Conservation Program. Discussion only, no formal action taken.

ITEMS FOR INFORMATION:

40. COMMITTEES & COMMISSIONS - Posted vacancies on the following:

- a. Weimar, Applegate, Colfax Municipal Advisory Council.
- b. Commission on Aging, (Seats #4, #17, & #23).
- c. Fish & Game Commission (Seat 5).

ADJOURNMENT

BOARD OF SUPERVISORS' 1999 MEETING SCHEDULE:

June 28 Board Meeting/Workshop

July 6 Board Meeting

July 26 Board Meeting/Tahoe

July 27 Board Meeting/Tahoe



Board Summary Action, June 14, 1999

Bill Santucci, District 1

Robert Weygandt, District 2, Chairman

Harriet White, District 3

James T. Williams, District 4

Rex Bloomfield, District 5

Donald Lunsford, County Executive

Gloria Coutts, Assistant County Executive

Anthony J. LaBouff, County Counsel

John Marin, Administrative Assistant

Antoinette (Noni) Sharp, Acting Clerk of the Board

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

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT – None given.

PLANNING: ADDENDUM EIR (SCH #90020392) APPEAL: MODIFICATION – VESTING TENTATIVE MAP/CONDITIONAL USE PERMIT “MORGAN CREEK GOLF & COUNTRY CLUB” (aka Chamonix) (SUB-325/CUP-1844A): Public hearing to consider approval of the Addendum EIR for the subject modified project. The Vesting Tentative Map and Use Permit for Chamonix was originally approved by the Board of Supervisors on April 4, 1995 for development of 575-unit Planned Residential Development and 18-hole golf course on 546.7 acres. The project is proposed to include country club facilities, a public park site, open space amenities, habitat mitigation areas, a recreational lake. Subject property (AP#023-220-046, -047; 023-240-002, 12, 29, 41, 42, 43, 45; 023-250-041, 42, & 43) is located at the southeast corner of the Walerga Road/Vineyard Road intersection, and is currently zoned RS-AG-B-40-PD-1.1 (Residential single-family, combining Agriculture, combining minimum building site size of 40,000 sq. ft., with a Planned Development density factor of 1.1 dwelling units per acre); and O-PD-1.0 & 2.0 (Open Space, with a Planned Development density factor of 1.0 & 2.0 dwelling units per acre).

The Board of Supervisors will also consider an appeal submitted by Lakemont Homes, Inc. of the Planning Commission's denial of a modification to the above-referenced Vesting Tentative Map & Conditional Use Permit (Morgan Creek) applications to allow development of a redesigned 579-unit Planned Development on 545.9 acres. The revised project design to be considered for approval includes the above-mentioned amenities and a reconfiguration of the proposed lots, including a 64-unit condominium development for a combined total of 579 units.

BOARD ACTION:

Public hearing closed. MOTION Santucci/White VOTE 4:1 (Bloomfield no) to grant the appeal with modified

conditions and overturn the decision of the Planning Commission, and certify the addendum EIR. Staff directed to return with detailed findings subject to all agreed upon changes to the conditions.

ADJOURNMENT - Adjourned to next regular meeting scheduled Tuesday, June 15, 1999.

BOARD OF SUPERVISORS' 1999 MEETING SCHEDULE:

June 15 Board Meeting

June 28 Board Meeting/Workshop

July 6 Board meeting

July 26 Board Meeting/Tahoe

July 27 Board Meeting/Tahoe



Board Summary Agenda, June 1, 1999

Bill Santucci, District 1

Robert Weygandt, District 2, Chairman

Harriet White, District 3

James T. Williams, District 4

Rex Bloomfield, District 5

Donald Lunsford, County Executive

Gloria Coutts, Assistant County Executive

Anthony J. LaBouff, County Counsel

John Marin, Administrative Assistant

Antoinette (Noni) Sharp, Acting Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Lead by Don Lunsford, County Executive.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - None received.

CONSENT AGENDA - Item 16b removed, Item 10a moved for discussion. Consent agenda approved as amended and with action as indicated. **MOTION Williams/Bloomfield/Unanimous**

1. ORDINANCES - Second reading:

a. County Executive/Personnel - Ordinance 4963-B adopted amending Chapter 14, relating to Classified Service and to allocate positions in the Auditor, County Clerk, District Attorney, and Sheriff departments.

b. Public Works/Personnel - Ordinance 4964-B adopted amending Chapter 14, adding one Assistant Engineer position for Land Development.

2. ADMINISTRATIVE SERVICES - Approved out-of-state travel to San Antonio, Texas, from June 16-19, 1999 for Dave Irwin (Auditors Office), Donna Kirkpatrick (Auditors Office), and April Pay (Procurement), the functional experts on the Performance Accounting System (PAS) project, to attend the KPMG User Training Seminar.

3. BOARD OF SUPERVISORS MINUTES - Meeting of May 11, 1999.

4. CLAIMS AGAINST THE COUNTY - Rejected the following claims as recommended by County Counsel:

- a. 98-137, Nave, Samantha Elizabeth, \$600,000, (Claim for bodily injury due to traffic collision).
- b. 99-13, Margherita, Dominic, (Claim for property damage).
- c. 99-17, Torres, Rueben, Not Specified, (Non-Jurisdiction claim for bodily injury).
- d. 98-129, Ketten, Terry A., \$13.95, (Claim for property loss).
- e. 99-19, Walstrom, Karen, Not Specified, (Claim for personal injury).
- f. 99-31, Gagnon, Robert D., \$150, (Claim for property damage).

5.COMMENDATIONS:

- a. Resolution 99-124 adopted commending Steve Kreeger on his retirement after 40 years of service with the Department of Public Works.
- b. Resolution 99-125 adopted commending Thomas Hoffman on his retirement after more than 31 years of service with the Probation Department.

6.COMMITTEES & COMMISSIONS:

- a. Historical Advisory Board - Approved reappointment of Sandra Elder.
- b. Fish & Game Commission - Approved reappointment of Rick Hoffman representing District #2.
- c. Roseville Public Cemetery District - Approved reappointment of Frederic Lohse.

7.COUNTY CLERK - Approved a budget revision transferring \$5,630.63, to purchase fixed assets (1 ballot card reader & 1 LCD message display unit).

8.COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT - Approved out-of-state travel to Seattle, Washington, from June 10-11, 1999, for Economic Development Director to make a presentation to the Seattle Regional Office of the US Department of Commerce Economic Development Administration, at the request of CALED. All costs will be reimbursed by CALED.

9.COUNTY EXECUTIVE:

- a. Approved a funding request in the amount of \$10,000 from the 20th District Agricultural Association to support upcoming Gold Country Fair Sesquicentennial activities.
- b. Ordinance introduced, first reading waived, amending Chapter 14, designating position of Clinical Psychologist to the Management Team.

10.FACILITY SERVICES:

a. **MOVED FOR DISCUSSION** - Property Management, Wine Storage Building, Bernhard Complex Approve a lease agreement with Hyatt-Baumbach partnership for use of the building, make a finding that the lease is categorically exempt from CEQA, and authorize the Museum Director to sign.

b. Special Districts/Sewer Maintenance District #1 & #2, Sewer Repairs, Force Account (1999), Project P-40109 - Approved specifications for the project and authorized staff to solicit bids.

11.HEALTH & HUMAN SERVICES/ADMINISTRATION - Resolution 99-126 adopted approving Placer County's three-year Family Preservation and Support Program plan.

12.PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance introduced, first reading waived, amending Chapter 14, affecting the classification and allocation of positions relating to Health & Human Services and Sheriff.

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 the following:

a. Purchase Order, Janitorial Supplies/Facility Services/Sheriff/Jail - Renewed a one-year agreement with J.C. Nelson Supply Company in the amount of \$33,000.

b. Purchase Order, Optimal Application Expert Software & Support/Administrative Services - Approved purchase order with Optimal Network Inc., in the amount of \$29,601.

c. Agreement, Hardware/Software Maintenance Bull DPS7000 Computer/Administrative Services - Renewed agreement with Wang Laboratories, in the not-to-exceed amount of \$60,000.

d. Agreement, Programming & Operating System Support/Administrative Services - Renewed agreement with Infosol, Inc., in the not to exceed amount of \$50,000.

14.PUBLIC WORKS:

a. Dry Creek Watershed Interim Drainage Improvement Fees- Approved a 2% inflationary increase to the "One Time Fee For New Development" in the Dry Creek Drainage Fee Program.

b. Transportation/SR 65 at Sunset Boulevard - Approved a contract with Mark Thomas & Company, in the amount of \$109,318, to prepare a Project Study Report (PSR) for an interchange on SR 65 at Sunset Boulevard, and approved a budget revision in the amount of \$130,000 to complete the funding.

15.REDEVELOPMENT AGENCY - Approved a three-year contract with the Rural California Housing Corporation, in the amount of \$80,525, for grant implementation and housing consulting services to the Redevelopment Agency and authorized the Purchasing Manager to sign.

16.SHERIFF:

a. Amended agreement with Sierra County Sheriff-Coroner for morgue services, increasing the price per case from \$160 to \$190, effective July 1, 1999.

b. **REMOVED FROM AGENDA** - Resolution authorizing the Sheriff to submit a grant application and execute

the contract for the Alcohol Awareness Education, Prevention, and Enforcement Program with the Department of Alcoholic Beverage Control.

c. Resolution 99-127 adopted authorizing the Sheriff to submit a grant application and execute the agreement for the Anti-Drug Abuse Enforcement Program with the Office of Criminal Justice Planning.

17.SUPERVISORS MEETINGS - Authorized special meetings of the Board of Supervisors for Monday, June 14 & 28, & July 26, 1999.

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

10a. **MOVED FOR DISCUSSION FACILITY SERVICES/PROPERTY MANAGEMENT, WINE STORAGE BUILDING, BERNHARD COMPLEX** - Approved a lease agreement with Hyatt-Baumbach partnership for use of the building, made a finding that the lease is categorically exempt from CEQA, and authorized the Museum Director to sign. MOTION White/Williams/Unanimous

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

18.**COUNTY EXECUTIVE/LEGISLATION** - Resolution 99-128 adopted in support of proposed federal legislation, referred to as the "Lake Tahoe Restoration Act", to be introduced by Senator Dianne Feinstein in mid-June. MOTION Bloomfield/Santucci/Unanimous

19.**HEALTH & HUMAN SERVICES** - Authorized the Director of Health and Human Services to sign a lease agreement at an increased per square foot cost from \$1.11 to \$1.17 for property located at 377 Nevada Street, Auburn to pay for additional tenant improvements, approved a budget revision to appropriate \$93,505 of growth realignment revenue to the Managed Care budget, approved a budget revision transferring funds to appropriate \$16,200 for fixed assets and \$73,250 for leasehold improvements, update the Master Fixed to include 1 3COM 3500 Starter Kit for \$4,300, one 3COM 3500 FXModule for \$4,300, and two 3COM SSII 3300 Switches for \$7,600.

MOTION Santucci/White/Unanimous

20.COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

(a)Moulton vs. County of Placer, Placer Supr. Case No.: SCV-7943 - *The Board received a status report, no action was taken.*

(b)Maudlin vs. County of Placer, Placer Supr. Case No.: SCV-7944 - *The Board received a status report, no action was taken.*

(c)Stanford Ranch Cases, Contra Costa Judicial Council Coordination Proceeding No.: 3255 - *The Board gave direction to Counsel with regards to language in the settlement discussion papers.*

(d)Kraus vs. County of Placer, U.S.D.C. Case No.: CIV-S-99-961 LKK PAN - *The Board gave direction to Counsel.*

2) Anticipated Litigation:

Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: one potential case - *Dealing with Eastern Regional Landfill closure matter and claim. The Board authorized the hiring of special counsel of the firm of Thelen, Reid, & Priest, particularly Mr. Paul A. Bruno. County Counsel will follow-up on retaining that counsel.*

21.SUPERVISOR'S COMMITTEE REPORTS: None given.

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:00 a.m.

22.COMMENDATIONS:

a. Resolution 99-124 presented to Steve Kreeger, upon his retirement after 40 years of service to the Department of Public Works.

b. Resolution 99-125 commending Thomas Hoffman on his retirement after more than 31 years of

9:10 a.m.

23.SHERIFF/PRESENTATION - Presentation by the California Medical Association to CFMG (Jail Medical System Contractor), Sheriff and the Board for medical excellence at the Placer County Jail.

10:00 a.m.

24.FACILITY SERVICES/SPECIAL DISTRICTS/SEWER MAINTENANCE DISTRICT #1, #2 & #3, AND COUNTY SERVICE AREAS AT SUNSET, SHERIDAN, APPLGATE, BLUE CANYON AND LIVOTI:

a. Conducted a public hearing to consider proposed adjustments to monthly maintenance and operation charges, connection fees, and annexation fees.

b. Ordinances 4965-B and 4966-B adopted amending Chapters 18 and 33, adjusting the fees for FY 1999/2000 and providing for automatic calculation of annual adjustments to the connection fees, annexation fees, and in-lieu fees;

c. Adopted resolution 99-129 and report confirming County Service Zone charges for the Sunset, Sheridan, Applegate, Blue Canyon and Livoti County Service Area's; and

d. Made a finding that the higher rates are derived from the cost of providing service and necessary to meet operating expenses required for maintenance of service and exempt from CEQA.

MOTION Bloomfield/Williams VOTE 4-1 (White No)

12:00 NOON

25.**LUNCH** at Luna Bella Restaurant, 2520 Bell Road, Auburn, CA - Tour of Juvenile Hall construction at Dewitt Center and agenda scheduling.

2:00 p.m.

26.**APPEAL: PLANNING/CATEGORICALLY EXEMPT (CLASS 5)/VARIANCE – PUTNAM (VAA-3169)**
- Public hearing closed. Denied the appeal and upheld the Planning Commission's denial of a Variance request filed by Stephen and Julie Putnam to allow an existing duplex addition to encroach 3 ft. from the rear property line where 10 ft. from the rear property line is required. Subject property (AP#054-171-015) comprises 0.26 acre, is located in the Bowman area, at 180-182 East Hillcrest Drive, and is currently zoned RM (Residential Multi-Family).
(Continued from May 11, 1999).

MOTION White/Bloomfield/Unanimous

ADJOURNMENT - Adjourned to special meeting Monday, June 14, 1999, 7p.m. Next regular meeting June 15, 1999.

BOARD OF SUPERVISORS' 1999 MEETING SCHEDULE:

June 14 Board Meeting 7pm

June 15 Board Meeting

June 28 Board Meeting/Workshop

July 6 Board Meeting

July 26 Board Meeting/Tahoe

July 27 Board Meeting/Tahoe



Board Summary Agenda, May 25, 1999

Bill Santucci, District 1

Robert Weygandt, District 2, Chairman

Harriet White, District 3

James T. Williams, District 4

Rex Bloomfield, District 5

Donald Lunsford, County Executive

Gloria Coutts, Assistant County Executive

Anthony J. LaBouff, County Counsel

John Marin, Administrative Assistant

Antoinette (Noni) Sharp, Acting Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Lead by Supervisor Bloomfield.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - None received.

CONSENT AGENDA - Consent agenda approved with action as indicated.

MOTION White/Santucci/Unanimous

1. **WARRANT REGISTER** - weeks ending March 5, 12, 19, & 26, and April 9, 1999.
2. **ORDINANCES** - Second reading:

a. Health & Human Services/Administration - Ordinance 4960-B adopted amending Chapter 14, allocating 27 positions due to the conversion of extra help assignments to permanent positions.

b. Health & Human Services/Environmental Health - Ordinance 4961-B adopted amending Chapter 8, repealing Sections 8.1 through 8.60 of Subchapter 1, "Food Handling Establishments."

3.ADMINISTRATIVE SERVICES:

a. Declared obsolete car phone surplus and accepted bid to sell it.

b. Approved refund of duplicate payments of Transient Occupancy Tax to Mr. Paul Murphy, in the amount of

\$2,254.17.

4. ASSESSOR:

a. Resolution 99-114 adopted specifying that certain property taxes shall be prorated pursuant to Revenue & Taxation Code Section 531.2(c).

b. Approved the purchase of fixed asset (1 high-speed printer).

5. BOARD OF SUPERVISORS/COMMENDATION - Proclamation commending the United Way California Capitol Region's for 75 years of service to the counties of Placer, Sacramento, El Dorado, Amador, and Yolo.

6. COMMITTEES & COMMISSIONS:

a. Commission on Aging - Accepted resignations of Jack Sanchez, Jim McCauley, and Gladys Korf.

b. County Parks Commission - Approved reappointment of Edmund Mahany (District 1).

c. Roseville Public Cemetery - Approved reappointment of Philip Kister (District 1).

d. Fish & Game Commission - Approved reappointments of George Goto (District 1), Conrad Nevill (District 5).

e. Horseshoe Bar Area Advisory Council - Approved appointment of Bob Lundin.

f. Historical Advisory Board - Approved reappointment of Sandra Elder (District 1).

g. Talmont Resort Improvement District - Ratified appointment of John Nolan.

7. COUNTY EXECUTIVE/EMERGENCY SERVICES:

a. Approved a budget revision appropriating \$15,958.80 to purchase fixed assets (6 automatic defibrillator units).

b. Approved a contract with Sierra-Sacramento Valley Emergency Medical Services Agency, in the amount of \$20,000, to provide additional delegated local EMS agency responsibilities and authority contained in the Placer County Ambulance and Medical Transportation Ordinance.

8. COUNTY EXECUTIVE/PERSONNEL - Ordinance introduced, first reading waived, amending Chapter 14, relating to Classified Service and to allocate positions in the Auditor, County Clerk, District Attorney, and Sheriff departments.

9. FACILITY SERVICES/CAPITAL IMPROVEMENTS:

a. Foresthill Memorial Hall Renovation, Project #44921 - Approved an agreement with Madsen, Flathmann, Dameron & Babcock Architects, in the amount of \$85,000, to provide architectural and engineering services, and made a finding that the contract is exempt from CEQA.

b. Clark Tunnel Road, Tower Site - Resolution 99-115 adopted authorizing acceptance of a grant deed transferring a

communication tower site from Southwest-Bickford Holdings, LLC, to Placer County, authorized the Acting Director of Facility Services to execute all documents, and made a finding that the acceptance of this property is exempt from CEQA.

10.FACILITY SERVICES/SOLID WASTE - Resolution 99-116 adopted adding a sixteenth member to the Solid Waste Local Task Force (SWLTF), to represent the operator of the Western Placer Waste Management Authority Recovery Facility.

11.FACILITY SERVICES/SPECIAL DISTRICTS/SEWER REPAIRS-TRENCHLESS TECHNOLOGY (1999), Project #40110 - Approved specifications and authorized staff to solicit bids for the project.

12.HEALTH & HUMAN SERVICES/ADMINISTRATION - Approved out-of-state travel to San Antonio, Texas, from June 2-4, 1999, for the Director of Communicable Disease Control to attend the Food Safety Laboratory Accreditation Workshop.

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 the following:

a. Bid #8401, Lube & Oil Products/Public Works - Rejected all responses to Bid #8382 and awarded Bid #8401 to Interstate Oil Company, in the amount of \$35,000.

b. Agreement, Technical Support/Information Technology - Renewed agreement with Megabyte Systems, in an amount not to exceed \$82,500.

c. Agreement, Computer Maintenance/Information Technology - Renewed agreement with IBM, in an amount not to exceed \$32,784.24.

d. Agreement, Software Support IBM Computer/Information Technology - Renewed agreement with VM Assist, in an amount not to exceed \$60,138.

e. Agreement, Software License Agreement/Information Technology - Renewed agreement with IBM, in an amount not to exceed \$74,465.82.

f. Purchase Order, Cardlock Fuel Purchases/Sheriff & Road Maintenance - Approved a change order with Dawson Oil, in the amount of \$12,000.

14.PUBLIC WORKS/EASEMENT ABANDONMENT - Resolution 99-117 adopted abandoning a multi-purpose easement on Lot 5, Talmont Estates Unit #5.

15.PUBLIC WORKS/ENGINEERING:

a. Lahontan Subdivision - Resolution 99-118 adopted awarding a contract to Psomas and Associates Inc., in the amount of \$56,664, for engineering inspection services, and authorized the Public Works Director to sign.

b. Snow Creek Stream & Wetland Restoration Project - Resolution 99-119 adopted approving contract amendment #1 with Psomas & Associates, Inc., in the amount of \$27,000, for additional engineering services, and authorized the Public Works Director to sign.

16.PUBLIC WORKS/PERSONNEL - Ordinance introduced, first reading waived, amending Chapter 14, adding one Assistant Engineer position for Land Development.

17.PUBLIC WORKS/TRANSPORTATION - Approved an agreement with Washoe County Regional Transportation Commission for Placer County to provide transit services.

18.REVENUE SHARING:

a. Approved appropriation of \$2,000 from Revenue Sharing Monies to the Foresthill Friends of the Library for library collection and expansion project as requested by Supervisor Bloomfield.

b. Approved appropriation of \$1,000 from Revenue Sharing Monies to the Loomis Chamber of Commerce for promotion of the Eggplant Festival as requested by Supervisor Williams.

c. Approved appropriation of \$2,000 from Revenue Sharing Monies to the Meadow Vista Trails Association for the Meadow Vista Arena project as requested by Supervisor Bloomfield.

d. Approved appropriation of \$500 from Revenue Sharing Monies to the Placer County Fair for its 56th Annual Children's Parade as requested by Supervisor Santucci.

19.SUBDIVISION/BIG SPRINGS AT NORTHSTAR PHASE 4, TRACT 847 - Approved the Final Map and the Subdivision Improvement Agreement.

20.TREASURER-TAX COLLECTOR:

a. Reviewed the distribution of excess proceeds and directed the Tax Collector to make distributions to lien holders of record and prior assesses resulting from the September 26, 1997 Tax Defaulted Land Sale, in the amount of \$97,022.35, and deposit \$2,600.92, in unclaimed proceeds to the County General Fund, and collect \$315 in County fees for administration of excess proceeds pursuant to California Revenue and Taxation Code Sections 4671 through 4676.

b. Authorized the Chairman to sign an acknowledgement on behalf of the Board of Supervisors stating that the Board will not take action to authorize the Sierra Joint Community College District 1999 Tax and Revenue Anticipation Notes within 45 calendar days of receipt of the Sierra Community College District Board resolution.

c. Resolution 99-120 adopted authorizing the Tax Collector to sell Tax Defaulted Properties on October 1, 1999.

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

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

21.**BOARD OF SUPERVISORS** - Approved out-of-state travel to Washington, D.C., from May 25-26, 1999, for Supervisor Weygandt to attend Congressional Hearings.

MOTION White/Williams/Unanimous

22.FACILITY SERVICES/CAPITAL IMPROVEMENTS/MAIN JAIL FIRE ALARM CONTROLS, PROJECT #44622 - Approved an agreement with Nacht & Lewis Architects, in the amount of \$225,000.

MOTION White/Bloomfield/Unanimous

23.HEALTH & HUMAN SERVICES:

a. **CalWORKS** -Approved a budget revision appropriating an additional \$1,100,000 in CalWORKs childcare funds, and approved a contract amendment with the Office of Education to increase childcare services to the level of need and available funding.

MOTION White/Bloomfield/Unanimous

b. **Boost4Kids (Better Opportunities and Outcomes Starting Today) Program** - Notification of Placer County's inclusion in Federal Boost Program.

24.PROCUREMENT/PASSENGER, TRUCK & HEAVY EQUIPMENT TIRES/PUBLIC WORKS - Approved a blanket purchase order with Auburn Tire Center, in the amount of \$390,000.

MOTION Bloomfield/White/Unanimous

25.COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

(a)Susan A. Leffler vs. County of Placer, U.S.D.C. Case No.: CIV-S-96 1537 EJJ GGH - *Received a staff report of the pending appeal and the State Court action, and gave direction to Counsel.*

(b)Kraus vs. County of Placer, U.S.D.C. Case No.: CIV-S-99-961 LKK PAN - *The Board was advised of the filing of a lawsuit in the Federal District Court in Sacramento involving each property in Tahoe. Board gave direction to Council.*

(c Van Der Volgen vs. Placer County, U.S.D.C. Case No.: CIV-S-97-1952 GEB DAD - *The Board continued to discuss the possible resolution of this case and gave direction to Counsel.*

2) Anticipated Litigation:

Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: one potential case - *The anticipated litigation involves the resolution of the acceptance of the surety bond on the Eagle Ridge Subdivision in Foresthill. The Board approved recommendation from Counsel.*

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:15 a.m.

26.PUBLIC WORKS/ROADS - Public hearing closed. Ordinance 4962-B adopted as recommended with the exception of leaving Baseline Road from County Line to Watt Avenue at 55 mph, approving the Engineering and Traffic Survey, setting speed limits and authorizing the use of radar for speed enforcement on various county roads. MOTION Bloomfield/Santucci/Unanimous

9:45 a.m.

27.FACILITY SERVICES/COUNTY SERVICE AREA 28, ZONE 2, A3 - Public hearing closed. Resolution 99-121 adopted annexing the Stanford Ranch property, APN #017-112-026, into the boundary of Placer County Service Area 28, Zone 2, A3 (CSA#2) for sewer service.

MOTION Santucci/White/Unanimous

10:00 a.m.

28.FACILITY SERVICES/SOLID WASTE:

a. **Franchise Areas 1 (Loomis), 5 (Foresthill), & 6 (Auburn)** - Public hearing closed. Resolution 99-122 adopted approving contract amendments approving garbage collection rate adjustments in Franchise Areas 1, 5, & 6 for FY 1999/2000, and preapproving garbage collection rate adjustments for FY 2000/2001, and made a finding that the higher 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.

Approved Commercial rate increase. MOTION Santucci/Williams/Unanimous

Approved Residential rate increase. MOTION Williams/Santucci VOTE 4:1 (White No)

b. **Franchise Area 2 (Colfax)** - Public hearing closed. Resolution 99-123 adopted approving contract amendments approving garbage collection rate adjustments in Franchise Area 2 for FY 1999/2000, and preapproving garbage collection rate adjustments for FY 2000/2001, and made a finding that the higher 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 Bloomfield/Williams/Unanimous

11:30 a.m.

29.APPEAL/PLANNING/TENTATIVE MAP/CONDITIONAL USE PERMIT “THE DUNES”

(SUB-P-75685/CUP-2357) - Public hearing closed. Denied the appeal and upheld the Planning Commission’s approval of the Tentative Map and Conditional Use Permit for development of a 3 unit (1 common area lot and 2 residential lots) on 28,000 sq. ft. Subject property (AP #117-072-011) is located in the Tahoe Vista area, off Hwy 28, and is currently designated as PAS-022 (Plan Area Statement Area 1-Tourist) in the Tahoe Vista Community Plan. The project includes the removal of a 9-unit motel and residential manager’s unit, to be replaced with a 2-unit Planned Residential Development consisting of two detached single-family dwellings.

MOTION Bloomfield/White/Unanimous

30.SUPERVISOR'S COMMITTEE REPORTS:

a.Supervisor Williams reported on the Golden Sierra Job Training Agency.

ITEMS FOR INFORMATION:

31.AUDITOR-CONTROLLER - Statement of Condition of Cash in Treasury, Period 10, ending April 30, 1999.

32.COMMITTEES & COMMISSIONS - Posted vacancies on the following:

a.Sheridan Municipal Advisory Council (Seat 3)

ADJOURNMENT

BOARD OF SUPERVISORS' 1999 MEETING SCHEDULE:

June 1 Board Meeting

June 14 Board Meeting – Monday (7:00 p.m.)

June 15 Board Meeting

June 28 Board Meeting/Workshop – Monday (9:00 a.m.)



Board Summary Agenda, May 11, 1999

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

9:00 a.m.

FLAG SALUTE - Lead by Supervisor Williams.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - None received.

CONSENT - Moved Item 19a, 21g, and 25 for separate action. Consent Agenda approved as amended and with action as indicated. MOTION Santucci/Williams/Unanimous

1.ORDINANCE/SECOND READING:

a. Personnel/Civil Service Commission - Ordinance 4958-B adopted amending Chapter 14, affecting the classification and allocation of positions in the District Attorney, Probation, Public Works, Trial Courts, and Veteran's Service Departments.

2.SUPERVISORS MINUTES - Meetings of January 19, March 9 & 23, April 6, 12, 19 & 20, 1999.

3.AUDITOR-CONTROLLER - Approved a budget revision transferring \$4,895 within budget to purchase fixed asset (Laser Printer Sheet Cutter).

4.BOARD OF SUPERVISORS/COMMENDATION/PROCLAMATION:

a. Resolution 99-85 adopted commending Placer County Sheriff Deputy Mike Whitney for outstanding community service and dedication to the safety and well being of the citizens of Placer County.

- b. Resolution 99-86 adopted proclaiming the week of May 22-28, 1999 as National Safe Boating Week.
- c. Resolution 99-87 adopted commending the Sierra College Women's Basketball Team.
- d. Proclamation designating the week of May 16-22, 1999 as Emergency Medical Services Week.
- e. Resolution 99-88 adopted commending Audrey Mueller for 40 years of dedicated service to education in the Auburn area.
- f. Resolution 99-89 adopted celebrating the Auburn Rotary Club 75th Anniversary as requested by Supervisor White.

5. CLAIMS AGAINST THE COUNTY - Rejected the following claims as recommended by County Counsel:

- a. 99-28, CHAVEZ, Don, \$89.14 (Claim for vehicle damage)
- b. 99-21, McCORMACK, Todd, \$553.17 (Claim for vehicle damage)
- c. 99-42, HERBERT, Charles A., \$156.98 (Claim for property damage)
- d. 99-41, LAWSON, Brenda (Claim for vehicle damage)
- e. 99-23, MORGAN, Alan P. (Claim for personal damages)

6. COMMITTEES & COMMISSIONS:

- a. Colfax Veteran's Hall Board - Approved appointment of Delphie Mazankowski.

7. COUNTY COUNSEL - Resolution 99-90 adopted setting a hearing for July 6, 1999, at 11:00 a.m., to consider Yuba County's proposal to make a minor adjustment to the boundary between the counties.

8. COUNTY EXECUTIVE:

- a. Amended the 1999 agreement with the Resource Conservation District, in an amount up to but not to exceed \$30,000, to address elements not included in the original scope of work.

b. Approved a merit increase from Step C to D for Wesley Zicker, Deputy Director, Public Works, effective June 19, 1999.

9.COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT - Approved out-of-state travel to Phoenix, Arizona, from June 2-4, 1999, for Economic Development Director to attend the American Economic Development Council 74th Annual Conference.

10.COUNTY EXECUTIVE/EMERGENCY SERVICES - Resolution 99-91 adopted approving an agreement with the U.S. Department of Agriculture, Forest Service, Tahoe National Forest/El Dorado National Forest for implementation of the State of California Water Resources Control Board's Proposition 204 Grant, and authorized the County Executive to sign the agreement and future amendments.

11.FACILITY SERVICES/CAPITAL IMPROVEMENTS:

a. Juvenile Detention Center, Project #24974 - Amended contract with Borges Architectural Group, in the amount of \$5,000, for design and construction administration services.

b. Building 8 Sheriff's Office Patrol Operations and Boat Storage, Project #24574 - Resolution 99-92 adopted authorizing the Director of Facility Services to execute the Notice of Completion for the project, and approved a budget revision consolidating the funding of several projects.

12.FACILITY SERVICES/PARKS:

a. Ophir Elementary School - Approved an agreement with Ophir Elementary School District for Park Dedication Fees from Recreation Area #15, Ophir/Newcastle, in the amount of \$3,970 for playground fencing and made a finding that the project is categorically exempt from environmental review.

b. Tahoe City Public Utility District - Made a finding that the maintenance service agreement with Tahoe City PUD for two County-owned beaches and a bicycle trail in the Lake Tahoe area is categorically exempt from environmental review and approved the agreement for FY 1998/99, in the amount of \$42,631.

c. North Tahoe Public Utility District - Made a finding that the maintenance service agreement with North Tahoe PUD for six County-owned beaches the Kings Beach Library and the Griff Creek Erosion Control Area in Lake Tahoe is categorically exempt from environmental review and approved the agreement for FY 1998-99, in the amount of \$53,977.

13.HEALTH & HUMAN SERVICES/ADMINISTRATION:

- a. County Service Area #28, Zone 27 (Ambulance) - Approved a budget revision appropriating \$2,000 for emergency medical equipment.
- b. Ordinance introduced, first reading waived, amending Chapter 14, allocating 27 positions due to the conversion of extra help assignments to permanent positions.

14.HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE - Approved out-of-state travel to Miami Beach Florida, from June 2-6, 1999, for Maureen Hernandez to attend the National Association of Drug Court Professionals Conference.

15.HEALTH & HUMAN SERVICES/COMMUNITY HEALTH - Approved a budget revision, in the amount of \$19,233, to purchase fixed asset (projector) for the Women, Infants, and Children (WIC) Program.

16.HEALTH & HUMAN SERVICES/ENVIRONMENTAL HEALTH

- a. Approved a budget revision, in the amount of \$4,500, to purchase fixed assets (Gasurveyor Gas Meter, Coms Link & Basic Air Sampler & Fittings).
- b. Ordinance introduced, first reading waived, amending the Placer County Code, Chapter 8, repealing Sections 8.1 through 8.60 of Subchapter 1, "Food Handling Establishments."

17.HEALTH & HUMAN SERVICES/MANAGED CARE - Approved a budget revision, in the amount of \$73,002, for the Medi-Cal Outreach Grant to provide outreach services.

18.MUSEUM - Resolution 99-93 adopted proclaiming May 9-15, 1999, as Preservation Week in Placer County.

19.PLANNING:

- a. **MOVED TO DEPARTMENT ITEMS FOR DISCUSSION** Progress House (MUP-2328) - Resolution approving final findings.
- b. Caldwell Chairlift/Modifications/Conditional Use Permit (CUP-2345) - Item continued from April 20, 1999. *The hearing that was continued to this date is being continued to a future date and will be renoticed.*

20.PROBATION:

a. Approved out-of-state travel to Aurora, Colorado, from April 28-29, 1999, for Probation Officer D. Coughran to visit wards in placement.

b. Approved out-of-state travel to Miami, Florida, from June 2-5, 1999, for Probation Officer D. Garner to attend the 1999 National Association of Drug Court Professionals 5th Annual Training Conference.

21.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 #8396, Phlebotomy Services/District Attorney - Approved the cancellation of Blanket Purchase Order #7352 with Unilab Corporation and awarded bid to Valley Toxicology Services, Inc., in the amount of \$50,000.

b. Bid #8521, Indigent Cremation & Burial Services/Human Services - Awarded to Hooper & Weaver Mortuary, in the amount of \$25,000.

c. Contract, Pager Rental & Airtime/Various Departments - Approved renewal of contract with Metrocall, Inc., in the amount of \$40,000, for one year retroactive to April 1, 1999.

d. Contract, Legal Services/Health & Human Services - Approved renewal of a one-year contract with James R. Yeo, in the amount of \$30,000.

e. Purchase Order, Asbestos Abatement Services/Facility Services - Renewed a one-year contract with Performance Abatement Services, in the total amount of \$95,000.

f. Purchase Order, Lighting Retrofit Projects/Facility Services - Renewed Blanket Purchase Order with the California Conservation Corps, in the total amount of \$90,000.

g. **MOVED TO DEPARTMENT ITEMS FOR DISCUSSION** Purchase, 3 Midsize Sedans/Health & Human Services Adult Protective Services - Approve the purchase of three midsize sedans from Future Ford, in the amount of \$52,121.03.

22.PUBLIC WORKS/CALIFORNIA TAHOE CONSERVANCY - Resolution 99-94 adopted approving the California Tahoe Conservancy agreement with the State in the amount of \$40,390, and authorized the Department of Public Works to utilize the 1998/99 soil erosion control portion (\$20,195) for ongoing maintenance of existing erosion control projects.

23.PUBLIC WORKS/EASEMENT ABANDONMENTS:

- a. Resolution 99-95 adopted abandoning a multi-purpose easement on Lot 18, Alpine Peaks Subdivision, Unit No.1. Property is located 3516 Kitzbuhel Road, Tahoe.
- b. Resolution 99-96 adopted abandoning an offer of dedication for a portion of a drainage easement on Parcel 3 of Parcel Map 75572. Property is located on Royal Crest Court, Granite Bay.

24.PUBLIC WORKS/EROSION CONTROL:

- a. Agate Road Erosion Control Project, Phase III, Contract K09773 - Approved project plans and specifications for the use in bidding and construction of the project and authorized the Department of Public Works to advertise for bids.
- b. National Avenue Erosion Control Project - Resolution 99-97 adopted approving the addendum to the Negative Declaration evaluating the addition of bicycle lanes, resolution 99-98 adopted approving acceptance of bicycle lane grant funds from the California Tahoe Conservancy and authorized the Director of Public Works to execute grant documents.
- c. National Avenue Erosion Control Project - Approved project plans and specifications for the use in bidding and construction of the project and authorized the Department of Public Works to advertise for bids.

25.MOVED TO DEPARTMENT ITEMS FOR DISCUSSION PUBLIC WORKS/ LEGISLATION - Approve a letter in support of Assembly Bill 1612 that provides additional funds for pavement rehabilitation.

26.PUBLIC WORKS/ROADS:

- a. Approved an agreement with Northstar Community Services District for an "Agreement for Road Care Program".
- b. Resolution 99-99 adopted approving a contract with Kleinfelder, Inc., in the amount of \$39,633, for additional subsurface groundwater investigation at the Auburn Service Station in Dewitt Center and authorized the Director of Public Works to execute the contract.
- c. Approved payment of \$1,423.15 to repair damaged toolbox of Richard App.

27.PUBLIC WORKS/SNOW CREEK STREAM & WETLAND RESTORATION PROJECT, CONTRACT 73025 - Resolution 99-100 adopted authorizing the Director of Public Works, as Road Commissioner, to award the construction contract to the low

bidder and execute the contract documents after review by County Counsel.

28.PUBLIC WORKS/TAHOE CITY URBAN IMPROVEMENT PROJECT, PHASE 1, CONTRACT 73026 - Resolution 99-101 adopted accepting the project as complete and authorized the Director of Public Works to execute the Notice of Completion.

29.PUBLIC WORKS/WEST PLACER/DRY CREEK COMMUNITY FACILITY DISTRICT - Resolution 99-102 adopted authorizing the Purchasing Manager to sign contracts with Government Financial Strategies, Inc., and David Taussig & Associates, for consultant services to the County's Bond Screening Committee relative to the project.

30.REFUND - Approved refund to Brad Kortick, representing Roseville PCS Inc., \$926.67, of Conditional Use Permit fee and \$25 exemption verification fee for a cellular site on Barton Road. Planning recommends approval.

31.REVENUE SHARING:

a. Approved appropriation of \$1,000 from Revenue Sharing Monies to the Auburn Area Chamber of Commerce for the 4th of July Celebration in Auburn, as requested by Supervisor White.

b. Approved appropriation of \$2,500 from Revenue Sharing Monies to the Auburn Symphony for Music on the Green, as requested by Supervisors White and Bloomfield.

32.SHERIFF:

a. Authorized the Sheriff's Department to submit an application to the Department of Boating and Waterways for the Boating and Enforcement Aid Program for FY 2000/01.

b. Approved an amendment to contract with the Nevada County Sheriff-Coroner for morgue services, increasing the price per case from \$160 to \$190, effective April 1, 1999.

c. Approved a contract with the U.S. Forest Service for a maximum reimbursement amount of \$27,500, from October 1, 1998 to September 30, 1999, for Visitor Protection and from January 1, 1999 to December 30, 1999, for Controlled Substances.

d. Resolution 99-103 adopted authorizing the Sheriff to execute the Boating Safety and Enforcement Grant Equipment and Operation Contract #98-204-131 with the Department of Boating and Waterways to purchase a patrol boat in an amount not to exceed \$45,000, approved a budget revision adjusting the Estimated Revenues and Appropriations and adding the patrol boat to the Master Fixed Asset List.

33.SUBDIVISIONS:

a. Big Springs at Northstar, Phase II, Tract 790 - Accepted improvements as complete, authorized the Faithful Performance and Labor and Materials sureties to be reduced, released monumenting surety after monumenting complete and resolution 99-104 adopted accepting Big Springs Drive, Gray Wolf, and Red Tail Court into the County Maintained Mileage System.

b. Big Springs at Northstar, Phase III, Tract 830 - Accepted improvements as complete, authorized the Faithful Performance and Labor and Materials sureties to be reduced, released monumenting surety after monumenting complete and resolution 99-105 adopted accepting Eagle Feather Court, Gray Wolf, and Grouse Ridge Road into the County Maintained Mileage System.

c. Chelshire Downs North, Tract 824 - Approved the Final Map.

d. Squaw Creek Estates, Tract 835 - Accepted improvements as complete, authorized the Faithful Performance and Labor and Materials sureties be reduced, and released monumenting surety after monumenting complete.

e. Treelake Unit 6B, Tract 778 - Accepted improvements as complete, authorized Faithful Performance and Labor and Material sureties to be reduced, released monumenting surety after complete, and adopted resolution 99-106 accepting Elmhurst Drive into the County Maintained Mileage System.

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

THE FOLLOWING ITEMS WERE MOVED TO DEPARTMENT ITEMS FOR DISCUSSION:

19.PLANNING - Progress House (MUP-2328) - Resolution 99-107 adopted approving final findings.

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

21g.Purchase, 3 Midsize Sedans/Health & Human Services Adult Protective Services - Approved the purchase of three midsize sedans from Future Ford, in the amount of \$52,121.03.

MOTION Santucci/Bloomfield VOTE 4:0 (Williams abstained).

25.PUBLIC WORKS/LEGISLATION - Denied request for a letter in support of Assembly Bill 1612 that provides additional funds for pavement rehabilitation. MOTION White/Williams/Unanimous

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

34.ADMINISTRATIVE SERVICES/TELECOMMUNICATIONS - Provided guidance on the proposed plans by the California Public Utilities Commission to Split the 916 Area Code. Directed staff to propose creating an "overlay" for the entire existing 916 area code and send letters to Federal representatives requesting the implementation of a more effective allocation formula.

MOTION Williams/Santucci VOTE 4:0 (Bloomfield abstained).

35.COUNTY EXECUTIVE - Proclamations designating May 16-22, 1999 as County Government Week, and Public Works Week, in Placer County. MOTION Williams/White/Unanimous

36.FACILITY SERVICES/SPECIAL DISTRICTS:

a. **EAST LIVOTI TRACT SEWER PROJECT #40070** - Awarded bid to lowest responsive bidder, K.W. Emerson, Inc., in the amount of \$157,297.50 and authorized the Chairman to sign the contract. MOTION Santucci/White/Unanimous

b. **APPLEGATE PARK** - Authorized the Purchasing Manager to amend Contract K1329 with The HLA Group, Landscape Architects and Planners, Inc., to increase the contract in the amount of \$8,304.78, approved a budget revision allocating the use of current Park Dedication Fees from Recreation Area #14, Bear River/Applegate (\$16,064), Recreation Area #3, Colfax (\$4,935), and anticipated Park Dedication Fees from Recreation Areas #14 and #3 (\$57,314), for construction of Applegate Park. MOTION Bloomfield/White/Unanimous

c. **APPLEGATE PARK** - Awarded bid for the Applegate Park Project #24946 to G.A. Cowan Construction, in the amount of \$230,441, and additive Alternative #1 in the amount of \$15,000 and authorized approval of the contract upon County Counsel's review and approval of required bonds and insurance. MOTION Bloomfield/Santucci/Unanimous

37.PLANNING/OPENSACE CONSERVATION - Considered and approved staff requests for action on the following items continued from the March 22, 1999 Board

meeting:

a. Open Space Trust Fund - Resolution 99-110 adopted with amendments.

MOTION Santucci/White/Unanimous

b. Willing Seller/Willing Buyer - Resolution 99-111 adopted. MOTION Williams/White/Unanimous

c. Open Space Land Acquisition and Management - Resolution 99-112 adopted as amended. MOTION Bloomfield/White/Unanimous

d. Open Space Rezoning and General Plan Amendments - Approved.

MOTION Santucci/White/Unanimous

e. California Biodiversity Council - Approved and authorized Chairman to sign a letter to Mary Nichols and the California Biodiversity Council as amended. White/Bloomfield/Unanimous

f. Williamson Act Program Changes - Approved. Santucci/White/Unanimous

38.PUBLIC WORKS/TRANSPORTATION:

a. Approved the expenditure of up to \$615,000 for the purchase of three trolley vehicles for Lake Tahoe. MOTION Bloomfield/White/Unanimous

b. Resolution 99-113 adopted authorizing the execution of the 1996-2000 Transportation Development Act Pedestrian and Bicycle Fund Claim for Placer County in the amount of \$325,000 for Phase 2, Taylor/Ophir Bike lane project.

MOTION White/Williams/Unanimous

39.COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

a. Andrew Armstrong vs. County of Placer, Placer Supr. Case No.: SCV-6645 - *The Board authorized the contribution of \$60,000 to an overall settlement of \$100,000.*

b. Renee Genereux-Fisch vs. Placer County, Placer Supr. Case No.: SCV-7716 - *The Board gave direction to Counsel.*

c. Van Der Volgen vs. Placer County, U.S.D.C. Case No.: CIV-S-97-1952 GEBDAD - *The Board gave direction to Counsel.*

d. Moulton vs. County of Placer, Placer Supr. Case No.: SCV-7943 - *The Board gave direction to Counsel.*

e. Maudlin vs. County of Placer, Placer Supr. Case No.: SCV-7944 - *The Board gave direction to Counsel.*

f. Friends of Placer County vs. County of Placer, Placer Supr. Case No.: SCV-7962 - *The proposed settlement offer from the Petitioners was rejected by the Board. Board gave direction for Counsel to handle the matter in the future.*

g. Workers' Compensation, Claim No: 3007850 and 3008450 - *The Board authorized the settlement of the Worker's Compensation matter.*

2) Anticipated Litigation:

a. Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9:

one potential case - *The Board gave direction to retain outside Counsel to assist in defense of that matter.*

b. Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: one potential case - *The Board gave direction and authorization to commence the litigation as discussed.*

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

a. Agency negotiator: CEO/Personnel Director, Employee organization: PPEO - *The Board had negotiations and conference and gave direction to its negotiators.*

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:00 a.m.

40. BOARD OF SUPERVISORS:

a. Presentation of resolution 99-85 commending Placer County Sheriff Deputy Mike Whitney for outstanding community service and dedication to the safety and well being of the citizens of Placer County.

b. Presentation of resolution 99-86 to the U.S. Coast proclaiming May 22-28, 1999 as National Safe Boating Week.

9:15 a.m.

41. FACILITY SERVICES/COUNTY SERVICE AREA #28, ZONE 152 - Public hearing closed to consider all protests, tabulate ballots, and resolution 99-108 adopted establishing County Service Area Zone 152 (Road Rehabilitation & Storm Drainage System), approved agreement and waiver of CSA Zone 120 (Landscaping & Park Maintenance Assessment) and set charges to provide services to the Chelshire Downs North Subdivision, in the Granite Bay area. MOTION Williams/White/Unanimous

9:30 a.m.

42. BUILDING - Public hearing closed and ordinance 4959-B adopted and resolution 99-109 adopted approving the 1997 Model Building Codes (including the 1996 National Electrical Code) and local amendments, with an effective date of July 1, 1999. MOTION Bloomfield/Santucci/Unanimous

12:00 NOON

43. LUNCH/Closed Session and Agenda Scheduling - Conference Room B

2:00 p.m.

44. APPEAL/PLANNING/EXXON CANOPY REMODEL - Public hearing closed. Approved the appeal submitted by Tom Dwelle, Nella Oil Company, of the Planning Commission's denial of a request to change the canopy color to red for the following two Exxon remodel projects:

MOTION White/Santucci/Unanimous

a. Newcastle Station - Subject property (AP #040-330-051) is located at 601 Newcastle Road,

and is currently zoned HS-Dc (Highway Service, combining Design Scenic corridor).

b.North Auburn Station - Subject property (AP #052-220-025) is located at the southwest corner

of Hwy 49 and Atwood Road, off Drive-In Way.

2:30 p.m.

45.APPEAL: PLANNING/CATEGORICALLY EXEMPT (CLASS 5)/VARIANCE – PUTNAM (VAA-3169) - Public hearing to consider an appeal, filed by Stephen and Julie Putnam, of the Planning Commission's denial of a Variance request to allow an existing duplex addition to encroach 3 ft. from the rear property line where 10 ft. from the rear property line is required. Subject property (AP#054-171-015) comprises 0.26 acre, is located in the Bowman area, at 180-182 East Hillcrest Drive, and is currently zoned RM (Residential Multi-Family).

(Mr. Putnam will be out of town and has requested a continuance to June 1, 1999 at 2:00 p.m.)

MOTION Santucci/White/Unanimous to continue the appeal to June 1, 1999 at 2:00 p.m. as requested by the applicant.

2:35 p.m.

46.COMMENDATION – Presentation of resolution 99-87 commending the Sierra College Women's Basketball Team.

47.SUPERVISOR'S COMMITTEE REPORTS:

a.Supervisor White reported on the Children and Family First Committee meeting she attended.

b.Supervisor Williams will attend the SACTO Meeting, May 26, 1999 at the Sacramento Convention Center and provide Placer County's nominee for a college scholarship.

ITEMS FOR INFORMATION:

48.COMMITTEES & COMMISSIONS - Posted vacancies on the following:

a.Children and Families First Commission (Seat 4 & 5)

ADJOURNMENT - Adjourn to the American Lung Association Clean Air Awards luncheon, May 12, 1999, at the Radisson Hotel, Sacramento; to Roseville '99, May 13, 1999, Century Theatre Complex, Roseville; and to the Leadership Roseville Conference, May 20, 1999 at Hewlett Packard. Next regular meeting is May 25, 1999.



Board Summary Action, April 20, 1999

MEETING LOCATION:

**Granlibakken At Lake Tahoe
Granlibakken Road, Tahoe City, CA**

9:00 a.m.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Tom Turner, Garwoods Restaurant, said Garwoods entered into a lease with Placer County in 1990 for construction projects of a deck. With the construction project they entered into certain CC&R's with Placer County, TRPA, and California Tahoe Conservancy to maintain certain public access in front of Garwoods. The lease provides in the event that private ownership is taken at any time in the course of the lease, the lease shall be terminated. That took affect in 1996 when Garwoods and the 13 neighbors to the west filed a quiet title action with the courts and prevailed to take the underlying fee title. During that time, the quiet title action did not interrupt any of the public access that was there prior to the construction of the deck or while the deck was there and, in fact, left all the public easements alone. Garwoods continues to maintain those public accesses and pier in front to Garwoods deck and adjacent to the beach. In the past 21/2 years, Garwoods has approached several different departments within Placer County, Public Works and County Counsel, to try and work out some agreement because they believe the lease has been terminated as per the terms of the lease. They have also entered into an agreement with the California Tahoe Conservancy and the property between Garwoods and the Sierra Boat Company for maintaining that park area at Garwoods expense in exchange for the use of 33 parking spaces. He said he was looking for some kind of resolution. They continue to be billed at the rate they were billed while the lease was in effect and they do not believe that is appropriate. Anthony LaBouff, County Counsel, said he would ask the Board to take this up in closed session.

CONSENT AGENDA - Removed Item 15 for discussion. Consent Agenda approved as amended with action as indicated. MOTION Santucci/White/Unanimous

1. WARRANT REGISTER - weeks ending February 5, 12, 19, & 26, 1999.
2. ORDINANCES - Second reading:

a. Assessor - Ordinance 4956-B adopted amending Chapter 14, adding one Senior Cadastral Technician.

b. Health & Human Services/Adult System of Care - Ordinance 4957-B adopted amending Chapter 14, adding 1 Client Services Program Supervisor, 1 Client Services Practitioner I/II/Senior and 1 Administrative Clerk Entry/Journey.

3. BOARD OF SUPERVISORS MINUTES - Meetings of December 15, 1998, January 5, February 16 & 23, 1999.

4. BOARD OF SUPERVISORS/COMMENDATIONS:

a. Resolution 99-70 adopted celebrating the Rocklin-Loomis Branch of Soroptimist International Organization's 25th anniversary as requested by Supervisors Weygandt and Williams.

b. Resolution 99-71 adopted celebrating the Auburn Branch of Soroptimist International Organization's 50th anniversary as requested by Supervisor White.

c. Resolution 99-72 adopted celebrating the Placer Hills Fire Protection District's 50th anniversary as requested by Supervisor Bloomfield.

5. BOARD OF SUPERVISORS/OUT OF STATE TRAVEL - Approved out-of-state travel to Washington, D.C., from May 1-5, 1999, for Supervisors Weygandt and Williams to attend the Sacramento Metro Chamber Cap-to-Cap Conference.

6. CLAIMS AGAINST THE COUNTY – The following claims were rejected as recommended by County Counsel:

a. #99-22, Mercury Insurance, \$1,937.45, (claim for vehicle damage).

b. #99-11, Randy Peterson, Sr., \$304,527, (claim for personal injury).

7. COUNTY COUNSEL - Authorized County Counsel Office to hire a contract attorney, 20 hours per week, for six months, in an amount not to exceed \$16,000, to provide legal services for Child Protective Services cases in the Department of Health and Human Services.

8.COUNTY EXECUTIVE:

a. Authorized the Purchasing Agent to sign a contract extension with Synergy Consulting, in the amount of \$50,000, for data conversion services through July 31, 1999.

b. Authorized the Purchasing Agent to extend the contract with Eclipse Solutions, in the amount of \$85,000, for systems administration and technical support to the Statewide Automated Child Support System (SACSS).

c. Approved a merit increase from Step C to D for Charles Mather, Chief Deputy Assessor, effective April 24, 1999.

d. Approved a merit increase from Step B to C for Mary Ann Sweeney, Court Reporter, effective March 27, 1999.

9.COUNTY EXECUTIVE/EMERGENCY SERVICES - Resolution 99-74 adopted accepting a grant from the State of California, Department of Toxic Substances Control, in the amount of \$25,000, for hazardous materials emergency response equipment, approved a budget revision transferring funds, and authorized the County Executive Officer to sign the contract.

10.DISTRICT ATTORNEY - Resolution 99-75 adopted authorizing Bradford R. Fenocchio, District Attorney, to pay to the Eastern Placer County Joint Powers Authority, the sum of \$50,000 to be used to purchase HAZMAT equipment for its use.

11.FACILITY SERVICES/PROPERTY MANAGEMENT/MINING MUSEUM BUILDING AT THE GOLD COUNTRY FAIRGROUNDS - Made a finding that the rental agreement is Categorical Exempt from CEQA, and resolution 99-76 adopted approving the three-year agreement, in the amount of \$13,200 per year.

12.FACILITY SERVICES/SOLID WASTE:

a. Resolution of Intention 99-77 adopted setting a public hearing to consider the annexation of the Stanford Ranch property, a portion of APN #017-112-026, into the boundaries of County Service Area 28, Zone 2, A3.

b. Amended contract with Eastern Regional Landfill Inc., in the amount of \$44,400, to operate a household hazardous waste collection facility at the Eastern Regional Landfill.

13.HEALTH & HUMAN SERVICES:

- a. Approved out-of-state travel to Reno, Nevada, from May 2-5, 1999, for two staff members to attend the National Organization of Forensic Social Work Annual Conference.
- b. Resolution 99-73 adopted declaring April 19-25, 1999, as "Caring About Kids Week" in Placer County.

14.PERSONNEL/CIVIL SERVICE COMMISSION – Ordinance introduced, first reading waived, amending Chapter 14, affecting classification and allocation of positions relating to District Attorney, Probation, Public Works, Courts and Veterans.

THE FOLLOWING REQUEST WAS MOVED TO DEPARTMENT ITEMS FOR DISCUSSION:

15.PLANNING/MODIFICATIONS/CONDITIONAL USE PERMIT/CALDWELL CHAIRLIFT (CUP-2345) - Approve additions to the Negative Declaration prepared for the project, modify the conditions in accordance with the direction provided by the Board, and expand on the Findings for action on the environmental document and the project. Project approved February 16, 1999.

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. Purchase Order, Travel Management Services/County Wide - Approved Change Order No.1 to Blanket Purchase Order #6323 with Travel Network of Auburn, in the amount of \$26,000, for a revised total of \$103,000.

17.PUBLIC WORKS/EASEMENT - Resolution 99-78 adopted abandoning an overhead utility easement on Lot 27, Block G, Ice Lakes Subdivision No. 2, Serene Lakes.

18.PUBLIC WORKS/ROADS/RICHARDSON DRIVE RECONSTRUCTION BELL ROAD TO "B" AVENUE, CONTRACT #73012 – Approved project plans and specifications for use in bidding and construction of the project and authorized the Department of Public Works to advertise for bids.

19.PUBLIC WORKS/TAHOE CITY URBAN IMPROVEMENT PROJECT PHASE 2:

- a. Approved budget revision appropriating \$90,000 in road construction funding to purchase fixed assets (3 changeable message signs).
- b. Approved Contract Change Order #1 for a reduction of \$390,135 for the Tahoe City Urban Improvement Project, Phase 2.

c. Approved budget revision appropriating \$1,609,000 in State Aid, Federal Aid, and local funds to encumber the awarded construction contract to Burdick Excavating Company, Inc.

20.REFUNDS – The following refunds were approved as recommended by the Planning Department:

a. Merrill Furlow, \$605 application fee for a variance and exemption verification fee, application not required.

b. Tina Graves, \$605 application fee for a variance and exemption verification, application withdrawn.

21.REVENUE SHARING:

a. Approved appropriation of \$500 from Revenue Sharing Monies to the Carlin C. Coplin Parent Teacher Club, for the building of an improved playground at Mc Bean Park in Lincoln, as requested by Supervisor Weygandt.

b. Approved appropriation of \$500 from Revenue Sharing Monies to the Advocacy, Resources & Choices for People with Developmental Disabilities to purchase accounting software, as requested by Supervisor White.

c. Approved appropriation of \$2,000 from Revenue Sharing Monies to the Dutch Flat Community Club to be used to install necessary safety equipment, as requested by Supervisor Bloomfield.

22.SHERIFF - Revised the Master Fixed Asset List to reflect a deletion of 1 Self-Bailing White-Water Boat and addition of two sets of Night Vision Monoculars and a Global Positioning System Receiver, and approved a budget revision transferring funds to match the revised grant objectives.

23.SUBDIVISION/SUNSET ESTATES SUBDIVISION, TRACT 829 - Accepted improvements as complete, authorized the Faithful Performance and Labor and Materials sureties be reduced, authorized release of monumenting surety after completion, and Resolution 99-79 adopted accepting Sunset Terrace into the County Maintained Mileage System.

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

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

THE FOLLOWING REQUEST WAS MOVED TO DEPARTMENT ITEMS FOR DISCUSSION:

15.PLANNING/MODIFICATIONS/CONDITIONAL USE PERMIT/CALDWELL CHAIRLIFT (CUP-2345) - Consideration of additions to the Negative Declaration prepared for the project, modify the conditions in accordance with the direction provided by the Board, and expand on the Findings for action on the environmental document and the project. Project approved February 16, 1999.

Staff directed to work with parties involved on acceptable language for licensing and/or easement questions, the indemnification clause, extending the construction season for applicant and bring back for action on the May 11, 1999 agenda. If there is not absolute understanding as to exactly what is to be constructed by the time of agenda review, the item will not be placed on consent and reasonable time will be allowed for discussion. MOTION Bloomfield/White VOTE 4:0 (Williams abstained)

24.BOARD OF SUPERVISORS/LEGISLATION –Approved a request from Supervisor Weygandt for the Board to authorize a letter in support of AB593 (Strom-Martin) relating to legislation that affects rules governing California certified Farmers' Markets and the provisions regarding direct marketing of agricultural products. MOTION White/Santucci/Unanimous

25.COUNTY EXECUTIVE - Approved budget revision to cancel \$900,000 from a Capital Improvements Reserve, appropriate that money to a Court Operations Budget, and authorized staff to remit \$1,352,723 to the State for final payment of a FY 1997-98 Trial Court Maintenance of Effort obligation. MOTION Santucci/Bloomfield/Unanimous

26.COUNTY EXECUTIVE/EMERGENCY SERVICES - Resolution 99-83 adopted authorizing implementation of the State of California Water Resources Control Board's Proposition 204 Grant, approved agreements with the State Department of Forestry and Fire Protection in the amount of \$209,698 and the Resource Conservation District for \$167,940, and authorized the County Executive to sign. MOTION Bloomfield/White/Unanimous

27.PLANNING - Minute Order 99-01 adopted approving a request from Michael McKeen, to transfer 361 sq. ft. of coverage from his property in Placer County (AP #098-293-004) to property in El Dorado County. Subject property is located in the McKinney

Estates Subdivision, Tahoe.

MOTION Bloomfield/Williams/Unanimous

28.PROCUREMENT/BID AWARDS - Authorized the Purchasing manager to sign the following:

a. **Bid #1-1999-RQ012918, NEC PBX Equipment/Communications** - Awarded to Nexus Integrated Solutions, in the amount of \$164,401.65. MOTION White/Bloomfield/Unanimous

b. **Contract, Office Supply Program/County Wide** - Approved renewal of a contract with Office Depot Business Services Division, in the amount of \$775,000.

MOTION Williams/Bloomfield/Unanimous

c. **Lease Purchase /Database Site License/Information Technology** - Approved a five-year financing agreement with Oracle Corporation, in the amount of \$1,601,318, to acquire a database site license. MOTION Bloomfield/Santucci/Unanimous

29.PUBLIC WORKS/ROADS:

a. **Hazard Elimination Safety (HES) Road Sign Replacement Project Countywide, Contract #73070** - Resolution 99-84 adopted authorizing the Director of Public Works, as Road Commissioner, to award the contract to the responsible and responsive low bidder. Authorization includes authority to execute the contract documents after review by County Counsel, and is limited to the Engineer's estimate plus a 15% contingency in an amount not to exceed \$327,750. MOTION White/Bloomfield/Unanimous

b. **Squaw Loop Road** - Considered continuing to recognize Squaw Loop Road as a public road and not a County Highway, and authorize the Department of Public Works to use up to \$196,000 of the Squaw Valley CIP funds to overlay the existing roadway and effect surface repairs to the bridge over Squaw Creek, as recommended by Public Works.

MOTION Bloomfield/Santucci/Unanimous to adopt staff recommendations with Alternative 1. Alternative 1 would include an overlay of the existing Squaw Loop Road across the Poulson Land Co. property and a surface repair of the bridge over Squaw Creek, establish a County Service Area for new development as it occurs to cover the costs of maintenance, estimated to be approximately \$115,000.

MOTION Bloomfield/White VOTE 2:3 (Santucci, Williams, Weygandt No) to adopt this portion of the road into the maintained mileage system. MOTION FAILED

30. REDEVELOPMENT AGENCY - Reviewed the Affordable Housing Strategy. Approved implementation of the County's Affordable Housing Strategy and Policy Guidelines.

MOTION White/Williams/Unanimous.

31. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

a. Moulton vs. County of Placer, Placer Supr. Case No.: SCV-7943 - *The Board received a status report and directed extension of the contract with Mr. Crabtree, from \$25,000 to \$50,000 to provide a defense to the county in that matter.*

b. Maudlin vs. County of Placer, Placer Supr. Case No.: SCV-7944 - *The Board received a status report and directed extension of the contract with Mr. Crabtree, from \$25,000 to \$50,000 to provide a defense to the county in that matter.*

c. Marchbrook Building Co. vs. Placer County, Placer Supr. Case No.: SCV-7771 - *The Board received a status report on the negotiations between the real party in interest, Nextel, the Petitioner Marchbrook and approved in concept a settlement. Documentation to follow.*

d. City of Roseville vs. South Placer Municipal Utility District, Sacramento, Superior Court Case No.: 98AS02099 - *The Board received the status of negotiations between the City of Roseville vs South Placer MUD and the impact upon the County and gave direction to the County Counsel and Facility Services Director to carry out directions in bringing that matter to closure.*

e. City of Lincoln vs. CSY Lincoln Crossing, et al., Placer Supr. Case No.: SCV-7377 - *The Board requested further research of the matter and information to be brought back at a future date.*

f. Van Der Volgen vs. Placer County, U.S.D.C. Case No.: CIV-S-97-1952 GEB DAD - *The Board asked for more information and will come back to the Board at a future date.*

g. Stanford Ranch Cases, Contra Costa Judicial Council Coordination Proceedings No.: 3255 - *The Board received the status of the Stanford Ranch Cross Basin Canal litigation*

and the proposed settlement and authorized County Counsel to enter into negotiations consistent with recent offers from the parties.

h. Sasha Lamonica vs. County of Placer, Placer Supr. Case No.: SCV-8194 - *The County of Placer was authorized to defend with the standard reservation rights and using the County Counsel Office as counsel the state agent in the SIU case.*

2) Anticipated Litigation:

Initiation of litigation pursuant to Government Code §54956.9(c) two potential cases - *The Board gave direction to the Counsel Office.*

32.SUPERVISOR'S COMMITTEE REPORTS: None

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:30 a.m.

33.FACILITY SERVICES/SOLID WASTE:

a. **Eastern Regional Landfill** - Public hearing closed. Resolution 99-80 adopted approving contract amendments which will allow the Eastern Regional Landfill Inc. to raise tipping fees at the Eastern Regional Landfill/Materials Recovery Facility by up to 2.3% for 1999/2000 and by up to 3.0% for 2000/2001, depending on type of waste disposed.

MOTION Bloomfield/Williams/Unanimous

b.**Franchise Area 3 (Tahoe City) and 4 (Kings Beach)** - Public hearing closed. Resolution 99-81 adopted approving contract amendments for garbage collection in Franchise Area 3 (Tahoe City) & 4 (Kings Beach), which will allow the Tahoe Truckee Sierra Disposal, Inc. to increase garbage collection and disposal rates by 2% for 1999/2000 and up to 3.0% for 2000/2001.

MOTION Bloomfield/White/Unanimous

9:45 a.m.

34.PUBLIC WORKS/ROADS - Public hearing closed. Resolution 99-82 adopted renaming Ginzton Access Road to Chalet Road, in Alpine Meadows. MOTION Bloomfield/Williams/Unanimous

ITEMS FOR INFORMATION:

35.AUDITOR CONTROLLER:

- a. Statement of Condition of Cash in Treasury, Period 1-6, July 1 to December 31, 1998.
- b. Statement of Condition of Cash in Treasury, Period 7, ending January 31, 1999.
- c. Statement of Condition of Cash in Treasury, Period 8, ending February 28, 1999.
- d. Statement of Condition of Cash in Treasury, Period 9, ending March 31, 1999.

36.COMMITTEES & COMMISSIONS - Posted vacancies on the following:

- a. Open Space Implementation Project Citizen's Committee (Seat #9).

37.LIBRARY/TAHOE CITY BRANCH LIBRARY - Status report of the Tahoe City Branch Library expansion project.

ADJOURNMENT - Adjourned to next regular meeting scheduled May 11, 1999.



Board Summary Action, April 19, 1999

MEETING LOCATION:

**Granlibakken At Lake Tahoe
Granlibakken Road, Tahoe City, CA**

11:00 a.m.

MEET AT GRANLIBAKKEN

11:30 a.m.

TOUR OF KINGS BEACH – Tour of road conditions and parking enforcement in Kings Beach.

12:15 p.m.

LUNCH at the Moose's Tooth Restaurant, 4000 Braffie Avenue, Kings Beach (Intersection of Hwy 28 & Hwy 267) - Agenda Scheduling, followed by Board tour of Squaw Loop Road.

ADJOURNMENT - To a reception with the North Lake Tahoe Resort Association at 5:00 p.m. at Granlibakken and then to the regular Board meeting scheduled Tuesday, April 20, 1999, 9:00 a.m., at Granlibakken At Lake Tahoe, Tahoe City.



Board Summary Action, April 6, 1999

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

9:00 a.m.

FLAG SALUTE - Lead by Supervisor White.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Hal Rubin said he heard a rumor of a proposal that Home Depot is going to lease county owned land at Dewitt Center. He said he has a petition with 2,634 signatures opposed to the county using county owned land for public purposes and urged the Board and County Executive to deny the request.

CONSENT AGENDA - Consent Agenda approved with action as indicated.

MOTION Santucci/Bloomfield/Unanimous

1. **WARRANT REGISTER** - Weeks ending December 11, 18, & 25, 1998 and January 1, 8, 15, 22, & 29, 1999.
2. **ORDINANCES/SECOND READING:**

a. **Personnel/Civil Service Commission** - Ordinance 4953-B adopted, amending Chapter 14, affecting the classification and allocation of positions in the Auditor-Controller Department.

b. **Health & Human Services** - Ordinance 4954-B adopted, adding Chapter 49, to establish the Children and Families First Commission and the Children and Families First Trust Fund.

c. **Health & Human Services** - Ordinance 4955-B adopted, amending Chapter 14, adding

one Administrative Services Officer to provide administrative support for the Children and Families First Commission.

3.CLAIMS AGAINST THE COUNTY - Rejected the following claims a recommended by County Counsel:

a. #99-8 & 9, Raymond & Peggy Lopez, (loss of Foster Care Home License).

APRIL 6, 1999

4.ADMINISTRATIVE SERVICES/COMMUNICATIONS:

a. Approved out-of-state travel to Irving, Texas, from May 17-21, 1999, for Telecommunications Technician to attend NEAX 2400 Technical Telephone Training.

b. Approved a budget revision appropriating \$180,000 to purchase fixed assets (2 telephone systems).

5.ASSESSOR - Ordinance introduced, first reading waived, amending Chapter 14, adding one Senior Cadastral Technician.

6.BOARD OF SUPERVISORS - Approved out-of-state travel to Boston Massachusetts, from April 24-28, 1999, for Supervisor Weygandt and Supervisor Williams to attend the International Development Research Council Conference.

7.COMMITTEES & COMMISSIONS:

a. Auburn Memorial Hall Board - Approved appointment of Henry Landers.

b. Horseshoe Bar Municipal Advisory Council - Approved reappointment of Myron Gire, and Craig Wilcox.

c. Talmont Resort Improvement District - Ratified appointment of Nancy Collins.

8.FACILITY SERVICES/1999 DOMES REMODEL PROJECT - Approved Plans and Specifications, authorized staff to solicit bids for the project, and made a finding that this project is categorically exempt from CEQA.

9.HEALTH & HUMAN SERVICES/ADMINISTRATATION:

a. Authorized the Health & Human Services Director to sign an agreement with The

Warner Group, in the amount of \$76,205 to provide professional technical services related to developing an Information Technology Master Plan, and sign amendments not to exceed \$15,000.

b. Approved commendation for Lois Smith, upon her retirement after 20 years of service to Placer County.

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 the following:

a. Bid #8354, Laser Imaging & Mailing Services/District Attorney/Family Support - Rejected the two non-responsive bids and awarded to AHS Group, Inc., in the total amount of \$50,000.

b. Bid #8378, Hauling of Aggregate Materials/Public Works - Approved the amended award of Bid 8378, terminated Blanket Purchase Order 7362, and approved the recommended change order to Blanket Purchase Order 7360 with Bertolini Trucking in the amount of \$13,592.

c. Purchase Order, Modular Hazardous Waste Storage Facility/Eastern Regional Landfill - Approved a change order to Purchase Order 75793 in the amount of \$6,700.98.

d. Purchase Order, Industrial & Medical Gases/Facility Services/Public Works/Health & Human Services/Emergency Services - Approved a one-year contract with Harris Industrial Gases in the amount of \$28,000.

11.PUBLIC WORKS/ROADS/NEW AIRPORT ROAD - Resolution 99-65 adopted approving a cost sharing agreement with the City of Auburn related to reimbursement for project improvements.

12.PUBLIC WORKS/TAHOE CITY URBAN IMPROVEMENT PROJECT - Resolution 99-64 adopted approving an amendment to the Cooperative Agreement dated April 30, 1996 with the State Department of Transportation covering increased State funding for the project.

13.PUBLIC WORKS/TAHOE CITY URBAN IMPROVEMENT PROJECT, PHASE 2, CONTRACT 73057 - Awarded bid for the project to Burdick Excavating Company, Inc., of Kings Beach, California in the amount of \$4,898,938.

14.REVENUE SHARING:

a. Approved appropriation of \$1,000 from Revenue Sharing Monies to the Colfax High School Chamber Choir to help fund a trip to Washington, D.C., as requested by Supervisor Bloomfield.

b. Approved appropriation of \$2,000 for Advocacy, Resources & Choices for People with Developmental Disabilities to purchase accounting software.

15.TREASURER-TAX COLLECTOR - Ratified the temporary borrowing of Treasury funds, in the estimated maximum amount of \$5.5 million for FY 1998-99, by the Dry Creek Joint Elementary School District.

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

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:15 a.m.

16.HEALTH & HUMAN SERVICES:

a. **PROCLAMATION** - Presented Resolution 99-57 proclaiming the week of April 5-11, 1999 as Placer County Public Health Week.

b. **PROCLAMATION** - Adoption and presentation of resolution 99-62 proclaiming April 1999 as Child Abuse Prevention Month. MOTION White/Williams/Unanimous

9:30 a.m.

17.**PROCLAMATION** – Adoption and presentation of resolution 99-63 supporting the Loomis Basin Interfaith Consortium Multicultural and Interfaith Family Day called Spring Awakening on May 1, 1999. MOTION Williams/Bloomfield/Unanimous

9:45 a.m.

18.**COMMUNITY DEVELOPMENT BLOCK GRANT** - Public hearing closed to receive community input on the final application for a Community Development Block Grant for the Sheridan Housing Rehabilitation Program and the Placer County Water Agency Merry Knoll Water Quality Improvement Project. Resolution 99-66 adopted approving the final Community Development Block Grant Application, and staff directed to submit the grant application to the State Department of Housing and Community Development. MOTION Bloomfield/Williams/Unanimous

10:00 a.m.

19. APPEAL/PLANNING/AMENDMENT TO THE WATERFORD I ADDENDUM EIR (EIAQ-3380)/TENTATIVE MAP (SUB-367)/WATERFORD I - Considered approval of an amendment to the previously approved Waterford I Addendum to the previously certified Granite Bay Community Plan EIR. The Board also considered an appeal, submitted by Arlene Keeley, Thomas & DK Miller, and Carol & Harrison Clark, of the Planning Commission's approval of a request from Michael Branson, on behalf of Avanti Homes, Inc., for development of a 23-lot subdivision on 31.8 acres. Subject property is located in the Granite Bay area, at the southwest corner of Olive Ranch Road and Berg Street, and currently zoned RS-B-40 (Residential Single-Family, combining building site size of 40,000 sq. ft. minimum).

MOTION Williams/Santucci VOTE 4:0 (White abstained) to close the public hearing, uphold the decision of the Planning Commission and deny the appeal with findings.

10:45 a.m.

20.APPEAL/PLANNING/CATEGORICALLY EXEMPT MODIFICATION/CONDITIONAL USE PERMIT (CUP-1521)/CERONIX/AUBURN BUSINESS CENTER - Considered an appeal submitted by Sierra Engineering Services, on behalf of Ceronix, Inc., of the Planning Commission's denial of a request for modification of the Conditional Use Permit to allow installation of an irrigation well. Subject property comprises 21+/- acres, is located in the North Auburn area, north of Bell Road, at the northeast intersection of New Airport Road and Old Airport Road, and is currently zoned INP-DC (Industrial Park, combining Design Scenic Corridor).

MOTION White/Williams VOTE 4:1 (Bloomfield No) to close the public hearing, and approved the appeal submitted by Sierra Engineering Services, on behalf of Ceronix, Inc, of a request for modification of the Conditional Use Permit to allow installation of an irrigation well with addition of a modified condition relative to use of water from the well being limited to as little as possible during drought periods.

11:30 a.m. TO 2:30 p.m.

21.FIELD TRIP - Tour of Wetland Mitigation Bank site with Riley Swift of Wildlands, Inc., located west of Sheridan off of Highway 65 on Wheatland Road.

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

22.COUNTY CLERK-RECORDER - Approved implementation of a county-wide Imaging Information System and an ongoing expenditure plan; approved a Budget Revision in the amount of \$435,121 for FY 1998-99 including fixed assets, authorized the County Clerk to begin electronic submission, and approved in concept reallocation of two Micrographics Technicians to the Sheriff's Department and one Micrographics Technician to the Records Management Division of Administrative Services.

MOTION White/Williams/Unanimous

23.HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE:

a. Approved a performance contract with the State of California, in the amount of \$229,351, for FY 1998-99, for State Hospital Services, and authorized the Health & Human Services Director to sign. MOTION White/Santucci/Unanimous

b. Approved budget revision appropriating an additional \$192,600 in expenditures and revenues for implementation of the Adult Protective Services Program including the Public Works revision appropriating the Adult Protective Services transfer to purchase fixed assets (3 compact sedans). Ordinance introduced, first reading waived, amending Chapter 14, adding 1 Client Services Program Supervisor, 1 Client Services Practitioner I/II/Senior and 1 Administrative Clerk Entry/Journey. MOTION Bloomfield/Williams/Unanimous

24.PLANNING/PLACER LEGACY PROJECT/AGRIGULTURAL LAND STEWARDSHIP GRANT:

a. Resolution 99-67 adopted authorizing the Planning Director to submit a grant application to the Department of Conservation for the Placer Legacy project. (Continued from 3-22-99)

MOTION White/Williams/Unanimous

b. Directed County Counsel and County Executive to identify and recommend to the Board a special counsel to assist the County in the development and the implementation of the Placer Legacy Project. MOTION Santucci/Bloomfield/Unanimous

25.PROCUREMENT SERVICES - Authorized the Purchasing Manager to sign the following:

a. **Bid #8516, Network Servers/Procurement** - Approved a master lease agreement with

Inacom/Vanstar Corporation for three years upon final review and approval by County Counsel.

MOTION Bloomfield/White/Unanimous

b. Agreement, Home Detention Monitoring/Probation - Approved a two-year agreement with Sentinel Monitoring Corporation from April 1, 1999 to March 31, 2001 in the amount of \$355,875.

MOTION Bloomfield/White/Unanimous

c. Purchase Order, Traffic Line Paint/Public Works - Approved a blanket purchase order with Lucy's Sales in the amount of \$168,000. MOTION Bloomfield/White/Unanimous

26.PUBLIC WORKS/TREELAKE TERRACE PHASE 1, TRACT #845:

a. Final Map - Approved the Final Map. MOTION Williams/Bloomfield/Unanimous

b. Roads - Approved a request by the developer for a road name change within the subdivision from Blue Lagoon Drive to Shari Way. MOTION Williams/Santucci/Unanimous

27.SHERIFF - Authorized submission of an application to the California State Board of Corrections for a Mentally Ill Offender Crime Reduction Demonstration Grant (MIOCR) in the amount of \$2,836,946, resolution 99-68 adopted for funding the in-kind match of \$1,754,578 and \$208,502 in hard match for a total funding requirement of \$4,800,026, and identified Sheriff Bonner as the Chairman of the MIOCR Strategy Committee, Maureen Baumann a the Program Manager, Robert Dunstan as the project Financial Officer and authorized them to act on behalf of the Board in regards to this project.

MOTION Bloomfield/White/Unanimous

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND

RECONVENED AS THE PLACER COUNTY REDEVELOPMENT AGENCY

28.REDEVELOPMENT - Resolution 99-69 adopted approving the allocation of \$37,500 from the Sunset Industrial Redevelopment Project Area housing set-aside as matching funds for the 1999 County Community Development Block Grant application. MOTION Bloomfield/White/Unanimous

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

29.COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

(a) Sierra Club, et al. vs. County of Placer/Target Stores, Placer Supr. Case No.: SCV-4950 - *Board directed counsel to file cross appeal; defend motion to tax cost and not oppose consolidating appeals.*

(b) Roderick Jerome Nelson vs. County of Placer, U.S.D.C. CIV-S 97-0491 EJM PAN - *Board was advised the 9th Circuit Court of appeal ruled in an unpublished opinion in favor of the county.*

(c) Mary Morganti vs. Placer County, Placer Supr. Case No.: SCV-9202 - *Direction was given to counsel.*

2) Anticipated Litigation:

Initiation of litigation pursuant to Government Code §54956.9(c) one potential case:

(a) ERAF Litigation, Sonoma Supr. Court - *Board approved intervening into the Sonoma County case.*

CLOSED SESSION REPORT:

30.SUPERVISOR'S COMMITTEE REPORTS:

ITEMS FOR INFORMATION:

ADJOURNMENT - Adjourned to special meeting, Monday, April 12 Budget Planning/ Briefing Workshop and Monday, April 19, 1999 at Granlibakken. Next regular meeting is Tuesday, April 20, 1999 at Granlibakken, Tahoe.

BOARD OF SUPERVISORS' 1999 MEETING SCHEDULE:

April 12 Budget Planning/Briefing Workshop (Monday)

April 19 Tahoe Meeting - Granlibakken (Monday) (Tour Kings Beach)

April 20 Tahoe Meeting - Granlibakken

May 11 Board Meeting

May 25 Board Meeting



Board Summary Agenda, March 23, 1999

Bill Santucci, District 1

Robert Weygandt, District 2, Chairman

Harriet White, District 3

James T. Williams, District 4

Rex Bloomfield, District 5

Donald Lunsford, County Executive

Gloria Coutts, Assistant County Executive

Anthony J. LaBouff, County Counsel

John Marin, Administrative Assistant

Antoinette (Noni) Sharp, Acting Clerk of the Board

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

12:00 NOON

The Board had lunch with the Roseville Rotary Club

Roseville, CA

2:00 p.m.

FLAG SALUTE - Lead by Supervisor Santucci.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

AGENDA APPROVAL - Added to Department #26 Closed Session #1b. Contra Costa Consolidated Judicial Proceeding #3255, Stanford Ranch. Agenda approved as amended.

MOTION Bloomfield/Williams/Unanimous

PUBLIC COMMENT - None received.

CONSENT AGENDA - Consent Agenda approved and with action as indicated.

MOTION Bloomfield/White/Unanimous

1. BOARD OF SUPERVISORS MINUTES - Meetings of November 3 & 16, and December 1, 1998.
2. ORDINANCES/SECOND READING:

- a. Health & Human Services - Ordinance 4949-B adopted amending Chapter 14, amending the allocation ordinance to add an Administrative Services Officer I/II position.
- b. Superior Court - Ordinance 4950-B adopted amending Chapter 14, changing the Superior Court Commissioner salary range commensurate with Bench approval.
- c. Treasurer-Tax Collector - Ordinance 4951-B adopted delegating the authority to invest certain funds under the control of the Board of Supervisors to the Placer County Treasurer.

3.ADMINISTRATIVE SERVICES/COMMUNITY DEVELOPMENT BLOCK GRANT:

- a. Approved a contract with the Foothill Volunteer Center, in the amount of \$65,000, for provision of low-income home repairs and rehabilitation of mobile homes in the North Auburn area, and authorized the Purchasing Manager to sign.
- b. Approved contracts with the Tahoe Women's Services and the Placer Women's Center/Families for Peace Programs, in the amount of \$30,000, to assist in the provision of emergency housings and related services and authorized the Purchasing Manager to sign.

4.BOARD OF SUPERVISORS - Resolution 99-54 adopted in support of Placer County Water Agency's Resolution 99-03 declaring that the Truckee River Operating Agreement not be signed by the State of California until the Draft EIS/EIR and the TROA negotiations adequately represent the concern of those stakeholders in the Truckee River Basin.

5.COMITTEES & COMMISSIONS:

- a. Building Board of Appeals - Approved appointment of William Atchley Jr., to Seat 6 and Randy Smith to Seat 8.
- b. Kings Beach Area Design Review Committee - Approved appointment of Patrick Stone.

6.COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT - Approved a request from the Colfax Area Historical Society for \$1,350 in Western Slope Transient Occupancy Tax funds, to be used for the Colfax Area Sesquicentennial Celebration May 7-8, 1999.

7.COUNTY EXECUTIVE/EMERGENCY SERVICES - Resolution 99-55 adopted approving the FY 1998-99 California Department of Forestry and Fire Protection Contract in the amount of \$915,819.

8.COUNTY EXECUTIVE:

- a. Approved a contract with Macias, Gini & Company, in the amount of \$96,500, to provide required County audits for FY ending June 30, 1999.
- b. Approved a merit increase for Fred Murphy, Veteran's Service Officer, from Step C to D.

9.GOLDEN SIERRA JOB TRAINING AGENCY - Resolution 99-56 adopted approving the FY 1999-2000 grant application for the "Welfare to Work program".

10.HEALTH & HUMAN SERVICES/ADMINISTRATION:

- a. Commended Barbara Riley upon her retirement after 21 years of county service.
- b. Approved a budget revision transferring \$11,900 within budget to correct line items to purchase fixed assets (laptop computer and water purification system).
- c. Resolution 99-57 adopted proclaiming April 5-11, 1999, as "Placer County Public Health Week".
- d. Approved a budget revision transferring \$99,000 and authorized purchase of fixed assets (1 IBM Server & 20 IBM Personal Computers).

11.PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance introduced, first reading waived, amending Chapter 14, affecting the classification and allocation of positions in the Auditor-Controller Department.

12.PERSONNEL - Approved the Placer County Affirmative Action Plan effective January 1, 1999 through December 31, 1999.

13.PLANNING/REFUND OF FEES - Denied request of John Dailey for a refund of the \$3,362 traffic mitigation fee and \$1,245 park fee paid for a second residential unit in the Newcastle area, as recommended by the Land Development Departments. Applicant was advised of recommendation.

14.PROBATION - Approved out-of-state travel to Provo, Utah, from March 30 to April 2, 1999, for Deputy Probation Officer to visit wards in placement.

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 #8366, Retroreflective Glass Beads/Public Works - Awarded to Interstate Sales, in the amount of \$70,000.
- b. Bid #8373, Dairy Products/Central Kitchen - Awarded to Crystal Cream and Butter for the Auburn area, in the amount of \$89,000.
- c. Bid #8374, Coroner Support & Transportation Services/Sheriff/Coroner's Office - Awarded to Browning's Placer Transport, in the amount of \$60,000.
- d. Purchase Order, Vehicle Body Repairs & Refinishing/Public Works - Approved contracts with Auburn Body Shop and Placer Auto Body, in the total amount of \$60,000.
- e. Purchase Order, Fresh Produce/Central Kitchen - Approved a contract with JC Produce, Inc., in the amount of \$75,000.
- f. Purchase Order, Plumbing Supplies/Facility Services/Public Works - Approved a one year contract with General Wholesale Supply, Inc., in the amount of \$60,000.
- g. Purchase Order, After Market & Original Equipment Manufacturer Auto Parts/Public Works - Approved Blanket Purchase Orders with Carquest Auto Parts (\$30,000), Bart Industries (\$50,000), and A-Z Bus Sales (\$40,000).

16.PUBLIC WORKS:

- a. Roads/Kings Beach/Highway 28 Drainage Master Plan Study, Contract #K1540 - Resolution 99-58 adopted authorizing the Director of Public Works to sign Contract Amendment #2 with JWA Consulting Engineers, Inc., in the amount of \$3,600, for additional engineering services for the project.
- b. Transportation/Federally Funded Transportation Projects - Approved a priority listing of projects for application to the Placer County Transportation Planning Agency.

17.REVENUE SHARING - Approved appropriation of \$500 in Revenue Sharing Monies to the Roseville Veterans of Foreign Wars to help pay for kitchen equipment in the Roseville Veteran's Memorial Hall as requested by Supervisor Santucci.

18.SHERIFF:

- a. Approved a blanket purchase order with Enterprise Technology Solutions, in the amount of \$95,000, to support Integrated Public Safety System Projects, and authorized the Purchasing Manager to sign.
- b. Approved retroactive out-of-state travel, to various locations, for Sheriff Deputies to extradite prisoners.

19.SUBDIVISIONS:

- a. Granite Creek Subdivision, Tract #819 - Accepted improvements as complete, reduce sureties, release monumenting surety, and adopted resolution 99-59 accepting Granite Cove Drive and Granite Cove Court into the County Maintained Mileage System.
- b. Lahontan Unit #15, "The Camp", Tract #846 - Approved the Final Map and the Subdivision Improvement Agreement.

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

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

3:00 p.m.

20.PUBLIC WORKS/ROADS:

- a. **Policy on Roadway Closure** - Public hearing closed. Resolution 99-60 adopted approving a policy on roadway closures. MOTION Williams/White/Unanimous
- b. **Wellington Way Closure** - Public hearing closed. Considered the closure of Wellington Way south of East Roseville Parkway as requested by the Treelake residents and approved a Mitigated Negative Declaration, approved the closure of Wellington Way, and directed staff to work with the Treelake Homeowners Association on a finance

package for landscaping.

MOTION Williams/White/Unanimous

4:30 p.m.

21.DINNER - At Headquarter House Restaurant at Raspberry Hill, 14500 Musso Road, Auburn.

6:30 p.m.

22.PLANNING/GENERAL PLAN AMENDMENT (GPA-324), REZONING (REA-878) AUBURN/BOWMAN COMMUNITY PLAN: Public hearing to consider revisions to the Auburn/Bowman Community Plan (A/BCP) previously adopted in 1994. The scope of the proposed revisions affect the land use and community design elements, a potential revision to the A/BCP on several properties on Hwy. 49, and various text changes throughout the Plan, including a limitation on the size of new commercial structures. (Nine areas have been identified for land use reevaluation and the majority of these properties are generally located along, or in close proximity, to Hwy 49). The following action was taken:

Map 2 - MOTION White/Santucci/Unanimous to retain the Medium Density Residential land use designation for 9 properties Rezone APN 076-070-017, -018, 029, and the front 1.8 acres of APN 076-092-011, -022, -023 to Office Professional, Use Permit, Design Corridor; Rezone APN 076-070-002, -068, APN 076-092-008, and the remaining rear portion of APN 076-092-011, -022 and -023 to Residential Multi-Family, Density Limitation of 6.0 units per acre, and Design Corridor; Revised MDR land use text, page 33 of the existing Plan as follows: "All development must address access to Highway 49 and this Plan's interest in minimizing and even reducing driveways onto Highway 49 to the minimum number necessary to serve the development of residential and office uses. Development proposals must also prohibit retail commercial uses, minimize grading by working with the existing terrain and utilize either stepped slab or pole foundations for the buildings, adhere to high-quality design standards for both the office and residential development, and incorporate landscaping of a sufficient density so the project is not visually obtrusive from the Highway 49 corridor. These design issues are intended to create an appropriate entrance to the north Auburn area. The southern parcel of this site are located within the overflight zone and all proposed uses must be consistent with the Auburn Airport Comprehensive Land Use Plan".

Map 3 (Hwy. 49 at Quartz Drive) – MOTION Santucci/White/Unanimous to retain existing land use and zoning designations.

Map 4 (Bohemia Wal-Mart Site) - MOTION White/Bloomfield VOTE 2:3 (Williams/Santucci/ Weygandt no) to approve staff recommendations and eliminate the following wording: "The use should provide a commercial product or service not currently available in the Plan area". Motion failed.

Map 5 (Hwy. 49 South of Luther, East of Canal St.) - MOTION White/Santucci/Unanimous to approve staff recommendations to revise the Commercial land use text on page 40 of the existing Plan to state that "development on this site shall be restricted to low traffic generating uses. In addition, development on this site shall not adversely affect surrounding residential uses and shall include the use of effective land use buffers". The reference to residential uses shall be eliminated.

Map 7 (Bell Road at Richardson Drive) – MOTION White/Bloomfield/Unanimous to approve staff recommendations.

Map 8 (Hwy. 49, Quartz Drive to Rock Creek Road) – No changes proposed.

Map 9 (Chana High School Site) MOTION Santucci/White/Unanimous to approve staff recommendations to retain existing land use designation of Low Density Residential (4.9 ac. min.).

Policy/75,000 sq. ft. Commercial Structure Limitation – MOTION White/Bloomfield VOTE 2:3 (Williams/Santucci/Weygandt no) to adopt the 75,000 sq. ft. limitation. Motion failed

Approved the environmental review conducted for the revisions to the Auburn-Bowman Community Plan as stated in Finding #1; Resolution 99-61 adopted approving Auburn/Bowman General Plan Amendments (GPA-324); Ordinance 4952-B adopted approving Auburn/Bowman Community Plan implementing zoning maps 10D and 11A (REA-878) as amended to eliminate Exhibit 2 from being referenced in the resolution; Exhibit #1 (maps) to be modified, along with text changes based on Board direction provided January 19, 1999, and make text changes as indicated in Exhibit #4 which was adopted without modification.

MOTION Santucci/White/Unanimous

DEPARTMENT ITEMS TO BE DISCUSSED AS TIME ALLOWS

DEPARTMENT ITEMS:

23.COUNTY COUNSEL - Received United Auburn Indian Community land acquisition status report relating to acquiring land to further its economic development. Authorized the Chairman to sign a letter to Governor Gray Davis urging that city and county participation be an element of any State Compact discussions. MOTION White/Williams/Unanimous

24.HEALTH & HUMAN SERVICES - Ordinance introduced, first reading waived, adding Chapter 49, to establish the Children and Families First Commission and the Children and Families First Trust Fund. Appointed three of the Commission's five members (Supervisor White, Dr. Richard Burton, Ray Merz). MOTION Bloomfield/Williams/Unanimous

Ordinance introduced, first reading waived, amending Chapter 14, adding one Administrative Services Officer to provide administrative support for the Commission.

MOTION Williams/White/Unanimous

25.PROCUREMENT SERVICES - Authorized the Purchasing Manager to sign the following:

a. Purchase Order, HP Printer Supplies/Various Departments - Approved a change order to Blanket Purchase Order 8019 in the amount of \$30,000 and renewed a Blanket Purchase Order in the amount of \$160,000 with Office Depot. MOTION White/Santucci/Unanimous

b. Purchase Order, Building Materials/Facility Services & Public Works - Approved a Blanket Purchase Order with Lumberjack in the total amount of \$119,000, from April 1, 1999 to March 31, 2000. MOTION White/Santucci/Unanimous

c. Purchase Order, Meat Products/Central Kitchen & DeWitt Diner - Approved contract with Made Butcher Meat Company in the total amount of \$240,000. MOTION White/Santucci/Unanimous

d. Purchase Order, Inmate Commissary Services/Jail - Renewed a one-year contract with Canteen Food Service in the total amount of \$315,000. MOTION White/Santucci/Unanimous

e. Agreement, Telephone Station Parts/Telecommunications - Approved agreement with Graybar Electric Company in the amount of \$120,000. MOTION White/Santucci/Unanimous

f. Agreement, Cabling Services/Telecommunications - Approved an agreement with Communication Connections Company in the amount of \$120,000, from April 1, 1999 to March 31, 2000. MOTION White/Santucci/Unanimous

26. COUNTY COUNSEL/ADJOURN TO CLOSED SESSIONS:

LITIGATION

PERSONNEL SESSION/LABOR RELATIONS

Pursuant to the cited authority (all references are to the Government Code), the Board of Supervisors will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment.

A.54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

a. City of Roseville vs. South Placer Municipal Utility District

Sacramento Supr. Case No.: 98AS02099 – *Received a report*

b. Contra Costa Consolidated Judicial Proceeding #3255, Stanford Ranch – *Direction given to Counsel.*

2) Anticipated Litigation:

Initiation of litigation pursuant to Government Code §54956.9(c) two potential cases:

a. Jahr vs. Casebeer, et al., Third District Court of Appeal Case No.: C028749 – *Direction given to Counsel.*

b. ERAF Litigation, Sonoma Supr. Court – *General discussion, no direction given.*

CLOSED SESSION REPORT:

27.SUPERVISOR'S COMMITTEE REPORTS – None

ADJOURNMENT

BOARD OF SUPERVISORS' 1999 MEETING SCHEDULE:

March 30 Management Conference - Rocklin

April 06 Board Meeting

April 19 Tahoe Meeting - Granlibakken

April 20 Tahoe Meeting - Granlibakken



Board Summary Agenda, March 22, 1999

Bill Santucci, District 1

Robert Weygandt, District 2, Chairman

Harriet White, District 3

James T. Williams, District 4

Rex Bloomfield, District 5

Donald Lunsford, County Executive

Gloria Coutts, Assistant County Executive

Anthony J. LaBouff, County Counsel

John Marin, Administrative Assistant

Antoinette (Noni) Sharp, Acting Clerk of the Board

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

MEETING LOCATION:

Emma's Gathering Place

3137 Taylor Road, Loomis, CA 95650

9:00 a.m.

PUBLIC COMMENT: None given.

WORKSHOP ON OPEN SPACE CONSERVATION:

1. Presentations given concerning the Placer Legacy project, including activities of staff, the Citizen's Advisory Committee, the Scientific Working Group, and the Interagency Working Group.
2. Considered staff requests for action on items (a through e and g). No action taken. Continued items (a through e and g) to May 11, 1999.

a) Open Space Trust Fund.

b) Willing Seller/Willing Buyer.

c) Open Space Land Acquisition and Management.

d) Open Space Rezoning and General Plan.

e) California Biodeversity Council.

g) Williamson Act Program.

f) Agricultural Land Stewardship Grant.

MOTION Bloomfield/White/Unanimous to continue to April 6, 1999.

h) Auburn Ravine/Coon Creek and Dry Creek CRMP Contract Authorizations.

MOTION Bloomfield/White VOTE: 4:1 (Williams No) to authorize the County Executive to sign contracts for the two grants once negotiations have been completed on the scope of work and contract language.

ADJOURNMENT - To next regular meeting Tuesday, March 23, 1999.



Board Summary Agenda, March 9, 1999

1:00 p.m.

FLAG SALUTE - Lead by Anthony LaBouff, County Counsel.

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

a. Sasha Lamonica vs. County of Placer, Placer Supr. Case No.: SCV-8194 - *Board authorized County Counsel Office to defend the county and the named employees with the standard reservations and waivers of conflicts.*

b. Susan Leffler vs. County of Placer, Placer Supr. Case No.: SCV-7250 - *Board was advised of the successful decision on behalf of the County of Placer.*

c. Placer Ranch vs. Placer County, Placer Supr. Case No.: SCV-2519 - *Appropriate contract extensions were made for outside counsel.*

d. Kile vs. Placer County, U.S.D.C. Case No.: CIV-S-97-0416 WBS PAN - *Appropriate contract extensions were made for outside counsel.*

e. McElroy vs. Placer County, U.S.D.C. Case No.: CIV-S-97-1497 WBS PAN - *Appropriate contract extensions were made for outside counsel.*

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

a) Agency negotiator: CEO/Personnel Director, Employee organization: PPEO - *Board gave*

directions to its Labor Negotiators.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Supervisor White, on behalf of George Voyiatzes, thanked the Board for the balloon bouquet it sent and invited them to the St. Patricks dinner, Tuesday March 16, 1999 at the Auburn Veterans Memorial Hall. Supervisor Williams reported that Placer County's Unemployment rate at 5% is below the 6.12% State Average. Ron McIntyre stated the snow plowing program at Tahoe has improved and he thanked the Board for its efforts.

CONSENT AGENDA - Consent Agenda approved, with action as indicated.

MOTION Bloomfield/White/Unanimous

1. **ADMINISTRATIVE SERVICES/TELECOMMUNICATIONS** - Approved out-of-state travel to Kissimmee, Florida, from April 25-28, 1999, for Supervising Telecommunications Technician to attend NEAX End User Annual Conference and approved out-of-state travel to Scottsdale, Arizona, from April 20-27, 1999, for Administrative Technician to attend Telesoft 1999 End User Conference.
2. **AUDITOR CONTROLLER:**

a. Resolution 99-42 adopted approving the establishment of a change fund for the Sheriff's Department North Tahoe Substation in the amount of \$50.

b. Resolution 99-43 adopted approving an increase in the change fund for the Planning Department from \$30 to \$100.

c. Resolution 99-44 adopted approving the closure of the stamp fund for the Building Department in the amount of \$100.

3. **BOARD OF SUPERVISORS** - Approved a contract with Fred Ilfeld, Jr., to provide secretarial services to the Squaw Valley Municipal Advisory Council.

4. **CLAIMS AGAINST THE COUNTY** - Rejected the following claims as recommended by County Counsel:

a. 98-185, Guthrie, Kevin, \$2,152, (Claim for damages to vehicle).

b. 99-2, Sanchez, Felix, \$537, (Claim for damages to windshield).

c. 98-176, Greenwald, Marjory Berkow, \$200,000, (Claim for personal injury).

5.CLAIMS AGAINST THE COUNTY -The following is a request to file a late claim. The request to file a late claim was denied as recommended by the Office of County Counsel.

a. 98-174, Gander, Deirdre, (violation of constitutional rights).

6.COMMENDATION - Resolution 99-45 adopted commending Joe Chevreaux, Sr., for lifetime achievements in Placer County.

7.COMMITTEES & COMMISSIONS

a. Colfax Memorial Hall Board - Approved reappointment of Delphie Mazankowski to represent the American Legion Post 192.

8.COUNTY EXECUTIVE:

a. Approved merit increase for Joe McInerney, Deputy County Counsel II, from Step A to B.

b. Approved merit increase for Albert Richie, Deputy Director of Facility Services, from Step D to E.

9.FACILITY SERVICES:

a. Sewer Repairs Trenchless Technology, Project 40108 - Accepted the project as complete and adopted resolution 99-46 authorizing the Acting Director of Facility Services to execute and file the Notice of Completion.

b. Utility Easement/Eastern Regional Landfill - Resolution 99-47 adopted granting a utility easement over a portion of the Eastern Regional Landfill property to Sierra Pacific Power Company to secure access rights and define location of a high-voltage underground service and authorizing the Acting Director of Facility Services to execute all documentation to complete the transaction.

10.HEALTH & HUMAN SERVICES - Ordinance introduced, first reading waived, amending Chapter 14, amending the allocation ordinance to add an Administrative Services Officer I/II position.

11.PLANNING/WAIVER OF FEES:

- a. Approved a refund of \$1,245 in unused park fees paid and waiver of \$235 (50%) hardship mobilehome fee, requested by John Tarascio.
- b. Denied a request of Robert Dearwester for waiver of \$580 setback variance fee to rectify a violation to the Zoning Ordinance in regard to a storage shed on his property.

12. PUBLIC WORKS/ROADS:

- a. Barton Road Bridge Replacement at Miners Ravine/Contract #73028 - Approved contract amendment #2 with Martin & Kane Inc., in an amount not to exceed \$10,800, for additional engineering services and authorized the Director of Public Works to sign.
- b. County Maintained Mileage System - Resolution 99-48 adopted accepting Education Street and Willow Creek Drive, in the Auburn Area, into the system.

13. PUBLIC WORKS/NOTICE OF COMPLETION:

- a. State Route 49 and Education Street Intersection Construction/Contract #73059 - Resolution 99-49 adopted accepting the project as complete and authorizing the Director of Public Works to execute and file the notice of completion.
- b. Highway 49 and Willow Creek Drive Intersection Improvements/Contract #73005 - Resolution 99-50 adopted accepting the project as complete and authorizing the Director of Public Works to execute and file the notice of completion.

14. 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. Contract, Phlebotomy Services/District Attorney - Approved renewal of contract with Unilab for phlebotomy services in the amount of \$40,000.

15. REVENUE SHARING - Approved appropriation of \$1,000 in Revenue Sharing Monies to Tommy Apostolos Fund for Children to help fund shopping trips for needy children as requested by Supervisor Santucci.

16. SUBDIVISION/LAHONTAN UNIT 14, TRACT #815, PROJECT #7181 - Accepted improvements as complete, authorized Faithful Performance and Labor and Materials sureties be reduced, and release of monumenting surety after complete.

17. SUPERIOR COURT - Ordinance introduced, first reading waived, amending Chapter

14, changing the Superior Court Commissioner salary range commensurate with Bench approval.

18. SUPERVISORS/SPECIAL MEETINGS - Authorized special meetings on Monday, March 22, April 12, and April 19, 1999.

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

2:00 p.m.

19. COUNTY EXECUTIVE/TRAINING DIVISION - Presentation of certificates:

a. Effective Supervisory Practices Certificates.

b. Introduction to Supervision Certificates.

2:15 p.m.

20. PUBLIC WORKS/TRANSPORTATION - Discussion was held on the development of a Permit Parking Ordinance. Staff was directed to work with Folsom Lake Estates Home Owners Association to address the areas specific issues, and to look at what cities are doing with their parking problem areas.

2:30 p.m.

21. PUBLIC WORKS/TAHOE CITY URBAN IMPROVEMENT PROJECT:

a. **Phase 2, Contract #73057** – Recommendation to reject the only bid received for the project and authorize the Department of Public Works to re-advertise for bids. (Continued from Feb. 16, 1999.)

Rejected staff's recommendation; accepted offer of extension of bid from L. Burdick; directed staff to secure additional funding and confirm the \$489,000 in STIP funding for this project on 3/29/99 meeting of the California Transportation Commission and identify project modifications to eliminate a \$500,000 deficiency. If all conditions are met, staff was directed to bring back with recommendation to award bid on the April 6, 1999 Board meeting as a consent agenda item.

MOTION Bloomfield/White/Unanimous

. b. Approved the use of \$500,000 for the improvement project from traffic mitigation

fees,

Tahoe/Resorts District (Trust Fund 35759). MOTION Bloomfield/Santucci/Unanimous

3:45 p.m.

22.**DISTRICT ATTORNEY** – Presentation of Prosecutor of the Year Award to Scott Owens.

4:00 p.m.

23.**BOARD OF SUPERVISORS** - Unveiling of photo portraits honoring seven former County Supervisors for being in public office more than 20 years.

4:30 p.m.

24.**DINNER** - At Pasquale T's Restaurant, 2515 Grass Valley Highway, Auburn - Agenda Scheduling

6:30 p.m.

25. **APPEAL/PLANNING/CATEGORICALLY EXEMPT (CLASS 3) - MINOR USE PERMIT (MUP-2328) - PROGRESS HOUSE, INC.:** Public hearing to consider an appeal submitted by Thomas Avey, on behalf of Progress House, Inc., of the Planning Commission's denial of a Minor Use Permit. On December 10, 1998, the Planning Commission denied the applicant's request for a residential care home, allowing up to 16 adult women (some of whom could be accompanied by their children/family, maximum of 10) with a total capacity of 29, including staff. On October 15, 1998, the Zoning Administrator also denied this application. Subject property comprises 2.2 acres, located in the Alta area, on East Towle Road [last house on the left (south side)] currently zoned Residential Agriculture, combining building site size of 2.3 acres minimum.

MOTION Santucci/Bloomfield/Unanimous to close the public hearing.

MOTION Bloomfield/White VOTE 4:1 (Williams no) to support staff recommendation to deny the appeal and uphold the Planning Commission's decision based on the following findings: 1) This project is categorically exempt from the provisions of CEQA per Sec. 31.933 of the Environmental Review Ordinance (May 6, 1997); 2) The establishment, maintenance or operation of the proposed use will, under the circumstances of this particular case, be detrimental to the safety, peace, comfort, and general welfare of people residing in the neighborhood of the proposed use; and 3) The proposed project or use will

not be consistent with the character of the immediate neighborhood and will be contrary to its orderly development. County staff directed to prepare a final set of written findings to be presented to the Board at the next meeting for purposes of incorporating the comments and issues that were raised.

DEPARTMENT ITEMS TO BE DISCUSSED AS TIME ALLOWS

DEPARTMENT ITEMS:

26. BOARD OF SUPERVISORS/REZONING/FRANK ANDREWS - Directed staff to initiate a rezoning of 260 acres currently zoned residential/agricultural, off Cavitt-Stallman Road, in Granite Bay to Farm as requested by Supervisor Jim Williams.

MOTION Williams/White/Unanimous

27. PROCUREMENT/BID AWARD - Authorized the Purchasing Manager to sign the following:

a. Bid #8372, Canned Foods & Related Items/Probation & Health & Human Services

- Awarded to Sysco Food Services in the amount of \$255,000 and Smart & Final Food Service in the amount of \$200,000. MOTION Santucci/White/Unanimous

b. Bid #8377 & 8378, Aggregate Chips & Hauling/Public Works - Awarded to the lowest responsive bidders in the total amount of \$177,736. MOTION White/Williams/Unanimous

28. PROBATION - Resolution 99-51 adopted authorizing submittal of an application to the California State Board of Corrections, in the amount of \$2,870,000 to construct a 17 bed juvenile commitment/intervention unit and appointing staff as the county project team and committing county funds for its completion and on-going staffing costs. MOTION Bloomfield/White/Unanimous

29. SHERIFF – Resolution 99-52 adopted approving submittal of an application to the California State Board of Corrections – Adult Local Detention Facility Construction Grant in the amount of \$2,747,249 to expand the Main Jail by adding a new, 96 bed housing unit and designating staff members to act as the county project team and committing county funds for its completion and on-going staffing costs. MOTION Bloomfield/Santucci/Unanimous

30. TREASURER-TAX COLLECTOR - Resolution 99-53 adopted approving the Placer County Treasurer's Statement of Investment Policy, ordinance introduced, first reading waived, delegating the authority to invest certain funds under the control of the Board of the Treasurer, and review and accept annual Treasury oversight Committee

compliance audit for year ended December 31, 1998.

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

ADJOURNMENT - Adjourned in memory of Joe Chevreaux, Sr. to a special meeting scheduled Monday, March 22, 1999, at Emma's Gathering Place, Loomis. Next regular meeting is Tuesday, March 23, 1999.

BOARD OF SUPERVISORS' 1999 MEETING SCHEDULE:

March 22 Workshop – Open Space (9:00 a.m. - 12 noon)

March 23 Board Meeting (Business meeting starts at 2:00 p.m.)

March 30 Management Conference - Rocklin

April 06 Board Meeting (9:00 a.m. starting time)

April 12 Workshop - Budget Planning/Briefing

April 19 Tahoe Meeting - Granlibakken

April 20 Tahoe Meeting - Granlibakken



Board Summary Action, February 23, 1999

Bill Santucci, District 1

Robert Weygandt, District 2, Chairman

Harriet White, District 3

James T. Williams, District 4

Rex Bloomfield, District 5

Donald Lunsford, County Executive

Gloria Coutts, Assistant County Executive

Anthony J. LaBouff, County Counsel

John Marin, Administrative Assistant

Antoinette (Noni) Sharp, Acting Clerk of the Board

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

9:00 a.m.

FLAG SALUTE - Lead by Chairman Weygandt.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

AGENDA APPROVAL - Removed #30 Treasurer-Tax Collector, Tax defaulted properties. Canceled #31 lunch at Twelve Bridges Golf Club and added to Timed Items #31 The Board to attend a rally at the State Capitol to support a ban on gasoline additive MTBE in motor vehicle fuel in California, and removed #34 County Counsel/Closed Session.

PUBLIC COMMENT - Supervisor White advised that the Steering Committee meeting for 20/20 Vision for a Greater Auburn will be held Thursday February 26, 1999 at 6:30 p.m. at the First Congressional Church in Auburn.

CONSENT AGENDA - Consent Agenda approved and with action as indicated.

MOTION Bloomfield/Williams/Unanimous

1. **AUDITOR-CONTROLLER** - Resolution 99-29 adopted establishing a stamp fund, in the amount of \$33, for the Administrative Services Department.
2. **BOARD OF SUPERVISORS MINUTES** - Meetings of September 14, 15, October 6, 19, 20 & 26, 1998.
3. **BOARD OF SUPERVISORS:**

a. Resolution 99-25 adopted encouraging the residents of Placer County to actively participate in the Census 2000.

b. Resolution 99-26 adopted recognizing the contributions by Roy and Doris Toms, to the Colfax area of Placer

County, for the past 40 years.

c. Resolution 99-27 adopted proclaiming 1999 as the International Year of Older Persons.

4. ORDINANCES - Second reading:

a. Assessor - Ordinance 4940-B adopted amending Chapter 2, relating to property damaged by misfortune or calamity.

b. Personnel - Ordinance 4941-B adopted amending Chapter 14, relating to maximum vacation accrual for management employees.

c. Personnel - Ordinance 4942-B adopted amending Chapter 14, to implement Proposition F for annual salary increases for the Deputy Sheriff's Association.

d. Personnel/Civil Service Commission - Ordinance 4943-B adopted amending Chapter 14, affecting the classification and allocation of positions for County Executive Office, Sheriff's Department, and Treasurer-Tax Collector.

e. Sheriff - Ordinance 4944-B adopted amending Chapter 14, Footnote #18, relating to Sheriff canine pay.

5. CLAIMS AGAINST THE COUNTY - Rejected the following claims as recommended by County Counsel:

a. 98-180, Nimmo, Donovan J., \$571.43 (Claim for damages to vehicle).

b. 98-141, Capizzi, Susan, unknown (Claim for alleged Harassment and Discrimination).

c. 98-149, Cummings, Susanna/Robert, \$125,000 (Claim for Bodily Injury due to alleged dangerous road condition).

6. COMMITTEES & COMMISSIONS:

a. Building Appeals Board - Approved appointment of Lee Buckingham.

b. County Service Area 28, Zone 27, Advisory Board - Approved reappointment of Robert Nelson and Don Nelson.

c. Commission on Aging - Accepted resignation of Gunter Vogtmann.

d. Economic Development Board - Approved appointment of Doyle S. Radford to fill the at-large position representing Labor.

e. Flood Control and Water Conservation District Board of Directors - Approved reappointment of John Rompala.

f. Squaw Valley Municipal Advisory Council - Approved appointment of Evan Benjaminson.

7. COUNTY CLERK - Resolution 99-30 adopted to appoint, in lieu of election, Scot Johnston and David Steinberg to the office of District Director for the Applegate/Clipper Gap County Water District.

8.COUNTY EXECUTIVE - Approved out-of-state travel to Santa Fe, New Mexico, from May 15-18, 1999, for Senior Management Analyst to attend the Annual Conference of the National Association of Local Government Auditors.

9.COUNTY EXECUTIVE/EMERGENCY SERVICES:

a. County Service Area #28, Zone 16 - Approved contract with the Donner Summit Public Utility District, in the amount of \$92,628, for fire protection services to the Serene Lakes area.

b. County Service Area #28, Zone 143 - Approved contract with Donner Summit Public Utility District, in the amount of \$19,705, for fire protection services to the Summit area.

10.DISTRICT ATTORNEY - Approved out-of-state travel to Huntsville, Alabama, from March 9-12, 1999, for Deputy District Attorney and Health & Human Services employee to attend the Fifteenth National Symposium on Child Sexual Abuse.

11.FACILITY SERVICES/SPECIAL DISTRICTS/EAST LIVOTI TRACT SEWER PROJECT #P40070 - Approved the plans and specifications and authorized staff to solicit bids for the project.

12.FACILITY SERVICES/CAPITAL IMPROVEMENTS/TART OPERATIONS & MAINTENANCE FACILITY, OFFSITE PHASE, PROJECT 24523A - Resolution 99-31 adopted authorizing the Acting Director of Facility Services to execute and file the Notice of Completion for the project.

13.HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE - Approved the submission of the grant application for Federal McKinney projects for Assistance in Transition from Homelessness (PATH) Grant funds for FY 1998/99 and authorized the Director of the Adult System of Care to sign.

14.HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE:

a. Approved out-of-state travel to St George and Provo, Utah, from February 25-26, 1999, for one staff member to visit minors in placement.

b. Approved retroactive out-of-state travel to Phoenix, Arizona, from January 29-30, 1999, for one staff member to visit minor in placement.

c. Approved retroactive out-of-state travel to Seattle, Washington, Portland, Oregon and Eureka, California, from January 19-21, 1999, for one staff member to tour treatment programs at juvenile hall facilities.

d. Approved out-of-state travel to Washington, D.C., from February 28-March 3, 1999, for one staff member to attend the 1999 Grantees' Meeting for Adoption Opportunities, Child Welfare Training and Kinship Care.

15.HEALTH & HUMAN SERVICES/COMMUNITY CLINIC:

a. Authorized the Health & Human Services Director to sign and submit a grant to the California State Department of Health Services, in the amount of \$50,000, for FY 1999-2000, for funding to cover equipment, services supplies and travel/training for Rural Health Community Clinic services provided at the Kings Beach clinic, for residents of Eastern Placer County area.

b. Resolution 99-32 authorizing the Health & Human Services Director to sign Contract #98-9175 and any amendments, for FY 1998-99, in the amount of \$23,256.20, with the Office of Statewide Health Planning and Development for the Kings Beach Clinic.

16.HEALTH & HUMAN SERVICES/COMMUNITY HEALTH:

a. Approved a budget revision in the amount of \$3,500 to purchase fixed asset (computer), for the newly hired epidemiologist.

b. Resolution 99-33 adopted authorizing the Health & Human Services Director to sign a contract with the County of Sacramento, in the amount of \$24,520, for CY 1999, for housing assistance to victims of AIDS.

c. Authorized the Health & Human Services Director to sign a contract with the State Department of Health Services, in the amount of \$339,261, for FY 1998-99, for Women, Infants and Children (WIC) Supplemental Food Program.

d. Resolution 99-34 adopted authorizing the Health & Human Services Director to sign contract #98-15762, with the State Department of Health Services, in the amount of \$56,015, for CY 1999, for the Immunization Program.

e. Approved out-of-state travel to Alexandria, Virginia, from March 11-12, 1999, for L. Demates to attend the Developing a State Vision for Employment Services for Persons with Psychiatric Disabilities.

f. Approved out-of-state travel to New York, New York, from March 7-9, 1999, for the Director of Communicable Disease Control to attend the American Lyme Disease Foundations "National Conference on the Prevention and Control of Tick-borne Diseases".

17.PROCUREMENT SERVICES - In accordance with County Policy, non-contested bids under \$100,000 are placed on the Consent Agenda. Authorize the Purchasing Manager to sign the following:

a. Purchase Order, Blue Bird Bus Parts/Public Works - Approved a change order with A-Z Bus Sales, in the amount of \$50,000

18.PUBLIC WORKS/ROADS/ASPHALT CONCRETE OVERLAY-WESTERN PLACER COUNTY-SUMMER 1999, CONTRACT #73079 - Approved project specifications for use in bidding and construction of the project and authorized the Public Works Department to advertise for bids.

19.PUBLIC WORKS/SNOW CREEK STREAM & WETLAND RESTORATION PROJECT:

a. Design Professional Services Agreement, Contract # 01572 - Resolution 99-35 adopted approving contract amendment #2 with Lumos and Associates, Inc. in an amount not to exceed \$81,304, for additional engineering services and authorized the Public Works Director to sign.

b. Design Professional Services Agreement, Contract #73080 - Resolution 99-36 adopted approving the selection of Psomas and Associates, Inc., in an amount not to exceed \$380,000, for a construction management contract and authorized the Public Works Director to sign.

20.REDEVELOPMENT - Resolution 99-37 adopted commending Susan Kessler, State Community Development

Representative, for her outstanding service to Placer County.

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

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

9:00 a.m.

21. BOARD OF SUPERVISORS – Discussion of Alzheimer's Window Art Exhibit and approved appropriation of \$250 from Revenue Sharing Monies as requested by Supervisor White.

9:15 a.m.

22. PRESENTATION – Presented resolution 99-27 proclaiming 1999 as the International Year of Older Persons.

9:30 a.m.

23. BOARD OF SUPERVISORS – Adopted and presented resolution 99-28 commending Placer County Law Enforcement Personnel. MOTION White/Williams/Unanimous

9:45 a.m.

24. ENVIRONMENTAL HEALTH/ANIMAL CONTROL – Public hearing closed. Ordinance 4945-B adopted, amending Chapter 3, to require spay/neuter of dogs and cats prior to selling from county shelters, require health checks and vaccinations on animals entering shelters, and establish cost recovery fees. MOTION Santucci/White/Unanimous

10:00 a.m.

25. SHERIFF – Public hearing closed. Ordinance 4946-B adopted, amending Chapter 16 and 50, increasing impound vehicle release fees. MOTION Santucci/White/Unanimous

10:15 a.m.

26. FACILITY SERVICES/ANNEXATIONS:

a. **Sewer Maintenance District #1** - Public hearing closed. Resolution 99-39 adopted annexing the Clyde and Delores Steagall property, (APN #051-100-065), into the boundary of the district.

MOTION White/Bloomfield/Unanimous

b. **Sewer Maintenance District #3** - Public hearing closed. Resolution 99-40 adopted annexing the Kathy & Donn Wing property, (APN #037-111-005), into the boundary of the district.

MOTION Williams/Bloomfield/Unanimous

10:45 a.m.

27.**REDEVELOPMENT** – Public hearing closed. Received community input related to the 1999 Community Development Block Grant Program and approved resolution 99-41 adopting the 1999 Community Development Block Grant Program Income Reuse Plan.

MOTION White/Bloomfield/Unanimous

10:55 a.m.

28.**REDEVELOPMENT** - Presented resolution 99-24 commending Susan Kessler, State Community Development Representative, for her outstanding service to Placer County.

11:00 a.m.

29.**REDEVELOPMENT** – Public hearing closed. Received community input:

- a. Ordinance 4947-B adopted, amending Chapter 25, adopting the Housing and Dangerous Building Code Enforcement Ordinance, establishing a Housing Code Enforcement Fund and a related fee schedule;
- b. Ordinance 4948-B adopted, amending Chapter 30, amending the Maximum Permissible Area of Stored Materials Ordinance to reflect new standards for smaller lots; and
- c. Directed the Office of Emergency Services to continue work with the South Placer Fire District on a pilot weed abatement program for the Livoti Tract.

MOTION Santucci/Bloomfield/Unanimous

11:15 a.m.

30.**TREASURER-TAX COLLECTOR - REMOVED AT THE REQUEST OF THE TREASURER/TAX COLLECTOR** - Approve the sale of three tax-defaulted properties to EEXCEL Communities Inc., a non-profit corporation, pursuant to the provisions of Division 1, Part 6, Chapter 8 of the California Revenue and Taxation Code, in the total amount of \$19,700.

12:00 NOON

31.**CANCELED LUNCH** at Twelve Bridges Golf Club

The Board departed to the State Capitol to attend a rally supporting a ban on the gasoline additive methyl tertiary butyl ether (MTBE) in motor vehicle fuel in California.

DEPARTMENT ITEMS:

32.**COUNTY EXECUTIVE/EMERGENCY SERVICES** - Resolution 99-38 adopted accepting a \$1,000,000 grant from the State Water Resources Control Board to promote forest and watershed health and authorize the

County Executive to sign.

MOTION Bloomfield/Santucci/Unanimous

33.PROCUREMENT/BID AWARDS - Authorized the Purchasing Manager to sign the following:

a. **Bid #8502 & #8503, Aggregate Materials and Hauling/Public Works** - Awarded to the lowest responsive bidders based on combined material and transportation costs, in the total amount of \$336,038.50. MOTION White/Santucci/Unanimous

b. **Purchase Order, Bond Paper/Central Services** - Approved a blanket purchase order with Janco's, in the amount of \$225,000. MOTION Santucci/Bloomfield/Unanimous

34.REMOVED CLOSED SESSIONS:

LITIGATION

PERSONNEL SESSION/LABOR RELATIONS

Pursuant to the cited authority (all references are to the Government Code), the Board of Supervisors will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment.

(A)§54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

(a)Sasha Lamonica vs. County of Placer, Placer Supr. Case No.: SCV-8194

(b)Susan Leffler vs. County of Placer, Placer Supr. Case No.: SCV-7250

35.SUPERVISOR'S COMMITTEE REPORTS:

a. Supervisor Williams advised that he presented the Placer County Updated State Transportation Improvement Plan to the California Transportation Commission.

b. Supervisor White advised Placer County has been working with Nevada County on various transportation issues, primarily the Highway 49 Corridor and traffic. With a Cal-Trans Grant, origin and destination of traffic of the corridor will be studied.

c. Supervisor Williams said he has been attending a series of meetings regarding the Water Forum Agreement which is nearing completion.

d. Chairman Weygandt said Supervisor Santucci and Bloomfield are going to the NACO Conference and he and Supervisor Williams will be going to CAP to CAP. The Regional Sewage Treatment Facility will involve the City of Lincoln where the facility will be, and there should be a good chance of closing up the Newcastle and City of Auburn Sewage Treatment Facilities and the County's SMD #1 in North Auburn. Supervisors will be lobbying for

financial assistance.

ITEMS FOR INFORMATION:

36.COMMITTEES & COMMISSIONS - Posted vacancies on the following:

a.Commission on Aging

37.COUNTY EXECUTIVE - Deloitte & Touche Annual Reports for the year ended, June 30, 1998.

ADJOURNMENT - Next regular meeting is Tuesday, March 9, 1999.

BOARD OF SUPERVISORS' 1998 MEETING SCHEDULE:

March 09 Board Meeting (12:30 p.m. starting time)

March 22 Workshop - Open Space (9:00 a.m. – 12 noon)

March 23 Board Meeting (Business meeting starts at 2:00 p.m.)

March 30 Management Conference – Rocklin

April 06 Board Meeting (9:00 a.m. starting time)

April 12 Workshop – Budget Planning/Briefing

April 19 Tahoe Meeting - Granlibakken

April 20 Tahoe Meeting - Granlibakken



Board Summary Agenda, February 16, 1999

9:00 a.m.

FLAG SALUTE - Lead by County Executive Don Lunsford.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Supervisor White requested a moment of silence for Bill Bean Jr., and Frank Olrich.

CONSENT AGENDA - Removed item #28. Consent Agenda approved as amended and with action as indicated. MOTION Santucci/Bloomfield/Unanimous

1. WARRANT REGISTER - Weeks ending September 11, 18 & 25, October 2, 9, 16, 23, & 30, November 6, 13, 20, 27, and December 4, 1998.
2. ORDINANCES - Second reading:

a. Auditor - Ordinance 4838-B adopted amending Chapter 2, relating to minimum qualifications and continuing education for the County Auditor to enact the provisions of Government Code Sections 26945 and 26945.1.

b. Assessor - Ordinance 4839-B adopted amending Chapter 14, adding one Transfer Analyst I/II position.

3. ADMINISTRATIVE SERVICES/COMMUNICATIONS - Approved out-of-state travel to Schaumburg, Illinois, from March 9-12, 1999 for Telecommunications Technician to attend radio technical training.

4. ASSESSOR:

a. Ordinance introduced, first reading waived, amending Chapter 2, relating to property

damaged by misfortune or calamity.

b. Approved an agreement with the State of California that will allow Placer County to participate in the Property Tax Administration Program.

5.AUDITOR-CONTROLLER - Approved out-of-state travel to Nashville, Tennessee, from March 22-27, 1999, for D. Irwin to attend the Government Finance Officers Association 1999 Conference.

6.BOARD OF SUPERVISORS - Approved out-of-state travel to Washington, D.C., from February 26 to March 2, 1999, for Supervisors Santucci and Bloomfield, Administrative Officer J. Marin, and Administrative Aide T. Sayad, to attend the National Association of Counties (NACo) Conference.

7.COMMITTEES & COMMISSIONS:

a. Commission on Aging - Accepted resignation of John Musser, seat #18.

b. Weimar/Applegate/Colfax Municipal Advisory Council - Accepted resignation of Mike Bissell.

8. COUNTY EXECUTIVE - Approved an agreement with Hausrath Economics Group, in the amount of \$55,000, to update the Capital Facilities Impact Fee Program and to provide for other economic studies related to county land development projects, community plans and annexations, and authorized the County Executive to sign.

9.DISTRICT ATTORNEY - Resolution 99-19 adopted authorizing the District Attorney to submit proposal for grant funds from the Office of Criminal Justice Planning for the Juvenile Accountability and Incentive Block Grant Program and to receive additional grant funds from the City of Roseville Police Department under the same program.

10.ECONOMIC DEVELOPMENT:

a. Approved a request from the Colfax Area Chamber of Commerce, for unallocated Western Slope Transient Occupancy Tax, in the amount of \$5,000 for the 1999 Colfax 4th of July Celebration.

b. Approved out-of-state travel to Boston, Massachusetts from April 24-28, 1999 for the Economic Development Director to attend the Industrial Development Research Council 1999 World Congress.

11.FACILITY SERVICES:

a. Capital Improvements/Sallyport Intake Release Project #24601 - Approved an agreement with Lionakis Beaumont Design Group, in the amount of \$53,186 from previously allocated funds, for architectural services in order to proceed to the next phase of work.

b. Parks - Confirmed appointments of John Bliss, Robert Huff, Joyce Richter, Stan Valkosky, Carolyn Hanson, Dan Tokutomi, Dave Oseto, and Margo Smith to the Ophir-Newcastle Recreation Advisory Committee.

12. HEALTH & HUMAN SERVICES/ADMINISTRATION:

a. Approved out-of-state travel to Greenville, South Carolina, from March 11-12, 1999, for Department Systems Analyst to attend the Patient Care Management System User's Group Meeting.

b. Approved appointment of Karen Klayman, Client Services Program Supervisor, at Range 47.0, Step D effective February 10, 1999.

c. Approved a budget revision appropriating \$2,330 to purchase emergency medical equipment for County Service Area #28, Zone 27, ambulance services.

13. HEALTH & HUMAN SERVICES/ANIMAL CONTROL - Approved out-of-state travel to Orlando, Florida, from February 23-27, 1999, for M. Rodriguez to attend the U. S. Humane Society annual Animal Control and Care Conference.

14. HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE - Approved retroactive out-of-state travel to Bristol, Tennessee and the State of Virginia, from February 9-11, 1999, for a staff member to visit a minor ward in placement and assess permanency relative placement.

15. HEALTH & HUMAN SERVICES/HUMAN SERVICES - Approved an amendment to a contract with Dayle Peterson O.T.R., in an increased amount of \$16,000 for occupational therapy services, and authorize the Purchasing Manager and the Health & Human Services Director to sign.

16. MUSEUM - Approved the closure of the Bernhard Museum from February 22-26, 1999 and the Gold Country Museum from March 1-5, 1999 for exhibit maintenance.

17. PERSONNEL:

- a. Ordinance introduced, first reading waived, amending Chapter 14, relating to maximum vacation accrual for management employees.
- b. Ordinance introduced, first reading waived, amending Chapter 14, to implement Proposition F for annual salary increases for the Deputy Sheriff's Association.

18. PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance introduced, first reading waived, amending Chapter 14, affecting the classification and allocation of positions for County Executive Office, Sheriff's Department, and Treasurer-Tax Collector.

19. PLANNING/WAIVER OF FEES - Approved a reduction in fees, requested by Susan Slater, representing the Auburn Racing Pigeon Club, from a total of \$1415 to \$470 to build a clubhouse in the Dry Creek Road area, as recommended by the Planning Department

20. PROBATION - Resolution 99-20 adopted accepting the Construction Grant for the Juvenile Detention Maximum Security Wing from the Board of Corrections and authorized the Acting Director of Facility Services to sign.

21. 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 #8359, Bus Stop Shelters/Public Works - Awarded to Daytech Mfg., Inc., in the amount of \$30,000.
- b. Bid #8367, Vintage Style Trolleys/Public Works - Rejected all bids received and authorized staff to rebid.
- c. Contract, Lazer Imaging & Mailing Service/Revenue Services - Approved renewal of a contract with K/P Corporation in the amount of \$32,000.
- d. Agreement, Hardware & Software Support, Management Information Services - Approved an agreement with the Hewlett-Packard Company, from January 1 to December 31, 1999, in the amount of \$53,928.
- e. Purchase Order, Web Page Maintenance and Development/Management Information Services - Approved a two-year agreement with Wilson Internet Services in the amount of \$95,000.
- f. Purchase Order, Welding Gases/Facility Services - Approved a change order to

Blanket Purchase Order 5895 with Harris Industrial Gases in the amount of \$8,000.

g. Purchase Order, Telephone System Maintenance/Telecommunications - Approved purchase order with NEC-BCS (West) from January 1 to December 31, 1999, in the amount of \$60,720.

22.PUBLIC WORKS/EROSION CONTROL:

a. Kings Beach Erosion Control Project - Approved a budget revision in the amount of \$8,100 appropriating Federal Aid and State Aid to purchase fixed assets (two water leveling measurement devices.)

b. Homewood Canyon Erosion Control Project #73035 - Resolution 99-21 adopted accepting the project and authorizing the Director of Public Works to execute the Notice of Completion.

23.PUBLIC WORKS/SNOW CREEK STREAM & WETLAND RESTORATION PROJECT:

a. Resolution 99-22 adopted approving an agreement with the California Tahoe Conservancy to restore the Stream Environment Zone of Snow Creek to improve the water quality of Lake Tahoe and authorized the Public Works Director to sign the agreement and subsequent amendments.

b. Resolution 99-23 adopted approving an agreement with Southwest Gas Corporation to restore the Stream Environment Zone and authorized the Public Works Director to sign the agreement.

24.PUBLIC WORKS/TRANSPORTATION:

a. Approved a contract with the Consolidated Transportation Services Agency in the amount of \$19,700 to provide transit service to Foresthill.

b. Approved a budget revision transferring \$36,000 to purchase fixed asset (portable hydraulic lift) for the Tahoe Area Regional Transit Facility.

25.REVENUE SHARING:

a. Approved appropriation of \$1,000 from Revenue Sharing Monies to the Auburn Recreation District for the Auburn Skate Park Project per Supervisor White.

- b. Approved appropriation of \$1,000 from Revenue Sharing Monies to the Boys and Girls Club of Auburn to help with promotion of the program per Supervisor White.
- c. Approved appropriation of \$500 from Revenue Sharing Monies to the Roseville Historical Society for restoration of specific historical displays per Supervisor Santucci.
- d. Approved appropriation of \$1,000 from Revenue Sharing Monies to the Auburn Community Foundation for the "20/20 Visioning for a Greater Auburn" project per Supervisor White.

26.SHERIFF:

- a. Approved the Correctional Canine Officer Program, addition of four handlers to the program, and approved a budget revision in the amount of \$3,500 for the reimbursement of one dog using asset seizure funds.
- b. Ordinance introduced, first reading waived, amending Chapter 14, Footnote #18, relating to Sheriff canine pay.

27.SUBDIVISION/MILK RANCH SUBDIVISION, TRACT #825 - Accepted improvements as complete, authorized the Faithful Performance and Labor and Materials sureties be reduced and authorized the release of the monumenting surety upon completion.

28.TREASURER-TAX COLLECTOR - **REMOVED FROM CONSENT AGENDA AND CONTINUED TO FEBRUARY 23, 1999** - Sale of four tax-defaulted properties to EEXCEL Communities, Inc., a non-profit corporation, pursuant to the provisions of Division 1, Part 6, Chapter 8 of the California Revenue and Taxation Code in the total amount of \$27,550. MOTION Williams/White/Unanimous

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

TIMED ITEMS TO BE DISCUSSED AT THE TIME SHOWN:

10:00 a.m.

29. **PUBLIC WORKS/SQUAW LOOP ROAD** - Staff directed to return in about 60 days with an analysis for adopting the Poulsen Property portion of Squaw Valley Loop Road into the County Highway System with proper alignments and improvements including a financial discussion of the cost of such improvements, long term maintenance costs and sources of revenues to accomplish this. Further, the Board

directed staff to include in its report alternative circulation options, including abandonment or a new alignment and new bridge crossing over the creek with a discussion of those costs and potential revenue sources. MOTION Bloomfield/Williams/Unanimous

11:00 a.m.

30. PUBLIC WORKS/TAHOE CITY URBAN IMPROVEMENT PROJECT, PHASE 2, CONTRACT #73057 Considered a request to reject bid received and authorize the Department of Public Works to readvertise project. Item continued to March 9, 1999 for further consideration of staff's recommendation to reject bid and with report by staff of any value engineering review of contract by the Resort Association. MOTION Bloomfield/White/Unanimous

1:30 p.m.

31. APPEAL: PLANNING/NEGATIVE DECLARATION (EIAQ-3384) - CONDITIONAL USE PERMIT (CUP-2345) - CALDWELL CHAIRLIFT: Public hearing to consider three appeals submitted by 1) the Alpine Meadows Ski Corporation; 2) Jean Borden on behalf of the Bear Creek Association; and 3) Dan and Leo Heagerty, of the Planning Commission's approval of a request from Troy Caldwell for a Conditional Use Permit to develop a private use ski chairlift. Subject property comprises 460 acres, located between the Alpine Meadows Ski Area and the Squaw Valley Ski Area, and is currently zoned Open Space, Forest-Recreation, and a portion of Residential Single-family, combining Planned Development of 2.0 dwelling units per acre.

MOTION Bloomfield/White/Unanimous VOTE: 4:0 (Williams absent) to close the public hearing and uphold the Planning Commission's approval of a Conditional Use Permit to develop a private use ski chairlift, with modified Conditions of Approval, including conditions relative to: 1) the development of a Skier's Safety Plan; 2) to participate in an Avalanche Management Program with the other parties of interest along Alpine Meadows Road; 3) to provide adequate insurance; and 4) to continue to allow the public use of the Five Lakes Trail. Staff directed to return to the Board with final Conditions.

DEPARTMENT ITEMS TO BE DISCUSSED BEFORE NOON, AS TIME ALLOWS

DEPARTMENT ITEMS:

32. COUNTY EXECUTIVE - Considered the United States Army Corps of Engineers proposals to replace Nationwide Permit 26 pertaining to wetlands protection. Directed

staff to continue to monitor the program and report back; approved a letter to the Corp of Engineers recommending that the Corp consider the County's concerns as part of their preparation of new nationwide permits for the Sacramento district. Staff was also directed to disseminate this information to other jurisdictions, all cities in the County and to developer groups, and to invite regulatory players to attend the March 22, 1999 open-space workshop.

33. FACILITY SERVICES/PARKS - Approved an agreement ensuring protection of an archaeological site in Squaw Valley, authorized the conveyance of the site to the Washoe Tribe of California and Nevada after the County acquires the site, and made a finding that the action is exempt from CEQA.

MOTION Bloomfield/White/Unanimous

34 HEALTH & HUMAN SERVICES:

a. **Administration** - Discussed draft ordinance to implement the California Children and Families First Act of 1998 - Proposition 10. Staff to prepare and return for formal adoption.

b. **Adult System of Care** - Authorized representatives of Health & Human Services, Sheriff, Probation, and Purchasing to negotiate an agreement with California Forensic Medical Group in the amount of \$957,326 to provide medical services. MOTION White/Santucci/Unanimous

c. **Human Services** - Approved the California Healthcare for Indigents Program (CHIP) standard agreement for FY 1998/99. MOTION Santucci/Bloomfield/Unanimous

35. PROCUREMENT/BID #8324, FLEET VEHICLE PURCHASES/PUBLIC WORKS - Awarded bid to the lowest responsive bidders as identified on Attachment B in the amount of \$1,477,703.21 and authorized the Purchasing Manager to sign.

MOTION White/Bloomfield/Unanimous VOTE 4:0 (Williams abstained)

ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND

RECONVENED AS THE PLACER COUNTY REDEVELOPMENT AGENCY

36. REDEVELOPMENT - Approved a budget revision transferring \$5,500 from within budget to purchase fixed asset (Projector). MOTION Santucci/Bloomfield/Unanimous

ADJOURNED AS THE PLACER COUNTY REDEVELOPMENT AGENCY

AND RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS

37. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

a. Moulton vs. County of Placer, Placer Supr, Case No.: SCV-7943 – *The Board received a*

status report and no further action was taken.

b. Maudlin vs. County of Placer, Placer Supr. Case No.: SCV-7944 - *The Board received a*

status report and no further action was taken.

c. Valerie Shields vs. Placer County, U.S.D.C. #CIVS-99--0025 GEB DAD – *The Board authorized County Counsel to defend the named employee and the County of Placer.*

d. Kass vs. Baldwin, Placer Supr. Case No.: SCV-8014 – *The Board received a status report.*

e. PPEO vs. County of Placer, Placer Supr. Case No.: SCV-8064 – *The Board authorized County Counsel to represent the County of Placer and the named County employee.*

f. Friends of Placer County Communities vs. County of Placer/Walmart,
Placer Supr. Case No.: SCV-4566 – *The Board received a status report.*

g. Elsaas/Stuck vs. County of Placer, U.S.D.C. Case No.: CIV S-98-1086 LKK DAD – *The*

Board received a status report.

2) Anticipated Litigation:

Initiation of litigation pursuant to Government Code §54956.9(c), one potential case –
The Board

received a status report.

38.SUPERVISOR'S COMMITTEE REPORTS:

ITEMS FOR INFORMATION:

39.COMMITTEES & COMMISSIONS - Posted vacancies on the following:

` a. Commission on Aging, Seats #16, #18 & #22

b. Weimar/Applegate/Colfax Municipal Advisory Council

40.COUNTY EXECUTIVE - Annual Disclosure Statements for Administrative and
Emergency Services Building and Juvenile Detention Facility/Jail Kitchen Refunding
Certificates of Participation.

41.PUBLIC WORKS - Metropolitan Planning Organization Status for Tahoe Regional
Planning Agency.

ADJOURNMENT - Meeting was adjourned in memory of Police Officer William
Bean, Jr. and Community Leader Frank Olrich. Next regular meeting is Tuesday,
February 23, 1999.

BOARD OF SUPERVISORS' 1999 MEETING SCHEDULE:

February 23 Board Meeting (9:00 a.m. starting time)

March 09 Board Meeting (12:30 p.m. starting time)

March 22 WORKSHOP – Open Space (9:00 a.m. – 12 noon)

March 23 Board Meeting (Business meeting starts at 2:00 p.m.)

March 30 Management Conference



Board Summary Action, January 19, 1999

Board Chambers
175 Fulweiler Avenue
Auburn, CA 95603

12:30 p.m.

FLAG SALUTE - Lead by Supervisor Williams.

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Supervisor Williams requested Placer County consider recognizing Martin Luther King, Jr.'s birthday as a designated holiday.

CONSENT AGENDA - Consent Agenda approved and with action as indicated.

MOTION White/Bloomfield/Unanimous

1. **ORDINANCES** - Second reading:

a. **Personnel** - Ordinance 4935-B adopted amending Chapter 14, to reflect a 2% cost of living salary increase for the hourly extra-help classifications of Library Aide, Library Page and Student Legal Assistant.

b. **Personnel** - Ordinance 4936-B adopted amending Chapter 14, affecting the classification and allocation of positions for Facility Services, Health & Human Services, and Courts.

c. **County Executive** - Ordinance 4937-B adopted amending Chapter 14, adding two architect positions to the Facility Services Department.

2. **ADMINISTRATIVE SERVICES/TELECOMMUNICATIONS** - Approved out-of-state

travel to Schaumburg, Illinois from February 15-19, 1999 for Telecommunications Technician to attend radio technical training and approved out-of-state travel to Downers Grove, Illinois, from February 16-18, 1999 for Administrative Technician to attend telephone system technical training.

3. ASSESSOR - Ordinance introduced, first reading waived, amending Chapter 14, adding one Transfer Analyst I/II position.

4. AUDITOR - Ordinance introduced, first reading waived, amending Chapter 2, relating to minimum qualifications and continuing education for the County Auditor to enact the provisions of Government Code Sections 26945 and 26945.1.

5. BOARD OF SUPERVISORS - Approved appointments of Supervisors to committees and commissions to represent Placer County during 1999.

6. CLAIMS AGAINST THE COUNTY - Denied request to file a late claim as recommended by County Counsel:

a. 98-175, Vera Spring, \$40,000 (Claim for alleged anguish and abuse for the loss of two dogs).

7. COMMENDATION - Resolution 99-7 adopted commending Carole Park on her retirement from the Placer County Sheriff's Department after 20 years of dedicated service.

8. COMMITTEES & COMMISSIONS:

a. Alcohol & Drug Advisory Board - Approved appointment of Ronald Flaherty to seat 10, Dr. Louis Hertz to seat 12, and JoAnn Wojcik to seat 14.

b. Building Board of Appeals - Accepted resignation of Dale Prawalsky.

c. Horseshoe Bar Area Advisory Council - Approved appointment of Ken Mackey to seat 5.

d. Mental Health Advisory Board - Approved appointment of Bunny Mc Dole.

e. Planning Commission - Approved reappointments of Noe Fierros, District 1, and Kenneth Denio, District 2.

f. Veterans Advisory Council - Approved appointment of Robert Cole.

g. Weimar/Applegate/Colfax Municipal Advisory Council - Approved reappointment of Lynne Sutter to seat 3 and appointment of Heidi Wolff to seat 6.

9. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT - Approved a budget revision, in the amount of \$56,446, appropriating funds for the Job Creation Investment Fund Grant approved by the California Trade and Commerce Agency on December 8, 1998.

10. COUNTY EXECUTIVE:

a. Personnel - Approved a merit increase from Step C to D, for Pete Sarellana, Deputy County Executive Officer, effective December 19, 1998.

b. Personnel - Approved a merit increase from Step C to D, for Teri Sayad, Administrative Aide I, effective December 5, 1998.

c. District Attorney - Approved a contract extension with Synergy Consulting, in the amount of \$40,000, for data conversion for the KIDZ system, and authorized the Purchasing Agent to sign.

11. FACILITY SERVICES/SPECIAL DISTRICTS:

a. Sewer Maintenance District #1 - Resolution of Intention 99-10 adopted to set a public hearing to consider the annexation of the Clyde and Delores Steagall property, a portion of APN 051-100-065, into the boundaries of SMD #1.

b. Sewer Maintenance District #3 - Resolution of Intention 99-11 adopted to set a public hearing to consider the annexation of the Kathy and Donn Wing property, APN 037-111-005, into the boundaries of SMD #3.

c. Notice of Completion/Sabre City Liftstation & Forcemain, Project 40071 - Resolution 99-12 adopted accepting the project and authorized the Acting Director of the Department of Facility Services to execute and file the Notice of Completion.

d. Auburn Valley Community Services District - Resolution 99-13 adopted to allow initiation of proceedings and assumption of jurisdiction by the Auburn Valley Community Services District for construction of sewer work pursuant to the provisions of the Municipal Improvement Act of 1913.

12. LIBRARY - Approved out-of-state travel to St. Louis, Missouri, from February 27 to March 3, 1999, for Assistant Library Services Director to attend the Data Research

Associates Users' Group Conference.

13. PERSONNEL - Approved a contract with Managed Health Network for administration of the County's Employees Assistance Program from January 1, 1999 to December 31, 2000.

14. PROBATION:

a. Approved out-of-state travel to Aurora, Colorado, from February 3-5, 1999, to visit ward in placement.

b. Approved out-of-state travel to Provo and St. George Utah, from January 25-26, 1999, to visit wards in placement.

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 #8358, Traffic Signal Maintenance/Public Works - Awarded to Signal Maintenance, Inc., in the amount of \$40,262.10.

b. Purchase Order, Traffic Signal Maintenance/Public Works - Approved a change order to Blanket Purchase Order 5489 with Republic Electric, in the amount of \$30,000, for a revised total of \$62,000 and extended the contract to January 31, 1999.

c. Purchase Order, Email Software/Information Technology - Approved a change order to Blanket Purchase Order 7018 with Integral Networking Corporation, in the amount of \$41,360, for a revised total of \$50,000, to provide technical support for the implementation of GroupWise email software.

d. Purchase/2 Bomb Suits & Equipment/Sheriff - Approved the purchase of two bomb suits & associated equipment from Med-Eng Systems, Inc., in the amount of \$31,939.05.

16.ROADS:

a. Eureka Road Connector Project, Contract 73052/Notice of Completion - Resolution 99-14 adopted accepting the project as complete and authorizing the Director of Public Works to sign.

b. Hazard Elimination and Safety Program Road Name Sign Replacement Project/ Countywide, Contract 73070 - Approved the project specifications for use in bidding and construction of the project and authorized the Department of Public Works to advertise

for bids.

c. Squaw Valley Bike Trail - Approved a budget revision appropriating \$200,000 in Squaw Valley Traffic Mitigation Funds for the Squaw Valley Bike Trail into the Road Construction budget.

17.SHERIFF - Approved out-of-state travel to Reno, Nevada, from March 3-5, 1999, for one sergeant and three deputies to attend the California Homicide Investigator's Conference.

18.SUBDIVISION:

a. Eagle Rock Estates, Tract 820 - Accepted improvements as complete, reduced sureties, released monumenting surety, and resolution 99-15 adopted accepting Eaglemont Lane into the County Maintained Mileage System.

b. Ice Lakes Lodge and Lots/Tract 834 - Approved the Final Map and Subdivision Improvement Agreement.

19.TRANSIT:

a. Resolution 99-16 adopted authorizing the execution of the 1998/99 State Transit Assistance Claim to the Tahoe Regional Planning Agency in the amount of \$62,009.

b. Resolution 99-17 adopted authorizing the execution of the 1998/99 Transportation Claim to the Tahoe Regional planning agency in the amount of \$336,941.

1:05 p.m.

20.SHERIFF:

a. Approved a budget revision appropriating \$10,000 for contribution to Crimestoppers Incorporated for a cash reward program designed to reduce crime in the community.

MOTION Santucci/Williams/Unanimous

b. Presented resolution 99-7 commending Carole Park on her retirement from the Placer County Sheriff's Department after 20 years of dedicated service.

1:15 p.m.

21. BOARD OF SUPERVISORS/PROCLAMATIONS:

a. Resolution 99-9 adopted proclaiming 1999 as Year of Youth.

MOTION Santucci/White/Unanimous

b. Resolution 99-8 adopted proclaiming February 8-14, 1999 as Random Acts of Kindness Week.

MOTION Santucci/White/Unanimous

2:00 p.m.

22. PLANNING/TARGET STORE (CUP-1980) - Considered whether the evidence in the Administrative Record and the additional evidence submitted at the public hearing on January 5, 1999 supported adopting the findings, that the proposed project complies with Policy 6.B.2 of the Placer County General Plan.

MOTION Williams/Santucci VOTE: 4:1 (White No) to adopt the findings (Exhibit A) submitted by County Counsel regarding prior approval of the Target Store project. Public hearing closed January 5, 1999.

4:30 p.m.

23. DINNER at Pasquale T's Restaurant, 2515 Grass Valley Highway, Auburn - Agenda scheduling.

6:00 p.m.

24. PLANING/GENERAL PLAN AMENDMENT (GPA-324) REZONING (REA-878) AUBURN BOWMAN COMMUNITY PLAN - Public hearing to consider revisions to the Auburn/Bowman Community Plan previously adopted in 1994. The following actions were taken:

1) Continued request for direction regarding traffic mitigation fees and the traffic circulation element

for discussion at a future workshop.

2) Public hearing closed; adopted Highway 49 Community Design Section.

MOTION Bloomfield/White/Unanimous

3) Public hearing closed; denied boundary change to the Auburn-Bowman Community Plan.

MOTION Bloomfield/White/Unanimous

4) Public hearing closed; approved changes as discussed and adopted the errata sheet.

MOTION White/Bloomfield/Unanimous

5) Approved recommended zoning change on property located at Hwy. 49 and Florence Road (Miller). MOTION Bloomfield/White/Unanimous

6) Continued action on other recommended land use changes. Staff to work with property owners on land use site 2 (Administrative Officer John Marin to act as mediator), and come back to the Board with a recommendation. MOTION Santucci/White/Unanimous

DEPARTMENT ITEMS TO BE DISCUSSED AS TIME ALLOWS

DEPARTMENT ITEMS:

25. COUNTY EXECUTIVE:

a. **City of Roseville** - Resolution 99-18 adopted authorizing the Chairman to sign a property tax sharing agreement and a sales tax sharing agreement with the City of Roseville for the area known as the Stoneridge annexation area. MOTION Santucci/Williams/Unanimous

b. **Public Defender** - Approved a contract with Leonard K. Tauman from March 15, 1999 to June 30, 2002, totaling \$7,410,967 for Public Defender services.

MOTION Bloomfield/White/Unanimous

26. **DISTRICT ATTORNEY** - Approved a contract with Eclipse Solutions in the amount of \$75,930 for systems administration and technical support to the Statewide Automated Child Support System.

MOTION White/Williams/Unanimous

27. HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE:

a. Approved a contract with Charter Behavioral Health Systems of Northern California for FY 1998-99 for a Medi-Cal Reimbursement Rate, and authorized the Chairman and County Executive Officer to sign. MOTION White/Bloomfield/Unanimous

b. Approved contracts with Charter Behavioral Health Systems of Northern California for FY 1998-99 for Inpatient Mental Health Services. MOTION White/Bloomfield/Unanimous

28. HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE - Approved lease agreements to provide office space for Health & Human Services Managed Care Systems, ACCESS, Children's System of Care (CSOC), M.I.S. and Personnel Services in Auburn and Roseville, made a finding that these agreements are categorically exempt from the California Environmental Quality Act and authorized the Health & Human Services Director to sign. MOTION Williams/Santucci/Unanimous

29. PROCUREMENT/KELLY TEMPORARY SERVICES/PERSONNEL/DISTRICT ATTORNEY/HEALTH & HUMAN SERVICES - Approved change orders to blanket purchase orders with Kelly Temporary Services in the amount of \$802,000 and authorized the Purchasing Manager to sign.

MOTION Williams/Bloomfield/Unanimous

30. COUNTY COUNSEL/CLOSED SESSION REPORT:

LITIGATION/PERSONNEL SESSION/LABOR RELATIONS

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

(a) Placer Ranch Partners vs. County of Placer, Placer Supr. Case No.: SCV-2519 - *The Board was informed that the Superior Court has adopted its tentative ruling and that the final decision completely on behalf of the county in that case has been issued by the Superior Court, formal judgement to follow.*

(b) Sierra Club, et al. vs. County of Placer/Target Stores, Placer Supr. Case No.: SCV-4950 - *The Board was advised of the status and options with regard to the appellant review which is the pending of two current appeals on that matter. No further action was taken.*

(c) Andrew Armstrong vs. Steven Gillmore, Placer Supr. Case No.: SCV-6645 - *Item was not discussed.*

(d) Rayna S. Becker vs. Placer County, Placer Supr. Case No.: SCV-7833 - *Item was not discussed.*

2) Anticipated Litigation:

Initiation of litigation pursuant to Government Code §54956.9(c) one potential case - *The Board gave direction to County Counsel and authorization to pursue on behalf of the county, a recovery of worker's compensation lien.*

31.SUPERVISOR'S COMMITTEE REPORTS:

ITEMS FOR INFORMATION:

32.COMMITTEES & COMMISSIONS - Posted vacancies on the following:

a. Building Appeals Board, Supervisorial District #3

ADJOURNMENT - Adjourn to special meeting Monday, February 8, 1999 at Granlibakken at Lake Tahoe, Tahoe City. Next regular meeting is Tuesday, February 9, 1999 at the same location.

BOARD OF SUPERVISORS' 1999 MEETING SCHEDULE:

February 08 Tahoe Meeting – Granlibakken

February 09 Tahoe Meeting – Granlibakken

February 23 Board Meeting

March 09 Board Meeting

March 22 Workshop – Open Space

March 23 Board Meeting



Board Summary Action, January 5, 1999

9:00 a.m.

FLAG SALUTE - Lead by Supervisor Bloomfield.

BOARD OF SUPERVISORS/REORGANIZATION OF THE BOARD:

a. Approved Robert Weygandt as Chairman for 1999. MOTION Bloomfield/Williams/
Unanimous

b. Approved Harriet White as Vice-Chairman for 1999. MOTION Bloomfield/Williams/
Unanimous

STATEMENT OF MEETING PROCEDURES - Read by Clerk.

PUBLIC COMMENT - Clay Harrison, Mike Jackson, and Bill Harr asked the Board to consider governing Mobile Home Parks. Supervisor White advised there will be a meeting to discuss the future of the Boys and Girls Club on January 13, 1999.

CONSENT AGENDA - Consent Agenda approved and with action as indicated.

MOTION Santucci/White/Unanimous

1. BOARD OF SUPERVISORS MINUTES - Meetings of September 1 & 8, 1998.
2. ORDINANCES - Second reading:

a. County Executive/Personnel - Ordinance 4931-B adopted amending Chapter 14, adjusting compensation to reflect final, deferred market-based changes for certain County management positions effective pay period 16, beginning January 16, 1999.

b. Health & Human Services/Children's System of Care - Ordinance 4932-B adopted amending Chapter 14, adding 32 positions.

c. Health & Human Services/Managed Care - Ordinance 4933-B adopted amending Chapter 14, adding position of Administrative Clerk.

d. Personnel - Ordinance 4934-B adopted amending the Public Employees Retirement System Contract to include Military Service Credit for Retired Persons as Public Service.

3. AUDITOR/CONTROLLER – Approved extension of deadline to use excess vacation hours to April 1, 1999 for J. Rodriquez and P. Stewart as provided by Placer County Code, Chapter 14.

4. BOARD OF SUPERVISORS - Approved claim submitted by Larry Sevison for meetings and expenses representing Placer County on the Tahoe Regional Planning Agency and Tahoe Conservancy.

5. CLAIMS AGAINST THE COUNTY - Rejected the following claim as recommended by County Counsel: #98-166, Jeffrey V. Squires, \$261.43 (claim for property damage).

6.COMMENDATION - Resolution 99-1 adopted commending Placer County Sheriff Deputy Dennis Healey, upon his retirement after 21 years of county service.

7.COMMITTEES & COMMISSIONS:

a. North Auburn Municipal Advisory Council - Approved reappointment of Ken Clark and Patrick Bueb.

b. Planning Commission – Approved reappointment of Larry Sevison.

c. Weimar/Applegate/Colfax Municipal Advisory Council - Approved reappointment of Dimples Belyea and Richard Branicki.

8.COUNTY EXECUTIVE/FAIRS - Appointed the County Executive Officer as the official county exhibit representative for the 1999 California State Fair.

9.FACILITY SERVICES/CAPITAL IMPROVEMENTS – Approved adding firms of Nacht & Lewis Architects, Lionakis Beaumont Design Group and Madsen, Flathmann, Dameron & Babcock to the architectural consultants list resulting from RFQ #8319.

10.FACILITY SERVICES/PROPERTY MANAGEMENT - Approved an agreement with AHL Associates for hangar space at the Auburn Municipal Airport at \$250 per month, and made a finding that the agreement is categorically exempt from CEQA.

11. FACILITY SERVICES/SPECIAL DISTRICTS - Resolution 99-2 adopted accepting new Airport Road Liftstation Forcemain, Project #40073, and authorized the Acting Director of Facility Services to execute and file the Notice of Completion.

12. HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE:

a. Amended contract with Frank Olrich, Independent Living Skills Program, effective October 1, 1998 to September 30, 1999, increasing contract in the amount of \$54,656, for a total contract of \$129,481.

b. Approved out-of-state travel to Houston, Texas, from January 20-21, 1999, for staff member to visit one minor.

c. Approved retroactive out-of-state travel to Provo, Utah, from December 27-28, 1998, for staff member to visit two minors.

13. HEALTH & HUMAN SERVICES/COMMUNITY HEALTH - Authorized the Health & Human Services Director to sign agreement with Santa Cruz County to coordinate Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM) fiscal and general administration between the county and the state and approved the payment of the related \$362 participation fee.

14. HEALTH & HUMAN SERVICES/HUMAN SERVICES - Authorized the Director of Health & Human Services to sign an agreement with the Regents of the University of California, for FY 1998-99, in the amount of \$64,800, for the Title IV-A Eligibility Worker Training.

15. HEALTH & HUMAN SERVICES/PERSONNEL - Approved retroactive salary adjustment for Shirley Bell, Client Services Counselor I, from Step A to C effective November 7, 1998.

16. PERSONNEL;

a. Approved an agreement with Combellack and Driscoll, in the amount of \$100 per hour, for FY 1998-99, for legal services counsel to the Placer County Civil Service Commission.

b. Ordinance introduced, first reading waived, amending Chapter 14, to reflect a 2% cost-of-living salary increase for the hourly extra-help classifications of Library Aide, Library Page and Student Legal Assistant.

c. Ordinance introduced, first reading waived, amending Chapter 14, affecting the

classification and allocation of positions for Facility Services, Health & Human Services, and Courts.

17. PLANNING - Authorized the Director of Planning to sign the appropriate EPA documents requesting Federal Assistance to provide wetland mapping for western Placer County.

18. PROBATION - Approved out-of-state travel to Colorado, from January 4-5, 1999, for a Probation Officer to visit a ward in placement at Excelsior Youth Center.

19. 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 #8334, Utility Truck/Facility Services - Awarded to Pacific Utility Equipment in the amount of \$48,007.02.

b. RFQ #8341, Appraisal Services - Approved a list of qualified appraisers to provide services in conjunction with the creation of Assessment Districts or Community Facilities Districts.

c. RFQ #8344, Tahoe City Business Retention, Expansion, & Attraction Plan/Redevelopment Agency - Awarded to Claggett Wolfe Associates in the amount of \$34,978.

d. Contract, Sewer Instrumentation Service/Facility Services - Awarded to Aqua Sierra Controls in the amount of \$42,000.

e. Rental, Paragon Mailing System/Central Services - Approved the rental of a new Paragon mailing system from Pitney Bowes for a five-year term in the total amount of \$43,126.20, including trade.

f. Purchase, Extrication Equipment & Air Bags/CDF/Placer County Fire - Approved the purchase of extrication equipment and air bags from L.N. Curtis for a total of \$59,641.19.

g. Purchase Order, Traffic Sign Sheeting/Facility Services & Public Works - Renewed contract with the 3M Company in the amount of \$35,000.

20. PUBLIC WORKS/SNOW CREEK STREAM & WETLAND RESTORATION PROJECT - Resolution 99-3 adopted certifying review of information contained in the Negative Declaration and resolution 99-4 adopted approving a cooperative agreement with the North Tahoe Public Utility District and authorized the Director of Public Works

to sign.

10:00 a.m.

21. PLANNING/WAIVER OF FEES - Considered a request from Jessica Horst for a waiver of \$580 setback variance fee and \$25 exemption verification fee on her property in the Weimar area.

MOTION Bloomfield/White/Unanimous to waive 1/2 of the fee (\$302.50) conditioned upon Planning Department getting proof that title insurance does not cover setback issues. Remaining \$302.50 to be paid in payments through the Planning Department.
MOTION Bloomfield/White/Unanimous

10:15 a.m.

22. WINCHESTER SUBDIVISION:

a. County Service Area - Public hearing closed to consider all protests, tabulate ballots, and resolution 99-5 adopted establishing a new County Service Area, CSA #28, Zone 148 and set charges to provide services to the Winchester Subdivision. Subject property is located at Sugar Pine Road, one-quarter mile west of the Placer Hills Road intersection, south of the Community of Meadow Vista. MOTION Bloomfield/Santucci/Unanimous

b. Boundary Line Adjustment - Resolution 99-6 adopted amending Resolution 97-306 incorporating revised legal description and map regarding annexation of property belonging to MJ Properties (portion of APN #074-081-054 & 077-090-024), into Sewer Maintenance District #1.

MOTION Bloomfield/White/Unanimous

c. Fee Reimbursement - Approved reimbursement to MJ Properties, the developer of the Winchester Project, in the amount of \$50,150, which represents the value of the County's share of the improvement to Placer Hills Road constructed by the developer.

MOTION Bloomfield/White/Unanimous

d. Winchester Phase 1, Tract 771 - Approved the Final Map, Subdivision Improvement Agreements and Agreement for Dedication of Easement subject to final review of the CC&R's by Planning and Public Works staff. MOTION Bloomfield/White/Unanimous

12:00 NOON

23. LUNCH AT ORIGINAL PETE'S, 1285 Grass Valley Hwy., Auburn/Agenda
Scheduling and discussion of 1999 Committee & Commission Assignments

2:00 p.m.

24. PLANNING/CUP-1980 TARGET STORE - CONSISTENCY WITH PLACER COUNTY GENERAL PLAN WETLANDS POLICY - Public hearing closed.

Considered the limited issue of whether the proposed project complies with Placer County General Plan Policy 6.B.2. based on the administrative record and additional supporting documents, and directed counsel to submit to the court, a report on the actions of the Board of Supervisors, including the presentation of the Board of Supervisors' further findings.

MOTION White/Bloomfield VOTE: 3:2 (Williams, Weygandt No) to direct County Counsel to return to the Superior Court for an extension of the deadline and continue this matter to January 19, 1999 at 2:00 p.m. to give the project the opportunity to be reconfigured to comply with Policy 6.B.2 regarding the avoidance of "No Net Loss" of wetlands or minimizing the impact. Staff directed to work with the parties to modify the project to incorporate avoidance of the riparian area of the northwest corner to be consistent with Policy 6.B.2.

DEPARTMENT ITEMS:

25. COUNTY EXECUTIVE:

a. Ratified an agreement with the Squaw Valley Ski Corporation allowing for the opening and use of the Funitel Lift on December 19, 1998. MOTION Bloomfield/White/Unanimous

b. Approved a budget revision appropriating and redirecting \$2,282,158 in funding for various facility projects and to improve efforts to manage real property assets; ordinance introduced, first reading waived, amending Chapter 14, adding two architect positions to the Facility Services Department. MOTION White/Bloomfield/Unanimous

26. FACILITY SERVICES/SPECIAL DISTRICTS - Approved a Joint Exercise of Powers Agreement with the Newcastle Sanitary District, the South Placer Municipal Utility District, and the Cities of Auburn and Lincoln, establishing the Regional Wastewater Conveyance and Regional Wastewater Treatment and Reclamation Facility Authority. MOTION Williams/White/Unanimous

27. HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE - REMOVED FROM AGENDA - Contracts with Charter Behavioral Health Systems of Northern California for FY 1998/99.

28. PROCUREMENT:

a. Bid #8348, Liquid Asphalt (Delivered & Spread), Public Works - Awarded to lowest responsive bidders, Telfer Sheldon and Reed & Graham in the total amount of \$326,741.75.

MOTION Williams/Bloomfield/Unanimous

b. Bid #8349, Asphalt Aggregate Products/Public Works - Rejected non-responsive bid submitted by R. C. Collet and awarded to lowest responsive bidders, Industrial Asphalt, Teichert Aggregates, American River Asphalt and Granite Construction in the total amount of \$447,230,63 for primary purchase orders and in the total amount of \$443,516.88 for secondary purchase orders. MOTION White/Bloomfield/Unanimous

29. PUBLIC WORKS/WESTERN PLACER COUNTY SPRING ASPHALT OVERLAY (FY 1998-99) - Obtained Board concurrence on roads recommended for spring overlay construction.

MOTION White/Williams/Unanimous

30. COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) \$54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

(a) Rayna S. Becker vs. County of Placer, et al, Placer County Superior Court Case Number: SCV-7833 - *The Board was given a report.*

(b) William Smith vs. County of Placer, et al, United States District Court Case Number: CIV-S-98-0321 - *The Board was given a report.*

(c) Boroski vs. City of Rocklin, et al, United States District Court Case Number: CIV-S-95-0935-DFL/PAN - *The Board was given a report*

(d) Lawrence Webdell, Workers' Compensation Claim No. 6125-95-0156 and 6125-81-0027 - *The Board was given a report.*

(e) Lynda Merriman, Workers' Compensation Claim No. 6125-95-0173 - *The Board was given a report.*

2) Anticipated Litigation:

(a) Arbitration with the City of Roseville, regarding Revenue and Tax Code Section 99: Stoneridge Annexation Tax Sharing Agreement - *The Board authorized an extension of the deadline of completing the arbitration process for another 60 days following the current deadline of January 18, 1999. The Board also approved in concept, subject to documentation, a proposal that was recommended by the County Executive Officer and agreed to by a City representative with regards to a settlement of the matter.*

31.SUPERVISOR'S COMMITTEE REPORTS:

ITEMS FOR INFORMATION:

32.COMMITTEES & COMMISSIONS - Posted vacancies on the following:

a. Commission on Aging (Seats #19, 35 & 37)

b. Mental Health Board (Seats #3, 8 & 11)

ADJOURNMENT - There being no further business, the Board adjourned to next regular meeting on Tuesday, January 19, 1999.

BOARD OF SUPERVISORS' 1999 MEETING SCHEDULE:

January 19 Board Meeting

February 08 Tahoe Meeting – Granlibakken

February 09 Tahoe Meeting – Granlibakken

February 23 Board Meeting

(NACO Legislative Conference Feb. 26 thru Mar. 2, Washington, D.C.)